

May 13, 2021

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

The Pledge of Allegiance was led by Supervisor Theodore Bateman of the Town of Hopewell.

Upon roll call, Members of the Board were present with one member via WebEx. Supervisors Gregory Bendzlowicz, Louis Guard, Frederick Lightfoote, and Norman Teed were declared necessarily absent.

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

Director of Public Health Mary Beer gave a report on COVID-19 cases with 7,253 cases since the onset of the pandemic and noted they are below the threshold for the CDC determination for the "red zone". Ms. Beer reported on the current activities regarding vaccine clinics and the new CDC guidance regarding masking and vaccinations.

County Administrator, Chris DeBolt reported there still have been no positive cases within the County workforce for the past three and a half weeks. They continue to move more and more employees back in person. He explained he is continuing to work with the schools, the CDC sets new guidance but there is significant delay before the state sets the same guidance. Mr. DeBolt presented a memo to summarize the U.S. Treasury Department guidance on the American Rescue Plan (ARP).

Chairman Marren noted a memorandum sent regarding Virtual meeting etiquette. He also noted a highlight in the National Association of Counties about the Ontario County Jail and Tails Program with sheltered dogs and inmates.

Chairman Marren granted privilege of the floor to Supervisor Kristine Singer for Valerie Knoblauch, Director of the Finger Lakes Visitors Connection. Ms. Knoblauch noted the first full week of May is traditionally national travel and tourism week, first celebrated in 1984. She continued to give a brief history of the tourism board. She noted that Ontario County was the first county in the Finger Lakes and perhaps the first county west of the Hudson River to establish an official tourism office called tours and promotion agency. In 2019 the travel and tourism industry had reached a new high. Ms. Knoblauch went on to say that in 2020 the tourism industry has never in its history shut down the way it did as a result of Covid-19. She went on to say they will have to make a few key moves in the future to reinvent themselves as they did in 1984. They need to adapt to the consumer noting tourism is built on the consumer. What is the consumer looking for, she said that is where they come in, they are looking for quality, safe, rewarding, contemporary visitor experience. She said they want to be the leader and what as known as a wellness, healthful lifestyle retreat destination. She noted the bottom line is that tourism industry and Ontario County is at a point of opportunity, not at a point of despair. This year's theme is the power of travel.

Chairman Marren noted at the NYS Tourism Industry Association on May 6th, the Finger Lakes Visitors Connection was selected to receive three awards during the tourism excellence awards. The first was the excellence and leadership and response to the Covid-19 crisis by an organization, the second was excellence and visitor service in the public sector, and finally excellence in tourism, stewardship, economic development and destination improvement.

The following communications and reports were received and are on file in the Clerk's Office:

- Health and Human Services Committee held on April 12, 2021
- Planning and Environmental Quality Committee held on April 12, 2021
- Public Works Committee held on April 12, 2021
- Public Safety Committee held on April 14, 2021
- Governmental Operations & Insurance Committee held on April 14, 2021
- Seneca Watershed Intermunicipal Organization held on April 29, 2021

Brochure on the United Way Campaign received from Mr. Dan Spencer.

March 2021 Happy Tails Ontario County Humane Society's Director's Report received from William Martin, Shelter Director.

Notification of Grant Award for the HDC5 program of the Consolidated Appropriations Act sponsored by our organization for the period of December 27, 2020 through September 30, 2022 received from Karen Jackuback, NYS Office for the Aging.

A letter of request to consider change to the pistol permit application process received from Andrew Purdie.

Resolution No. 91 entitled "Resolution Opposing Legislative Agenda of Certain Adirondack Environmental Groups Seeking to Decouple Broadband and Cellular Expansion Coverage in Essex County and the State" received from Essex County Board of Supervisors.

Resolution No. 65-21 entitled "Board of Supervisors Approves Appointment of Finger Lakes Workforce Investment Board Member" received from Seneca County.

Resolution #120 entitled "Support the Ontario County Board of Supervisors to Solicit Proposals for a County-Wide Emergency Services Study" received from the Town of Victor.

Order of Public Hearing to be held on May 11, 2021 at 6 pm at the Geneva Town Hall, 3750 County Road 6, Geneva, NY 14456 regarding Proposed Water District 8, Extension 1 Geneva Solar Village, received from the Town of Geneva.

Order of Public Hearing to be held on May 11, 2021 at 6 pm at the Geneva Town Hall, 3750 County Road 6, Geneva, NY 14456 regarding Proposed Extension to Sewer District 1 Geneva Solar Village, received from the Town of Geneva.

Notice of Public Hearing to Adopt a Local Law to Amend the Richmond Town Code at Part II "General Legislation", Chapter 194 "Large-Scale Solar use Moratorium," Section 194-2 "Moratorium" to Extend and Impose an Additional Three-Month Moratorium on New Large-Scale Solar Use Projects to be held on May 11, 2021 at 7 pm at the Richmond Town Hall , 8690 Main Street, Honeoye, NY received from Town of Richmond.

Winter 2021 Issue of the NYS Legislative Commission on Rural Resources received from the NYS Legislative Commission on Rural Resources.

Notice of the Public Employer Risk Management Association, Inc. (PERMA) Annual Membership Conference received from PERMA.

The Stop DWI Ontario County 2020 Annual Report.

Supplemental Report to the 2021-2024 Comprehensive Plan received from Geoff Astles, Ontario County's representative to the Rochester Genesee Regional Transportation Authority.

The Spring 2021 Ontario County Soil & Water Conservation District Newsletter.

A letter regarding the legislation for the option to "opt-in" to allow 12 and 13-year-old licensed hunters to hunt deer with specific firearms during hunting season received from Basil Seggos, Commissioner, NYS Department of Environmental Conservation.

The Clerk presented Local Law No. 2 (Intro.) of 2021 entitled "Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2022".

Be it enacted by the Board of Supervisors of the County of Ontario as follows:

SECTION 1: Overriding Tax Levy Limit for 2022.

For fiscal year 2022, the County of Ontario shall override the real property tax levy limit established by Chapter 97 of the Laws of 2011 of the State of New York and my adopt a budget requiring a tax levy that is greater than such tax levy limit.

SECTION 2: This Local Law shall become effective immediately.

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

**RESOLUTION NO. 210-2021
TRANSFER OF FUNDS FROM AERIAL DIGITAL IMAGING RESERVE**

WHEREAS, Ontario County signed a contract with Pictometry International Corporation pursuant to Resolution No. 724-2013; and

WHEREAS, The contract with Pictometry International Corporation is good through December 31, 2023; and

WHEREAS, Contributions have been made yearly in the amount of \$70,000 to an aerial imagery reserve for the purpose of funding future flights and the 2020 end of year balance in the reserve equals \$307,156.34; and

WHEREAS, \$218,044.00 must be appropriated from the reserve to provide sufficient funding for the 2021 imagery flight; and

WHEREAS, The Governmental Operations & Insurance and Ways and Means Committees have reviewed and recommend approval of this budget transfer; now, therefore, be it

RESOLVED, Funding for said appropriation is provided by the following budget transfer:

			<i>Revenue</i>	<i>Appropriation</i>
To:	AA30511 BQ102	Appropriated Reserve	+\$218,044	
	AA1680 54270	Service Contracts		+\$218,044

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

**RESOLUTION NO. 211-2021
RENEWAL OF MICROFILM SERVICE CONTRACT -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. 284-2020 authorized a contract with Instream, LLC, dba Biel’s Information Technology Systems for the period May 15, 2020-May 14 2021; 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 authorizes and empowers 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 May 15, 2021 through May 31, 2022; 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 effect the intent of this resolution.

RESOLUTION NO. 212-2021
AUTHORIZATION OF EXTENSION AGREEMENT FOR REIMBURSEMENT
OF NYS BOARD OF ELECTIONS "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, 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, 2014, and terminating on March 31, 2022; 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, 2022.

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 213-2021
REAPPOINTMENT OF SEAN BARRY
CHIEF INFORMATION OFFICER**

WHEREAS, Mr. Sean Barry's appointment as Chief Information Officer will expire on June 12, 2021; and

WHEREAS, The County Administrator has reviewed the performance of the Chief Information Officer and recommends reappointment; and

WHEREAS, The Governmental Operations and Insurance Committee supports the County Administrator's recommendation and recommends reappointment of Mr. Sean Barry to the Board of Supervisors effective June 13, 2021 through June 12, 2023; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Mr. Sean Barry to the position of Chief Information Officer for a term of two years to commence June 13, 2021; and further

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

Adopted.

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

**RESOLUTION NO. 214-2021
RESOLUTION RECOGNIZING DEPUTY PUBLIC HEALTH DIRECTOR
KATE OTT FOR EXTRAORDINARY SERVICE**

WHEREAS, The Ontario County Public Health staff has shown extraordinary dedication, professionalism, and effort throughout the past year in response to the COVID-19 pandemic; and

WHEREAS, On March 30, 2021 Deputy Public Health Director Kate Ott was in the field administering COVID-19 vaccines to homebound individuals when a resident of a nearby apartment called for help; and

WHEREAS, Without hesitation, Kate immediately went to investigate and render aid; and

WHEREAS, Upon entering the adjacent apartment, Kate found an unresponsive individual who appeared to be the victim of a drug overdose; and

WHEREAS, Kate immediately began to administer CPR until EMS could arrive on-scene with Narcan; and

WHEREAS, Thanks to Kate's quick actions and calm under pressure, the subject was revived, and the administration of Narcan by EMS was successful; now therefore be it

RESOLVED, That the Ontario County Board of Supervisors would like to formally recognize the extraordinary dedication and quick actions of Kate Ott in coming to the aid of an individual suffering from an apparent drug overdose; and may it be further

RESOLVED, Because of the extraordinary efforts and quick response of Kate Ott, a member of our community's life was saved; and may it be further

RESOLVED, The Ontario County Board of Supervisors hereby recognizes Kate Ott for her response to this situation and thank her for her exemplary service to the residents of Ontario County and this individual.

Adopted.

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

**RESOLUTION NO. 215-2021
AUTHORIZATION TO CONTRACT WITH
S2AY RURAL HEALTH NETWORK, INC. - 2021**

WHEREAS, Ontario County Public Health Department is desirous to obtain services from the S2AY Rural Health Network, Inc. for purposes of sharing in the cost of carrying out the work plan of the S2AY Rural Health Network, which includes the counties of Chemung, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates; and

WHEREAS, The Public Health Director, County Administrator, and the Health and Human Services Committee recommend the participation of the Public Health Department in this network; and

WHEREAS, The funding for this contract is established in the amount of \$17,500.00 and has been budgeted in the 2021 budget; 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 S2AY Rural Health Network, Inc. for the period of January 1, 2021 through December 31, 2021 at a cost not to exceed \$17,500; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute this agreement with S2AY Rural Health Network, Inc. and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 216-2021
AUTHORIZATION TO CONTRACT WITH SELF DIRECT, INC.
FOR PERSONAL EMERGENCY RESPONSE SYSTEMS- OFA 2021-2022**

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

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

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

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

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

RESOLVED, that upon review and approval by the County Attorney as to form, this Board of Supervisors does hereby authorize an agreement between Response 4 Help, a division of Self-Direct, Inc. and the Office for the Aging for the period covering April 1, 2021 – March 31, 2022 in an amount not to exceed \$54,500; and further

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

**RESOLUTION NO. 217-2021
AUTHORIZATION TO CONTRACT WITH
GENESEE REGION HOME CARE OF ONTARIO COUNTY, INC.
D/B/A HOME CARE PLUS FOR PERSONAL CARE SERVICES - OFA 2021-2022**

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

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

WHEREAS, The County finds it necessary to contract with multiple providers to meet the needs of clients and Genesee Region Home Care of Ontario County, Inc. d/b/a Home Care Plus is one of those providers; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Genesee Region Home Care of Ontario County, Inc. d/b/a Home Care Plus at a rate of \$30.80 per hour for Personal Care Level II and \$135.00 per visit for RN Supervision; and further

RESOLVED, That this Board of Supervisors does hereby authorize the contract for the period April 01, 2021 to March 31, 2022, with the aforementioned agency; and further

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

The foregoing block of three resolutions was adopted.

Supervisor Kristine Singer offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Theodore Bateman:

**RESOLUTION NO. 218-2021
FIXING DATE AND NOTICE FOR A PUBLIC HEARING
FOR COMMUNITY DEVELOPMENT BLOCK GRANT
CARES ACT APPLICATION**

WHEREAS, The Ontario County Economic Development Corporation has requested that the Board of Supervisors assess the advisability of submitting a Community Development Block Grant (“CDBG”) CARES Act application to the New York State Office of Community Renewal (the “OCR”) for a grant to support hospitality and tourism businesses hurt by the COVID-19 pandemic; and

WHEREAS, Ontario County is required to hold a public hearing to provide information to the public and to consider citizen comments regarding community needs

and the plan proposal prior to submitting an application for CDBG funding; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby calls for a Public Hearing whereat all interested parties shall be heard regarding the CDBG CARES Act program, the County's community development and economic development programs, and the proposed application. Such Public Hearing to be held on June 3, 2021, at 6:30 P.M. at Supervisors' Chambers, 74 Ontario Street, Room 218, Canandaigua, New York and via Webex; and be it further

RESOLVED, That at least eight (8) 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 Court House, and by publishing such notice at least once in the official newspapers of the County.

RESOLUTION NO. 2019-2021
RESOLUTION OF THE ONTARIO COUNTY BOARD OF SUPERVISORS
SUPPORTING THE DESIGNATION OF
THE FINGER LAKES NATIONAL HERITAGE AREA

WHEREAS, The Finger Lakes Region of Upstate New York is unique and diverse encompassing a network of cultures and history as well as spectacular natural, scenic and recreational resources that comprise a unique contribution to the collective American identity; and

WHEREAS, The Finger Lakes Region is distinguished by eleven pristine lakes formed over 19,000 years ago at the end of the "Ice Age" with rich agricultural lands that provided Native American hunting grounds, village settlement, and native culture, and more recently inspired European settlement with subsequent development of small cities, villages and hamlets, significant agricultural production that includes a world renowned wine industry, which have together formed a unique and distinctive landscape; and

WHEREAS, The Congress of the United States has the authority to designate National Heritage Areas that encompasses a region where natural, cultural, historic and recreational resources combine to form a cohesive, nationally distinctive landscape shaped by geography and cultural traditions; and

WHEREAS, The Finger Lakes National Heritage Area Feasibility Study was authorized by the John D. Dingell, Jr. Conservation, Management, and Recreation Act of

2019, which directed the Secretary of the Interior to evaluate the natural, historic, cultural, educational, and recreational resources of the Finger Lakes; and

WHEREAS, Said legislation identified the following counties to be considered as part of the study: Cayuga, Chemung, Cortland, Livingston, Monroe, Onondaga, Ontario, Schuyler, Seneca, Steuben, Tioga, Tompkins, Wayne, and Yates; and

WHEREAS, Ontario County is within the Finger Lakes Tourism region, as designated by New York State law and the National Heritage Area study area and has a plethora of natural, cultural, historic, agricultural and recreational resources pertinent to the study; and

WHEREAS, The Finger Lakes Tourism Alliance, founded in 1919, has worked since 2014 with regional and area civic organizations, local jurisdictions and local governments, business community and numerous other stakeholders and non-profit groups in submitting the original request to the National Park Service which resulted in the Feasibility Study funding in 2019, and continues to work with the National Park Service to gather input from the public regarding the creation of a national heritage area in the Finger Lakes; and

WHEREAS, The Finger Lakes Visitors Connection and the Planning Department have been actively engaged in the National Park Service's effort in compiling the Finger Lakes National Heritage Area Feasibility Study and recommend adoption of this resolution; and

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

RESOLVED, That the Board of Supervisors of Ontario County supports the Finger Lakes National Heritage Area designation and the inclusion of all fourteen counties including Cayuga, Chemung, Cortland, Livingston, Monroe, Onondaga, Ontario, Schuyler, Seneca, Steuben, Tioga, Tompkins, Wayne, and Yates counties in the National Heritage Area, and supports further dialogue concerning future local administration of the National Heritage Area.

The foregoing block of two resolutions was adopted.

Supervisor Kristine Singer offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Mark Venuti:

RESOLUTION NO. 220-2021
ONTARIO COUNTY AGRICULTURE ENHANCEMENT BOARD

APPOINTMENT - KRISTIN HANGGI

WHEREAS, Resolution No. 183-93 created the Agricultural and Farmland Protection Board and appointed members thereto; and

WHEREAS, The four-year term for a member who is an active farmer which was previously held by Jason Weykman is vacant; and

WHEREAS, Kristin Hanggi, owner of Hanggi Farms in the Village and Town of Naples, has been recommended by the Ontario County Agricultural Enhancement Board for appointment to the vacant position; and

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

RESOLVED, That the following individual be appointed as representatives to the Ontario County Agriculture Enhancement Board:

Appointee	Term	Term Expiration
Kristin Hanggi 5817 SR 53 Prattsburgh, NY 14873	4 Years	12/31/2024

and further

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

**RESOLUTION NO. 221-2021
ONTARIO COUNTY AGRICULTURE ENHANCEMENT BOARD
APPOINTMENT - LISA FITZGERALD**

WHEREAS, Resolution No. 183-93 created the Agricultural and Farmland Protection Board and appointed members thereto; and

WHEREAS, The four-year term for a member who is an active farmer which was previously held by Erin Bullock is vacant; and

WHEREAS, Lisa FitzGerald, owner of Feathers and Tails Farm in the Town of Canandaigua, has been recommended by the Ontario County Agricultural Enhancement Board for appointment to the vacant position; and

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

RESOLVED, That the following individual be appointed as representatives to the Ontario County Agriculture Enhancement Board:

Appointee	Term	Term Expiration
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Lisa FitzGerald 6104 Monks Rd. Canandaigua, NY 14424	4 Years	12/31/2024
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and further

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

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 222-2021
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO
CONTRACT WITH EASTVIEW MALL, LLC, TO PROVIDE
THREE FULL-TIME DEPUTIES ON SITE AT EASTVIEW MALL**

WHEREAS, The Ontario County Office of the Sheriff is desirous of renewing a contract with Eastview Mall, LLC, 7979 Pittsford-Victor Road, Victor, New York 14564, to provide three (3) on-site full-time deputies at the Eastview Mall; and

WHEREAS, This agreement shall be in effect from January 1, 2021 through December 31, 2022, and Eastview Mall, LLC, will reimburse the Sheriff’s Office \$146,775 annually to be billed quarterly; and

WHEREAS, These positions are part of the approved 2021 and 2022 budgets; and

WHEREAS, The Public Safety Committee recommends adoption of this resolution authorizing the Sheriff and County Administrator to act on behalf of the Ontario County Board of Supervisors; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Eastview Mall, LLC for the period of January 1, 2021 through December 31, 2022; and further

RESOLVED, That the Sheriff and County Administrator be and hereby are authorized and empowered to execute the Agreement with Eastview Mall, LLC and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 223-2021
ACCEPTANCE OF DONATION
ONTARIO COUNTY SHERIFF’S OFFICE**

WHEREAS, The Church of Jesus Christ of the Latter-Day Saints is operator of the Hill Cumorah Pageant and the Temple; and

WHEREAS, The Pageant and Temple audiences have been declining for multiple reasons in recent, prior years; and

WHEREAS, The Church of Jesus Christ of the Latter-Day Saints has decided to permanently cease presentation of the aforementioned Hill Cumorah Pageant; and

WHEREAS, The Church of Jesus Christ of the Latter-Day Saints has approximately 250 used, orange traffic cones and approximately 22 used, metal traffic barricades; and

WHEREAS, In appreciation of the historical traffic support provided by the Office of Sheriff, the Church of Jesus Christ of the Latter Day Saints would like to donate the used traffic safety devices to the County of Ontario; and

WHEREAS, The County desires to accept said donations; now, therefore, be it

RESOLVED, That the County of Ontario be, and hereby is, authorized and empowered to accept a donation of used traffic safety devices from the Church of Jesus Christ of the Latter-Day Saints in the approximate value of \$2,630.00; and further

RESOLVED, That copies of this resolution be forwarded to the Church of Jesus Christ of the Latter Day Saints.

**RESOLUTION NO. 224-2021
AUTHORIZATION TO ACCEPT BIDS FOR PURCHASE OF
INMATE SUNDRIES AND CORRECTIONAL SUPPLIES
ONTARIO COUNTY OFFICE OF SHERIFF (B21011)**

WHEREAS, The Purchasing Department solicited and received, per the tabulation sheet on file with the Clerk of the Board, sealed bids for the Purchase of Inmate Sundries and Correctional Supplies (B21011); and

WHEREAS, Upon opening and review of the bid responses, the apparent low responsive/responsible bidders is Phoenix Trading, Inc. DBA Amercare Products, Inc., 17661 128th Place NE, Woodinville, Washington 98072; and

WHEREAS, The Purchasing Department recommends award to the low bidder for one year beginning April 24, 2021 through April 23, 2022 with the option of two (2) twelve (12) month renewals if mutually agreeable by both parties; and

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

RESOLVED, That bid (B21011) be awarded to Phoenix Trading, Inc. DBA Amercare Products, Inc. for the term of April 24, 2021 through April 23, 2022 with the option of two (2) twelve (12) month renewals; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Phoenix Trading, Inc. DBA Amercare Products, Inc.

**RESOLUTION NO. 225-2021
AMENDMENT OF CONTRACT
QUALIS GROUP AND CBH MEDICAL PC
FOR MENTAL HEALTH SERVICES – ONTARIO COUNTY JAIL**

WHEREAS, Pursuant to Resolution No. 352-2019, this Board approved an agreement with Qualis Group, LLC and CBH Medical P.C. for professional services related to providing mental health care services to incarcerated individuals in the Ontario County Jail; and

WHEREAS, The County and the Consultant desire to amend the education requirements for the employee providing services outlined in Article I of this agreement; and

WHEREAS, The Ontario County Sheriff and the Public Safety Committee recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, this Board of Supervisors approves the amendment of Article I of this contract.

The foregoing block of four resolutions was adopted.

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

**RESOLUTION NO. 226-2021
RECOGNIZING NATIONAL CORRECTIONAL OFFICERS WEEK
MAY 2-8, 2021**

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 these officers play in our criminal justice system; and

WHEREAS, in the year 2021 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, Even as President Reagan observed in his 1984 Proclamation, the position Correctional Officer, once considered merely that of a “guard,” has become increasingly more complex and demanding, involving simultaneously custodial, supervisory 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 keep all of the inmates, including those who have been found guilty and those only awaiting adjudication; 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 good 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 2- May 8, 2021 to be National Correctional Officers Week in Ontario County in honor of our Correctional Officers and Correctional Employees for their dedicated service to the people of Ontario County, and extend to those public servants our gratitude for jobs well done.

RESOLUTION NO. 227-2021
RECOGNIZING NATIONAL LAW ENFORCEMENT WEEK – MAY 9-15, 2021

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. While prevented from gathering in person this year, we will not be prevented from keeping our commitment to remember those who serve and those who have made the ultimate sacrifice; 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 264 officers will be 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 9 – May 15, 2021 to be National Police Week in Ontario County in honor of the men and women whose diligence and professionalism keep our community and citizens safe.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 228-2021
AUTHORIZATION TO AMEND STATE HOMELAND SECURITY PROGRAM
GRANT BUDGET (SHSP FY19 ~ CFDA # 97.067)**

WHEREAS, per Resolution 582-2019 Ontario County has accepted a grant of \$ 32,000.00 from the New York State Division of Homeland Security and Emergency Services (DHSES) through the FY19 State Homeland Security Program (SHSP) (DHSES Project # SH19-1013-D00, Contract # C972290; MUNIS# G19019; CFDA Number 97.067) for the purpose of sustaining emergency management operations software; and

WHEREAS, As a result of discussions between the Ontario County Office of Emergency Management and the New York State Department of Homeland Security and Emergency Services, NYS DHSES has agreed that annual maintenance service contract for the Weatherbug meteorological station is an appropriate and allowable expense under this program, and has agreed to amend the FY19 SHSP Contract to permit its reimbursement; and

WHEREAS, It is advantageous for Ontario County to accept this budget amendment at no additional County cost; and

WHEREAS, The grant contract period extends from September 1, 2019 through August 31, 2022; and

WHEREAS, The Public Safety, Government Operations, and Ways and Means Committees at their May 5th, 2021 meetings recommend acceptance of this grant budget amendment; now therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves an amendment to the contract budget with the New York State Division of Homeland Security and Emergency Services (DHSES), Harriman Office Campus, 1220 Washington Avenue, Building 7A Room 610, Albany, NY 12242, for the term of September 1, 2019 through August 31, 2022 for the purpose of

purchasing approved security and response equipment and services at a cost not to exceed \$ 32,000; 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 appropriate Standing Committee; and further

RESOLVED, that the County Administrator is authorized to sign any and all documents necessary to effectuate the purposes of this resolution; and further

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

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

OFFICE OF EMERGENCY MANAGEMENT PROJECTS

Project String	Description	Current Budget	Change	Appropriation
G19019-54621	Software	\$ 32,000	- \$ 3,500	\$ 28,500
G19019-52500	Service Contracts	\$ 0	+ \$ 3,500	\$ 3,500
TOTAL:		\$ 32,000	+/- \$ 0	\$ 30,000

and further

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

**RESOLUTION NO. 229-2021
AUTHORIZATION TO AMEND STATE HOMELAND SECURITY PROGRAM
GRANT BUDGET (SHSP FY20 ~ CFDA # 97.067)**

WHEREAS, Per Resolution 436-2020 Ontario County has accepted a grant of \$ 190,925.00 from the New York State Division of Homeland Security and Emergency Services (DHSES) through the FY20 State Homeland Security Program (SHSP) (DHSES Project # SH20-1011-D00, Contract # C972200; MUNIS# G20021; CFDA Number 97.067) for the purpose of purchasing various DHSES approved equipment and services purchases; and

WHEREAS, Among the items for funding approved by New York State Department of Homeland Security and Emergency Services as appropriate for federal reimbursement, the this award provides \$ 35,000 toward the Ontario County Office of

Emergency Management to provide annual Emergency Operations Center software sustainment costs for DisasterLAN, Weatherbug, Crisis Track, and FireMobile in order to meet the State Homeland Security Program Enhancing Emergency Management and Response Grant Program Objective; and

WHEREAS, As a result of discussions between the Ontario County Office of Emergency Management and the New York State Department of Homeland Security and Emergency Services, NYS DHSES has agreed that annual maintenance service contract for the Weatherbug meteorological station is an appropriate and allowable expense under this program, and has agreed to amend the FY20 SHSP Contract to permit its reimbursement; and

WHEREAS, It is advantageous for Ontario County to accept this budget amendment at no additional County cost; and

WHEREAS, The grant contract period extends from September 1, 2020 through August 31, 2022; and

WHEREAS, The Public Safety, Government Operations, and Ways and Means Committees at their May 5th, 2021 meetings recommend acceptance of this grant budget amendment; now therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves an amendment to the contract budget with the New York State Division of Homeland Security and Emergency Services (DHSES), Harriman Office Campus, 1220 Washington Avenue, Building 7A Room 610, Albany, NY 12242, for the term of September 1, 2020 through August 31, 2022 for the purpose of purchasing approved security and response equipment and services at a cost not to exceed \$ 190,925; and further

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

RESOLVED, That the County Administrator is authorized to sign any and all documents necessary to effectuate the purposes of this resolution; and further

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

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

OFFICE OF EMERGENCY MANAGEMENT PROJECTS

Project String	Description	Current Budget	Change	Appropriation
G20021-54621	Software	\$ 35,000	- \$ 1,838	\$ 33,162
G20021-52500	Service Contracts	\$ 0	+ \$ 1,838	\$ 1,838
TOTAL:		\$ 35,000	+/- \$ 0	\$ 35,000

and further

RESOLVED, That a certified copy of this resolution be emailed to the Ontario County Sheriff, Office of Emergency Management, and Information Services.

The foregoing block of two resolutions was adopted.

Supervisor Peter Ingalsbe offered the following twelve resolutions as a block and moved for its adoption, seconded by Supervisor Theodore Bateman:

**RESOLUTION NO. 230-2021
CAPITAL PROJECT NO. H068-20
AUTHORIZATION TO CONTRACT WITH INTEGRATED SYSTEMS
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. 406-2020 hired Plan Architectural Studio, P.C. (PLAN) to provide architectural and engineering services in the design of said project; and

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

WHEREAS, Campus security is required for the FLCC Nursing Expansion Capital Project areas; and

WHEREAS, Integrated Systems, 50 Victor Heights Parkway, Victor, New York 14564, has submitted Quote #8471, dated April 13, 2021 for five cameras, licensing, installation and configuration required for campus security in the FLCC Nursing Expansion areas in the amount of Five Thousand Four Hundred Seventy-Nine Dollars and Five Cents (\$5,479.05) per New York State Contract PT65435, a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract with Integrated Systems for five cameras, licensing, installation and configuration with the total contract price to be Five Thousand Four Hundred Seventy-Nine Dollars and Five Cents (\$5,479.05); and further

RESOLVED, That the term of said contract shall commence on May 14, 2021 and terminate on December 31, 2022; and further

RESOLVED, That the cost of said contract with Integrated Systems be paid from budget line HHH06820 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, Integrated Systems, and the President of Finger Lakes Community College.

RESOLUTION NO. 231-2021
CAPITAL PROJECT NO. H068-20
AUTHORIZE CONTRACTS FOR FURNITURE & FURNISHINGS
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. 406-2020 hired Plan Architectural Studio, P.C. (PLAN) to provide architectural and engineering services in the design of said project; and

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

WHEREAS, Sufficient funds are available in this capital project to purchase the necessary furniture and equipment to operate the facility after construction is complete; and

WHEREAS, A copy of quotes received pursuant to the purchase of furniture and furnishings needed to operate the facility are on file with the Clerk of this Board; and

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

RESOLVED, Teknion LLC, c/o Genesee Office Interiors Inc., 350 Fellowship Road, Suite 100, Mt. Laurel, NJ 08054, submitted a quote dated April 7, 2021 for the purchase of office paneling in the amount of Four Thousand Sixty-Nine Dollars and Three Cents (\$4,069.03) per NYS Contract PC23109; and further

RESOLVED, KI, 1330 Bellevue Street, Green Bay, WI 54302, submitted quote #20LA-491.R16/C dated April 19, 2021 for the purchase of office furniture for Phase 1 (\$42,600.36) & Phase 2 (\$17,118.18) of the FLCC Nursing Expansion capital project for a total of Fifty-Nine Thousand Seven Hundred Eighteen Dollars and Fifty-Four Cent (\$59,718.54) per NYS Contract PC68367; and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract with the following vendors for the following items in the following amounts:

Contract 1 for purchase of office panels: Teknion LLC, c/o Genesee Office Interiors Inc. in the amount of Four Thousand Sixty-Nine Dollars and Three Cents (\$4,069.03), and

Contract 2 for the purchase of office furniture: KI, for an amount not to exceed Fifty-Nine Thousand Seven Hundred Eighteen Dollars and Fifty-Four Cent (\$59,718.54); and further

RESOLVED, That the term of said contracts shall commence on May 14, 2021 and terminate on December 31, 2022; and further

RESOLVED, That the cost of said contracts be paid from budget line HHH06820 52100-Furniture & Furnishings of Capital Project H068-20; and further

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

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

**RESOLUTION NO. 232-2021
CAPITAL PROJECT NO. H072-20
2021 CULVERT REHABILITATION
AWARD BID B21018 FOR CONSTRUCTION**

WHEREAS, Resolution No. 446-2020 created Capital Project No. H072-20, County Road 16 Rehabilitation Project, for the rehabilitation of County Road 16 between NY 21 and Wyffels Road in the Town of Canandaigua; and

WHEREAS, Resolution No. 196-2021 approved changing the name of the project to 2021 Culvert Rehabilitation and approved the purchase of lands; and

WHEREAS, The Public Works Department – Engineering Section has designed this project; and

WHEREAS, Ontario County Purchasing Department received bids (B21018) for construction of the Project; and

WHEREAS, Ramsey Constructors, Inc., 5711 Gateway Park, Lakeville, NY 14480, is the apparent lowest responsive responsible bidder with a bid of \$558,167.00; and

WHEREAS, Total construction contract is estimated to cost \$600,029.53, which includes a 7.5% contract contingency of \$41,862.53; and

WHEREAS, Sufficient funds exist in the project for the bid plus 7.5% contingency; 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 budget of Capital Project No. H072-20 is hereby amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH07220 54491	General Construction	\$250,000.00	+\$600,029.53	\$850,029.53
HHH07220 54820	Land Acquisition	\$7,550.00		\$7,550.00
HHH07220 54865	Administration	\$2,000.00		\$2,000.00

HHH07220 54731	Contingency	\$782,450.0 0	- \$600,029.5 3	\$182,420.4 7
Revenue:				
HHH07220 45031	Interfund Transfer	\$1,042,000. 00		\$1,042,00. 00

and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the above noted bid from Ramsey Constructors, Inc. in the amount of \$558,167.00 and said contract will commence on the date of the Notice to Proceed and will expire on November 30, 2021; and further

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

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

RESOLVED, That the Commissioner of Public Works is authorized, to make necessary adjustments in unit bid quantities and to initiate field changes to complete the proposed work, within the fund limits of the contract's contingency, and to report such use of the contract contingency to the Public Works Committee and to the Finance Office; and further

RESOLVED, That the Commissioner of Public Works, prior to authorizing a single work item financed with the project's contingency that exceeds \$7,500, shall request review by the Public Works Chairperson, and if by review, the Committee Chairperson determines such field change is critical to the timely progression of the project, the Chairperson, at their discretion, will approve said change; 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 adjustments or change orders to the original contract within the limits agreed to in this resolution, subject to review and approval by the Office of the County Attorney; and further

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

RESOLVED, That the Department of Finance is authorized 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 the Department of Finance.

**RESOLUTION NO. 233-2021
CAPITAL PROJECT NO. H051-18
SCADA SYSTEM INSTALLATION
AUTHORIZE AMENDMENT AGREEMENT WITH
ARCADIS OF NEW YORK, INC.**

WHEREAS, Resolution No. 786-2018 created Capital Project No. 06-2018, SCADA System Installation, now known as H051-18; and

WHEREAS, Resolution No. 786-2018 authorized a contract with Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020, Rochester, NY 14604 for professional services developing a SCADA System Master Plan; and

WHEREAS, Resolution No. 432-2019 authorized a contract amendment to cover furnishing bucket trucks to test proposed radio equipment and verify reliable radio communications; and

WHEREAS, County reviewed the SCADA System Master Plan Report and determined additional investigations for use of EM Tower; and

WHEREAS, It is necessary that Arcadis provide additional Services for Structural Analysis of EM Tower, Intermodulation and Detailed Interference Radio Study; and

WHEREAS, Arcadis of New York, Inc. has prepared a scope of services and fee proposal for providing above listed services to complete the development of the SCADA Master Plan at a cost not to exceed \$24,989.00; and

WHEREAS, Sufficient funds exist within Engineering line of CP H051-18 to pay for said additional services; and

WHEREAS, The Commissioner of Public Works has reviewed said proposal for additional services and recommends its acceptance; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes an amendment agreement with Arcadis of New York, Inc. at a cost not to exceed \$24,989.00 for a total amended price not to exceed \$169,488.00; and further

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

RESOLVED, That said contract be extended and said extension shall commence on April 01, 2020 and expire on December 31, 2021; and further

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

RESOLVED, That the 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 Five Hundred Twenty Nine Thousand Five Hundred Dollars and Zero Cents (\$529,500); and further

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

RESOLUTION NO. 234-2021
CAPITAL PROJECT NO. H056-19
HONEOYE LAKE WASTEWATER TREATMENT PLANT IMPROVEMENTS
AWARD CONTRACTS FOR CONSTRUCTION (B20000)

WHEREAS, Resolution No. 299-2019 created Capital Project No. 05-2019, Honeoye Lake Wastewater Treatment Plant Improvements Project, (the “Project”) now identified as Capital Project No. H056-19; and

WHEREAS, Bids for construction of the project have been released, duly advertised and opened by the Purchasing Department as Bid B20000, copies of which are on file with the Clerk of this Board; and

WHEREAS, After reviewing the bids it was determined that the lowest responsive/responsible bids for the project were submitted by:

Item	Contract	Vendor Name	Base Bid
A-1	General Construction	Crane-Hogan Structural Systems, Inc. 3001 Brockport Road Spencerport, NY 14559	\$6,621,345.00
A-3	Electrical	Invictus Electrical, LLC 1939 Bennett Road, Suite 7 Victor, NY 14564	\$991,618.00
A-4	HVAC	John W. Danforth Company 930 Old Dutch Road Victor, NY 14564	\$69,100.00
	TOTALS		\$7,682,063.00

and

WHEREAS, An additional amount of \$30,000.00, will be placed in a separate line item in the capital project budget titled “Change Order Contingency” to provide funding and flexibility for Change Orders that occur on construction projects; and

WHEREAS, The construction administration and inspection contracts will be considered and presented to the Public Works Committee at a subsequent meeting; and

WHEREAS, Resolution No. 201-2021 approved the Bond Resolution for the Project; and

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

RESOLVED, That the budget for Capital Project No. H056-19 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH05619 54260	Consultation & Professional	\$0.00	+\$628,623.00	\$628,623.00
HHH05619 54491	General Construction	\$0.00	+\$6,621,345.00	\$6,621,345.00
HHH05619 54493	Electrical	\$0.00	+\$991,618.00	\$991,618.00
HHH05619 54495	Architectural & Engineering	\$0.00	+\$409,314.00	\$409,314.00
HHH05619 54521	HVAC	\$0.00	+\$69,100.00	\$69,100.00
HHH05619 54731	Contingency	\$6,012,500.00	\$6,012,500.00	\$0.00
HHH05619 54743	Change Order Contingency	\$0.00	+\$30,000.00	\$30,000.00
Revenue:				
HHH05619 43901	State Aid	\$6,012,500.00	-\$529,499.00	\$5,483,001.00
HHH05619 45710	Serial Bonds	\$0.00	+\$3,266,999.00	\$3,266,999.00

and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves contracts to the lowest responsive/responsible bidders contingent upon the expiration of the estoppel period without objection and

contingent upon delivery of a satisfactory DBE/WMBE Utilization Plans, for the Total Bid/Contract amounts as follows:

Item	Contract	Vendor Name	Base Bid
A-1	General Construction	Crane-Hogan Structural Systems, Inc. 3001 Brockport Road Spencerport, NY 14559	\$6,621,345.00
A-3	Electrical	Invictus Electrical, LLC 1939 Bennett Road, Suite 7 Victor, NY 14564	\$991,618.00
A-4	HVAC	John W. Danforth Company 930 Old Dutch Road Victor, NY 14564	\$69,100.00
	TOTALS		\$7,682,063.00

and further

RESOLVED, That the term of said contracts will expire December 31, 2023; and further

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

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

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

RESOLVED, That the following Change Order approval process is hereby approved for Capital Project No. H056-19:

1. The Project Manager is hereby authorized and empowered to approve and sign individual Change Orders up to \$10,000 in value, upon recommendation of the Engineer provided that the total amount of all Change Orders Authorized does not exceed the funds available in the Change Order Contingency, and

2. Change Orders of more than \$10,000 in value shall also require approval of the Chairman of the County's Public Works Committee, and

3. A complete report of all Change Orders approved for the contracts awarded herein shall be presented by Project Manager at the regularly scheduled meeting of the Public Works Committee, and such report shall include an accounting of the remaining funds available in the Change Order Contingency; and

4. Project Manager shall file fully executed originals of each Change Order with the Contractors, the Department of Finance, and the Clerk of the Board of Supervisors who shall place each Change Order in the contract file associated with this resolution; and

5. The Department of Finance is hereby authorized to transfer funds from the Change Order Contingency, to the appropriate expense line of Capital Project No. H056-19 as necessary to fund each Change Order as it is Approved; and further

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

RESOLVED, That the Department of Finance is hereby authorized to make any and all budgetary and accounting entries to effect the intent of this resolution for a total project budget of Eight million seven hundred fifty thousand dollars and no cents (\$8,750,000); and further

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

**RESOLUTION NO. 235-2021
AWARD OF BID FOR
PURCHASE OF WORK UNIFORMS B21016**

WHEREAS, Ontario County requires the purchase of work uniforms annually on an as needed basis; and

WHEREAS, The Purchasing Department advertised for and received bids per the tabulation sheet on file with the Clerk of the Board, Bid 21016, for the purchase of uniforms; and

WHEREAS, Van Vliet Enterprises, Inc., dba Special Tees is the lowest responsive, responsible bidder; and

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

RESOLVED, That Bid B21016 for the purchase of work uniforms be awarded to Van Vliet Enterprises, Inc., dba Special Tees, 57 Main Street, Geneseo, NY 14454; and further

RESOLVED, That said bid shall be effective from May 29, 2021 through May 28, 2022.

**RESOLUTION NO. 236-2021
ACCEPTANCE OF MATERIALS AND SERVICES BIDS**

WHEREAS, Bids for the purchase of various materials and services for the Department of Public Works have been duly advertised and received by the Purchasing Department; and

WHEREAS, Copies of the bid tabulation sheets have been filed with the Clerk of this Board and the Public Works Committee has reviewed said bid tabulations and recommends acceptance of the bids; now, therefore, be it

RESOLVED, That bids be awarded to the following responsive, responsible bidders:

B21022	
PURCHASE OF ANTI-ICING & DE-ICING MATERIALS	Butler Sales & Service
	2370 Turnpike Road
	Auburn, New York 13021
	Innovative Municipal Products (US) Inc.
	454 River Road
	Glenmont, New York 12077
	Spruce Solutions, LLC
	11399 State Route 21
	Wayland, New York 14572
B21023	
GENERAL & EMERGENCY ROAD & SEWER REPAIRS	C.P. Ward, Inc.
	100 West River Road
	PO Box 900
	Scottsville, New York 14546
	W.P. Mahoney Enterprises, Inc.
	90 Middle Street
	Geneva, New York 14456
B21025	
PURCHASE & PLACEMENT OF ASPHALT PAVING MATERIALS	Dolomite Products Co., Inc.
	800 Parker Hill Drive, Suite 400
	Rochester, New York 14625
	Hanson Aggregates New York LLC
	6895 Ellicott Street
	Pavilion, New York 14525
	Innovative Municipal Products (US) Inc.
	454 River Road
	Glenmont, New York 12077

	Northern Asphalt, LLC
	6131 East Taft Road
	North Syracuse, New York 13212
	Seneca Stone Corporation
	2747 Canoga Road
	Seneca Falls, New York 13148
B21026	
PAVEMENT MAINTENANCE & REHABILITATION	D. Clark Distributors LLC
	6112 Collett Road West
	Farmington, New York 14425
	Highway Rehabilitation Corp.
	2258 Route 22
	Brewster, New York 10509
	Midland Asphalt Materials Inc.
	640 Young Street
	Tonawanda, New York 14150
	Suit-Kote Corporation
	1911 Lorings Crossing Road
	Cortland, New York 13045
	Vestal Asphalt
	201 Stage Road
	Vestal, New York 13850
B21027	
CONCRETE CURBS, GUTTERS, & SIDEWALKS	Compobello Construction Co., Inc.
	23 Stratford Road
	Buffalo, New York 14216
	W.P. Mahoney Enterprises, Inc.
	90 Middle Street
	Geneva, New York 14456
	Millennium Construction, Inc.
	8320 Quarry Road
	Niagara Falls, NY 14304
B21028	
GRANITE CURBS	Nardozzi Paving & Construction
	124 North Genesee Street
	Geneva, New York 14456
	Geneva Granite Co., Inc.
	PO Box 834
	Geneva, New York 14456

	W.P. Mahoney Enterprises Inc.
	90 Middle Street
	Geneva, New York 14456
B21030	
PRECAST CONCRETE DRAINAGE UNITS	Kistner Concrete Products, Inc
	8713 Read Road
	PO Box 218
	East Pembroke, New York 14056
B21031	
TOP SOIL & MULCH MATERIALS	Victor Gravel Corp.
	DbA Rochester Gravel Products
	1392 Oak Openings Road
	Avon, New York 14414
B21032	
PURCHASE OF FRAMES & GRATES	Core & Main LP
	6800 West Henrietta Road
	Rush, New York 14543
	T. Mina Supply East Inc.
	609 Buffalo Road
	Rochester, New York 14611
B21033	
PURCHASE OF GEOSYNTHETICS	Chemung Supply Corporation
	PO Box 527
	Elmira, New York 14902
B21034	
PURCHASE OF GUIDE RAILINGS & INSTALLATION OF POSTS	Chemung Supply Corporation
	PO Box 527
	Elmira, New York 14902
	Phelps Guide Rail Inc.
	PO Box 130
	Phelps, New York 14532
B21035	
PURCHASE OF SIGN MATERIALS & SAFETY PRODUCTS	Chemung Supply Corporation
	PO Box 527
	Elmira, New York 14902
	D&L Supply and Rental
	283 State Route 14A
	Penn Yan, New York 14527
	Eberl Iron Works, Inc.
	128 Sycamore Street
	Buffalo, New York 14204
	Safety Zone Specialists
	PO Box 90764

	Lakeland, Florida 33804
	Vulcan Inc., dba Vulcan Signs dba Vulcan Aluminum
	PO Box 1850
	Foley, Alabama 36536
B21041	
CULVERT-END SAFETY GRATES	Lane Enterprises Inc. 16 May Street Bath, New York 14810
B21043	
DRAINAGE PIPE & APPURTENANCES	Advanced Drainage Systems, Inc. *all purchases made through authorized distributors 4640 Trueman Boulevard Hilliard, OH 43026
	Chemung Supply Corporation PO Box 527 Elmira, New York 14902
	Lane Enterprises, Inc. 16 May Street Bath, New York 14810
B21045	
STRIPING OF ROADS	Accent Stripe, Inc. 3275 North Benzing Road Orchard Park, New York 14127
B21049	
PURCHASE OF AGGREGATES	Dolomite Products Co., Inc. 800 Parker Hill Drive Suite 400 Rochester, New York 14625
	Hanson Aggregates New York LLC 6895 Ellicott Street Pavilion, New York 14525
	Victor Gravel Corporation dba Rochester Gravel Products 1392 Oak Openings Road Avon, New York 14414
	Seneca Stone Corporation 2747 Canoga Road Seneca Falls, New York 13148

and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts said bids and authorizes one (1) year contracts for the period beginning May 15, 2021 through May 14, 2022; and further

RESOLVED, That in the case where multiple vendors are awarded an item, the lowest responsive/responsible bidder for that item shall be given the opportunity to supply said item; and further

RESOLVED, That should the lowest responsible/responsive bidder not be able to supply the item needed in accordance with project requirements and/or logistics, the second lowest bidder shall be given similar consideration, and the procedure shall be followed for each successive awardee until the item can be furnished in accordance with the project requirements.

**RESOLUTION NO. 237-2021
RENEWAL OF MATERIAL AND SERVICES BIDS**

WHEREAS, Resolution No. 304-2019 awarded 2019 bids for the purchase of various materials and services for the Department of Public Works; and

WHEREAS, Resolution No. 261-2020 awarded 2020 bids for the purchase of various materials and services for the Department of Public Works; and

WHEREAS, The bid specifications for the purchase of various materials and services for the Department of Public Works allow for up to two (2) additional twelve-month bid renewals; and

WHEREAS, The following vendors have agreed to renew their bids at the same prices or where indicated, with a CPI adjustment as allowed per the specifications, for a twelve-month period; and

B19012	
CLEANING & SEALING OF CRACKS JOINTS IN BITUMINOUS PAVEMENT	Bothar Construction, LLC 170 East Service Road Binghamton, New York 13901
	Julieann Shove Inc. dba Champion Asphalt Maintenance 5724 Eddy Ridge Road Williamson, New York 14589
	Magic Seal, LLC 2 North Shore Drive Hilton, New York 14468

	Midland Asphalt Materials Inc. 640 Young Street Tonawanda, New York 14150
B19013	
SAMPLING & TESTING OF MATERIALS	Atlantic Testing Laboratories, Ltd 3495 Winton Place Building B, Suite 4A Rochester, New York 14623
	CME Associates, Inc. 491 Elmgrove Road, Suite 600 Rochester, New York 14606
	SJB Services, Inc. 5167 South Park Avenue Hamburg, New York 14075
B19017	
HORIZONTAL GRINDER SERVICE	SM Gallivan 98 Niver Street Cohoes, New York 12047
B19020	
MATERIAL CRUSHING SERVICE	Daggett Sand & Gravel, Inc. 4716 Route 328 Millerton, Pennsylvania 16936
	RMS Gravel, Inc. PO Box 455 Dryden, New York 13053
B19026	
REMOVAL OF ANIMAL CARCASSES	Dick's Enterprises 7903 40 Dollar Road Campbell, New York 14821
B19044	
RENTAL OF GPS MACHINE CONTROL EQUIPMENT	Admar Supply Company 330 Metro Park Rochester, New York 14623
	Monroe Tractor & Implement Co., Inc. 1001 Lehigh Station Road Henrietta, New York 14467
B20008	
CARE & REMOVAL OF TREES	Terry Tree Service 755 Jefferson Road, Suite 200 Rochester, New York 14623
B20009	
COLD MILLING, PLANING, & TEXTURIZING BITUMINOUS CONCRETE PAVEMENT	Donegal Construction Corporation PO Box 450 New Stanton, Pennsylvania 15672

	Suit-Kote Corporation
	1911 Lorings Crossing Road
	Cortland, New York 13045
	Villager Construction, Inc.
	425 Old Macedon Center Road
	Fairport, New York 14450
B20010	
PAINTING OF VARIOUS PAVEMENT MARKINGS	Accent Stripe, Inc.
	3275 North Benzing Road
	Orchard Park, New York 14127
	Julieann Shove Inc.
	Dbas Champion Asphalt Maintenance
	5724 Eddy Ridge Road
	Williamson, New York 14589
	Seneca Pavement Marking Inc.
	3526 Watkins Road
	Horseheads, New York 14845
B20011	
MANHOLE REHABILITATION	Advanced Rehabilitation Tech.
	01116 County Road 17
	Bryan, Ohio 43506
	Camden Group, Inc. (Quadex)
	9008 State Route 13
	Camden, New York 13316
	Camden Group, Inc. (Sauereisen)
	9008 State Route 13
	Camden, New York 13316
	Grant Street Construction, Inc.
	48 Grant Street
	Cortland, New York 13045
	National Water Main Cleaning Co.
	25 Marshall Street
	Canton, Massachusetts 02021
	Skanex Pipe Services, Inc.
	753 Rowley Road
	Victor, New York 14564
B20013	
EQUIPMENT RENTAL FOR HIGHWAY CONSTRUCTION &	Admar Supply
	1950 Brighton Henrietta Townline Rd

MAINTENANCE	Rochester, New York 14623
	American Equipment, LLC
	6112 Collett Road West
	Farmington, New York 14425
	Donegal Construction Corporation
	PO Box 450
	New Stanton, Pennsylvania 15672
	Klug Crane Inc.
	2552 Freshour Road
	Canandaigua, New York 14424
B20013	
EQUIPMENT RENTAL FOR HIGHWAY CONSTRUCTION & MAINTENANCE	Northern Paving, LLC
	6131 East Taft Road
	North Syracuse, New York 13212
	Roadtek LLC
	4846 Route 104
	Williamson, New York 14589
	Seneca Stone Corporation
	2747 Canoga Road
	Seneca Falls, New York 13148
	Vantage Equipment, LLC
	5985 Court Street Road
	Syracuse, New York 13206
	Villager Construction, Inc.
	425 Old Macedon Center Road
	Fairport, New York 14450
B20014	
VEGETATION CONTROL UNDER GUIDE RAILS	Allen Chase Enterprises, Inc.
	24 County Route 1A
	Oswego, New York 13126
B20019	
PURCHASE & DELIVERY OF READY MIX CONCRETE	The Dolomite Group
	A CRH Company
	800 Parker Hill Road Suite 400
	Rochester, NY 14625
	Hanson Aggregates New York LLC
	6895 Ellicott Street
	Pavilion, New York 14525
	w/ 1.4% CPI Increase

now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes bid renewals with the above listed vendors for a twelve-month period beginning May 15, 2021 through May 14, 2022.

**RESOLUTION NO. 238-021
AUTHORIZATION TO RENEW BID B19032
FOR REPAIR AND INSTALLATION OF COUNTY OWNED
MOBILE AND HANDHELD RADIOS AND ASSOCIATED EQUIPMENT**

WHEREAS, Resolution No. 204-2019 awarded bid (B19032) for the repair and installation of County owned mobile and handheld radios and associated equipment on County vehicles; and

WHEREAS, Finger Lakes Communication Co. Inc., 305 Clark Street, Auburn, New York 13021 has agreed to renew the bid for this service for an additional twelve-month period at the current price structure; and

WHEREAS, The Ontario County Public Works Committee has reviewed the renewal proposal and recommends its approval; now, therefore be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the extension of Bid (B19032) for a one-year period starting May 13, 2021 through May 12, 2022 to Finger Lakes Communication Co., Inc. as per the tabulation sheet on file with the Clerk of this Board.

**RESOLUTION NO. 239-2021
RESOLUTION TO AUTHORIZE PURCHASE AND INSTALLATION OF
UNINTERRUPTABLE POWER SUPPLY (UPS) EQUIPMENT
FOR 70 & 74 ONTARIO STREET**

WHEREAS, Resolution No. 72-2021 authorized a contract with McFarland Johnson to evaluate and design the replacement of the County's existing UPS system; and

WHEREAS, Resolution No. 72-2021 amended the 2021 Capital Improvement Plan to include a project for the UPS Replacement at 70/74 Ontario Street; and

WHEREAS, Funding for said UPS Replacement is available in the 2021 Buildings and Grounds Capital Improvement Plan (CIP); and

WHEREAS, McFarland Johnson has completed their evaluation of potential replacement UPS systems and the design of a system installation to enable them to make recommendation to the County for purchase of the necessary equipment to replace the existing unreliable UPS system; and

WHEREAS, McFarland Johnson has detailed the installation of the equipment recommended for purchase and the County's on demand electrical contractor, O'Connell Electric, has provided an estimate for the cost of installation; and

WHEREAS, The recommended replacement system is available for purchase by the County through a National Cooperative Purchasing Alliance (NCPA) retailer, ComSource, Inc., 500 Plum St., Suite 400, Syracuse, NY 13204 at a cost not to exceed \$79,950 (NCPA-01-97); and

WHEREAS, O'Connell Electric has estimated the cost of the installation of the proposed equipment at a cost not to exceed \$25,000; and

WHEREAS, The total estimated cost of the replacement including installation is \$115,445 which includes a 10% contingency of \$10,495; and

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

RESOLVED, That sufficient funding is available in the 2021 Buildings & Grounds CIP budget cover the cost of the replacement; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes the purchase of the recommend UPS equipment from ComSource, Inc., 500 Plum St., Suite 400, Syracuse, NY 13204 (NCPA-01-97) at a cost not to exceed \$79,950; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract with O'Connell Electric to install the recommended UPS system at a cost not to exceed \$25,000; and further

RESOLVED, That the contract with O'Connell shall commence upon Notice to Proceed and shall expire September 30, 2021; and further

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

RESOLVED, That the Commissioner of Public Work is authorized, to make necessary adjustments and to initiate field changes to complete the proposed work, within the project budget and to report such use to the Public Works Committee and to the Finance Office; 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 purpose of this resolution including adjustments to the original contract within the limits agreed to in this resolution, subject to review and approval by the Office of the County Attorney; and further

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

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

**RESOLUTION NO. 240-2021
AUTHORIZATION FOR CONTRACT EXTENSION
SURE POWER INC. – RENTAL OF UPS EQUIPMENT**

WHEREAS, Resolution No. 557-2020 awarded a contract with Sure Power Inc. for the rental of UPS Equipment for 70 & 74 Ontario Street; and

WHEREAS, Resolution No. 761-2020 extended said contract to June 30, 2021; and

WHEREAS, Resolution No. 72-2021 authorized McFarland Johnson, Inc. to recommend and design a replacement UPS system for 70 & 74 Ontario Street; and

WHEREAS, McFarland Johnson has recently completed their design and made recommendation for a replacement UPS system; and

WHEREAS, Given the estimated UPS system delivery time and time necessary to install said equipment, additional time is needed for the Sure Power equipment rental; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves an extension agreement with Sure Power Inc. for the monthly rental of UPS Equipment for 70 & 74 Ontario Street at a cost of \$5,100 per month until September 30, 2021 if needed; and further

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

**RESOLUTION NO. 241-2021
AUTHORIZATION TO ENTER INTO A NEW AGREEMENT WITH
THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION
TO ADMINISTER ROUND 2 OF THE NEW YORK STATE
SEPTIC SYSTEM REPLACEMENT FUND**

WHEREAS, The Clean Water Infrastructure Act of 2017 established the New York State Septic System Replacement Fund to provide financial assistance for homeowner's eligible septic system projects; and

WHEREAS, The Ontario County Board of Supervisors adopted Resolution 74-2018 to authorize participation in the Septic System Replacement Fund Program, designate the Ontario County Soil & Water Conservation District as its' agent and direct the Finance Department to implement such accounting adjustments to effect the intent of the program; and

WHEREAS, This Board of Supervisors subsequently adopted Resolution 186-2018 to authorize the County to enter into an agreement with the New York State Environmental Facilities Corporation to administer the New York State Septic System Replacement Fund for an agreement term of March 1, 2018 through December 31, 2022; and

WHEREAS, The County has recently received an updated award from the New York State Septic System Replacement Fund created by the Clean Water Infrastructure Act of 2017 and codified in section 1285-u of the Public Authorities Law for Round 2 of this funding; and

WHEREAS, Funds awarded to the County for this program under Round 2 are an aggregate total of \$310,000 less any monies already distributed to the County from Round 1 funding through the current agreement to cover up to 50% of eligible costs for qualifying projects up to \$10,000 per project; and

WHEREAS, The Environmental Facility Corporation has requested the County to execute a new Participation Agreement which will replace and supersede the existing agreement for a new agreement term of April 30, 2021 through December 31, 2026; and

WHEREAS, The Public Works Committee has reviewed and approved the new County Participation Agreement; now, therefore be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes the County Administrator to execute the County Participation Agreement and all related documents with the New York State Environmental Facilities Corporation for Round 2 of the State Septic Replacement Fund Program; and further

RESOLVED, That this agreement shall replace and supersede the current County Participation Agreement; and further

RESOLVED, That the new County Participation Agreement shall have a term of April 30, 2021 through December 31, 2026; and further

RESOLVED, That a copy of this resolution be sent by the Clerk of this Board to the Ontario County Soil & Water Conservation District.

The foregoing block of twelve resolutions was adopted.

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

**RESOLUTION NO. 242-2021
AUTHORIZATION TO EXECUTE CONTRACT WITH LEADERSHIP LOGIC
FOR EXECUTIVE COACHING AND MANAGEMENT TRAINING SERVICES**

WHEREAS, The Human Resources Director recommends executive coaching and management training services for Ontario County supervisors and department heads; and

WHEREAS, Leadership Logic has the knowledge and experience to provide these services in both a one-on-one meeting and in group trainings; and

WHEREAS, Leadership Logic has provided a proposal to provide the services for 12 months; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract with Leadership Logic to the full Board; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract with Leadership Logic located at 60 Saginaw Drive, Suite 100, Rochester, NY 14623, to provide executive coaching and management training services for Ontario County for a term of Jun1, 2021 – May 31, 2022 and at a cost not to exceed \$31,000; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to Leadership Logic at Jallen@leadershiplogicny.com.

**RESOLUTION NO. 243-2021
CREATION OF PROBATION OFFICER (DBL) POSITION**

WHEREAS, Jeffrey Rougeux, Probation Director, has filed a New Position Duties Statement with the Director of Human Resources for a position he would like to create temporarily during the disability of a Probation Officer; and

WHEREAS, Said position has been classified as Probation Officer (DBL) by Personnel Officer Certification No. 26-2021; and

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

RESOLVED, That the temporary, full-time position of Probation Officer (DBL) (01047/#27) be created, without benefits, effective upon adoption to be filled for a period not to exceed 90 days during the disability of a Probation Officer; 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; 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 Probation Department's budget for this position.

RESOLUTION NO. 244-2021
SALARY ADJUSTMENT – PETER CHAMBERS

WHEREAS, Ms. Carrie Bleakley, Conflict Defender, has recommended a salary adjustment for Mr. Peter Chambers to be hired for a vacant Assistant Conflict Defender position and serve as First Assistant, with salary at Band 4, Step 1 (\$104,636) based on his 12 years of defense experience; and

WHEREAS, The Ways and Means Committee has reviewed and approved the salary adjustment for Mr. Peter Chambers effective upon his date of appointment; and

WHEREAS, Designation of First Assistant is specifically named on the 2021 Management Compensation Plan salary schedule such that Mr. Peter Chambers shall be included on Band 4 of said Plan; and

WHEREAS, Sufficient funding exists within the Conflict Defender's budget for this salary adjustment; now, therefore, be it

RESOLVED, That the salary for Mr. Peter Chambers, First Assistant Conflict Defender, be set at Band 4, Step 1 (\$104,636) effective upon his date of appointment and his name be appropriately reflected on the Management Compensation Plan Schedule; and further

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

**RESOLUTION NO. 245-2021
APPROVAL OF CONTRACT WITH
FINGER LAKES COMMUNITY COLLEGE FOR SUNY
WORKFORCE DEVELOPMENT GRANT TRAINING PROGRAM**

WHEREAS, Finger Lakes Community College applied for and received a SUNY Workforce Development Grant that will help fund Ontario County professional development training programs in 2021 and 2022; and

WHEREAS, Finger Lakes Community College will provide the training programs for the County with the grant covering 88% of the cost and Ontario County responsible for the remaining 12% of the cost; and

WHEREAS, Ontario County has sufficient funds within the 2021 Human Resources Department budget to cover the County's portion of the cost of this training; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the contract with Finger Lakes Community College be approved; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors does hereby authorize a contract with Finger Lakes Community College for a term of May 15, 2021 through May 15, 2022 to provide training to employees as part of the SUNY Workforce Development Grant with the County's portion of the cost not to exceed \$580; and further

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Finger Lakes Community College, 3325 Marvin Sands Drive, Canandaigua, NY 14424.

**RESOLUTION NO. 246-2021
APPORTIONMENT OF MORTGAGE TAX**

WHEREAS, The amount received by the County Clerk from mortgage taxes for the period October 1, 2020, through March 31, 2021 was \$2,306,356.45 and the County's share to be distributed among the several tax districts in the County amounts to the sum

of \$2,292,834.24 including interest earned less County Clerk's expense; now, therefore, be it

RESOLVED, That pursuant to Section 261 of the Tax Law, the County Treasurer be, and hereby is, authorized and directed to issue checks for the distribution thereof to the several districts in the County of Ontario entitled thereto, as set forth below:

CITIES, TOWNS, VILLAGES

		Distributed to Villages	Distributed to Cities & Towns
3895	Bristol		\$ 47,144.96
3897	Canadice		\$ 31,282.51
0708	Canandaigua City		\$157,166.10
3899	Canandaigua Town		\$344,927.76
4081	Bloomfield Village	\$ 8,155.87	
3893	East Bloomfield		\$ 53,363.31
3902	Farmington		\$448,242.35
0705	Geneva City		\$ 65,001.15
3904	Geneva Town		\$ 70,555.89
4088	Rushville Village	\$ 797.32	
3906	Gorham		\$95,293.97
3908	Hopewell		\$ 35,997.20
4080	Clifton Springs T/Man	\$ 6,454.92	
4083	Manchester T/Man	\$ 5,836.58	
4089	Shortsville T/Man	\$ 5,047.09	
3910	Manchester Town		\$ 53,516.04
4084	Naples Village	\$ 4,480.21	
3912	Naples Town		\$ 26,346.04
4086	Phelps Village	\$ 7,980.98	
4080	Clifton Springs T/Phelps	\$ 2,836.36	
3928	Phelps Town		\$ 67,733.40
3915	Richmond		\$ 59,050.74
3918	Seneca		\$ 24,999.07
3921	South Bristol		\$ 87,623.23
4087	Victor Village	\$ 29,338.08	
3923	Victor Town		\$529,478.24
3925	West Bloomfield		\$ 24,184.87
	TOTALS	\$ 70,927.41	\$ 2,221,906.83
	Total Villages/Cities/Towns		\$ 2,292,834.24

**RESOLUTION NO. 247-2021
APPROVING A CHANGE TO THE 2021 TAX DELINQUENT
PROPERTY AUCTION DATE**

WHEREAS, The County, as the result of enforcement of 2019 taxes, will acquire parcels which will need to be auctioned (the "2021 Auction Properties"); and

WHEREAS, Pursuant to Resolution (“Res.”) Number (“No.”) 679-2020, this Board of Supervisors authorized an online auction (the “Auction”) of the 2021 Auction Properties on May 5, 2021, so long as it is not prohibited by any Executive or Administrative Orders. If prohibited, a new date will be chosen; and

WHEREAS, On December 28, 2020, an act establishing the COVID-19 Emergency Eviction and Foreclosure Prevention Act of 2020 (the “Act”) was signed into law; and

WHEREAS, The Act requires the County tax enforcing officer to: notify the owner of the affected property that a copy of the hardship declaration form can be accessed on the New York State Department of Tax and Finance website; to provide a link to the hardship declaration form; and to inform the owner of the owner's rights under the Act; and

WHEREAS, The County tax enforcing officer complied with the Act on December 30, 2020; and

WHEREAS, An Act hardship form was not received in regards to any of the 2021 Auction Properties; and

WHEREAS, The County Treasurer and Ways and Means Committee recommends changing the Auction date to end May 19, 2021; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board hereby approves changing the Auction date to end May 19, 2021.

**RESOLUTION NO. 248-2021
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON
LOCAL LAW NO. 2 (INTRO.) 2021**

WHEREAS, There has been introduced at a meeting of this Board held on May 13, 2021 a proposed local law entitled “A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2022”; now, therefore, be it

RESOLVED, That a public hearing shall be held on June 3, 2021, at 6:30 p.m. at the Board of Supervisors’ Meeting Room, 74 Ontario Street, Canandaigua, New York and via WebEx at <https://ontariocountyny.webex.com>, meeting number 179 658 5884, passcode BOS2021; and 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 Court House, and by publishing such notice at least once in the official newspapers of the County.

RESOLUTION NO. 249-2021
2022 - 2023 COUNTY BUDGET GUIDELINES

WHEREAS, Ontario County continues to experience reductions in State and Federal Aid, increases in unfunded and underfunded mandates, a permanent tax cap and continued diversion by New York State of county sales tax revenues to cover state expense in the form of Aid and Incentives for Municipalities (AIM) payments to cities, towns and villages and funding for a Fiscally Distressed Hospital and Nursing Home Pool; and

WHEREAS, This Board of Supervisors desires that County Departments prepare their annual budgets with those constraints in mind; now, therefore, be it

RESOLVED, That the Ways and Means Committee recommends the following guidelines for use in the preparation of the 2022 and 2023 County Department budgets:

1. It is the intent of the Board of Supervisors that the 2022-2023 Budget will not exceed the mandated New York State Tax Cap.
2. It is the intent of the Board of Supervisors that there will be no tax levy supported debt used to fund the operating budget or Capital Improvement Plan.
3. Only essential needs required to maintain the operations of the department may be budgeted. Departments will make every effort to actively reduce or maintain contractual, equipment, overtime, and compensatory costs at 2021 levels. Departments are expected to complete the *Departmental Budget – Executive Summary* form for their Standing Committee and the Ways and Means Committee review which will highlight details of line item changes necessary to meet this reduction.
4. There will be no additional positions unless those positions are fully funded through a grant.
5. Departments will continue to comply with the Vacancy Review Policy.
6. To ensure the continued provision of essential services to the public while controlling costs, Department Heads are required to have discussions with the Director of Human Resources, Director of Finance and County Administrator when considering the filling of any open position or requesting changes to a Department's adopted staffing levels.
7. Total funding for Team Agencies in 2022 will be reviewed by the County Administrator prior to presentation to their Standing Committee. Funding

levels to support continued operations will be considered on a case by case basis.

8. Departments which pass State and Federal aid through to contract agencies will pass along any reductions in aid to those contract agencies.
9. The Capital Improvement Project expenses for County Departments are excluded from these Budget Guidelines and are handled through a separate process.
10. Acceptance of grant money will be evaluated for existing projects, programs or equipment, and to fund new programs with zero (0) county match whenever possible. Request for County matching dollars or in-kind services will be considered on a case by case basis. The Department of Finance, through the Grant Coordinator position, will continue to research potential funding sources for new, expanding, and existing programs and equipment purchases. Any programs or positions funded through grants will be flagged for review upon the completion of the grant.
11. The General Fund Contingency Budget will be no more than .25% of total budgeted appropriations.
12. County expectations are that the Finger Lakes Community College (FLCC) will operate its expanded facilities within the revenues generated by SUNY, tuition and other revenues. County funding to FLCC consists of sponsor contribution and capital contribution. The total funding level for FLCC will be comprehensively reviewed as it relates to the budgetary constraints placed on the County by New York State including unfunded and underfunded mandates and the permanent tax cap requirements.

and, be it further

RESOLVED, That a certified copy of the resolution be sent by the Clerk of this Board to each member of the Board of Supervisors, each Department Head, the Chair of the FLCC Board of Trustees, Dr. Robert Nye - FLCC President, and the Finance Department.

The foregoing block of eight resolutions was adopted.

At 7:06 pm, Supervisor Peter Ingalsbe, seconded by Supervisor Mark Venuti motioned to move into Executive Session based on Section 105 (h) discussions regarding the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, as publicity would substantially affect the value thereof. The motion carried.

At 7:20 pm, Supervisor Kristine Singer, seconded by Supervisor David Baker, motioned to move out of Executive Session. The motion carried.

At 7:21 pm, Supervisor David Baker, seconded by Supervisor Daniel Marshall motioned to move into Executive Session based on Section 105 (f) discussions regarding the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. The motion carried.

At 7:51 pm, Supervisor Kristine Singer, seconded by Supervisor Daniel Marshall, motioned to move out of Executive Session. The motion carried.

On motion of Supervisor Robert Green, seconded by Todd Campbell, the meeting was adjourned at 7:53 p.m.

DRAFT