

March 31, 2022

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The regular meeting of the Ontario County Board of Supervisors was called to order at 6:30 p.m. via WebEx on ontariocountyny.webex.com and at 74 Ontario Street, Canandaigua, NY 14424, with Chairman John (Jack) Marren presiding.

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

Upon roll call, all members of the Board were present.

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

A Public Hearing regarding Local Law No. 1 (Intro.) of 2022 entitled “A Local Law Establishing Residency Requirements for County Police Officers and Superseding Public Officers Law Section 3(1) and Local Law 8 of 1999, As Amended by Local Law 1 of 2016” was called to order at 6:31 p by Chairman Jack Marren.

Chairman Marren stated that Sheriff Povero has rescinded his request for this proposed Local Law but still asked if there were any members of the public or the board who wished to speak.

As no one wished to speak, the Public Hearing was closed at 6:33 pm.

County Administrator Chris DeBolt reported that the numbers are down on the Covid front. There is no increase in hospitalizations. He reiterated Public Health Director Mary Beer’s point about making sure that our employees and the public have access to what they need, and they can do risk assessments for themselves. That will continue to be the message moving forward. They will be doing leaders group in person for the first time since June. The Economic Developer and the Deputy County Administrator search committees continue, and they are making good progress.

Chairman Marren reported the state budget has been working hard to come up with a budget for next calendar year, unfortunately they are at a stale mate. From a county standpoint and NYSAC, it appears as if the AIM funding will no longer be funded by the counties through sales tax that was taken from us to pay our villages towns and cities. He is grateful to the state for making this right. He is hoping to see an end of the sales tax diversions that have been in effect since 2019 which has led to \$6,677 million dollars in local sales tax money that was sent to the states general fund. He said local sales tax should stay where they are collected. He said 91.09% of our county annual budget is dedicated for services that are mandated by the state and federal government. The remaining 9% allows very little money for parks, community colleges, meals of our seniors, 911 programs, mental health, and addiction services. He said he has a statewide call next Friday and hopes to go over the money that’s been taken to us and now is earmarked for the general fund and was originally identified as money that was going to go to distressed hospitals and nursing homes.

The Chair noted the month of May as Older Americans Month and encouraged the Towns for their nominations.

Chairman Marren granted privilege of the floor to Supervisor Robert Green for Mr. A. J. Magnan, resident of the Town of Bristol.

Mr. Magnan stated the following:

“Good evening, thank you for hearing my comments. On September 7th, 2021, Ontario County residents were rocked by scandal when the popularly elected sheriff, Kevin Henderson, made public the existence of a month’s long investigation by an

outside lawyer hired by the county government into internal Sheriff's Office HR and administrative matters. In his announcement, Sheriff Henderson noted that Chairman Marren asked him, "under the threat of retaliation" to resign his elected office within the week. In the days following this surprise, we learned through one-sided press reports that there had indeed been a months-long, secret county investigation led by an outside attorney paid by county taxpayers into complaints made by many individuals. Yet, throughout county leaders did not make public the information in this report which would allow residents to independently evaluate the merits of these accusations. While our county government characterized Sheriff Henderson's tenure as one of poor leadership, lack of Integrity and low employee morale, the Sheriff remained out of the public spotlight asking only for an independent, transparent investigation. On September 9th, after a more than two-hour executive session, in which some of you may have heard for the very first time about the allegations, the secret investigation and the Chairman's demands, this board empaneled the 209 Committee: with a dissenting vote by Supervisor Guard. Sadly, in the days and weeks following, numerous additional statements were made by both county and police union officials to local media outlets disparaging Sheriff Henderson and accusing this 38-year OCSO veteran of running a toxic workplace characterized by sexual harassment and low morale. Ultimately, in the interests of his and his family's health, he resigned. Subsequently, Sheriff Henderson has kept his own counsel about the reprehensible way in which his career was ended. Most of you will recall that I appeared before this Board last October 7th, when I and others urged this board to fully transparent in its investigation into the allegations of misconduct by Sheriff Kevin Henderson. Public confidence in our elected leaders and public safety officials demands no less and so too does Ontario County's own core values and behaviors including open and ethical government, be accountable, respect the needs and valuable contributions of citizens, educate and inform the public, maintain a safe and respectful work environment, and provide unbiased data an analysis to decision makers. In January, Vice Chairman Campbell publicly noted that the committee found evidence of "behavior and actions by former, current and senior upper-level officials in the sheriff's department that violate(d) county policies and did not reflect the values and beliefs of the county". This has been just about the only public statement of finding by the 209 Committee until tonight. Now, after seven months of work, thirteen publicized meetings and more than 1,350 minutes of executive session discussions, I, and other concerned county residents, expect to hear exactly the facts underlying the shocking, and some say unbelievable, allegations made against former Sheriff Henderson. We deserve the full, unvarnished truth on what the Committee heard and what it learned. In his statement last week, Vice Chairman Campbell noted that after delivering public comments, the Committee intends to further discuss its report in greater detail with all of you in an executive session, perhaps again hiding from the public view the facts of what happened, who was actually involved, why it went on, and how it will be prevented from happening again. As citizens concerned about this scandal and promised transparency by this very board, we also deserve to hear the actual findings of fact that underlie the committee's work and for the basis for its recommendations. We deserve answers to questions such as: Did sheriff Henderson sexually harass any member of the Sheriff's Office as publicly alleged? Which current and senior upper-level officials violated county policies and what action has the county taken to hold these officials accountable? What exactly made the Sheriff's Office a hostile workplace and how many employees agreed that their work environment was indeed hostile? What behaviors by Sheriff Office officials were found to not reflect the values and beliefs of the county? Did Chairman Marren, Administrator DeBolt or any other elected or appointed official of county government intimidate, coerce or threaten Sheriff Henderson over the results of the initial investigation? Were there any violations of Federal EEOC or New York State Human Rights Laws with regard to harassment, intimidation, or retaliation? If so, who committed those violations and what actions has the county taken to hold these officials accountable? Was the departure of 17 Sheriff deputies during Sheriff Henderson's 3-year tenure solely attributable to the alleged hostile work environment or were they perhaps related to other factors such as low pay, working under and expired and frozen union contracts, mandatory overtime, residency requirements, pandemic work conditions, perceived inequities with other county

employees or other factors? What role did the county's 2020 early retirement program for high-seniority personnel play in exacerbating the significant manning shortfall among Road Patrol and Jail Corrections deputies and was this related to the reported toxic workplace environment? Did Sheriff Henderson agree with the county government's plan to reduce its workforce in this manner? What influence did the Sheriff's command staff have in developing the Office's work environment?"

Chairman Marren thanked Mr. Magnan for his three plus minutes and said he and his colleagues would certainly take all of his comments under consideration.

Mr. Magnan submitted his full written statement for the minutes; the remainder of the statement was as follows:

"What role did the same staff play in advising Sheriff Henderson's leadership? How much money has the county spent investigating the OCSO and from where did those financial resources come from? Will the taxpayer funded "outside counsel's report" provided to county leaders in summer 2020 be released to the public? When? If it will not be released, why not? At the October 7th meeting, then Vice Chair Singer promised us transparency. Shortly I, and others here tonight, will listen closely to Vice Chairman Campbell's report and we expect to have our questions and concerns addressed. No one here wants to work under hostile, intimidating or coercive working conditions and certainly, no employee of Ontario County and its Sheriff's Office should feel unsupported by their appointed and elected leaders. Neither should the residents of Ontario County."

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

Copies received of minutes of meetings held as follows:

- Health and Human Services Committee held on February 28, 2022
- Planning and Environmental Quality Committee held on February 28, 2022
- Public Works Committee held on February 28, 2022
- Public Safety Committee held on March 2, 2022
- Governmental Operations and Insurance Committee held on March 2, 2022
- Ways and Means Committee held on March 2, 2022
- 209 Investigation Committee held on March 10, 2022

Notice of a Public Hearing scheduled for March 28, 2022 regarding the City of Geneva Industrial Development Agency and Trinity Church Inn LLC: Proposed Project and Financial Assistance received from City of Geneva Industrial Development Agency.

Notice of Public Hearing scheduled for April 12, 2022 regarding proposed Local Law No. 2 of 2022 entitled "Approving with Conditions the Rezoning of Two Parcels of Land to PUD Planned Unit Development and Amending the Official Zoning Map of the Town of Geneva Accordance with Such Approval" received from the Town of Geneva.

Notice of Public Hearing scheduled for April 12, 2022 regarding proposed Local Law No. 2 of 2022 entitled "Amending Chapter 165 (Zoning) of the Code of the Town of Geneva" received from the Town of Geneva.

The February 2022 Report for Happy Tails, Ontario County Humane Society received from Director William Martin.

Ontario County Development 2021 Annual Report received from Suzanne Vary, Economic Development Specialist, Ontario County Economic Development.

Notice of receipt of letter regarding Matter 21-02182 in the Matter of the Commission's Broadband Study and Mapping Pursuant to the Broadband Connectivity Act received from Michelle L. Phillips, Secretary, NYS Dept. of Public Service.

Notice of Grant Award for the 2022 federal fiscal year Nutrition Services Incentive Program (NSIP) received from Karen Jackuback, Deputy Director, Division of Finance and Administration, NYS Office for the Aging.

Resolution No. 2022-03-IC entitled "Opposing Any Decrease to the Farm Labor Overtime Threshold" received from Inter-County Association of Western New York.

Resolution No. 2022-04-IC entitled "In Opposition to Senate Bill S7855 as it Relates to the Membership of the Board of Directors of the Western Regional Off-Track Betting Corporation" received from Inter-County Association of Western New York.

Winter 2022 Legislative Guide from NYSAC News.

The 2021 ESL In the Community Report "Belong to Something Bigger" received from Faheem Masood, President & CEO, ESL Federal Credit Union.

NYSRPTL Correction of Errors, adopted 12-3-21 received from the Ontario County Treasurer.

Motion to Extend the Preliminary Injunction in re: Purdue Pharma L.P. vs Commonwealth of Massachusetts received from Davis Polk & Wardwell, LLP.

Emergency Contact Numbers for Frontier Communications received from Frontier.

Chairman Todd Campbell of the 209 Investigation Committee reported they have prepared their preliminary report, however, he would like the full board to provide their opinion to the report before they make it public. If there are no substantial changes, the report will be available this evening or tomorrow morning. Chairman Campbell thanked the committee members by name for their service. He expressed confidence in the Office of Sheriff, the existing current leadership within the Office of Sheriff has been very transparent and helpful as they moved through this process over the last six months since the committee was formed. They have made some changes and those will be detailed in the report. He gave a little history which is included in the report; this started in December 2020 with an anonymous complaint to the Ontario County hotline. He noted without reviewing the complete history, which is stated in the report that they hired outside counsel to help with some internal investigations which took over 5 months, interviewing over 70 current and former employees. The conclusion was that there were acts of inappropriate behavior in the workplace by the Sheriff or with his knowledge and consent. Former Sheriff Henderson had had been provided multiple opportunities to be interviewed in connection with that independent investigation and chose not to participate. The Board of Supervisors then formed the 209 Investigation Committee or at least formed the county law section, 209 Investigation committee that was August 2021. Those on the committee were named in September of 2021 and began their meetings. There were other things that were going on, a special prosecutor investigated the Sheriff's Office, presented a report to the Sheriff and not to the Board. Since that time, there have been a lot of corrective actions taken to date; some within the Office of Sheriff, some within the county, and the resignation of the former Sheriff and Undersheriff. There also have been resignations of former corrections officers. There was the elimination of the Sheriff's Office sexual harassment committee and instituted a county wide policy regarding procedures and regarding sexual harassment. Following the resignation of Sheriff Henderson and before the appointment of Sheriff Povero, the acting administration took the initiative to disband that former committee and update the department's Manual of Instruction to indicate all Sheriff's Office employees are to follow the county's existing nondiscrimination and sexual harassment policy. He said that it is very important to him and the 209 Investigation committee they are acknowledging the decisive and positive action of the current administration for this action and other positive changes to ensure that all employees, regardless of the department are subject to the same county policies. They fully support the actions of the office in what they are

doing today. Moving forward, they created two compliance investigators that will be reporting through the Human Resources Department. They receive complaints all the time and the investigators are to handle all the investigations across the entire county in all departments. They will also be providing training education to employees and all departments, not only on policies, but on workplace issues. As they complete or finish their investigations, and they uncover things that might be solved with additional education or one-on-one training. The Sheriff's Office, in coordination with the 209 Investigation Committee has implemented change within their internal policies to direct all investigations are to be investigated and include the compliance investigators. There will be further investigations with those who came forward with the original investigator with the outside counsel. They focused on specific individual complaints and will go into executive session at the end of the meeting, primarily because it talks about names of individuals who could be identified which they would not do publicly.

Supervisor Green noted he was at the NYSAC conference and noted the issue of the 911 surcharge. It is a continuing battle with \$210 plus million dollars that NYS gets; roughly \$75 to \$90 million comes back to the counties to the 911 centers.

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

**RESOLUTION NO. 170-2022
RESOLUTION OF SYMPATHY – MS. JANICE ROBINSON**

WHEREAS, This Board of Supervisors was saddened to learn of the recent death of Ms. Janice Robinson, a former Supervisor representing the Town of Naples, from 1986 through 1987; and

WHEREAS, During her tenure on this Board, Ms. Robinson diligently served on the following standing committees Environmental Quality, Human Services, Health and Medical, and Insurance; now, therefore, be it

RESOLVED, That this Board of Supervisors, on behalf of its members both past and present, mourns the death of Ms. Janice Robinson and extends its sincere sympathy to her family; and further

RESOLVED, That this resolution be spread upon the minutes of this Board and a copy sent to the Robinson family.

Adopted.

Supervisor Dan Marshall remarked that Ms. Robinson was a delightful person to be around and cared very deeply for her community.

Supervisor Frederick Wille offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Tamara Hicks:

**RESOLUTION NO. 171-2022
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	Naples Central School District
Canandaigua City School District	Phelps-Clifton Springs Central School District
Geneva City School District	Pittsford Central School District
Honeoye Central School District	Red Jacket Central School District
Honeoye Falls-Lima Central School District	Victor Central School District
Livonia Central School District	Wayland-Cohocton Central School District
Marcus Whitman Central School District	

and further

RESOLVED, That said agreement shall be for a term of one year commencing April 1, 2022, and terminating March 31, 2023; 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. 172-2022
AUTHORIZATION TO PARTICIPATE IN
DEFENSE OF REAL PROPERTY TAX ASSESSMENT CHALLENGES
AGAINST THE 2021 FINAL ASSESSMENT ROLL**

WHEREAS, This Board of Supervisors by Resolution No. 285-2007 established a policy and program to share in the costs of defending legal challenges to real property tax assessments; and

WHEREAS, Pursuant to said program a number of municipalities have requested that the county share in the cost of defending certiorari proceedings filed against the 2021 Final Assessment Roll; and

WHEREAS, The Real Property Tax Director has reviewed the requests with representatives of the towns; and

WHEREAS, The assessments can be reasonably supported on acceptable technical grounds; and

WHEREAS, The Real Property Tax Services Director and County Attorney recommend that the county participate in the certiorari cases on the list filed herewith by joining the town or city and the school and paying 25% of defense costs going forward, including professional appraisal and legal fees, subject to total funding available and to be made available by this Board of Supervisors; and

WHEREAS, The Governmental Operations and Insurance Committee and the Ways and Means Committee agree with these recommendations; now, therefore, be it

RESOLVED, That Ontario County agrees to share the defense costs in the certiorari cases listed below; and further

# Parcel s	Assmt Year	SWIS	School	Filing Index	Tax Map Number	Property Class
2	2021	320200	SCC	129942	84.18-1-6.111	452
					84.18-1-6.11/A	426
1	2021	323000	SGC	130007	104.18-1-41.000	456

RESOLVED, The County Attorney is authorized to join with the appropriate town and school to defend the cases, and payment of 25% of defense costs, including professional appraisal and legal fees is hereby authorized, subject to total funding available and to be made available by this Board of Supervisors; and further

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

RESOLVED, That the County Administrator is authorized to sign Intermunicipal Agreements to confirm the commitment of financial support, specify legal representation and payment arrangements; and further

RESOLVED, That certified copies of this resolution be sent to the Town Supervisors of the Town of Geneva and the City of Canandaigua.

**RESOLUTION NO. 173-2022
EXTENSION OF LOCAL GOVERNMENT RECORDS MANAGEMENT
IMPROVEMENT FUND GRANT DEADLINE**

WHEREAS, The New York State Education Department has awarded Ontario County \$148,559 from the Local Government Records Management Improvement Fund (LGRMIF) (NYS Contract #0580-22-8772, CFDA# N/A; MUNIS Number G21017) for the purchase of licenses of OnBase and the digitization of four County's records series

and to participate with the Town of South Bristol as a shared service project in their Code Enforcement Department (referenced in Resolution 367-2021); and

WHEREAS, The New York State Education Department has extended the funding period deadline from June 30, 2022 to December 31, 2022; and

WHEREAS, The funding period of the project is July 1, 2021 and now extended to December 31, 2022; now, therefore, be it

RESOLVED, That the County will continue with the project and fulfill the necessary steps to complete it within the new time frame; and further

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

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 174-2022
AUTHORIZATION TO ACCEPT FUNDS FROM
NYSDOH CONTRACT # C36946GG**

WHEREAS, Ontario County Public Health has been awarded \$312,438.80 from The New York State Department of Health under the new COVID-19 Vaccine Response contract # C36946GG. These funds are being awarded to increase COVID-19 vaccine administration equity and to implement vaccine confidence strategies for COVID-19 and routine vaccinations; and

WHEREAS, The funds awarded under this contract may be used for COVID-19 vaccine implementation expenses retroactive to January 1, 2021 and is available through June 30, 2024; and

WHEREAS, The Public Health Director and the Health and Human Services Committee has reviewed this resolution at its March 21, 2022 meeting, and recommend acceptance of this grant contract; and

WHEREAS, The Ways and Means Committee has reviewed this resolution at its March 23rd, 2022 meeting, and recommends acceptance of this grant contract; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves the grant contract with The New York State Department of Health, Empire State Plaza, Corning Tower, Albany, NY 12237 for the period of January 1, 2021 through June 30, 2024; and further

RESOLVED, That if a no cost time extension of up to six (6) month is necessary,

the Board of Supervisors hereby approves such extension subject to review and approval by the appropriate Standing Committee; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute this contract with The New York State Department of Health, and all other documents necessary to effectuate the purposes of this resolution; and further

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

RESOLVED, That certified copies of this resolution be sent to Ontario County Public Health Office.

**RESOLUTION NO. 175-2022
AUTHORIZATION OF SLIDING FEE SCHEDULES FOR 2022
DEPARTMENT OF PUBLIC HEALTH**

WHEREAS, The Department of Public Health establishes sliding fee schedules annually based on current year federal poverty guidelines for services provided, such as the administration of immunizations and lead testing; and

WHEREAS, The Department utilizes these schedules to determine whether a client is eligible for sliding fee payments; and

WHEREAS, The fee cannot exceed the maximum amount established by the NYSDOH; and

WHEREAS, The Director of Public Health and the Health and Human Services Committee have reviewed and recommend the use of updated sliding fee schedules on file with the Department of Public Health for services provided by the Department; now, therefore, be it

RESOLVED, That the sliding fee schedules on file with the Department be utilized for the determination of appropriate charges to clients for services such as the administration of immunizations and lead testing effective April 1, 2022 and until such time as federal poverty guideline information is updated.

**RESOLUTION NO. 176-2022
AUTHORIZATION FOR SERVICES
UR THOMPSON HOSPITAL 2022-2024**

WHEREAS, Ontario County Public Health desires to contract professional services with U.R. Thompson Hospital for the provision of services for Public Health Department programs; and

WHEREAS, The following authorized provider will continue to provide services as follows:

Contractor	Professional Services	Time Period
U.R. Thompson Hospital 350 Parrish Street Canandaigua, NY 14424	Lead, Rabies and Tuberculosis Related Medical Services, X-Ray and Lab Services, Provision of Prescription Drugs and Pharmacy Dispensing Services	January 1, 2022 through December 31, 2024

and

WHEREAS, Funds have been budgeted for said contracts; and

WHEREAS, The provider will be paid as specified in “Schedule A” of the contract;

and

WHEREAS, The Director of Public Health and the Health and Human Services Committee recommend this contract; 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 contract with U.R. Thompson Hospital for a term of January 1, 2022, through December 31, 2024; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the Agreement with U.R. Thompson Hospital and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 177-2022
AUTHORIZATION FOR PROFESSIONAL CONSULTANT CONTRACT
MENTAL HEALTH ASSOCIATION OF
ROCHESTER/MONROE COUNTY, INC.**

WHEREAS, Ontario County Mental Health desires to renew a consultant service contract with Mental Health Association of Rochester/Monroe County, Inc. for services aimed at supporting recovering adults with serious mental illnesses by focusing on the concepts of self-help and empowerment; and

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

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

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RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Mental Health Association of the Rochester/Monroe County, Inc. at a cost of \$30,000; and further

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

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

**RESOLUTION NO. 178-2022
AUTHORIZATION FOR CONTRACT
ROCHESTER REGIONAL HEALTH FOR PSYCHIATRY SERVICES**

WHEREAS, Ontario County desires to renew a consultant service contract with Rochester Regional Health for psychiatry services; and

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

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Rochester Regional Health at a cost of \$126,000; 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; 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. 179-2022
ACCEPTANCE OF STATE AID FUNDING
FOR WORKFORCE GRANT
ONTARIO COUNTY MENTAL HEALTH**

WHEREAS, New York State Office of Mental Health (OMH) has offered funding in the amount of \$38,000 specifically to aid in recruiting, retention and training qualified staff in OMH licensed clinics; and

WHEREAS, Ontario County Mental Health would benefit from the acceptance of these funds; and

WHEREAS, The Director of Community Mental Health Services, the Health and Human Services Committee, and the Ways and Means Committee recommend the acceptance of these funds; now, therefore, be it

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. 180-2022
AUTHORIZATION TO EXTEND THE CONTRACT WITH
HABITAT FOR HUMANITY OF ONTARIO COUNTY NY**

WHEREAS, The County authorized a contract with Habit for Humanity of Ontario County pursuant to Resolution Number (Res. NO) 174-2021 and amended in Res. No. 488-2021 for the period April 1, 2021 – March 31, 2022 to purchase, install or repair ancillary equipment including 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 County and the Contractor desire to extend this contract to March 31, 2023 for no additional cost; and

WHEREAS, The total contract price will not to exceed \$43,800; 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 extension with Habit for Humanity of Ontario County for the period covering April 1, 2021 to March 31, 2023; 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. 181-2022
AUTHORIZATION TO CONTRACT WITH GOGO TECHNOLOGIES
FOR TRANSPORTATION SERVICES**

WHEREAS, The Ontario County Office for the Aging has funding from the New York State Office for the Aging to provide transportation to medical and other essential appointments for Ontario County residents age 60 or over who have no other means of transportation; and

WHEREAS, The Office for the Aging has determined that the most efficient and convenient way to support the mobility of older adults is through a contract with GoGo Technologies aka GoGo Grandparent, 875 Vermont Street, Unit 203, San Francisco, CA 94107; and

WHEREAS, GoGo Grandparent will operate an automated senior rides hotline that allows the County's older residents to access and use Uber or Lyft with a phone call; and

WHEREAS, GoGo Technologies will be paid \$10 per month for each client the County approves for service plus the cost of the Uber/Lyft ride, a 15% tip for the driver, when allowed by the vendor and the Contractor's concierge fee of \$.27 per minute; and

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

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract with GoGo Technologies for the period of April 1, 2022 – March 31, 2023; and further

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

RESOLUTION NO. 182-2022
AUTHORIZATION TO CONTRACT WITH AIM INDEPENDENT LIVING

WHEREAS, The New York State Office for the Aging (NYSOFA) has provided Area Agencies on Aging with the option to add consumer directed in-home services to their EISEP program, which is a service delivery model that allows consumers to hire and direct their own home care aides; and

WHEREAS, The Ontario County Office for the Aging has determined there is a need for this type of service delivery; and

WHEREAS, NYSOFA requires that the AAA develop a contract with a Fiscal Intermediary (FI) vendor for the provision of Consumer Directed Care; and

WHEREAS, The Office for the Aging desires to enter into an agreement with the Corning Council for Assistance & Information To The Disabled Inc. a.k.a Aim Independent Living Center with offices at 271 East First Street Corning, NY 14830 for its consumer directed financial management services; and

WHEREAS, AIM Independent Living Center will be reimbursed at the rate of \$21.90 per hour for program services; 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's Office as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Corning Council For Assistance & Information To The Disabled Inc. a.k.a Aim Independent Living Center with offices at 271 East First Street Corning, NY 14830; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period September 1, 2022 to March 31, 2023, with the aforementioned agency; and further

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

**RESOLUTION NO. 183-2022
AUTHORIZATION TO CONTRACT WITH
UNITED CHURCH OF CHRIST OF HONEOYE**

WHEREAS, The County desires to enter into an agreement with the United Church of Christ of Honeoye, 8758 Main Street, P.O. Box 127, Honeoye, New York 14471 for the use of space to operate a congregate meal program for older adults; and

WHEREAS, The time frame for this agreement is April 1, 2022 to March 31, 2023 and 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 this request and has approved 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 the United Church of Christ of Honeoye at a total cost of \$3,120; 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. 184-2022
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, \$45.00 per hour for heavy cleaning and \$0.585 cents per mile or an amount not to exceed the IRS rate, for client travel 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, 2022 to March 31, 2023, 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. 185-2022
AUTHORIZATION TO CONTRACT WITH
HOMEMAKERS OF THE GENESEE, DBA, CAREGIVERS

WHEREAS, The Director of the Office for the Aging recommends that the County enter into an agreement with Homemakers of the Genesee, DBA, Caregivers, 2465 Sheridan Drive, P.O. Box 1264, Buffalo, New York 14240 for personal care services; and

WHEREAS, The purpose of this contract is to provide Personal Care Services Level I and Level II funded by EISEP (Expanded In Home Services for the Elderly Program), Title III E Respite and Unmet Needs to frail older adults or their informal caregivers; and

WHEREAS, The Homemakers of the Genesee, DBA, Caregivers will be paid a rate of \$28.00 per hour for Personal Care Level I and II services and \$.48 per mile reimbursement for client transportation when the aide's vehicle and gasoline is used for client transportation or errands and authorized by the Office for the Aging; and

WHEREAS, The County finds it necessary to contract with multiple providers to meet the needs of clients and Homemakers of the Genesee, DBA, Caregivers, is one of those providers; 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 Homemakers of the Genesee, DBA, Caregivers, for the period April 1, 2022 to March 31, 2023; and further

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

**RESOLUTION NO. 186-2022
AUTHORIZATION TO CONTRACT WITH
GENESEE REGION HOME CARE OF ONTARIO COUNTY, INC.
D/B/A HOME CARE PLUS FOR PERSONAL CARE SERVICES**

WHEREAS, The County desires to enter into an agreement with Genesee Region Home Care of Ontario County, Inc., d/b/a Home Care Plus, 330 Monroe Ave. Rochester, NY 14607, for Personal Care Level II to provide services for EISEP (Expanded In Home Services for the Elderly Program) and the Caregiver Respite Program; and

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

WHEREAS, The County finds it necessary to contract with multiple providers to meet the needs of clients and Genesee Region Home Care of Ontario County, Inc. d/b/a Home Care Plus 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 Genesee Region Home Care of Ontario County, Inc. d/b/a Home Care Plus at a rate of \$38.00 per hour for Personal Care Level II and \$150.00 per visit for RN Supervision; and further

RESOLVED, That this Board of Supervisors does hereby authorize the contract for the period April 01, 2022 to March 31, 2023, with the aforementioned agency; and further

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

**RESOLUTION NO. 187-2022
AUTHORIZATION TO CONTRACT FOR PERSONAL CARE SERVICES
WITH HAPPIER AT HOME**

WHEREAS, The County desires to enter into an agreement with The Engaged Elder, LLC, DBA Happier at Home, having offices at 153 North Main St., Fairport, N.Y 14450 for Personal Care Level I (Housekeeper/Chore Services) to provide services for EISEP (Expanded In Home Services for the Elderly Program), the Respite Care program and the Unmet Needs program; and

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

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

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Happier at Home at a cost of \$30.00 per hour for a 3 hour shift at minimum or \$35.00 per hour for shifts less than 3 hours of Personal Care Level I services for and \$0.585 per mile, or an amount not to exceed the IRS amount, for reimbursement to the aide when travel is required in the care plan and authorized by the Office for the Aging; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period April 1, 2022 to March 31, 2023, with the aforementioned agency; and further

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

RESOLUTION NO. 188-2022
AUTHORIZATION TO CONTRACT WITH RESPONSE 4 HELP,
A DIVISION OF SELF DIRECT, INC.
FOR PERSONAL EMERGENCY RESPONSE SYSTEMS

WHEREAS, The Office for the Aging is in need of a vendor to provide Personal Emergency Response Systems (PERS) to help older adults remain independent and safe in their own homes; and

WHEREAS, The Purchasing Department advertised and issued a Request for Proposals in 2021 for the provision of PERS services for the Office for the Aging, per tabulation sheets on file with the clerk of the Board, RFP number (R21012); and

WHEREAS, The response submitted by Response 4 Help was evaluated and selected by the Office for the Aging, and the results were presented to the Health and Human Services Committee for its consideration; and

WHEREAS, The Office for the Aging desires to renew the contract with Response 4 Help a division of Self-Direct, Inc., with offices at 7758 Maple Road, Baldwinsville, NY 13027 to install, maintain and monitor PERS units for eligible Office for the Aging clients; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, this Board of Supervisors does hereby authorize an agreement between Response 4 Help, a division of Self-Direct, Inc. and the Office for the Aging for the period covering April 1, 2022 – March 31, 2023 in an amount not to exceed \$51,000; and further

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

**RESOLUTION NO. 189-2022
AUTHORIZATION TO CONTRACT WITH
ONTARIO ARC FOR SENIOR TRANSPORTATION SERVICES**

WHEREAS, The Ontario County Office for the Aging has funding from the New York State Office for the Aging to provide transportation to medical appointments, shopping and other essential appointments for Ontario County residents age 60; and

WHEREAS, The Purchasing Department issued RFP (R21089) and the proposals were reviewed and evaluated by the Office for the Aging; and

WHEREAS, The Office for the Aging finds it necessary to contract with multiple providers to meet the transportation needs of older adults and Ontario ARC dba Finger Lakes Bus Service with offices at 3071 County Complex Drive, Canandaigua, New York 14424 is one of those providers; and

WHEREAS, Ontario ARC, Finger Lakes Bus Service will be paid \$60 per hour for group rides or shopping shuttles and a flat rate of \$40.00 per one-way trip for door-to-door transportation; and

WHEREAS, The funds for this service are allocated in the Office for the Aging Budget; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Ontario ARC, Finger Lakes Bus Service for the period of April 1, 2022 – March 31, 2023; and further

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

The foregoing block of sixteen resolutions was adopted.

Supervisor Andrew Wickham offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor William Namestnik:

**RESOLUTION NO. 190-2022
AUTHORIZATION TO CONTRACT WITH
CORNELL COOPERATIVE EXTENSION
FOR E-WASTE COLLECTION EVENT ASSISTANCE**

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

WHEREAS, New York State legislation prohibits the disposal of electronic waste (e-waste) in landfills; and

WHEREAS, The Local Solid Waste Management Plan identifies numerous implementation tasks, including proper disposal of e-waste; and

WHEREAS, The County has seen a continuous need for the collection of e-waste from residents via county-wide collection events; and

WHEREAS, Two e-waste collection events will be held in 2022 to collect unwanted electronic waste from residents and properly dispose of it; and

WHEREAS, Educational outreach, marketing and registration for the event will be necessary to ensure residential participation and the collection of measurable participant data; and

WHEREAS, Cornell Cooperative Extension of Ontario County has supplied a quote to provide the above referenced services for a fee not to exceed Thirteen Thousand Twelve Dollars (\$13,012.00); and

WHEREAS, Sufficient funds exist within the Local Solid Waste Management Plan Budget; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal and approves the contract with Cornell Cooperative Extension for services related to the collection of electronic waste, at a cost not to exceed Thirteen Thousand Twelve Dollars (\$13,012.00); and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with Cornell Cooperative Extension, 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 standing 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. 191-2022
AUTHORIZATION TO CONTRACT WITH EWASTE+
FOR E-WASTE COLLECTION EVENT**

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

WHEREAS, New York State legislation prohibits the disposal of electronic waste (e-waste) in landfills; and

WHEREAS, The Local Solid Waste Management Plan identifies numerous implementation tasks, including proper disposal of e-waste; and

WHEREAS, The County has seen a continuous need for the collection of e-waste from residents via county-wide collection events; and

WHEREAS, Two e-waste collection events will be held in 2022 to collect unwanted electronic waste from residents and properly dispose of it; and

WHEREAS, EWASTE+ has provided a quote for both electronics collection event day services including; collection, transportation, packing supplies, environmentally sound disposal/ recycling and reporting for an amount not to exceed Fifty Thousand Dollars (\$50,000.00); and

WHEREAS, Sufficient funds exist within the Local Solid Waste Management Plan Budget; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal and approves the contract with EWASTE+ for services related to the collection of electronic waste, at a cost not to exceed Fifty Thousand Dollars (\$50,000.00); and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with EWASTE+, 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 standing 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. 192-2022
AUTHORIZATION TO CONTRACT WITH THE
ONTARIO COUNTY SOIL & WATER CONSERVATION DISTRICT
FOR ADMINISTRATIVE EVENT SERVICES**

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 proper disposal of unique wastes; and

WHEREAS, Vehicular tires are identified as a landfill waste ban item and cannot be disposed of at any Region 8 landfill; and

WHEREAS, The removal of waste tires from Ontario County communities is an important effort in preventing illegal dumping and keeping the County's natural water resources clean; and

WHEREAS, The County and Ontario County Soil & Water Conservation District will collaborate to administer three tire collection events at various dates and locations across the County, all of which will be open to Ontario County residents; and

WHEREAS, Administrative services are required including pre-registration, day of check-in, and hauling service contracting; and

WHEREAS, Ontario County Soil & Water Conservation District has submitted a proposal dated February 8, 2022 to perform the above services for a fee not to exceed Seventeen Thousand Dollars (\$17,000.00); and

WHEREAS, Sufficient Funds exist within the Local Solid Waste Management Plan Budget; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal and approves the contract with Ontario County Soil & Water Conservation District for services related to the collection of residential tires for proper disposal, at a cost not to exceed Seventeen Thousand Dollars (\$17,000.00); and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with Ontario County Soil & Water Conservation District, and all other documents necessary to effectuate the purpose of this resolution.

**RESOLUTION NO. 193-2022
RESOLUTION TO DECLARE LEAD AGENCY STATUS AND ESTABLISH A
PUBLIC HEARING FOR THE 2021 ANNUAL INCLUSION OF VIABLE
AGRICULTURAL LAND IN ONTARIO COUNTY CONSOLIDATED
AGRICULTURAL DISTRICT ONE**

WHEREAS, In accordance with Article 25 AA §303-b. of the New York State Agriculture and Markets Law, this Board of Supervisors established by Resolution No. 294-2004 an annual thirty (30) day period be held November 1-30 within which a land owner may submit to the Board of Supervisors a request for inclusion of viable agricultural land within a certified agricultural district prior to the county established review period; and

WHEREAS, The following parcels have been proposed for inclusion:

Municipality	Owner	Tax Map No.	ACRE S	Property Address
T. Canandaigua	ACQUILANO, JAMES P.	139.00-1-8.220	8	5797 Smith Rd.
T. Naples	SMITH, JULIE D.	204.00-1-1.000	1	East Hill Rd.
V. Naples	SMITH, JULIE D.	201.18-1-52.000	21	(160) S Main St.*
V. Naples	SMITH, JULIE D.	201.18-1-64.000	1	160 S Main S.
V. Naples	SMITH, JULIE D.	201.18-1-51.000	11	Between Naples Cr. & parcels on Reed St.
		Total Acres Added	42	

*If a parcel does not have a street number, then the number in parentheses is for an adjoining address for purposes of location.

and

WHEREAS, The New York State Department of Environmental Conservation has identified this as an Unlisted Action under the New York State Environmental Quality Review Act (SEQR) and its implementing regulations found at 6 NYCRR Part 617; and

WHEREAS, A Short Environmental Assessment Form Part 1 has been prepared by the County Planning Department and submitted to this Board by the Planning and Environmental Quality Committee for said action; and

WHEREAS, SEQR allows a coordinated review of projects where more than one agency is involved; and

WHEREAS, Article 25 AA §303-b. of the New York State Agriculture and Markets Law requires a public hearing be held for the purpose of hearing comments on the parcels proposed for inclusion; now, therefore, be it

RESOLVED, That this Board hereby establishes its desire to act as lead agency pursuant to SEQR for the environmental review of the proposed inclusions to Ontario County Consolidated Agricultural District One; and further

RESOLVED, That a public hearing shall be held to hear and consider any and all comments from the public concerning the proposed requests to include lands viable agricultural lands into Consolidated Agricultural District One, the recommendation of the Ontario County Agricultural Enhancement Board, and any potential environmental impacts; and further

RESOLVED, That said hearing be scheduled for 6:30 pm on Thursday, April 21, 2022 at 74 Ontario St. Canandaigua, New York; and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to advertise said public hearing in the official newspapers of the County of Ontario; and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to circulate to all interested and involved agencies the Part 1 of the Short Environmental Assessment Form with a letter stating this Board's desire to serve as lead agency pursuant to SEQR for the environmental review of this action and soliciting any comments relevant to a determination of significance or objection to this Board serving as lead agency; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution, the Draft 2021 Annual Agricultural District Enrollment Report: Proposed Inclusion of Viable Lands to Ontario County Consolidated Agricultural District One and the Short Environmental Assessment Form to the Commissioner of the New York State Department of Environmental Conservation, the Region 8 Office of the Department of

Environmental Conservation, the Commissioner of the New York State Department of Agriculture and Markets, and the Clerk of the Town of Canandaigua and the Village of Naples.

**RESOLUTION NO. 194-2022
APPOINTMENT OF DUANE LAPLANT
TO THE ONTARIO COUNTY PLANNING BOARD**

WHEREAS, The Hopewell Town Board has recommended the appointment of Duane LaPlant as the Town of Hopewell representative to the Ontario County Planning Board; and

WHEREAS, The Planning and Environmental Quality Committee also recommends the appointment of Mr. LaPlant; now, therefore, be it

RESOLVED, That as of March 31, 2022 the following individual is appointed as a member of the Ontario County Planning Board:

Name and Address	Representing	Term Expires
Duane LaPlant 3905 St. Rte. 488 Canandaigua, NY 14424	Town of Hopewell	March 30, 2027

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, the Town of Hopewell, and Duane LaPlant.

The foregoing block of five resolutions was adopted.

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

**RESOLUTION NO. 195-2022
CAPITAL PROJECT NO. H062-19 FIRING RANGE IMPROVEMENTS
SEQR REVIEW, ESTABLISHMENT OF INTENT TO SERVE AS LEAD
AGENCY AND SET THE PUBLIC HEARING DATE**

WHEREAS, Resolution No. 647-2019 created Capital Project No. H062-19, Firing Range Improvements; and

WHEREAS, Ontario County is proposing renovation and expansion of the existing firing range located on the east side of County Road 48 on County owned property in the Town of Hopewell (the Project); and

WHEREAS, The County has determined that the Project is an Unlisted Action pursuant to the implementing regulations of the NYS Environmental Quality Review Act (SEQR); and

WHEREAS, The County wishes to complete a coordinated review of the Project in compliance with SEQR; and

WHEREAS, The County also intends to make a formal determination regarding exemption of this project from the requirements of local zoning; and

WHEREAS, County staff have completed Part 1 of the required Environmental Assessment Form (EAF); and

WHEREAS, The County would like to establish itself as Lead Agency for the SEQR review and establish a date for a public hearing to solicit comments about potential impacts from the Project as well as the pending determination regarding exemption from local zoning requirements; and

WHEREAS, The Public Works and Public Safety Committees have reviewed this resolution and recommend its approval by the Board of Supervisors; now, therefore, be it

RESOLVED, Staff is hereby directed to notify all Involved Agencies of the County's intent to serve as lead agency for SEQR review of the Project; and further

RESOLVED, Staff is hereby directed to include the Town of Hopewell as an Interested Agency and provide the EAF and any other such information as may be requested to facilitate their review of the Project; and further

RESOLVED, That a public hearing shall be held on, Thursday, April 21st at 6:30 p.m. at 74 Ontario St, Canandaigua, New York, to solicit public input regarding the Project; and further

RESOLVED, That the required public notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the Supervisors' bulletin board at the Ontario County Court House, and by publishing such notice at least once in the official newspapers of the County; and further

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

RESOLUTION NO. 196-2022
AUTHORIZATION TO ENTER INTO A CONTRACT WITH
NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
SECOND HURRELL-HARRING
CASELOAD RELIEF GRANT (C2NDHCR102)

WHEREAS, The Ontario County Public Defender's, Conflict Defender's and Assigned Counsel Offices have been awarded funding in the amount of \$2,043,150.00 from the State of New York Office of Indigent Legal Services (ILS), Second Hurrell-Harring Caseload Relief Grant (NYS Contract No. C2NDHCR102, MUNIS# 11702206, C1062206, C1072206 CFDA# N/A) for a term commencing on January 1, 2021 through December 31, 2023; and

WHEREAS, A contract with the State of New York, a copy of which is on file with the Clerk of this Board, is required in order to accept these funds; and

WHEREAS, The Public Defender's, Conflict Defender's and Assigned Counsel Offices will use these funds to fund one existing attorney position and two support staff positions as well as funding ongoing expenses related to indigent legal representation; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a revenue contract with New York State for a term of three years which will provide revenue of \$681,050.00 per year; and further

RESOLVED, That the County Administrator, be and hereby is, authorized and empowered to execute the contract with New York State 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 affect the intent of this resolution and to amend the 2022 budgeted amounts to reflect the expenses related to this grant; and further

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

<i>To:</i>	<i>Description:</i>	<i>Revenue</i>	<i>Appropriation</i>
11702206 43025	State Aid, ILS	\$59,640.56	
11702206 51700	Salary		\$39,210.62
11702206 58010	ERS		\$3,215.28
11702206 58020	FICA		\$2,431.06
11702206 58021	Medicare		\$568.55
11702206 58060	Cafeteria Plan		\$11,136.84
11702206 58067	Dental Insurance		\$400.00
11702206 58070	401a Contribution		\$784.21
11702206 58075	Health Reimbursement		\$894.00
11702206 54101	Office Supplies		\$500.00
11702206 54130	Telephone		\$500.00
C1062206 43025	State Aid, ILS	225,745.53	
C1062206 51500	Salary		\$78,541.00
C1062206 51700	Hourly		\$35,841.00
C1062206 58010	ERS		\$8,694.27
C1062206 58020	FICA		\$7,091.68
C1062206 58021	Medicare		\$1,658.54
C1062206 58060	Cafeteria Plan		\$39,301.40
C1062206 58067	Dental Insurance		\$800.00

C1062206 58070	401a Contribution		\$2,287.64
C1062206 58075	Health Reimbursement		\$2,610.00
C1062206 54101	Office Supplies		\$1,300.00
C1062206 54130	Telephone		\$1,420.00
C1062206 54160	Books & Subscriptions		\$1,200.00
C1062206 54180	Mileage/Day Training		\$2,000.00
C1062206 54260	Contracted Services		\$40,000.00
C1062206 54750	Conference & Travel		\$3,000.00
C1072206 43025	State Aid, ILS	\$395,663.91	
C1072206 54160	Books & Subscriptions		\$5,000.00
C1072206 54231	Legal Svcs Criminal		\$315,663.91
C1072206 54260	Contracted Services		\$55,000.00
C1072206 54750	Conference & Travel		\$20,000.00
	TOTAL	\$681,050.00	\$681,050.00

and further

RESOLVED, That certified copies of this resolution be sent to the Public Defender's Office.

**RESOLUTION NO. 197-2022
AUTHORIZATION TO ENTER INTO A CONTRACT WITH
NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
SECOND HURRELL-HARRING
COUNSEL AT ARRAIGNMENT GRANT (C0HHA202)**

WHEREAS, The Ontario County Public Defender's Office was awarded funding in the amount of \$921,300.00 from the State of New York Office of Indigent Legal Services (ILS), Second Hurrell-Harring Counsel at Arraignment Grant (NYS Contract No. C0HHA202, MUNIS# 11702205, CFDA# N/A) for a term commencing on January 1, 2021 through December 31, 2023; and

WHEREAS, A contract with the State of New York, a copy of which is on file with the Clerk of this Board, is required in order to accept these funds; and

WHEREAS, The Public Defender's Office will use these funds to fund two existing attorney positions and ongoing On-Base document management costs; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a revenue contract with New York State for a term of three years which will provide revenue of \$307,100 per year; and further

RESOLVED, That the County Administrator, be and hereby is, authorized and empowered to execute the contract with New York State 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 affect the intent of this resolution and to amend the 2022 budgeted amounts to reflect the expenses related to this grant; and further

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

<i>To:</i>	<i>Description:</i>	<i>Revenue</i>	<i>Appropriation</i>
11702205 43025	State Aid, ILS	\$307,100.00	
11702205 51500	Salary		\$204,087.00
11702205 58010	ERS		\$28,636.00
11702205 58020	FICA		\$13,893.00
11702205 58021	Medicare		\$3,249.00
11702205 58060	Cafeteria Plan		\$48,520.00
11702205 58067	Dental Insurance		\$800.00
11702205 58070	401a Contribution		\$4,482.00
11702205 58075	Health Reimbursement		\$3,432.00
11702205 54270	Service Contracts		\$4,700.00
TOTAL		\$307,100.00	\$307,100.00

and further

RESOLVED, That certified copies of this resolution be sent to the Public Defender's Office.

**RESOLUTION NO. 198-2022
ACCEPTANCE OF CONTRACT
GREAT TIE CONSULTING CORP**

WHEREAS, The Office of Indigent Legal Services has made non-competitive funding available for the Distribution 6 and Distribution 8 Grants to counties in New York State; and

WHEREAS, Part of the grant awarded to Ontario County includes funding to retain a defense-based treatment advocate who will be responsible for assisting with referrals and placements for Ontario County Public Defender clients served by the Office of People with Developmental Disabilities, and facilitating referrals into the Finger Lakes Treatment Court for these clients; and

WHEREAS, Patrick McGrath, Principal, Great Tie Consulting Corp, 19 Crossover Road, Fairport, NY 14450, has proposed to provide such services for an amount not to exceed \$100/hour plus mileage; and

WHEREAS, The Public Safety Committee has previously approved a contract in Resolution 699-2021, incorrectly titled "Patrick McGrath" and not "Great Tie Consulting Corp" with a period commencing January 1, 2022, and terminating December 31, 2022;

now, therefore, be it

RESOLVED, That Resolution No. 699-2021 is hereby rescinded and replaced with this resolution; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Great Tie Consulting Corp at a cost not to exceed \$100/hour plus mileage; and further

RESOLVED, That the County Administrator is authorized to sign the agreement; and further RESOLVED, That the contract period shall commence January 1, 2022, and terminate December 31, 2022; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Patrick McGrath, Principal, Great Tie Consulting Corp, 19 Crossover Road, Fairport, NY 14450.

RESOLUTION NO. 199-2022
AUTHORIZATION TO ACCEPT
OFFICE FOR THE PREVENTION OF DOMESTIC VIOLENCE'S
PANDEMIC EMERGENCY ASSISTANCE FUND GRANT
DISTRICT ATTORNEY'S OFFICE

WHEREAS, The New York State Office for the Prevention of Domestic Violence has awarded Ontario County a grant of \$187,723.18 for the Pandemic Emergency Assistance Fund for the purpose of providing services to eligible survivors and victims of domestic violence related crimes through the District Attorney's Office; and

WHEREAS, It is advantageous for Ontario County to accept these funds for survivors of domestic violence requiring relocation, emergency assistance and diversion, emergency housing, short-term homelessness assistance, emergency food aid, short term utility payments, burial assistance, clothing allowances, and other expenses, through the District Attorney's Office over a four month time period with no county match requirement; and

WHEREAS, The grant period is from March 1, 2022, to May 31, 2022; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution at their March 23rd, 2022, meetings and recommend acceptance of the Office for the Prevention of Domestic Violence's Pandemic Emergency Assistance Fund Grant of \$187,723.18; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with The New York State Office for the Prevention of Domestic Violence for a term of March 1, 2022, through May 31, 2022; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Pandemic Emergency Assistance Fund Grant Agreement through The New York State Office for the Prevention of Domestic Violence, and all other documents necessary to effectuate the purposes of this resolution; and further

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

RESOLVED, That the following budget transfer is hereby approved, with unused portions flowing into future periods as allowed by the granting agency:

To:	Description:	Revenue	Appropriation
11652207 43089	State Aid	\$187,723.18	
11652207 54730	Miscellaneous Expense		\$187,723.18
	Total	\$187,723.18	\$187,723.18

and further

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

**RESOLUTION NO. 200-2022
AUTHORIZATION TO PURCHASE POLICEONE ACADEMY
LEXIPOL 12 MONTH SUBSCRIPTION**

WHEREAS, The Ontario County Sheriff’s Office was authorized to contract with Lexipol, LLC 2611 Internet Boulevard, Suite 100, Frisco, Texas 75034 to provide services related to updating the policies and procedures for the Office of Sheriff Road Patrol per Resolution Number 153-2022; and

WHEREAS, It is also necessary to purchase PoliceOne Academy annual subscriptions, the training module portion of Lexipol, LLC; and

WHEREAS, Although this module was not budgeted for during the 2022 budget cycle, funds do exist within the Road Patrol operating budget (AA3110 54270 – Service Contracts) for this training module; and

WHEREAS, The Sheriff has reviewed this request with the Public Safety Committee which recommends authorization of this contract for the period of April 1, 2022 through March 31, 2023 for an amount not to exceed \$5,843.75 for the PoliceOne Academy training module; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement for Lexipol PoliceOne Academy annual subscription for the Road Patrol Division at a cost not to exceed \$5,843.75 for a term of April 1, 2022 through March 31, 2023; and further

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

**RESOLUTION NO. 201-2022
AUTHORIZING CONTRACT WITH LEIXPOL, LLC
OFFICE OF SHERIFF – JAIL**

WHEREAS, There is a need for assistance related to updating the policies and procedures of the Ontario County Jail as well as the need to implement additional training; and

WHEREAS, A proposal has been received from Lexipol, LLC; 2611 Internet Boulevard, Suite 100, Frisco, Texas 75034 to provide said services; and

WHEREAS, Although this contract was not budgeted during the 2022 budget cycle, funds do exist within the Ontario County Jail operating budget (AA3150 54270 – Service Contracts) for this contract; and

WHEREAS, There has been a need for additional training and policy development identified at the Ontario County Jail following a recent New York State Correctional Facility Accreditation Review; and

WHEREAS, The Office of Sheriff desires to have consistent policy development, updates and training across law enforcement divisions of the Ontario County Sheriff's Office; and

WHEREAS, The Sheriff has reviewed this request with the Public Safety Committee which recommends authorization of this contract for the period of April 1, 2022 through March 31, 2023; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement for Corrections Full Implementation, Annual Corrections Policy Manual & Daily Training Bulletins with Supplemental Publication Services, and CorrectionsOne Academy Annual subscription with Lexipol, LLC for a term commencing on April 1, 2022 through March 31, 2023 for an amount not to exceed \$37,920.50; 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; and further

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

**RESOLUTION NO. 202-2022
CONTRACT RENEWAL WITH FLACRA FOR
ONTARIO COUNTY JAIL COUNSELOR SERVICES 2022**

WHEREAS, The Ontario County Office of Sheriff is desirous to continue to contract with FLACRA (Finger Lakes Area Counseling & Recovery Agency) for the provision of counseling services and referral program at the Ontario County Jail; and

WHEREAS, FLACRA is willing to continue providing this service per fee schedule at an approximate cost of \$42,460; and

WHEREAS, Funding has been budgeted in the 2022 Jail budget; and

WHEREAS, The Public Safety Committee has reviewed this proposal and approves of renewing said contract; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors approves an agreement with FLACRA at a cost not to exceed \$42,460 for the term of January 1, 2022 through December 31, 2022; and further

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

**RESOLUTION NO. 203-2022
AUTHORIZING CONTRACT WITH PREVENTIVE DIAGNOSTICS, INC.
MOBILE MEDICAL IMAGING SERVICES
FOR INCARCERATED INDIVIDUALS ONTARIO COUNTY JAIL**

WHEREAS, There is a need for medical imaging services for Incarcerated Individuals of the Ontario County Jail; and

WHEREAS, A proposal has been received from Preventive Diagnostics, Inc., 12 Spencer Street, Brooklyn, New York 11205, as specified in “Schedule A” of the contract; and

WHEREAS, The County spends approximately \$9,000 per year for these services; and

WHEREAS, The Public Safety Committee has reviewed this request and recommends authorization of this contract for the period of November 1, 2021 through December 31, 2023; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves an agreement for mobile medical imaging services for Incarcerated Individuals of the Ontario County Jail at a cost not to exceed \$25,000 for the term commencing on November 1, 2021 and terminating on December 31, 2023; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Consultant Agreement with Preventive Diagnostics, Inc. and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 204-2022
ACCEPTANCE OF BID B22033 FOR THE PURCHASE 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, sealed bids for the Purchase of Correctional Supplies (B22033); and

WHEREAS, Upon opening and Review of the bid responses the apparent low responsive/responsible bidders are:

Items 1, 2, 3, 4, 5, 6, 8, 9, 10	Bob Barker Company, Inc. 7925 Purfoy Road Fuquay Varina, NC 27526
Items 7, 11a, 11b, 11c, 11d	Agni Enterprises, LLC (dba) Head to Heels Safety Supplies 7950 NW 155 th Street, Suite 103 Miami Lakes, FL 33016

and

WHEREAS, The Purchasing Department recommends award to the low bidders as recommended above for six months beginning on April 24, 2022 through October 24, 2022 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; now, therefore, be it

RESOLVED, That Bid (B22033) be awarded for the term of April 24, 2022 through October 24, 2022 with the option for three (3) six (6) month renewals; and further

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

The foregoing block of ten resolutions was adopted.

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

RESOLUTION NO. 205-2022
AUTHORIZATION TO CONTRACT WITH JAY A. SUPNICK, PH.D. DBA LAW
ENFORCEMENT PSYCHOLOGICAL ASSOCIATES (LEPA)
ONTARIO COUNTY SHERIFF'S OFFICE

WHEREAS, There is a need for pre-employment psychological evaluations for persons seeking employment within the Office of Sheriff; and

WHEREAS, The Purchasing Department has solicited and received back one proposal in response to release of Request for Proposals (R22032) to provide pre-employment psychological evaluations for the Ontario County Office of Sheriff; and

WHEREAS, The proposal has been received from Jay A. Supnick, Ph.D., 448 White Spruce Boulevard, Rochester, New York 14623 for said services as specified in "Schedule A" of the contract; and

WHEREAS, The Sheriff has reviewed this request with the Public Safety Committee which recommends authorization of this contract for the period of April 1, 2022 through March 31, 2023; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement for law enforcement psychological services with Jay A. Supnick, Ph.D. d/b/a Law Enforcement Psychological Associates at a cost not to exceed \$40,000 for a term commencing on April 1, 2022, and terminating on March 31, 2023; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Consultant Agreement with Jay A. Supnick, Ph.D., d/b/a Law Enforcement Psychological Associates and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Jay A. Supnick, Ph.D., 448 White Spruce Boulevard, Rochester, NY 14623.

Adopted.

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

RESOLUTION NO. 206-2022
CAPITAL PROJECT NO. H033-16
SPACE REORGANIZATION AND SECURITY ENHANCEMENT

**OF 3010 COUNTY COMPLEX DRIVE
AUTHORIZE CONTRACT FOR CONSULTANT SERVICES
AND BUDGET AMENDMENT**

WHEREAS, Resolution No. 375-2016 established Capital Project 02-2016, Space Reorganization and Security Enhancement of Ontario County Human Services Building Project, now known as Capital Project No. H033-16 (the Project); and

WHEREAS, As part of the project, staff has identified the need for mass conversion of hardcopy records to optimize use of renovated space as well as enable more secure and flexible management of important records; and

WHEREAS, Access Systems, Inc. located at 4260 Henneberry Road, Manlius, NY 13104 (the Consultant) has submitted a proposal, dated 2/10/22, to assist the County with development of a detailed strategy for conversion of hardcopy records managed by the departments of Social Service, Veteran's Affairs, Probation, and the Office of Mental Health for an amount not to exceed \$15,000 (the Proposal); and

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

RESOLVED, That the budget for Capital Project No. H033-16 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH03316 54260	Consultation and Professional	\$133,616.00	+\$15,000.00	\$148,616.00
HHH03316 54731	Contingency	\$905,124.00	-\$15,000.00	\$890,124.00
HHH03316 54865	Administration	\$4,000.00	\$0.00	\$4,000.00
Revenue:				
HHH03316 45031	Interfund Revenue	\$1,042,740.00	\$0.00	\$1,042,740.00

and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Access Systems Inc. for consultant services related to the development of a detailed strategy for conversion of hardcopy records beginning March 31, 2022 through March 31, 2023 for a cost not to exceed \$15,000; 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 be, and hereby is, authorized and empowered to execute said agreement with Access Systems, Inc. and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the cost of said 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 effect the intent of this resolution for a total project budget of One Million, Forty Two Thousand, Seven Hundred Forty Dollars (\$1,042,740.00); 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. 207-2022
CAPITAL PROJECT NO. H033-16
SPACE REORGANIZATION AND SECURITY ENHANCEMENT
OF 3010 COUNTY COMPLEX DRIVE
AUTHORIZE CONTRACT FOR CONSULTANT SERVICES
RELATED TO PROJECT LABOR AGREEMENT BENEFITS ANALYSIS
AND BUDGET AMENDMENT**

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 (the Project); and

WHEREAS, As part of the project, staff has identified the need to assess the potential for benefits that might be realized through use of a Project Labor Agreement; and

WHEREAS, Such potential benefits include reducing the cost of construction as well as access to a workforce large enough to keep the project on schedule; and

WHEREAS, Seeler Engineering, P.C., located at 401 Penbrooke Drive, Suite 3A, Penfield, NY 14526, (the Consultant) has submitted a proposal, dated 2/18/22, to assist the County with conducting an initial analysis to determine if use of a Project Labor Agreement will meet the above stated objectives all for an amount not to exceed Fifteen Thousand Five Hundred Dollars (\$15,500) (the Proposal); and

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

RESOLVED, That the budget for Capital Project No. H033-16 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH03316 54260	Consultation and Professional	\$148,616.00	+\$15,500.00	\$164,116.00
HHH03316 54731	Contingency	\$890,124.00	\$15,500.00	\$874,624.00
HHH03316 54865	Administration	\$4,000.00	\$0.00	\$4,000.00
Revenue:				
HHH03316 45031	Interfund Revenue	\$1,042,740.00	\$0.00	\$1,042,740.00

and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Seeler Engineering, P.C. for consultant services related to the analysis of utilizing a Project Labor Agreement for a cost not to exceed \$15,500. Said contract will begin March 31, 2022 and expire March 31, 2023; 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, The County Administrator be, and hereby is, authorized and empowered to execute said agreement with Seeler Engineering, P.C. and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the cost of said 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 effect the intent of this resolution for a total project budget of One Million, Forty Two Thousand, Seven Hundred Forty Dollars (\$1,042,740.00); 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. 208-2022
ASSIGNMENT AND ASSUMPTION AGREEMENT
PURCHASE OF CLEANING SOLUTIONS
SANICO CLEANING SOLUTIONS**

WHEREAS, Resolution No. 458-2021 authorized an agreement with Commercial Maintenance Supply Inc. having offices at 6021 Tarbell Road, Syracuse, New York 13206 for purchase of cleaning solutions for the County of Ontario (the “County”); and

WHEREAS, Effective July 7, 2021, Commercial Maintenance Supply Inc. has been sold and will now operate as Sanico Cleaning Solutions having offices at P.O. Box 2037, Binghamton, New York 13902; and

WHEREAS, The County continues to need to purchase cleaning solutions; and

WHEREAS, Commercial Maintenance Supply Inc. desires to assign its rights and obligations under its current contract with the County and Sanico Cleaning Solutions desires to accept such assignment and assume Commercial Maintenance Supply rights and obligations under its contract with the County; and

WHEREAS, The County desires to grant its consent to such an assignment and assumption subject to the terms of the proposed agreement; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends its approval; 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 an assignment and assumption agreement between Commercial Maintenance Supply and Sanico Cleaning Solutions for the purchase of cleaning solutions for County of Ontario through April 15, 2022; and further

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Sanico Cleaning Solutions.

**RESOLUTION NO. 209-2022
AUTHORIZATION TO RENEW BID B21016 FOR THE
PURCHASE OF WORK UNIFORMS**

WHEREAS, Resolution No. 235-2021 awarded bid (B21016) for the purchase of work uniforms to Van Vliet Enterprises, Inc., dba Special Tees for the time period beginning May 29, 2021 through May 28, 2022; and

WHEREAS, Van Vliet Enterprises, Inc., dba Special Tees has agreed to a 12-month renewal at the current price structure; and

WHEREAS, The Purchasing Department recommends this bid renewal; and

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

March 31, 2022

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of bid B21016 to Van Vliet Enterprises, Inc., dba Special Tees, 57 Main Street, Geneseo, NY 14454 for the purchase of work uniforms beginning May 29, 2022 through May 28, 2023; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Van Vliet Enterprises, Inc., dba Special Tees.

**RESOLUTION NO. 210-2022
AUTHORIZATION TO ACCEPT QUOTE FOR
MAINTENANCE AND REPAIR OF
CREMATORY AT ANIMAL CARE FACILITY**

WHEREAS, The Bureau of Buildings and Grounds has identified the need for Maintenance and Repair of the existing Crematory at the Animal Care Facility; and

WHEREAS, The 2022 Buildings & Maintenance Capital Improvement Plan includes \$30,000 for the Reconstruction/Replacement of the Crematory at the Animal Care Facility (CIP #B13-22); and

WHEREAS, Public Works has solicited and received quotes for the Maintenance and Repair of Crematory at the Humane Society and the Purchasing Department has reviewed said quotes; and

WHEREAS, Upstate Refractory Services, Inc., of 100 Erie Boulevard, Newark, New York 14513 has been determined to be the low responsive, responsible quoter, for the price of \$14,879.00; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the acceptance of said quote from Upstate Refractory Services, Inc., of 100 Erie Boulevard, Newark, New York 14513 for the Maintenance and Repair of the Crematory at the Humane Society, for the price of \$14,879.00.

**RESOLUTION NO. 211-2022
AMEND 2022 CAPITAL IMPROVEMENT PLAN AND
AUTHORIZE PURCHASE OF FRAMING COMPONENTS FOR CARPORTS**

WHEREAS, Resolution No. 127-2021 authorized a budget transfer for the purchase of two carport structures necessary for the continuation of drive thru vaccination clinics; and

WHEREAS, Said structures were purchased from VersaTube Building Systems; and

WHEREAS, Additional framing components are needed to affix the structures in permanent locations; and

WHEREAS, VersaTube Building Systems has provided a quote in the amount of \$6,395.90 for said additional framing components; and

WHEREAS, There are sufficient funds in the 2022 Capital Improvement Plan to cover said additional components; and

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

RESOLVED, That the 2022 Capital Improvement Plan be amended to include the purchase of additional framing components needed to affix the carport structures at permanent locations with a cost of \$6,395.90; and further

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the purchase of said additional framing components from VersaTube Building Systems for a price of \$6,395.90; and further

RESOLVED, That sufficient funds exist in the Buildings and Grounds Capital Improvement Plan budget to cover said components (AA162099 54031); 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.

RESOLUTION NO. 212-2022
AUTHORIZATION TO ENTER INTO AGREEMENT FOR TELEMATICS
SERVICES AND AGREEMENT FOR WIRELESS SERVICES
ENTERPRISE FLEET MANAGEMENT, INC. AND T-MOBILE USA, INC.

WHEREAS, IRS regulations require the business use of certain County owned vehicles to be substantiated; and

WHEREAS, Resolution No. 362-2018 authorized the execution of a Telematics Services Agreement with Enterprise Fleet Management, Inc., 248 Buell Rd, Rochester, NY 14624, for global positioning system (GPS) devices for a cost of \$0.00 per device; and

WHEREAS, Resolution No. 362-2018 authorized the execution of a Fleet Operator Enrollment Agreement with Sprint Solutions, Inc., 6200 Sprint Pkwy, Overland Park, KS, 66251, for wireless services and web-based telematics software application (GEOTAB Professional) for a fixed cost of \$24 per month, per unit, and any additional charges as outlined in the terms and conditions of the agreement on file with the Clerk of this Board; and

WHEREAS, Enterprise Fleet Management, Inc. (Enterprise) offers in-vehicle telematics products and services (which include Global Positioning System Devices, GPS, and related software) that track and record vehicle use and diagnostics; and

WHEREAS, Current GPS units need to be replaced due to the migration from 3G technology to 5G technology; and

WHEREAS, Since Sprint Solutions, Inc. is now owned by T-Mobile USA, Inc.; and

WHEREAS, T-Mobile USA, Inc. has provided a Fleet Operator Enrollment Agreement for Wireless Services; and

WHEREAS, There are no changes to the pricing structure or terms of the Fleet Operator Enrollment Agreement for Wireless Services; and

WHEREAS, Sufficient funding exists in the applicable department operating budgets to cover said contracts; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends its approval; 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 authorizes the execution of a Fleet Operator Enrollment Agreement with T-Mobile USA, Inc. for wireless services and web-based telematics software application (GEOTAB Professional) for a fixed cost of \$24 per month, per unit, and any additional charges as outlined in the terms and conditions of the agreement on file with the Clerk of this Board; and further

RESOLVED, The contract shall commence on April 1, 2022 and will automatically renew every 12 months, unless terminated, according to the terms and conditions as outlined in the agreements on file with the Clerk of this Board; and further

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

RESOLVED, The Department of Finance is hereby directed to make the necessary budgetary and accounting entries to affect the intent of this resolution.

RESOLUTION NO. 213-2022
AUTHORIZATION TO ORDER 2023 SHERIFF FLEET

WHEREAS, The Public Works Department has experienced unstable, unpredictable conditions when ordering the Sheriff vehicles approved in the 2022 Capital Improvement Plan; and

WHEREAS, Since these conditions may continue or worsen in the upcoming months, the Commissioner of Public Works requests authority to place orders for the proposed 2023 Sheriff vehicles for a budget not to exceed \$816,000; and

WHEREAS, Details of the Proposed 2023 Sheriff vehicles are as follows:

	Proposed 2023
Unmarked Patrol Sedan	4
Patrol Sedan	6
SUV	6
Total	16
Budget	\$816,000

and

WHEREAS, A budget transfer requesting to appropriate fund balance to fund the purchase(s) will be brought forth to committees the cycle following the placement of any such orders; and

WHEREAS, Any 2023 order received in the 2022 calendar year will be reduced from the 2023 budget; and

WHEREAS, All other 2023 orders will remain in the 2023 proposed budget so that funds can be returned to fund balance; and

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

RESOLVED, The Commissioner of Public Works and his designee are authorized to order the 2023 Sheriff Fleet vehicles as detailed above and any ancillary equipment, if necessary, for a budget not to exceed \$816,000; and further

RESOLVED, A budget transfer requesting to appropriate fund balance in order to fund the purchase(s) will be brought forth to committees the cycle following the placement of any such orders; and further

RESOLVED, Any 2023 order received in the 2022 calendar year will be reduced from the proposed 2023 budget; and further

RESOLVED, All other 2023 orders will remain in the 2023 proposed budget and related funds will be returned to fund balance; and further

RESOLVED, The Departments of Finance is hereby directed to make the necessary budgetary and accounting entries to affect the intent of this resolution.

The foregoing block of eight resolutions was adopted.

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

**RESOLUTION NO. 214-2022
CREATION OF OFFICE SPECIALIST II POSITION**

WHEREAS, Mr. Sean Barry, Chief Information Officer, has filed a New Position Duties Statement for a position he would like to create; and

WHEREAS, The Department of Human Resources has classified a position of Office

Specialist II by Personnel Officer Classification Certification No.15-2022; and

WHEREAS, Mr. Barry made a request to the Management Compensation Committee to create a position to assist with the clerical needs of the department; and

WHEREAS, The Management Compensation Committee, and the Ways and Means Committee have reviewed and recommend this position creation; and

WHEREAS, The anticipated costs of a new position will range from \$121,000 to \$162,000, which was not accounted for in the 2022 department budget; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create one position of Office Specialist II, effective upon adoption to be funded with available Information Technology Department funds and Fund Balance; and further

RESOLVED, That the vacancy of this new position may be advertised and 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 effect the intent of this resolution; and further

RESOLVED, That a copy of this resolution shall be sent by the Clerk of this Board to the Department of Human Resources.

Supervisor David Baker made the motion, seconded by Supervisor Andrew Wickham to amend Resolutions No. 214-2022 as follows:

**RESOLUTION NO. 214-2022
CREATION OF OFFICE SPECIALIST II POSITION
AS AMENDED**

WHEREAS, Mr. Sean Barry, Chief Information Officer, has filed a New Position Duties Statement for a position he would like to create; and

WHEREAS, The Department of Human Resources has classified a position of Office Specialist II by Personnel Officer Classification Certification No.15-2022; and

WHEREAS, Mr. Barry made a request to the Management Compensation Committee to create a position to assist with the clerical needs of the department; and

WHEREAS, The Management Compensation Committee, and the Ways and Means Committee have reviewed and recommend this position creation; and

WHEREAS, the anticipated costs of a new position will not exceed \$69,776, which funds are available in the Information Technology Department budget; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create one position of Office Specialist II, effective upon adoption to be funded with monies available in the Information Technology Department budget; and further

RESOLVED, That the vacancy of this new position may be advertised and 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 effect the intent of this resolution; and further

RESOLVED, That a copy of this resolution shall be sent by the Clerk of this Board to the Department of Finance and the Department of Human Resources.

The foregoing amendment was adopted.

Resolution No. 214-2022, as amended, was adopted.

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

**RESOLUTION NO. 215-2022
CREATE ASSISTANT COUNTY ATTORNEY POSITION**

WHEREAS, Ms. Holly Adams, County Attorney, has filed a New Position Duties Statement with the Director of Human Resources for a position she would like to create; and

WHEREAS, Said position has been classified, pending jurisdictional classification, as Assistant County Attorney by Personnel Officer Classification Certification No.18-2022; and

WHEREAS, Ms. Adams made a request to the Management Compensation Committee to create an Assistant County Attorney position to assist in handling matters related to the Department of Social Services; and

WHEREAS, The anticipated costs of a new position will range from \$121,000 to \$162,000, which were not accounted for in the 2022 department budget; and

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

RESOLVED, That the position of a full-time Assistant County Attorney is hereby created, effective upon adoption to be funded with Fund Balance; and further

RESOLVED, That the vacancy of this new position may be advertised with the salary range of Band 10 to Band 5 and is authorized to be filled 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; and further

RESOLVED, That a copy of this resolution shall be sent by the Clerk of this Board to the Department of Human Resources.

**RESOLUTION NO. 216-2022
CREATION OF SOCIAL WORKER (CRIMINAL JUSTICE) POSITION AND
ALLOCATION TO SALARY GRADE**

WHEREAS, Ms. Leann Lapp, Public Defender, has filed a New Position Duties Statement for a position she would like to create; and

WHEREAS, The Director of Human Resources has classified a position of Social Worker (Criminal Justice) by Personnel Officer Classification Certification No.10 -2022; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee have reviewed and recommend the creation of a Social Worker (Criminal Justice) position; and

WHEREAS, The Public Defender's Office is in receipt of funds from the Office of Indigent Legal Services Distribution Grant 9 with sufficient funds for this position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of a Social Worker (Criminal Justice) position classified by POCC No. 10-2022, effective upon adoption; 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 this new position shall be allocated to Grade AP3 in the CSEA Salary Chart based on training and experience required; and further

RESOLVED, That the vacancy of this new position may be advertised and 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 effect the intent of this resolution; and further

RESOLVED, That a copy of this resolution shall be sent by the Clerk of this Board to the Department of Human Resources.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 217-2022
RECLASSIFYING A SENIOR CLERK POSITION**

TO A LEGAL RECORDS CLERK POSITION

WHEREAS, A Senior Clerk in the District Attorney's Office has made a request for a civil service reclassification of her position; and

WHEREAS, Mr. James B. Ritts, District Attorney, has submitted information in support of the requested reclassification based on the additional responsibilities of Discovery Reform; and

WHEREAS, The Director of Human Resources has reclassified the position of Senior Clerk (Grade A07) to Legal Records Clerk (Grade A08) by POCC #16-2022; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee recommend the reclassification of an Senior Clerk to Legal Records Clerk in the District Attorney's Office; and

WHEREAS, Sufficient funding exists within the District Attorney's Budget to fund this position change; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the reclassification of the position of Senior Clerk to Legal Records Clerk, effective April 11, 2022.

RESOLUTION NO. 218-2022
2023 – 2026 SALARY SCHEDULE – TREASURER

WHEREAS, Rule No. 27 of the Rules and Order of Business of this 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 office of such officers; and

WHEREAS, The Ways and Means Committee has reviewed and approved the following salary for the term of office for the Treasurer for the years 2023 – 2026; now, therefore, be it

RESOLVED, That the 2023 – 2026 Salary Schedule for the Treasurer shall be set as follows:

YEAR	ANNUAL SALARY
2023	\$77,400
2024	\$79,335
2025	\$81,318
2026	\$83,351

and further

RESOLVED, That a copy of this resolution shall be sent by the Clerk of this Board to the Human Resources Department.

**RESOLUTION NO. 219-2022
2023 – 2026 SALARY SCHEDULE – SHERIFF**

WHEREAS, Rule No. 27 of the Rules and Order of Business of this 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 office of such officers; and

WHEREAS, The Ways and Means Committee has reviewed and approved the following salary for the Sheriff for the term of office for the Sheriff for years 2023–2026; now, therefore, be it

RESOLVED, That the 2023 – 2026 Salary Schedule for the Sheriff shall be set as follows:

YEAR	ANNUAL SALARY
2023	\$126,316
2024	\$129,474
2025	\$132,711
2026	\$136,028

and further

RESOLVED, That a copy of this resolution shall be sent by the Clerk of this Board to the Human Resources Department.

**RESOLUTION NO. 220-2022
MEMORANDUM OF UNDERSTANDING BETWEEN
ONTARIO COUNTY AND ROBERTS WESLEYAN COLLEGE**

WHEREAS, Ontario County has been asked to be an academic partner to Roberts Wesleyan College through a Memorandum of Understanding; and

WHEREAS, A Memorandum of Understanding (MOU) has been proposed between the parties to allow employees of Ontario County to be eligible for a 25% discount on tuition costs at Roberts Wesleyan College; and

WHEREAS, The Ways and Means Committee recommends the approval of this MOU; now, therefore, be it

RESOLVED, That Memorandum of Agreement, which is on file in the Board Clerk’s Office, reflecting the parties’ agreement to allow Roberts Wesleyan College to offer a 25% discount on tuition costs to eligible employees of Ontario County; and further

RESOLVED, That, subject to approval of the County Attorney's Office as to form, the Ontario County Director of Human Resources is authorized to execute this MOU on behalf of Ontario County; and further

RESOLVED, That the Human Resources Department is authorized to provide brochures/flyers to County employees regarding this MOU; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to the Director of Human Resources and to Lisa DeVinney, Associate Director, Corporate Partners & transfer Pathways, Roberts Wesleyan College by email at devinney_lisa@roberts.edu.

**RESOLUTION NO. 221-2022
AUTHORIZATION FOR ASSIGNMENT OF CONTRACT WITH COVENTRY
HEALTHCARE WORKERS' COMPENSATION FOR
DISABILITY CLAIMS CASE MANAGEMENT SERVICES**

WHEREAS, Resolution No. 771-2020 authorized Ontario County to extend the contract with Coventry Health Care Workers Compensation, Inc. (Coventry) to provide disability claims case management services for the County's self-insured disability program from January 1, 2021 through December 31, 2022; and

WHEREAS, Coventry has requested to assign all its rights, duties, and obligations under the agreement as of January 1, 2022, to Genex Services, LLC; and

WHEREAS, Genex Services, LLC has agreed to comply with all of Coventry's duties and obligations; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the full Board of Supervisors consent to an Assignment from Coventry to Genex Services, LLC, subject to the same terms and conditions set forth in the agreement with Coventry; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors does hereby authorize the Assignment to Genex Services, LLC to provide the aforementioned services, effective January 1, 2022 and expiring December 31, 2022; 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.

**RESOLUTION NO. 222-2022
APPROVAL OF COLLECTIVE BARGAINING AGREEMENT 2021-2024**

WITH ONTARIO COUNTY, THE ONTARIO COUNTY SHERIFF AND THE ONTARIO COUNTY LIEUTENANTS POLICE BENEVOLENT ASSOCIATION

WHEREAS, Negotiating teams representing Ontario County, the Ontario County Sheriff, and the Ontario County Lieutenants Police Benevolent Association (Lts.), have reached a tentative agreement on terms and conditions of employment for the period January 1, 2021 through and including December 31, 2024; and

WHEREAS, The original Tentative Agreement stating these terms and conditions has been ratified by the Ontario County Lts., and is on file with the Clerk of this Board; and

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

RESOLVED, That the Chairman of the Board of Supervisors and the County Administrator are hereby authorized and directed to execute a collective bargaining agreement, incorporating the terms and conditions of employment set forth in the Tentative Agreement; and be it further

RESOLVED, That the Clerk shall provide a copy of this resolution to the Ontario County Lt. President, Lt. Joseph Murphy, the County Administrator, the Sheriff, the County Attorney and the Director of Human Resources.

**RESOLUTION NO. 223-2022
APPROVAL OF COLLECTIVE BARGAINING AGREEMENT 2021-2024
WITH ONTARIO COUNTY, THE ONTARIO COUNTY SHERIFF AND THE
ONTARIO COUNTY SHERIFF'S GENERAL UNIT, INC.**

WHEREAS, Negotiating teams representing Ontario County, the Ontario County Sheriff, and the Ontario County Sheriff's General Unit, Inc. (SGU), have reached a tentative agreement on terms and conditions of employment for the period January 1, 2021 through and including December 31, 2024; and

WHEREAS, The original Tentative Agreement stating these terms and conditions has been ratified by SGU, and is on file with the Clerk of this Board; and

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

RESOLVED, That the Chairman of the Board of Supervisors and the County Administrator are hereby authorized and directed to execute a collective bargaining agreement, incorporating the terms and conditions of employment set forth in the Tentative Agreement; and be it further

RESOLVED, That the Clerk shall provide a copy of this resolution to the Ontario County SGU President, Adam Broadwell, the County Administrator, the Sheriff, the County Attorney, and the Director of Human Resources.

The foregoing block of seven resolutions was adopted.

At the request of Supervisor Green, unanimous consent was given to waive the provision of Rule No. 23 of the "Rules and Order of Business" of this Board so that action could be taken on the following addendum item at this meeting.

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

RESOLUTION NO. 224-2022
RECOGNIZING NATIONAL PUBLIC SAFETY
TELECOMMUNICATORS WEEK
APRIL 10 – 16, 2022

WHEREAS, National Public Safety Telecommunicators Week has been designated as April 10-16, 2022, by an act of Congress recognizing all emergency dispatcher's hard work, sacrifices, and devotion to their law enforcement and public safety efforts in their local communities; and

WHEREAS, Public safety dispatchers are first responders to emergencies by providing vital communications to police, fire and emergency medical services; and

WHEREAS, It is important for our citizens to be aware that emergency dispatchers are a critical component to effective public safety and we rely on their professionalism and dedication to duty, 24 hours per day, 365 days per year; now, therefore, be it

RESOLVED, That this Board of Supervisors, at the request of the Sheriff who, with the Board of Supervisors, values the efforts of our emergency dispatch team, takes recognition of the National Public Safety Telecommunicators Week, April 10-16, 2022, and thanks all the Ontario County 911 emergency services dispatch personnel for their continued efforts to preserve the public's safety and health; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Finance Department, Ontario County Sheriff, the Director of the Office of Emergency Management, the Chief Dispatcher, and Correction Officer Adam Broadwell, President, Sheriff's General Unit.

Adopted.

Chairman Marren noted a heartfelt letter written to the Public Safety Committee by Chief Christian Smith. Chairman Marren recognized Chief Smith for his dedication and years of service and gave him a round of applause.

Chief Smith thank everyone and said it has been a pleasure for the last 29 years based on a lot of wonderful leadership that he fortunately had a privilege to be a part of. He said he can't say thank you enough for the opportunities that have presented to him and having the ability to share those experiences and privileges for those he worked with.

At 7:13 pm, Supervisor Todd Campbell made the motion, seconded by Supervisor Daniel Marshall, to move into executive session pursuant to Public Officers Law 105 (1)(d) and (e) regarding discussion on proposed, pending, or current litigation and the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. The motion carried.

At 9:25 pm, Supervisor Robert Green made the motion, seconded by Supervisor Christopher Vastola to leave executive session; motion carried.

On motion of Supervisor Mark Venuti, seconded by Daniel Marshall, the meeting was adjourned at 9:26 pm.

Approved