

March 30, 2023

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:30 p.m. at 74 Ontario Street, Canandaigua, NY 14424, with Chairman Todd Campbell presiding.

The Pledge of Allegiance was led by Supervisor Daryl Marshall, Town of Richmond.

Upon roll call, members of the Board were present with Supervisors Guard and Vastola declared necessarily absent.

Minutes of the preceding session was approved without being read by motion of Supervisor Norman Teed, seconded by Supervisor John Marren; motion carried.

Under reports of County Officials Youth Bureau Director, Marsha Foote, invited the Board to the 29th annual Youth Awards Ceremony that will be held on April 18th at FLCC Auditorium.

Chairman Campbell granted privilege of the floor to Supervisor Norman Teed for Ms. Bethany Shoemaker regarding public safety. Ms. Shoemaker talked about repealing restrictive gun control laws that the Governor is looking to further restrict. She also talked about how there are other weapons that are just as deadly, but there is no restriction on them.

Chairman Campbell granted privilege of the floor to Supervisor David Phillips for Ms. Abigail Marion regarding the necessity of an educated public. She spoke that an educated public can recognize when their rights are being violated, understand how the power of government is limited, and advocate for themselves. They can also actively participate in shaping their present and future and hold policy makers accountable. The public is not well educated anymore and we need to find a way to get back to this.

Chairman Campbell granted privilege of the floor to Mr. Robert Houle regarding the County tax foreclosure procedures. Mr. Houle believe that the County tax foreclosure process is antiquated. He would like the Board to look into options that other Counties provide such as payment plans and redemption plans. He feels that this would be beneficial for all tax payors in Ontario County.

Chairman Campbell granted privilege of the floor to Supervisor Richard Russell. He spoke about the citizens audit information that was distributed to the Board earlier in the week from the Election Commissioners. He has great confidence in our Commissioners that make sure our elections follow all NYS election laws and provide easy and open voting for all registered voters.

The following Communications and reports are on file with the Board Clerk's office:

Copies received of minutes of meetings held as follows:

- Health and Human Services Committee held on February 27, 2023
- Special Health and Human Services Committee held on March 9, 2023
- Planning and Environmental Quality Committee held on February 27, 2023
- Public Works Committee held on February 27, 2023
- Public Safety Committee held on March 1, 2023
- Governmental Operations and Insurance Committee held on March 1, 2023
- Ways and Means Committee held on March 1, 2023
- FLCC Facilities Master Plan Committee held on December 19, 2022
- FLCC Ad Hoc Committee held on January 6, 2023

Resolution No. 2023-01-IC entitled “Urging the New York State Legislature to Amend Governor Hochul’s SFY 2024 Executive Budget to Continue Remittance of the Enhanced Federal Medicaid Matching Percentage (eFMAP)”, received from Inter-County Association of Western New York.

Resolution No. 2023-02-IC entitled “Resolution in Opposition of Propose New York State Soil and Water Conservation District Law Changes”, received from Inter-County Association of Western New York.

Resolution No. 2023-03-IC entitled “Resolution Opposing Senate Bill S.9517 and Assembly Bill A.10644 in Relation to Certain Duties and Responsibilities of Cemetery Corporations as Too Financially Burdensome”, received from Inter-County Association of Western New York.

Resolution No. 126-23 entitled “Requesting the State University of New York to Amend or Remove its COVID-19 Vaccination Policy”, received from Cayuga County.

An email with an attached model or template resolution entitled “Resolution Asking Governor Hochul and the NYS Public Service Commission to Dismiss NYSEG and RG&E Rate Hike Requests and to Correct the Billing Problems before Rate Hikes are Considered”, received from Irene Weiser, Brooktondale, NY

Resolution No. 130-2023 entitled “Calling on the State of New York to Continue to Pass-Thru Federal Affordable Care Act (ACA) Enhanced Federal Medicaid Assistance Percentage (eFMAP) Federal Pass-Thru to Counties and New York City in State Fiscal Year (SFY) 2024 Budget”, received from Columbia County.

Resolution No. 132-2023 entitled “Resolution Calling on the Governor of New York State to Remove Part M of the Article VII Revenue Bills from the 2024 Executive Budget”, received from Columbia County.

Resolution No. 133-2023-55 entitled “A Resolution Supporting Senate Bill #S885 to Amend the Multiple Residence Law, the Multiple Dwelling Law, and the Tax Law, in relation to short-Term Residential Rental of Private Dwellings in Certain Municipalities”, received from Columbia County.

Resolution No. 134-2023 entitled “Urging Action by New York State Legislators to Advocate on Behalf of SUNY Community Colleges to Increase Funding to Community Colleges in the State Budget” received from Columbia County.

A thank you letter regarding NY’s challenge to the National Broadband Map received from Governor HocuL.

Resolution No.64 entitled “Oppose Governor’s Budget Proposal to Shift Hundreds of Millions of New York Medicaid Costs onto Local Taxpayers”, received from Schuyler County.

Resolution No. 56-23 entitled “A Resolution Urging the United States Congress to Adopt Legislation Providing Greater Medicare and Medicaid Reimbursement to Preserve Emergency Medical Services” received from Chenango County.

Resolution No. 47-23 entitled “Supporting New York State Sharing Agricultural Mitigation Fees with Counties to Support County Agriculture and Farmland Protection Initiative” received from Yates County.

Resolution No. 51-23 entitled “Supporting Governor Hochul’s Comprehensive Plan to Overhaul New York’s Continuum of Mental Health Care and Reduce the Number of Individuals with Unmet Mental Health Needs” received from Yates County.

Resolution No. 59-23 entitled “Calling on the State of New York to Continue to Pass-Through Federal Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Funds” received from Yates County.

Resolution No. 122-23 entitled “Calling on the Governor of New York State to Remove from the 2024 Executive Budget Part M of the Article VII Revenue Bills” received from Yates County.

Resolution No. 140-23 entitled “Resolution Opposing Governor Hochul’s Ban of New Fossil Fuel Heating Equipment” received from Yates County.

Resolution No. 23-233 entitled “Resolution Supporting New York State Senate Bill S.2862 (Authorizing municipalities to offer real property tax credits to certain volunteers who live in one municipality but who serve in neighboring municipalities)”, received from Chemung County.

Resolution no. 23-234 entitled “Resolution Supporting New York State Senate Bill S.2048 (Increasing the volunteer firefighters’ and ambulance workers’ credit)”, received from Chemung County.

Resolution No. 23-235 entitled “Resolution Supporting New York State Senate Bill S.4237 (Enacts the “omnibus emergency services volunteer incentive act” to provide benefits to volunteer firefighters and volunteer ambulance workers)”, received from Chemung County.

Resolution No. 23-236 entitled “Resolution encouraging NYS Senate and Assembly to Support and Enact an Amendment to Repeal Subpart (2) of Tax Law § 606”, received from Chemung County.

Act No. 135-2023 entitled “Opposing Ban on Fossil Fuels”, received from Cattaraugus County.

Act No. 136-2023 entitled “Urging State of New York to Continue to Pass-Through Federal Savings to Counties and New York City Provided by the Affordable Care Act Enhanced Federal Medicaid Assistance Percentage”, received from Cattaraugus County.

Act No. 137-2023 entitled “Opposing New York State’s Poor Fiscal Policies Resulting in Private Employer FUTA Reductions”, received from Cattaraugus County.

Act No. 167-2023 entitled “Opposing Governor Hochul’s New York Housing Compact Proposal and State Government Override of Local Zoning Laws”, received from Cattaraugus County.

Act No. 138-2023 entitled “Condemning State of New York for the Burden it Places on Counties Through Unfunded Medicaid Mandates and Urging State of New York to Continue to Pass-Through Federal Savings to Counties and New York City Provided by the Affordable Care Act Enhanced Federal Medicaid Assistance Percentage”, received from Cattaraugus County.

The 2022 Annual Report for Happy Tails Animal Shelter, received from William Martin, Director, Happy Tails Human Society of Ontario County.

State Filing of Ontario County Local Law 1 of 2023 and Local Law 2 of 2023, received from State Records and Law Bureau, State of NY, Department of State.

Resolution No. 87 entitled “Calling on Governor Hochul to Remove Part M of Article VII Revenue Bills from the 2024 Executive Budget”, received from Franklin County.

Resolution No. 23-97 entitled “Opposing Waste Disposal Surcharges and Requesting an Exemption for Planning Units”, received from Madison County.

Resolution No. 99-23 entitled “Resolution Urging Action by New York State Legislators to Advocate on Behalf of SUNY Community Colleges to Increase Funding to Community Colleges in the State Budget” received from Greene County.

Resolution No. 98-23 entitled “Resolution Asking Governor Hochul and the NYS Public Service Commission to Dismiss NYSEG and RG&E Rate Hike Requests and to Correct the Billing Problems Before Rate Hikes are Considered”, received from Greene County.

Enactment Number 75-23 entitled “Resolution Introduced by Executive Committee Opposing the Proposed NYS Soil and Water Conservation District Law Changes”, received from Sullivan County.

Enactment Number 76-23 entitled “Resolution Introduced by George E. Conklin, III, District 5 Legislator, Joseph Perrello, District 7 Legislator, Nicholas Salomone, District 4 Legislator and Michael Brooks, District 3 Legislator Opposing Governor Hochul’s Ban of Gas Stoves and Other New Fossil Fuel Heating Equipment”, received from Sullivan County.

Enactment Number 80-23 entitled “Resolution Introduced by Executive Committee Calling on the State of New York to Continue to Pass-Thru Federal Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Funds”, received from Sullivan County.

Enactment Number 125-23 entitled “Resolution Calling on the Governor and Legislature to Support Community Colleges, Urging them to Take Over the Cost of Health Insurance for Community Colleges as they do for Four Year SUNY Schools”, received from Sullivan County.

Enactment Number 126-23 entitled “Resolution Introduced by Executive Committee Calling on the State of New York to Fully Fund County Law 18B Assigned Counsel Statutory Pay Levels”, received from Sullivan County.

Enactment Number 127-23 entitled “Resolution Introduced by Executive Committee Calling on the State to Provide Funding to Counties and County Boards of Elections for the Costs Associated with Legislative Proposals to Hire Additional Election Staff and to Provide More Flexibility with Early Voting Sites”, received from Sullivan County.

Enactment Number 128-23 entitled “Resolution Introduced by Executive Committee Calling for Study and Reform of New York State Civil Service System to Support Local Government Employee Recruitment”, received from Sullivan County.

Resolution No. 68 entitled “Calling on the Governor of New York State to Reconsider Part N of the Article VII Revenue Bills within the 2024 Executive Budget” received from Delaware County.

February 2022 Happy Tails, Ontario County Human Society Director’s Report, received from William Martin, Director.

Emergency contact numbers received from Frontier.

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

RESOLUTION NO. 165-2023
AUTHORIZING INTERMUNICIPAL COOPERATION AGREEMENT
WITH SCHOOL DISTRICTS FOR PROVISION OF
SCHOOL TAX BILL PREPARATION SERVICES

WHEREAS, Certain school districts have requested the assistance of the Ontario County Real Property Tax Services Agency in connection with preparation of school tax bills; and

WHEREAS, The Real Property Tax Services Agency possesses the requisite equipment, personnel, and expertise to perform such services; and

WHEREAS, This Board of Supervisors has determined that it is in the best interest of the County of Ontario to provide such services; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form the County of Ontario Board of Supervisors hereby, authorizes intermunicipal cooperation agreements with the school districts listed below for performance of school tax preparation services:

Bloomfield Central School District
Canandaigua City School District
Geneva City School District
Honeoye Central School District
Honeoye Falls-Lima Central School District
Livonia Central School District
Lyons Central School District (W)
Marcus Whitman Central School District
Naples Central School District
Newark Central School District (W)
Pal-Mac Central School District (W)
Phelps-Clifton Springs Central School District
Penn Yan Central School District
Pittsford Central School District
Red Jacket Central School District
Victor Central School District
Wayland-Cohocton Central School District

; and further

RESOLVED, That said agreement shall be for a term of one year commencing April 1, 2023, and terminating March 31, 2024; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said agreements on behalf of the County of Ontario; and further

RESOLVED, That this resolution shall take effect immediately.

**RESOLUTION NO. 166-2023
AUTHORIZATION TO PROFESSIONALLY ENGAGE THE MACHELOR LAW
FIRM**

WHEREAS, General Municipal Law (GML) 207-c provides indemnity and medical benefits for certain public safety employees who are injured in the line of duty; and

WHEREAS, Ontario County collaborates with consultants in reviewing claims under GML 207-c to ensure compliance with the law; and

WHEREAS, The Machelor Law Firm specializes in providing legal counsel to municipalities regarding claims brought under GML 207-c; and

WHEREAS, The Government Operations and Insurance Committee and Ways and Means Committee have reviewed and recommend the County professionally engage The Machelor Law Firm to provide counsel for claims brought under GML 207-c; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby approves the professional engagement of The Machelor Law Firm, 4540 Harlem Road, Amherst, New York 14226, to provide counsel regarding claims brought under GML 207-c.

The foregoing block of two resolutions was adopted.

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

RESOLUTION NO. 167-2023
CHOOSE HEALTH ONTARIO AWARD 2023
VICTOR NELSON

WHEREAS, This Board of Supervisors supports the efforts of the Ontario County Public Health Department in partnership with the local hospitals and other community stakeholders in their preventive health initiatives to improve the health of Ontario County residents; and

WHEREAS, The Ontario County Health Collaborative wishes to present a recognition award to a community member who has demonstrated outstanding achievement in promoting community health and wellness for Ontario County residents; and

WHEREAS, The Ontario County Health Collaborative sought nominations for the 2023 Choose Health Ontario award; and

WHEREAS, Victor Nelson, a leading member at Mt. Olive Missionary Baptist Church, provided education and promoted COVID-19 vaccine uptake among parishioners, Ontario County's African American and Hispanic communities, as well as the Geneva community collectively; and

WHEREAS, Victor Nelson received the majority of votes from members of the Ontario County Health Collaborative; and

WHEREAS, The Health and Human Services Committee recommends that Victor Nelson a member of Mt. Olive Missionary Baptist Church located in Geneva, NY be the

recipient of the 2023 Choose Health Ontario award for his efforts over the course of the pandemic; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby recognize and commend Victor Nelson of Mt. Olive Missionary Baptist Church in Geneva for his impactful work during “normal” times, however the impact during the pandemic was amazing; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Victor Nelson, c/o Mt. Olive Missionary Baptist Church, 70 Clark Street, Geneva, NY 14456.

Adopted.

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

**RESOLUTION NO. 168-2023
AUTHORIZATION FOR AMENDMENT
EUNJIE KLEGAR, MD**

WHEREAS, The Ontario County Board of Supervisors approved resolution number 369-2022 a contract with Eunjie Klegar, MD for the provision of psychiatric services; and

WHEREAS, There is an increased need for clinical psychiatric services; and

WHEREAS, Eunjie Klegar, MD is willing to provide the needed services at an additional cost of \$126,000 not to exceed \$304,000 for 2023; and

WHEREAS, Sufficient funds exist within the 2023 budget; and

WHEREAS, The Director of Community Mental Health Services, The Ontario County Community Services Board, the Health and Human Services Committee and the Ways and Means 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 amended agreement with Eunjie Klegar, MD; and further

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

Adopted.

Supervisor Daniel Marshall offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Jared Simpson:

**RESOLUTION NO. 169-2023
AUTHORIZATION TO CONTRACT WITH
LEGAL ASSISTANCE OF WESTERN NEW YORK, INC**

WHEREAS, The U.S. Older American's Act rules and regulations require that legal services be provided to persons 60 years of age and over; and

WHEREAS, New York State Office for the Aging recommends that counties contract with Legal Assistance agencies for this service; and

WHEREAS, The Legal Assistance of Western New York, Inc., 361 South Main Street, Geneva, New York 14456 is willing and able to provide such service to Ontario County; and

WHEREAS, Legal Assistance of Western New York, Inc. will be paid an amount not exceed \$45,000; and

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

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

RESOLVED, That upon review and approval by the County Attorney's office as to form, this Board of Supervisors does hereby authorize a contract between Legal Assistance of Western New York, Inc. located at 361 South Main Street, Geneva, New York 14456 and the Office for the Aging for the period April 1, 2023 to March 31, 2024; and further

RESOLVED, That the County Administrator is authorized and empowered to execute the agreement with Legal Assistance of Western New York, Inc. and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 170-2023
AUTHORIZATION TO CONTRACT WITH
PURFOODS LLC DBA MOM'S MEALS
FOR HOME DELIVERED MEALS**

WHEREAS, The Director of the Office for the Aging recommends that the County enter into an agreement with PurFoods, LLC, dba Mom's Meals located at 3210 SE Corporate Woods, Ankeny, IA 50021 for packaged meals shipped directly to a client's residence; and

WHEREAS, The purpose of this contract is to expand the capacity of the home delivered meal program and to be able to offer meals tailored to special diets; and

WHEREAS, The Mom's Meals will be paid a rate of \$ 8.99 per meal; and

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

WHEREAS, The Health and Human Services Committee has reviewed and recommends 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 with PurFoods, LLC dba Mom's Meals for the period April 1, 2023 to March 31, 2024; and further

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

**RESOLUTION NO. 171-2023
AUTHORIZATION TO CONTRACT WITH
CROOKED TIMBER, LLC, DBA COMFORT KEEPERS**

WHEREAS, The County desires to enter into an agreement with the Crooked Timber, LLC, DBA Comfort Keepers, 1163 Pittsford-Victor Road, Suite 215, Pittsford, New York 14534 for Personal Care Level I (Housekeeper/Chore Services) to provide services for the EISEP, Title IIIIE and Unmet Needs Programs; and

WHEREAS, The purpose of the services is to assist older adults 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 Comfort Keepers 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 Crooked Timber, LLC, DBA Comfort Keepers at a cost not to exceed \$30.00 per hour for Level I personal care services and \$0.655 per mile or an amount not to exceed the IRS rate, for client related travel and authorized by the Office for the Aging; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period April 01, 2023 to March 31, 2024, with the aforementioned agency; and further

RESOLVED, That the Board of Supervisors does hereby direct and authorize the County Administrator to sign said agreement on behalf of the County.

**RESOLUTION NO. 172-2023
AUTHORIZATION TO CONTRACT WITH
FLOWER CITY HABITAT FOR HUMANITY
DBA GREATER ROCHESTER HABITAT FOR HUMANITY**

WHEREAS, The Office for the Aging wishes to contract with Flower City Habitat for Humanity DBA Greater Rochester Habitat for Humanity, 755 Culver Road, Rochester NY 14609, for an Ancillary Equipment and Ramp Program; and

WHEREAS, The Greater Rochester Habitat for Humanity will purchase, install or repair ancillary equipment such as grab bars, railings, durable medical equipment and handicapped accessible ramps which would help keep older adults in Ontario County safe and independent in their own homes; and

WHEREAS, The Office for the Aging has allocated funds from the American Rescue Plan grant to cover the cost of the services; and

WHEREAS, The total contract price will not to exceed \$43,500; and

WHEREAS, The Health and Human Services Committee has reviewed and recommends 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 this contract with Flower City Habitat for Humanity DBA Greater Rochester Habitat for Humanity for the period covering April 1, 2023 to March 31, 2024; and further

RESOLVED, That the Board of Supervisors does hereby direct and authorize the County Administrator to sign said agreement on behalf of the County.

The foregoing block of four resolutions was adopted.

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

**RESOLUTION NO. 173-2023
ONTARIO COUNTY PROCLAIMS MAY 2023
AS OLDER AMERICAN'S MONTH**

WHEREAS, Older Americans Month, established in 1963, is celebrated every May and is a time for us to acknowledge the achievements of older Americans and strengthen our commitment to our older citizens; and

WHEREAS, This May, we recognize the 60th anniversary of Older Adults Month and by challenging the narrative on aging; and

WHEREAS, This year's theme is *Aging Unbound* and is about embracing the opportunities; finding new passions, pushing the boundaries and not letting age define your limits; and

WHEREAS, According to the 2020 Census there are over 33,000 adults age 60 and over living in Ontario County, nearly 30% of the population; and

WHEREAS, Ontario County recognizes them for their strength, wisdom, and commitment to our community; and

WHEREAS, Ontario County also recognizes the need to create a community that provides support and opportunities for older adults to thrive and live independently; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby proclaim May 2023 to be Older Americans Month in Ontario County and we urge every resident to recognize the contributions of our older citizens; and further

RESOLVED, That a copy of this resolution is being sent to the Clerk of this Board and the Office for the Aging.

Adopted.

Supervisor Daniel Marshall offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Tamara Hicks:

**RESOLUTION NO. 174-2023
AUTHORIZATION FOR THE 2023 YOUTH DEVELOPMENT
AGREEMENTS**

WHEREAS, funding received from the Office of Children and Family Services in the amount of \$71,961 to be allocated within Ontario County for Youth Development Programs. It is recommended by the Ontario County Youth Board that the Ontario County Youth Bureau will enter into contractual agreements with the following agencies; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve the following 2023 Agreements:

Agency	Program	Funds Allocated
Big Brothers Big Sisters of Greater Rochester	Ontario County Mentoring	\$9,000
Boys and Girls Club of Geneva	Junior Staff Employment Preparation Program	\$9,000
Child and Family Resources	Parenting Program – FIT/Supervised Visits	\$1,500
Cornell Cooperative Extension	Young Adult Adventure Camp	\$4,000
Family Counseling Services of the Finger Lakes	ACES – Counseling and Trauma Program	\$8,000
Family Counseling Services of the Finger Lakes	LBGTQ Youth Program	\$7,300
Ontario County Partnership	Youth Court	\$3,200
Safe Harbors of the Finger Lakes	Youth Harm Reduction Program	\$7,500
Safe Harbors of the Finger Lakes	Teen Dating Violence Prevention Program	\$2,000
Salvation Army Geneva	Homework Help Program	\$4,000
Salvation Army Canandaigua	Phoenix Youth Program	\$4,000
Town of Richmond	Richmond Recreation	\$9,000

Youth Bureau	Administration	\$3,461
Total		\$71,961

;and further

RESOLVED, That the County Administrator is authorized and directed to sign said agreements on behalf of the County, subject to review and approval by the County Attorney.

**RESOLUTION NO. 175-2023
AUTHORIZATION FOR THE YOUTH SPORTS AND
EDUCATION AGREEMENTS**

WHEREAS, funding received from the Office of Children and Family Services in the amount of \$25,596 to be allocated within Ontario County for Youth Sports and Education. It is recommended by the Ontario County Youth Board that the Ontario County Youth Bureau will enter into contractual agreements with the following agencies; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve the following 2023 Agreements:

Agency	Program	Funds Allocated
Big Brothers Big Sisters of Greater Rochester	Sports Buddies	\$4,000
Family Counseling Services of the Finger Lakes	School Based Sports Program	\$7,596
Salvation Army Geneva	Long Point Summer Camp	\$3,500
Salvation Army Canandaigua	Long Point Summer Camp	\$4,500
Town of Richmond	Richmond Recreation	\$6,000
Total		\$25,596

;and further

RESOLVED, That the County Administrator is authorized and directed to sign said agreements on behalf of the County, subject to review and approval by the County Attorney; and further

RESOLVED, That a copy of this resolution be sent to the Ontario County Youth Bureau.

The foregoing block of two resolutions was adopted.

Supervisor David Phillips offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Frederick Lightfoote:

**RESOLUTION NO. 176-2023
AWARD OF CONTRACT TO BRAND BUILDERS, LLC.
FOR THE IMPLEMENTATION OF A BACKYARD COMPOSTING PROGRAM**

WHEREAS, Resolution No. 297-2014 authorized the adoption of the County's Local Solid Waste Management Plan; and

WHEREAS, The Local Solid Waste Management Plan identifies numerous implementation tasks, including encouraging the management of organic waste; and

WHEREAS, A request for proposals was released on February 8, 2023, duly advertised, and opened by the Purchasing Department as RFP R23044; and

WHEREAS, Brand Builders, LLC. submitted a proposal dated February 12, 2023 to provide the necessary materials to implement the above program for an amount not to exceed Twenty Thousand Dollars (\$20,000.00); and

WHEREAS, Sufficient funds are budgeted in the Local Solid Waste Management Plan Budget; and

WHEREAS, The Planning & Environmental Quality has reviewed this resolution and recommends approval of a contract with Brand Builders, LLC. to provide the services described within their proposal; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby accepts the proposal and approves the contract with Brand Builders, LLC. for services related to the implementation of a county-wide backyard composting program, at a cost not to exceed Twenty Thousand Dollars (\$20,000.00); and further

RESOLVED, That the term of said contract shall commence on April 1, 2023 and terminate on December 31, 2023; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with Brand Builders, LLC., and all other documents necessary to effectuate the purpose of this resolution; 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 Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution.

RESOLUTION NO. 177-2023
AUTHORIZING CONTRACT WITH ONTARIO COUNTY
ECONOMIC DEVELOPMENT CORPORATION FOR
PUBLIC BENEFIT ECONOMIC DEVELOPMENT SERVICES

WHEREAS, Pursuant to Resolution No. 59-2021, this Board of Supervisors approved the adoption of the 2021 Ontario County Updated Strategic Plan (the Plan); and

WHEREAS, The Plan endorses efforts to strengthen technology, develop and retain workforce resources, retain and expand industries, and create infrastructure to support economic development in Ontario County; and

WHEREAS, The Ontario County Economic Development Corporation desires to contract with Ontario County for managerial, administrative, financial, website hosting and publication services, and use of facilities to support the delivery of its economic development initiatives in Ontario County; and

WHEREAS, The County of Ontario desires to provide said services from January 1, 2023 through December 31, 2023; and

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a revenue contract with the Ontario County Economic Development Corporation for a term of January 1, 2023 through December 31, 2023 at a minimum amount of \$71,274 for managerial, administrative, financial, website hosting and publication services, and use of facilities to support the delivery of its economic development initiatives in Ontario County based on rates established in Schedule A of said contract; and further

RESOLVED, That the Ontario County Administrator is authorized to execute said agreement with Ontario County Economic Development Corporation; 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. 178-2023
AUTHORIZING CONTRACT WITH ONTARIO COUNTY
INDUSTRIAL DEVELOPMENT AGENCY FOR
PUBLIC BENEFIT ECONOMIC DEVELOPMENT SERVICES

WHEREAS, Pursuant to Resolution No. 59-2021, this Board of Supervisors approved the adoption of the 2021 Ontario County Updated Strategic Plan (the Plan); and

WHEREAS, The Plan endorses efforts to strengthen technology, develop and retain workforce resources, retain and expand industries, and create infrastructure to support economic development in Ontario County; and

WHEREAS, The Ontario County Industrial Development Agency desires to contract with Ontario County for managerial, administrative, financial, website hosting and publication services, and use of facilities to support the delivery of its economic development initiatives in Ontario County; and

WHEREAS, The County of Ontario desires to provide said services from January 1, 2023, through December 31, 2023; and

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a revenue contract with the Ontario County Industrial Development Agency for a term of January 1, 2023 through December 31, 2023 at a minimum amount of \$169,040 for managerial, administrative, financial, website hosting and publication services, and use of facilities to support the delivery of its economic development initiatives in Ontario County beginning and ending, based on rates established in Schedule A of said contract as amended annually; and further

RESOLVED, That the Ontario County Administrator is authorized to execute said agreement with Ontario County Industrial Development Agency; 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.

**RESOLUTION NO. 179-2023
ACCEPTANCE OF GRANT TO FUNDS –
UPDATING OF THE ONTARIO COUNTY MULTI-JURISDICTIONAL
ALL HAZARD MITIGATION PLAN**

WHEREAS, On December 1, 2022 Ontario County was awarded a grant from NYS Division of Homeland Security and Emergency Service FEMA-4480DR-NY Project # 4480-0002; Contract Number# C000925; CFDA# 97.039; MUNIS# G2305 for \$108,000; and

WHEREAS, In February 2023 Ontario County received the contract required to enable reimbursement of qualified expenses (the Contract); and

WHEREAS, Said grant requires an in-kind match of 10% (\$12,000) from the county which will be met through Planning personnel’s work on this Plan; and

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

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

Line Item	Description	Revenue	Appropriation
80202305 44089	Federal Aid Other	\$108,000	
80202305 54260	Consultant & Professional		-\$108,000

; and further

RESOLVED, The contract is subject to the review and approval of the County Attorney’s office, as to form; and further

RESOLVED, That the County Administrator or their designee be, and hereby is, authorized and empowered to execute said contract and all other documents necessary to effectuate the purposes of this resolution; 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 \$120,000.

The foregoing block of four resolutions was adopted.

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

RESOLUTION NO. 180-2023
NATIONAL CRIME VICTIMS' RIGHTS WEEK
APRIL 23–29, 2023
ONTARIO COUNTY

WHEREAS, The term “victim” is more than just a label and has legal standing and protections that go along with it; and

WHEREAS, Crime victims’ rights acts passed here in New York State and at the federal level guarantee victims the right to meaningfully participate and use their voice in the criminal justice process; and

WHEREAS, Victim service providers, advocates, law enforcement officers, attorneys, and other allied professionals can help survivors find their justice by enforcing these rights; and

WHEREAS, The right to provide an impact statement ensures that victims’ voices are considered in court during the sentencing and, when applicable, restitution processes; and

WHEREAS, Including and elevating the voices of survivors makes certain they are heard and seen and creates a path to forging and sustaining community trust; and

WHEREAS, Engaging survivors creates responses and services that are credible, meaningful, and centered on individual needs; and

WHEREAS, Survivors’ lived experience can serve as a catalyst for implementing innovative programs, shifting existing programs in new directions, and changing policies or practices that prevent survivors from accessing services or pursuing justice; and

WHEREAS, National Crime Victims’ Rights Week provides an opportunity to recommit to listening to crime survivors in every space where decisions are made that could impact them; and

WHEREAS, The Ontario County District Attorney’s Office Victim Assistance Program and the Ontario County Board of Supervisors are hereby dedicated to amplifying the voices of survivors and creating an environment where survivors have the confidence that they will be heard, believed, and supported; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors, do hereby proclaim the week of April 23-29, 2023 as **Crime Victims’ Rights Week**; and further

RESOLVED, Reaffirm this County's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and further

RESOLVED, Express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace; and further

RESOLVED, That a suitably prepared copy of this proclamation be presented to the Ontario County District Attorney's Victim/Witness Assistance Program on April 28, 2023.

Adopted.

Supervisor Robert Green offered the following seven resolutions as a block and moved for its adoption, seconded by Supervisor John Pruett:

**RESOLUTION NO. 181-2023
ACCEPTANCE OF CONTRACT WITH
NEW YORK STATE DEFENDERS' ASSOCIATION
FOR CASE MANAGEMENT SYSTEM**

WHEREAS, The Conflict Defender's Office must keep and maintain records of all pending and closed cases handled by the Office, including the maintenance of voluminous discovery materials; and

WHEREAS, The Ontario County Conflict Defender is desirous of contracting with an agency that has developed a computer program designed specifically for this purpose; and

WHEREAS, The New York State Defenders' Association ("NYSDA"), 194 Washington Avenue, Suite 500, Albany, NY 12210, has developed a Case Management System ("CMS") that serves this function and is used by many defense providers statewide; and

WHEREAS, NYSDA has proposed to provide such services at set fees as provided in Schedule A of the contract; and

WHEREAS, The Public Safety Committee has reviewed and approves a contract period commencing March 2, 2023, and terminating February 29, 2024; and

WHEREAS, Sufficient funding for this contract exists within the Conflict Defender Operating budget, together with grant funding from the New York State Office of Indigent Legal Services; 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 NYSDA for a term of one year at a cost not to exceed the fee structure as set forth in Schedule A of the Contract; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to sign the agreement, 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.

**RESOLUTION NO. 182-2023
YOUTH ADVOCATE PROGRAM
FOR RAISE THE AGE 2023**

WHEREAS, The Youth Advocate Program, Inc. provides mentoring and family stabilization services throughout the Finger Lakes; and

WHEREAS, The Probation Department has successfully used this program for Raise the Age Youth since 2016; and

WHEREAS, New York State has approved reimbursement of Ontario County's cost for the services provided by the Youth Advocate Program, Inc.; and

WHEREAS, The Public Safety Committee recommends the County enter into an agreement with Youth Advocate Program, Inc.; now, therefore, be it

RESOLVED, That the agreement is subject to review and approval of the County Attorney's Office as to form, this Board of Supervisors does hereby authorize an agreement with, Youth Advocate Program, Inc. at a cost not to exceed \$50,000; and further

RESOLVED, The County Administrator be, and hereby is, authorized and empowered to execute said contract and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 183-2023
INFORMATION VERIFICATION SERVICES, INC. CONTRACT
POLYGRAPH EXAMINATION SERVICES**

WHEREAS, Ontario County Probation Department is desirous to contract with Information Verification Services, Inc., to provide sex offender polygraph examinations on probationers; and

WHEREAS, The Probation Department believes that polygraph examinations of sex offenders is critical for their proper treatment; and

WHEREAS, Funding for the service was included in the department's 2022 budget; and

WHEREAS, The Public Safety Committee has reviewed and approved entering into said contract; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes the County Administrator to execute a contract covering the period of January 1, 2023 through December 31, 2023, with Information Verification Services, Inc., to provide said services for the Probation Department at the rate set forth in the Schedule A not to exceed \$10,000 per year.

RESOLUTION NO. 184-2023
2023 ATI ADVISORY BOARD APPOINTMENTS

BE IT RESOLVED, The Ontario County Board of Supervisors hereby approves the appointments of the following individuals to the ATI Advisory Board for the term January 1, 2023 through December 31, 2023, as listed below:

- Mark Venuti, Geneva Town Supervisor, Chair
(Appointed as such by the Chairman of the Board of Supervisors)
- Robert Green, Bristol Town Supervisor, Vice-Chair
- Honorable Frederick Reed, County Court Judge
- Justice Morris Lew, Farmington Town Court
- Christopher DeBolt, County Administrator
- James Ritts, District Attorney
- Robert Zimmerman, Esq. (Defense Counsel)
- Leanne Lapp, Public Defender
- David Cirencione, Ontario County Sheriff
- Kevin Case, Probation Supervisor (ATI)
- Stacey Lambert, Chief Corrections Officer
- Jennifer Lewis, Victims Assistance Coordinator
- Jeffrey Rougeux, Probation Director
- Jessica Mitchell, Director, Community Mental Health Services
- Jennifer Carlson, Executive Director, FLACRA
- Betsey Lee, Drug Court Coordinator
- Christopher Pridmore, Community Representative
- Tina Rossman, Youth Court Program Director

;and further

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

RESOLUTION NO. 185-2023
PROBATION DEPARTMENT/ALTERNATIVES TO INCARCERATION
2023-2024 SERVICE PLAN AND APPLICATION FOR FUNDING

WHEREAS, This Board of Supervisors, by the adoption of Resolution No. 554-90 endorsed the implementation and development of an Alternatives to Incarceration Service Plan and the establishment of an Alternatives to Incarceration Advisory Board; and

WHEREAS, It is necessary to apply to the Office of Probation and Correctional Alternatives, on an annual basis, for state monies that assist in offsetting the costs associated with the Community Service Program as identified in said plan; and

WHEREAS, The Public Safety Committee of the Ontario County Board of Supervisors has reviewed and recommends acceptance of said plan; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes the County Administrator to sign the Annual Plan; and further

RESOLVED, That this Board does hereby authorize submitting the annual application for \$15,461 in state funding.

RESOLUTION NO. 186-2023
AUTHORIZATION TO ACCEPT DONATION OF TWO BALLISTIC VESTS
FOR SHERIFF'S OFFICE CANINES

WHEREAS, Vested Interest in K9s, Inc. with an office address of PO Box 9, East Taunton, MA 02718 would like to donate two (2) custom fit ballistic vests for the Ontario County Sheriff's Office police canines; and

WHEREAS, Vested Interest in K9s, Inc. is a 501c(3) non-profit whose mission is to provide bullet and stab protective vests and other assistance to dogs of Law Enforcement and related agencies throughout the country; and

WHEREAS, Each vest has a value between \$1,795 – \$2,234 and a warranty of 5 years; and

WHEREAS, The Sheriff desires to accept said donation; and

WHEREAS, The Public Safety Committee recommends that the Sheriff be authorized to accept the donation of the canine ballistic vests; now, therefore, be it,

RESOLVED, That the Sheriff be authorized and empowered by the Board of Supervisors to accept said donation from Vested Interest in K9s, Inc.; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Ontario County Sheriff.

RESOLUTION NO. 187-2023
ACCEPTANCE OF BID B23043 FOR PURCHASING OF
CORRECTIONAL SUPPLIES – ONTARIO COUNTY JAIL

WHEREAS, The Purchasing Department advertised for and received, per the tabulation sheet on file with the Clerk of the Board, bids for the Purchasing of Correctional Supplies (B23043) for the Incarcerated Individuals at the Ontario County Jail; and

WHEREAS, The County spends approximately \$5,000 annually for these hygiene and personal protective safety supplies for the incarcerated individuals; and

WHEREAS, The apparent overall low responsive/responsible bidder is Bob Barker Company, Inc. with offices at 7925 Purfoy Road, Fuquay Varina, NC 27526; and

WHEREAS, The Purchasing Department recommends award to the low bidder as listed above for a term of six (6) months beginning April 25th, 2023 through October 24th, 2023 with the option of three (3) six (6) month renewals if mutually agreeable by both parties; and

WHEREAS, The Public Safety Committee recommends that this bid be accepted for the recommended term; now, therefore, be it

RESOLVED, That the Board of Supervisors authorize bid (B23043) be awarded to the above vendor for the term of April 25th, 2023 through October 24th, 2023 with the option of three (3) six (6) month renewals if mutually agreeable by both parties; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Bob Barker Company.

The foregoing block of seven resolutions was adopted.

Supervisor Frederick Lightfoote offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Jared Simpson:

RESOLUTION NO. 188-2023
CAPITAL PROJECT NO. H029-15
AUTHORIZE BUDGET TRANSFER AND
CONTRACT WITH BARTON & LOGUIDICE, LLC.
FOR REVIEW AND UPDATE OF THE
FLCC STORMWATER MANAGEMENT FACILITY PLAN
FLCC G LOT- PARKING AND UTILITY REHAB CAPITAL PROJECT

WHEREAS, Resolution No. 543-2015 created Capital Project No. H029-15 as the FLCC G Lot Parking and Utility Rehab Capital Project; and

WHEREAS, Ontario County constructed detention and water quality treatment ponds to manage storm water discharges from G lot in 2007; and

WHEREAS, The condition of said ponds needs to be periodically checked to ensure they continue functioning as intended; and

WHEREAS, As a result of the FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project implemented in 2019-2021, modifications were made to the area draining to said ponds creating a need to update the hydrologic model for said ponds; and

WHEREAS, The Ontario County Purchasing Department, using materials developed by FLCC, Ontario County Planning Department, and Ontario County Public Works, released Request for Proposals R23034 for the Review and Update of the FLCC Stormwater Management Facility Plan (the RFP); and

WHEREAS, FLCC, Ontario County Planning Department and Ontario County Public Works evaluated the proposals received and recommend accepting the proposal

from Barton & Loguidice, LLC. dated February 9, 2023, a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in the budget of Capital Project No. H029-15 to fund a contract with said firm for said work; and

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

RESOLVED, That the budget of Capital Project No. H029-15 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH02915 54260	Consultation & Professional	\$115,338.00	+ \$18,639.82	\$133,977.82
HHH02915 54491	General Construction	\$2,297,270.79	-\$18,639.82	\$2,278,630.97
HHH02915 54493	Electric	\$509,891.21	\$0.00	\$509,891.21
HHH02915 54865	Administration	\$2,500.00	\$0.00	\$2,500.00
Revenues:				
HHH02915 43089	State Aid-Other	\$16,443.27	\$0.00	\$16,443.27
HHH02915 43297	State Aid	\$1,446,056.73	\$0.00	\$1,446,056.73
HHH02915 45031	General Fund – Interfund Revenue	\$1,462,500.00	\$0.00	\$1,462,500.00

; and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors accepts the proposal from Barton and Loguidice, LLC., 11 Centre Park, Suite 203, Rochester, New York 14614, dated February 09, 2023, to provide services to review and update the FLCC Stormwater Management Facility Plan as detailed in their proposal and authorizes and empowers the County Administrator to execute a contract with Barton & Loguidice, LLC. in an amount not to exceed Twenty-Nine Thousand Seven Hundred Twenty Dollars (\$29,720.00) and authorizes and empowers the County Administrator to enter into an agreement with said firm for said work and at said amount; and further

RESOLVED, That the term of said contract shall commence March 31, 2023, and terminate March 30, 2024; and further

RESOLVED, That the cost of said contract shall be paid from budget line HHH02915 54260, Consultation and Professional, of Capital Project No. H029-15; 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 Two Million Nine Hundred Twenty-Five Thousand Dollars (\$2,925,000.00); and further

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

RESOLUTION NO. 189-2023
CAPITAL PROJECT NO. H068-20
AUTHORIZATION TO AMEND CONTRACT FOR ADDITIONAL
CHAIRS AND TABLES
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. 698-2022 authorized a contract with KI, 1330 Bellevue Street, Green Bay, WI 54302, and a purchase order for the purchase, delivery and installation of additional chairs and high-top tables in the amount of Three Thousand Nine Hundred Thirty Dollars and Twenty-Three Cents (\$3,930.23) per NYS Contract PC68367, a copy of which is on file with the Clerk of this Board; and

WHEREAS, While checking on the status of the order, it was realized the order was not processed by KI due to the fact the purchase order was sent to an incorrect recipient, the original quote is now invalid due to the state contract price increase at the end of October 2022; and

WHEREAS, KI submitted a new quote 23LMZ-605194R1/C dated February 22, 2023, for the purchase, delivery and installation of additional chairs and high-top tables in the amount of Four Thousand Six Hundred Eighty Dollars and Sixteen Cents (\$4,680.16) per NYS Contract PC68367, a copy of which is on file with the Clerk of this Board; 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 quote #23LMZ-605194R1/C and authorizes and empowers the County Administrator to execute a contract amendment with KI, 1330 Bellevue Street, Green Bay, WI 54302, for the purchase of additional chairs and high-top tables for an amount not to exceed Four Thousand Six Hundred Eighty Dollars and Sixteen Cents (\$4,680.16) as proposed in said quote; and further

RESOLVED, That the term of said contract shall commence on March 31, 2023, and terminate on November 17, 2023; and further

RESOLVED, That the cost of said contract be paid from budget line HHH06820 52100 – Furniture and Furnishings 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 and the Interim Vice President of Finance and Administration at Finger Lakes Community College.

RESOLUTION NO. 190-2023
CAPITAL PROJECT NO. H082-22
ONTARIO BEACH PARK IMPROVEMENTS PROJECT
AUTHORIZE CONSULTANT SERVICES CONTRACT
AND BUDGET TRANSFER

WHEREAS, Resolution No. 747-2022 created Capital Project No. H082-22 as the Ontario Beach Park Improvements Project and established the project budget; and

WHEREAS, Resolution No. 712-2022 approved the 2023-2028 Ontario County Capital Improvement Plan (CIP), including the Ontario Beach Park Improvements Project (#CP26-20); and

WHEREAS, Said CIP includes \$268,204.00 of additional County funding for said project; and

WHEREAS, Resolution No. 101-2022 accepted a \$500,000.00 grant (EPF #219542) from the New York State Office of Parks, Recreation, and Historic Preservation (NYSOPRHP) to implement the Ontario Beach Park Improvements Project; and

WHEREAS, The associated Master Contract #PRK01-C19542GG-1290000 with NYSOPRHP for \$500,000.00 has been fully executed; and

WHEREAS, Ontario County Purchasing Department released Request for Proposals #R23030 for the concept refinement phase of the Improvements to Ontario Beach Park Project dated December 27, 2022 (the 'RFP'); and

WHEREAS, Five firms submitted proposals in response to said RFP; and

WHEREAS, A Selection Committee comprised of staff from the Ontario County Planning Department and the Ontario County Department of Public Works was convened to review proposals; and

WHEREAS, After the review of proposals, the Selection Committee recommends that Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. (hereinafter referred to as 'EDR') be awarded the contract for the concept refinement phase of the Improvements to Ontario Beach Park Project; and

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

RESOLVED, That the following funding transfer is hereby approved:

Line Item	Title	Budget Change
AA711099 54031	Parks CIP – Renovations	- \$268,204.00
AA995099 59000	Interfund Transfers	+ \$268,204.00

; and further

RESOLVED, That the budget for Capital Project H082-22 is hereby amended as follows:

Line Item	Description	Current Budget	Change	Revised Budget
Appropriations				
HHH08222 54260	Consultation and Professional	0.00	+ \$29,925.00	\$29,925.00
HHH08222 54731	Contingency	\$231,796.00	+ \$738,279.00	\$970,075.00
Revenues				
HHH08222 45031	Interfund Transfers	\$231,796.00	+ \$268,204.00	\$500,000.00
HHH08222 43889	State Aid Culture and Recreation	0.00	+ \$500,000.00	\$500,000.00

; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors does hereby accept the proposal dated January 27, 2023 from Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C., 274 North Goodman Street, Suite B260, Rochester, NY 14607 to provide professional consultant services in regard to the concept refinement phase of the Ontario Beach Park Improvements Project at a cost not to exceed Twenty-Nine Thousand Nine Hundred Twenty-Five Dollars (\$29,925.00) and authorizes and empowers the County Administrator to execute a contract with said firm for said amount; and further

RESOLVED, That the term of said contract shall commence on March 30, 2023 and end on December 31, 2024; 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 Public Works Committee; and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to affect the intent of this resolution for a total project budget of One Million Dollars (\$1,000,000.00); and further

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

**RESOLUTION NO. 191-2023
CAPITAL PROJECT NO. H033-16
SPACE REORGANIZATION AND SECURITY ENHANCEMENT OF
3010 COUNTY COMPLEX DRIVE
CONTRACT AND BUDGET AMENDMENT AUTHORIZATION**

FOR CONSULTANT SERVICES COST ESTIMATING – TROPHY POINT

WHEREAS, Resolution No. 375-2016 established Capital Project No. 02-2016 “Space Reorganization and Security Enhancement of Ontario County Human Services Building Project” now known as Capital Project No. H033-16 which involves a comprehensive building wide interior renovation of 3010 County Complex Dr; and

WHEREAS, Staff has identified the need for additional construction cost estimating services for the renovation of 3010 County Complex Dr as well as swing space located in other buildings (the Project); and

WHEREAS, Trophy Point LLC, located at 4588 South Park Avenue Blasdell, NY 14219 (the Consultant) has submitted a proposal dated 3/10/23 to provide the aforementioned estimating services for an amount not to exceed Forty-Seven Thousand Eight Hundred dollars (\$47,800.00) (the Proposal); and

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

RESOLVED, That the following budget amendment is approved:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH03316 54260	Consultation & Professional	\$1,059,427.00	+\$47,800.00	\$1,107,227.00
HHH03316 54495	Architectural & Engineering	\$1,564,208.00		\$1,564,208.00
HHH03316 54865	Administration	\$2,000.00		\$2,000.00
HHH03316 54731	Contingency	\$3,927,365.00	-\$47,800.00	\$3,879,565.00
Revenue:				
HHH03616 45031	Interfund Transfer	\$6,555,000.00		\$6,555,000.00

; and further

RESOLVED, That, subject to approval as to form by the County Attorney, the Board hereby authorizes execution of a contract with the Consultant for services as described in the Proposal for an amount not to exceed Forty-Seven Thousand Eight Hundred dollars (\$47,800.00); and further

RESOLVED, That the term of the Contract shall begin on 3/31/23 and end on 12/31/23; and further

RESOLVED, That if one, six month no cost time extension of the Contract is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the Public Works Committee; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Contract and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the cost of the Contract be paid from budget line HHH03316 54260, Consultation and Professional, of Capital Project No. H033-16; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to affect the intent of this resolution for a total project budget of \$6,555,000.00; and further

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

**RESOLUTION NO. 192-2023
CAPITAL PROJECT NO. H087-22
COUNTY ROAD 25 REHABILITATION PROJECT AND CIP PROJECT NO.
R41-20 COUNTY ROAD 8 CULVERT REHABILITATION PROJECT
AWARD OF CONTRACT FOR CONSTRUCTION BID (B22058)**

WHEREAS, Resolution No. 586-2022 created Capital Project No. H087-22, County Road 25 Rehabilitation; and

WHEREAS, The 2023 Capital Improvement Plan includes funding for both the County Road 25 Rehabilitation Project (CIP Project #R01-17) and the County Road 8 Culvert Rehabilitation Project (CIP Project #R41-20); and

WHEREAS, County engineering staff have designed both Projects; and

WHEREAS, Both Projects were bid concurrently by the Ontario County Purchasing Department B22058 with the contract to be awarded to the bidder with the lowest combined total; and

WHEREAS, Ramsey Constructors, Inc., 5711 Gateway Park, Lakeville, NY 14480, is the apparent lowest, responsive, responsible bidder with a combined bid of \$4,857,056.30 (\$3,899,460.30 for County Road 25 Rehabilitation Project and \$957,596.00 for County Road 8 Culvert Rehabilitation Project); and

WHEREAS, The cost of construction is anticipated at \$5,221,335.52, which includes a contingency of 7.5% equal to \$364,279.22; and

WHEREAS, There is an overall shortage of funding for this contract in the amount of \$617,245.98 as outlined below:

	Funding Available	Funding Needed	Difference
CR 25 Rehab	\$3,104,089.54	\$4,191,919.82	(\$1,087,830.28)
CR 8 Culvert Rehab	\$1,500,000.00	\$1,029,415.70	\$470,584.30
Total	\$4,604,089.54	\$5,221,335.52	(\$617,245.98)

;and

WHEREAS, Said shortage will be funded with CHIPS funding; 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 for Capital Project No. H087-22 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH08722 54491	General Construction	\$631,211.31	+\$4,156,768.97	\$4,787,980.28
HHH08722 54820	Land Acquisition	\$17,000.00	-\$6,150.00	\$10,850.00
HHH08722 54865	Administration	\$2,000.00		\$2,000.00
HHH08722 54731	Contingency	\$0.00		\$0.00
Revenue:				
HHH08722 45031	Interfund Transfers	\$650,211.31	+\$4,150,618.97	\$4,800,830.28

;and further

RESOLVED, That the following budget transfer is approved:

DD995099 59000	Interfund Transfers	-\$1,029,415.70
DD511099 54491	General Construction	+\$1,029,415.70

;and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Ramsey Constructors, Inc., at a cost not to exceed \$4,857,056.30, said contract will expire on November 1, 2023; and further

RESOLVED, That the portion of the contract attributable to County Road 25 Rehabilitation be paid from budget line HHH08722 54491 of Capital Project No. H087-22; and further

RESOLVED, That the portion of the contract attributable to County Road 8 Culvert Rehabilitation be paid from budget line DD511099 54491; and further

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

RESOLVED, That the County Administrator is authorized to execute the contract with Ramsey Constructors, Inc., and any other documentation necessary to effectuate the purpose of this resolution; 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; 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 five resolutions was adopted.

Supervisor Frederick Lightfoote offered the following eight resolutions as a block and moved for its adoption, seconded by Supervisor Peter Ingalsbe:

**RESOLUTION NO. 193-2023
CAPITAL PROJECT NO. H018-13
JAIL MODIFICATIONS**

AUTHORIZE PURCHASE OF LIGHTING AND ADDITIONAL LOCKS

WHEREAS, Resolution No. 644-2013 created Capital Project No. 07-2013, Jail Modifications, now known as Capital Project No. H018-13; and

WHEREAS, The County has identified the need to make improvements in the Jail to better comply with the Humane Alternatives to Long-Term Solitary Confinement (HALT) Act; and

WHEREAS, Resolution No. 850-2022 authorized a contract with Labella Associates for professional design services for a cost not to exceed \$31,657.15; and

WHEREAS, Resolution No. 850-2022 authorized the purchase of locks from Western Detention Products, a jail lock sole source provider, for a cost not to exceed \$32,875.25; and

WHEREAS, Additional locks are needed along with lighting for the sub-day areas; and

WHEREAS, Public Works staff has obtained a quote for said locks from Western Detention Products for a cost not to exceed \$14,390.00; and

WHEREAS, The total cost for locks is estimated to be \$15,829.00 which includes a contingency of \$1,439.00; and

WHEREAS, Public Works staff has obtained a quote for lighting from Cooper Electric off of the County bid for electrical supplies bid B21097 for a cost not to exceed \$4,536.88; and

WHEREAS, The total cost for said lighting is estimated to be \$5,036.88 which includes a contingency of \$500.00; and

WHEREAS, Sufficient funds exist in the General Construction line of Capital Project No. H018-13 (HHH01813 54491) to fund said purchases; and

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

RESOLVED, That the Board of Supervisors authorizes the purchase of locks from Western Detention Products for a cost not to exceed \$14,390.00; and further

RESOLVED, That the Board of Supervisors authorizes the purchase of lighting from Cooper Electric for a cost not to exceed \$4,536.88; and further

RESOLVED, That the Commissioner of Public Works is authorized to make necessary adjustments and to initiate change orders to complete the proposed work, within the limits of the contingency; 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; and further

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

RESOLUTION NO. 194-2023
CAPITAL PROJECT NO. H064-19
CANANDAIGUA LAKE COUNTY SEWER DISTRICT
PUMP STATION 1W IMPROVEMENTS
ACCEPTANCE OF DONATION

WHEREAS, Resolution No. 861-2019 created Capital Project No. H064-19, Pump Station 1W Improvement; and

WHEREAS, Resolution No. 861-2019 authorized the execution of a contract with Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020, Rochester, NY 14604 for preparing an Engineering Report for Pump Station 1W Improvements, for a cost not to exceed \$58,500.00; and

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

WHEREAS, Resolution No. 587-2021 authorized the purchase of temporary easement necessary for the construction of said project, for a cost not to exceed \$2,000.00; and

WHEREAS, Resolution No. 60-2022 authorized the execution of a contract with Villager Construction, Inc., 425 Old Macedon Center Road, Fairport, NY 14450 for General Construction of Pump Station 1W Improvements, for a cost not to exceed \$1,379,000.00; and

WHEREAS, Resolution No. 60-2022 authorized the execution of a contract with Invictus Electrical, LLC, 1939 Bennett Road, Suite 7, Victor, NY 14564 for Electrical Construction of Pump Station 1W Improvements, for a cost not to exceed \$530,000.00; and

WHEREAS, Resolution No. 60-2022 authorized the execution of a contract with The Betlem Service Corporation, 704 Clinton Avenue South, Rochester, NY 14620 for Heating and Ventilating Construction of Pump Station 1W Improvements, for a cost not to exceed \$138,500.00; and

WHEREAS, Resolution No. 60-2022 authorized the execution of a contract amendment agreement with Arcadis of New York, Inc., for construction phase services, for a cost not to exceed \$272,500.00 for a total amended contract price not to exceed \$516,353.00; and

WHEREAS, After the award of the construction contracts, the adjacent land owner to Pump Station 1W requested the District consider relocating the proposed backup generator to the west side of the project site so as to be positioned behind the pump

station; and

WHEREAS, District staff reviewed the design and cost impacts associated with the relocation of said backup generator and prepared Change Order No. 1 for consideration by the Public Works Committee; and

WHEREAS, District staff recommended Change Order No. 1, and it was approved by Public Works Committee in concurrence with Resolution No. 60-2022, for a total not to exceed \$76,826.00; and

WHEREAS, As a condition of approval of said Change Order No. 1, the adjacent land owner has agreed to donate \$35,000.00 as a cash contribution and grant a permanent sanitary sewer easement for the relocation of the backup generator; and

WHEREAS, District staff, with the assistance of County Attorney, has negotiated a Donation Agreement and Permanent Sanitary Sewer Easement for said backup generator relocation; and

WHEREAS, The Public Works and Ways & Means Committees 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 Ontario County Board of Supervisors hereby approves the aforesaid Donation Agreement and Permanent Sanitary Sewer Easement; 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 the Commissioner of Public Works be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of this resolution, subject to review and approval by the Office of the County Attorney; and further

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

**RESOLUTION NO. 195-2023
AUTHORIZATION TO RENEW BID B22042 FOR
PAINT AND PAINTING SUPPLIES**

WHEREAS, Resolution No. 266-2022 awarded bid B22042 to Rochester Paint Center for paint and painting supplies for remodeling and preservation of county buildings; and

WHEREAS, Rochester Paint Center has agreed to renew their bid for an additional 12 months; and

WHEREAS, Rochester Paint Center has agreed to renew at the current price structure for all but (6) items; and

WHEREAS, Based on estimated quantities, said increase would raise the overall price of the contract 5.43% which is within the CPI limits in the bid; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the renewal of Bid B22042 for paint and painting supplies to Rochester Paint Center, 1800 Lyell Avenue, Rochester, New York 14606 for a renewal period effective May 30, 2023 through May 29, 2024; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Rochester Paint Center.

**RESOLUTION NO. 196-2023
RENEWAL OF QUOTE Q21046 FOR THE MAINTENANCE
OF OIL-WATER SEPARATOR SYSTEMS**

WHEREAS, Resolution No. 315-2021 accepted a quote from National Vacuum Environmental Services Corp. for the Maintenance of Oil & Water Separator Systems per Quote Q21046; and

WHEREAS, Resolution No. 267-2022 renewed quote Q21046 with a 7.9% cost increase, which was the CPI limit allowed at that time under the quote terms, for the time period of June 01, 2022 to May 31, 2023; and

WHEREAS, National Vacuum Environmental has agreed to 12-month renewal at the current price structure; and

WHEREAS, The Purchasing Department recommends the quote renewal; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of Quote Q21046 with National Vacuum Environmental Services Corp. per the tabulation sheets on file with the Clerk of the Board for a 1-year period starting June 1, 2023 through May 31, 2024.

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to National Vacuum Environmental Services Corp., 6389 Inducon Drive West, Sanborn, New York 14132.

**RESOLUTION NO. 197-2023
AUTHORIZATION TO RENEW BID B22027
OEM REPLACEMENT PARTS & RELATED SERVICES**

WHEREAS, Resolution No. 112-2022 awarded bid B22027 for the purchase of OEM replacement parts and related services for Fleet vehicles and equipment for the term April 1, 2022 to March 31, 2023; and

WHEREAS, The Purchasing Department recommends renewing this bid for the 6 month term of April 1, 2023 through October 1, 2023; and

WHEREAS, All vendors listed below with the exception of Upstate Equipment (dba Bobcat of Buffalo) have agreed to renew at the current bid prices; and

WHEREAS, Upstate Equipment (dba Bobcat of Buffalo) has agreed to renew with a 6.5% increase in the labor rate only which is within the CPI limits set forth in the bid; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of bid B22027 to the following vendors:

Genesee Valley Ford - Avon 1675 Intestate Drive Avon, NY 14414	Jeff Russell Painting (dba Krown) 2524 Routes 5&20 Stanley, NY 14561
Ultimate Undercoat and Accessories 6915 NY-5 Bloomfield, NY 14469	Southworth-Milton 100 Quarry Drive Milford, MA 01757
Sanico Cleaning Solutions 156 Corporate Drive Binghamton, NY 13904	Monroe Tractor 1001 Lehigh Station Road – PO BOX 370 Henrietta, NY 14467
Ewing Lettering and Graphics 6101 Loomis Road Farmington, NY 14425	Alta Equipment Co. 4554 W Saile Drive Batavia, NY 14020
Finger Lakes Chemical (dba Finger Lakes Castle) 420 St. Paul Street Rochester, NY 14605	Upstate Equipment (dba Bobcat of Buffalo) 6830 South Transit Road Lockport, NY 14094 w/ 6.5% increase in labor rate only
Toyota Lift Northeast PO Box 21996 New York City, NY 10087	

;and further

RESOLVED, That said renewal shall be effective for the term April 1, 2023 to October 1, 2023; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to vendors listed above.

**RESOLUTION NO. 198-2023
TRANSFER OF FUNDS – 2023 COUNTY BUDGET
PURCHASE OF WOOD CHIPPER AND (2) DUMP TRUCKS**

WHEREAS, Highway staff has identified the need to purchase a Wood Chipper and (2) Dump Trucks; and

WHEREAS, The wood chipper is scheduled to be replaced in 2024; and

WHEREAS, The (2) dump trucks are scheduled to be replaced in 2025; and

WHEREAS, Due to long lead times, 12 months for the wood chipper and 24 months for the dump trucks, Public Works staff is recommending ordering in 2023; and

WHEREAS, Said units will be purchased as follows:

Brush Bandit	Sourcewell Contract	\$67,405.50
Dump Truck	Onondaga County Bid	\$223,421.42
Dump Truck with Plow Frame & Controls	Onondaga County Bid	\$247,439.44

; and

WHEREAS, The Public Works and Ways and Means Committee have reviewed and approved the following transfer to fund said wood chipper, dump truck, and dump truck with plow frame & controls; now, therefore, be it

RESOLVED, That the following budget transfer be made:

	Account	Revenues	Expense
Equipment - Highway	DD513099 52250		+ \$538,266.36
D Fund Equipment Reserve	DD 30511 BR501	+ \$538,266.36	

; 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.

**RESOLUTION NO. 199-2023
AUTHORIZATION TO RENEW BID B22036
HAULING AND DISPOSAL OF SLUDGE**

WHEREAS, Resolution No. 268-2022 awarded bid B22036, Hauling and Disposal of Sludge from the Honeoye Lake County Consolidated Sewer District, to Gotta Do Contracting, LLC; and

WHEREAS, Gotta Do Contracting, LLC has agreed to renew this bid for said services for an additional twelve month period at the current price structure; and

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

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby authorizes the renewal of bid B22036 with Gotta Do Contracting, LLC of 9289 Bonta Bridge Road, Jordan, New York 13080 for the

Hauling and Disposal of Sludge from the Honeoye Lake County Sewer District for the period beginning May 15, 2023 through May 14, 2024; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to Gotta Do Contracting, LLC.

**RESOLUTION NO. 200-2023
AUTHORIZATION TO ENTER INTO
LEASE AGREEMENT FOR FIBER OPTIC AND PHONE SERVICE**

WHEREAS, Honeoye Lake County Consolidated Sewer District (HLCCSD) currently receives phone and internet services from Frontier Communications; and

WHEREAS, Fiber Optic Line (Fiber) is available to provide fiber optic phone and internet services to HLCCSD; and

WHEREAS, HLCCSD currently accesses the county network through a Virtual Private Network (VPN) which does provide HLCCSD with enhanced protections provided by the County Network; and

WHEREAS, Fiber Optic line allows integration into the County servers and network for providing enhanced protections through our Information Services, and Information Technology departments to the existing computers; and

WHEREAS, Empire Access is the local provider for this service; and

WHEREAS, Empire Access is willing to enter into a Lease Agreement as follows:

- Five (5)-years of Fiber Optic service including installation of new fiber line to 8696 Main Street, Honeoye, NY14471 for \$300.00/month, plus applicable surcharges and services fees.
- Three(3)-years of phone service for three (3) required phone lines for \$24.95/month per line, along with applicable surcharges and service fees; and

WHEREAS, Sufficient funds exist in our operating budget for these services; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves entering into a lease agreement with Empire Access to provide “Dark Fiber” and phone service to Honeoye Lake Consolidate Sewer District for services and costs outlined above; and further

RESOLVED, The County Administrator be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes hereof, subject to the review and approval of the County Attorney as to form; and further

RESOLVED, That a copy of this resolution be sent by the Clerk of this Board to Empire Access.

The foregoing block of eight resolutions was adopted.

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

RESOLUTION NO. 201-2023
2023 STANDARD WORK DAYS
FOR ELECTED OFFICIALS FOR RETIREMENT PURPOSES
JAMES X. KENNEDY

WHEREAS, The New York State and Local Employees' Retirement System, pursuant to NYS Comptroller's Regulation 315.4, requires that a standard workday be established for retirement credit purposes; and

WHEREAS, The Ways and Means Committee has reviewed and recommends establishment of standard work days for elected officials; now, therefore, be it

RESOLVED, That this Board hereby establishes the following as standard work days for elected officials; and further

RESOLVED, That this Board will report the following days worked in the New York State Employees' Retirement System based on the record of activities maintained and submitted by these officials, who are members of the Retirement System and are not part of an acceptable time keeping system, to the Clerk to the Board:

Title	Standard Work Day	Name First and Last	Registration #	Tier 1	Current Term Begins/Ends	Record of Activities Result	Not Submitted (check only if official did not submit their ROA)
ELECTED:							
<i>Supervisor</i>							
City of Geneva	6.0	James X. Kennedy	R13224879		09/14/22-12/31/25	4.73	

;and further

RESOLVED, That a certified copy of this resolution be transmitted by the Clerk of the Board the New York State Comptroller.

RESOLUTION NO. 202-2023
2024 – 2027 SALARY SCHEDULE FOR COUNTY CLERK

WHEREAS, Rule 26 of the "2023 Rules and Order of Business" of the Board of Supervisors provides that any motion or resolution relating to compensation of elected county officers shall be presented at a regular session of the Board of Supervisors at least eight months prior to the beginning of the term of such officers; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the following salary schedule for the County Clerk for the years 2024 through 2027; now, therefore, be it

RESOLVED, That the 2024 – 2027 salary for the County Clerk shall be increased 2% from the 2023 salary and be set as follows:

YEAR	ANNUAL SALARY
2023	\$88,086.00

YEAR	ANNUAL SALARY
2024	\$89,848.00
2025	\$89,848.00
2026	\$89,848.00
2027	\$89,848.00

**RESOLUTION NO. 203-2023
2024 – 2027 SALARY SCHEDULE FOR CORONERS**

WHEREAS, Rule 26 of the “2023 Rules and Order of Business” of the Board of Supervisors provides that any motion or resolution relating to compensation of elected county officers shall be presented at a regular session of the Board of Supervisors at least eight months prior to the beginning of the term of such officers; and

WHEREAS, The Ways and Means Committee has reviewed and recommends adoption of this resolution; now, therefore, be it

RESOLVED, That the base salary for Coroners for the years indicated shall be as follows:

YEAR	BASE ANNUAL SALARY
2024	\$5,000
2025	\$5,000
2026	\$5,000
2027	\$5,000

;and further

RESOLVED, That in addition to base salary, which shall be paid on a bi-weekly pay schedule, the Coroner who responds in-person to a unattended death case and files the appropriate report in the County Clerk’s Office as required by County Law §677 (3) shall receive an additional stipend of \$250 for each properly filed case.

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 204-2023
STEP ADJUSTMENT – KELLY WOLFORD**

WHEREAS, District Attorney James Ritts has requested a salary adjustment for Ms. Kelly Wolford who was placed in the MCP salary schedule at Band 5, Step 1 (\$108,366/yr.) since her appointment to an Assistant District Attorney position on February 27, 2023; and

WHEREAS, Ms. Wolford has over 20 years of experience as a prosecutor that includes violent felony cases and appellate experience; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee have reviewed and approved the salary adjustment for Ms. Wolford to be moved to Band 5, step 2 (\$110,684/yr.); and

WHEREAS, Sufficient funding exists within the District Attorney's Office budget for this step adjustment; now, therefore, be it

RESOLVED, That the rate of pay for Kelly Wolford be set at MCP Band 5, Step 2 (\$110,684/yr.) effective April 3, 2023; 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. 205-2023
STEP ADJUSTMENT – JOHN Z. MCCAULEY

WHEREAS, Sheriff Cirencione has requested a salary adjustment for Mr. John Z. McCauley who is currently in Grade R-15, Step 1 (\$30.82/hr) since his appointment to a County Police Officer, Part-Time position in September 2022; and

WHEREAS, Mr. McCauley is a certified Peace Officer in the State Of New York and was a certified Police Officer in the State of Georgia with nearly two (2) years of full-time experience performing Law Enforcement functions at the Gwinnett County Police Department from September 23, 2019 through August 27, 2021; and

WHEREAS, Mr. McCauley has been selected for a full-time County Police Officer position with the Ontario County Sheriff's Office and will be starting at the Ontario County Police Academy, at which time his rate of pay is set to be reduced to Grade R-15, Training Rate (\$24.36/hr); and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee have reviewed and approved the salary adjustment for Mr. McCauley to remain at his current rate of pay of Grade R-15, Step 1 (\$30.82/hr) effective upon his attendance at the Police Academy on March 20, 2023; and

WHEREAS, Sufficient funding exists within the Office of the Sheriff's budget for this step adjustment; now, therefore, be it

RESOLVED, That the rate of pay for John Z. McCauley will be set to remain at Grade R-15, Step 1 (\$30.82/hr) effective to when he began his attendance at the Police Academy on March 20, 2023; and further

RESOLVED, That it is understood by the Sheriff's Office and Mr. McCauley that he will remain at the step one salary rate until he reaches his second anniversary of employment as a full-time police officer, at which time he will advance to step two; 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. 206-2023
SALARY ADJUSTMENT – CATHERINE CUNNINGHAM

WHEREAS, Ms. Mary Beer, Director of Community Public Health Services, has recommended a step adjustment to hire Catherine Cunningham as a Public Health Nurse (Grade CMP2), from Step 1 (\$36.89/hr.) to Step 4 (\$39.53/hr.) based on her years of experience in accordance with the 2022-2023 Salary Guidelines for Nursing Post Licensure; and

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

WHEREAS, Sufficient funding exists within the Community Public Health Services' budget for this step adjustment; now, therefore, be it

RESOLVED, That the rate of pay for Catherine Cunningham, Public Health Nurse, be set at Grade CMP2, Step 4 (\$39.53/hr.); 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. 207-2023
SALARY ADJUSTMENT – PAMELA KEEFE

WHEREAS, Ms. Michele O. Smith, Director of Human Resources, has recommended a temporary salary adjustment for Ms. Pamela Keefe, Deputy County Clerk (MCP Grade 10), to \$88,086/year based on her service as Acting County Clerk pursuant to County Law section 526 (1); and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee have reviewed and approved the temporary salary adjustment for Ms. Keefe to be effective until a County Clerk is elected or appointed and to be applied retroactively to February 26, 2023; and

WHEREAS, Sufficient funding exists within the Office of the County Clerk budget for this salary adjustment; now, therefore, be it

RESOLVED, That the biweekly pay for Pamela Keefe shall be calculated and paid based on a temporary annual salary of \$88,086, effective April 3, 2023 and continue until a County Clerk is elected or appointed; 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.

The foregoing block of four resolutions was adopted.

Supervisor David Baker offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Richard Russell:

**RESOLUTION NO. 208-2023
CREATE A TYPIST, PART-TIME POSITION**

WHEREAS, Conflict Defender, Ms. Carrie Bleakley, has filed a New Position Duties Statement for a position she would like to create; and

WHEREAS, Said position has been classified as a Typist, Part-Time by Personnel Officer Classification Certification (POCC) No. 17-2023; and

WHEREAS, Ms. Bleakley would like to create a position of Typist, Part-Time to provide clerical assistance to an Assistant Conflict Defender; and

WHEREAS, The Conflict Defender's Department is in receipt of the Second Upstate Model Family Court Representation Grant from the Office of Indigent Legal Services, which will provide sufficient funding for this position for three years; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee recommend the creation of a Typist, Part-Time position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of a Typist, Part-Time position classified by POCC No. 17-2023, effective April 3, 2023; and further

RESOLVED, That this position shall only continue to exist subject to receipt of the necessary grant funding from the Office of Indigent Legal Services and shall be abolished if said funds are not available; and further

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

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

**RESOLUTION NO. 209-2023
CREATE AN ASSISTANT CONFLICT DEFENDER POSITION**

WHEREAS, Conflict Defender, Ms. Carrie Bleakley, has filed a New Position Duties Statement for a position she would like to create; and

WHEREAS, Said position has been classified as Assistant Conflict Defender by Personnel Officer Classification Certification (POCC) No. 18-2023; and

WHEREAS, Ms. Bleakley would like to create a position of Assistant Conflict Defender to provide representation to parents in the child welfare system as well as representation on other collateral family court proceedings; and

WHEREAS, The Conflict Defender's Department is in receipt of the Second Upstate Model Family Court Representation Grant from the Office of Indigent Legal Services, which will provide sufficient funding for this position for three years; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee recommend the creation of an Assistant Conflict Defender position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of an Assistant Conflict Defender position classified by POCC No. 18-2023, effective April 3, 2023; and further

RESOLVED, That this position shall only continue to exist subject to receipt of the necessary grant funding from the Office of Indigent Legal Services and shall be abolished if said funds are not available; and further

RESOLVED, That the vacancy of this new position may be advertised with the salary range of Band 10 to Band 5, step 1; and be it further

RESOLVED, That the position may be filled immediately at Band 10, step 1 but any other salary must receive authorization through the Management Compensation Plan Committee review process; and further

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

**RESOLUTION NO. 210-2023
CREATE AN ASSISTANT DEPUTY COUNTY CLERK POSITION**

WHEREAS, Ms. Pamela Keefe, Deputy County Clerk, has filed a New Position Duties Statement with the Director of Human Resources for a full-time position she would like to create; and

WHEREAS, Said position has been classified as Assistant Deputy County Clerk by Personnel Officer Classification Certification #16-2023; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee have reviewed and recommend the creation of an Assistant Deputy County Clerk position in the Office of the County Clerk; and

WHEREAS, Sufficient funds exist within the appropriate line items in the County Clerk's budget; now, therefore, be it

RESOLVED, That a position of Assistant Deputy County Clerk be created effective upon adoption; and further

RESOLVED, That pursuant to Memorandum of Agreement No.3-2023 with the CSEA, the title of “Assistant Deputy County Clerk” shall be excluded from the bargaining unit; and further

RESOLVED, That the title of Assistant Deputy County Clerk shall be placed in the Management Compensation Plan in Band 11; 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 affect the intent of this resolution.

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 211-2023
MEMORANDUM OF AGREEMENT NO. 3-2023
WITH ONTARIO COUNTY, 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, 2025; and

WHEREAS, An agreement has been reached with respect to the creation of the position of “Assistant Deputy County Clerk” and its exclusion from the bargaining unit; and

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

RESOLVED, That Memorandum of Agreement No.3-2023, excluding the title of Assistant Deputy County Clerk 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 authorized to execute this Memorandum of Agreement; and further

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

**RESOLUTION NO. 212-2023
APPROVING MEMORANDUM OF AGREEMENT NO. 2-2023
BETWEEN
ONTARIO COUNTY, ONTARIO COUNTY SHERIFF AND
THE ONTARIO COUNTY SHERIFF’S GENERAL UNIT**

WHEREAS, Ontario County and the Ontario County Sheriff are currently a party to a labor agreement with the Ontario County Sheriff's General Unit with said Agreement expiring December 31, 2024; and

WHEREAS, An amendment to said Agreement (Memorandum of Agreement No.2-2023) has been negotiated, subject to the approval of this Board, and has been filed with the Clerk of the Board of Supervisors; and

WHEREAS, The Ways and Means Committee recommends the approval of this Resolution authorizing said amendment to the Agreement; now, therefore, be it

RESOLVED, That Memorandum of Agreement No.2-2023, is hereby approved with the above-named Unit; and further

RESOLVED, That pursuant to the Memorandum of Agreement No. 2-2023, section 3.1 shall be amended to include the text set forth in the document to authorize the payment of the retention payment for 2022 for part-time employees to be determined as of December 16, 2022; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Bryan Housel, President of Ontario County Sheriff's General Unit, the Ontario County Finance Department, and the Ontario County Attorney.

The foregoing block of two resolutions was adopted.

Supervisor David Baker offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor David Phillips:

**RESOLUTION NO. 213-2023
AUTHORIZE FUNDING CHANGE FOR
SOCIAL WORKER (CRIMINAL JUSTICE) POSITION**

WHEREAS, A Social Worker (Criminal Justice) position was created by Resolution No. 216-2022; and

WHEREAS, The Social Worker (Criminal Justice) position is currently funded by and subject to the receipt of funds from the Office of Indigent Legal Services Distribution grant; and

WHEREAS, Ms. Leanne Lapp, Public Defender, has made a request to the Management Compensation Plan Committee to change the funding of the Social Worker (Criminal Justice) position from grant funding to Ontario County general fund monies; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee have reviewed and support the change in funding for the Social Worker (Criminal Justice) position; and

WHEREAS, The Public Defender's Office has sufficient funds in their budget to support this change; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the change in funding of a Social Worker (Criminal Justice) position (#3143001) from grant funds to Ontario County general fund monies effective April 10, 2023; and be it further

RESOLVED, That the maintenance of said position is no longer subject to necessary grant funding from the Office of Indigent Legal Services Distribution grant; and further

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

RESOLUTION NO. 214-2023
AUTHORIZE HOURS WORKED AND FUNDING CHANGE
FOR INVESTIGATOR (PUBLIC DEFENDER) POSITION

WHEREAS, An Investigator (Public Defender) position was created by Resolution #461-2013; and

WHEREAS, The Investigator (Public Defender) position is currently funded through the Public Defender's Office operating budget; and

WHEREAS, Ms. Leanne Lapp, Public Defender, has made a request to the Management Compensation Plan Committee to change the work hours and funding of the Investigator (Public Defender) position; and

WHEREAS, Ms. Lapp requested authorization to limit the work hours of the Investigator (Public Defender) to half-time hours and fund the position with grant monies from the Office of Indigent Legal Services Distribution grant; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee have reviewed and support the change in work hours and funding for the Investigator (Public Defender) position; and

WHEREAS, The Public Defender's Office has sufficient funds from the Office of Indigent Legal Services Distribution grant to support this change; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the change in funding of an Investigator (Public Defender) position (#9902001) from Ontario County general fund monies to grant funds, and it is understood the maintenance of said position is subject to necessary grant funding from the Office of Indigent Legal Services Distribution grant and the position will be abolished if said grant funds are no longer available; and further

RESOLVED, That the position of Investigator (Public Defender) (#9902001) shall be limited to half-time hours (1040 hours per year), and paid in accordance with the MCP Salary Schedule, which hours limitation shall be effective April 10, 2023; and further

RESOLVED, That unneeded funding within the personal services and fringe benefits lines in the grant from the originally budgeted Social Worker (Criminal Justice) position be reallocated to the contractual lines within the department as directed by the Public Defender; and further

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

**RESOLUTION NO. 215-2023
AWARD RFP R23031 FOR EMPLOYEE HEALTH SELF-INSURANCE
FEASIBILITY STUDY TO BROWN & BROWN**

WHEREAS, Ontario County seeks to retain the professional services of a firm to perform a self-insurance feasibility study for employee health insurance; and

WHEREAS, Ontario County issued a Request for Proposals R23031 for these services; and

WHEREAS, The following proposals were received:

Company	Cost
Brown & Brown of New York, Inc.	\$0
Alera Group	\$17,000
OneGroup	\$30,000
IMA	\$45,000

WHEREAS, Brown & Brown of New York, Inc. has exhibited the ability to satisfactorily provide the aforementioned services and their proposal contains no further obligation for the County to utilize or pay for their services; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the County enter into an agreement with Brown & Brown of New York, Inc. to provide the feasibility study; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract with of Brown & Brown New York, Inc. located at 45 East Avenue, Rochester, New York, 14604-2286, to perform a self-insurance feasibility study for employee health insurance; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said contract and all other documents necessary to effectuate the purposes of this resolution.

The foregoing block of three resolutions was adopted.

Supervisor David Baker offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Peter Ingalsbe:

RESOLUTION NO. 216-2023
AUTHORIZATION FOR COUNTY TREASURER'S OFFICE TO COLLECT
SCHOOL TAXES FOR PHELPS-CLIFTON SPRINGS SCHOOL DISTRICT

WHEREAS, In furtherance of consolidating services under the Shared Services Plan, the Ontario County Treasurer's Office collected 2019-2022 real property taxes for the Phelps-Clifton Springs School District; and

WHEREAS, The Ontario County Treasurer's Office desires to continue this cooperation by collecting 2023-2024 real property taxes for the Phelps-Clifton Springs School District; and

WHEREAS, The Treasurer's Office will provide for collection of taxes Monday through Friday; and

WHEREAS, The parties wish to enter into an agreement establishing the obligations and commitments for this service; and

WHEREAS, The Ways and Means Committee recommends this agreement; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes an agreement with the Phelps-Clifton Springs School District, effective July 1, 2023, for the County's collection of taxes; and further

RESOLVED, That the term of said agreement shall be for one year and shall terminate on or before June 30, 2024 with the option for annual renewals with the agreement of both parties; and further

RESOLVED, That there will be no County cost associated with this agreement; and further

RESOLVED, That the County Administrator shall be authorized to sign this agreement and any other documents necessary to effectuate the purpose of this resolution.

RESOLUTION NO. 217-2023
AUTHORIZATION FOR COUNTY TREASURER'S OFFICE TO COLLECT
SCHOOL TAXES FOR GENEVA CITY SCHOOL DISTRICT

WHEREAS, The Ontario County Treasurer's Office desires to collect 2023-2024 real property taxes for the Geneva City School District; and

WHEREAS, The Treasurer's Office will provide for collection of taxes Monday through Friday; and

WHEREAS, The parties wish to enter into an agreement establishing the obligations and commitments for this service; and

WHEREAS, The Ways and Means Committee recommends this agreement; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes an agreement with the Geneva City School District, effective July 1, 2023, for the County's collection of taxes; and further

RESOLVED, That the term of said agreement shall be for one year and shall terminate on or before June 30, 2024 with the option for annual renewals with the agreement of both parties; and further

RESOLVED, That there will be no County cost associated with this agreement; and further

RESOLVED, That the County Administrator shall be authorized to sign this agreement and any other documents necessary to effectuate the purpose of this resolution.

**RESOLUTION NO. 218-2023
AUTHORIZATION FOR COUNTY TREASURER'S OFFICE TO COLLECT
SCHOOL TAXES FOR CANANDAIGUA CITY SCHOOL DISTRICT**

WHEREAS, The Ontario County Treasurer's Office desires to collect 2023-2024 real property taxes for the Canandaigua City School District; and

WHEREAS, The Treasurer's Office will provide for collection of taxes Monday through Friday; and

WHEREAS, The parties wish to enter into an agreement establishing the obligations and commitments for this service; and

WHEREAS, The Ways and Means Committee recommends this agreement; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes an agreement with the Canandaigua City School District, effective July 1, 2023, for the County's collection of taxes; and further

RESOLVED, That the term of said agreement shall be for one year and shall terminate on or before June 30, 2024 with the option for annual renewals with the agreement of both parties; and further

RESOLVED, That there will be no County cost associated with this agreement; and further

RESOLVED, That the County Administrator shall be authorized to sign this agreement and any other documents necessary to effectuate the purpose of this resolution.

The foregoing block of three resolutions was adopted.

On motion of Supervisor Daniel Marshall, seconded by Supervisor Tamara Hicks, the meeting was adjourned at 7:02 pm.