

January 27, 2022

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The regular meeting of the Ontario County Board of Supervisors was called to order at 6:31 p.m. via WebEx on ontariocountyny.webex.com and at 74 Ontario Street, Canandaigua, NY 14424, with Chairman John (Jack) Marren presiding.

The Pledge of Allegiance was led by Supervisor Christopher Vastola, Town of Canadice.

Upon roll call, all members of the Board were present with Supervisor Daryl Marshall via WebEx. Supervisors Frederick Lightfoote and Mark Venuti were declared necessarily absent. The City of Geneva (Wards 5&6) seat is currently vacant.

Minutes of the preceding two sessions were approved without being read by motion of Supervisor David Baker, seconded by Supervisor Daniel Marshall; motion carried.

Public Health Director Mary Beer reported the numbers related to Covid. She said she believes the numbers are moving in the right direction. There has been a total of 166 deaths since the onset of the pandemic.

County Attorney, Holly Adams, shared good news regarding Mr. Barry McFadden who has been an attorney in the County Attorney's Office for over thirty years. Throughout that time, he has devoted his practice to public service and specifically to family court matters. He represents the child protection unit and the prosecution of abuse and neglect matters. The child support collection unit and the enforcement of child support payments and the juvenile division of the probation department as a presenting agency for juvenile delinquency matters. Ms. Adams shared, in the latter part of 2021, a group of them nominated Mr. McFadden for the New York State Bar Association Professionalism Award. She said lengthy qualifications for the award centered around exemplary, ethical conduct, attaining the highest skill levels in a specific field, paving the way for the enhance future of the profession, especially by mentoring younger attorneys, exercising distinguished judgement, acting with dignity and integrity, and demonstrating stability and always endeavoring to behave responsibly. Letters of support were written on behalf of various judges, attorneys from her office, and some from the private bar. Last week they received notice that Mr. McFadden has been awarded the 2022 New York State Bar Association Professionalism Award. She said on its own this was wonderful news, but to add to the prestige, this is the first time the award has ever been given to a public sector attorney. As she said in her letter of support, Barry's confidence and exemplary conduct paved the way for the success this office has achieved over the years. The children of this county have and always been the priority of our office and much of this is attributed to Barry and his body of work. He was and is one of the most respected attorneys in our area. Congratulations were given to Barry McFadden.

County Administrator Chris DeBolt gave an update regarding County operations noting a significant number of COVID cases in the workforce; however, they have not seen any evidence of the development of a cluster or any spread within the workplace. They are planning three large scale distributions of test kits next week.

Chairman Marren noted the recognition of each of the departments for the top two accomplishments of 2021 that were mentioned in the last Leaders Group meeting. Chairman Marren reported he attended the National Association of Counties conference in DC and he said the level of security was beyond his expectation. He said Governor Hochul's Executive budget is being viewed by the Association of Towns and the NYS Association of Counties. It is a significant change on how business is done in Albany after a decade of state versus local. This budget appears to be more inclusive of local government needs and requests. It is more of a partnership type budget, helps to restore the balance of power and responsibility. Is it perfect? No, but improvements, absolutely. Local distress hospital funding pool is still part of the budget that was supposed to sunset

this year. NYSAC will continue to advocate for that. She will continue with Economic Development Councils, support for county governments, there will be additional CHIPS money for all the town supervisors here as well as for our cities, for roadwork, local sales tax, AIM, Community College funding increase, provide additional cyber security funding et cetera.

Chairman Marren granted privilege of the floor to Supervisor Jared Simpson, Town of Canandaigua for Ms. Dianne Murphey regarding COVID and the Government.

Supervisor Simpson said that Ms. Dianne Murphey was not able to be present but would share her thoughts to the Board when he gets them.

Chairman Marren granted privilege of the floor to Supervisor Fred Wille for Mr. Tom Gillette, resident of the Town of East Bloomfield.

Mr. Gillette state the following:

“Dear Supervisors, Administrators, and visitors, thanks again for con versing with me tonight. I’m Tom Gillette. Title of my talk is “Call to Action”.

I am blessed to have attended your last two meetings. I appreciate the cooperative spirit. It was a privilege to hear Kristine Singer get the last word for 2021.

I bought *Enlightenment Now*; I also bought *The Real Anthony Fauci* book. The Kindle edition is only \$3.00 on Amazon. In it, it condemns the universities and governments and doctors and hospitals of the world. Actually, the independent doctors who worked together to find medicines that would help condemned them. Who are the heroes in this pandemic? Who are the criminals in this pandemic? Heroes rush in and rescue the innocent and find out what works and take the lead helping others who wish to be heroes too by telling them what works based on their experience. If this building is burning with us in it and there are people outside with the equipment to put out the fire and rescue us, but their hands are tied by someone w ho is standing outside yelling “danger, don’t go in” so later they can offer at a profit something they claim will keep you from burning up are they the criminals? I say they are. Independent doctors did rush in and took readily available safe drugs and found protocols that worked. They submitted their data, but it was stopped and censored. Some papers were reprinted 100,000 times. But big influential organizations blocked t heir use so the heroes couldn’t pass on the information to other would-be heroes. Instead, the protocol of sitting on our hands and wait for the profitable vaccine was the only way. Like George Bailey, I beg of you to not do this thing. Yes, people are getting sick and dying overflowing the hospitals. Yes, Potter-I mean the vaccine companies are offering their highly profitable solution so they can gain even more control over the medical industry than they have attained in the last 60 or more years and make our health a slave to their profits. Then we heard down the path of riots and concentration camps, because us Christian devils (an oxymoron) are rejecting “the greater good”. Instead, would this county: Resolve that no entity be allowed to require a vaccination to be on site or be employed or any other reason. Resolve that doctors and patients in this county are free to use whatever reasonable treatment they agree on to treat COVID or any other disease (dozens of families in New York have gone to court to save a life already). Look at the data at open vaers.com. This vaccine is the most dangerous ever. Supply information on the Ontario County website indicating there are alternative treatments to prevent hospitalization and death. The guilt trip: If you as government officials allow only positive information on the vaccines on your website how will you feel when someone dies? Thank you. Good night.”

Chairman Marren granted privilege of the floor to Supervisor Norm Teed for Ms. Bethany Shoemaker regarding COVID mandates. Ms. Shoemaker was not present to be granted privilege of the floor.

Chairman Marren granted privilege of the floor to Supervisor Peter Ingalsbe. Supervisor Ingalsbe, as a member of the Genesee Regional Transportation Council, received an email discussing the current fiscal year and the federal funds. Their budget is a continuing resolution at this time and therefore, the funds for the new fiscal year are capped at last years level. The Genesee Transportation Council is saying NYS is not able

to tap into \$386 million of new appropriations. He is asking this Board to consider writing a letter to our representatives to take action to free up new fiscal year money, so they have that opportunity to use that.

A copy of the following communications is on file with the Clerk of the Board:

Copies received of minutes of meetings held as follows:

- Health and Human Services Committee held on December 13, 2021
- Planning and Environmental Quality Committee held on December 13, 2021
- Special Planning and Environmental Quality Committee held on December 23, 2021
- Public Works Committee held on December 13, 2021
- Public Safety Committee held on December 15, 2021
- Special Public Safety and Way & Means Committee held on December 23, 2021
- Governmental Operations and Insurance Committee held on December 15, 2021
- Ways and Means Committee held on December 15, 2021
- 209 Investigation Committee held on December 16 and December 30, 2021
- Seneca Watershed Intermunicipal Organization, Town of Fayette held on October 27, 2021

A Notification of Grant Award (NGA) and budget pages for the Title III-E program for the period January 1, 2020 through December 31, 2020 received from Karen Jackback, Deputy Director, Division of Finance, NYS Office for the Aging.

The Winter 2021-2022 edition of the Seneca-Keuka Watershed Partnership received from Alaina Robarge, Ontario County Soil & Water Conservation District.

The 2021 Annual Report of Director of Weights and Measures received from NYS Agriculture and Markets, Bureau of Weights and Measures.

Notice of Obligational Authority (NOA) for the Trade and Economic Transition National Dislocated Worker Grant labeled as TET PY18-3 for Local Workforce Development Area-Ontario/Seneca/Wayne/Yates Counties received from Russell Oliver, Director, Division of Employment and Workforce Solutions, NYS Department of Labor.

A letter regarding the mandates under COVID, a survey sent out by the NYS Assembly, and the resident's responses to the questions on the survey received from "A Loyal Citizen".

A brochure entitled "Empowering professionals to facilitate peace" received from Bobbie Dillon.

Resolution No. 2022-001: 2022 Town Board Meeting Schedule and Resolution No. 2022-002: Designation of 2022 Holidays received from the Town of Canandaigua.

Resolution #295 entitled "Approval / Opposing Government mandated COVID-19 Vaccination" received from Putnam County Legislature.

Notice of Public Hearing for Local Law No. 1 of the year 2022 entitled "A local law to override the tax levy limit established in General Municipal Law §3-c" received from the Town of Geneva.

A revised Notification of Grant Award and budget pages for the Medicare Improvements for Patients and Providers Act – Aging and Disability Resource Center funding for the period of September 30, 2019 through September 29, 2021 received from Karen Jackback, Deputy Director, Division of Finance, NYS Office for the Aging.

The NYSEG Emergency Phone Numbers received from Tm Harvey, Chrissy Bell, Geneva Gas Supervisors.

A letter of resignation from the position of the Ontario County Supervisor, City of Geneva effective Saturday January 8, 2022 received from Supervisor Gregory Bendzlowicz.

Receipt of state filing County of Ontario, Local Law 4, 2021 received from State Records and Law Bureau.

A copy of Application of Real Property Tax Exemption and a signed PILOT Agreement between the City of Geneva Industrial Development Agency and Lake's Edge Development Group, LLC regarding Property 1115 Lochland Road, City of Geneva, NY received from Russell E. Gaenzle, Harris Beach Attorneys at Law.

A memo appointing Lorrie K. Scarrott to continue as Ontario County Deputy Director of Finance received from Mary Gates, Ontario County Finance Director.

A Notice of Obligational Authority (NOA) updating the funding that is used by our Local Workforce Development Area to support the provision of services under the Trade Adjustment Assistance Program received from Russell Oliver, Director, Division of Employment and Workforce Solutions, NYS Department of Labor.

December 2021 NYSDEC Region 8, Site No. C835027A the former Geneva Foundry Site Community Update received from NYSDEC.

Ontario County Four Seasons Local Development Corp. audits including Required Communications and Advisory Comment Letter – September 30, 2021, Audited Financial Statements, Report Required by Government Auditing Standards and Independent Auditor's Reports – September 30, 2021 and 2020 received from Finger Lakes Visitor's Connection.

Chairman Campbell of the 209 Investigation Committee gave an update; He feels it is important for the Board to understand why they do much of their business in executive session. They are talking about a lot of personnel issues working on legal strategy, et cetera. As a committee, they felt it is the most appropriate thing for them to be able to have those discussions. He wanted to be sure the Board understands they take their task very seriously, as he knows the whole Board did, when they went through discussions in deciding to actually form the 209 Investigation Committee. It is not a common occurrence; he thinks it's the first time that it's happened in Ontario County. Chairman Campbell said one of the primary points of focus for them was to change the culture of the Ontario County Office of Sheriff. They are working through and preparing to be able to issue a formal report and recommendations in the next month or so. He said it was important to refresh everybody's memory on a lot of the things that have happened over the last couple of months. It's very easy to lose sight of the fact of all the significant events that have happened over the last couple of months and say there hasn't been a report yet, nothings changed, everything is the same. He said that is not true, they have had a resignation of a Sheriff and a resignation of an Undersheriff, which he termed unprecedented. It's made a difference in the morale within the department, and it's allowed the county to take some meaningful step to improve the work environment for the employees of the department. Within the Office of Sheriff, the outdated and ineffective sexual harassment committee utilized by the former administration has been disbanded. The Internal policy has been updated to make it clear to all employees within the Office of Sheriff that they can and will use the county's sexual harassment policy and avail themselves of the resources at the HR department. This Board has worked through the creation of one compliance investigator position anticipated start date of February 14, 2022. Tonight, there is another resolution to create a second position for a compliance

investigator. The Sheriff's department, the current administration is supportive of this compliance investigator taking over the investigation of all internal complaints and making recommendations on proposed policy changes and discipline where required, discipline being an important aspect of that. The Sheriff's Office has agreed to create and dedicate office space for the investigator within their facilities, to make access by their employees as easy as possible. The Sheriff's Office has also agreed on the importance of integrating county policies and resources into the operations of the Sheriff's department to address issues identified by this Board and the 209 Investigation Committee. The compliance investigator will continually be involved with the Sheriff's Office to provide ongoing oversight, training of employees and their handling of various matters, personnel matters, and other matters to ensure that all employees are covered and protected by county policies. Chairman Campbell stated that the 209 Investigation Committee has uncovered behaviors and actions by former, current senior, and upper-level official that represent violations of certain county policies and do not adhere to the values and beliefs of the county. These matters continue to be reviewed by the committee and they ultimately be referred to the new compliance investigator for evaluation and recommendations on training, discipline, and/or other remedial actions that they feel are necessary. Chairman Campbell said they will continue to do their due diligence. There will be a report from them in about a month or two. He thanked all of his committee member and the attorneys for their due diligence.

Supervisor Richard Russell offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Frederick Wille:

**RESOLUTION NO. 9-2022
ONE-YEAR APPOINTMENTS**

BE IT RESOLVED, That upon recommendation of Chairman Marren, and after review by the Governmental Operations and Insurance Committee, the Ontario County Board of Supervisors hereby approves the appointments of the following individuals to the appropriate boards, committees, agencies, and associations for the term January 1, 2022, through December 31, 2022, as listed below:

CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ONTARIO COUNTY

Frederick S. Lightfoote, Supervisor Representative

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

John F. Marren, Chairman, Board of Supervisors

Frederick A. Wille, Alternate to Chairman

Norman L. Teed, Legislator Representative

William B. Namestnik, Legislator Representative

GENESEE TRANSPORTATION COUNCIL

John F. Marren, Chairman, Board of Supervisors

Peter Ingalsbe, Alternate Representative for Ontario County

INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK

Daryl Marshall, Delegate

Tamara L. Hicks, Delegate

Mary M. Gates, Delegate

Kristin A. Mueller, Alternate Delegate

ONTARIO COUNTY ALTERNATIVES TO INCARCERATION

Todd D. Campbell and Robert A. Green, Jr.

ONTARIO COUNTY JURY BOARD

Norman Teed, Member

***ONTARIO COUNTY SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS***

Richard S. Russell and Mark A. Venuti

ONTARIO COUNTY TOURISM BUREAU

Daniel Marshall, Member

REGIONAL CRIME LABORATORY ADVISORY COMMITTEE

Philip Povero and John Falbo

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, appropriate boards, committees, agencies, associations, and the appointees.

**RESOLUTION NO. 10-2022
TWO-YEAR APPOINTMENTS**

BE IT RESOLVED, That upon recommendation of Chairman Marren, and after review by the Governmental Operations and Insurance Committee, the Ontario County Board of Supervisors hereby approves the appointments of the following individuals to the appropriate boards for the term January 1, 2022, through December 31, 2023, as listed below:

Fish and Wildlife Management Act Board

Christopher R. Vastola, Supervisor Representative
James DeMay, Sportsmen's Representative
Frank Shutter, Sportsmen's Representative Alternate

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, Fish and Wildlife Management Act Board, and the appointees.

The foregoing block of two resolutions was adopted.

Supervisor Daniel Marshall offered the following fourteen resolutions as a block and moved for its adoption, seconded by Supervisor Norman Teed:

**RESOLUTION NO. 11-2022
APPOINTMENT TO THE ONTARIO COUNTY TRAFFIC SAFETY BOARD
ROSSMAN, GOODWIN, VENUTI**

WHEREAS, There are vacancies on the Board due to resignations and retirements;
and

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WHEREAS, The following individuals have expressed a willingness and desire to serve commencing January 1, 2022 and expiring on December 31, 2024:

Voting Member	Representing Department/Agency
Tina Rossman	Partnership, Youth Court Director
John Goodwin	Canandaigua City Manager
Mark Venuti	Supervisor, Town of Geneva

WHEREAS, The Ontario County Traffic Safety Board and the Health and Human Services Committee recommend the appointments; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby appoint Tina Rossman, John Goodwin and Mark Venuti to the Ontario County Traffic Safety Board; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Clerk, the Ontario County Traffic Safety Board; and the appointee.

**RESOLUTION NO. 12-2022
REAPPOINTMENTS TO THE ONTARIO COUNTY TRAFFIC SAFETY BOARD
FALBO, RITTS, ONZE, NIELSEN, BEAVER, MAGUIRE**

WHEREAS, The terms of six members of the Ontario County Traffic Safety Board expire on December 31, 2021, said members are willing to serve another term; and

WHEREAS, The following individuals have expressed a willingness and desire to serve commencing January 1, 2022 and expiring on December 31, 2024:

Voting Member	Representing Department/Agency
Undersheriff John Falbo	Ontario County Sheriff's Office
James Ritts	District Attorney
Richard Onze	Community Member
Chief Mathew Nielsen	Canandaigua Police Department
Sgt. Gregory Beaver	New York State Police
Bonnie Maguire	Public Transportation/RTS

WHEREAS, The Ontario County Traffic Safety Board and the Health and Human Services Committee recommend the appointments; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby appoint John Falbo, James Ritts, Richard Onze, Mathew Nielsen, Gregory Beaver, and Bonnie Maguire to the Ontario County Traffic Safety Board; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Clerk, the Ontario County Traffic Safety Board; and the appointee.

**RESOLUTION NO. 13-2022
AGREEMENT FOR SERVICES WITH ADVENTFS - STOP-DWI**

WHEREAS, The STOP-DWI Administrator, in conjunction with the District Attorney, has determined there is a need to offer online traffic safety classes to at-risk drivers; and

WHEREAS, Adventfs is capable of providing the course to such drivers; and

WHEREAS, There is no charge to Ontario County to participate in this program; and

WHEREAS, For all defendants required to participate in this program, Ontario County will receive \$25.00 for their partnership with Adventfs; and

WHEREAS, The Public Safety Committee and Health and Human Services Committee have reviewed the contract and recommend authorization to enter into an agreement for the provision of online traffic safety courses; now, therefore, be it

RESOLVED, That the Ontario County STOP-DWI Office is authorized and empowered to enter into an agreement with Adventfs for the provision of online traffic safety courses for at-risk drivers sentenced to this activity, for the period of January 1, 2022 through December 31, 2022 with payments being made to Ontario County for the benefit of the STOP-DWI program; and further

RESOLVED, That upon review and approval by the County Attorney as to form; the Board of Supervisors hereby approves an agreement with the Adventfs for online traffic safety courses; and further

RESOLVED, That the County Administrator is authorized to sign the agreement; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Adventfs, PO Box 6333 Elizabethtown, KY 42702.

**RESOLUTION NO. 14-2022
AUTHORIZATION TO ACCEPT INCENTIVE AWARD
NYS DEPARTMENT OF HEALTH**

WHEREAS, The Year 9 New York State Department of Health's ongoing Local Health Department (LHD) Performance Incentive Initiative focused on expedited partner therapy for Chlamydia trachomatis and Neisseria gonorrhoeae; and

WHEREAS, As a result of the COVID-19 pandemic, the program was interrupted as significant resources were dedicated to the pandemic response efforts. As a result, all counties that participated in the program are being awarded; and

WHEREAS, Ontario County Public Health participated and has been awarded a total of \$34,000.00 to support costs associated with Article 6 eligible services; and

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WHEREAS, This resolution has been reviewed by the Health and Human Services Committee and recommends the acceptance of the incentive award; and

WHEREAS, The County Administrator recommends the acceptance of the incentive award; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts said incentive award from the New York State Department of Health in the amount of \$34,000.00; and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting and budgetary entries to effect the intent of this resolution.

**RESOLUTION NO. 15-2022
SERVICES AND RATES PROVIDED IN CONNECTION TO
CORONER CASES - AMENDMENT FOR RESOLUTION NO. 558-2019**

WHEREAS, Resolution No. 558-2019 amended the established fees and services payable by the County of Ontario with regard to services authorized by County Coroners for the time period of January 1, 2020 through December 31, 2021; and

WHEREAS, It is now necessary to set the rates for 2022-2023; and

WHEREAS, The Health and Human Services Committee and the Public Health Department have reviewed and approved the following budgeted rate for the term of January 1, 2022 through December 31, 2023; now, therefore, be it

RESOLVED, That the following rates be established for services in connection with coroner/autopsy cases:

Hospital Facility Services

- a. The fee for performance of an autopsy by the hospital pathologist at Clifton Springs and Geneva General Hospitals is hereby established at \$700. This fee shall include all necessary and appropriate services in connection with the autopsy, including but not limited to transcription and stenographic services; excluding, however, such blood testing as may be directed and authorized for payment by the coroner, which shall be an additional charge at the then-current rate for such services.
- b. The fee for use of the hospital autopsy room is hereby established at \$375.00

Funeral Director Services

- a. Intra-county transportation of remains by a funeral home is hereby established at \$450 for a cased authorized by an Ontario County Coroner requiring an autopsy. Transportation of a body which has been released by the coroner (does not require an autopsy with transport to a morgue or medical examiner) is not reimbursed by the county. The family or estate of the deceased shall be responsible for transportation costs.

- b. Transportation from Ontario County to the Monroe County Medical Examiner's Office by a funeral home is hereby established at \$500 per case for cases authorized by an Ontario County Coroner.
- c. Associated reasonable expenses for items such as disposable pouches, body bags, and other related equipment shall be reimbursed for coroner cases requiring autopsy. For cases where an autopsy has been ordered by the coroner, if additional costs are incurred for removal or transportation of a body due to highly unusual circumstances, including but not limited to size, condition or location of the body, the funeral director and the coroner may request payment for the additional costs, which the Ontario County Public Health Director may, and hereby is authorized to approve.
- d. The County is not responsible for storage of remains at a funeral home; and further

RESOLVED, That the rate structure and services provided herein be effective for the term of January 1, 2022 through December 31, 2023; and further

RESOLVED, That upon review and approval by the County Attorney, as to form, the County Administrator is hereby authorized to sign the agreement for Ontario County.

**RESOLUTION NO. 16-2022
AUTHORIZATION FOR PROFESSIONAL CONSULTANT CONTRACT
PRIORITY MEDICAL BILLING**

WHEREAS, Ontario County Mental Health desires to renew the professional consultant service contract with Priority Medical Billing for services related to the provision of Medical Billing Services with the Department of Mental Health; and

WHEREAS, Sufficient funds exist within the 2022 budget for this contract, which will encompass the period of January 1, 2022 through December 31, 2022; and

WHEREAS, The Director of Community Services and The Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with Priority Medical Billing with the total cost not to exceed \$36,000, as detailed in Schedule A of the contract; and further

RESOLVED, That the County Administrator is hereby authorized to initiate this agreement on behalf of the Board of Supervisors; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this resolution.

**RESOLUTION NO. 17-2022
AUTHORIZATION FOR PROFESSIONAL CONSULTANT CONTRACT**

COUNCIL ON ALCOHOLISM AND ADDICTIONS OF THE FINGER LAKES

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Alcoholism and Substance Abuse Services of pass-through funding for Council on Alcoholism and Addictions of the Finger Lakes for professional services; and

WHEREAS, The State Aid Funding Authorization Letter for Ontario County currently reflects \$243,445 of State and Federal funds and the required \$97,296 of the County Local Share, towards services related to the provision of Community Alcoholism and Addiction Prevention and Education Services; and

WHEREAS, Sufficient funds exist within the 2022 budget for this contract, which will encompass the period of January 1, 2022 through December 31, 2022; and

WHEREAS, The funds being funneled through Ontario County and NYS Office of Alcoholism and Substance Abuse Services are indeed, in part, Federal Aid which constitutes a “sub-award” to a “sub-recipient”, there are additional requirements for documentation that must be fulfilled in order to obtain the federal funds; and

WHEREAS, The Director of Community Mental Health Services, The Ontario County Community Services Board and The Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Council on Alcoholism and Addictions of the Finger Lakes for the amount designated by NYS OASAS State Aid Funding Authorization, which is currently \$243,445 and a County contribution of \$97,296 for a total of \$340,741; and further

RESOLVED, That the County Administrator is hereby authorized to execute the agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this resolution.

**RESOLUTION NO. 18-2022
AGREEMENT TO PROVIDE MEALS
TO THE ONTARIO ARC SOCIAL ADULT DAY PROGRAM**

WHEREAS, Ontario ARC located at 3071 County Complex Drive, Canandaigua, New York 14424 will be operating a Social Adult Day Service located at the Eberhard Center 2975 County Road 48, Canandaigua, NY 14424; and

WHEREAS, Ontario ARC desires to purchase meals from the Ontario County Office for the Aging to serve to their adult day clients; and

WHEREAS, The Office for the Aging desires to support the operation of a social adult service because it has determined there is a growing need for social adult day care in Ontario County; and

WHEREAS, Ontario ARC agrees to purchase the meals from Ontario County at the rate of \$8.53 per meal; and

WHEREAS, The Health and Human Services Committee has reviewed this request and recommends approval of this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize an agreement between the Office for the Aging and Ontario ARC for the period January 1, 2022, through December 31, 2022; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement.

**RESOLUTION NO. 19-2022
AUTHORIZATION TO CONTRACT WITH GENEVA HOUSING AUTHORITY
FOR THE SENIOR NUTRITION PROGRAM MEAL SITE**

WHEREAS, The County desires to enter into an agreement with the Geneva Housing Authority, 41 Lewis Street, P.O. Box 153, Geneva, New York 14456, for the use of space to operate a congregate meal program for older adults at Lyceum Heights Apartments, Building #2, 150 Lyceum Street, Geneva, NY; and

WHEREAS, The time frame for this agreement is January 1, 2022 to December 31, 2022 and the funds for this contract have been allocated in the 2022 Office for the Aging budget; and

WHEREAS, The Health and Human Services Committee has reviewed this request and has approved this resolution; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney for form, this Board of Supervisors does hereby authorize a contract between the Geneva Housing Authority and the Office for the Aging at a cost not to exceed \$9,719.00; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement on behalf of the County.

**RESOLUTION NO. 20-2022
AUTHORIZATION TO CONTRACT FOR PERSONAL CARE SERVICES
WITH TOUCHING HEARTS AT HOME**

WHEREAS, The County desires to enter into an agreement with Touching Hearts At Home, having offices at 3495 Winton Place, Bldg. E, Suite 120 Rochester NY 14623 for Personal Care Level I (Housekeeper/Chore Services) to provide services for EISEP (Expanded In Home Services for the Elderly Program), the Respite Care program and the Unmet Needs program; and

WHEREAS, The purpose of the services is to assist older adults to remain independent as long as possible by providing assistance with activities of daily living; and

WHEREAS, The County finds it necessary to contract with multiple providers to meet the needs of clients and Touching Hearts at Home is one of those providers; and

WHEREAS, The Health and Human Services Committee has reviewed this request and recommends approval of this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Touching Hearts at Home at a cost of \$31.00 per hour for Personal Care Level I services and \$0.56 cents per mile, or an amount not to exceed the IRS amount, for reimbursement to the aide when travel is required in the care plan and authorized by the Office for the Aging; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period January 1, 2022, to December 31, 2022, with the aforementioned agency; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement on behalf of the County.

**RESOLUTION NO. 21-2022
AUTHORIZATION TO CONTRACT WITH
LIFESPAN OF GREATER ROCHESTER
FOR THE NY CONNECTS PROGRAM**

WHEREAS, The New York State Office for the Aging has provided the Ontario County Office for the Aging with funding to expand and enhance the NY Connects Program with the objective of increasing access to non-institutional long term care services and supports (LTSS); and

WHEREAS, The Office for the Aging has determined that it is in the best interest of the County to contract with Lifespan of Greater Rochester, with offices at 1900 S. Clinton Avenue, Rochester, NY 14618 to provide NY Connects services; and

WHEREAS, Lifespan will provide all key components of NY Connects including information and assistance, application assistance and person-centered options counseling and care coordination; and

WHEREAS, The funds for this contract have been allocated in the Office for the Aging 2022 budget; and

WHEREAS, The Health and Human Services Committee has reviewed this request and has approved this resolution; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between Lifespan of Greater Rochester and the Office for the Aging for a fee not to exceed \$185,300; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period January 1, 2022 to December 31, 2022; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement on behalf of the County.

**RESOLUTION NO. 22-2022
AUTHORIZATION TO CONTRACT WITH
LIFESPAN OF GREATER ROCHESTER FOR UNMET NEEDS SERVICE**

WHEREAS, The New York State Office for the Aging has provided the Ontario County Office for the Aging with funding to address unmet needs of older adults in Ontario County; and

WHEREAS, The Ontario County Office for the Aging has determined that care management and home modification are unmet needs in Ontario County; and

WHEREAS, The Office for the Aging has determined that it is in the best interest of the County to contract with Lifespan of Greater Rochester, with offices at 1900 S. Clinton Avenue, Rochester, NY 14618 to provide these services; and

WHEREAS, The Health and Human Services Committee has reviewed this request and has approved this resolution; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between with Lifespan of Greater Rochester, 1900 S. Clinton Avenue, Rochester, NY 14618 and the Office for the Aging for a fee not to exceed \$70,000; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period January 1, 2022 to December 31, 2022; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement on behalf of the County.

**RESOLUTION NO. 23-2022
AUTHORIZATION TO CONTRACT WITH
CANANDAIGUA SALVATION ARMY
FOR SENIOR NUTRITION PROGRAM SERVICES**

WHEREAS, The Office for the Aging desires to obtain services from the Canandaigua Salvation Army, 110 Saltonstall Street, P.O. Box 510, Canandaigua, New York, 14424 for the Senior Nutrition Program including providing a home delivered meal distribution site, a Congregate Meal program and a senior recreation program; and

WHEREAS, The time frame for this agreement is January 1, 2022 to December 31, 2022 and the funds for this contract have been allocated in the 2022 Office for the Aging budget; and

WHEREAS, The Health and Human Services Committee has reviewed this request and recommends approval of this resolution; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Canandaigua Salvation Army at a cost not to exceed a total amount of \$10,416 for the services listed above; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement on behalf of the County.

**RESOLUTION NO. 24-2022
AUTHORIZATION TO ACCEPT HIICAP PILOT FUNDS
ONTARIO COUNTY OFFICE FOR THE AGING 2021-2022**

WHEREAS, The New York State Office for the Aging has allocated funding to expand access to HIICAP (Health Insurance Information and Counseling Program) services by increasing rates of volunteerism in the program; and

WHEREAS, Office for the Aging was one of five counties selected to provide a stipend to incentivize volunteer recruitment and retention. Funding will be used to encourage new volunteers by defraying some of the expenses associated with becoming certified, receiving ongoing training and providing individualized health insurance counseling; and

WHEREAS, The Health and Human Services Committee has reviewed this resolution and recommends acceptance of the allocated funds by the Office for the Aging; now, therefore, be it

RESOLVED, Upon review and approval as to form by the County Attorney, the Board of Supervisors does hereby accept a total of \$4,500.00 for the period April 1, 2021 – March 31, 2022; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effectuate the intent of this resolution.

The foregoing block of fourteen resolutions was adopted.

Supervisor Daniel Marshall offered the following resolution and moved for its adoption, seconded by Supervisor Frederick Wille:

RESOLUTION NO. 25-2022
APPOINTMENT OF MARY BEER, RN MPH, PUBLIC HEALTH DIRECTOR AS
LOCAL HEALTH OFFICER FOR MULTIPLE COUNTY MUNICIPALITIES

WHEREAS, In an effort to comply with the Shared Services Initiative Ontario County and the attached Schedule “A” of County municipalities, have identified an opportunity to continue to share and to coordinate the services of Mary Beer, RN MPH, the Public Health Director of Ontario County, to act as the Local Health Officer; and

WHEREAS, The individual municipalities have requested the appointment of Mary Beer, RN MPH, the Ontario County Public Health Director as their respective Local Health Officer; and

WHEREAS, The Ontario County Public Health Director, Mary Beer, RN MPH agrees to act at the Local Health Officer for the requesting municipalities thereby eliminating the need for each to appoint and pay a local health officer; and

WHEREAS, Part BBB of Chapter 59 of the Laws of 2017 specifically authorizes cooperating municipalities to enter into shared services agreements; and

WHEREAS, Each municipality shall pass a resolution affirming the appointment of Mary Beer, RN, MPH the Ontario County Public Health Director as their respective Local Health Officer; and

WHEREAS, It is understood and agreed Mary Beer, RN MPH, in furtherance of this appointment, will investigate complaints of public health nuisances arising with each municipality and when necessary to resolve said nuisances will present the facts and recommendations to their legislative board for their decision and enforcement action; and

WHEREAS, The Health and Human Services Committee has reviewed the process and recommends adoption of this resolution as consistent with the County’s Shared Services Initiative; and

WHEREAS, The Ontario County Board of Supervisors and the designated municipalities shall enter into individual Shared Services Agreements/Intermunicipal Agreements providing for the appropriate service; now, therefore, be it

RESOLVED, In consideration of the preceding, and pursuant to New York Public Health Law §320, it is mutually agreed upon between Ontario County Board of Supervisors and requesting municipalities, Mary Beer, RN MPH shall be appointed as the Local Health Officer; and further

RESOLVED, The payment of any costs to abate a public health nuisance shall be cost to the respective individual municipality; and further

RESOLVED, The County Administrator is hereby directed to review and execute each of the Intermunicipal Agreements as they are received; and it further

RESOLVED, The duration of appointment will begin January 1, 2022 and will end on December 31, 2025; and further

RESOLVED, That a certified copy of this resolution be sent to the County Administrator, Mary Beer, RN MPH Public Health Director, the Ontario County Attorney’s Office and the municipalities set forth on Schedule “A”.

Schedule A

Towns of

- Bristol
- Canadice
- Canandaigua
- East Bloomfield
- Geneva
- Phelps
- Richmond
- Seneca
- West Bloomfield

Cities of

- Canandaigua
- Geneva

Adopted.

Supervisor Daniel Marshall offered the following resolution and moved for its adoption, seconded by Supervisor Norman Teed.

**RESOLUTION NO. 26-2022
 REAPPOINTMENT OF EILEEN M. TIBERIO
 COMMISSIONER OF SOCIAL SERVICES**

WHEREAS, Ms. Eileen M. Tiberio’s appointment as Commissioner of Social Services will expire on February 14, 2022; and

WHEREAS, The County Administrator has reviewed the performance of the Commissioner of Social Services and recommends reappointment; and

WHEREAS, The Health and Human Services Committee supports the County Administrator's recommendation and recommends the reappointment of Ms. Eileen M. Tiberio to the Board of Supervisors effective February 15, 2022 through February 14, 2027; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Ms. Eileen M. Tiberio to the position of Commissioner of Social Services for a term of five years to commence on February 15, 2022; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk and Ms. Eileen M. Tiberio.

Adopted.

Supervisor Andrew Wickham offered the following nine resolutions as a block and moved for its adoption, seconded by Supervisor David Phillips:

RESOLUTION NO. 27-2022
AWARD OF CONTRACT FOR ONTARIO COUNTY LANDFILL REPORT
REVIEW, MONITORING AND ON-DEMAND SERVICES

WHEREAS, Ontario County owns the sanitary landfill located at 1879 Routes 5 and 20, Stanley, NY (the landfill); and

WHEREAS, In 2003 through an Operation, Management, and Lease agreement Ontario County, assigned responsibility for ongoing construction and operation of the landfill to Casella Waste Systems, Inc. (Casella); and

WHEREAS, Casella employs its own engineers as well as outside consultants to address the numerous complex technical and regulatory compliance issues related to landfill construction and operation; and

WHEREAS, Periodically, Ontario County is required to review regular reports related to the landfill operations and monitoring; and

WHEREAS, Odor control studies prepared by both Casella and County engineers recommend ongoing review and monitoring of landfill activities in order to control odors and ensure a well-run facility; and

WHEREAS, Staff has received a proposal date December 22, 2021 from Trinity Consultants to provide the necessary monitoring and review; and

WHEREAS, Staff has recommended executing a contract for landfill report review and monitoring services with Trinity Consultants as described in the proposal in an amount not to exceed Fifteen Thousand Dollars (\$15,000.00); and

January 27, 2022

WHEREAS, Trinity Consultants may also be utilized in an on demand capacity should something arise that requires the review and input of an outside engineer; and

WHEREAS, Fees for on demand work will also be based on the quote provided; and

WHEREAS, There are sufficient funds in the AA 8160 54260 budget; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this resolution and recommends its approval; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal and approves the contract with Trinity Consultants for landfill review and on-demand services, at a cost not to exceed Fifteen Thousand Dollars (\$15,000.00); and further

RESOLVED, That the term of said contract shall commence on January 1, 2022 and terminate December 31, 2022; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the Planning and Environmental Quality standing committee; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with Trinity Consultants, and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution.

RESOLUTION NO. 28-2022
RESOLUTION APPROVING THE OFFICIAL UNDERTAKING OF
PUBLIC EMPLOYEES' FIDELITY (BLANKET) BOND FOR
GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, The County of Ontario has appropriated the sum of \$10,967.00 as its share of the Year 2021 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, Pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, The Genesee/Finger Lakes Regional Planning Council has designated Paul Gavin, Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, The Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.00; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Genesee/Finger Lakes Regional Planning Council, Attn: Paul Gavin, Executive Director, 50 West Main Street, Suite 8107, Rochester, NY 14614.

**RESOLUTION NO. 29-2022
REAPPOINTMENT TO THE ONTARIO COUNTY
ECONOMIC DEVELOPMENT CORPORATION
SUPERVISOR FREDERICK LIGHTFOOTE**

WHEREAS, The Ontario County Economic Development Corporation (“OCEDC”), with offices located at 20 Ontario Street, Suite 106B, Canandaigua, New York 14424, was created on January 11, 2010, as a not-for-profit corporation to provide various economic development services within Ontario County including, but not limited to, the use of CDBG funds to fund economic development loans and grants where appropriate to assist businesses that will provide economic benefits to Ontario County and its residents pursuant to and in compliance with the HUD Regulations; and

WHEREAS, This Board of Supervisors appointed three Directors to the Board of Directors for the OCEDC as provided for in the OCEDC by-laws and the Grant Agreement between the County and OCEDC by Resolution No. 54-2010; and

WHEREAS, Frederick Lightfoote, 4736 South Street, Gorham, NY 14461, is a OCEDC board member whose term expired December 31, 2021; and

WHEREAS, The Planning and Environment Quality Committee recommends that Supervisor Frederick Lightfoote be reappointed as a board member of the Ontario County Economic Development Corporation; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Supervisor Frederick Lightfoote to the OCEDC Board for a two-year term beginning January 1, 2022 and expire December 31, 2023; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Economic Development Corporation, Secretary of State, the County Clerk, and Supervisor Frederick Lightfoote.

RESOLUTION NO. 30-2022
REAPPOINTMENT TO THE ONTARIO COUNTY
ECONOMIC DEVELOPMENT CORPORATION
SUPERVISOR FREDERICK WILLE

WHEREAS, The Ontario County Economic Development Corporation (“OCEDC”), with offices located at 20 Ontario Street, Suite 106B, Canandaigua, New York 14424, was created on January 11, 2010, as a not-for-profit corporation to provide various economic development services within Ontario County including, but not limited to, the use of CDBG funds to fund economic development loans and grants where appropriate to assist businesses that will provide economic benefits to Ontario County and its residents pursuant to and in compliance with the HUD Regulations; and

WHEREAS, This Board of Supervisors appointed three Directors to the Board of Directors for the OCEDC as provided for in the OCEDC by-laws and the Grant Agreement between the County and OCEDC by Resolution No. 54-2010; and

WHEREAS, Frederick Wille, 99 Main Street, East Bloomfield, NY 14443, is a OCEDC board member whose term expired December 31, 2021; and

WHEREAS, The Planning and Environment Quality Committee recommends that Supervisor Frederick Wille be reappointed as a board member of the Ontario County Economic Development Corporation; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Supervisor Frederick Wille to the OCEDC Board for a two-year term beginning on January 1, 2022 and expire December 31, 2023; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Economic Development Corporation, Secretary of State, the County Clerk, and Supervisor Frederick Wille.

RESOLUTION NO. 31-2022
REAPPOINTMENT TO THE ONTARIO COUNTY
ECONOMIC DEVELOPMENT CORPORATION
SUPERVISOR PETER INGALSBE

WHEREAS, The Ontario County Economic Development Corporation (“OCEDC”), with offices located at 20 Ontario Street, Suite 106B, Canandaigua, New York 14424, was created on January 11, 2010, as a not-for-profit corporation to provide various economic development services within Ontario County including, but not limited to, the use of CDBG funds to fund economic development loans and grants where appropriate to

assist businesses that will provide economic benefits to Ontario County and its residents pursuant to and in compliance with the HUD Regulations; and

WHEREAS, This Board of Supervisors appointed three Directors to the Board of Directors for the OCEDC as provided for in the OCEDC by-laws and the Grant Agreement between the County and OCEDC by Resolution No. 54-2010; and

WHEREAS, Peter Ingalsbe, 1000 County Road 8, Farmington, NY 14425, is a OCEDC board member whose term expired December 31, 2021; and

WHEREAS, The Planning and Environment Quality Committee recommends that Supervisor Peter Ingalsbe be reappointed as a board member of the Ontario County Economic Development Corporation; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Supervisor Peter Ingalsbe to the OCEDC Board for a two-year term beginning January 1, 2022 and to expire December 31, 2023; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Economic Development Corporation, Secretary of State, the County Clerk, and Supervisor Peter Ingalsbe.

**RESOLUTION NO. 32-2022
REAPPOINTMENT TO THE ONTARIO COUNTY
LOCAL DEVELOPMENT CORPORATION
SUPERVISOR DANIEL MARSHALL**

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution No. 220-2010, provided for the formation of the Ontario County Local Development Corporation (“OCLDC”); and

WHEREAS, Resolution No. 220-2010 also provided for the appointment of OCLDC members to be appointed in accordance with the Bylaws of the OCLDC; and

WHEREAS, The Bylaws provide for seven Directors appointed by the Ontario County Board of Supervisors; and

WHEREAS, Supervisor Daniel Marshall, 6500 Gannett Hill Road West, Naples, NY 14512, is the Supervisor for the Town of South Bristol; and

WHEREAS, The Planning and Environment Quality Committee recommends that Supervisor Daniel Marshall be reappointed as a board member of the Ontario County Local Development Corporation; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Supervisor Daniel Marshall to fill said vacancy for a two-year term to expire December 31, 2023; and further

January 27, 2022

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Local Development Corporation, Secretary of State, the County Clerk, and Supervisor Daniel Marshall.

**RESOLUTION NO. 33-2022
REAPPOINTMENT TO THE ONTARIO COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
SUPERVISOR DANIEL MARSHALL**

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution No. 318-71, provided for seven members to be appointed to the Ontario County Industrial Development Agency; and

WHEREAS, Resolution No. 318-71 also provided that one of the seven members be a member of the Board of Supervisors also appointed by the Ontario County Board of Supervisors; and

WHEREAS, Supervisor Daniel Marshall, 6500 Gannett Hill Road West, Naples, NY 14512, is the Supervisor for the Town of South Bristol; and

WHEREAS, The Planning and Environment Quality Committee recommends that Supervisor Daniel Marshall be reappointed as a board member of the Ontario County Industrial Development Agency; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Supervisor Daniel Marshall to fill said vacancy for a two-year term to expire December 31, 2023; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Industrial Development Agency, Secretary of State, the County Clerk, and Supervisor Daniel Marshall.

**RESOLUTION NO. 34-2022
AUTHORIZATION OF CONTRACT AMENDMENT FOR
ON DEMAND SECURITY CONSULTANT SERVICES
BUSINESS PROTECTION SPECIALISTS (BPS) – NO COST TIME EXTENSION**

WHEREAS, Board Resolution No. 138-2020 endorsed the County's Ten-Year Facilities and Security Plan (the Plan); and

WHEREAS, The Plan includes a wide range of recommendations to improve security at County facilities; and

WHEREAS, Board Resolution No. 22-2021 authorized execution of a contract with Business Protection Specialists, Inc located at 296 East Victor Road,

Suite B, Victor, NY 14564 (BPS) to provide on demand consulting services to support implementation of security improvements recommended in the Plan (the Contract); and

WHEREAS, The term of the Contract ends on 2/1/22; and

WHEREAS, BPS and the County wish to execute a no cost time extension so that the Contract would expire on 2/1/23 (the Contract Amendment); and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this resolution and recommends its adoption; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes execution of the Contract Amendment; and further

RESOLVED, That the County Administrator is hereby authorized to execute the Contract Amendment and any and all other documents necessary to effect the intent of this Resolution.

RESOLUTION NO. 35-2022
AUTHORIZATION TO CONTRACT WITH THE TOWN OF RICHMOND
TO PREPARE A TOWN COMPREHENSIVE PLAN

WHEREAS, The Town of Richmond is interested in securing Professional Planning Services for preparing an Update to the Town's Comprehensive Plan; and

WHEREAS, The extent of Professional Planning Services required to update said plan is beyond the 40 hour of Professional Planning Service Technical Assistance that can be requested by any Ontario County municipality in a calendar year; and

WHEREAS, The Richmond Town Board approved acceptance of preliminary cost and scope dated June 16, 2021 to update the Town's Comprehensive Plan and authorized supervisor to sign an Intermunicipal Cooperation Agreement at its meeting on August 31, 2021; and

WHEREAS, The County Planning Department has provided the Town with a revised scope of services dated November 22, 2021 at original cost, the scope being on file with the Clerk of this Board as Schedule "A" of the proposed Intermunicipal Cooperation Agreement between the County and the Town of Richmond; and

WHEREAS, The Planning and Environmental Quality Committee recommended acceptance of this resolution on January 18, 2022; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Intermunicipal Cooperation Agreement on file with the Clerk of this Board between the County and the Town of Richmond wherein the County Planning Department shall update the Town of Richmond Comprehensive Plan is hereby approved; and further

January 27, 2022

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said Intermunicipal Cooperation Agreement with the Town of Richmond; and further

RESOLVED, That the term of said contract shall commence on January 27, 2022 and terminate on June 30, 2023.

The foregoing block of nine resolutions was adopted.

Supervisor Andrew Wickham offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor David Phillips:

RESOLUTION NO. 36-2022
RESOLUTION OF RECOGNITION AND APPRECIATION
PATTI WIRTH

WHEREAS, Resolution No. 99-1966 created the Ontario County Planning Board to perform key roles in the continuing planning, development, and management of important agricultural and natural resources of Ontario County; and

WHEREAS, Ms. Wirth served faithfully for a 5 year term as a member of the Ontario County Planning Board; and

WHEREAS, Ms. Wirth's service as a member of the Ontario County Planning Board has been voluntary and without remuneration; and

WHEREAS, The Ontario County Planning Board and the Town of Farmington continue to rely on dedicated citizen volunteers like Ms. Wirth to help make decisions regarding Ontario County Planning policy and community development; now, therefore, be it

RESOLVED, That this Board does hereby recognize the experience, dedication, and years of exemplary work rendered by Ms. Wirth as a member of the County Planning Board and to the County; and further

RESOLVED, That Ontario County Board of Supervisors does hereby extend its sincere thanks and appreciation to Ms. Wirth for her years of service; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Planning Board, the Town of Farmington, and Patti Wirth 5999 Calm Lake Drive Farmington, NY 14425.

RESOLUTION NO. 37-2022

AUTHORIZATION TO ACCEPT THE NYS EMPIRE STATE DEVELOPMENT INCENTIVE PROPOSAL TO PREPARE THE MANCHESTER YARD MASTER SITE PLAN REDEVELOPMENT STRATEGY- PHASE III WITH AN EMPIRE STATE DEVELOPMENT STRATEGIC PLANNING AND FEASIBILITY STUDIES PROGRAM GRANT

WHEREAS, Ontario County applied for and received a NYS Empire State Development (ESD) Strategic Planning and Feasibility Studies Program grant; and

WHEREAS, Ontario County received Incentive Proposal dated January 14, 2022 to accept a Working Capital Grant for ESD Project (ESD Grant) in the amount of \$32,500.00 to be used for preparation of the Manchester Rail Yard Master Site Redevelopment Strategy – Phase III (ESD Project #134,759; NYS Consolidated Funding Application #109952; CFDA# N/A; MUNIS# G2203; and

WHEREAS, The ESD Grant contract period extends from January 2022 through February 2023; and

WHEREAS, The Incentive Proposal requires a minimum of 50% cash match which will be provided for the ESD Grant as follows:

Entity	Amount
Town of Manchester	\$ 10,000.00
Village of Manchester	\$ 10,000.00
Ontario County Economic Development Corp	\$ 10,000.00
Finger Lakes Railway Corporation	\$ 2,500.00
Total Cash Match:	\$32,500.00
Total Project Cost:	\$65,000.00

WHEREAS, The Planning and Environmental Quality Committee and the Ways and Means Committee have reviewed this resolution and recommend approval of same; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with NYS Empire State Development for a term of January 2022 through February 2023 at no required County cost; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the Planning and Environmental Quality Committee; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Incentive Proposal Agreement with NYS Empire State Development, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the following budget transfer is hereby approved, with unused portions flowing into future years:

To:	Description:	Revenue
ZZ80202203 43772	State Aid, Planning Studies	+ \$32,500
ZZ80202203 42372	Planning Services - Other Government	+ \$20,000
ZZ80202203 41289	Other Departmental Income	+ \$12,500
ZZ80202203 54260	Consultation and Professional	+ \$65,000

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the NYS Empire State Development, Village of Manchester, Town of Manchester, Finger Lakes Railway Corp. and the Ontario County Economic Development Corporation.

The foregoing block of two resolutions was adopted.

Supervisor Robert Green offered the following fifteen resolutions as a block and moved for its adoption, seconded by Supervisor Todd Campbell:

RESOLUTION NO. 38-2022
AUTHORIZATION TO ACCEPT
STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA GRANT
FY20 FROM NYS DIVISION OF HOMELAND SECURITY
AND EMERGENCY SERVICES
AND BUDGET TRANSFER - CAPITAL PROJECT NO. H066-20

WHEREAS, New York State Division of Homeland Security and Emergency Services (DHES), Office on Interoperable and Emergency Communications, provides formula-based funding to Ontario County through the Statewide Interoperable Communications (SIC) Grant program to support public emergency communications and increase interoperability statewide; and

WHEREAS, Resolution No. 185-2020 1) established Capital Project No. H066-20 as the 700MHz Seneca County Hillside Capital Project (MUNIS Project Code HHH06620) to establish a new 700MHz emergency communications site to improve coverage in the eastern portion of Ontario County and interoperability with the Seneca County communications network, 2) accepted the DHSES 2019-2020 SIC Grant in the amount of \$608,404, and 3) authorized a budget transfer to add said grant funding revenue to CP No. H066-20; and

WHEREAS, The full Capital Project cost of the installation of the 700 MHz site is estimated at \$1.5 million, to be paid for with DHSES SIC Grant funding from multiple years; and

WHEREAS, DHES notified Ontario County of a 2020-21 SIC Grant award in the amount of \$583,921 (SI20-1018-E00, NYS Contract No. C197853, MUNIS Project # HHH06620 SI20), for a term commencing on January 1, 2021 through December 31, 2023; and

WHEREAS, The two SIC grants total \$1,192,325 and there has been no commitment of future funding for this grant; and

WHEREAS, If future funding is required and another SIC grant is awarded, the Capital Project budget will be increased at that time; and

WHEREAS, Resolution No. 703-2021 extended said 2019-2020 SIC Grant term until December 31, 2022 in order to complete said Capital Project with additional revenues; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution at their January 19, 2022 meetings and recommend acceptance of the DHSES 2020-2021 SIC Grant award to support implementation of CP H066-20; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the County Administrator be, and hereby is, authorized and empowered to execute the New York State 2020-2021 Statewide Interoperable Communications (SI20-1018-E00) Grant Formula Program Agreement with the New York State Division of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the term for said Agreement shall be January 1, 2021 through December 31, 2023 at no required County cost; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the appropriate Standing Committee; and further

RESOLVED, That the County’s Department of Finance is authorized to make the necessary budgetary and accounting entries to CP No. H066-20 to affect the intent of this resolution as follows:

TO:		Revenue	Appropriation
HHH06620 43397 SI20	State Aid Public Safety Capital Projects	+ \$ 583,921	
HHH06620 52550 SI20	Radio Equipment		+ \$ 528,921
HHH06620 54260 SI20	Consultation and Professional		+50,000

HHH06620 54510 SI20	Permits/Licenses/Fees		+5,000
TOTAL:		+ \$ 583,921	+ \$ 583,921

and further

RESOLVED, That the Capital Project budget be hereby is, reduced to reflect awarded state aid funding:

TO:		Revenue	Appropriation
HHH06620 43389	State Aid Other Public Safety	- \$ 891,596	
HHH06620 54731	Contingency		- \$ 891,596
AMENDED CAPITAL PROJECT TOTAL:		+ \$ 1,192,325	+\$ 1,192,325

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department and emailed to the Office of Sheriff and the Planning Department.

**RESOLUTION NO. 39-2022
CONTRACT AMENDMENT WITH
DAVID P PHILLIPS, INVESTIGATOR**

WHEREAS, On November 12, 2020, the County entered into an Agreement pursuant to Resolution No. 585-2020 (“Agreement”) with David P. Phillips for private investigation services, which are paid from a grant from the NYS Office of Indigent Legal Services, Quality Improvement Grant; and

WHEREAS, There are considerable additional investigative services needed that will exceed the amount of the original contract, requiring an amendment thereof; and

WHEREAS, The Public Safety Committee has reviewed and approved this amendment; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves an amendment of the agreement with DAVID P. PHILLIPS, INVESTIGATOR to a total cost not to exceed \$125,000.00, to be paid from the NYS Office of Indigent Legal Services grant; and further

RESOLVED, That the County’s Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That the County Administrator, or his designee, is authorized to sign this agreement.

RESOLUTION NO. 40-2022

**ACCEPTANCE OF CONTRACT
FINGER LAKES AREA COUNSELING AND RECOVERY AGENCY
ONTARIO COUNTY PUBLIC DEFENDER'S OFFICE**

WHEREAS, Ontario County has been awarded a competitive grant from the Substance Abuse and Mental Health Services Administration (“SAHMSA”) to improve, enhance, and expand Ontario County’s Drug Treatment Court; and

WHEREAS, Part of the grant awarded to Ontario County includes funding to retain Finger Lakes Area Counseling and Recovery Agency (FLACRA), located at 28 East Main Street, Clifton Springs, NY 14432, to create, staff, and maintain a treatment and meeting group for graduates of the Finger Lakes Drug Treatment Court, and provide peer support services to current and former participants; and

WHEREAS, FLACRA has agreed to provide such services for an amount not to exceed \$85,000 annually, including personnel costs and all related costs; and

WHEREAS, The Public Safety Committee has approved a contract period commencing January 1, 2022, and terminating December 31, 2022; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with FLACRA to create, staff, and maintain a treatment and meeting group for graduates of the Finger Lakes Drug Treatment Court, and provide peer support services to current and former participants at a cost not to exceed \$85,000 annually; and further

RESOLVED, That the County Administrator is authorized to sign the agreement; and further

RESOLVED, That the contract period shall commence January 1, 2022, and terminate December 31, 2022.

**RESOLUTION NO. 41-2022
ACCEPTANCE OF CONTRACT
JERID M. FISHER, PH.D., BRAIN INJURY CONSULTANTS, INC.
ONTARIO COUNTY PUBLIC DEFENDER'S OFFICE**

WHEREAS, There is a need for Forensic Neuropsychologist Services by the Public Defender; and

WHEREAS, A proposal has been received from Jerid M. Fisher Ph.D., Brain Injury Consultants Inc., Perinton Professional Park, 6780 Pittsford-Palmyra Road, Fairport, NY 14450, for said services at the rate of \$375 per hour; and

WHEREAS, Grant funds within the distribution 6 and 8 grants have been allotted to fund this contract; and

January 27, 2022

WHEREAS, The Public Defender has reviewed this contract request with the Public Safety Committee which recommends authorization of this contract for the period January 1, 2022, through December 31, 2022; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Jerid M. Fisher PhD, Brain Injury Consultants Inc., at a cost not to exceed \$375 per hour; and further

RESOLVED, That the County Administrator is authorized to sign the agreement; and further

RESOLVED, That the contract period will commence January 1, 2022, and will end December 31, 2022.

**RESOLUTION NO. 42-2022
AGREEMENT FOR SERVICES WITH ADVENTFS
FOR ONLINE LARCENY DIVERSION COURSE**

WHEREAS, The Ontario County District Attorney, in collaboration with the Ontario County Public Defender and The Ontario County Conflict Defender, has determined there is a need to offer online Larceny Diversion Course for shoplifting offenders; and

WHEREAS, Adventfs is capable of providing the course to such individuals; and

WHEREAS, There is no charge to Ontario County to participate in this program; and

WHEREAS, For all defendants required to participate in this program, Ontario County will receive \$50.00 for their partnership with Adventfs; and

WHEREAS, The Public Safety Committee has reviewed the contract and recommends authorization to enter into an agreement for the provision of the larceny diversion course; now, therefore, be it

RESOLVED, That the Ontario County District Attorney's Office is authorized and empowered to enter into an agreement with the Adventfs for the provision of larceny diversion courses for individuals charged with shoplifting, for the period of January 1, 2022 through December 31, 2025 with payments being made to Ontario County for the benefit of the general fund; and further

RESOLVED, That upon review and approval by the County Attorney as to form; the Board of Supervisors hereby approves an agreement with the Adventfs for online Larceny Diversion; and further

RESOLVED, That the County Administrator is authorized to sign the agreement; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Adventfs, PO Box 6333 Elizabethtown, KY 42702.

**RESOLUTION NO. 43-2022
AUTHORIZATION TO ACCEPT
FY2022 CRIMES AGAINST REVENUE PROGRAM GRANT
FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES**

WHEREAS, The District Attorney’s Office has been awarded a grant of \$92,100 from the Crimes Against Revenue Program (CARP) Grant (DCJS Project #: CR21-1013-R2; DCJS# CR20445132; New York State Contract# C445132; MUNIS #G2201) through the New York State Division of Criminal Justice Services and NYS Department of Taxation and Finance for the purpose of funding an Assistant District Attorney position to continue the County’s efforts to investigate, prosecute, and deter crimes adversely affecting government revenues and expenditures, and recoup lost State revenue; and

WHEREAS, The grant contract period extends from January 1, 2022 through December 31, 2022; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution and recommend acceptance of the FY2022 CARP grant; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Division of Criminal Justice Services (DCJS) for a term of January 1, 2022 through December 31, 2022 in the amount of \$92,100.00, with a budgeted county cost of \$11,345; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the appropriate Standing Committee; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the FY2022 Crimes Against Revenue Program Agreement with the New York State Division of Division of Criminal Justice Services, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the County’s Finance Department is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution

TO:		Revenue	Appropriation
11652201 43089	Federal Aid Other	+ \$ 92,100	
11652201 51500	Salary, FT		+ \$ 68,245
11652201 58010	NYS ERS		+ \$ 7,300
11652201 58020	FICA		+ \$ 4,230

11652201 58021	Medicare		+	\$ 990	
11652201 58060	Cafeteria Plan		+	\$ 9,265	
11652201 58067	Dental Insurance		+	\$ 310	
11652201 58070	401A Contribution		+	\$ 1,365	
11652201 58075	Health Reimbursement Acct		+	\$ 395	
TOTAL:					
		+	\$ 92,100	+	\$ 92,100

and further

RESOLVED, That the Clerk of this Board shall email a copy of this resolution to the District Attorney's Office.

**RESOLUTION NO. 44-2022
AUTHORIZATION TO ACCEPT SFY2021-2022
VICTIM AND WITNESS ASSISTANCE PROGRAM GRANT**

WHEREAS, The New York State Office of Victim Services has awarded Ontario County a grant of \$401,973.61 for Year 3 of the Victim and Witness Assistance Program Grant Program (NYS CONTRACT # OVS01-C11029GG-108020; CFDA# 16.575; MUNIS# G20025) for the purpose of funding staff and services within the District Attorney's office to continue the County's efforts to provide services to victims and witness of crime; and

WHEREAS, Ontario County was awarded a grant of \$1,201,012.40 from NYS OVS (RES 429-2019), and this Year 3 award amount is a decrease in State Funding for the program, and reinstatement of the Matching Funds requirement for Year 3 (10/1/2021 – 9/30/2022); and

WHEREAS, The three-year grant contract period extends from October 1st, 2019 through September 30th, 2022, with the possibility of an additional two-year extension pending availability of State funding, and Year 3 which includes the period October 1st, 2021 through September 30th, 2022; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution and recommend acceptance of the SFY2021-2022 Victim and Witness Assistance Grant Program grant; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Office of Victim Services (OVS) for a term of October 1st, 2021 through September 30th, 2022, with a matching County cost amount of \$149,756.73; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the appropriate Standing Committee; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the SFY2021-2022 Victim and Witness Assistance Grant Program Agreement with the Office of Victim Services, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the Ontario County Finance Department is authorized and empowered to make all necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That the following budget transfer is hereby approved, with unused portions flowing into future years:

TO:		Revenue	Appropriation
11652025 43089	Federal Aid Other	+ \$ 401,973.61	
AA 30599	Appropriated Fund Balance	+ \$ 149,756.73	
11652025 51700	Salary, FT Hourly		+ \$ 248,089.11
11652025 54180	Mileage		+ \$ 2,600.00
11652025 54260	Consultation & Professional		+ \$ 98,973.59
11652025 54618	Canine Care		+ \$ 2,000.00
11652025 54621	Software		+ \$ 3,002.00
11652025 54730	Miscellaneous Expense		+ \$ 500.00
11652025 54750	Conference/ Training		+ \$ 19,630.00
11652025 58010	NYS ERS		+ \$ 27,041.71
11652025 58020	FICA		+ \$ 15,381.52
11652025 58021	Medicare		+ \$ 3,597.29
11652025 58060	Cafeteria Plan		+ \$ 117,671.06
11652025 58067	Dental Insurance		+ \$ 1,418.06
11652025 58070	401A Contribution		+ \$ 4,962.00
11652025 58075	Health Reimbursement Acct		+ \$ 6,864.00
TOTAL:		+ \$ 551,730.34	+ \$ 551,730.34

and further

RESOLVED, That copies of this resolution be emailed to the District Attorney's Office.

**RESOLUTION NO. 45-2022
AUTHORIZING CONTRACT WITH NMS LABS FOR
FORENSIC LABORATORY SERVICES**

WHEREAS, There is a need for Forensic Laboratory Services by the District Attorney; and

January 27, 2022

WHEREAS, A proposal has been received from the NMS Labs for said purposes of obtaining services including but not limited to the Toxicology as well as Forensic Testing of suspected narcotic and other drugs; and

WHEREAS, Sufficient funds exist within the District Attorney's budget for this contract; and

WHEREAS, The District Attorney has reviewed this contract request with the Public Safety Committee which recommends authorization of this contract for the period January 1, 2022 through December 31, 2022; now, therefore, be it

RESOLVED, The County Administrator is hereby authorized to execute the contract for forensic laboratory services with NMS Labs starting on January 1, 2022 and expiring on December 31, 2022 in an amount not to exceed \$235,000.00 for the 2022 calendar year; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the District Attorney.

RESOLUTION NO. 46-2022
AUTHORIZATION TO ACCEPT SFY2021-2022
IGNITION INTERLOCK DEVICE MONITORING PROGRAM GRANT FROM
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES

WHEREAS, The Office of Probation and Correctional Alternatives through the Division of Criminal Justice Services has notified the Ontario County Probation Department of award of \$ 20,045.00 (CFDA#: 20.616, MUNIS #G2202) from the Governor's Traffic Safety Committee (GTSC) Ignition Interlock Device Monitoring Program Grant; and

WHEREAS, It is advantageous for Ontario County to accept these grant funds to support the Probation Department costs in enforcing the mandated Ignition Interlock Program; and

WHEREAS, The grant period is from October 1, 2021 through September 30, 2022; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend the proposed acceptance of the grant; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Division of Criminal Justice Services (DCJS) for a term of October 1, 2021 through September 30, 2022; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the appropriate Standing Committee; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the 2021-2022 Ignition Interlock Device Monitoring Program Grant Agreement with the New York State Division of Criminal Justice Services, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the Project Revenue String in the MUNIS Financial System will be G2202-44389-PROBATION-20.616; and further

RESOLVED, That the County's Finance Department is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution; and further

RESOLVED, That the Clerk of this Board shall email a certified copy of this resolution to the Probation Department.

**RESOLUTION NO. 47-2022
EXTENSION OF GRANT FROM
EMERGENCY MANAGEMENT PREPAREDNESS GRANT
COVID-19 SUPPLEMENTAL GRANT PROGRAM
(EMPG-S FY20 ~ CFDA # 97.042)**

WHEREAS, Ontario County has been awarded a grant of \$ 23,595.00 from the New York State Division of Homeland Security and Emergency Services (DHSES) through the FY20 Emergency Management Preparedness Grant COVID-19 Supplemental Grant Program (EMPG-S) (DHSES Project # ES20-1028-D01, Contract # T972204; MUNIS# 20020; CFDA Number 97.042) for the purpose of purchasing Personal Protective Equipment related to the COVID-19 pandemic for use by first responders; and

WHEREAS, This grant requires a County match equal to the grant allotment which is met with the utilization of funding provided for two full time positions that currently exist within the department; and

WHEREAS, It is advantageous for Ontario County to accept these funds; and

WHEREAS, The contract period extends from January 27, 2020 through July 31, 2021; and

WHEREAS, The grant can be extended from August 1, 2021 through January 26, 2022; and

WHEREAS, The Public Safety and Ways and Means Committees recommend acceptance of this extension; now, therefore, be it

January 27, 2022

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Division of Homeland Security and Emergency Services (DHSES), Harriman Office Campus, 1220 Washington Avenue, Building 7A Room 610, Albany, NY 12242, for a term of January 27, 2020 through January 26, 2022 for the purpose of purchasing Personal Protective Equipment related to the COVID-19 pandemic for use by first responders at a cost not to exceed \$ 47,190; \$23,595 of which is to be met with the utilization of funding provided for two full time positions that currently exist within the department; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the appropriate Standing Committee; and further

RESOLVED, That the County Administrator is authorized to sign the extension for the FY20 Emergency Management Preparedness Grant COVID19 Supplemental (EMPG-S) grant agreement with the New York State Division of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the Ontario County Finance Department is authorized and empowered to make all necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That a certified copy of this resolution be sent to the Office of Emergency Management.

RESOLUTION NO. 48-2022
AUTHORIZATION TO EXTEND GRANT FUNDING FOR
FY17 STATE HOMELAND SECURITY PROGRAM
(SHSP FY17 ~ CFDA # 97.067)

WHEREAS, Pursuant to Resolution No. 532-2017, this Board of Supervisors authorized Ontario County to accept an award of \$149,956 from New York State Division of Homeland Security and Emergency Services (DHSES), the FY17 State Homeland Security Program (SHSP) (DHSES Project # SH-17-1045-D04, Contract # T972270; MUNIS G17030; CFDA# 97.067) for the purpose of planning, equipment, training, exercises associated with specific Office of Homeland Security Priority Projects and software maintenance; and

WHEREAS, The Ontario County Office of Emergency Management, in agreement with the New York State Department of Homeland Security and Emergency Services, would like to request that the grant be extended until May 31, 2022; and

WHEREAS, It is advantageous for Ontario County to extend this grant to fully utilize this grant, with no county match requirement; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request at their meetings and recommend the grant extension; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves extending the agreement with the New York State Department of Homeland Security and Emergency Services with an original contract term of September 1, 2017 through June 30, 2021, for a term starting July 1, 2021 through May 31, 2022 at no required County cost; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the appropriate Standing Committee; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the extension of the FY17 State Homeland Security Program Grant Agreement with the New York State Department of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution; and further

RESOLVED, That a certified copy of this resolution be emailed by the Clerk of this Board to the Ontario County Office of Emergency Management.

RESOLUTION NO. 49-2022
EXTENSION OF FY18
STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT PROGRAM

WHEREAS, Pursuant to Resolution No. 611-2018, this Board of Supervisors authorized Ontario County to accept an award of \$ 24,514 from New York State Division of Homeland Security and Emergency Services (DHSES), the FY18 State Homeland Security Program (SHSP) (DHSES Project # SH18-1052-D01, Contract # C972280; MUNIS G18021; CFDA # 97.067) for the purchase of emergency management operations software; and

WHEREAS, The Ontario County Office of Emergency Management, in agreement with the New York State Department of Homeland Security and Emergency Services, would like to request that the grant be extended to August 31, 2022; and

January 27, 2022

WHEREAS, It is advantageous for Ontario County to extend this grant to fully utilize this grant, with no county match requirement; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request at their meetings and recommend the grant extension; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves extending the agreement with the New York State Division of Homeland Security and Emergency Services with an original contract term of September 1, 2018 through August 31st, 2021, for a term starting September 1, 2021 through August 31, 2022 at no required County cost; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the appropriate Standing Committee; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the FY18 State Homeland Security Program Agreement with the New York State Division of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution; and further

RESOLVED, That a certified copy of this resolution be emailed by the Clerk of this Board to the Ontario County Office of Emergency Management.

RESOLUTION NO. 50-2022
AUTHORIZING AN AMENDED AGREEMENT WITH
MERCY FLIGHT CENTRAL, INC.

WHEREAS, Pursuant to Resolution Number 610-2021, the County of Ontario entered into an agreement (the "Agreement") with Mercy Flight Central, Inc. ("Mercy Flight"), a Not For Profit Corporation providing emergency critical care services by air medical professionals, seeks to establish an alternate location for an Emergency Operations Center; and

WHEREAS, After entering into the Agreement, Mercy Flight identified a need for an alternative office location in the event of an emergency; and

WHEREAS, The County has reviewed the space, equipment and scheduled access needs requested, and is willing and able to accommodate Mercy Flight in the event of an emergency; and

WHEREAS, The Public Safety Committee recommends amending the Agreement to facilitate an alternative office location for Mercy Flight in the event of an emergency; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby approves an amendment to the Agreement with Mercy Flight for the use of certain County space, for the purpose of establishing an alternative office location in the event of an emergency; and further

RESOLVED, That the County Administrator is authorized and empowered to sign the agreement and any other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to The Ontario County Sheriff and the County Attorney.

**RESOLUTION NO. 51-2022
AUTHORIZATION TO EXTEND GRANT FUNDING FOR
NEW YORK STATE FY18 STATE LAW ENFORCEMENT
TERRORISM PREVENTION PROGRAM GRANT FROM
DEPARTMENT OF HOMELAND SECURITY EMERGENCY SERVICES**

WHEREAS, Pursuant to Resolution No. 616-2018, this Board of Supervisors authorized Ontario County to accept an award of \$175,428 (Project LE18-1044-D01, Contract No. T972282; CFDA#: N/A; MUNIS# G18022) from the New York State Department of Homeland Security and Emergency Services to purchase encryption software for computers and security equipment for 74 Ontario Street, Canandaigua; and

WHEREAS, Ontario County Sheriff's Department, in agreement with the New York State Department of Homeland Security and Emergency Services, requests that the grant be extended until August 31, 2022; and

WHEREAS, It is advantageous for Ontario County to extend this grant to fully utilize this grant by purchasing the above mentioned equipment, with no county match requirement; and

WHEREAS, The Public Safety and the Ways & Means Committees have reviewed this request at their meetings and recommend the grant extension; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves extending the agreement with the New York State Department of Homeland Security and Emergency Services for a term starting October 1, 2018 through August 31, 2022 at no required County cost; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the extension with the New York State Department of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the County’s Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That certified copies of this resolution be emailed by the Clerk of this Board to the Ontario County Office of Sheriff.

**RESOLUTION NO. 52-2022
AUTHORIZATION TO ACCEPT FUNDING FROM
NEW YORK STATE DIVISION OF HOMELAND SECURITY
AND EMERGENCY SERVICES (CFDA ~ 97.067)**

WHEREAS, The New York State Division of Homeland Security and Emergency Services has notified Ontario County of a \$2,173 award in support of the Red Team Exercise (Project SH18-1107-D00); and

WHEREAS, This funding is given to support additional overtime required to support a Red Team exercise; and

WHEREAS, There is no guarantee of ongoing funding beyond this project; and

WHEREAS, It is advantageous for Ontario County to accept these funds, for which there is no county match requirement; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend authorization for the Office of Sheriff to accept this funding; and therefore, be it

RESOLVED, That the following budget revenue and appropriation is hereby approved,

TO:		Revenue	Appropriation
AA3110 44389	Other Public Safety	+\$2,173	
AA3110 51920	Overtime		+\$2,173

and further

RESOLVED, That this funding is to support overtime at a cost not to exceed \$2,173; and further

RESOLVED, That the County’s Department of Finance is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution; and further

RESOLVED, That the County Board of Supervisors authorizes and directs the Office of Sheriff to accept this grant from the New York State Division of Homeland Security and Emergency Services; and further

RESOLVED, That the County Administrator be authorized to electronically sign and execute contract documents with the New York State Division of Homeland Security and Emergency Services and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That copies of this resolution be emailed by the Clerk of this Board to the Office of Sheriff.

The foregoing block of fifteen resolutions was adopted.

Supervisor Robert Green offered the following resolution and moved for its adoption, seconded by Supervisor Todd Campbell:

**RESOLUTION NO. 53-2022
AUTHORIZATION FOR EXTENSION AGREEMENT WITH
JAY A. SUPNICK, PH.D.,
DBA LAW ENFORCEMENT PSYCHOLOGICAL ASSOCIATES (LEPA)**

WHEREAS, Resolution No. 748-2020 authorized a contract with Jay A. Supnick, PH.D. for pre-employment psychological evaluations for persons seeking employment within the Office of Sheriff; and

WHEREAS, There is a need for an extension of this agreement while the services are out for RFP; and

WHEREAS, Sufficient funds exist within the Office of Sheriff budget for this extension agreement; and

WHEREAS, The Sheriff has reviewed this request with the Public Safety Committee which recommends authorization of this extension agreement for the period of January 1, 2022 through March 31, 2022, now; therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an extension agreement for law enforcement psychological services with Jay A. Supnick, Ph.D. d/b/a Law Enforcement Psychological Associates at a cost not to exceed \$4,000 for a term commencing on January 1, 2022 and terminating on March 31, 2022; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Jay A. Supnick, Ph.D., 448 White Springs Boulevard, Rochester, New York 14623.

Adopted with Supervisor Daryl Marshall voting nay.

Supervisor Robert Green offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Todd Campbell:

**RESOLUTION NO. 54-2022
AUTHORIZATION TO ENTER INTO A CONTRACT FOR
THE PURCHASE OF FOOD PRODUCTS FROM
NEW YORK STATE DEPARTMENT OF CORRECTIONAL AND
COMMUNITY SUPERVISION'S OFFICE OF NUTRITIONAL SERVICES
(DOCCS-NS) FOR USE AT THE ONTARIO COUNTY JAIL**

WHEREAS, The Office of Sheriff wishes to obtain food products for the purpose of feeding the Incarcerated Individual population at the Ontario County Jail; and

WHEREAS, The County spends approximately \$300,000 each year for Incarcerated Individual's food at the jail; and

WHEREAS, The New York State Department of Correctional and Community Supervision's Office of Nutritional Services (DOCCS-NS), located on the grounds of Mohawk Correctional Facility, Rome, New York produces wholesome food for various Incarcerated Individual populations across the state consistent with Correction Law Sections 170 and 184; and

WHEREAS, The Office of Sheriff has utilized this program previously pursuant to Resolution No. 753-2016 and believe it is in the best interest of the County to enter into a contract with DOCCS-NS for delivery to the Ontario County Jail on a weekly basis; and

WHEREAS, The Public Safety Committee has reviewed this agreement and recommends award by the Board of Supervisors; and

WHEREAS, The contract will take effect February 1, 2022 through January 31, 2027 and with the approval of the Attorney General and Comptroller of New York State; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with DOCCS-NS; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said agreement with DOCCS-NS and all other documents necessary to effectuate the purposes of this resolution for Incarcerated Individuals' meals starting February 1, 2022 through January 31, 2027; and further

RESOLVED, That certified copies of this resolution be sent to New York State Department of Correctional and Community Supervision's Office of Nutritional Services, PO Box 4110, Building 50, Evans Drive, Rome, New York 13442-4110 by the Clerk of this Board.

**RESOLUTION NO. 55-2022
ACCEPTANCE OF BID (B21100) – UNIFORM CLEANING
OFFICE OF SHERIFF – TENAX TOWN CLEANERS, LLC**

WHEREAS, The Purchasing Department advertised for and received, per the tabulation sheet on file in the Board Office, sealed bids for dry cleaning of uniforms for the Office of Sheriff (B21100); and

WHEREAS, The County spends approximately \$26,000 annually for dry cleaning of uniforms; and

WHEREAS, The lowest bid response was received from Tenax Town Cleaners, LLC, 333 South Main Street, Canandaigua, New York 14424; and

WHEREAS, The Public Safety Committee has reviewed the bid results and recommends this award for dry cleaning of uniforms to Tenax Town Cleaners, LLC; now, therefore, be it

RESOLVED, That the bid submitted by Tenax Town Cleaners, LLC., for dry cleaning of uniforms for the Office of Sheriff be awarded for the period of March 1, 2022 through February 28, 2023, by the Ontario County Board of Supervisors with the option of two (2) renewals for twelve (12) months if mutually agreeable by both parties; and further

RESOLVED, That a certified copy of this resolution be sent to Tenax Town Cleaners, LLC by the Clerk of the Board.

The foregoing block of two resolutions was adopted.

Supervisor Peter Ingalsbe offered the following seven resolutions as a block and moved for its adoption, seconded by Supervisor Dominick Vedora:

**RESOLUTION NO. 56-2022
CAPITAL PROJECT NO. H068-20
AUTHORIZATION TO AMEND CONTRACT WITH SJB SERVICES, INC. FOR
MATERIAL TESTING SERVICES RELATED TO CONSTRUCTION
FLCC NURSING EXPANSION CAPITAL PROJECT**

WHEREAS, Resolution No. 302-2020 established Capital Project No. H068-20 as the FLCC Nursing Expansion Capital Project; and

WHEREAS, Resolution No. 407-2020 hired LeChase Construction Services LLC (LeChase) to provide construction management services for said project; and

WHEREAS, Resolution No. 193-2021 hired SJB Services, Inc to provide material testing services required during construction based upon an estimate of the quantity and

types of testing needed provided by LeChase for a total not to exceed Fifteen Thousand Dollars (\$15,000.00); and

WHEREAS, During the course of construction the need for additional quantities of testing has been identified, and SJB Services, Inc. is willing to provide those tests at the same rate as specified in their existing contract; and

WHEREAS, LeChase recommends increasing the contract with SJB Services, Inc. for material testing services for the FLCC Nursing Expansion Capital Project by Five Thousand; and

WHEREAS, The Public Works Committee and the Ways and Means Committee recommend adoption of this resolution; now, therefore, be it

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH06820 52100	Furniture & Furnishings	\$280,000.0 0	\$ 0.00	\$280,000.0 0
HHH06820 52300	Equipment, Computer	\$220,000.0 0	\$ 0.00	\$220,000.0 0
HHH06820 54053	Construction Tests/Inspections	\$15,000.00	+ \$5,000.00	\$20,000.00
HHH06820 54260	Consultation & Professional	\$504,715.0 0	\$ 0.00	\$504,715.0 0
HHH06820 54444	Financing of Debt	\$82,122.00	\$ 0.00	\$82,122.00
HHH06820 54491	General Construction	\$3,714,363. 05	\$ 0.00	\$3,714,363. 05
HHH06820 54493	Electric Work	\$466,930.0 0	\$ 0.00	\$466,930.0 0
HHH06820 54494	Plumbing Work	\$569,000.0 0	\$ 0.00	\$569,000.0 0
HHH06820 54495	Architectural/Engineering	\$ 523,000.00	\$ 0.00	\$ 523,000.00
HHH06820 54498	Asbestos and Related Testing	\$2,000.00	\$ 0.00	\$2,000.00
HHH06820 54521	HVAC	\$617,997.0 0	\$ 0.00	\$617,997.0 0
HHH06820 54731	Contingency	\$22,142.00	- \$ 5,000.00	\$17,142.00
HHH06820 54743	Change Order Contingency	\$210,008.9 5	\$ 0.00	\$210,008.9 5
HHH06820 54865	Administration	\$5,000.00	\$ 0.00	\$5,000.00
Revenues:				
HHH06820 42397	FLCC Revenue	\$7,200.00	\$0.00	\$7,200.00
HHH06820 42705	Gifts and Donations	\$750,000.0 0	\$0.00	\$750,000.0 0
HHH06820 43297	State Aid	\$3,575,078. 00	\$0.00	\$3,575,078. 00
HHH06820 45710	Serial Bonds	\$2,900,000. 00	\$0.00	\$2,900,000. 00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract amendment with SJB Services, Inc. for additional material testing services increasing the contract by Five Thousand Dollars (\$5,000.00) bringing the total contract price to Twenty Thousand Dollars (\$20,000.00) with the number and type of material testing services determined by LeChase in the field under the supervision of the Director of Planning with such services to be billed at the rates provided in the vendor's proposal included as Schedule "A" in the original contract; and further

RESOLVED, That the cost of said contract with SJB Services, Inc. be paid from budget line HHH06820 54053 – Construction Inspections of Capital Project H068-20; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of Seven Million Two Hundred Thirty-Two Thousand Two Hundred Seventy Eight Dollars (\$7,232,278.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department, SJB Services, Inc., and the Vice President for Administration and Finance of Finger Lakes Community College.

RESOLUTION NO. 57-2022
CAPITAL PROJECT NO. H080-21
AUTHORIZE PROFESSIONAL CONSULTATION SERVICES CONTRACT
LECHASE CONSTRUCTION SERVICES, LLC
FLCC NURSING EXPANSION PHASE II CAPITAL PROJECT

WHEREAS, Resolution No. 582-2021 established Capital Project No. H080-21 as the FLCC Nursing Expansion Phase II Project in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00); and

WHEREAS, Resolution No. 711-2021 hired PLAN Architectural Studio P.C. (PLAN) to provide professional design services in regard to Phase II of the FLCC Nursing Expansion; and

WHEREAS, Cost estimating of the plans developed by PLAN and other Construction Management Services are needed during preconstruction/design phase of the FLCC Nursing Expansion Phase 2 Project; and

WHEREAS, LeChase Construction Services, LLC submitted a proposal to provide design phase/pre-construction services in regard to the FLCC Nursing Expansion Phase II

January 27, 2022

Capital Project for an amount not to exceed Seventeen Thousand Six Hundred Dollars (\$17,600.00) as detailed in their proposal dated December 10, 2021, a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funding exists in the budget of Capital Project HO80-21 to fund a contract with LeChase Construction Services, LLC; and

WHEREAS, The Public Works Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby accepts the proposal from LeChase Construction Services to provide Construction Management Services during the design/preconstruction phase of the FLCC Nursing Expansion Phase II project and hereby directs and empowers the County Administrator to execute a contract with LeChase Construction Services, LLC. for a total not to exceed Seventeen Thousand Six Hundred Dollars (\$17,600.00); and further

RESOLVED, That the term of said contract shall commence on January 28, 2022, and terminate on December 31, 2023; and further

RESOLVED, That the cost of said contract shall be paid from line HH H080 21 54260 – Consultation & Professional - from Capital Project H080-21; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of One Million Five Hundred Thousand Dollars (\$1,500,000.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department and the Vice President, Administration and Finance of Finger Lakes Community College.

RESOLUTION NO. 58-2022
CAPITAL PROJECT NO. H057-19
CONTRACT AMENDMENT PLAN ARCHITECTURAL STUDIO, P.C.
DESIGN OF ELECTRICAL SYSTEMS UPGRADES – PHASE 2
2019 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 360-2019 established Capital Project No. H057-19 FLCC Maintenance Capital Project in the amount of One Million Two Hundred Seventy-Nine Thousand Dollars (\$1,279,000.00); and

WHEREAS, Said project includes funding for electrical systems upgrades at Finger Lakes Community College (FLCC); and

WHEREAS, Resolution No. 578-2021 approved a contract with Plan Architectural Studio for architectural and engineering services for the electrical system upgrades (Phase 2) at the main campus of Finger Lakes Community College, in the amount of Thirty-Four Thousand Dollars (\$34,000.00); and

WHEREAS, During the progression of work by Plan the need for additional services was identified and a proposal was provided from PLAN Architectural Studio, P.C., 250 South Avenue, Suite 100, Rochester, New York, 14604, for additional architectural and engineering services associated with the electrical systems upgrades (Phase 2) at FLCC, in the amount of Twenty-Four Thousand Dollars (\$24,000.00), a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in the 2019 FLCC Maintenance Capital Project to fund the additional proposed work; and

WHEREAS, The Public Works Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts Plan's proposal dated December 28, 2021 in the amount of Twenty Four-Thousand Dollars (\$24,000.00) and hereby authorizes and empowers the County Administrator to execute a contract amendment with Plan Architectural Studio to include the December 28, 2021 proposal for additional architectural and engineering services, increasing the contract by Twenty-Four Thousand Dollars (\$24,000.00) bringing the total contract price to Fifty-Eight Thousand Dollars (\$58,000.00); and further

RESOLVED, That the cost of said contract shall be paid from budget line HHH05719 54260 – Consultation & Professional of Capital Project H057-19; and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million Two Hundred Seventy-Nine Thousand Dollars (\$1,279,000.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department and Vice President for Administration and Finance of Finger Lakes Community College.

**RESOLUTION NO. 59-2022
ESTABLISH CAPITAL PROJECT H081-22
AS THE 2021 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 608-2020 adopted the Ontario County 2021-2026 Capital Improvement Plan; and

WHEREAS, Said CIP included Three Hundred Thousand Dollars (\$300,000.00) for the 2021 FLCC Maintenance Capital Project, funded 50% (\$150,000.00) by the State of New York through the State University of New York (SUNY), and 50% (\$150,000.00) by Ontario County; and

WHEREAS, The State University of New York State (SUNY) has approved the 2021 FLCC Maintenance Capital Project to be used for electrical upgrades at the main campus of Finger Lakes Community College; and

WHEREAS, The Public Works Committee and the Ways and Means Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project H081- 22, entitled 2021 FLCC Maintenance Capital Project and assign it budget number H081-22; and further

RESOLVED, That the following budget transfer be, and hereby is approved:

Line	Description	Change
AA995099 59000	Transfer to Capital Project	+ \$150,000.00
AA 3059	Appropriated Fund Balance	+ \$150,000.00

and further

RESOLVED, That the budget for Capital Project H081-22 be, and hereby is, established as follows:

Line	Description	Amount
Appropriations:		
HHH08122 54493	Electric Work	\$275,000.00
HHH08122 54260	Consultation & Professional	\$25,000.00
Revenue:		
HHH08122 43297	State Aid	\$150,000.00
HHH08122 45031	General Fund – Interfund Revenue	\$150,000.00

and further

RESOLVED, That the FLCC Director of Facilities and Grounds shall be administratively responsible for this capital project; and further

RESOLVED, That the Public Works Committee is hereby designated to oversee said capital project; and further

RESOLVED, That the County Planning Department will remain responsible as liaison to FLCC for the implementation of this project, be responsible for retaining all relevant capital project files, and responsible for entering all contracts and payment requests into the County’s Financial Management System; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Three Hundred Thousand Dollars (\$300,000.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department, the Vice President of Administration and Finance at FLCC, and SUNY.

**RESOLUTION NO. 60-2022
CAPITAL PROJECT NO. H064-19
PUMP STATION 1W IMPROVEMENTS
AWARD CONTRACTS FOR GENERAL, ELECTRICAL, AND HEATING &
VENTILATING CONSTRUCTION (B21088) AND
REJECTION OF BID FOR PLUMBING CONSTRUCTION (B21088) AND
AWARD CONTRACT AMENDMENT FOR
CONSTRUCTION PHASE SERVICES**

WHEREAS, Resolution No. 861-2019 created Capital Project No. H064-19, Pump Station 1W Improvements (“Project”); and

WHEREAS, The 2021 Capital Improvement Plan included a project for Pump Station 1W Improvements (Project S1-21); and

WHEREAS, Bids for construction of the Project have been released, duly advertised and opened by the Purchasing Department as Bid (B21088), copies of which are on file with the Clerk of this Board; and

WHEREAS, After reviewing the bids it was determined that the lowest bids for the Project were submitted by:

Item	Contract	Vendor Name	Base Bid
1 & 1A	General Construction	Villager Construction, Inc. 425 Old Macedon Center Road Fairport, NY 14450	\$1,379,000.00
2 & 2A	Electrical Construction	Invictus Electrical, LLC 1939 Bennett Road, Suite 7 Victor, NY 14564	\$530,000.00
3	Heating and Ventilating Construction	The Betlem Service Corporation 704 Clinton Avenue South Rochester, NY 14620	\$138,500.00
4	Plumbing Construction	John W. Danforth Company 930 Old Dutch Road Victor, NY 14564	\$139,300.00

and

WHEREAS, Only one (1) bid was received for Contract 4 – Plumbing Construction and the price exceeded the engineer’s estimate by \$97,800.00; and

WHEREAS, It is in the best interest of the County to reject Contract 4 – Plumbing Construction bid and to seek quotes from the County’s awarded on-demand technical contractors and/or utilize Canandaigua Lake County Sewer District maintenance staff to complete said plumbing work; and

WHEREAS, Said plumbing work is estimated to cost \$41,500.00; and

WHEREAS, An additional amount of \$208,900.00, will be placed in a separate line item in the capital project budget titled “Change Order Contingency” to provide funding and flexibility for Change Orders that occur on construction projects; and

WHEREAS, Resolution No. 861-2019 authorized the execution of a contract with Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020, Rochester, New York 14604, for preparation of engineering report for the Project for a cost not to exceed \$58,500.00; and

WHEREAS, Resolution No. 44-2021 authorized the execution of an amended agreement with Arcadis of New York, Inc., for design and bid phase services related to the Project at a cost not to exceed \$185,353.00 for a total amended contract price not to exceed \$243,853.00; and

WHEREAS, Arcadis of New York, Inc., has prepared a scope and fee proposal for construction phase services; and

WHEREAS, After review of said proposal the Public Works Department recommends Arcadis of New York, Inc., for construction phase services related to said Project for a cost not to exceed \$272,500.00; and

WHEREAS, Construction phase of the Project is estimated to cost \$2,570,400.00; and

WHEREAS, There is \$618,054.05 of funding available in Capital Project No. H064-19 and the Equipment Reserve will fund the remaining funds needed, \$1,952,345.95; and

WHEREAS, The Public Works Committee and Ways and Means Committee have reviewed and recommend approval of this resolution; now, therefore, be it

RESOLVED, That the following budget transfer is hereby approved:

G1812099 59000	Interfund Transfers	+\$1,952,345.95
G1 30511	Appropriated Reserves	+\$1,952,345.95

and further

RESOLVED, That the budget for Capital Project No. H064-19 is hereby amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Expenditures:				

HHH06419 54491	General Construction	\$0.00	+\$1,379,000.0 0	\$1,379,000. 00
HHH06419 54493	Electrical	\$0.00	+\$530,000.00	\$530,000.00
HHH06419 54494	Plumbing	\$0.00	\$41,500.00	\$41,500.00
HHH06419 54495	Engineering	\$243,853.0 0	+\$272,500.00	\$516,353.00
HHH06419 54521	HVAC	\$0.00	+\$138,500.00	\$138,500.00
HHH06419 54731	Contingency	\$618,054.0 5	-\$618,054.05	\$0.00
HHH06419 54743	Change Order Contingency	\$0.00	+\$208,900.00	\$208,900.00
HHH06419 54820	Land Acquisition	\$2,000.00		\$2,000.00
HHH06419 54865	Administration	\$1,000.00		\$1,000.00
Revenue:				
HHH06419 45031	Interfund Transfer	\$864,907.0 5	+\$1,952,345.9 5	\$2,817,253. 00

and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves contracts to the lowest responsive/responsible bidders for the Total Bid/Contract amounts as follows:

Item	Contract	Vendor Name	Base Bid
1 & 1A	General Construction	Villager Construction, Inc. 425 Old Macedon Center Road Fairport, NY 14450	\$1,379,000.00
2 & 2A	Electrical	Invictus Electrical, LLC 1939 Bennett Road, Suite 7 Victor, NY 14564	\$530,000.00
3	HVAC	The Betlem Service Corporation 704 Clinton Avenue South Rochester, NY 14620	\$138,500.00
	TOTAL		\$2,047,500.00

and further

RESOLVED, That the term of said contracts will expire May 5, 2023; and further

RESOLVED, That the Contract 4 – Plumbing Construction bid from John W. Danforth Company, 930 Old Dutch Road, Victor, NY 14564 be rejected; and further

RESOLVED, That said plumbing work will be completed using awarded on-demand technical contractors and/or Canandaigua Lake County Sewer District maintenance staff for estimated cost of \$41,500.00; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract amendment with Arcadis of

New York, Inc., at a cost not to exceed \$272,500.00, for a total amended contract price not to exceed \$516,353.00, said contract will expire May 31, 2023; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, for these contracts, the Board of Supervisors hereby approves such extension subject to review and approval by the Public Works Committee; and further

RESOLVED, The County Administrator be and hereby is authorized and empowered to execute said contracts and all other documents necessary or appropriate to effectuate the purposes of this resolution; and further

RESOLVED, That the Commissioner of Public Works, is hereby designated as the Project Manager for the contracts authorized herein on behalf of this Board of Supervisors; and further

RESOLVED, That the following Change Order approval process is hereby approved for Capital Project No. H064-19:

1. The Project Manager is hereby authorized and empowered to approve and sign individual Change Orders up to \$10,000 in value, upon recommendation of the Engineer provided that the total amount of all Change Orders Authorized does not exceed the funds available in the Change Order Contingency, and
2. Change Orders of more than \$10,000 in value shall also require approval of the Chairman of the County's Public Works Committee, and
3. A complete report of all Change Orders approved for the contracts awarded herein shall be presented by Project Manager at the regularly scheduled meeting of the Public Works Committee, and such report shall include an accounting of the remaining funds available in the Change Order Contingency; and
4. Project Manager shall file fully executed originals of each Change Order with the Contractors, the Department of Finance, and the Clerk of the Board of Supervisors who shall place each Change Order in the contract file associated with this resolution; and
5. The Department of Finance is hereby authorized to transfer funds to the Change Order Contingency, to the appropriate expense line of Capital Project No. H064-19 as necessary to fund each Change Order as it is Approved; and further

RESOLVED, That nothing herein shall be construed as having transferred to any officer or employee of the County any power of the Board of Supervisors, which retains absolute authority to discontinue by majority of the weighted vote any action taken without prior authorization of the Board; and further

RESOLVED, That the Department of Finance is hereby authorized to make any and all budgetary and accounting entries to affect the intent of this resolution for a total project budget of Two million eight hundred seventeen thousand two hundred fifty three dollars and no cents (\$2,817,253.00); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Department of Finance.

**RESOLUTION NO. 61-2022
CAPITAL PROJECT NO. H022-15
HOPEWELL COMPLEX IMPROVEMENTS BUDGET AMENDMENT**

WHEREAS, Resolution No. 576-2015 created Capital Project No. 2-2015, Hopewell Complex Improvements, now known as Capital Project No. H022-15; and

WHEREAS, The 2022 Capital Improvement Plan includes \$200,000 of funding for this project (CIP Project # HMP1-04); and

WHEREAS, County Engineering staff are designing Phase 4 of this project which includes road and drainage improvements from Abbey Industries Building westerly to County Road 46; and

WHEREAS, Ontario County Highway Department will be completing much of this work with materials being purchased from the Material Bids; and

WHEREAS, The Public Works and Ways and Means Committees have reviewed this resolution and recommend its adoption; now, therefore, be it

RESOLVED, That the budget of Capital Project No. H022-15 be, and hereby is amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH02215 54491	General Construction	\$815,838.06	+\$200,000.00	\$1,015,838.06
HHH02215 54495	Architectural & Engineering	\$55,912.94		\$55,912.94
HHH02215 54865	Administration	\$330.00		\$330.00
HHH02215 54731	Contingency	\$32,090.00		\$0.00
Revenue:				
HHH02215 45031	Interfund Transfer	\$872,081.00	+\$200,000.00	\$1,072,081.00

and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this resolution for a total project budget of \$1,072,081.00; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Department of Finance.

**RESOLUTION NO. 62-2022
CAPITAL PROJECT NO. H069-20
REPLACEMENT OF TILEYARD ROAD BRIDGE
ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #2
TO NEW YORK STATE REVENUE CONTRACT**

WHEREAS, A project for the Replacement of Tileyard Road Bridge, Town of Gorham, Ontario County, P.I.N. 4ON0.06 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such safety projects to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, Resolution No. 375-2020 created Capital Project No. H069-20, Replacement of Tileyard Road Bridge, and authorized the acceptance of the New York State Revenue Contract for the Preliminary Engineering, Detailed Design, and Right-of-Way Incidentals Phase for the Project; and

WHEREAS, Resolution No. 649-2021 authorized the acceptance of Supplemental Agreement #1 which added Marchiselli funding for the design phase of the project; and

WHEREAS, Supplemental Agreement #2 has been received and provides additional funding for the Right-of-Way phase of the project; and

WHEREAS, The Public Works Committee and Ways and Means Committee have reviewed this resolution and recommend its approval; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby accepts Supplemental Agreement #2 to the New York State Revenue Contract for Capital Project No. H069-20; and further

RESOLVED, That the Board of Supervisors hereby authorizes the County Administrator to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; and further

RESOLVED, That the following budget transfer is approved:

DD512099 54260	Consultation & Professional	-\$1,000.00
DD995099 59000	Interfund Transfer	+\$1,000.00

RESOLVED, That the budget of Capital Project No. H069-20 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH06920 54495	Engineering	\$255,000.00	+\$10,000.00	\$265,000.00
HHH06920 54865	Administration	\$2,000.00		\$2,000.00

HHH06920 54731	Contingency	\$81,0000.00		\$81,100.00
Revenue:				
HHH06920 43089	State Aid	\$41,100.00		\$41,100.00
HHH06920 44597	Federal Aid	\$237,600.00	+\$8,000.00	\$245,600.00
HHH06920 45031	Interfund Transfer	\$59,400.00	+\$2,000.00	\$61,400.00

and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this Resolution for a total project budget of Three Hundred Forty-Eight Thousand One Hundred Dollars and Zero Cents (\$348,100.00); and further

RESOLVED, That in the event the full Federal and non-Federal share costs of the Project exceed the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute all necessary Agreements and certifications on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to execute any reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with this Project; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance.

The foregoing block of seven resolutions was adopted.

Supervisor Peter Ingalsbe offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Norman Teed:

**RESOLUTION NO. 63-2022
DESIGNATION OF AUTHORIZED REPRESENTATIVE
HONEYE LAKE PUMP AND COLLECTION PUMP STATION EVALUATION
CONSOLIDATED FUNDING APPLICATION NO. 108739
HONEYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT**

WHEREAS, The NYS Environmental Facilities Corporation (EFC) has awarded Ontario County an Engineering Planning Grant (EPG) for an Honeoye Lake Pump and Collection Pump Station Evaluation for the Honeoye Lake Consolidated County Sewer District (the “Project”) through the 2021 Regional Economic Development Councils Round 11 Initiative to receive up to \$100,000 in funding; and

WHEREAS, EFC requires that the County designate a representative with the authority to execute the grant agreement and other documents as necessary to bring about the Project; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends its adoption; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the County Administrator is authorized to execute an Engineering Planning Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the Project and to fulfill Ontario County’s obligations under the Grant Agreement; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the President & CEO and General Counsel of the New York State Environmental Facilities Corporation, 625 Broadway, Albany, New York 12207-2997.

RESOLUTION NO. 64-2022
AUTHORIZATION AND APPROPRIATION OF LOCAL MATCH FUNDS
HONEOYE LAKE PUMP AND COLLECTION PUMP STATION EVALUATION
CONSOLIDATED FUNDING APPLICATION NO. 108739
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT

WHEREAS, The New York State Environmental Facilities Corporation selected the Honeoye Lake Pump and Collection Pump Station Evaluation for the Honeoye Lake County Consolidated Sewer District (the “Project”) to receive an Engineering Planning Grant; and

WHEREAS, Resolution No. 63-2022 authorized the County Administrator to execute an Engineering Planning Grant agreement with the New York State Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill Ontario County’s obligations under said Grant Agreement; and

WHEREAS, The Project has been selected to receive up to \$100,000 in funding through the Engineering Planning Grant Program; and

WHEREAS, The local match is a minimum of 20 percent of the Engineering Planning Grant award; and further

WHEREAS, The Public Works Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes and appropriates a minimum \$20,000 (20 percent) local match as required by the Engineering Planning Grant Program for the Project; and further

RESOLVED, That the source of said local match, and any amount in excess of the required match, shall be the Honeoye Lake County Consolidated Sewer District; and further

RESOLVED, The maximum local match shall not exceed \$100,000 based upon a total estimated maximum project cost of \$200,000; and further

RESOLVED, That the County Administrator may increase this local match through the use of in kind services without further approval from this Board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the President & CEO and General Counsel of the New York State Environmental Facilities Corporation, 625 Broadway, Albany, New York 12207-2997.

**RESOLUTION NO. 65-2022
STATE ENVIRONMENTAL QUALITY REVIEW
(SEQR) ACT DETERMINATION
HONEOYE LAKE PUMP AND COLLECTION PUMP STATION EVALUATION
CONSOLIDATED FUNDING APPLICATION NO. 108739
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT**

WHEREAS, The New York State Environmental Facilities Corporation selected the Honeoye Lake Pump and Collection Pump Station Evaluation for the Honeoye Lake County Consolidated Sewer District (the "Project") to receive an Engineering Planning Grant; and

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; and

WHEREAS, The Public Works Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby determines that the proposed Honeoye Lake Pump and Collection Pump Station Evaluation in the Honeoye Lake Consolidated Sewer District is a Type II action in accordance with 6

NYCRR Section 617.5(c) subparagraph (24) which constitute the “information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”; and subparagraph (27) which constitute “conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”; and is therefore not subject to review under 6 NYCRR Part 617; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the President & CEO and General Counsel of the New York State Environmental Facilities Corporation, 625 Broadway, Albany, New York 12207-2997.

RESOLUTION NO. 66-2022
AUTHORIZATION TO UTILIZE SOURCEWELL NATIONAL COOPERATIVE
PURCHASING CONTRACT # 120617 FOR THE MAINTENANCE
AND REPAIR OF EMERGENCY GENERATORS

WHEREAS, Ontario County has a need for the annual maintenance and repair of emergency generators; and

WHEREAS, Ontario County has an account with Sourcewell, a national cooperative purchasing alliance; and

WHEREAS, Cummins, Inc. an emergency generator service and repair company, offers the services Ontario County requires for maintenance and repair of emergency generators through the same Sourcewell alliance (Contract #120617); and

WHEREAS, The Purchasing Department has reviewed the proposal for maintenance and repair of emergency generators offered by Cummins, Inc. through the above referenced Sourcewell contract and recommends its use by the County; and

WHEREAS, The Public Works Committee accepts this recommendation; now, therefore, be it

RESOLVED, That on recommendation of the Public Works Committee, the Ontario County Board Supervisors hereby authorizes the utilization of Sourcewell (Contract #120617) for the maintenance and repair of emergency generators with Cummins, Inc., 700 Aero Drive, Buffalo, New York 14225 for a period starting January 30, 2022 and ending January 29, 2025.

The foregoing block of four resolutions was adopted.

Supervisor David Baker offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Daniel Marshall:

**RESOLUTION NO. 67-2022
APPOINTMENT TO THE DEPUTY COUNTY ADMINISTRATOR
SEARCH COMMITTEE**

WHEREAS, There is a vacancy in the position of Deputy County Administrator;
and

WHEREAS, Pursuant to Local Law No. 7 of 1999, the County Administrator has the authority to appoint a Deputy County Administrator with the approval of the Board of Supervisors; and

WHEREAS, It is the prerogative of the Chairman of the Board of Supervisors to make appointments to search committees in accordance with Rule No. 4 of the Rules and Order of Business of this Board; now, therefore, be it

RESOLVED, That the following individuals be appointed to the Search Committee for the Deputy County Administrator for the duration of the search process:

Mr. Christopher DeBolt,
County Administrator, Chair of Search Committee

Mr. Todd Campbell,
Supervisor, Town of West Bloomfield

Mr. Frederick Wille,
Supervisor, Town of East Bloomfield

Dr. Robert Nye,
President, Finger Lakes Community College

Ms. Holly Adams,
County Attorney

Ms. Michele Smith,
Director of Human Resources

Ms. Eileen Tiberio,
Commissioner of the Department of Social Services

and further

RESOLVED, The duties of the Search Committee shall include advertising for the position, reviewing resumes, conducting interviews, and recommending a candidate to the Governmental Operations and Insurance Committee; and further

RESOLVED, That copies of this resolution be sent by the Clerk of the Board to the County Clerk and to the appointees.

RESOLUTION NO. 68-2022
CREATION OF COMPLIANCE INVESTIGATOR POSITION

WHEREAS, Ms. Michele Smith, Director of Human Resources, has filed a New Position Duties Statement to create a position to be responsible for compliance matters; and

WHEREAS, The Department of Human Resources has classified the position as Compliance Investigator by Personnel Officer Classification Certification No. 2-2022; and

WHEREAS, Insufficient funds exist within the Human Resource Department's budget to fund this position; and

WHEREAS, The County Administrator and the Ways and Means Committee have reviewed and recommend creation of this position; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create one position of Compliance Investigator effective upon adoption; and further

RESOLVED, That the vacancy of this new position is authorized to be filled effective immediately; and further

RESOLVED, That Fund Balance be appropriated in the amount of \$143,500 to fund this position; and further

RESOLVED, That the Ontario County Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution.

RESOLUTION NO. 69-2022
CREATION OF POSITIONS – SOCIAL WELFARE EXAMINER (DBL)

WHEREAS, Ms. Eileen Tiberio, has reported that she will have three (3) Social Welfare Examiner and/or Senior Social Welfare Examiner positions out for consecutive disability periods in excess of 9 months; and

WHEREAS, Ms. Tiberio has requested that three (3) Social Welfare Examiner (DBL) positions be created; and

WHEREAS, Each position shall be limited to 90 days, from date of appointment; and

WHEREAS, The County Administrator and the Ways and Means Committee recommend the creation of these position; now, therefore, be it

RESOLVED, That three (3) positions of Social Welfare Examiner (DBL) be created, without benefits, effective upon adoption, for a period not to exceed 90 days from appointment; and further

RESOLVED, That the vacancy of these new positions are authorized to be filled effective immediately; and further

RESOLVED, That sufficient funding exists within the Department of Social Services' budget for this position.

**RESOLUTION NO. 70-2022
CREATE SPECIALIST, SERVICES FOR THE AGING POSITION AND
ABOLISH HUMAN SERVICES WORKER POSITION**

WHEREAS, Ms. Irene Coveny, Director, Office for the Aging, has filed a New Position Duties Statement for a position she would like to create; and

WHEREAS, Said position has been classified as a Specialist, Services for the Aging by Personnel Officer Classification Certification No. 1-2022; and

WHEREAS, Ms. Coveny would like to create this position, and abolish a vacant position of Human Services Worker; and

WHEREAS, Sufficient funding exists within the Office for the Aging's budget for this position change; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee recommend the abolishment of a vacant Human Services Worker position and the creation of a Specialist, Services for the Aging position, effective upon adoption; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the abolishment of a vacant position of Human Services Worker (3036002) and the creation of a position of Specialist, Services for the Aging both effective upon adoption; and further be it

RESOLVED, That the vacancy of this new position is authorized to be filled immediately; and further be it

RESOLVED, That the Ontario County Department of Finance is authorized to make the necessary budgetary and accounting entries to affect the intent of this resolution.

**RESOLUTION NO. 71-2022
CREATION OF PSYCHIATRIST POSITION**

WHEREAS, Dr. Jessica Mitchell, Director of Community Mental Health, has filed a New Position Duties Statement to create a position to be responsible for psychiatric treatment plans and prescriptions in the Ontario County Mental Health Clinic; and

WHEREAS, The Department of Human Resources has classified the position as Psychiatrist by Personnel Officer Classification Certification No. 100-2021; and

WHEREAS, There are sufficient funds within the Community Mental Health Department's budget to fund this position; and

WHEREAS, The Management Compensation Plan Committee, and the Ways and Means Committee have reviewed and recommend this position creation; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create one position of Psychiatrist, effective upon adoption; and further

RESOLVED, That pursuant to the Memorandum of Agreement No. 1-2022, the title of "Psychiatrist" shall be excluded from the CSEA bargaining unit; and further

RESOLVED, That, effective immediately, the title of Psychiatrist shall be placed in the Management Compensation Plan in a new Band MA; and further

RESOLVED, That the vacancy of this new position is authorized to be filled effective immediately; and further

RESOLVED, That the Ontario County Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution.

The foregoing block of five resolutions was adopted.

Supervisor David Baker offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Andrew Wickham:

RESOLUTION NO. 72-2022
MEMORANDUM OF AGREEMENT NO. 1-2022
ONTARIO COUNTY GENERAL UNIT, C.S.E.A.

WHEREAS, Ontario County is currently a party to a labor agreement with the Ontario County General Unit, C.S.E.A., with said Agreement expiring December 31, 2021; and

WHEREAS, A Tentative Agreement between the parties has been reached for the period January 1, 2022 through December 31, 2025; and

WHEREAS, An amendment to those Agreements has been reached with respect to the creation of the position of "Psychiatrist" and its exclusion from the bargaining unit; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee recommend the approval of this resolution; now, therefore, be it

RESOLVED, That Memorandum of Agreement No. 1-2022, excluding the title of Psychiatrist from the bargaining unit, is hereby approved with the above-named Unit, effective upon creation of the position; and further

RESOLVED, That the County Administrator is authored to execute this Memorandum of Agreement; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Mr. Donald Havens, President of the C.S.E.A. Unit, to the Director of Human Resources, and to the County Attorney.

RESOLUTION NO. 73-2022
MEMORANDUM OF AGREEMENT No. 2-2022
ONTARIO COUNTY GENERAL UNIT, C.S.E.A.

WHEREAS, Ontario County is currently a party to a labor agreement with the Ontario County General Unit, C.S.E.A., with said Agreement expiring December 31, 2021; and

WHEREAS, A Tentative Agreement between the parties for the period January 1, 2022 through December 31, 2025 has been negotiated; and

WHEREAS, An amendment to those Agreements has been reached with respect to the allocation of the position of “Sustainability Assistant”; and

WHEREAS, By Resolution No. 658-2021, the Board of Supervisors created the position of Sustainability Assistant and allocated it to CSEA Grade A08; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee have reviewed a recommendation to reallocate the position to Grade A09 with the Agreement of the CSEA; now, therefore, be it

RESOLVED, That Memorandum of Agreement No. 2-2022, reallocating the title of Sustainability Assistant from Grade A08 to Grade A09, is hereby approved with the above-named Unit; and further

RESOLVED, That the County Administrator is authored to execute this Memorandum of Agreement; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Mr. Donald Havens, President of the C.S.E.A. Unit, to the Director of Human Resources, and to the County Attorney.

RESOLUTION NO. 74-2022
SALARY ADJUSTMENT – KAITLYNN MCCUMISKEY

WHEREAS, Ms. Carla Jordan, Director of Sustainability and Solid Waste Management, has recommended a step adjustment for Kaitlynn McCumiskey to be hired for a vacant Sustainability Assistant position (Grade A09), from Step 1 (\$19.67/hr.) to

Step 3 (\$23.15/hr.) based on her three years of previous experience in the Town of Canandaigua; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee has reviewed and approved a step adjustment for Ms. McCumiskey, effective upon her date of appointment; and

WHEREAS, Sufficient funding exists within the Department of Sustainability and Solid Waste budget for this step adjustment; now, therefore, be it

RESOLVED, That the rate of pay for Kaitlynn McCumiskey, if she accepts the position of Sustainability Assistant, shall be set at Grade A09, Step 3 (\$23.15/hour), effective upon her date of appointment; and further

RESOLVED, That the Department of Finance shall be authorized to make the necessary budgetary and accounting entries to meet the intent of this resolution.

**RESOLUTION NO. 75-2022
TRANSFER OF FUNDS - 2022 COUNTY BUDGET
OFFICE OF SHERIFF**

WHEREAS, Budget Transfer Request Forms have been received by the Ways and Means Committee after being reviewed and approved by the appropriate standing committee overseeing each department; and

WHEREAS, The Ways and Means Committee has reviewed and approved the following transfers; now, therefore, be it

RESOLVED, That the following transfers be made:

2021 Budget	EXPENSES	REVENUES	NET DIFFERENC E
Road Patrol, Jail, Jail Medical			
Supplies Operating	AA3110CV 54610		+10,000.00
Supplies Operating	AA3150CV 54610		+10,000.00
Supplies Operating	AAC302CV 54610		+10,000.00
Revenue - COVID Expenses		AA3110CV 44389	+10,000.00
Revenue - COVID Expenses		AA3150CV 44389	+10,000.00
Revenue - COVID Expenses		AAC302CV 44389	+10,000.00

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution.

The foregoing block of four resolutions was adopted.

At the request of Supervisor Robert Green, unanimous consent was given to waive the provision of Rule No. of the “Rules and Order of Business” of this Board so that action could be taken on the following addendum item at this meeting.

Supervisor Robert Green offered the following resolution and moved for its adoption, seconded by Supervisor Todd Campbell:

RESOLUTION NO. 76-2022
AUTHORIZATION TO ACCEPT COVID SUPPLIES DONATION

WHEREAS, Ontario County has been notified of a donation of Covid-19 supplies from Happy Products, Co.; and

WHEREAS, It is advantageous for Ontario County to accept these supplies to assist the citizens of Ontario County during the pandemic; and

WHEREAS, The Board of Supervisors has reviewed this request and recommends the Ontario County Office of Emergency Management be given authorization to accept to these contributions; now, therefore, be it

RESOLVED, That the County of Ontario through the Office of Emergency Management be, and hereby is, authorized to accept the donation from Happy Products, Co. consisting of N95 masks, 3-ply masks and wipes; and further

RESOLVED, That a copy of this resolution shall be sent by the Clerk of the Board to the Office of Emergency Management.

Adopted.

At 7:17 pm, Supervisor Richard Russell made the motion, seconded by Supervisor Norman Teed to move into executive session for discussions regarding proposed, pending, or current litigation; said motion was carried.

At 7:38 pm, motion was made by Supervisor Robert Green, seconded by Supervisor Norm Teed to move out of executive session; said motion was carried.

Supervisor David Baker made a motion to authorize the County Administrator to enter into an agreement with the owners of the casino in Farmington and Mr. Fernandez, the owner of Geneva property so that the county may distribute Covid-19 test kits to the public on a preregistered basis, subject to the approval from the County Attorney. Supervisor Russell seconded the motion. The motion carried.

On motion of Supervisor Norman Teed, seconded by Todd Campbell, the meeting was adjourned at 7:40 pm.