

April 21, 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 Vice Chairman Todd Campbell presiding.

The Pledge of Allegiance was led by Supervisor Robert Green, Town of Bristol.

Upon roll call, members of the Board were present with Chairman John (Jack) Marren via WebEx.

Supervisors Jared Simpson, Mark Venuti, Louis Guard, and Frederick Lightfoote were declared necessarily absent.

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

A Public Hearing regarding the proposed expansion of the Ontario County Firing Range was called to order at 6:32 pm by Vice Chairman Todd Campbell.

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

A Public Hearing regarding the requests for inclusion and the recommendations of the Ontario County Agricultural Enhancement Board concerning inclusion of said parcels and any potential environmental impacts associated with the action was called to order at 6:33 pm by Vice Chairman Todd Campbell.

As no one wished to speak, the Public Hearing was closed at 6:34 pm.

County Administrator Chris DeBolt reported on the status of the search for the Deputy County Administrator and the two projects moving forward with the County wide energy efficiency plan and the County wide housing assessment respectively with the two committees.

Vice Chairman Campbell granted privilege of the floor to Supervisor David Baker for Ms. Maria Bucchi, resident of the City of Canandaigua.

Ms. Bucchi stated the following:

“Good evening, my name is Maria Bucci, and I am a resident of the City of Canandaigua. I am here tonight because it is important to address you in person and to offer my reaction to the 209 Committee Investigative Report. Just five pages long, the 209 report reads like a summary document and lacks important details with no new information to help us understand the very serious allegations of misconduct levied against former Sheriff Henderson and others in the Ontario County Sheriff’s Office. No evidence was presented to back up multiple claims of inappropriate workplace behavior by the former sheriff. A careful reading of the 209 report does not lead one to conclude that Sheriff Henderson engaged in sexual harassment as was alluded to in statements made to the press by county officials’ last fall. If the 209 Committee uncovered evidence of sexual harassment by the former sheriff, why was this not made clear in its report? As no criminal charges have been brought forward, one can assume that no laws were violated. Yet, County leaders demanded that the popularly elected Sheriff resign which he did in late September 2021, even before the 209 Committee began its work in earnest. Forcing the resignation of a popularly elected Sheriff before the public was able to digest the facts of the case against him was just plain wrong. It felt then, and reads now, like a political hatchet job. None of us should accept or tolerate harassment in the workplace. I’m happy that the County administration committed to disciplining employees who engage in such behavior and agreed to a new structure and policies to protect those who report harassment without fear of retaliation. It is striking that it took so long for the

County administration to take these steps. It is clear from reading the 209 report that the Sheriff's Office had one set of policies and procedures for handling sexual harassment complaints while other County departments had another, and that the existence of a Sexual Harassment Committee in the Sheriff's Office was unknown to County officials until the 209 Committee investigation. The Sheriff's Office was free to conduct its own internal investigations long before Sheriff Henderson took office. The Board of Supervisors and County administrators bear some responsibility for allowing this for so many years. How many other complaints of harassment and inappropriate workplace behavior went unanswered? Reading between the lines of the 209 report, one could conclude that Sheriff Office employees had long held concerns about how internal investigations relating to policy violations were handled. If there is a silver lining in this sordid story, I would say that in 2022, County officials finally got serious about harassment in the workplace. There is official acknowledgement that claims of harassment deserve an impartial hearing without retaliation, and that county employees who engage in such unacceptable behavior will be held accountable. Let me be clear. We the people will hold you accountable. This episode has made us more determined than ever to follow more closely what happens in county government. WE expect you to tell the truth and uphold the law. Hiding behind the cover of executive sessions does nothing to build trust and confidence in your relationship with constituents. As someone who has been in your shoes as an elected representative, I can say with confidence that truth and transparency is absolutely and always the best course of action."

Vice Chairman Campbell granted privilege of the floor on behalf of Supervisor Jared Simpson for Ms. Sue Turner, resident of the Town of Canandaigua.

Ms. Turner stated the following:

"My name is Sue Turner and I live in the Town of Canandaigua. For the last several months, I've been following the statements issued by the Board of Supervisors regarding the 209 investigation. First, we were told that no details could be shared until the investigation was complete and at the last Board meeting, when the report was supposed to be shared, we were told that no details could be shared until all of the Board members had time to read the report. Which meant, once again, no details would be heard at that time and the public would have to search for the document online. When the report was finally released, my expectation was that it would include the transparency and public disclosure of the findings of the investigation that the Board had been pledging. In reading and rereading the report, my reaction is that it does a wonderful job of explaining the changes to the policies and procedures that will be implemented in the future with regard to future complaints. It also details the creation of two new Compliance Investigator Positions. Those steps are all well and good. However, the report did absolutely nothing to shed any further light on the specifics of the allegations. In January, Supervisor Campbell stated that the committee found evidence of "behavior and actions by former, current, and senior upper-level officials in the Sheriff's department that violated county policies and did not reflect the values and beliefs of the county." But the 209 Committee's report includes no details, nor does it shed any further light on any of the information the public has been waiting to learn. I understand there may be a need to maintain the anonymity of the people who came forward with their complaints, but I don't understand why those complaints can't now be made public, since they have been deemed by the independent investigator to be legitimate. The report states that it was not part of the independent investigators job "to investigate each individual claim of alleged inappropriate conduct brought to light by each witness interviewed" and that those claims will now be handed off to the new Compliance Investigators to review. So, we continue to be kept waiting and in the dark for the transparency and public disclosure that we've been assured would be forthcoming. Just when will we be informed as to the who, what, when, and why of the questions already raised more than once about sexual harassment, inappropriate conduct, hostile work environment, and violations of NY's laws regarding the possible intimidation or retaliation that were directed at Sheriff Henderson if he didn't resign. Additional questions that I haven't heard raised include: How much has been

spent on this investigation? Where did these funds come from and has anything been neglected because the monies were diverted to this issue? In this process, taxpayers have paid for an outside attorney and an independent investigator. Will their reports be made public and when? Thank you for your time.”

Vice Chairman Campbell granted privilege of the floor to Supervisor Norm Teed for Ms. Beth Newell, resident of the City of Canandaigua.

Ms. Newell stated the following:

“Good evening, my name is Elizabeth Newell and I live in the Town of Phelps. For 30 years, I was a professor of biology at Hobart & William Smith Colleges. During that time, I read, provided feedback, and graded thousands of student papers. Had I been asked to do the same for the County Law 209 Investigation Committee Report, my main comments to the authors would have been: Did you not read the assignment? This paper doesn’t shed any new light o the findings of the independent HR investigators or the 209 Committee’s research or provide evidence that led the vice chairman to publicly state that “behavior and actions by former, current and senior upper-level officials in the Sheriff’s department violate county policies and did no t reflect the values and beliefs of the county.” What were the behaviors and actions? What policies were violated? Who were the officials involved? Your report must provide specifics. And remember that we discussed in class many ways to present evidence while still maintaining the confidentiality of sources. In preparing you final draft of this report, please address the points I’ve raised in my comments. If you do so, you have a chance of receiving a passing grade. If only this report had been a rough draft, with the possibility of revisions that would result in a final product that would make clear to the residents of Ontario County the facts of what happened and who was actually involved. With that in hand we could all determine if the steps being taken now will ensure that actions of all employees in the sheriff’s department follow county policies and reflect the values and beliefs of the county. Thank you for your time.”

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

Copies received of minutes of meetings held as follows:

- Health and Human Services Committee held on March 21, 2022
- Planning and Environmental Quality Committee held on March 21, 2022
- Public Works Committee held on March 21, 2022
- Public Safety Committee held on March 23, 2022
- Governmental Operations and Insurance Committee held on March 23, 2022
- Ways and Means Committee held on March 23, 2022
- 209 Investigation Committee held on March 24, 2022

The 2021 Annual Report for the Ontario County Purchasing Department received from Debra S. Gierman, Purchasing Director.

The 2022 NYSAC Legislative Conference Resolutions received from NYSAC.

The 2021 Annual Report of GLOW Region Solid Waste Management Committee.

“What’s in a Vaccine” received from Maureen Quigley, resident of the Town of Phelps.

Ontario County Board of Supervisors county Law §209 Investigation Committee Report received from Chair Todd Campbell.

An email regarding an inquiry of rent increase regulations received from Emily Underwood.

Local Law No. 2 (Intro.) of 2022 entitled “A Local Law to Adjust Weighted Voting”

Be it enacted by the Board of Supervisors, County of Ontario

SECTION 1. LEGISLATIVE INTENT:

The purpose of this local law is to modify voting weights of the individual members of the Ontario County Board of Supervisors to reflect the results of the 2020 Federal census.

SECTION 2. LEGISLATIVE AUTHORITY:

This local law is enacted pursuant to the provisions of subparagraph thirteen of paragraph a of subdivision one of section ten of the Municipal Home Rule Law.

SECTION 3. WEIGHTED VOTING PLAN: MATTERS REQUIRING A SIMPLE MAJORITY VOTE:

City of Geneva, Wards 1 & 2	216
City of Geneva, Wards 3 & 4	163
City of Geneva, Wards 5 & 6	153
City of Canandaigua, Wards 1 & 4	225
City of Canandaigua, Wards 2 & 3	213
Town of Bristol	96
Town of Canadice	69
Town of Canandaigua	444
Town of East Bloomfield	152
Town of Farmington	550
Town of Geneva	146
Town of Gorham	170
Town of Hopewell	163
Town of Manchester	381
Town of Naples	100
Town of Phelps	273
Town of Richmond	142
Town of Seneca	110
Town of South Bristol	68
Town of Victor	602
Town of West Bloomfield	114
TOTAL	4745

Majority equals 2276 votes.

SECTION 4. WEIGHTED VOTING PLAN: MATTERS REQUIRING A TWO-THIRDS MAJORITY VOTE:

City of Geneva, Wards 1 & 2	217
City of Geneva, Wards 3 & 4	163
City of Geneva, Wards 5 & 6	153
City of Canandaigua, Wards 1 & 4	226
City of Canandaigua, Wards 2 & 3	214
Town of Bristol	95

Town of Canadice	69
Town of Canandaigua	464
Town of East Bloomfield	151
Town of Farmington	601
Town of Geneva	144
Town of Gorham	171
Town of Hopewell	163
Town of Manchester	394
Town of Naples	100
Town of Phelps	277
Town of Richmond	140
Town of Seneca	110
Town of South Bristol	68
Town of Victor	711
Town of West Bloomfield	114
TOTAL	4745

Majority equals 3,164 votes.

SECTION 5.

This local law is subject to referendum on petition pursuant to Municipal Home Rule Law Section 24(2)(j). This local law shall take effect 45 days after its adoption pursuant to Municipal Home Rule Law Section 24(1), subject to the provisions thereof.

Under Reports of Standing Committees, Chair Andrew Wickham of the Planning and Environmental Quality requested privilege of the floor to Ms. Carla Jordan, Director of the Department of Sustainability and Solid Waste Management regarding projects and accomplishments.

Ms. Jordan reported on the 2021 Department Projects and Accomplishments Impact flier summarizing the main projects on the Collection event totals, the Composting program, the Annual Waste and Diversion numbers, and the Strategic Plan for 2021-2025.

Supervisor Richard Russell offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Dominick Vedora:

**RESOLUTION NO. 225-2022
AUTHORIZATION TO CONTRACT WITH NTS DATA SERVICES FOR
REGISTERED VOTER NOTICE CARD PREPARATION AND MAILING**

WHEREAS, The Ontario County Board of Elections is required annually by NYS Election Law to mail Voter Check Cards to registered voters of Ontario County annually during the month of April which NTS Data Services Inc. will complete; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed and recommends contracting with NTS Data Services, Inc. for the purpose of generating and mailing Voter Check Cards; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby approves a contract with NTS Data Services, Inc. 2079

Sawyer Drive, Niagara Falls, New York 14304, for the term of January 1, 2022, through December 31, 2022 for an amount not to exceed \$45,000; 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 Governmental Operations and Insurance standing committee; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with NTS Data Services, Inc., and all other documents necessary to effectuate the purpose of this resolution; 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. 226-2022
AUTHORIZATION OF EXTENSION AGREEMENT FOR
REIMBURSEMENT OF
NYS BOARD OF ELECTIONS APRIL 1, 2022 -MARCH 31, 2023
“SUBMISSION OF HAVA OPERATIONS EXPENSES
BY THE BOARDS OF ELECTIONS” (SHOEBOX) COSTS –
NYS BOE CONTRACT #C003234

WHEREAS, Resolution No. 260-2012 authorized the original acceptance of said funds for submission of HAVA operations expenses (SHOEBOX), contract #C003234; and

WHEREAS, Resolution No. 232-2017 authorized an extension of the agreement; and

WHEREAS, Resolution No. 212-2021 authorized another extension of the agreement; and

WHEREAS, The Commissioners of Elections are willing to accept the terms of the contract extension agreements with the New York State Board of Elections commencing April 1, 2022, and terminating on March 31, 2023; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for the County Administrator to sign said contract extension agreements; now, therefore, be it

RESOLVED, That the County Administrator is hereby authorized to sign contract extension agreements with the NYS Board of Elections for contract #C003234 to receive funds in the amount of \$294,649.32; and further

RESOLVED, That any unencumbered and unspent funds from the prior grant year be carried forward into the current grant year ending March 31, 2023.

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RESOLUTION NO. 227-2022
AUTHORIZATION OF GRANT EXTENSION AGREEMENTS WITH THE NYS
BOARD OF ELECTIONS
FOR HELP AMERICA VOTE ACT FUNDS

WHEREAS, The New York State Board of Elections has provided several contract extensions to the Ontario County Board of Elections for the following contracts:

Contract #	Title	Amount	Period
T002674	NYS Voting Access for Persons with Disabilities Poll Place Access Improvement	\$31,437	April 1, 2021 – March 31, 2023
C002558	Voter Education / Poll Worker Training Program	\$62,874	April 1, 2021 – March 31, 2023

WHEREAS, Resolution Number 157-2007 and Resolution Number 354-2007 authorized the original acceptance of said grants; and

WHEREAS, The Commissioners of Elections are willing to accept the terms of the contract extension agreements with the New York State Board of Elections; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for the County Administrator to sign said contract extension agreements; now, therefore, be it

RESOLVED, That the County Administrator is hereby authorized to sign contract extension agreements with the NYS Board of Elections for contracts T002674 and C002558 to receive reimbursement for funds from both contracts totaling \$94,311.

RESOLUTION NO. 228-2022
RENEWAL OF MICROFILM SERVICE CONTRACT
WITH INSTREAM, LLC DBA
BIEL'S INFORMATION TECHNOLOGY SYSTEMS CORPORATION

WHEREAS, The Ontario County Department of Records, Archives and Information Management Services (RAIMS) is in need of microfilming services and supplies; and

WHEREAS, Resolution No. 211-2021 authorized a contract with Instream, LLC, dba Biel's Information Technology Systems for the period June 1, 2021 – May 31, 2022; and

WHEREAS, Instream, LLC, dba Biel's Information Technology Systems is willing to renew the contract with Ontario County for one year at the same pricing structure as outlined in their bid for said services (B20022) and the Purchasing Department feels it is in the best interest of the County to renew this bid for another year; and

WHEREAS, The Department of RAIMS has sufficient funds in account AA146054660 to pay for services and supplies; and

WHEREAS, The Governmental Operations and Insurance Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form, that the Ontario County Board of Supervisors does hereby authorize and empower the County Administrator to execute a contract with Instream LLC dba Biel's Information Technology Systems, at a cost no to exceed \$17,025.00 for the period June 1, 2022 through May 31, 2023; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with Instream LLC dba Biel's Information Technology Systems, 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 Governmental Operations and Insurance standing committee; 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.

The foregoing block of four resolutions was adopted.

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

**RESOLUTION NO. 229-2022
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON
LOCAL LAW NO. 2 (INTRO.) OF 2022**

WHEREAS, There has been presented and introduced at a meeting of this Board held on April 21, 2022, a proposed local law entitled "A Local Law to Adjust Weighted Voting"; now, therefore, be it

RESOLVED, That a public hearing shall be held on the 12th day of May 2022, at 6:30 p.m. at the Supervisors' Chambers, 74 Ontario Street, Canandaigua, New York; and be it further

RESOLVED, That at least five days' 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 Courthouse, and by publishing such notice at least once in the official newspapers of the County.

Adopted.

Supervisor Richard Russell offered the following resolution and moved for its adoption, seconded by Supervisor Dominick Vedora:

**RESOLUTION NO. 230-2022
ACCEPTANCE OF THE ONTARIO COUNTY
WEIGHTED VOTING APPORTIONMENT PLAN
BASED UPON THE 2020 POPULATION CENSUS**

WHEREAS, Through Resolution 80-2022 the Ontario County Board of Supervisors approved a proposal from the Center for Government Research, Inc. (CGR); and

WHEREAS, Said proposal required CGR to perform the weighted voting assignment calculations employing the Banzhaf Power Index and using the 2020 Decennial Census population data; and

WHEREAS, The means for calculation have been employed by this Board of Supervisors since 1968 to determine the weighted voting assignments for each Supervisor as required pursuant to Ontario County Local Law 3 of 1968; and

WHEREAS, CGR Staff prepared the plan and presented it to the Governmental Operations and Insurance Committee to discuss and to address questions based upon the contents of this plan as reported; and

WHEREAS, The plan has been reviewed by the Governmental Operations and Insurance Committee for consideration; and

WHEREAS, The Committee recommends the acceptance of the plan, which is on file with the Clerk of the Board; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby accepts the Weighted Voting Apportionment Plan on file with the Clerk of this Board.

Adopted.

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

**RESOLUTION NO. 231-2022
AUTHORIZATION FOR SERVICES
CLIFTON SPRINGS HOSPITAL & CLINIC**

WHEREAS, Ontario County desires to contract professional services with Clifton Springs Hospital & Clinic, Clifton Springs, NY for the provision of services for Public Health Department programs; and

WHEREAS, All authorized providers will continue to provide services as follows:

Contractor	Professional Services	Time Period
Clifton Springs Hospital & Clinic 2 Coulter Road Clifton Springs, NY 14432	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 contacts; and

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

and

WHEREAS, The County Administrator 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 Clifton Springs Hospital & Clinic for a term of January 1, 2022, through December 31, 2024; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the agreement with Clifton Springs Hospital & Clinic and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 232-2022
AUTHORIZATION FOR EDUCATIONAL AFFILIATION AGREEMENT
WITH FINGER LAKES COMMUNITY COLLEGE
AND ONTARIO COUNTY PUBLIC HEALTH**

WHEREAS, Finger Lakes Community College desires to provide on-site educational experiences for nursing students; and

WHEREAS, Ontario County Public Health is willing to provide on-site educational experiences for nursing students for the period of January 1, 2022 through December 31, 2026; and

WHEREAS, This agreement does not involve financial compensation to or from any of the parties and meets all conditions required by the Department of Health; and

WHEREAS, The Director of Public Health and the Health and Human Services Committee recommend approval of this agreement; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney, the Board of Supervisors hereby approves a contract with Finger Lakes Community College for a term of January 1, 2022 through December 31, 2026; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Education Affiliation Agreement with Finger Lakes

Community College and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 233-2022
ONTARIO COUNTY BOARD OF SUPERVISOR'S PROCLAIM
APRIL 4-10, 2022 AS PUBLIC HEALTH WEEK

WHEREAS, The week of April 4-10, 2022 is designated as National Public Health Week; and

WHEREAS, The theme for National Public Health Week 2022 is "Public Health Is Where You Are,"; and

WHEREAS, The major goal of this theme is to highlight ways public health promotes healthier, stronger and safer communities; and

WHEREAS, This goal mirrors the priorities and goals established by Ontario County Public Health; and

WHEREAS, This week is a time to recognize the contributions of public health and celebrate public health efforts in our community and communities across the nation; now, therefore, be it

RESOLVED, That Ontario County Board of Supervisors does hereby proclaim April 4-10, 2022 as Public Health Week in Ontario County; and further

RESOLVED, That Ontario County call upon the people of the County to observe this week by helping our families, friends, neighbors, co-workers and leaders to better understand the value of public health and support opportunities to adopt preventive healthy lifestyle habits making our community in tune with this year's theme, "Public Health Is Where You Are."

RESOLUTION NO. 234-20222
AUTHORIZATION OF SLIDING FEE SCHEDULES FOR 2022
DEPARTMENT OF MENTAL HEALTH

WHEREAS, The Department of Mental Health's sliding fee schedule is based on current year federal poverty guidelines for all mental health services provided at the clinic; and

WHEREAS, The Department utilizes a program designed to determine whether a client is eligible for sliding fee payments based on their income, as well as the number of persons in their household; and

WHEREAS, The Director of Community Services and the Health & Human Services Committee recommend the use of the software for services provided to clients

until such time as the federal poverty guideline information is updated and available; now, therefore, be it

RESOLVED, That the sliding fee program, which utilizes a minimum fee of \$13, be utilized for the determination of appropriate charges to clients for services rendered effective April 22, 2022

**RESOLUTION NO. 235-2022
AUTHORIZATION FOR RENEWAL OF
PROFESSIONAL CONSULTANT CONTRACT
ASPIRE HOPE NY, INC. - 2022**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of pass-through funding to Aspire Hope NY, Inc. for professional consultant services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects \$85,739 of State Aid for the provision of Family Support Services, which does not require a County contribution; 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 Aspire Hope NY, Inc. for the amount designated by NYS OMH State Aid Letter, which is currently \$85,739; and further

RESOLVED, that the County Administrator is hereby authorized to sign the 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. 236-2022
APPOINTMENT TO THE ONTARIO COUNTY
COMMUNITY SERVICES BOARD
MARY GREEN**

WHEREAS, There are vacancies on the Community Services Board due to expired terms of prior incumbents; and

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WHEREAS, Ms. Mary Green, who resides in Ontario County, has expressed interest in serving on the Board and her willingness to serve, if appointed; and

WHEREAS, The Community Services Board, The Health and Human Services Committee and the County Administrator have reviewed the candidate's qualifications and recommend her appointment; now, therefore, be it

RESOLVED, That Ms. Mary Green, is appointed to the Community Services Board; to serve in a four-year term to expire December 31, 2025; and further,

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

**RESOLUTION NO. 237-2022
AUTHORIZATION TO CONTRACT WITH
PURFOODS LLC DBA MOM'S MEALS FOR HOME DELIVERED MEALS
OFFICE FOR THE AGING**

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

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

WHEREAS, The Mom's Meals will be paid a rate of \$7.49 per meal; and

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

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract with PurFoods, LLC dba Mom's Meals for the period April 1, 2022 to March 31, 2023; and further

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

The foregoing block of seven resolutions was adopted.

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

**RESOLUTION NO. 238-2022
PROCLAMATION
ONTARIO COUNTY PROCLAIMS MAY 2022**

AS OLDER AMERICAN'S MONTH

WHEREAS, Every May the entire nation pays tribute in some way to older persons in their communities; and

WHEREAS, This year's theme is "Age My Way" and is an opportunity for all of us to explore the many ways older adults can remain in and be involved in our community; and

WHEREAS, Ontario County includes a growing number of older Americans who contribute their strength, wisdom, and experience to our community; and

WHEREAS, Ontario County benefits when people of all ages, abilities, and backgrounds are welcomed, included, and supported; and

WHEREAS, Ontario County recognizes our need to create a community that provides the services and supports older Americans need to thrive and live independently for as long as possible; and

WHEREAS, Ontario County works to build an even better community for our older residents by planning programs that encourage independence, ensuring activities are responsive to individual needs and increasing access to services that support aging in place; now therefore, be it

RESOLVED, That the Board of Supervisors does hereby proclaim May 2022 to be Older Americans Month in Ontario County and we urge every resident to recognize the contributions of our older citizens, help to create an inclusive society, and join efforts to support older Americans' choices about how they age in their communities, and further

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

Adopted.

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

**RESOLUTION NO. 239-2022
AWARD OF CONTRACT TO ENVIRO WORLD CORP.
FOR THE IMPLEMENTATION OF A BACKYARD COMPOSTING PROGRAM**

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

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

WHEREAS, Municipalities saw a residential interest in backyard composting and therefore used a large portion of their County provided municipal funding to offer residents the materials needed to compost in their backyard; and

WHEREAS, The County wishes to continue the municipalities efforts by offering all residents of Ontario County the opportunity to compost in their backyard; and

WHEREAS, A request for proposals was released on March 3, 2022, duly advertised, and opened by the Purchasing Department as RFP (R22041); and

WHEREAS, Enviro World Corp. submitted a proposal dated March 24, 2022 to provide the necessary materials to implement the above program for an amount not to exceed Forty Thousand Dollars (\$40,000.00); and

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

WHEREAS, The Planning & Environmental Quality and the Ways & Means Committees have reviewed this resolution and recommend approval of a contract with Enviro World Corp. to provide the services described within their proposal; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby accepts the proposal and approves the contract with Enviro World Corp. for services related to the implementation of a county-wide backyard composting program, at a cost not to exceed Forty Thousand Dollars (\$40,000.00); 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 Enviro World Corp., and all other documents necessary to effectuate the purpose of this resolution; and further

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

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Praveen Varghese, VP of Sales, Enviro World Corp. at solutions@enviroworld.ca.

RESOLUTION NO. 240-2022
FINDING OF NO SIGNIFICANT IMPACT PURSUANT TO THE STATE
ENVIRONMENTAL QUALITY REVIEW ACT FOR INCLUSION OF VIABLE
AGRICULTURAL LAND IN ONTARIO COUNTY CONSOLIDATED
AGRICULTURAL DISTRICT NUMBER ONE PURSUANT TO THE 2021
ANNUAL AGRICULTURAL ENROLLMENT PERIOD

WHEREAS, In accordance with Article 25 AA §303-b. of the New York State (NYS) Agriculture and Markets Law, this Board of Supervisors established by Resolution No. 294-2004 an annual thirty (30) day period 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, An Annual Agricultural District Inclusion Period was advertised as per legal notification requirements, and, held between November 1, 2021 and November 30, 2021; and

WHEREAS, The Ontario County Planning Department has drafted a Short Environmental Assessment Form (SEAF) as prescribed by NYS Department of Agriculture and Markets; and

WHEREAS, A public hearing was duly advertised and held before this Board on April 21, 2022; and

WHEREAS, The Ontario County Board of Supervisors has reviewed said Short Environmental Assessment Form, the Draft 2021 Annual Agricultural District Enrollment Report: Proposed Inclusion of Viable Lands to Ontario County Consolidated Agricultural District One, the comments received at said public hearing, the recommendations of the Ontario County Agricultural Enhancement Board, and the Planning and Environmental Quality Committee, and such other documents and information this board found it necessary or appropriate to adequately review the proposed action; now, therefore, be it

RESOLVED, That this Board hereby determines that, based on the information and analysis reference above, the proposed action to include the following parcel

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.				

as viable agricultural land, as define Article 25 AA §303-b. of the New York State (NYS) Agriculture and Markets Law, in Ontario County Consolidated Agricultural District One will not result in any significant adverse environmental impact; and further

RESOLVED, That the Chairman of this Board is hereby authorized and empowered to complete and sign Part 3. Determination of Significance of the Short Environmental Assessment Form stating that based on the information and analysis above and any supporting documentation that the proposed action will not result in any significant adverse environmental impact; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution and the Environmental Assessment Form to the Commissioner of the NYS Department of Environmental Conservation, the Commissioner of the NYS Department of Agriculture and Markets, and the clerks for the Towns of Canandaigua and Naples and the Village of Naples.

**RESOLUTION NO. 241-2022
APPROVAL OF THE INCLUSION OF
VIABLE AGRICULTURAL LAND IN ONTARIO COUNTY
CONSOLIDATED AGRICULTURAL DISTRICT NUMBER ONE DURING THE
2021 ANNUAL AGRICULTURAL DISTRICT ENROLLMENT PERIOD**

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 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 Annual Agricultural District Inclusion Period was advertised as per legal notification requirements, and held between November 1, 2021 and November 30, 2021; and

WHEREAS, The following parcels have been proposed for inclusion by their owners as follows:

Municipality	Owner	Tax Map No.	ACRE S	Property Address
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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.				

WHEREAS, The Planning and Environmental Quality Committee of this Board has reviewed all information included in the Draft 2021 Annual Agricultural District Enrollment Report: Proposed Inclusion of Viable Lands to Ontario County Consolidated Agricultural District One, the Short Environmental Assessment Form, the recommendations of the Agricultural Enhancement Board, and staff regarding the inclusion of said parcels; and

WHEREAS, The Planning and Environmental Quality Committee recommends inclusion of said parcel as described in the map on file with the Clerk of this Board; and

WHEREAS, This Board held a Public Hearing on April 21, 2021 for the purpose of hearing comments on the agricultural viability of said parcels for inclusion into Ontario County Agricultural District Number O; and

WHEREAS, Pursuant to Resolution No. 240-2022 this Board had determined that this proposed inclusion will not have any significant adverse environmental impacts and therefore an Environmental Impact Statement is not required; now, therefore, be it

RESOLVED, That based on consideration of the recommendation of the Ontario County Agricultural Enhancement Board, the Planning and Environmental Quality Committee, the input provided at said public hearing and the finding of no significant environmental impacts, this Board finds that the following parcels meets the criteria set forth in Article 25 AA §303-b. of the New York State Agriculture and Markets Law and approves the inclusion of said parcels to said agricultural district:

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 further

RESOLVED, That the recertification date of said parcels shall be the same as the recertification date of Ontario County Consolidated Agricultural District One; and further

RESOLVED, That the Director Of Planning is hereby directed to forward all transcripts, documents, any other information and a certified copy of this resolution to the Commissioner of the New York State Department of Agriculture and Markets for its review and certification pursuant to the New York State Agriculture and Markets Law; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to all landowners who proposed land for inclusion in said agricultural district and to the clerks of Towns Naples and Canandaigua and the Village of Naples.

The foregoing block of three resolutions was adopted.

Supervisor Andrew Wickham offered the following resolution and moved for its adoption, seconded by Supervisor David Phillips:

**RESOLUTION NO. 242-2022
RESOLUTION DESIGNATING NATIONAL TOURISM WEEK IN
ONTARIO COUNTY - MAY 1-7, 2022**

WHEREAS, May 1, 2022, through May 7, 2022, is National Travel and Tourism Week; and

WHEREAS, The County of Ontario has actively participated in the development of tourism in Ontario County and the Finger Lakes Region; and

WHEREAS, The Board of Supervisors created, and through a lodging tax, funds the Ontario County Four Seasons Local Development Corporation, d.b.a. Finger Lakes Visitors Connection to promote Ontario County as a tourism destination; and

WHEREAS, Finger Lakes Visitors Connection engages in a variety of cooperative efforts to market and promote Ontario County and the Finger Lakes region; and

WHEREAS, These promotional activities result in the sales and lodging tax collections, as well as employment in tourism; and

WHEREAS, The pre-covid, 2019 Empire State Development report from Oxford Economics detailed the economic impacts of the tourism industry across the state and the Finger Lakes Region providing for significant taxes in the form of \$230,800,000 in local taxes and \$178,300,000 in state taxes; and

WHEREAS, The Finger Lakes Region's tourism industry continues to create economic opportunities by employing 4,411 people in Ontario County, generating an annual labor income of \$107,900,000 for our residents; and

WHEREAS, The spirit of travel will be a necessary and prominent component of our return to normal everyday life and must be supported and protected at all costs; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors in recognition and celebration of the importance of tourism declares May 1, 2022, through May 7, 2022, National Travel and Tourism Week in Ontario County; and encourages the public and private sectors to celebrate with appropriate activities and festivities; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board of Ontario County Four Seasons Local Development Corporation.

Adopted.

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

**RESOLUTION NO. 243-2022
CAPITAL PROJECT NO. H062-19 FIRING RANGE IMPROVEMENTS
SEQR REVIEW, ESTABLISHMENT OF LEAD AGENCY AND
DETERMINATION OF SIGNIFICANCE**

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 Project involves renovation and 50% physical expansion of the firing range in its current location; and

WHEREAS, The County has determined that the Project is an Unlisted Action and wishes to complete a Coordinated Review of same, pursuant to the implementing regulations of the NYS Environmental Quality Review Act (SEQRA); and

WHEREAS, County staff have completed Parts 1 and 2 of the required Environmental Assessment Form (EAF); and

WHEREAS, The County has notified all Involved Agencies of its intent to serve as Lead Agency for Coordinated Review of the Project; and

WHEREAS, All of those notified have indicated that they have no objection to the County serving as Lead Agency; and

WHEREAS, That on 4/21/22, after making the required public notice, the County held a public hearing to solicit comments on the Project; and

WHEREAS, it is the position of the Board, based on the information contained in the EAF, schematic design, acoustical model, and input from involved agencies and the public, that the Project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared; now, therefore, be it

RESOLVED, The County hereby establishes itself as Lead Agency for review of the Project pursuant to SEQRA; and further

RESOLVED, That the Board hereby makes a Negative Determination of Significance and in so doing, concludes environmental review of the project pursuant to SEQRA; and further

RESOLVED, That notice of this determination shall be filed and forwarded to all outside agencies in accordance with SEQRA; and further

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

Adopted.

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

RESOLUTION NO. 244-2022
NATIONAL CRIME VICTIMS' RIGHTS WEEK
APRIL 24-30, 2022 ONTARIO COUNTY

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

WHEREAS, crime victims' rights acts passed here in New York and at the federal level guarantee victims the right to meaningfully participate in the criminal justice process; and

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

WHEREAS, victim service providers and allied professionals can reach more victims through innovative, trauma-informed programs, such as telehealth services and multidisciplinary teams; and

WHEREAS, victim service providers and allied professionals can increase access to victim services and compensation in areas that have been historically underserved, marginalized, and adversely affected by inequality by implementing culturally responsive services; and

WHEREAS, equity and inclusion are fundamental prerequisites to survivor care, and survivor-led services that provide victims with opportunities to share their experiences are essential blueprints for support; and

WHEREAS, National Crime Victims' Rights Week provides an opportunity to recommit to ensuring that accessible, appropriate, and trauma-informed services are offered to all victims of crime; and

WHEREAS, The Ontario County District Attorney's Office Victim Assistance Program and the Ontario County Board of Supervisors are hereby dedicated to strengthening victims and survivors in the aftermath of crime, building resilience in our communities and our victim responders, and working for justice for all victims and survivors; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors, do hereby proclaim the week of
April 24-30, 2022 as

Crime Victims' Rights Week

and further

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

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

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

Adopted.

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

April 21, 2022

RESOLUTION NO. 245-2022
RAISE THE AGE -GATE ANGER MANAGEMENT
FOR THE PROBATION DEPARTMENT

WHEREAS, Effective October 1, 2018, New York State Law, Raise The Age, resulted in an increase in probation services to be provided to 16 year old youth; and

WHEREAS, Effective October 1, 2019, the Raise the Age law will add the same services for 17-year-old youth; and

WHEREAS, The Gate Anger Management has successfully provided anger management services to Raise the Age Youth to Ontario County Probation Department; and

WHEREAS, New York State has approved reimbursement of Ontario County's cost for the services provided by the Gate Anger Management; and

WHEREAS, The Public Safety Committee recommends the County enter into an agreement with Gate Anger Management; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Gate Anger Management at a cost not to exceed \$4800; and further

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

RESOLVED, That the contract term will be from January 1, 2022- December 31, 2022; and further

RESOLUTION NO. 246-2022
PROBATION DEPARTMENT/ALTERNATIVES TO INCARCERATION
2022/2023 SERVICE PLAN AND APPLICATION FOR FUNDING

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

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

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

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

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

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

**RESOLUTION NO. 247-2022
ONTARIO COUNTY EMERGENCY MEDICAL SERVICES
ADVISORY BOARD APPOINTMENTS**

WHEREAS, This Board of Supervisors by Resolution No. 598-96 established the Ontario County Emergency Medical Services Advisory Board; and

WHEREAS, Resolution No. 598-96 defined the composition of members for this Advisory Board; now, therefore, be it

RESOLVED, That the Emergency Medical Services officers listed below be appointed to the Emergency Medical Services Advisory Board for a term of one year commencing on April 1, 2022 and expiring on March 31, 2023:

Robert Frost Bristol F.D. Ambulance 7691 Gregg Road Bloomfield, NY 14469	Matthew Sproul E. Bloomfield Vol. Amb. Canandaigua Emergency Squad 233 North Pearl Street Canandaigua, NY 14424	Ben Cramer Canandaigua Fire Dept. 335 South Main Street Canandaigua, NY 14424
Connie Jones Clifton Springs Rescue 39 Kendall Street Clifton Springs, NY 14432	Albert Kalfass Finger Lakes Ambulance 20 Crane Street Clifton Springs, NY 14432	Drew Cusimano Fishers Fire Dept. 80 High Street Victor, NY 14564
Mary Kelly Hopewell F.D. Rescue 233 Crabapple Drive Canandaigua, NY 14424	Sheila Brundage Naples Ambulance 13 Wayland Street North Cohocton, NY 14808	Danielle Day Oaks Corners F.D. 37 Route 96 Geneva, NY 14456
Dawn Wood Port Gibson F.D. Ambulance P. O. Box 115 Port Gibson, NY 14537	Daniel McWilliams Shortsville Ambulance PO Box 33 Shortsville, NY 14548	Amanda Gibeau Stanley/Hall/Gorham Amb. P.O. Box 57 Hall, NY 14463
Aaron Fitzgerald West Lake Road F.D. 5214 West Lake Road Geneva, NY 14456	Kailey Helstrom White Springs Fire Dept. 4609 State Route 14 Geneva, NY 14456	Cris Milne Cheshire Fire Department 5700 Bunnell Road Canandaigua, NY 14424
David Hubble	John Dole	Michael Carlotta

Honeoye/Richmond FD/Ambulance P.O. Box 54 Honeoye, NY 14471	Phelps Ambulance 1071 Cress Road Phelps, NY 14532	Victor-Farmington Ambulance 1116 Gleason Circle E. Rochester, NY 14445
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and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to all appointees, the Director of Emergency Management, the EMS Coordinator, and the County Clerk.

**RESOLUTION NO. 248-20225
RENEWAL OF AWARD R21005 FOR
PURCHASE OF PRESCRIPTION DRUGS AND PHARMACEUTICALS
DIAMOND PHARMACY SERVICES AND ONTARIO COUNTY JAIL**

WHEREAS, The Purchasing Department issued a Request for Proposal (R21005) for the purchase of Prescription Drugs and Pharmaceuticals at the Ontario County Jail, which was awarded on Resolution No. 303-2021; and

WHEREAS, The County spends approximately \$300,000 annually on prescription drugs and pharmaceuticals; and

WHEREAS, Said award was awarded to Diamond Drugs, Inc., 645 Kolter Drive, Indiana, PA 15701 for the purchase of prescription drugs and pharmaceuticals; and

WHEREAS, The award offered the option of two (2) twelve (12) month renewals, this being the first renewal; and

WHEREAS, Diamond Drugs, Inc. has agreed to renew the existing contract at the current pricing structure, pursuant to the award (R21005), for an additional twelve months starting on July 1, 2022, through June 30, 2023; and

WHEREAS, The Public Safety Committee recommends the award renewal be made to Diamond Drugs, Inc.; now, therefore, be it

RESOLVED, That the renewal for this award be made to Diamond Drugs, Inc., 645 Kolter Drive, Indiana, PA 15701 at a 23% discount off “average wholesale price” for brand name drugs and a 94.5% discount of “average wholesale price” for generic brand drugs; and further

RESOLVED, That a certified copy of this resolution be sent to Diamond Drug, Inc. by the Clerk of the Board.

**RESOLUTION NO. 249-2022
RENEWAL OF BID B19076 FOR THE PURCHASE OF
UNIFORM ACCESSORIES & LEATHER GOODS FOR**

THE ONTARIO COUNTY SHERIFF'S OFFICE

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 Uniform Accessories & Leather Goods (B19076); and

WHEREAS, Said Contract was awarded per Resolution Number 184-2020 to the apparent low responsive/responsible bidders:

Items 1-3, 8-11, 14, 15, 22, 23, 27-35, 44-47, 49-51, 55, 73, 76-81	United Uniform Dist. LLC 495 North French Road Buffalo, NY 14228
Items 5-7, 12, 16-26, 36-43, 48, 52-54, 56-59, 74, 75, 82-84, 86	New York Police Supply, Inc. 1460 Ridge Road East Rochester, NY 14621
Item 85	Awarded to both vendors

and

WHEREAS, The bid offered the option of two (2) twelve (12) month renewals if mutually agreeable by both parties, this being the second renewal with a 6.8% increase for New York Police Supply, Inc. items, which is within the Consumer Price Index limits which is within the bid guidelines; and

WHEREAS, The Purchasing Department recommends a renewal of one year beginning March 1, 2022 through February 28, 2023; and

WHEREAS, The Public Safety Committee recommends that the bid renewal be accepted; now, therefore, be it

RESOLVED, That bid (B19076) be renewed for twelve (12) months starting March 2, 2022 through February 28, 2023; and further

RESOLVED, That the Clerk to the Board shall provide certified copies of this resolution to United Uniform Dist., LLC and New York Police Supply, Inc.

**RESOLUTION NO. 250-2022
ACCEPTANCE OF BID B22044 FOR THE PURCHASE OF
REPLACEMENT OUTBOARD MOTORS FOR 2008 BOSTON WHALER**

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 Replacement of Outboard Motors for a 2008 Boston Whaler (B22044); and

WHEREAS, Upon opening and Review of the bid response, the sole responsive/responsible bidder is Seager Marine, 21 Parrish Street, Canandaigua, NY 14424; and

WHEREAS, The Purchasing Department recommends award to the sole bidder as recommended above for the purchase of Replacement of Outboard Motors for a 2008 Boston Whaler; and

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

RESOLVED, That Bid (B220044) be awarded; and further

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

RESOLUTION NO. 251-20225
ADOPTION OF THE ONTARIO COUNTY ASSET FORFEITURE POLICY

WHEREAS, It is understood the Ontario County Sheriff's Office periodically seizes assets during the course of criminal investigations; and

WHEREAS, Said seizures are in accordance with applicable federal and state statutes; and

WHEREAS, There are occasions where those assets are retained by the County through a forfeiture action; and

WHEREAS, The Ontario County Asset Forfeiture Policy promotes the efficient and effective coordination of records in compliance with applicable state and federal rules and regulation and in compliance with applicable County budgetary policies; and

WHEREAS, This policy shall be reviewed and amended, if necessary, at least annually; and

WHEREAS, The Sheriff, the District Attorney, the Finance Director, the Director of Purchasing and the County Attorney recommend the adoption of the policy, which is on file with the Clerk of the Board; and

WHEREAS, The policy has been reviewed by the Public Safety Committee and the Ways and Means Committee for consideration; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby adopts the Asset Forfeiture Policy on file with the Clerk of this Board; and further

RESOLVED, That any revisions to the procedural implementation of this policy may be made through the approval of the County Administrator's Office; and further

RESOLVED This policy shall be effective immediately and distributed to Department Heads.

The foregoing block of seven resolutions was adopted.

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

RESOLUTION NO. 252-2022
RECOGNIZING NATIONAL LAW ENFORCEMENT WEEK
MAY 15-21, 2022

WHEREAS, Each May the Office of Sheriff comes together to recall the service and sacrifice of those who gave their lives protecting the people of Ontario County, Undersheriff Ernest Kerskie, Deputy Jack Fennell, Deputy Truman Becker, and Deputy Malcom Strong; and

WHEREAS, On May 4, 1963 President John F. Kennedy signed a proclamation which designates May 15 as National Peace Officer Memorial Day and the week in which it falls as Police Week; and

WHEREAS, In October 1991 President George H. W. Bush dedicated the National Law Enforcement Officers Memorial in Washington D.C. Last year alone, over 600 officers were added to the walls of the memorial; and

WHEREAS, During Police Week we commend the brave men and women of our law enforcement community for fulfilling their oath to protect and serve. We also pause to remember all those who have lost their lives and have suffered permanent disabilities defending their communities and the rule of law; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, at the request of the Sheriff, declares the week of May 15 – May 21, 2022 to be National Police Week in Ontario County in honor of the men and women whose diligence, professionalism, and daily sacrifices keep our county and its citizens safe.

RESOLUTION NO. 253-2022
RECOGNIZING NATIONAL CORRECTIONAL OFFICERS WEEK
MAY 1-7, 2022

WHEREAS, On May 5, 1984, President Ronald Reagan did proclaim that the first full week of May each year would be observed as National Correctional Officers Week, in recognition of the important role Corrections Officers play in our criminal justice system; and

WHEREAS, in the year 2022 Correctional Officers and other Correctional Employees continue to play that important role, but in an ever more stressful environment due to the current pandemic sweeping our nation and the whole world; and

WHEREAS, The position of Correctional Officer has become increasingly more complex and demanding, involving simultaneously custodial, supervisory, behavior modification, and counselling roles, and that complexity continues to grow; and

WHEREAS, The Ontario County Board of Supervisors wishes to acknowledge the difficult job we ask these officers and employees to perform, locked inside a facility for a large part of their day, where they must securely, safely, and humanely house all of the incarcerated individuals, either convicted or un-sentenced; and

WHEREAS, The important and difficult role these Correctional Officers and correctional employees fulfill is not always recognized or appreciated by the general public; and

WHEREAS, The Ontario County Board of Supervisors is desirous of recognizing the excellent work being done by the Correctional Officers and Correctional Employees at the Ontario County Jail; now, therefore be it

RESOLVED, That the Ontario County Board of Supervisors, at the request of the Sheriff, declares the week of May 1- May 7, 2022 to be National Correctional Officers Week in Ontario County in honor of our Correctional Officers and Correctional Employees for their dedicated and exceptional service to the people of Ontario County, and extend to those public servants our gratitude for striving for the safety of all persons in Ontario County.

The foregoing block of two resolutions was adopted.

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

RESOLUTION NO. 254-2022
CAPITAL PROJECT H036-17
AUTHORIZE A CONTRACT WITH
GENEVA ELECTRICAL SUPPLIES AND BUDGET TRANSFER
2017 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 49-2017 established Capital Project No. H036-17 as the 2017 FLCC Maintenance Capital Project; and

WHEREAS, Finger Lakes Community College desires to replace lamps with LED fixtures in classrooms, restrooms and offices at the Main Campus, updated lighting fixtures will allow for future energy savings; and

WHEREAS, Resolution No. 652-2021 awarded Bid B21097 for the purchase of electrical supplies to Geneva Electrical Supplies 369 Lyons Road, Geneva, New York, 14456; and

WHEREAS, Geneva Electrical Supplies submitted a quote dated March 22, 2022 for the purchase of materials needed for the lighting upgrades in the amount of Five Thousand Eight Hundred Thirty-Eight Dollars and Sixty-Three Cents (\$5,838.63) a copy of which is on file with the clerk of this Board; and

WHEREAS, FLCC staff will self – perform the removal and disposal of existing lighting fixtures and the installation of new lighting fixtures; and

WHEREAS, Sufficient funds exist in the 2017 FLCC Maintenance Capital Project; and

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

RESOLVED, That the following budget amendment for Capital Project No. H036-17 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HH H036 17 54260	Consultation & Professional	\$20,515.0 0		\$20,515.00
HH H036 17 54491	General Construction	\$648,341. 76		\$648,341.7 6
HH H036 17 54493	Electric	\$12,683.8 5	\$5,838.63 ⁺	\$18,522.48
HHH03617 54495	Architectural & Engineering	\$45,000.0 0		\$45,000.00
HH H036 17 54521	HVAC	\$110,321. 00		\$110,321.0 0
HH H036 17 54743	Change Order Contingency	\$26,156.3 9	\$5,838.63 ⁻	\$20,317.76
HH H036 17 54865	Administration	\$3,285.00		\$3,285.00
Revenues:				
HH H036 17 42397	FLCC Revenue - Other	\$40,000.0 0		\$40,000.00
HH H036 17 43297	State Aid	\$433,151. 50		\$433,151.5 0
HH H036 17 45031	A - Interfund Transfer	\$393,151. 50		\$393,151.5 0

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the quote from Geneva Electrical Supplies dated March 22, 2022 on file with the clerk of the Board in the amount of Five Thousand Eight Hundred Thirty-Eight Dollars and Sixty-Three Cents (\$5,838.63) for the purchase

of LED lighting and authorizes and empowers the County Administrator to execute a contract with said firm for said equipment for said amount; and further

RESOLVED, That the Purchasing Department is hereby authorized and directed to issue a purchase order to Geneva Electrical Supplies in accordance with said quote; and further

RESOLVED That the cost of said material and supplies from Geneva Electrical Supplies be paid from budget line HH H03617 54493 – Electric; 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 Eight Hundred Sixty-Six Thousand Three Hundred Three Dollars (\$866,303.00); and further

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

RESOLUTION NO. 255-2022
CAPITAL PROJECT NO. H057-19
AUTHORIZATION TO CONTRACT FOR
PAVEMENT CRACK CLEANING AND SEALING AT FLCC MAIN CAMPUS
2019 FLCC MAINTENANCE CAPITAL PROJECT

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

WHEREAS, Said project includes funding for site work and repair at Finger Lakes Community College (FLCC); and

WHEREAS, FLCC staff has identified pavement areas on a section of Laker Lane and Parking Lot B at the FLCC Main Campus that are in need of hot pour crack sealant to address cracks and water infiltration in order to extend the useful life of the existing paving and defer the cost of major reconstruction; and

WHEREAS, Res. No. 714-2021 approved bid B22000 for cleaning and sealing joints and cracks in bituminous pavements with Julieann Shove Inc. dba Champion Asphalt Maintenance, 5724 Eddy Ridge Road, Williamson, New York 14589; and

WHEREAS, Champion Asphalt Maintenance submitted an estimate based on said bid pricing in the amount of Ten Thousand Six Hundred Fifty-Eight Dollars and Thirty-Four Cents (\$10,658.34), a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Public Works Committee recommends acceptance of this quote;
and

WHEREAS, Sufficient funds exist in the budget of the 2019 FLCC Maintenance Capital Project to fund this work; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the estimate from Julieann Shove Inc. dba Champion Asphalt Maintenance, 5724 Eddy Ridge Road, Williamson, New York 14589 to provide labor and material for the crack sealant of designated parking lots and road lanes at the Main Campus of Finger Lakes Community College in the amount of Ten Thousand Six Hundred Fifty-Eight Dollars and Thirty- Four Cents (\$10,658.34 and authorizes and empowers the County Administrator to execute a contract with said firm for said work for said amount; and further

RESOLVED, That the term of said contract shall commence on April 22, 2022 and terminate on June 30, 2022; and further

RESOLVED, That the cost of said contract shall be paid from line HH H057 19 54491 General Construction of Capital Project H057-19; and further

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

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

**RESOLUTION NO. 256-2022
CAPITAL PROJECT NO. H057-19
AUTHORIZATION TO CONTRACT FOR
MICRO PAVING AT FLCC MAIN CAMPUS
2019 FLCC MAINTENANCE CAPITAL PROJECT**

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

WHEREAS, Said project includes funding for site work and repair at Finger Lakes Community College (FLCC); and

WHEREAS, FLCC staff has identified pavement areas of Marvin Sands Drive, Laker Lane and the drop off loop at the FLCC Main Campus that are in need of micro paving to address cracks and water infiltration in order to extend the useful life of the existing paving and defer the cost of major reconstruction; and

WHEREAS, Res. No. 236-2021 approved bid B21026 for Pavement Maintenance and Rehabilitation with Suit-Kote Corporation, 1911 Lorings Crossing Rd., Cortland, New York 13045, and said bid has been extended through May 14, 2022; and

WHEREAS, Suit-Kote submitted an estimate based on said bid pricing in the amount of Twenty-Four Thousand Five Hundred Fifteen Dollars and Sixty-Three Cents (\$24,515.63), a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Public Works Committee recommends acceptance of this quote; and

WHEREAS, Sufficient funds exist in the budget of the 2019 FLCC Maintenance Capital Project to fund this work; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the estimate from Suit-Kote Corporation, 1911 Lorings Crossing Rd., Cortland, New York 13045 to provide labor and material for the micro paving of Marvin Sands Drive, Laker Lane and the drop off loop at the Main Campus of Finger Lakes Community College in the amount of Twenty Four Thousand Five Hundred Fifteen Dollars and Sixty Three Cents (\$24,515.63) and authorizes and empowers the County Administrator to execute a contract with said firm for said work for said amount; and further

RESOLVED, That the term of said contract shall commence on April 22, 2022 and terminate on June 30, 2022; and further

RESOLVED, That the cost of said contract shall be paid from line HH H05719 54491 General Construction of Capital Project H057-19; and further

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

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

RESOLUTION NO. 257-2022
CAPITAL PROJECT NO. H068-20
CONTRACT AMENDMENT WITH GRAYBAR
FLCC NURSING EXPANSION CAPITAL PROJECT

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

WHEREAS, Resolution No. 157-2022 approved a contract with Graybar, 425 Cayuga Rd., Suite 400, Cheektowaga, NY 14225 for the purchase of IT equipment in the amount of Nine Thousand One Hundred Fifty-One Dollars and Eighty-Four Cents (\$9,151.84); and

WHEREAS, Prior to final approval of the contract and issuance of the purchase order quote #0239961454 expired and the vendor notified FLCC the price of the UPS units increased by Five Hundred Forty-Seven Dollars and Four Cents (\$547.04); and

WHEREAS, Graybar submitted quote #0240323967 dated March 29, 2022 for the purchase of Uninterruptable Power Supplies and related equipment in the amount of Nine Thousand Six Hundred Ninety-Eight Dollars and Eighty-Eight Cents (\$9,698.88) per contract 9001283 – Omnia Partners – Public Sector, a copy of which is on file with the Clerk of the Board; and

WHEREAS, Sufficient funds are available in this capital project to fund said price increase; and

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

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts quote #0240323967 from Graybar and authorizes and empowers the County Administrator to execute a contract amendment for an additional cost increase of Five Hundred Forty-Seven Dollars and Four Cents (\$547.04) with said firm for IT equipment price increases for a total contract price of Nine Thousand Six Hundred Ninety-Eight Dollars and Eighty-Eight Cents (\$9,698.88); and further

RESOLVED, That the term of this contract commence on March 11, 2022 and end on December 31, 2023; and further

RESOLVED, That the cost of said contracts be paid from budget line HH H06820 52300 – Equipment, Computer of Capital Project H068-20; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project

budget of Seven Million Two Hundred Thirty-Two Thousand Two Hundred Seventy-Eight Dollars (\$7,232,278.00); and further

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

**RESOLUTION NO. 258-2022
ESTABLISH CAPITAL PROJECT NO. H085-2022
AS THE FLCC FACILITIES MASTER PLAN UPDATE PROJECT**

WHEREAS, Resolution No. 695-2018 approved the 2019-2024 Ontario County Capital Improvement Plan (CIP) including an FLCC Facilities Master Plan Project; and

WHEREAS, Due to COVID, said FLCC Facilities Master Plan Project was not commenced, and the County portion of the funding was not put into a reserve; and

WHEREAS, Finger Lakes Community College (FLCC) has requested commencement of this project as being needed to ensure that facilities and the maintenance thereof support FLCC’s mission, strategic plan, and academic plan into the future; and

WHEREAS. The 2019 New York State Budget included authorization for the SUNY funding of \$125,000 as Project # C11100; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project H085-22 as the FLCC Facilities Master Plan Update Project; and further

RESOLVED, That the following budget transfer is hereby approved:

AA 30599	Appropriated Fund Balance	\$125,000.00
AA995099 59000	Interfund Transfers	\$125,000.00

and further

RESOLVED, That the budget for Capital Project H085-22 be, and hereby is, established as follows:

Line Item	Description	Change
<i>Appropriations:</i>		
HHH085 22 54260	Consultation & Professional	\$ 245,000.00
HHH085 22 54865	Administration	\$5,000.00
<i>Revenues:</i>		
HHH085 22 43297	State Aid	\$ 125,000.00
HHH085 22 45031	General Fund – Interfund Revenue	\$125,000.00

and further

RESOLVED, That the Director of Planning shall serve as the Administrative Manager for this project; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Two Hundred Fifty Thousand Dollars (\$250,000.00); and further

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

**RESOLUTION NO. 259-2022
CREATION OF SPECIAL COMMITTEE TO OVERSEE
THE FLCC FACILITIES MASTER PLAN UPDATE PROJECT**

WHEREAS, Resolution No. 258-2022 created Capital Project No. H085-2022 as the FLCC Facilities Master Plan Update Project; and

WHEREAS, The County and FLCC desire to work cooperatively in developing said Plan, to involve and work with respective involved staff, and to establish a communication chain to respective standing committees and boards; and

WHEREAS, The complexity and oversight necessary to manage this project is beyond the scope of responsibility of any existing standing committee of the Board; and

WHEREAS, A Special Committee requires the authority of this Board to approve the payment of invoices and otherwise manage said capital project budget; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby create a special committee of this Board hereby named the FLCC Facilities Master Plan Update Committee, to oversee Capital Project H085-22 and work cooperatively to prepare a new Facilities Master Plan for FLCC to ensure FLCC facilities are maintained and modifications needed identified to ensure said facilities support FLCC's mission, strategic plan, and academic plan to the extent practical, and to recommend adoption of said Plan by the FLCC Board of Trustees and the Ontario County Board of Supervisors; and further

RESOLVED, That said FLCC Facilities Master Plan Update Committee is hereby delegated the responsibility and authority to approve capital project payments for the Capital Project H085-22 in the same manner as the Public Works Committee oversees other capital projects on behalf of this Board; and further

RESOLVED, That the following people are hereby appointed as members of the FLCC Facilities Master Plan Update Committee:

Chairman: Supervisor David Baker (Chairman OC Ways & Means Committee)

Supervisor David Phillips (OC Public Works Committee)
 Geoffrey Astles, FLCC Board of Trustees
 Joan Geise, FLCC Board of Trustees
 Dr. Robert Nye, President, FLCC
 Adam W. Rathbun, FLCC VP of Administration and Finance
 Debora Ortloff, FLCC VP for Strategic Initiatives and Assessment
 Catherine Ahern, FLCC Director of Facilities and Grounds
 Milton Johnson, Faculty Member, FLCC
 Sarah Moon, Director of Library Learning Resources, FLCC
 Chris DeBolt, County Administrator, Ontario County
 Thomas Harvey, Director of Planning, Ontario County

and further

RESOLVED, That the Chairman of this Board shall have the authority to amend the membership of said FLCC Facilities Master Plan Update Committee in the same manner as regular committee assignments; and further

RESOLVED, That the County Director of Planning shall serve as staff liaison to said committee; and further

RESOLVED, That a steering committee comprised of the County Director of Planning, the FLCC VP of Administration and Finance, the FLCC Director of Facilities and Grounds, and the FLCC VP for Strategic Initiatives and Assessment, shall be responsible for coordinating the day to day activities involved with this project including preparation of any request for proposal for consultant services, materials and presentations to the FLCC Facilities Master Plan Update Committee, working with consultant(s), involving other FLCC or County staff as necessary to further the preparation of said Plan, and maintaining project schedule; and further

RESOLVED, That this special committee shall be dissolved upon adoption of a new FLCC Facilities Master Plan by the Ontario County Board of Supervisors and the Trustees of Finger Lakes Community College; and further

RESOLVED, That this resolution shall take effect immediately.

RESOLUTION NO. 260-2022
APPROVAL OF SUPPLEMENTAL AGREEMENT WITH
THE FRIENDS OF CMAC CONCERNING
THE HEADLINER LOUNGE TWO STORY TENT AT CMAC

WHEREAS, Resolution No. 338-2005 granted a lease (the “Ground Lease”) to certain property in the Town of Hopewell, New York, having tax map number 99.00-1-4.100 to the FRIENDS OF THE CONSTELLATION BRANDS – MARVIN SANDS PERFORMING ARTS CENTER, INC., then known as Friends of the Finger Lakes Performing Arts Center, Inc. (the “FRIENDS”), said property being part of the main campus of Finger Lakes Community College (“FLCC”); and

WHEREAS, Said leased area includes the Constellation Brands-Marvin Sands Performing Arts Center (“CMAC”) (collectively the “Leased Property”); and

WHEREAS, the FRIENDS entered into an Operations Agreement with FLCC for the Leased Property (“Operations Agreement”); and

WHEREAS, said the Ground Lease and Operations Agreement requires approval from this Board and FLCC for improvements by the FRIENDS to the Leased Property; and

WHEREAS, The FRIENDS have proposed to make further improvements to the Leased Property not contemplated in the Ground Lease and Operations Agreement, specifically constructing a new two-story tent and related site work for use as the Headliner Lounge (hereinafter the ‘Two-Story Tent Project’); and

WHEREAS, The FRIENDS have proposed to bear the full cost of the construction, maintenance, and operation of the Two-Story Tent Project; and

WHEREAS, The plans for the Two-Story Tent Project have been coordinated with the FLCC Director of Facilities and Grounds and a Building Permit Issued by the County Code Enforcement Officer; and

WHEREAS, The FLCC Board of Trustees has reviewed and recommends granting permission to the FRIENDS for the Two-Story Tent Project; and

WHEREAS, The FRIENDS have proposed a supplemental agreement between the County, FLCC and itself allowing the FRIENDS to implement the Two-Story Tent Project and making the FRIENDS responsible for the maintenance of the FRIENDS PROJECTS through the term of the Ground Lease; and

WHEREAS, The Public Works Committee 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 approve the proposed supplemental agreement, substantially in the form on file with the Clerk of this Board, between the County, FLCC and the FRIENDS concerning the Two-Story Tent Project is hereby approved; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute said agreement; and further

RESOLVED, That a copy of this resolution be sent to the FLCC Board of Trustees and to the FRIENDS.

**RESOLUTION NO. 261-2022
CLOSING OF CAPITAL PROJECT NO. H050-18**

REPLACEMENT OF MAIN STREET BRIDGE OVER IRONDEQUOIT CREEK

WHEREAS, Resolution No. 785-2018 created Capital Project No. 05-2018, Replacement of Main Street Bridge over Irondequoit Creek, now known as Capital Project H050-18; and

WHEREAS, Capital Project No. H050-18 was budgeted and funded to an authorized amount of \$1,462,202.00 and final project costs were \$1,194,865.00; and

WHEREAS, All expenditures attributable to Capital Project No. H050-18 have now been made leaving \$6,881.87 of the County’s contribution left in the project; and

WHEREAS, The Public Works and Ways and Means Committees have reviewed this resolution and recommend closing Capital Project No. H050-18; now, therefore, be it

RESOLVED, That Capital Project No. H050-18 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H050-18 be transferred to the D Fund Reserve for Roads and Bridges; and

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to affect the transfer of funds and the closing of Capital Project No. H050-18; and further

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

**RESOLUTION NO. 262-2022
ESTABLISH CAPITAL PROJECT NO. H084-22
REPLACEMENT OF COUNTY ROAD 12 CULVERT #35
AND AUTHORIZE PURCHASE OF LANDS**

WHEREAS, The approved 2022 Capital Improvement Plan includes funding for the replacement of Culvert 35 on County Road 12, in the Town of South Bristol; and

WHEREAS, County engineering staff have advanced the design for the project; and

WHEREAS, The Department of Public Works, having investigated the matter of acquiring additional right-of-way necessary for the replacement of Culvert 35 on County Road 12, recommends purchasing easements as follows:

CR 12 – Parcel No(s).	Tax Account Number	Estimated Amount
TE01-2022	190.00-2-42.111	\$2,700.00
TE002-2022	194.00-1-40.00	\$900.00
TE03-2022	190.00-2-42.112	\$500.00
HUD01-2022	190.00-2-42.112	\$800.00
HUD02-2022	194.00-1-40.000	\$1,100.00

and

WHEREAS, Estimated right-of-way cost for said project is \$6,000; and

WHEREAS, During final negotiations with property owners it may be necessary to compensate for unforeseen conditions and administrative remedies thus requiring a right-of-way purchase contingency; and

WHEREAS, Estimated budget for said property acquisition is \$6,500 which includes a contingency of \$500; and

WHEREAS, It may be necessary to conduct title searches and abstract updates for these easements; and

WHEREAS, Pursuant to Resolution No. 549-2021, this Board authorized a contract with Crossroads Abstract to conduct title searches and abstract updates as directed by the County Attorney; and

WHEREAS, The Department of Public Works has established a cost estimate of \$1,800 to complete title searches and abstract updates for said parcels; and

WHEREAS, Resolution No. 237-2021 renewed bid B20008 for the care and removal of trees to Terry Tree Service, LLC; and

WHEREAS, Tree removals are necessary to advance the replacement of Culvert 35 on County Road 12; and

WHEREAS, County engineering staff has identified the trees to be removed at said site and using the Ontario County Material Bids estimated a cost not to exceed \$41,910.00 for their removal; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project No. H084-22, Replacement of County Road 12 Culvert #35; and further

RESOLVED, That the Capital Project budget be, and hereby is, established as follows:

<i>Appropriations:</i>		<i>Budget</i>
HHH08422 54491	General Construction	\$41,910.00
HHH08422 54820	Land Acquisition	\$8,300.00
HHH08422 54865	Administration	\$2,000.00
<i>Revenue:</i>		
HHH08422 45031	Interfund Transfers	\$52,210.00

and further

RESOLVED, That the Ontario County Board of Supervisors, on the recommendation of the Public Works Committee, hereby approves the purchase of the aforesaid easements and the amounts hereinbefore set for an amount not to exceed \$6,500.00; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized

and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of the original purchase, subject to review and approval by the Office of the County Attorney; and further

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

**RESOLUTION NO. 263-2022
CAPITAL PROJECT NO. H065-19
COUNTY ROAD 50 PREVENTIVE MAINTENANCE
ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #2
TO NEW YORK STATE REVENUE CONTRACT
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, A project for County Road 50 Preventive Maintenance, P.I.N. 4ON0.07 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such projects to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, Resolution No. 862-2019 created Capital Project No. H065-19, County Road 50 Preventive Maintenance, and authorized the acceptance of the New York State Revenue Contract for the Preliminary Engineering, Detailed Design, and Right-of-Way Incidentals Phase for the Project; and

WHEREAS, Resolution No. 423-2021 authorized acceptance of Supplemental Agreement #1 which provided Federal funding for the construction phase and Marchiselli funding for the design phase of the project; and

WHEREAS, Supplemental Agreement #2 which decreases the construction funds has been received; and

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

RESOLVED, That the Board of Supervisors hereby accepts Supplemental Agreement #2 to the New York State Revenue Contract for Capital Project No. H065-19; and further

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

RESOLVED, That the budget of Capital Project No. H065-19 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
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Appropriations:				
HHH06519 54491	General Construction	\$578,318.98	-\$18,590.40	\$559,728.58
HHH06519 54495	Engineering	\$117,011.02		\$117,011.02
HHH06519 54865	Administration	\$1,000.00		\$1,000.00
Revenue:				
HHH06519 43089	State Aid	\$3,450.00		\$3,450.00
HHH06519 44597	Federal Aid	\$557,064.00	-\$18,590.40	\$538,473.60
HHH06519 45031	Interfund Transfer	\$135,816.00		\$135,816.00

and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this Resolution for a total project budget of Six Hundred Seventy-Seven Thousand Seven Hundred Thirty-Nine Dollars and Sixty Cents (\$677,739.60); and further

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

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

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance and the New York State Department of Transportation, Regional Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, New York 14623.

RESOLUTION NO. 264-2022
RENEWAL OF ON-DEMAND CONTRACTS WITH
CONSULTING AND ENGINEERING FIRMS FOR
PROJECT ASSISTANCE FOR
ONTARIO COUNTY DEPARTMENT OF PUBLIC WORKS

WHEREAS, By Resolution No. 199-2021, this Board authorized on-demand contracts for engineering services needed for minor infrastructure and facility project studies; and

WHEREAS, The following firms agree to renew their on-demand contract for an additional twelve month period at the same pricing structure; and

WHEREAS, The contract allows other Ontario County municipalities to utilize said services at the discretion of the vendor; now, therefore be it

RESOLVED, The Board of Supervisors approves a one-year renewal of the on-demand contract to be established with the following firms starting April 20, 2022 through April 19, 2023:

General Civil Engineering Heavy Structural Analysis & Review	Erdman Anthony	145 Culver Rd. Suite 200 Rochester, NY 14620
	McFarland Johnson	15 Fishers Rd. Suite 200 Pittsford, NY 14534
	Barton & Loguidice	11 Centre Park Suite 203 Rochester, NY 14614
	LU Engineers	339 East Avenue Suite 200 Rochester, NY 14604
	Fisher Associates	180 Charlotte Street Rochester, NY 14607
Wastewater treatment, Sewer system evaluation, plan and design	LU Engineers	339 East Avenue Suite 200 Rochester, NY 14604
	C & S Companies	150 State Street Suite 120 Rochester, NY 14614
	Barton & Loguidice	11 Centre Park Suite 203 Rochester, NY 14614
Traffic Analysis and design	SRF Associates	3495 Winton Place Bldg E Suite 110 Rochester, NY 14623
	C & S Companies	150 State Street Suite 120 Rochester, NY 14614
	Fisher Associates	180 Charlotte Street Rochester, NY 14607
	Barton & Loguidice	11 Centre Park Suite 203 Rochester, NY 14614
Right-of-Way Services	Erdman Anthony	145 Culver Rd.

		Suite 200 Rochester, NY 14620
	Fisher Associates	180 Charlotte Street Rochester, NY 14607
	Barton & Loguidice	11 Centre Park Suite 203 Rochester, NY 14614
Development Review	C & S Companies	150 State Street Suite 120 Rochester, NY 14614
	Fisher Associates	180 Charlotte Street Rochester, NY 14607
	LU Engineers	339 East Avenue Suite 200 Rochester, NY 14604
Environmental Services Hazard Study	Fisher Associates	180 Charlotte Street Rochester, NY 14607
	Larson Engineers	700 West Metro Park Rochester, NY 14623
	RAVI Engineering	2110 South Clinton Ave Suite #1 Rochester, NY 14618
	Barton & Loguidice	11 Centre Park Suite 203 Rochester, NY 14614
	LU Engineers	339 East Avenue Suite 200 Rochester, NY 14604
Survey & Site Work	Erdman Anthony	145 Culver Rd. Suite 200 Rochester, NY 14620
	Ravi Engineering	2110 South Clinton Ave Suite #1 Rochester, NY 14618
	Fisher Associates	180 Charlotte Street Rochester, NY 14607
Building Services	McFarland Johnson	15 Fishers Rd. Suite 200 Pittsford, NY 14534
	M/E Engineering	300 Trolley Blvd Rochester, NY 14606
	C & S	150 State Street Rochester, NY 14614
	SWBR	387 East Main Street Rochester, NY 14604
Meteorology Consulting: Inclement Weather forecast and Training	Flour City Weather	5976 Chelsea Place Farmington, NY 14425

and further

RESOLVED, The Commissioner of Public Works, upon notice to the Public Works Committee, is hereby authorized to establish the scope of work and fees with selected firms from this list and order services to be provided up to a fee limit of \$10,000 for a particular project; and further

RESOLVED, Under an emergency situation or for time critical events, the Commissioner of Public Works may order such services to begin and to immediately notify the County Administrator and Chairman of the Public Works Committee that a situation has arisen where contract for these services must begin immediately; and further

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

The foregoing block of eleven resolutions was adopted.

Supervisor Peter Ingalsbe offered the following resolution and moved for its adoption, seconded by Supervisor David Phillips:

**RESOLUTION NO. 265-2022
AUTHORIZE CONTRACTS FOR
MOWING ROADSIDES IN ONTARIO COUNTY**

WHEREAS, Resolution No. 421-93 authorized mowing contracts with any municipality within the County that wishes to contract for such services; and

WHEREAS, Due to time, equipment and labor constraints, the County Highway Department would not be able to maintain all the roadsides within the County without these contracts; and

WHEREAS, Resolution No. 819-2017 established rates for mowing equipment according to adjustments made to the NYS Department of Transportation Equipment Rental Schedule and for labor to be reimbursed on a cost basis; and

WHEREAS, It is prudent to review this contractual arrangement with the municipalities on a periodic basis; and

WHEREAS, The Town Highway Departments have experienced a large increase in fuel costs which we anticipate will continue through the 2022 roadside mowing season; and

WHEREAS, The Public Works Committee has proposed a \$10/hr. increase in equipment rental rates to cover these fuel cost increases for the 2022 season; now, therefore, be it

RESOLVED, That the municipality shall be reimbursed at an equipment rate of \$36.36 per hour for one (1) tractor, regardless of size, with one (1) mower, \$38.89 per hour for one (1) tractor, regardless of size, with two (2) mowers used simultaneously or a single mower with a cutting path of more than eight (8) foot on said tractor, and \$46.90 per hour for boom style mower; and further

RESOLVED, That the municipality shall be reimbursed actual labor costs for wages and fringe benefits associated with said mowing services; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with municipalities performing road side mowing for Ontario County for a one year term beginning April 22, 2022 through April 21, 2023; and further

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

RESOLVED, That certified copies of this resolution be sent to the municipalities within Ontario County.

Adopted.

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

RESOLUTION NO. 266-2022
AWARD BID B22042 FOR PAINT AND PAINTING SUPPLIES
DEPARTMENT OF PUBLIC WORKS BUILDINGS AND GROUNDS

WHEREAS, The Department of Public Works has the need for paint, primer and sealer products throughout the year for various projects it undertakes in the remodeling and preservation of county buildings; and

WHEREAS, The Purchasing Department solicited bids (B22042) for the various projects;

WHEREAS, Rochester Paint Center was the lowest responsive, responsible bidder meeting the specifications; and

WHEREAS, On review and recommendation of the Department of Public Works and the Purchasing Department, it is in the County's best interest to award bid B22042 to Rochester Paint Center, 1800 Lyell Avenue, Rochester, New York 14606; now therefore, be it

April 21, 2022

RESOLVED, That the Ontario County Board of Supervisors hereby awards bid B22042 for paint and painting supplies to Rochester Paint Center per bid tabulation sheet on file with the Clerk of the Board for a period effective May 30, 2022 through May 29, 2023.

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

**RESOLUTION NO. 267-2022
RENEWAL OF QUOTE Q21046 FOR THE MAINTENANCE
OF OIL-WATER SEPARATOR SYSTEMS**

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

WHEREAS, National Vacuum Environmental Services Corp. has agreed to a 12-month renewal with a 7.9% cost increase, which is the current CPI limit allowed under the quote terms; and

WHEREAS, The Purchasing Department recommends the quote renewal; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of Quote Q21046 with National Vacuum Environmental Services Corp. per the tabulation sheets on file with the Clerk of the Board adjusted for a 7.9% cost increase, which is the current CPI limit allowed under the quote terms, for a 1-year period starting June 1, 2022 through May 31, 2023; and further,

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

**RESOLUTION NO. 268-2022
AWARD BID B22036 HAULING AND DISPOSAL OF SLUDGE
GOTTA DO CONTRACTING, LLC
DEPARTMENT OF PUBLIC WORKS
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT**

WHEREAS, The Purchasing Department advertised for, and received per tabulation sheets on file with the Clerk of this Board, bids for the collection, hauling and disposal of sludge (B22036) from the Honeoye Lake County Consolidated Sewer District Wastewater Treatment Facility; and

WHEREAS, GottaDo Contracting Enterprises, LLC, having offices at 9289 Bonta Bridge Road, Jordan, New York 13080, is the apparent lowest responsive, responsible bidder; now, therefore, be it

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby awards the bid for the Hauling and Disposal of Sludge from the Honeoye Lake County Sewer District to GottaDo Contracting, LLC for the period beginning May 15, 2022, through May 14, 2023, for the price of \$0.149 per gallon, subject to fuel price adjustments as allowed per the bid specifications; and further

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

The foregoing block of three resolutions was adopted.

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

RESOLUTION NO. 269-2022
RE-TITLE - ALL PROFESSIONAL PROBATION POSITIONS

WHEREAS, The State of New York, Division of Criminal Justice Services (DCJS) repealed Appendix H-10 of Title 9 of the New York State Codes, Rules and Regulations (NYCRR), Part 347 and a new Appendix H-10, *Standard Specifications for Professional Probation Positions*, was added; and

WHEREAS, The new Appendix H-10 revised the job specifications and titles of Probation Director II, Probation Supervisor, Senior Probation Officer, Probation Officer/Probation Officer Trainee and Probation Officer (Spanish Speaking); and

WHEREAS, The Director of Human Resources has adopted the new job specifications and re-titled the professional probation positions as outlined on the attached chart; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee have reviewed and recommend the re-title of the professional probation positions in the Probation Department, effective upon adoption; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby re-title the professional probation positions, as outlined on the attached chart, in the Probation Department effective upon adoption; 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.

NYSCRR, Title 9, Appendix H-10, effective 12/19/2018			
Standard Specifications (and job titles) for Professional Probation Positions			
eGov number	MUNIS number	Original Title	NEW TITLE
2500001	1051001	PROBATION DIRECTOR II	PROBATION DIRECTOR (GROUP B)
5000001	3056003	PROBATION SUPERVISOR	PROBATION SUPERVISOR I
5000002	3056002	PROBATION SUPERVISOR	PROBATION SUPERVISOR I
5000003	3056001	PROBATION SUPERVISOR	PROBATION SUPERVISOR I
5000004	3056004	PROBATION SUPERVISOR	PROBATION SUPERVISOR I
14700001	3054005	PROBATION OFFICER	PROBATION OFFICER I
14700002	3054011	PROBATION OFFICER	PROBATION OFFICER I
14700003	3054012	PROBATION OFFICER	PROBATION OFFICER I
14700004	3054003	PROBATION OFFICER	PROBATION OFFICER I
14700006	3054007	PROBATION OFFICER	PROBATION OFFICER I
14700007	3054002	PROBATION OFFICER	PROBATION OFFICER I
14700008	3054013	PROBATION OFFICER	PROBATION OFFICER I
14700009	3054009	PROBATION OFFICER	PROBATION OFFICER I
14700010	3054014	PROBATION OFFICER	PROBATION OFFICER I
14700011	3054006	PROBATION OFFICER	PROBATION OFFICER I
14700012	3054015	PROBATION OFFICER	PROBATION OFFICER I
14700014	3054004	PROBATION OFFICER	PROBATION OFFICER I
14700015	3054018	PROBATION OFFICER	PROBATION OFFICER I
14700017	3054010	PROBATION OFFICER	PROBATION OFFICER I
14700018	3054008	PROBATION OFFICER	PROBATION OFFICER I
14700019	3054016	PROBATION OFFICER	PROBATION OFFICER I
003017-SYS	3054001	PROBATION OFFICER	PROBATION OFFICER I
003553-SYS	3054020	PROBATION OFFICER	PROBATION OFFICER I
14700005	3053001	PROBATION OFFICER (SPANISH SPEAKING)	PROBATION OFFICER I (OTHER LANGUAGE))

15900002	3076008	SENIOR PROBATION OFFICER	PROBATION OFFICER II / SENIOR PROBATION OFFICER
15900003	3076002	SENIOR PROBATION OFFICER	PROBATION OFFICER II / SENIOR PROBATION OFFICER
15900004	3076004	SENIOR PROBATION OFFICER	PROBATION OFFICER II / SENIOR PROBATION OFFICER
15900005	3076006	SENIOR PROBATION OFFICER	PROBATION OFFICER II / SENIOR PROBATION OFFICER
15900006	3076007	SENIOR PROBATION OFFICER	PROBATION OFFICER II / SENIOR PROBATION OFFICER
15900007	3076001	SENIOR PROBATION OFFICER	PROBATION OFFICER II / SENIOR PROBATION OFFICER
15900008	3076003	SENIOR PROBATION OFFICER	PROBATION OFFICER II / SENIOR PROBATION OFFICER
15900001	3076005	SENIOR PROBATION OFFICER	PROBATION OFFICER II / SENIOR PROBATION OFFICER
004974-SYS	3076010	SENIOR PROBATION OFFICER	PROBATION OFFICER II / SENIOR PROBATION OFFICER

**RESOLUTION NO. 270-2022
CREATION OF DEPUTY COUNTY TREASURER POSITION**

WHEREAS, Gary Baxter, County Treasurer, has filed a New Position Duties Statement with the Director of Human Resources for a position he would like to create to serve as a Deputy County Treasurer; and

WHEREAS, Said position has been classified as Deputy County Treasurer by Personnel Officer Certification No. 26-2022; and

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

RESOLVED, That the position of Deputy County Treasurer (1071001) be created, effective upon adoption; and further

RESOLVED, That the position of Deputy County Treasurer shall be allocated to Band 12 in the Management Compensation Plan and shall be limited to working part-time hours without health insurance benefits at a rate of \$28.97 per hour; and further be it

RESOLVED, That the Deputy County Treasurer position shall follow all other steps, pay rate increases, and other benefits on a pro-rata basis as those provided to all other managerial-confidential employees; and further be it

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

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

RESOLVED, That sufficient funding exists within the County Treasurer's budget for this position.

**RESOLUTION NO. 271-2022
CREATE SENIOR ACCOUNT CLERK-TYPIST POSITION AND
ABOLISH ACCOUNT CLERK-TYPIST (COUNTY) POSITION**

WHEREAS, Ms. Michelle Polowchak, Chief Human Resources Officer for Finger Lakes Community College, has filed a New Position Duties Statement for a position she would like to create; and

WHEREAS, Said position has been classified as a Senior Account Clerk-Typist by Personnel Officer Classification Certification No. 21-2022; and

WHEREAS, Ms. Polowchak would like to create this position, and abolish a vacant position of Account Clerk-Typist (County); and

WHEREAS, Sufficient funding exists within the Finger Lakes Community College's budget for this position change; and

WHEREAS, The Ways and Means Committee recommend the abolishment of a vacant Account Clerk-Typist (County) position and the creation of a Senior Account Clerk-Typist position, effective upon adoption; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the abolishment of a vacant position of Account Clerk-Typist (County) and the creation of a position of Senior Account Clerk-Typist both effective upon adoption; and further be it

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Chief Human Resources Officer at Finger Lakes Community College and the Ontario County Department of Human Resources.

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 272-2022
DECLARING THE WEEK OF MAY 1-7, 2022 AS
“PUBLIC SERVICE RECOGNITION WEEK”**

WHEREAS, The citizens of the United States are served every day by public servants at the federal, state, county, town and city levels, and these public servants supply continuity to our democratic society; and

WHEREAS, Public employees make great contributions to their communities by serving in areas such as health, education, community development, human services, crime prevention, fire protection, and environmental protection; and

WHEREAS, The public employees of Ontario County are committed to exhibiting Ontario County’s Core Values and Behaviors to achieve its Vision of creating a vibrant community where every citizen has the opportunity to be healthy, safe and successful; and

WHEREAS, The effectiveness and efficiency of Ontario County’s government depend, in large measure, on public employees whose Mission is to provide strategic and responsive public services that are fiscally responsible and sensitive to the diverse and changing needs of our community; and

WHEREAS, The Ontario County Board of Supervisors recognizes the dedication and talents of public employees, as well as the importance of the services they render at all levels of government; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby declare May 1 – 7, 2022 as “PUBLIC SERVICE RECOGNITION WEEK” in Ontario County.

Adopted.

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

**RESOLUTION NO. 273-2022
FIXING DATE AND NOTICE FOR A PUBLIC HEARING ON
NYS OPEN MEETINGS LAW ON THE EXPANSION OF VIDEOCONFERENCING**

WHEREAS, The State of New York suspended portions of the Open Meetings Law at the onset of the pandemic in early 2020; and

WHEREAS, This suspension gave the County the ability to host and conduct meetings using remote access technology (videoconferencing); and

WHEREAS, The State of New York on April 9, 2022 passed the State Budget that included in the bill an amendment to the Open Meetings Law; and

April 21, 2022

WHEREAS, This amendment made permanent (until July 1, 2024) the expanded use of videoconferencing by public bodies to conduct open meetings, *under extraordinary circumstances*, regardless of a declaration of emergency; and

WHEREAS, Under the amendment to the Open Meetings Law each municipality is required to pass a resolution, have written procedures, and hold a public hearing regarding such; and

WHEREAS, A resolution and written procedures will be presented at the committee meetings scheduled on May 2, 2022 and May 4, 2022; now, therefore, be it

RESOLVED, That a public hearing shall be held on the 12th day of May 2022, at 6:30 p.m. at the Supervisors' Chambers, 74 Ontario Street, Canandaigua, New York; and be it further

RESOLVED, That at least five days' 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 Courthouse, and by publishing such notice at least once in the official newspapers of the County.

Supervisor Richard Russell made the motion, seconded by Supervisor Frederick Wille, to amend Resolution No. 273-2022, as follows:

RESOLUTION NO. 273-2022
FIXING DATE AND NOTICE FOR A PUBLIC HEARING ON
LOCAL LAW NO. 4 (INTRO.) OF 2022
NYS OPEN MEETINGS LAW ON THE EXPANSION OF VIDEOCONFERENCING
AS AMENDED

WHEREAS, The State of New York suspended portions of the Open Meetings Law at the onset of the pandemic in early 2020; and

WHEREAS, This suspension gave the County the ability to host and conduct meetings using remote access technology (videoconferencing); and

WHEREAS, The State of New York on April 9, 2022 passed the State Budget that included in the bill an amendment to the Open Meetings Law; and

WHEREAS, This amendment made permanent (until July 1, 2024) the expanded use of videoconferencing by public bodies to conduct open meetings, *under extraordinary circumstances*, regardless of a declaration of emergency; and

WHEREAS, Under the amendment to the Open Meetings Law each municipality is required to pass a Local Law, have written procedures, and hold a public hearing regarding such; and

WHEREAS, A Local Law and written procedures will be presented at the committee meetings scheduled on May 2, 2022 and May 4, 2022; now, therefore, be it

RESOLVED, That a public hearing regarding Local Law No. 4 (Intro.) of 2022 shall be held on the 12th day of May 2022, at 6:30 p.m. at the Supervisors' Chambers, 74 Ontario Street, Canandaigua, New York; and be it further

RESOLVED, That at least five days' 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 Courthouse, and by publishing such notice at least once in the official newspapers of the County.

The foregoing amendment was adopted.

Resolution No. 273-2022, as amended, was adopted.

On motion of Supervisor Norman Teed, seconded by Tamara Hicks, the meeting was adjourned at 7:09 pm.