

July 13, 2023

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

The Pledge of Allegiance was led by Supervisor Fred Lightfoote, Town of Gorham.

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

Minutes of the preceding session was approved by motion of Supervisor Mark Venuti seconded by Supervisor David Baker; motion carried.

A Public Hearing regarding Local Law No. 4 (Intro.) of 2023 entitled "The Ontario County Room Occupancy Tax Law". was called to order at 6:31 pm by Chairman Todd Campbell.

As no one wished to speak, the Public Hearing was closed at 6:32 pm.

A Public Hearing regarding the 2023-2024 Tentative Budget for Finger Lakes Community College was called to order at 6:32 pm by Chairman Todd Campbell.

Ms. Joan Geise, of the City of Canandaigua, did not discuss the budget but discussed the incredible cooperation the college and the county have been working on. As a result, they have been looking on things they can do together to create a better community. She thanked Jack Marren for putting together these committees and Chairman Campbell for continuing the liaison. Finally, she thanked Supervisor Rich Russell, who has worked incredibly hard not only for the county but in his position as a trustee of FLCC.

Dr. Robert Nye, of FLCC, reiterated the thanks to those Ms. Geise mentioned as well as thanking the County Administrator and the Deputy County Administrator for their support. He said FLCC has been working a number of years to try to create a better partnership between the county and the college. He thinks they have done wonderful work together. He is very excited for the future and believes there is great opportunity to continue to partner even further to create a workforce for the county and create more graduates in different programs that support the vitality of the county and the community and the economy.

As no one else wished to speak, the Public Hearing was closed at 6:36 pm.

Under Reports of County Officials, County Administrator Chris DeBolt noted the following:

- The County Community Grant Program went live on Monday, July 10th. This is the Arts, Culture, and Recreation component of the grant program.
- The impact of the significant flooding event on Sunday to the central Ontario County area, primarily the Town and the City of Canandaigua. He expressed how in awe and thankful he was of the way that this community responded to this event.

Chairman Campbell, on behalf of the whole board, thanked Chris DeBolt and Alissa Bub for their part in the response to the flooding.

Under Privilege of the Floor, Chairman Campbell granted privilege of the floor to Supervisor Fred Lightfoote of the Town of Gorham for Annie Chwiecko regarding the vetting of incoming asylum seekers.

At the request of Ms. Chwiecko that her remarks be put on record, she stated the following:

“Good Evening,

I attended your last Board of Supervisors meeting on June 22 to further understand the opinions expressed about incoming asylum seekers.

My point in addressing you tonight is to talk about vetting.

There is no question that many do seek asylum to find a better life here and we welcome that.

On the dark side, however, there is no question that many come here to take advantage of our system, our citizens, our society. Despicable people have come into our country with the ill intent to smuggle drugs, traffic humans, exploit women and to steal our precious children into sex slavery. Is the drug problem here not catastrophic enough?

I am the proud mother of my Veteran son. Matthew watched the towers come down in NYC and decided to join the Army to defend our country in Iraq. You have heard the term, thousand-mile stare and that is the memory that we can never erase as he went from the sand dunes of Bagdad to our comfortable home in Canandaigua. He self-medicated with drugs, became 100% service-connected disabled from PTSD, he suffered, our family suffered with 19 years of addiction and two years ago Matthew died of a fentanyl overdose. We visit him now at Sampson’s Veterans’ Cemetery. You can understand that the word fentanyl only deepens the pain in my heart. It is the intent of drug cartels to come into our country to profit from the sale of fentanyl.

I have lived on East Lake Road for almost 40 years and now travel down Lakeshore Blvd knowing that the many motels there are prime targets. A half mile east on 5 & 20 are two potential strip motels to house these individuals. Those locations are directly bullseye across the street from my two precious granddaughters that Matthew left behind. Tessa is 18 and Isabella is 9 years old. Anything they do outside of their front door can be easily viewed by those right across the street. The fact is that they are prime targets for unsavory predators.

This is not the equivalent of a sinking Titanic where everyone needs to be saved. Those that intend evil wrongdoing need to be vetted and prevented from living anywhere in our society.

Honestly, would you ever invite total strangers to move right next door when you have no idea of their intent? Could you sleep peacefully without fear that something bad could happen to the ones you love, to your family? Could you? I am terrified when thinking that Matthew’s family can’t even go get the mail without being in the crosshairs of potential evil.

As their grandmother, I would be remiss if I did not implore you to do anything you can, everything in your power to put Ontario County in a State of Emergency until proper vetting is done. Bring us “Your tired, your poor”, but not until we know precisely who it is that we bring in.”

Under Privilege of the Floor, Chairman Campbell granted privilege of the floor to the following:

- Supervisor Fred Wille of the Town of East Bloomfield for Tom Gillette regarding gender fluidity in public schools.
- Supervisor David Baker of the City of Canandaigua for Jacob Welch regarding the issue of housing in Ontario County.

Supervisor Simpson commented on two different events, first, a few weeks ago, Supervisor Phillips and he, along with representatives from Public Health and the Partnership for Ontario County were able to tour the bishop storehouse of the Church of Jesus Christ of Latter-Day Saints in the Town of Manchester. This facility is a regional clearing house for welfare services, church and provides food, commodities, healthcare items, et cetera. They provide from east of Albany to west of Buffalo. It is his hope through that meeting to create a link and a connection through the Partnership for Ontario County to provide for needs for the residents of Ontario County. Fast forward to this week, with the events of the flooding, because of the meeting they had previously and the relationship the Salvation Army already has with the church, he received word they were able to fill emergency food orders for the region. This is an example of what public, private, and non-profit can do together working together to meet the needs of the community and for the

common good. Supervisor Simpson echoed his thanks to the county for their support to the Town of Canandaigua.

Supervisor Marren said this is an opportunity for them to collaborate down the road to take a look at the areas they excel at and maybe where they need to improve. He suggested that some of this information would be feasible in the interview process for the next Director of EMS. Supervisor Marren also encouraged anyone who is passionate about county government, NACo (National Association of Counties) is a great opportunity to learn and further their education that can be brought back to the board as well as their own community.

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

Copies received of minutes of meetings held as follows:

- Health and Human Services Committee held on June 12, 2023
- Planning and Environmental Quality Committee held on June 12, 2023
- Public Works Committee held on June 12, 2023
- Public Safety Committee held on May 24, 2023 and June 14, 2024
- Governmental Operations and Insurance Committee held on May 24, 2023
- Ways and Means Committee held on June 21, 2023

An email regarding a link to an article on border patrol and illegal migrants, received from Al Liberio.

An email regarding the migrant issue, forwarded from Steve Barnhoorn, received from Cindy Wade, resident of the City of Canandaigua.

An email regarding Finger Lakes Digital Inclusion Coalition, received from Maria Bucci, Director of Development, Wood Library, Canandaigua, NY.

An email regarding the vote on resolutions concerning the relocation of individuals from NYC at the June 22nd Board meeting, received from Yvonne Chavez, resident of Town of Canandaigua.

An email regarding unplanned relocation of asylum seekers from NYC to Ontario County, received from Linda Werts, President Called to Care Canandaigua

Resolution 23-53 entitled "Resolution Expressing Concern with the Unplanned Relocation of Asylum Seekers and/or Undocumented Immigrants from New York City to Town of Phelps, received from the Town of Phelps.

Resolution No. 2023-19-IC entitled "A Resolution Asking Governor Hochul and the New York State Public Service Commission to Deny the NYSEG and RG&E Rate Hike Requests, and to Correct the Billing Problems Before Rate Hikes are Considered", received from Inter-County Association of Western New York.

Resolution No. 2023-20-IC entitled "Supporting H.R.2600 to Ensure Equitable Treatment of Political Subdivisions Contributing to State Expenditures Under the Medicaid Program Provided by the Affordable Care Act Enhanced Federal Medicaid Assistance Percentage", received from Inter-County Association of Western New York.

Resolution No. 2023-21-IC entitled "A Resolution Opposing New York State Senate Bill S06282 Which Would Repeal Section 257-C of the Executive Law, Effectively Eliminating All Probation Administrative Supervision Fees in New York State – Probation Department", received from Inter-County Association of Western New York.

The May 2023 Shelter Report, received from Happy Tails Animal Shelter.

The May 2023 Director's Report, received from William E. Martin, Happy Tails Ontario County Humane Society.

Notice of partial termination of PILOT agreement regarding City of Geneva Industrial Development Agency and Lake's Edge Development Group, LLC, Lot 2, 1115 Lochland Rd, Geneva, NY received from Harris Beach Attorneys at Law.

Notice of termination of PILOT agreement regarding City of Geneva Industrial Development Agency and Geneva Shopping Center, LLC received from Harris Beach Attorneys at Law.

Local Law Number 3 of 2023 entitled "A Local Law Superseding the Public Officers Law Section 3(1) as to the Residency of Certain Public Officers (Assistant District Attorneys) in Greene County, received from Greene County.

Defeated Resolution No. 201-23 entitled "Resolution in Support of National Infrastructure Bank", received from Greene County.

Resolution No. 2023-242 entitled "Resolution Authorizing Livingston County to Investigate, Engage Counsel, and Commence Litigation to Enjoin Implementation and Enforcement of the 2023 Modification to Section 502 of the New York State Racing, Pari-mutuel Wagering and Breeding Law", received from Livingston County.

Resolution No. 322-623 entitled "Supporting Essential Caregivers Act to Protect humane Visitation Policies at Long-Term Care Facilities", received from Orleans County Legislature.

Resolution No. 336-623 entitled "Decry Lack of Transparency and Impact Analysis in Renewal of Compact with Seneca Nation", received from Orleans County Legislature.

Resolution No. 342-623 entitled "Resolution Urging the Governor to Veto A.04282B/S.3505B to Move Certain Local Elections to Even-Numbered Years", received from Orleans County Legislature.

An email with a link to an article regarding Chinese Agents of Military invading USA, received from Al Liberio.

A Declaration of State of Emergency throughout Ontario County due to rainfall causing significant flooding leading to dangerous conditions received from Chairman Todd Campbell.

Under Reports of Special Committees, Supervisor Vastola, chair to the FLCC Ad Hoc Committee thanked Dr. Nye, and Joan Geise for their comments. He reported the Committee was set up to improve communication between the college and the Board of Supervisors. He said it's been going very well. Ryan Davis is a big part of it, the Economic Development teams from both the college and the county working together, they are getting more information.

Under Reports of Standing Committees, Chairman David Phillips of the Planning and Environmental Quality Committee presented the Ontario County/Casella Scholarships to the following recipients:

- Richard Long, a 2022 graduate of Geneva High School, attends University of Buffalo and studies Environmental Studies and Landscape Architect.
- Natalie McFadden, graduate of Geneva High School, attending Cornell University majoring in Environmental Science.

- Emily McFadden, graduate of Geneva High School, attends Cornell University, College of Agriculture and Life Sciences studying Plant Sciences. this is Emily's third Casella Scholarship. Natalie McFadden accepted the award on behalf of her sister.
- Benjamin Meeks, a 2022 graduate of Geneva High School, attends Alfred State College majoring in heavy equipment truck and diesel program.
- Carter Sickles, graduate of Canandaigua Academy, joining the US Air Force, pursuing a career in Environmental Engineering. Carter Sickles was not present to accept his award but his father, Mr. Sickles, accepted his award on his behalf.
- Savanna Mary Thomas, graduate of Midlakes High School, attending Finger Lakes Community College majoring in the Fish and Wildlife Program.

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

**RESOLUTION NO. 391-2023
AUTHORIZATION FOR BUDGET MODIFICATION FOR
HRI CONTRACT # 7022-01
PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM**

WHEREAS, Resolution No. 484-2021 authorized Ontario County to enter into a contract with New York State Department of Health (NYSDOH) through Health Research Inc.'s (HRI) to participate in the Public Health Corps Fellowship Program; HRI Contract # 7022-01 (HRI Account #15-2000.07) and to accept \$1,241,806 in allocated funds for the term of September 1, 2021 through July 31, 2023; and

WHEREAS, Initial estimates of appropriations totaled \$1,013,310, leaving \$228,496 restricted; and

WHEREAS, NYSDOH extended the contract end date to June 30, 2024 which was authorized on Resolution No. 793-2022; and

WHEREAS, It has been determined appropriations will total \$636,807, leaving \$604,999 restricted, requiring a budget modification; and

WHEREAS, It is now necessary to amend contract 7022-01; and

WHEREAS, The Director of Public Health and the Health and Human Services Committee recommends a budget modification; and

WHEREAS, The Health and Human Services Committee and the Ways and Means Committee has reviewed this resolution and recommends acceptance of the 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 the amended contract with the Health Research, Inc., Riverview Center, 150 Broadway, Ste. 280, Menands, New York 12204 total contract amount of \$1,241,806, with \$604,999 restricted for a term of September 1, 2021 through

June 30, 2024 at no required County cost; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract # 7022-01 Public Health Corps Fellowship Program with the Health Research, Inc., and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the following transfer be made:

To ZZ 40102126..	Description	Original Revenue	Original Appropriation	Modification	Revised Revenue	Revised Appropriation
44489	Federal Aid, Other Public Health	\$1,013,310		\$ - 376,503	\$636,807	
52300	Equipment, Computer (Supplies & Misc.)		\$8,000	-\$1,240		\$6,760
54101	Minor Equipment (Supplies & Misc.)		\$2,000	\$0		\$2,000
54180	Mileage/Day Training		\$1,200	-\$1,200		\$0
54130	Cell phone		\$6,000	-\$6,000		\$0
54260	Consultation and Professional		\$868,110	\$242,263		\$625,847
54580	Printing (Supplies & Misc.)		\$2,200	\$0		\$2,200
54865	Administration		\$125,800	\$125,800		\$0
	SUBTOTAL	\$1,013,310	\$1,013,310	\$376,503	\$636,807	\$636,807
RESTRICTED						
	Federal Aid, Other Public Health	\$228,496		\$376,503	\$604,999	
	Restricted		\$228,496	\$376,503		\$604,999
	SUBTOTAL	\$228,496	\$228,496	\$376,503	\$604,999	\$604,999
	TOTAL	\$1,241,806	\$1,241,806		\$1,241,806	\$1,241,806

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.

Adopted.

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

RESOLUTION NO. 392-2023
APPOINTMENT OF DIRECTOR OF COMMUNITY PUBLIC HEALTH
KATE OTT

WHEREAS, The current Director of Community Public Health, Mary Beer, will be retiring effective August 2, 2023; and

WHEREAS, The Board of Supervisors has convened a Search Committee to evaluate candidates to fill this position; and

WHEREAS, The selection process has been concluded by the Search Committee; and

WHEREAS, Based upon the Search Committee's work, the Search Committee recommends to the County Administrator that Ms. Kate Ott be appointed as Director of Community Public Health; and

WHEREAS, The County Administrator recommends to the Health and Human Services Committee and to the Board of Supervisors, the appointment of Ms. Ott effective July 17, 2023, subject to the approval of the New York State Commissioner of Health; and

WHEREAS, The Health and Human Services Committee has approved the recommendation of the Search Committee and the County Administrator; now, therefore, be it

RESOLVED, That, subject to the approval of the New York State Commissioner of Health, Ms. Kate Ott is hereby appointed as Director of Community Public Health, effective July 17, 2023 to allow overlap with Ms. Beer, at an annual starting salary of \$113,164 as established in the 2023 Management Compensation Plan; and further

RESOLVED, That a copy of this resolution be sent by the Clerk of the Board to Ms. Kate Ott and the County Clerk.

Adopted.

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

RESOLUTION NO. 393-2023
AUTHORIZATION TO ACCEPT SFY2023-2024
VICTIM AND WITNESS ASSISTANCE PROGRAM GRANT

WHEREAS, The Ontario County District Attorney's Office has been awarded a grant of \$1,654,540.05 from the Victim and Witness Assistance Program Grant through the New York State Office of Victim Services for the purpose of funding staff and services within

the Assistant District Attorney's office to continue the County's efforts to provide services to victims and witness of crime; and

WHEREAS, The grant contract period is from October 1, 2022 through September 30, 2025; and

WHEREAS, The New York State Office of Victim Services has awarded Ontario County an amount of \$551,513.35 for Year 2 of the Victim and Witness Assistance Program Grant Program (NYS CONTRACT # OVS01-C11337GG; CFDA# 16.575; MUNIS# 11652212) for the purpose of funding staff and services within the District Attorney's office to continue the County's efforts to provide services to victims and witness of crime; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution and recommend acceptance of the second year, 2023-2024, Victim and Witness Assistance Grant Program grant; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Office of Victim Services (OVS) for a term of October 1, 2023 through September 30, 2024, with a matching County cost amount of \$138,028.65; and further

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

RESOLVED, that the County Administrator be, and hereby is, authorized and empowered to execute the 2023-2024 Victim and Witness Assistance Grant Program Agreement with the Office of Victim Services, and all other documents necessary to effectuate the purposes of this resolution; and further

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

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

TO		Revenue	Appropriation
11652212 44389 YEAR2	Federal Aid Other	+ \$ 551,513.35	
ZZ 30599	Appropriated Fund Balance	+ \$ 138,028.65	
11652212 51700 YEAR2	Salary, FT Hourly		+ \$ 342,084.18
11652212 51925 YEAR2	Canine Stipend		+ \$ 1,979.38
11652212 54100	Office Supplies		+ \$ 1,854.39

YEAR2			
11652212 54101 YEAR2	Minor Equipment		+ \$ 2,000.00
11652212 54130 YEAR2	Telephone		+ \$ 2,500.00
11652212 54180 YEAR2	Mileage		+ \$ 5,000.00
11652212 54260 YEAR2	Consultation & Professional		+ \$ 52,000.00
11652212 54580 YEAR2	Printing		+ 1,500.00
11652212 54618 YEAR2	Canine Care		+ \$ 2,500.00
11652212 54621 YEAR2	Software		+ \$ 6,851.69
11652212 54730 YEAR2	Miscellaneous Expense		+ \$ 800.00
11652212 54750 YEAR2	Conference/ Training		+ \$ 24,500.00
11652212 58010 YEAR2	NYS ERS		+ \$ 28,213.21
11652212 58020 YEAR2	FICA		+ \$ 21,331.95
11652212 58021 YEAR2	Medicare		+ \$ 4,988.92
11652212 58060 YEAR2	Cafeteria Plan		+ \$ 174,002.01
11652212 58067 YEAR2	Dental Insurance		+ \$ 1,975.00
11652212 58070 YEAR2	401A Contribution		+ \$ 6,881.27
11652212 58075 YEAR2	Health Reimbursement Acct		+ \$ 8,580.00
	TOTAL:	+ \$ 689,542.00	+ \$ 689,542.00

and further

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

Adopted.

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

**RESOLUTION NO. 394-2023
PRETRIAL, PROBATION, AND PAROLE SUPERVISION WEEK
JULY 16-JULY 22, 2023**

WHEREAS, Probation and Pretrial Release is an essential part of the Ontario County criminal justice system; and

WHEREAS, Ontario County Probation and Pretrial Release professionals are in a

unique position to make real differences in people's lives, while recognizing the right of the public to be safe-guarded from criminal activity; and

WHEREAS, Ontario County Probation and Pretrial Release professionals work in partnership with community agencies to provide services and support to adult and juvenile offenders in the community; and

WHEREAS, Ontario County Probation and Pretrial Release professionals promote prevention, intervention, and restorative principles to address the needs of offenders and victims; and

WHEREAS, The Public Safety Committee and has reviewed and recognizes the efforts of these professionals and recommends the adoption of this resolution; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, do hereby proclaim July 16-22, 2023 as:

Pretrial, Probation, and Parole Supervision Week

and encourage all citizens to honor these Probation and Pretrial professionals and to recognize their contributions to a safer community.

Adopted.

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

**RESOLUTION NO. 395-2023
RAISE THE AGE - CENTER FOR DISPUTE SETTLEMENT FOR
JUVENILE JUSTICE RESTORATIVE CONFERENCES - 2023-2024**

WHEREAS, Effective October 1, 2018, New York State Law, Raise the Age, resulted in an increase in probation services to be provided to 16 and 17-year-old youth; and

WHEREAS, Center for Dispute Settlement provides Juvenile Justice Restorative Conferences in Ontario County; and

WHEREAS, The Probation Department has plans to continue using the Juvenile Justice Restorative Conferences to avoid the high cost of detention for Raise the Age Youth; and

WHEREAS, New York State has approved reimbursement of Ontario County's cost for the services provided by the Center for Dispute Settlement; and

WHEREAS, Funds for the program were included in the 2023-2024 budgets; and

WHEREAS, The Public Safety Committee recommends the County enter into an agreement with Center for Dispute Settlement; now, therefore, be it

RESOLVED, That the agreement is subject to review and approval of the County Attorney's Office as to form, this Board of Supervisors does hereby authorize an agreement with, Center for Dispute Settlement, 120 N. Main Street, Canandaigua, NY 14424, for the period January 1, 2023 through December 31, 2024; at a cost not to exceed \$6,000; and

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

Adopted.

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

**RESOLUTION NO. 396-2023
REAPPOINTMENTS TO THE
ONTARIO COUNTY FIRE ADVISORY BOARD
RICHARD FROST AND GERALD HERMAN**

WHEREAS, The terms of two members of the Ontario County Fire Advisory Board will expire on June 30, 2023, with said members willing to serve another term; now, therefore, be it

RESOLVED, That the following individuals be reappointed to the Ontario County Fire Advisory Board for a term of three years, commencing on July 1, 2023, and expiring on June 30, 2026:

Richard Frost	Gerald Herman
4446 County Road 33	4188 Short Road
Honeoye, NY 14472	Stanley, NY 14561

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board of Supervisors, to the Emergency Management Office, to the Ontario County Clerk, and each appointee named.

Adopted.

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

**RESOLUTION NO. 397-2023
AUTHORIZATION TO REESTABLISH THE
EMERGENCY COMMUNICATIONS TASK FORCE**

WHEREAS, Through Resolution No. 433-2021 the Board of Supervisors established the Emergency Communications Task Force to address the management of the 911

communications division, its services, and recommended changes therein through a report to the Public Safety Committee; and

WHEREAS, Resolution No. 376-2022 specifically listed participants in the Emergency Communications Task Force – a collaboration of Town Supervisors, Ontario County Sheriff’s Office Administration and communications division representatives, City and Town EMS, Fire, and Police representatives, and Ontario County Emergency Management, Human Resources, and Administration; and

WHEREAS, The Task Force met throughout 2022 to examine 911 communications operations through collaborative discussion, stakeholder surveys, and multi-county comparisons to create and present a final report to the Public Safety Committee in December 2022; and

WHEREAS, The Public Safety Committee accepted the recommendation of the Task Force to establish a 911 Communication Advisory Committee to have a formalized platform for relevant stakeholders to provide feedback to the Ontario County Sheriff’s Office; and

WHEREAS, The Ontario County Sheriff’s Office is in agreement with creating a 911 Communication Advisory Committee; and

WHEREAS, Resolution No. 376-2022 dissolved the Emergency Communications Task Force upon completion of the final report of recommendations, however, the Emergency Communications Task Force membership with modifications would be best suited to recommend to Public Safety Committee proposed mission, members, and framework for the 911 Communications Advisory Committee; and

WHEREAS, The Public Safety Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, The Board of Supervisors does hereby appoint the following representatives to serve on the Emergency Communications Task Force to act on their report by proposing a mission, members, and framework for the 911 Communications Advisory Committee:

Michael Rago, Chairman	Ontario County Undersheriff
Christopher DeBolt	County Administrator
Robert Green	Supervisor Town of Bristol
Matt Sproul	Chief Canandaigua Emergency Squad
Frank Magnera	Chief City of Canandaigua Fire
Jared Palmer	Chief Executive Officer of Victor Farmington Ambulance
Del Parrotta	Chief City of Geneva Fire
Jessica Frost	Chief Honeoye Fire Department and Ambulance
Matt Eldridge	Chief Phelps Fire Department
Kevin Reilly	NYS Police Captain

Jason Wagner	Chief Shortsville Fire Department and Ambulance
Deb Trickey	EMS Coordinator
Jefferey Newton	Communications Officer as an employee representative
Stephen DeChick - Serving in advisory capacity only	Chief Communications Officer

and further

RESOLVED, That this Emergency Communications Task Force must submit recommendations to the Ontario County Public Safety Committee by September 30, 2023 at the latest and thereafter the Task Force will be dissolved; and further

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

Adopted.

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

RESOLUTION NO. 398-2023
CAPITAL PROJECT NO. H083-22
AUTHORIZE CONTRACT AMENDMENT WITH
AMERING & JOHNSTON, INC.
FOR AN ADDITIONAL EXTERIOR STAIRWELL WALL HEATER
AND BUDGET TRANSFER
2022 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 296-2022 created Capital Project No. H083-22 as the 2022 FLCC Maintenance Capital Project in the amount of One Million Dollars (\$1,000,000.00); and

WHEREAS, Said project includes funding for electrical and mechanical upgrades to FLCC buildings; and

WHEREAS, Resolution No. 147-2023 authorized a contract with Amering & Johnston, Inc., 5121 Route 96, Shortsville, NY 14548, to replace eleven (11) aging, inefficient exterior stairwell wall heaters in the amount of Thirteen Thousand One Hundred Three Dollars and Fifty-Three Cents (\$13,103.53) per Ontario County Resolution No. 595-2022 for on-demand HVAC construction services; and

WHEREAS, During installation of the eleven heaters it was determined that one additional heater is needed and Amering & Johnston, Inc. provided a proposal to furnish and install one (1) exterior stairwell wall heater in the amount of One Thousand Three

Hundred Eighty-Seven Dollars and Thirty-Two Cents (\$1,387.32); a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, That the budget of Capital Project No. H083-22 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH08322 54491	General Construction	\$43,188.72	- \$1,387.32	\$41,801.40
HHH08322 54493	Electric Work	\$441,502.46	\$0.00	\$441,502.46
HHH08322 54495	Architectural & Engineering	\$25,000.00	\$0.00	\$25,000.00
HHH08322 54498	Asbestos & Related Testing	\$5,000.00	\$0.00	\$5,000.00
HHH08322 54521	HVAC	\$450,673.53	+ \$1,387.32	\$452,060.85
HHH08322 54743	Change Order Contingency	\$29,635.29	\$0.00	\$29,635.29
HHH08322 54865	Administration	\$5,000.00	\$0.00	\$5,000.00
Revenues:				
HHH08322 43297	State Aid	\$500,000.00	\$0.00	\$500,000.00
HHH08322 45031	General Fund – Interfund Revenue	\$500,000.00	\$0.00	\$500,000.00

and further

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors accepts the proposal from Amering & Johnston, Inc., 5121 Route 96, Shortsville, New York 14548, dated 5/31/2023, for the purchase and installation of one (1) recessed wall heater and related material and labor for a price not to exceed One Thousand Three Hundred Eighty Seven Dollars and Thirty Two Cents (\$1,387.32) and hereby authorizes and empowers the County Administrator to execute a contract amendment with said firm increasing the total contract to Fourteen Thousand Four Hundred Ninety Dollars and Eighty Five Cents (\$14,490.85); and further

RESOLVED, That the cost of said contract amendment with Amering & Johnston, Inc. be paid from budget line HHH08322 54521 - HVAC - of Capital Project H083-22; and further

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

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

**RESOLUTION NO. 399-2023
CAPITAL PROJECT NO. H095-23
ACCEPT QUOTE FOR
ASBESTOS AIR SAMPLING AND VISUAL INSPECTION
FOR FLCC SCIENCE LAB RENOVATION
2023 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 289-2023 established Capital Project No. H095-23 as the 2023 FLCC Maintenance Capital Project; and

WHEREAS, Said capital project includes funding for renovation of FLCC 3rd floor science lab room 3256; and

WHEREAS, Resolution No. 706-2021 hired Plan Architectural Studio, P.C. (PLAN) to provide architectural and engineering services for the design of the science lab renovation project; and

WHEREAS, Resolution No. 472-2022 hired the firm of Fisher Associates to perform hazardous material testing of the 3rd floor Science Lab room 3256 at FLCC and to consult with PLAN to integrate hazardous material abatement work into the renovation work of said lab; and

WHEREAS, Resolution No. 290-2023 authorized a contract for General Construction Work for the renovation of the 3rd floor Science Lab room 3256 at FLCC with the scope of said work including asbestos abatement therein; and

WHEREAS, PLAN determined the need to have Fisher Associates attend and participate in a meeting with the General Contractor in preparation of performing said abatement; and

WHEREAS, Fisher Associates, 55 Chicago St., Buffalo, New York 14202, submitted a proposal dated June 6, 2023, to prepare for and attend a project meeting concerning the limited hazard waste survey for the FLCC science lab renovation in the amount of One Thousand Eight Hundred and Fifty Dollars (\$1,850.00), a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, That the budget of Capital Project No. H095-23 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH09523 52100	Furniture & Furnishings	\$475,000.00	\$0.00	\$475,000.00
HHH09523 54260	Consultation & Professional	\$69,105.00	\$0.00	\$69,105.00
HHH09523 54491	General Construction	\$390,000.00	\$0.00	\$390,000.00

HHH09523 54493	Electric Work	\$142,937.91	\$0.00	\$142,937.91
HHH09523 54494	Plumbing	\$113,000.00	\$0.00	\$113,000.00
HHH09523 54498	Asbestos & Related Testing	\$992.00	+ \$1,850.00	\$2,842.00
HHH09523 54521	HVAC	\$223,511.00		\$223,511.00
HHH09523 54731	Contingency	\$34,454.09	- \$1,850.00	\$32,604.09
Appropriations:				
HHH09523 54743	Change Order Contingency	\$50,000.00	\$0.00	\$50,000.00
HHH09523 54865	Administration	\$1,000.00	\$0.00	\$1,000.00
Revenues:				
HHH09523 43297	State Aid	\$750,000.00	\$0.00	\$750,000.00
HHH09523 45031	General Fund – Interfund Revenue	\$750,000.00	\$0.00	\$750,000.00

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby accepts the proposal from Fisher Associates to prepare for and attend a team meeting concerning the limited hazard waste survey of the FLCC science lab renovation in the amount of One Thousand Eight Hundred and Fifty Dollars (\$1,850.00) and authorizes and empowers the County Administrator to execute a contract with said firm for said amount; and further

RESOLVED, That the cost of said contract with Fisher Associates be paid from budget line HHH09523 54498 – Asbestos and Related Testing of Capital Project No. H095-23; and further

RESOLVED, That the term of said contracts shall commence on July 14, 2023, and terminate on December 31, 2023; and further

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

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

**RESOLUTION NO. 400-2023
CAPITAL PROJECT NO. H095-23
AUTHORIZATION OF CONTRACT FOR FURNITURE & FURNISHINGS
2023 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 289-2023 established Capital Project No. H095-23 as the 2023 FLCC Maintenance Capital Project; and

WHEREAS, Sufficient funds are available in this capital project to purchase the necessary furniture and equipment to furnish the 3rd Floor Science Laboratory Room 3256;

and

WHEREAS, KI, 1330 Bellevue Street, Green Bay, WI 54302, submitted quote #23LMZ-630319A/C revised June 12, 2023, for the purchase and installation of instructor's furniture in the amount of Two Thousand Eighty-Nine Dollars and Twenty-One Cents (\$2,089.21) per NYS Contract PC68367, a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts quote #23LMZ-630319A/C and authorizes and empowers the County Administrator to execute a contract with KI for the purchase and installation of instructor's furniture for the 3rd Floor Science Laboratory Room 3256 for an amount not to exceed Two Thousand Eighty-Nine Dollars and Twenty-One Cents (\$2,089.21) as proposed in said quote; and further

RESOLVED, That the term of said contracts shall commence on July 14, 2023, and terminate on July 13, 2024; and further

RESOLVED, That the cost of said contracts be paid from budget line HHH09523 52100 – Furniture and Furnishings of Capital Project No. H095-23; and further

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

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

The foregoing block of three resolutions was adopted.

Supervisor Fred Lightfoote offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Norm Teed:

**RESOLUTION NO. 401-2023
CAPITAL PROJECT NO. H062-19
FIRING RANGE IMPROVEMENTS
BUDGET TRANSFER FOR PRINTING SERVICES**

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

WHEREAS, As part of that project, printing services are required for bidding documents; and

WHEREAS, A budget transfer is required to pay for said services; and

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

RESOLVED, That the following budget amendment is approved:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH06219 54495	Architectural & Engineering	\$202,753.18	\$0.00	\$202,753.18
HHH06219 54865	Administration	\$130.47	+\$1,000.00	\$1,130.47
HHH06219 54731	Contingency	\$663,925.00	-\$1,000.00	\$662,925.00
Revenue:				
HHH06219 45031	Interfund Transfer	\$866,808.65	\$0.00	\$866,808.65

and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of \$866,808.65; and further

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

**RESOLUTION NO. 402-2023
CAPITAL PROJECT NO. H069-20
REPLACEMENT OF TILEYARD ROAD BRIDGE
BUDGET TRANSFER**

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

WHEREAS, Resolution No. 375-2020 created Capital Project No. H069-20, Replacement of Tileyard Road Bridge, authorized the acceptance of the New York State Revenue Contract for the Preliminary Engineering, Detailed Design, and Right-of-Way Incidentals Phase for the Project, and awarded a contract to Popli Architecture & Engineering & LS DPC for design; and

WHEREAS, Tree removal was necessary for utility relocation; and

WHEREAS, Bid vendor, Terry Tree Service, LCC, performed said tree removal per Bid B23007, Care & Removal of Trees, for a cost of \$4,774.00; and

WHEREAS, Funding exists in the Land Acquisition line of this Capital Project (HHH06920 54820) to fund said work; and

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

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

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH06920 54491	General Construction	\$0.00	+\$4,774.00	\$4,774.00
HHH06920 54495	Engineering	\$255,000.00		\$255,000.00
HHH06920 54820	Land Acquisition	\$10,000.00	-\$4,774.00	\$5,226.00
HHH06920 54865	Administration	\$2,000.00		\$2,000.00
HHH06920 54731	Contingency	\$81,100.00		\$81,100.00
Revenue:				
HHH06920 43089	State Aid	\$41,100.00		\$41,100.00
HHH06920 44597	Federal Aid	\$245,600.00		\$245,600.00
HHH06920 45031	Interfund Transfer	\$61,400.00		\$61,400.00

and further

RESOLVED, That the Department of Finance is hereby authorized and directed to make any and all budgetary and accounting entries to affect the intent of the Resolution; 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. 403-2023
CAPITAL PROJECT NO. H018-13
JAIL MODIFICATIONS
AWARD OF BID (B23047) TO
MAXIMUM SECURITY PRODUCTS CORP. AND
AWARD OF CONTRACT TO
BLACK CREEK INTEGRATED SYSTEMS CORP. FOR
ONTARIO COUNTY JAIL HALT ACT RENOVATIONS**

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

WHEREAS, The Purchasing Department solicited bids (B23047) for the sub-day area installation portion of the HALT Act Renovations project and found the apparent low, responsible, responsive bidder for this project to be Maximum Security Products Corp., with a bid price of \$373,200.00; and

WHEREAS, The total cost of Maximum Security Product’s work is estimated to be \$410,135.96 with a project contingency of \$36,935.96; and

WHEREAS, The Department of Public Works solicited a quote for the security system upgrades portion of the HALT Act Renovations project from Black Creek Integrated Systems Corp. and received a quote of \$47,145.10; and

WHEREAS, The total cost of Black Creek’s work is estimated to be \$50,680.98 with a 7.5% project contingency of \$3,535.88; and

WHEREAS, There is a shortfall in funding for this project of \$74,000; and

WHEREAS, Sufficient funds exist in the Buildings & Grounds Capital Improvement Plan budget to cover said shortfall; 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 following budget transfer is approved:

AA162099 54031	Renovations	-\$74,000.00
AA995099 59000	Interfund Transfers	+\$74,000.00

and further

RESOLVED, That the budget of Capital Project No. H018-13 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Expenditures:				
HHH01813 52450	Equipment Bldg & Maint	\$60,000.00	-\$29,380.00	\$30,620.00
HHH01813 54491	General Construction	\$776,894.27	+\$135,067.78	\$911,962.05
HHH01813 54493	Electrical	\$120,734.23		\$120,734.23
HHH01813 54494	Plumbing	\$33,600.00		\$33,600.00
HHH01813 54495	Engineering	\$110,400.36		\$110,400.36
HHH01813 54521	HVAC	\$11,033.66		\$11,033.66
HHH01813 54865	Admin Expenses	\$1,000.00	-\$350.30	\$649.70
HHH01813 54731	Contingency	\$31,337.48	-\$31,337.48	\$0.00
Revenues:				
HHH01813 45031	Interfund Transfer	\$1,145,000.00	+\$74,000.00	\$1,219,000.00

and further

RESOLVED, That the Ontario County Board of Supervisors hereby awards Bid B23047 to Maximum Security Products, Corp., 3 Schoolhouse Lane, Waterford, NY 12188, for a cost of \$373,200.00 per the bid tabulation sheet on file with the Clerk of the Board; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby awards a contract for the security system upgrades portion of the HALT Act Renovations project at the Ontario County Jail to Black Creek Integrated Systems Corp., P.O. Box 101747, Irondale, AL 35210-6747, for a cost of \$47,145.10 per the quotation, and said contract will commence July 14, 2023 and expire December 31, 2024; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the agreement with Black Creek Integrated Systems Corp and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the Commissioner of Public Works is authorized to make necessary adjustments 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 projects contingency that exceeds \$7500, 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 the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this resolution; and further

RESOLVED, That 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 certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, Maximum Security Products, and Black Creek Integrated Systems.

RESOLUTION NO. 404-2023
REJECTION OF BIDS FOR HVAC UPGRADES
AT ONTARIO COUNTY COURTHOUSE (B23055)

WHEREAS, The Ontario County Purchasing Department issued bid B23055 for the HVAC Upgrades to the Courthouse; and

WHEREAS, McFarland Johnson, Inc. has reviewed the bids in accordance with Resolution No. 105-2023, Contract for Bidding and Construction Services for Phase 1 of the HVAC System Upgrade at Ontario County Courthouse; and

WHEREAS, Upon review of the bids received for HVAC Upgrades to the Courthouse, McFarland Johnson found that the bids received were exceptionally high and came in considerably over budget and recommends that all bids are rejected; and

WHEREAS, The Public Works Committee has reviewed and recommends rejection of the bids received for HVAC Upgrades to the Courthouse, bid B23055; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby rejects all bids received for HVAC Upgrades to the Courthouse, bid B23055.

**RESOLUTION NO. 405-2023
AWARD CONTRACT FOR HEAT EXCHANGER REPLACEMENT
AT HUMAN SERVICES BUILDING**

WHEREAS, The heat exchanger for the three cooling towers/boiler systems at building 3010 has failed at a critical manifold junction that cannot be isolated to insure continual operations; and

WHEREAS, A temporary fix has secured the piping enough to operate in the short term; and

WHEREAS, Given 1) the critical function of this heat exchanger to assure proper building work space temperature and 2) the lead times necessary to manufacture, ship and install the new heat exchanger, the Commissioner of Public Works recommends proceeding on an emergency basis to replace this unit; and

WHEREAS, The Department of Public Works has worked with Amering & Johnston, Inc. to coordinate the purchase of the replacement unit, outlined the installation procedure, and estimates the work to be \$155,500; and

WHEREAS, Department of Public Works staff has recommended a 20% contingency of \$31,100, to bring the project budget to \$186,600; and

WHEREAS, Department of Public Works has consulted with QPK Architects and Erdman Anthony Engineers to assure the heat exchanger replacement is compatible with the HVAC design for the 3010 renovation project; and

WHEREAS, Sufficient funds exist in the General Fund Equipment Reserve (AA 30878 BR104) to fund this contract; 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 following budget transfer is approved:

AA1620 52450	Equipment Building & Maint	+\$186,600.00
AA 30511 BR104	Appropriated Reserve	+\$186,600.00

and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby awards a contract for the Heat Exchanger

Replacement at 3010 County Complex Drive to Amering and Johnston, Inc. for a cost of \$155,500; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the agreement with Amering and Johnston, Inc. and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the Commissioner of Public Works is authorized, to make necessary adjustments 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 projects contingency that exceeds \$7500, 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 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.

The foregoing block of five resolutions was adopted.

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

**RESOLUTION NO. 406-2023
TRANSFER OF FUNDS - 2023 COUNTY BUDGET
CANANDAIGUA LAKE COUNTY SEWER DISTRICT**

WHEREAS, Emergency repair is needed for an 18" main sewer line which was found to be broken between Manhole 204 and 205 located at 3525 State Route 364 in the Canandaigua Lake County Sewer District; and

WHEREAS, The severity of the break exceeded the staffing, and equipment capacity within the Canandaigua Lake County Sewer District; and

WHEREAS, Emergency Services Contract B21023 was required to be utilized to facilitate the required repair; and

WHEREAS, The Public Works and Ways and Means Committees have reviewed and approved the following transfer to fund the repair; now, therefore, be it

RESOLVED, That the following transfer be made:

	ACCOUNT	REVENUES	EXPENSE
Emergency Services	G18120 54734		50,000.00
Appropriated Reserve	G1 30511 BR802	\$50,000.00	

RESOLVED, That the County's Department of Finance is authorized to make the necessary

budgetary and accounting entries to effectuate the intent of this resolution.

**RESOLUTION NO. 407-2023
COUNTY SEWER DISTRICT CONSOLIDATION STUDY
AWARD OF CONTRACT TO
WALDEN ENVIRONMENTAL ENGINEERING**

WHEREAS, County wants to identify opportunities for consolidation of its existing sewer districts in an effort to increase administrative and functional efficiencies; and

WHEREAS, This project is included in the 2023-2028 Capital Improvement Plan (Project # S04-05 & S11-05); and

WHEREAS, The County Public Works Department, Bureau of Wastewater Management ("Public Works") received qualification-based proposals for Professional Services from interested engineering firms related to this project; and

WHEREAS, A selection committee was established by Public Works to review said proposals received from interested engineering firms; and

WHEREAS, Two (2) firms were selected for interviews by the selection committee; and

WHEREAS, After review of said proposals and interviews the selection committee established by Public Works recommends Walden Environmental Engineering, PLLC iPark 84 Campus 200 North Drive, Suite 108, Hopewell Junction, New York 12533, to provide professional services related to said project for a cost not to exceed \$180,030; and

WHEREAS, County staff have reviewed and approved the project scope and the corresponding price proposal; and

WHEREAS, The cost of said contract will be paid from the following budget lines G1811099 54260 \$126,021, G48120 54260 \$5,401, and G5811099 54260 \$48,608; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract with Walden Environmental Engineering, PLLC for said work for a cost not to exceed \$180,030 and said contract will expire December 31, 2024; and further

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

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

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

The foregoing block of two resolutions was adopted.

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

RESOLUTION NO. 408-2023
CREATE TWO (2) COUNTY POLICE OFFICER POSITIONS
TO SERVE AS SCHOOL RESOURCE OFFICERS FOR
MARCUS-WHITMAN AND NAPLES CENTRAL SCHOOL DISTRICTS

WHEREAS, Sheriff David Cirencione has filed New Position Duties Statements with the Department of Human Resources to create two (2) full-time positions specifically to act as School Resource Officers under contract with the Marcus-Whitman School District and the Naples Central School District beginning September 1, 2023; and

WHEREAS, These positions have been classified as County Police Officer according to POCC #23-2023; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee have reviewed and recommend the creation of two (2) County Police Officer positions to serve as full-time School Resource Officers for the Marcus-Whitman School District and the Naples Central School District beginning September 1, 2023 and abolition of the two (2) part-time County Police Officer positions that are currently serving as School Resource Officer, one in each school; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create two (2) full-time positions of County Police Officer, effective September 1, 2023, subject to the Marcus-Whitman School District and the Naples Central School District entering into a contract for participation in the School Resource Officer Program for a full-time position and fully funding said position; and further

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

RESOLVED, That the two (2) positions of County Police Officer, Part-Time, (#) 6501015 and 6501023, which currently serve as School Resource Officers to the Marcus-Whitman School District and the Naples Central School District shall be abolished effective September 1, 2023; and further be it

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

RESOLVED, That the creation and continuation of these two positions are subject to the Marcus-Whitman School District and the Naples Central School District continuing to participate in the County's School Resource Officer Program for this full-time County Police Officer position and the position shall be abolished at such time as funding from the school district is no longer available.

RESOLUTION NO. 409-2023
CREATE SENIOR PUBLIC HEALTH EDUCATOR POSITION AND
ABOLISH PUBLIC HEALTH EDUCATOR POSITION

WHEREAS, Ms. Mary Beer, Director of Community Public Health Services, has filed a New Position Duties Statement with the Director of Human Resources for a position she would like to create; and

WHEREAS, The Director of Human Resources has classified the position as Senior Public Health Educator by Personnel Officer Classification Certification No. 61-2023; and

WHEREAS, Ms. Beer would like to create the position of Senior Public Health Educator to help manage and supervise the Public Health Education staff and programs and to abolish a vacant internal position and a Public Health Nurse, Part-Time position; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee recommend the creation of this position and the abolition of the other two positions; and

WHEREAS, the Public Health Department has sufficient funds in their budget to cover the cost of these changes; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of a Senior Public Health Educator position effective immediately, which position shall be allocated to CSEA Salary schedule at Grade 20; and further

RESOLVED, That the vacant position created by the internal promotion to the Senior Public Health Educator position shall be abolished when it is no longer protected for the

incumbent and the vacant position of Public Health Nurse, Part-Time (No. 4005001) shall be abolished immediately; and further

RESOLVED, That this vacancy is authorized to be filled immediately; and further

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

**RESOLUTION NO. 410-2023
SALARY ADJUSTMENT – VICTORIA KING**

WHEREAS, Carrie Bleakley, Conflict Defender, has requested a salary adjustment for Ms. Victoria King who will be appointed an Assistant Conflict Defender and who will be placed in the MCP salary schedule at Band 8, Step 1 (\$86,789/yr.) in accordance with Ontario County’s Attorney Salary Schedule; and

WHEREAS, Ms. King has over 14 years of experience representing parents in child welfare matters; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee have reviewed and approved the salary adjustment for Ms. King to be moved to Band 5, Step 1 (\$108,366/yr.); and

WHEREAS, Sufficient funding exists within the Conflict Defender’s Office budget for this step adjustment; now, therefore, be it

RESOLVED, That the rate of pay for Victoria King be set at MCP Band 5, Step 1 (\$108,366/yr.) effective upon her date of hire on September 11, 2023; and further

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

**RESOLUTION NO. 411-2023
2024 RATES OF PAY FOR PART-TIME
HOURLY/DAILY PERSONNEL**

WHEREAS, There are part-time hourly/daily employees who work for Ontario County and who are not represented by employee organizations under the Taylor Law; and

WHEREAS, The Ways and Means Committee has reviewed and recommends that the rates of pay for this group of employees be established according to the attached schedule; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby adopt the attached pay schedule entitled, “2024 Rates of Pay for Part-Time Hourly/Daily Personnel,” effective January 1, 2024.

2024 Rates of Pay for Part-time Hourly/Daily Personnel

TITLE	DEPARTMENT	WAGE/Hr. effective 1/1/2023	WAGE/Hr. effective 1/1/2024
Human Services Worker, Seasonal	Social Services	\$19.25	\$19.83
Community Aide & Com Aide, P-T	Workforce Development	\$15.38	\$15.84
Examination Monitor, Part-Time	Human Resources	\$15.38	\$15.84
Student Aide	HR/Public Works	\$15.38	\$15.84
IT/HR/Public Works Student Intern	IT/HR/PW	\$19.36	\$19.94
Legal Aide	County Attorney	\$19.52	\$20.11
Fire Training Aide, part-time	Emergency Management	\$19.36	\$19.94
Motor Equipment Operator I, Seasonal	Public Works	\$20.72	\$21.34
Aquatics Supervisor	Public Works	\$20.00	\$22.00
Senior Lifeguard	Public Works	\$18.50	\$20.50
Lifeguard	Public Works	\$17.00	\$19.00
Laborer, Seasonal	Public Works	\$18.46	\$19.01
Weed Harvester Operator, Seasonal	Planning	\$20.72	\$21.34
Client Transportation Driver, on-call sub	Social Services	\$18.86	\$19.43
Bus Driver, Substitute	Office for the Aging	\$16.02	\$16.50
Food Site Aide, PT	Office for the Aging	\$15.38	\$15.84
Election Clerk	Board of Elections	\$15.38	\$15.84
Election Custodian	Board of Elections	\$17.95	\$18.49
Election Technician	Board of Elections	\$20.14	\$20.74

Election Inspector	Board of Elections	Per resolution #594-2021	3 daily rates (\$45/training day; \$225/primary or general election day; \$15.00/hour early voting days)
Clerk, Part-Time	Public Health/Rabies	\$15.38	\$15.84
Medical Director, Part-Time	Public Health	\$125.00	\$150.00
Psychiatrist	Mental Health	\$180.00	\$200.00
Clerk, Seasonal	Social Services	\$16.02	\$16.50
Registered Prof. Nurse, On-call, Substitute	Sheriff	\$28.04	\$34.28
Part-time hours for titles in MCP Plan	Various	Varies by title	

If a position is not listed in the contract(s) or this schedule, the salary will be determined by the Board of Supervisors. In the interim, it will be paid NYS minimum wage.

**RESOLUTION NO. 412-2023
ADOPTING LOCAL LAW NO. 3 (INTRO.) OF 2023**

WHEREAS, A public hearing was held on June 22, 2023 during the meeting of this Board, for public input on 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 2024"; and

WHEREAS, Only one person spoke during the Public Hearing, although Ontario County residents were duly notified by publication in print and via the Internet; now, therefore, be it

RESOLVED, That Local Law No. 3 (Intro.) of 2023, 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 2024, is hereby adopted.

The foregoing block of five resolutions was adopted.

On motion of Supervisor Jack Marren, seconded by Supervisor Peter Ingalsbe, the meeting was adjourned at 7:28 pm.