

July 15, 2021

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

The Pledge of Allegiance was led by Supervisor Norm Teed of the Town of Phelps.

Upon roll call, Members of the Board were present.

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

Deputy Director of Public Health Kate Ott gave a report on COVID-19 cases with 7, 401 cases since the onset of the pandemic. Ms. Ott reported on the current activities regarding vaccine clinics noting the large vaccine clinics are over. She noted they is going back to some regular programming. She briefly discussed the Delta variant.

County Administrator, Chris DeBolt reported they are returning to normalcy and the DMV in Canandaigua has returned to complete normal operations. Training and seminars for employees has resumed. He briefly discussed providing technical assistance to the small business community to apply for existing small business administration, grant, and relief programs that are out there as well as looking regionally at improving broadband.

Supervisor Vedora inquired on the opening of the Geneva DMV. Mr. DeBolt said there are no immediate plans to reopen the Geneva DMV due to staffing issues. Supervisor Vedora requested additional information to be presented at the next Governmental Operations and Insurance Committee.

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

- Health and Human Services Committee held on June 14, 2021
- Planning and Environmental Quality Committee held on June 14, 2021
- Public Works Committee held on June 14, 2021
- Public Safety Committee held on June 16, 2021
- Governmental Operations & Insurance Committee held on June 16, 2021
- Ways and Means Committee held on June 16, 2021

A thank you letter for supporting the partnership with FLCC and its Nursing program received from Jim Malatras, Chancellor, The State University of New York.

A Notice of Obligational Authority (NOA) updating the funding the is used by our Local Workforce Development Area that reflects recent TAA requests for additional funds and/or de-obligation of funds previously approved for training that did not occur or the final cost of training was less than requested received from Russell Oliver, Director, Division of Employment and Workforce Solutions, Department of Labor.

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

Notice of award of \$208,817 under the NYS 2020-21 Public Safety Answering Pints Operations Grant received from Patrick A. Murphy, Commissioner, NYS Homeland Security and Emergency Services.

A Notice of Obligational Authority (NOA) #PY20-4 for LWDA - Ontario/Seneca/Wayne/Yates Counties received from Russell Oliver, Director, Division of Employment and Workforce Solutions, Department of Labor.

A Notice of Obligational Authority (NOA) #PY20-5 for LWDA - Ontario/Seneca/Wayne/Yates Counties received from Russell Oliver, Director, Division of Employment and Workforce Solutions, Department of Labor.

Receipt of State Filing of Local Law 5 of 2020, received from State Records and Law Bureau.

Supervisor Todd Campbell gave an update on Alternatives to Incarceration (ATI) and the Campbell Commission. He said ATI met in June after almost a full year and reported things are going well; processing normally, normal reporting to the state and getting the funding stream from the state.

The Campbell Commission started as the Campbell Implementation Commission; the goal was to work on the jail population and find ways to reduce the jail population. They were around 200 inmates for population and are now in the 80s. They decided to change from the Campbell Implementation Commission to the Campbell Commission with a new mission statement:

Continuous improvement to Criminal Justice Outcomes for the Ontario County Community with focus on:

1. *Behavioral Health*
2. *Education*
3. *Commitment to Furthering the Efforts of the Police Reform and Reinvention Collaborative*
4. *Increased Communication and Collaboration with the Community*

He noted the previous programs such as the trust accounts, electronic home monitoring, and ATI and the thousands of dollars that have been saved. He said they are not focusing on that anymore; behavioral health, substance abuse, mental health are the issues and jail is not the right place for these folks. There is a significant percentage of people that are in the jail that have needs that these services are outside the jail whereas the services need to be provided within the jail.

He noted education is important to reduce recidivism rate and “generational” incarceration. They are looking for ways to potentially break the cycle.

With the Police Reform and Reinvention Collaborative, they spent a long time working on the plan and at some point, they will get a response from the state of all the plans that were submitted. They will be looking at the plan a couple times a year to be sure they are following through on some of the statements they have made within the plan.

The communication and collaboration with the community is essential to provide a way to manage transitions when an inmate is released.

Mr. Campbell said this is a very large, very complex system and was built on the 50s, 60s, and 70s kind of process. It will require changes and he cannot tell what they are

and what the dollar amount will be. He said there will be an impact on our residences and the budget but cannot tell what that will be.

Supervisor Kristine Singer congratulated each of the eight recipients for the Ontario County Casella Scholarship and their parents. She said these recipients would not have achieved what they have and what they are going to achieve without their parent's upbringing and diligence. Supervisor Singer introduced some of the staff from Casella with the joint venture with the scholarships. Ms. Singer introduced Brian Sanders, the general manager of the local landfill and Jim Snyder, of the recycling, Shelly Sayward, the general counsel and Mark Johnson, Vice president, and John Casella, CEO of Casella Waste.

Ms. Singer, with Mr. Casella, observed the three recipients who were not present:

- Nathan Mahoney, graduate of Midlakes High School, attends Finger Lakes Community College where he studies Environmental Conservation.
- Alandra Jones, graduate of Midlakes High School, attending SUNY Oswego pursuing a science-based career.
- Olenka Duncan, graduate of Canandaigua Academy, attending the University of Vermont and studies Environmental Engineering.

Ms. Singer, with Mr. Casella, announced the following awardees who were in attendance:

- Timothy Stryker, graduate of Canandaigua Academy, attends SUNY Morrisville and majoring in Agricultural Business. He is a three-time awardee of the Ontario County Casella Scholarship.
- Claire-Louise Raes, graduate of Midlakes High School, attending SUNY Morrisville and is majoring in Equine Science. She is a three-time awardee of the Ontario County Casella Scholarship.
- Maggie O'Brien, graduate of Victor High School, attending SUNY College of Environmental Science with a concentration in Natural Systems Applications. She is a two-time awardee of the Ontario County Casella Scholarship.
- Emily Grace McFadden, graduate of Geneva High School, attending Cornell University, College of Agriculture and Life Sciences to study Plant Sciences.
- Corrine Brown, graduate of Midlakes high School, attended SUNY Morrisville where she received an Associates in Agricultural Science and will be attending Cornell University College of Agriculture and Life Sciences majoring in Agricultural Science.

Mr. Casella took a moment to congratulate the winners and their accomplishments.

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

**RESOLUTION NO. 333-2021
CHANGE IN LOCATION OF REGULAR BOARD MEETING
ONTARIO COUNTY PARK, WILSON LODGE, TOWN OF SOUTH BRISTOL,
NAPLES, NEW YORK
AUGUST 26, 2021**

WHEREAS, In order to create more public awareness, Chairman Marren has recommended this Board of Supervisors hold its regular meeting scheduled on August 26, 2021, at the Ontario County Park, 6475 Gannett Hill Park Dr., Wilson Lodge, Naples, NY, in the Town of South Bristol; and

WHEREAS, The Ontario County Park is handicapped accessible, meets all applicable codes, and will be open to the general public; now, therefore, be it

RESOLVED, That the Governmental Operations and Insurance Committee supports this action; and further

RESOLVED, That the Ontario County Board of Supervisors does hereby amend the Rules and Order of Business to hold the regular board meeting scheduled on August 26, 2021, at the Ontario County Park, Wilson Lodge, 6475 Gannett Hill Park Dr., Naples, New York; and further

RESOLVED, That the date and time of any Public Hearings arising by virtue of this regular meeting be amended to reflect the location; and further

RESOLVED, That the Clerk of this Board shall forward the necessary, proper, and legal notice of the above meeting to all Supervisors, department heads, and designated newspapers.

Adopted.

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

**RESOLUTION NO. 334-2021
AMENDMENT TO RESOLUTION 176-2021
GOGO GRANDPARENT CONTRACT 2021-2022**

WHEREAS, On April 1, 2021 the County entered into an Agreement pursuant to Resolution Number (“Res.No.”) 176-2021 with GoGo Technologies, aka GoGo Grandparent, 875 Vermont St. Unit 203 San Francisco, CA 94107 to provide transportation services for older adults; and

WHEREAS, The County desires to amend the contract to include a 15% tip for the driver, when allowed by the vendor and authorized by the Office for the Aging in addition the cost of the Uber/Lyft ride, the \$10 per member per month fee for each client and the Contractor’s concierge fee of \$.27 per minute, as described in Schedule “A” of the contract; and

WHEREAS, Funds have been allocated for this purpose in the Office for the Aging budget; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize this amended contract between the Office for the Aging and GoGo Technologies for the period of April 1, 2021 – March 31, 2022 at a total cost not to exceed \$25,000; and further

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

**RESOLUTION NO. 335-2021
AUTHORIZATION TO AMEND RESOLUTION NO. 533-2020
COVID-19 EPIDEMIOLOGY & LABORATORY CAPACITY BUILDING
FOR CASE INVESTIGATIONS AND
CONTACT TRACING COORDINATION GRANT**

WHEREAS, Ontario County has been awarded additional funding from the State of New York Department of Health through Health Research Inc.'s COVID-19 Epidemiology & Laboratory Capacity (ELC) Building for increased capacity to conduct case and contact investigations. (Project # 6NU50CK0005160107; HRI Contract # 6459-01; CFDA # 93.323; MUNIS # G20027); and

WHEREAS, The grant contract period has been extended from June 30, 2022 to March 31, 2023; and

WHEREAS, It is now necessary to amend Resolution No. 533-2020 to reflect these changes; and

WHEREAS, The Health and Human Services Committee recommends the amendment to accept additional funding and the extension of this grant contract; and

WHEREAS, The Health and Human Services and Ways and Means Committees have reviewed this resolution and recommends acceptance of this grant contract; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves the amended contract with the Health Research, Inc., Riverview Center, 150 Broadway, Ste. 5560, Menands, New York 12204 in the amount of \$ 402,625 for a term of July1, 2020 through March 31, 2023 at no required County cost; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the COVID-19 Epidemiology & Laboratory Capacity (ELC) Capacity Building for Case Investigations and Contact Tracing Coordination Grant Program Agreement with the Health Research, Inc., 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 a certified copy of this resolution be sent to the Ontario County Office of Public Health.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 336-2021
REAPPOINTMENT- ONTARIO COUNTY YOUTH BOARD
CHARMAGNE MILLER**

WHEREAS, Youth Board member Ms. Charmagne Miller term of office expired on April 30, 2021; and

WHEREAS, Ms. Miller has expressed interest in reappointment to the Youth Board; and

WHEREAS, The Executive Director of the Youth Board expresses full support of the decision of the board as well as appreciation and gratitude of past services as well as the willingness to continue to serve at the will of the Ontario Board of Supervisors; and

WHEREAS, The Youth Board and Health and Human Services Committee recommend Ms. Paige's reappointment; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Ms. Charmagne Miller, 145 Buffalo St., Apt 21, Canandaigua, NY 14424 to the Ontario County Youth Board for a new three year term to expire April 30, 2024; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Ms. Miller, the Youth Bureau and the County Clerk.

**RESOLUTION NO. 337-2021
REAPPOINTMENT- ONTARIO COUNTY YOUTH BOARD
ELEANOR BROOKS**

WHEREAS, Youth Board member Ms. Eleanor Brooks term of office expired on June 30, 2021; and

WHEREAS, Ms. Brooks has expressed interest in reappointment to the Youth Board; and

WHEREAS, The Executive Director of the Youth Board expresses full support of the decision of the board as well as appreciation and gratitude of past services as well as the willingness to continue to serve at the will of the Ontario Board of Supervisors; and

WHEREAS, The Youth Board and Health and Human Services Committee recommend Ms. Paige's reappointment; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Ms. Eleanor Brooks, 3446 County Road 18, Canandaigua, NY 14424 to the Ontario County Youth Board for a new three year term to expire June 30, 2024; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Ms. Brooks, the Youth Bureau and the County Clerk.

The foregoing block of two resolutions was adopted.

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

RESOLUTION NO. 338-2021
ENDORSEMENT OF RE-APPOINTMENT TO THE
FINGER LAKES WORKFORCE DEVELOPMENT BOARD
AND FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
J. PELLERITE

WHEREAS, The Workforce Innovation and Opportunity Act (WIOA) of 2014 is the federal legislation for the public workforce system; and

WHEREAS, The Counties of Ontario, Wayne, Seneca and Yates, through official action of their legislative bodies, and with approval of the Governor of the State of New York, established a Workforce Investment Area in 1999 consisting of the four Counties, and the Finger Lakes Workforce Investment Board in accordance with the Workforce Innovation and Opportunity Act; and

WHEREAS, The members must be endorsed by the respective Boards of Supervisors and/or Legislative Boards; and

WHEREAS, The following private sector member's terms expires June 30, 2021 and has accepted re-appointment to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board; and

WHEREAS, The Governance and Membership Committee and Executive Director of the Finger Lakes Workforce Investment Board has solicited nominations in accordance with the Law, and said nominations being reviewed and approved by the Health and Human Services Committee; now, therefore, be it

RESOLVED, That the following private sector individual be appointed to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. for the term of July 1, 2021 to June 30, 2024:

Joseph Pellerite
Executive Vice President of Operations
O'Connell Electric
830 Phillips Road
Victor, NY 14564

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Mr. Pellerite, the Finger Lakes Workforce Investment Board, Inc. and the County Clerk.

RESOLUTION NO. 339-2021
ENDORSEMENT OF RE-APPOINTMENTS TO THE
FINGER LAKES WORKFORCE DEVELOPMENT BOARD
AND FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
M. DAVIS, R. DOEBLIN, M. JUNGERMAN, M. MANIKOWSKI,
J. MURPHY, V. RAMOS AND E. TIBERIO

WHEREAS, The Workforce Innovation and Opportunity Act (WIOA) of 2014 is the federal legislation for the public workforce system; and

WHEREAS, The Counties of Ontario, Wayne, Seneca and Yates, through official action of their legislative bodies, and with approval of the Governor of the State of New York, established a Workforce Investment Area in 1999 consisting of the four Counties, and the Finger Lakes Workforce Investment Board in accordance with the Workforce Investment Act; and

WHEREAS, The members must be endorsed by the respective Boards of Supervisors and/or Legislative Boards; and

WHEREAS, The following public sector members terms expire June 30, 2021 and have accepted re-appointment to the Finger Lakes Workforce Development Board and the Finger Lakes Workforce Investment Board; and

WHEREAS, The Governance and Membership Committee and Executive Director of the Finger Lakes Workforce Investment Board has solicited nominations in accordance with the Law, and said nominations being reviewed and approved by the Health and Human Services Committee; now, therefore, be it

RESOLVED, That the following public sector individuals be appointed to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. for the term of July 1, 2021 to June 30, 2024:

Mike Davis
Business Manager
IBEW Local 840 Union St., Suite 100
P.O. Box 851
Geneva, NY 14456

Robert Doebelin
Director of Housing Operations
Geneva Housing Authority
41 Lewis Street
Geneva, NY 14456

Michelle Jungerman
Director, Meaningful Activities
Ontario ARC
3071 County Complex Drive
Canandaigua, NY 14424

Michael Manikowski
Economic Developer
Ontario County Economic
Development
20 Ontario Street
Canandaigua, NY 14424

Julia Murphy
Employment Services Manager I
New York State Department of Labor
795 Canandaigua Road
Geneva, NY 14456

Vicky Ramos
District Superintendent of
Wayne-Finger Lakes BOCES
131 Drumlin Court
Newark, NY14513

Eileen Tiberio
Commissioner, Ontario County
Department of Social Services
3010 County Complex Drive
Canandaigua, NY 14424

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Mr. Davis, Mr. Doebelin, Ms. Jungerman, Mr. Mankowski, Ms. Murphy, Ms. Ramos, Ms. Tiberio, the Finger Lakes Workforce Investment Board, Inc., to the Counties of Seneca, Wayne and Yates, and the County Clerk.

The foregoing block of two resolutions was adopted.

Supervisor Kristine Singer offered the following resolution and moved for its adoption, seconded by Supervisor Ted Bateman:

**RESOLUTION NO. 340-2021
RESOLUTION ADOPTING LOCAL LAW NO. 3 (INTRO.) 2021**

WHEREAS, A public hearing having been held on June 24, 2021, during a duly scheduled meeting of this Board, for public input on a proposed local law entitled “A Local Law Authorizing 12 and 13 Year Old Licensed Hunters To Hunt Deer With A Firearm Or Crossbow During Hunting Season With The Supervision Of An Adult Licensed Hunter”; and

WHEREAS, All public objection or comment presented at the public hearing, if any, having been heard and considered; now, therefore, be it

RESOLVED, That Local Law No. 3 (Intro) of 2021, “A Local Law Authorizing 12 and 13 Year Old Licensed Hunters To Hunt Deer With A Firearm Or Crossbow During Hunting Season With The Supervision Of An Adult Licensed Hunter” is hereby adopted.

Adopted.

Supervisor Kristine Singer offered the following resolution and moved for its adoption, seconded by Supervisor Fred Lightfoote:

**RESOLUTION NO. 341-2021
APPOINTMENTS TO THE ECONOMIC DEVELOPER SEARCH COMMITTEE**

WHEREAS, There is a soon to be vacancy in the position of Economic Developer; and

WHEREAS, Pursuant to Local Law No. 7 of 1999, the County Administrator has the authority to appoint Department Heads; and

WHEREAS, It is the prerogative of the Chairman of the Board of Supervisors to make appointments to such search committees in accordance with Rule No. 4 of the Rules and Order of Business of this Board; now, therefore, be it

RESOLVED, That the following individuals be appointed to the Economic Developer Search Committee for the duration of the search process:

Ms. Kristine A. Singer
Supervisor, Town of Canadice, to serve as Chair of the Search Committee

Mr. David Baker
Supervisor, City of Canandaigua

Mr. Mark A. Venuti
Supervisor, Town of Geneva

Mr. Daniel Q. Marshall
Supervisor, Town of South Bristol and IDA Member

Mr. Joseph Bridgeford
EDC Member

Ms. Sage Gerling
Geneva City Manager

Mr. Christopher P. DeBolt
County Administrator

Ms. Ide Marshall
Senior Human Resource Associate and
Liaison for the Search Committee, non-voting member

and further

RESOLVED, The duties of the Committee shall include advertising for the position, reviewing resumes, conducting interviews, and recommending a candidate to the Planning and Environmental Quality Committee; and further

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

Adopted.

Supervisor Robert Green offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Gregory Bendzlowicz:

**RESOLUTION NO. 342-2021
AUTHORIZATION TO EXTEND GRANT FUNDING FOR
STATE INTEROPERABLE COMMUNICATIONS FY 2017 FORMULA GRANT
CAPITAL PROJECT NO. H047-18
FROM DEPARTMENT OF HOMELAND SECURITY EMERGENCY SERVICES**

WHEREAS, Pursuant to Resolution No. 250-2018, this Board of Supervisors authorized Ontario County to accept an award of \$682,338 (Project SI17-1013-D00, Contract No. C198218; CFDA#: N/A; MUNIS# G17028) from the New York State Department of Homeland Security and Emergency Services to fund Capital Project H047-18 to provide for radio system improvements to the existing Mary Street site; and

WHEREAS, Pursuant to Resolution No. 653-2020, this Board of Supervisors authorized Ontario County to extend the grant agreement with the New York State Department of Homeland Security and Emergency Services through December 31, 2021; and

WHEREAS, The Ontario County Office of Sheriff, in agreement with the New York State Department of Homeland Security and Emergency Services, would like to request that the grant be extended until December 31, 2022; and

WHEREAS, It is advantageous for Ontario County to extend this grant to fully utilize this grant by purchasing updated radio equipment, with no county match requirement; and

WHEREAS, The Public Safety and the Ways & Means Committees have reviewed this request at their July 7^h, 2021 meetings, and recommend the grant extension; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves extending the agreement with the New York State Department of Homeland Security and Emergency Services for a term starting January 1, 2017 through December 31, 2022 at no required County cost; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the extension with the New York State Department of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

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

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

RESOLUTION NO. 343-2021
AUTHORIZATION TO EXTEND GRANT FUNDING FOR
STATE INTEROPERABLE COMMUNICATIONS FY 2018 FORMULA GRANT
FROM DEPARTMENT OF HOMELAND SECURITY EMERGENCY SERVICES

WHEREAS, Pursuant to Resolution No. 761-2018, this Board of Supervisors authorized Ontario County to accept an award of \$621,204 (Project SI18-1012-D02, Contract No. C198199; CFDA#: N/A; MUNIS# G19006) from the New York State Department of Homeland Security and Emergency Services to provide for mobile radios, portable radios for the Mobile Command Center, and to establish a redundant microwave link between Ontario and Monroe Counties; and

WHEREAS, Pursuant to Resolution No. 726-2020, this Board of Supervisors authorized Ontario County to extend the grant agreement with the New York State Department of Homeland Security and Emergency Services through December 31, 2021; and

WHEREAS, The Ontario County Office of Sheriff, in agreement with the New York State Department of Homeland Security and Emergency Services, would like to request that the grant be extended until December 31, 2022; and

WHEREAS, It is advantageous for Ontario County to extend this grant to fully utilize this grant by purchasing updated radio equipment, with no county match requirement; and

WHEREAS, The Public Safety and the Ways & Means Committees have reviewed this request at their July 7th, 2021 meetings, and recommend the grant extension; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves extending the agreement with the New York State Department of Homeland Security and Emergency Services for a term starting January 1, 2018 through December 31, 2022 at no required County cost; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the extension with the New York State Department of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

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

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

RESOLUTION NO. 344-2021
AUTHORIZATION TO RENEW SECURITY AGREEMENT WITH
THE NEW YORK STATE UNIFIED COURT SYSTEM
2019 – 2024 PERIOD 3

WHEREAS, Resolution 755-2019 authorized the Security Agreement with the New York State Unified Court System and the Ontario County Sheriff's Office for the term of April 1, 2019 through March 31, 2024; and

WHEREAS, The maximum compensation for the Third Period, April 1, 2021 through March 31, 2022 proposed by the New York State Unified Court System is \$1,430,805 with a maximum of 16.5 FTE's; and

WHEREAS, The Public Safety Committee deems it in the best interest of Ontario County to continue the service with the New York State Unified Court System; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approve a contract with the New York State Unified Court System for the term of April 1, 2021 through March 31, 2022 with a maximum compensation for the Third Period of \$1,430,805; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Agreement with the New York State Unified Court System and all other documentation necessary to effectuate the purposes of this resolution.

The foregoing block of three resolutions was adopted.

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

RESOLUTION NO. 345-2021
PRETRIAL, PROBATION, AND PAROLE SUPERVISION WEEK
JULY 18-JULY 24, 2021

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

WHEREAS, 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 safeguarded from criminal activity; and

WHEREAS, 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, 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 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, hereby proclaim July 18-24, 2021 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 Fred Lightfoote offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Dominick Vedora:

**RESOLUTION NO. 346-2021
CAPITAL PROJECT NO. H068-20
AUTHORIZE A CONTRACT FOR
MEDICAL EQUIPMENT CART & COVERING
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, A mobile shelving unit and covering for storage of medical equipment is needed to operate the facility after construction is complete; and

WHEREAS, Grainger Industrial Supply (Branch #657), 430 W. Metro Park, Rochester, NY 14623, submitted quote #2048033144 dated June 21, 2021 for the purchase of a mobile shelving unit and cover in the amount of Seven Hundred Seventy Dollars and Seven Cents (\$770.07) per NYS Contract PC67235, a copy of which is on file with the Clerk of this Board; and further

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, 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, this Board of Supervisors hereby accepts quote #2048033144 and authorizes and empowers the County Administrator to execute a contract with Grainger for the purchase of a mobile shelving unit and covering for an amount not to exceed Seven Hundred Seventy Dollars and Seven Cents (\$770.07) as proposed in said quote; and further

RESOLVED, That the term of said contract shall commence on July 16, 2021 and terminate on December 31, 2021; and further

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

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

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

**RESOLUTION NO. 347-2021
CAPITAL PROJECT NO. H068-20
AUTHORIZE CONTRACTS FOR THE PURCHASE OF
SIMCAPTURE SOFTWARE AND MONITORS
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. 191-2021 awarded bids for the construction of 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, Laerdal Medical Corporation, 167 Meyers Corners Road, Wappingers Falls, NY 12590 provides the healthcare equipment educational training system desired by the FLCC under New York State Contract, and has provided quotes for the purchase of simulation training and healthcare education equipment 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 the following quotes and authorizes and empowers the County Administrator to execute a contract with Laerdal Medical Corporation, 167 Meyers Corners Road, Wappingers Falls, NY 12590 for the purchase from Laerdal Medical Corporation per NYS Contract PC69023:

1. Quote #Q-445830 (Phase 1) dated May 18, 2021 for two years of SimCapture Enterprise Cloud annual subscription, enterprise software setup, 2 Advanced AV packages with microphones and cameras, 2 control station packages

including microphone and headphone amplifier and 4x4 broadcast DSP, and two HDMI to IP encoder packages for \$46,380.00, and

2. Quote #Q-440855 (Phase 2) dated May 18, 2021 for enterprise software setup, 2 Advanced AV packages with microphones & cameras, 2 control station packages including microphone and headphone amplifier and 4x4 broadcast DSP, two HDMI to IP encoder packages for \$33,860.00, and
3. Quote #Q-443538 dated May 4, 2021 (Phase 1) for two All In One Panel PC Instructor Computers for \$4,690.56, and
4. Quote #Q-443896 dated May 5, 2021 (Phase 2) for two All In One Panel PC Instructor Computers for \$4,690.56; and further

RESOLVED, That the term of said contracts shall commence on July 16, 2021 and terminate on December 31, 2022; and further

RESOLVED, That the total cost of said contracts totaling Eighty-Nine Thousand Six Hundred Twenty-One Dollars and Twelve Cents (\$89,621.12) shall 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 and the President of Finger Lakes Community College.

**RESOLUTION NO. 348-2021
AUTHORIZATION TO RESCIND RESOLUTION NO. 271-2021
CAPITAL PROJECT NO. H061-19
2019 FLCC-CMAC IMPROVEMENTS
PURCHASE OF HAND DRYERS AND WALL PROTECTORS
FOR THE CMAC RESTROOM FACILITY**

WHEREAS, Resolution No. 589-2019 created Capital Project No. H061-19, 2019 FLCC-CMAC Improvements Capital Project; and

WHEREAS, FLCC and CMAC agreed to replace the existing hand dryers in the CMAC Restroom Facility with touchless hand dryers in the interest of public health; and

WHEREAS, Resolution No. 271-2021 authorized the purchase of said hand dryers and wall protectors from Allied Hand Dryers, 706 West Summit Ave., San Antonio, TX 78212, for a total price of \$2,220 from the Electrical Line of Capital Project No. H061-19, HHH06119 54493; and

WHEREAS, The Public Works Committee and Ways and Means Committee approved said purchase from the Minor Equipment line of Capital Project No. H061-19, HHH06119 54101; and

WHEREAS, The Public Works Committee and Ways and Means Committee have reviewed this resolution and recommend rescinding Resolution No. 271-2021; now, therefore, be it

RESOLVED; That the Ontario County Board of Supervisors hereby rescinds Resolution No. 271-2021; and further

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

**RESOLUTION NO. 349-2021
CAPITAL PROJECT NO. H061-19
PURCHASE OF HAND DRYERS AND WALL PROTECTORS
FOR THE CMAC RESTROOM FACILITY
2019 FLCC-CMAC IMPROVEMENTS CAPITAL PROJECT**

WHEREAS, Resolution No. 589-2019 created Capital Project No. H061-19 as the 2019 FLCC-CMAC Improvements Capital Project; and

WHEREAS, FLCC and CMAC agreed to replace the existing hand dryers in the CMAC Restroom Facility with touchless hand dryers in the interest of public health; and

WHEREAS, Allied Hand Dryers, 706 West Summit Ave., San Antonio, TX 78212, submitted a quote for five hand dryers (\$389.00) and wall protectors (\$55.00) for a total contract price of Two Thousand Two Hundred Twenty Dollars (\$2,220.00) a copy of which is on file with the clerk of this Board; and

WHEREAS, FLCC staff will self – perform the installation of the hand dryers; and

WHEREAS, Sufficient funds exist in the 2019 FLCC-CMAC Improvements Capital Project to fund this contract; 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. H061-19 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
HHH06119 54101	Minor Equipment	\$0.00	+\$2,220.0 0	\$2,220.00
HHH06119 54493	Electrical	\$25,000.00	-\$2,220.00	\$22,780.0 0

and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a short term contract with Allied Hand Dryers for five hand dryers (\$389.00) and wall protectors (\$55.00) for a total contract price of Two Thousand Two Hundred Twenty Dollars (\$2,220.00) a copy of which is on file with the clerk of this Board; and further

RESOLVED, That the cost of the hand dryers and wall protectors from Allied Hand Dryer be paid from budget line HHH06119 54101 – Minor Equipment; 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 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. 350-2021
AUTHORIZATION TO AMEND RESOLUTION NO. 67-2021
CAPITAL PROJECT NO. H039-17
COUNTY ROAD 23 AT MCIVOR ROAD & FORT HILL ROAD
INTERSECTION IMPROVEMENTS
ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #3
TO NEW YORK STATE REVENUE CONTRACT
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 271-2017 created Capital Project No. 04-2017, County Road 23 at McIvor Road and Fort Hill Road Intersection Improvements, now known as Capital Project H039-17; and

WHEREAS, Said project, P.I.N. 4ON0.02 (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 project to be borne at the ratio of 90% Federal funds and 10% non-Federal funds; and

WHEREAS, Resolution No. 271-2017 authorized the acceptance of a New York State Revenue Contract for the design and right-of-way incidentals phase of Capital Project No. 04-2017; and

WHEREAS, Resolution No. 487-2018 authorized the acceptance of Supplemental Agreement #1 which provided Federal funding for the detailed design and right-of-way acquisition phase; and

WHEREAS, Resolution No. 532-2019 authorized the acceptance of Supplemental Agreement #2 which provided federal funding for the construction phase; and

WHEREAS, Resolution No. 67-2021 authorized the acceptance of Supplemental Agreement #3 which provided additional Federal and State funding for the construction phase; and

WHEREAS, The project required additional construction funds due to elevated contractor pricing in April 2019; and

WHEREAS, The County was awarded additional Federal Aid through a Transportation Improvement Program (TIP) amendment to cover said additional costs; and

WHEREAS, The NYSDOT delivered Supplemental Agreement #3 to the County which had a clerical error in the funding source for the non-Federal share; and

WHEREAS, The amended Supplemental Agreement #3 correctly shows the non-Federal funding as a Local share; and

WHEREAS, An additional Supplemental Agreement is expected to provide Marchiselli funding to reduce the amount of the Local share; and

WHEREAS, The Public Works Committee and Ways and Means Committee have reviewed this resolution and recommend amending Resolution No. 67-2021 in accordance with revised Supplemental Agreement #3; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes amending Resolution No. 67-2021; and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the revised Supplemental Agreement #3; and further

RESOLVED, That the budget of Capital Project No. H039-17 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH03917 54491	General Construction	\$2,514,455. 21	- \$85,932.0 0	\$2,428,523. 21
HHH03917 54495	Engineering	\$780,083.7 9		\$780,083.7 9

HHH03917 54820	Land Acquisition	\$25,000.00		\$25,000.00
HHH03917 54865	Administration	\$2,000.00		\$2,000.00
HHH03917 54731	Contingency	\$0.00		\$0.00
HHH03917 59000	Interfund Transfers	\$378,446.2 1		\$378,446.2 1
Revenue:				
HHH03917 43089	State Aid	\$185,932.0 0	- \$85,932.0 0	\$100,000.0 0
HHH03917 44597	Federal Aid	\$2,811,692. 00		\$2,811,692. 00
HHH03917 45031	Interfund Transfers	\$702,361.2 1		\$702,361.2 1

and further

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

The foregoing block of five resolutions was adopted.

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

**RESOLUTION NO. 351-2021
CAPITAL PROJECT H074-20
COUNTY WIDE COLD STORAGE BUDGET TRANSFER
212 SALTONSTALL MASONRY REPAIRS**

WHEREAS, Resolution No. 756-2020 created Capital Project No. H074-20, County Wide Cold Storage; and

WHEREAS, Resolutions No. 273-2021 and 274-2021 awarded a contract to The Pike Company, Inc. for masonry repair work and asbestos abatement services at 212 Saltonstall; and

WHEREAS, Inspection of masonry construction is required per the NYS Building Code and Project Specifications; and

WHEREAS, New York State Department of Labor regulations require monitoring of the asbestos abatement work; and

WHEREAS, Resolution No. 237-2021 renewed the on-demand contract with CME Associates for Sampling & Materials Testing Services (B19013); and

WHEREAS, CME Associates has provided a quote based on Bid (B19013) for masonry inspections for a cost not-to-exceed \$4,375.75; and

WHEREAS, With a \$500 contingency, the total cost of masonry inspections is estimated to be \$4,875.75; and

WHEREAS, Resolution No. 276-2021 awarded Lozier Environmental Consulting an on-demand contract for asbestos abatement air quality monitoring (B21021); and

WHEREAS, Lozier Environmental Consulting has provided a quote based on Bid (B21021) for the asbestos abatement monitoring for a cost not-to-exceed \$680.00; and

WHEREAS, With a \$160 contingency, the total cost of asbestos abatement monitoring is estimated to be \$840.00; and

WHEREAS, Sufficient funds exist within the project budget to pay for these services; and

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

RESOLVED, That the budget of Capital Project No. H022-15 be, and hereby is amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH07420 54491	General Construction	\$100,139.8 0	+\$5,715. 75	\$105,855. 55
HHH07420 54731	Contingency	\$179,860.2 0	- \$5,715.7 5	\$174,144. 45
Revenue:				
HHH07420 45031	Interfund Transfer	\$280,000.0 0		\$280,000. 00

and further

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

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

Adopted.

Supervisor Fred Lightfoote offered the following six resolutions as a block and moved for its adoption, seconded by Supervisor Ted Bateman:

RESOLUTION NO. 352-2021

**AUTHORIZATION TO USE WEX BANK, INC. FOR
FUEL CARD SERVICES**

WHEREAS, Resolution No. 205-2019 authorized using the New York State Contract vendor Wex Bank, Inc. for fuel card services according to New York State Contract Number PS67946; and

WHEREAS, Said state contract, PS67946, has been extended to from June 21, 2021 to June 21, 2023; and

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

RESOLVED, The Ontario County Board of Supervisors hereby approves continuing to use the New York State Contract vendor, Wex Bank, Inc., for fuel card services per New York State Contract Number PS67946, Group 79008, Award 23062 to June 21, 2023.

**RESOLUTION NO. 353-2021
AUTHORIZATION TO USE THE HERTZ CORPORATION
FOR VEHICLE RENTAL SERVICES**

WHEREAS, Resolution No. 685-2019 authorized using the New York State Contract vendor, The Hertz Corporation, for vehicle rental services according to New York State Contract Number PS68908; and

WHEREAS, Said state contract, PS68908, has been extended to May 21, 2025; and

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

RESOLVED, The Ontario County Board of Supervisors hereby approves continuing to use the New York State Contract vendor, The Hertz Corporation, for vehicle rental services per New York State Contract Number PS68908, Group 72001, Award PGB-23174 to May 21, 2025.

**RESOLUTION NO. 354-2021
AUTHORIZATION TO RENEW BID B19065
FOR FLOORING REPLACEMENT
AT VARIOUS COUNTY BUILDINGS**

WHEREAS, Resolution No. 539-2019 awarded bid (B19065) to GP Flooring Solutions and MCO Flooring, Inc. for flooring replacement in County buildings; and

WHEREAS, Resolution No. 478-2020 renewed said quote for the period September 13, 2020 to September 12, 2021; and

WHEREAS, Both GP Flooring Solutions and MCO Flooring, Inc. have agreed to a 12-month renewal at the current price structure; and

WHEREAS, The Purchasing Department recommends the bid renewals; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of bid (B19065) with GP Flooring Solutions, 32 Marway Circle, Gates, NY 14624, and MCO Flooring, Inc., 200 Metro Park, Rochester, NY 14623, per the tabulation sheets for a 1-year period starting September 13, 2021 through September 12, 2022.

**RESOLUTION NO. 355-2021
AUTHORIZATION TO RENEW BID B19064
FOR ON-DEMAND ROOF REPAIRS**

WHEREAS, Resolution No. 537-2019 awarded bid (B19064) for on-demand roof repairs to Elmer W. Davis, Grove Roofing Services, Inc., and Harvey Strassner Contracting; and

WHEREAS, Resolution No. 409-2020 renewed said bid for on-demand roof repairs to Elmer W. Davis (Primary Vendor) and Harvey Strassner Contracting (Secondary Vendor) for the period September 26, 2020 to September 25, 2021; and

WHEREAS, Elmer W. Davis and Harvey Strassner Contracting have agreed to renew their bids at the current price structure indicated in the bid; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the renewal of Bid (B19064) for on-demand roof repairs to Elmer W. Davis (Primary Vendor) and Harvey Strassner Contracting (Secondary Vendor) for a renewal period effective September 26, 2021 through September 25, 2022.

**RESOLUTION NO. 356-2021
RESOLUTION TO ENTER INTO AGREEMENT WITH A COMMUNICATION
PROVIDER TO OCCUPY PUBLIC LANDS FOR UTILITY ACCESS
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Finger Lakes Communication Group, Inc. (referred to hereafter as FLCG), a part of the Ontario & Trumansburg Telephone Companies has applied to extend communication lines across the railroad right-of-way currently owned by Ontario County; and

WHEREAS, FLCG has applied for a construction permit to Ontario Central Railroad Corporation (ONCT) to such communication service across the tracks or near mile point 359.66 where the rail line intersects with State Route 21 in the Town of Manchester; and

WHEREAS, Working with the Ontario Central Railroad, the construction permit conditions were met and the processing of both the County's license agreement and Railroad permit can commence; and

WHEREAS, FLCG and Ontario County have outlined the terms of this occupancy in a revocable License Agreement to be signed by both parties; now, therefore, be it

RESOLVED, The upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves an agreement with Finger Lakes Communication Group, 75 Main Street, Phelps, NY 14532 for the occupancy, construction, and maintenance of a rail crossing for its overhead pole mounted communication facilities across this County-owned corridor under terms of the License Agreement; and further

RESOLVED, That the County Administrator, be and hereby is authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of this resolution.

RESOLUTION NO. 357-2021
RESOLUTION TO AUTHORIZE EXECUTION OF A
MEMORANDUM OF UNDERSTANDING WITH
MARCUS WHITMAN CENTRAL SCHOOL DISTRICT
FOR USE OF DISTRICT FACILITIES

WHEREAS, The lifeguards who work on County beaches require recertification pursuant to the New York State Department of Health, and the County does not own aquatic facilities to accommodate recertification; and

WHEREAS, The Marcus Whitman Central School District (MWCS D) has agreed to allow County-employed lifeguards to receive recertification training using a MWCS D-owned pool; and

WHEREAS, The Office of the County Attorney has drafted a Memorandum of Understanding (MOU), to facilitate such usage, for consent and signature by both the County and the MWCS D; and

WHEREAS, Both the Public Works and Government Operations and Insurance Committees recommend adoption of this resolution; now, therefore, be it

RESOLVED, That the Board of Supervisors approves such a Memorandum of Understanding between the County and the MWCS D for this purpose; and further

RESOLVED, That the County Administrator be hereby authorized and empowered to execute such document to effectuate the purposes of this resolution hereof with MWCS D, 4100 Baldwin Road, Rushville, NY 14544.

The foregoing block of six resolutions was adopted.

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

RESOLUTION NO. 358-2021
RESOLUTION ACCEPTING DONATION OF A MARBLE BUST OF THE
HONORABLE JOHN VAN VOORHIS
FOR DISPLAY IN THE ONTARIO COUNTY COURT HOUSE

WHEREAS, The late John Van Voorhis practiced law and was the lead defense attorney for elections inspectors who allowed women to vote, a member of the legal team that defended Susan B. Anthony, Frederick Douglass and members of the Seneca Nation in land disputes and later served three terms as a United States Congressman from 1879 to 1883 and 1893 to 1895; and

WHEREAS, The great granddaughter of Mr. Van Voorhis, Mrs. Ruth Ely, has a marble bust sculpted by her grandfather and various historical documents from this important time period and desires to donate the bust and documents to Ontario County; and

WHEREAS, The intention would be to locate the bust in the Ontario County Courthouse near the bust of Susan B. Anthony; and

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

RESOLVED, That donation of the marble bust and documents of the late John Van Voorhis be, and hereby is, accepted on behalf of the County of Ontario for display in the Ontario County Court House; and further

RESOLVED, That the Department of Public Works be, and hereby is, authorized and empowered to locate the bust in the Ontario County Court House at or near the bust of Susan B. Anthony at a time determined to be convenient for the family; and further

RESOLVED, That a copy of this resolution be forwarded to the family of the late John Van Voorhis on behalf of the Board of Supervisors; and further

RESOLVED, That this resolution shall take effect immediately.

Adopted.

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

**RESOLUTION NO. 359-2021
RESOLUTION OF RECOGNITION AND APPRECIATION
DANIEL MOORE**

WHEREAS, Mr. Daniel Moore has faithfully served Ontario County for over three decades providing physical fitness agility testing for potential candidates and employees of the Office of Sheriff; and

WHEREAS, The County Administrator and the Ways and Means Committee recommend this resolution to the Board of Supervisors; now, therefore, be it

RESOLVED, That this Board does hereby recognize the experience, dedication, and years of exemplary work rendered by Mr. Daniel Moore; and further

RESOLVED, That Ontario County Board of Supervisors does hereby extend its sincere thanks and appreciation to Mr. Moore for his years of service; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Mr. Daniel Moore.

Adopted.

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

**RESOLUTION NO. 360-2021
CREATION OF COUNTY POLICE OFFICER (TEMPORARY) POSITION**

WHEREAS, Sheriff Kevin Henderson, has filed a New Position Duties Statement with the Director of Human Resources for one position he would like to create temporarily in the Office of Sheriff; and

WHEREAS, Said position has been classified as County Police Officer (Temporary) by Personnel Officer Certification No. 580-2021; and

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

RESOLVED, That one (1) temporary, full-time position of County Police Officer (Temporary) (6001062) be created and filled, without benefits, effective upon adoption for a period not to exceed 90 days; and further

RESOLVED, That the vacancy of the new position is authorized to be filled immediately in accordance with Civil Service Law; and further

RESOLVED, That sufficient funding exists within the Office of Sheriff's budget for this position.

Adopted.

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

**RESOLUTION NO. 361-2021
RENEWAL OF CONTRACT WITH THE IDEA WORKS OF NY, INC., TO
PROVIDE PROMOTIONAL ITEMS FOR VARIOUS COUNTY DEPARTMENTS**

WHEREAS, Ontario County has a need for promotional items for Rewards & Recognition as well as the various programs provided by county departments each year; and

WHEREAS, To ensure use of one vendor for these items and allow tracking of the annual spending a Request for Proposals (R19047) was awarded to The Idea Works of NY, Inc., 109 Despatch Drive, East Rochester, New York 14445 with a 30% gross profit margin mark up, based on best net price attained from the various vendors/products they represent with setup and shipping quoted for each order, per Resolution No. 513-2019; and

WHEREAS, The RFP offered the option for two (2) twelve (12) month renewals if mutually agreeable by both parties and The Idea Works of NY, Inc. has agreed to renew this contract for an additional (12) months at the same pricing structure; and

WHEREAS, The Ways and Means Committee concurs with the recommendation to renew the contract to The Idea Works of NY, Inc., now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves that the contract renewal for promotional items with The Idea Works of NY, Inc., 109 Despatch Drive, East Rochester, New York 14445 beginning August 26, 2021 and expiring August 25, 2022, with the option for one (1) additional twelve (12) month renewal at that time; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to The Idea Works of NY, Inc., sdunnigan@theideaworks-ny.com

**RESOLUTION NO. 362-2021
AWARD FOR PRINTING OF BID SPECIFICATIONS AND DRAWINGS**

WHEREAS, The Purchasing Department issued an RFP (R21057) for the printing of drawings and specifications for large county projects as well as the option to distribute said projects electronically through the vendors plan room; and

WHEREAS, Having drawings and specifications for large projects printed by the County provides a less expensive option to drawings being included in the project pricing; and

WHEREAS, It has been the trend over the last several years that more vendors prefer to receive bid documents electronically rather than hard copy, the RFP included the option to have the awarded vendor offer the service to distribute the large bid packages in either electronic or hard copy via their plan room, maintaining information on vendor distribution; and

WHEREAS, After evaluation of the proposals received the vendor offering the best pricing per sheet of the various sizes needed for specifications and plans as well as the plan room option for distribution is Rotolite Elliott, One Grove Street Ste 123, Pittsford, New York 14534; and

WHEREAS, The Ways and Means Committee has reviewed the recommendation and agrees with the recommended award; now, therefore, be it

RESOLVED, That RFP (R21057) for the printing of drawings and specifications be awarded to Rotolite Elliott, for a period of twelve (12) months starting July 16, 2021 and expiring on July 15, 2022, with the option of two (2) additional twelve month renewals, if

mutually agreeable by both parties and by resolution of the Ontario County Board of Supervisors; and further

RESOLVED, That a certified copy of this resolution be emailed to Rotolite Elliott, Selliott@rotliteelliott.com , by the Clerk of this Board.

**RESOLUTION NO. 363-2021
RENEWAL OF LICENSE FOR VENDING SPACE
IN COUNTY OFFICE BUILDINGS**

WHEREAS, The Ontario County Board of Supervisors has deemed it in the County's best interest to offer licensing for sole vending rights in all County office buildings to the highest proposer; and

WHEREAS, The Purchasing Department received proposals (R18070) for said licensing in 2018; and

WHEREAS, The license was awarded to the highest responsive/responsible proposer Geneva Club Vending Company, 1 Pepsi Lane, Geneva, New York, 14456 for a monthly lease price of \$2,500.00 on resolution 562-2018; and

WHEREAS, The request for proposals allows for one (1) additional renewal of thirty-six (36) months if mutually agreeable to both parties and Geneva Club Vending Company has agreed to said renewal; and

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

RESOLVED, That the Ontario County Board of Supervisors renews the license for a Vending Space contract for a thirty-six (36) month period to Geneva Club Vending Company, for a monthly lease payment of \$2,500.00, beginning September 15, 2021 and ending September 14, 2024; and further

RESOLVED, That a certified copy be emailed to Geneva Club Vending Company, Mike.Wilczewski@genevaclubbeverage.com , by the Clerk of this Board.

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 364-2021
TRANSFER OF FUNDS - 2021 COUNTY BUDGET
PROBATION/STSJP**

WHEREAS, Budget Transfer Request Forms have been received by the Ways and Means Committee after being reviewed and approved by the appropriate standing committee overseeing each department; and

WHEREAS, The Ways and Means Committee has reviewed and approved the following transfers; now, therefore, be it

RESOLVED, That the following transfers be made:

2021 Budget	FROM	TO	NET DIFFERENCE
Probation / STSJP			
State Aid, Other Public Safety	AAC308 43389		(46,839.00)
Consultation and Professional		AAC308 54260	46,839.00
Consultation and Professional		AAC308 54260	80,999.28

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. 365-2021
2021 STANDARD WORKDAYS
FOR ELECTED OFFICIALS FOR RETIREMENT PURPOSES**

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

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

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

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

Title	Standard Work Day	Name First and Last	Registration #	Tier 1 (Check only if member in this tier)	Current Term Begins/Ends	Record of Activities Result	Not Submitted (check only if official did not submit their Record of Activities)
ELECTED							
Supervisors							
Town of Gorham	6.0	Frederick Lightfoote	41044009		1/1/2020 - 12/31/2021	5.45	
Town of Manchester	6.0	David Phillips	72532229		1/1/2021 - 12/31/2021	4.61	

and further

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

The foregoing block of two resolutions was adopted.

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

Supervisor Kristine Singer offered the following resolution and moved for its adoption, seconded by Supervisor Fred Lightfoote:

**RESOLUTION NO. 366-2021
AUTHORIZATION TO CONTRACT WITH THE TOWN OF GORHAM TO
PROVIDE CODE ENFORCEMENT TECHNICAL ASSISTANCE**

WHEREAS, The Town of Gorham has requested technical assistance related to administration of the New York State Uniform Fire Prevention and Building Code ('Building Code') to assist in performing annual inspections, documenting those inspections, and other Building Code related work; and

WHEREAS, The County Planning Department has proposed to provide up to 100 hours of the services of a New York State Certified Building Inspector at a rate of \$55.87/hour for up to 100 hours as directed by the Gorham Town Supervisor; and

WHEREAS, All work provided by the County Planning Department shall be in the form of recommendations made to the Town of Gorham's Code Enforcement Officer whom

shall be responsible for issuing any official notices, forms, permits, certificates, and/or other documents necessary for administration of the Building Code by the Town; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Intermunicipal Cooperation Agreement with the Town of Gorham wherein the County Planning Department shall provide technical assistance related to the Town related to the Town's responsibilities in administering the Building Code is hereby approved; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said Intermunicipal Cooperation Agreement with the Town of Gorham; and further

RESOLVED, That the term of said contract shall commence on August 1, 2021 and terminate on December 31, 2021; and further

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

Adopted.

At this time, Supervisor David Baker made the motion, seconded by Supervisor Kristine Singer to take Resolution No. 633-2018 entitled "Approval of Use Permit: Parking Area at Finger Lakes Community College Geneva Campus" off the table. This resolution was tabled on November 15, 2018. By unanimous vote, Resolution No. 633-2018, was taken off the table.

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

RESOLUTION NO. 633-2018
APPROVAL OF USE PERMIT: PARKING AREA AT
FINGER LAKES COMMUNITY COLLEGE GENEVA CAMPUS

WHEREAS, Ontario County holds title to real property located and known as the Finger Lakes Community College, Geneva Campus, 63 Pulteney St., Geneva, New York 14456 ("the FLCC Property"), in trust for the uses and purposes of the College; and

WHEREAS, Located on the FLCC Property is a parking lot containing approximately 65 parking spaces, which parking lot is maintained and controlled by the College; and

WHEREAS, Trinity Church Inn LLC, a New York State Limited Liability Corporation (hereinafter "Trinity") intends to operate an inn, restaurant and event space at the property located at 520 S. Main St., Geneva, New York 14456 ("Trinity property"); and

WHEREAS, A Resolution of the City of Geneva Zoning Board dated May 21, 2018 requires Trinity to have available 35 additional off-site parking spaces for large events as an accommodation to concerns regarding parking for such events; and

WHEREAS, The Finger Lakes Community College wishes to permit Trinity to use certain parking spaces on the FLCC Property for additional large event parking in accordance with a Use Permit: Parking Area at FLCC Geneva Campus ("Use Permit") setting forth terms and conditions of that use, which Use Permit is on file with the Clerk of this Board; and

WHEREAS, The Ways and Means Committee has reviewed the proposed Use Permit and recommends its approval and issuance; now, therefore, be it

RESOLVED, That upon review and approval of the County attorney as to form, this Board hereby approves of the issuance of the Use Permit for Trinity's use of 35 parking spaces at the FLCC Geneva Campus for additional large event parking, in exchange for FLCC scholarship funds and a cooperative relationship with FLCC vis a vis internships for students in related fields of study, and as otherwise set forth in the terms and conditions of the Use Permit; and be it further

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

RESOLVED, That the Clerk of this Board shall provide copies of this resolution to Finger Lakes Community College and Trinity Church Inn LLC, c/o Bruce Tuxill, at 96 Old State Rd., Penn Yan, NY 14527.

Adopted.

At 7:20 p.m., Supervisor Fred Lightfoote made the motion, seconded by Supervisor David Phillips to move into executive session to discuss 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 but only when publicity would substantially affect the value thereof.

At 7:38 p.m., motion was made by Supervisor Mark Venuti, seconded by Supervisor Norm Teed to move out of executive session; said motion was carried.

Supervisor Fred Lightfoote made a motion, seconded by Supervisor David Phillips to provide authority to the County Administrator to execute a purchase offer for a parcel of land, subject to approval by the County Attorney's Office. The motion carried.

On motion of Supervisor Mark Venuti, seconded by Kristine Singer, the meeting was adjourned at 7:39 p.m.

DRAFT