

AUGUST 25, 2022

August 25, 2022

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 John (Jack) Marren presiding

The Pledge of Allegiance was led by Supervisor Louis Guard, City of Geneva.

Upon roll call, members of the Board were present with Supervisor James Petropoulos via WebEx.

Supervisor Andrew Wickham was declared necessarily absent.

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

A Public Hearing regarding the County of Ontario's community development needs and to discuss the possible submission of one or more Community Development Block Grant applications for the 2022 program year; including the Farm Worker Housing applications was called to order at 6:33 pm by Chairman Jack Marren.

Chairman Marren noted a letter in support of the CDBG program projects was received from Lucas C. Smith, resident of Ontario County.

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

Under reports of County Officials, County Treasurer Gary Baxter announced that along with collecting the school taxes for the Phelps-Clifton Springs School District, the Treasurer Department will also be collecting school taxes for the City of Geneva. They will be in person at 83 Seneca Street beginning September 1, 2022 through October 31, 2022 and then from November 1, 2022 through November 30, 2022 in person will be at 20 Ontario Street. Starting October 1, 2022, they will be collecting for Canandaigua City School District through December 31, 2022. Canandaigua City cans also be paid at Canandaigua National Bank for the month of October.

Chairman Marren granted privilege of the floor to Supervisor Louis Guard for Mr. Sam Bonney, resident of the City of Geneva. Mr. Bonny discussed the closure of the landfill scheduled for 2028 and his objection to keeping the landfill open after 2028.

Chairman Marren granted privilege of the floor to Supervisor Guard for Ms. Eileen Buckley, resident of the City of Geneva. Ms. Buckley discussed her reasons for her support in closing the landfill and plan for a different solution.

Chairman Marren granted privilege of the floor to Supervisor James Petropoulos. Supervisor Petropoulos acknowledged the service and commemorated the life of Geneva City Counselor, John Salone, III who tragically and unexpectedly passed away on August 11, 2022.

Copies of the following communications are on file with the Clerk of the Board:

Copies received of minutes of meetings held as follows:

- Health and Human Services Committee held on July 25, 2022
- Planning and Environmental Quality Committee held on July 25, 2022
- Public Works Committee held on July 25, 2022
- Public Safety Committee held on July 27, 2022
- Governmental Operations and Insurance Committee held on July 27, 2022
- Joint Public Works and Ways & Means held on July 27, 2022

- Ways and Means Committee held on July 27, 2022
- VA Medical Center-CDCE/Community Council Committee held in August 2022
- Seneca Watershed Intermunicipal Organization held on July 25, 2022

Receipt of filing of County of Ontario, Local Law 2 of 2022, filed on July 21, 2022, with the State of NY, Department of State received from State Records and Law Bureau.

Receipt of filing of County of Ontario, Local Law 3 of 2022, filed on July 21, 2022, with the State of NY, Department of State received from State Records and Law Bureau.

Notice of Obligational Authority (NOA) PY22-2 for Local Workforce Development Area – Ontario/Seneca/Wayne/Yates Counties received from Russell Oliver, Director, Division of Employment and Workforce Solutions, NYS Dept. of Labor.

Certificate of County Equalization Rates for 2022 Assessment Rolls for Municipalities in the County of Ontario received from NYS Office of Real Property Tax Services.

A letter announcing Ontario County has been awarded \$1,161,172 under the NYS 2021 and 2022 Statewide Interoperable Communications Grant Program received from Jackie Bray, Commissioner, NYS Homeland Security and Emergency Services.

A letter announcing Ontario County has been awarded \$225,692 under the NYS 2021-2022 Public Safety Answering Pints Operations Grant Program received from Jackie Bray, Commissioner, NYS Homeland Security and Emergency Services.

An email thanking Supervisor Marren for a phone call about broadband in Ontario County and South Bristol received from Lisa Moore.

An email regarding Grimes Glen parking received from Lawrence Letteney, Naples, NY.

Resolution No. 314-22 entitled “Proposing the Repeal or Amendment of Election Laws in So Far as They Adversely Affect Smaller Counties” received from Yates County Legislature.

The August-November 2022 VA Finger Lakes Healthcare System received from the Canandaigua VA Medical Center.

The July, August, September 2022 Office for the Aging Senior Newsbeat received from Ontario County Office for the Aging.

They NYSAC 2022 Fall Seminar Agenda received from NYSAC.

Registration and Agenda for the NYS Association of County Coroners Medical Examiners Fall 2022 Conference received from the Business Office, NYSACCME.

Under Reports of Standing Committees, Supervisor Rich Russell reported at the last Governmental Operations and Insurance meeting, Sherman Manchester, Safety Coordinator, expressed his concern on the rapid increase of slips, trips, and falls within the County, municipalities, and fire departments. He asked that Supervisors be vigilant with employee training is available

Supervisor Todd Campbell requested that the Deputy County Administrator be allowed to give an update on behalf of the County Administrator.

Deputy County Administrator Alissa Bub reported they are making progress on the community assessment that is working through the Campbell Commission. They are creating surveys and postcards for distribution to respective town halls for circulation.

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

**RESOLUTION NO. 490-2022
ERRONEOUS AND REFUNDED TAXES TO BE CHARGED
TO CERTAIN TOWNS AND SPECIAL DISTRICTS**

WHEREAS, There has been a Report of Erroneous and Refunded Taxes filed with the Clerk of this Board by the Ontario County Treasurer stating said erroneous and refunded taxes be charged to the various Towns and Special Districts; and

WHEREAS, The County has made the Towns whole for Town and/or Special District taxes levied and certain refunds have been made by the County on the Town's behalf; now, therefore, be it

RESOLVED, That the Towns will pay the County directly for the recapture of such erroneous and refunded taxes by January 31, 2023, in the amounts listed below opposite the name of said Town and/or Special District as follows:

Municipality	Erroneous Taxes	Refunded Taxes	Combined Totals
Canandaigua	225.81		225.81
East Bloomfield	817.77	70.76	888.53
Manchester		78.23	78.23
Naples	372.81	4222.86	4595.67
Victor		99.27	99.27
Town Totals	1416.39	4471.12	
Special District			
Canandaigua			
FD241- Cdga Fire Protection	172.32		172.32
Farmington			
FD281- Fmtn Fire Protection	100.67		100.67
WD281- Cdga-Farm Water	150.13		150.13
VF281- Vic-Farm Ambulance	11.27		11.27
Geneva			
WA301- Wtr Dist #3 Ext #8		450.08	450.08
Victor			
FD483- Victor Fire District		83.93	83.93
SC481- Victor Consol Sewer		83.92	83.92
WD482- Vic Cntrl Wtr Dist		.06	.06
West Bloomfield			
DD501- Factors Walk Drain		745.07	745.07
Special District Total:	434.39	1363.06	
GRAND TOTALS:	1850.78	5834.18	7684.96

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to each Town Supervisor.

Adopted.

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

**RESOLUTION NO. 491-2022
ESTABLISHMENT FOSTER CARE RATES**

WHEREAS, Rates for the payment to Foster Care Providers were established in Resolution No. 705 – 2004, No. 446-2008, No. 27-2015, No. 231-2015, No. 781-2015, No. 438-2016 and 370-2022; and

WHEREAS, The New York State Office of Children and Family Services now requires all counties reimburse foster homes at 100% of the state established Maximum State Aid Rate (MSAR); now, therefore, be it

RESOLVED, That if, as a result of Family Court action, a placement must be made in a foster home or foster care facility, the Department of Social Services may reimburse the facility the established foster care rate of the State Office of Children and Family Services; and further

RESOLVED, That a certified copy of this resolution be sent to all foster parents and the Commissioner of Social Services.

**RESOLUTION NO. 492-2022
APPROVAL OF ADMINISTRATIVE AGREEMENT WITH
THE FINGER LAKES WORKFORCE INVESTMENT BOARD**

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 agree to the same designated area under the Workforce Innovation and Opportunity Act; and

WHEREAS, The Workforce Innovation and Opportunity Act (WIOA) requires an Administrative Agreement between the Chief Elected Officials and the Finger Lakes Workforce Investment Board to designate the Grant Recipient and Fiscal Agent and to further define the respective responsibilities and roles of each party as identified for the

operation of the programs under Title I of the Workforce Innovation and Opportunity Act (WIOA); now, therefore, be it

RESOLVED, That this Board of Supervisors authorizes the Chairman, or his designee, and the Finger Lakes Workforce Investment Board Executive Director, to enter into this agreement with the respective parties subject to approval by the Finger Lakes Workforce Investment Board; and further

RESOLVED, That copies of this resolution be sent to the Chief Elected Officials of Seneca, Wayne and Yates Counties, the Finger Lakes Workforce Investment Board and to the Commissioner's Regional Representative of the New York State Department of Labor.

**RESOLUTION NO. 493-2022
APPOINTMENTS TO
THE VETERAN'S SERVICE DIRECTOR SEARCH COMMITTEE**

WHEREAS, There is a vacancy in the position of Veteran's Service Director; 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 Veteran's Service Director Search Committee for the duration of the search process:

Ms. Michele Smith,
Director of Human Resources, Chair of Search Committee

Mr. James Petropoulos
Supervisor, City of Geneva

Ms. Tamara Hicks
Supervisor, Town of Naples

Ms. Alissa Bub
Deputy County Administrator

Mr. Jeffrey Rougeux
Director of Probations and Community Corrections

Ms. Eileen Tiberio,
Commissioner of the Department of Social Services

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.

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 494-2022
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING FOR
VISIT ONTARIO COUNTY COVID RELIEF PROGRAM
COMMUNITY DEVELOPMENT BLOCK GRANT**

WHEREAS, The Ontario County Economic Development Corporation requested that the Board of Supervisors assess the administration of a Community Development Block Grant CARES Act (“CDBG-CV”) grant from the New York State Office of Community Renewal (the “OCR”) for a grant to support hospitality and tourism businesses in Ontario County; and

WHEREAS, Ontario County is required to hold two public hearings to provide information to the public and to consider citizen comments and feedback regarding community needs and the usage of CDBG-CV funding; and

WHEREAS, The first public hearing was held on June 3, 2021; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby calls for a second Public Hearing whereat all interested parties shall be heard regarding the CDBG-CV program, the County’s community development and economic development programs, and the usage of funding; and further

RESOLVED, That such Public Hearing will be held on September 15, 2022, at 6:30 P.M. at the Board of Supervisors meeting room, 74 Ontario Street, Canandaigua, New York and online via Webex; and further

RESOLVED, That at least eight (8) days’ notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the Supervisors’ bulletin board at the Ontario County Court House and County website, and by publishing such notice at least once in the official newspapers of the County; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Economic Development Specialist.

Adopted.

Supervisor David Phillips offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Christopher Vastola:

**RESOLUTION NO. 495-2022
AUTHORIZING CONTRACT WITH
CANANDAIGUA LAKE WATERSHED COUNCIL FOR**

**NAPLES CREEK-PARISH FLATS RESTORATION PROJECT PHASE 3
FOLLOWPA SFY21-22**

WHEREAS, New York State Department of Environmental Conservation (DEC) administers Environmental Protection Fund (EPF) monies allocated to 25 counties participating in the Finger Lakes – Lake Ontario Watershed Protection Alliance (FOLLOWPA) with the goal of protecting and improving water quality in the New York State Lake Ontario Drainage Basin through locally defined and implemented programs approved by DEC; and

WHEREAS, EPF appropriations to FOLLOWPA are transferred from DEC to the 25 participating counties via a single passthrough contract with Oswego County Soil and Water Conservation District; and

WHEREAS, Resolution No. 145-2022 authorized a contract between Ontario County and Oswego County Soil and Water Conservation District for transfer of SFY21-22 EPF funding (Contract # C311775-2122) in the amount of Eighty-Nine Thousand Two Hundred Dollars (\$89,200) to Ontario County for its SFY21-22 DEC-approved FOLLOWPA workplan and budget; and

WHEREAS, Said workplan and budget included Fourteen Thousand Two Hundred Dollars (\$14,200) for Phase 3 implementation of the Naples Creek-Parish Flats Restoration Project under the direction of Canandaigua Lake Watershed Council (CLWC); and

WHEREAS, CLWC has submitted Schedule A, on file with the Clerk of this Board, describing said Phase 3 work, including culvert installation under State Route 245 in the Town of Naples to reconnect natural floodplain areas to increase capacity for stormwater retention and filtration and protect water quality in Naples Creek and Canandaigua Lake; and

WHEREAS, Adequate funding exists in Ontario County's NYS SFY 21-22 grant funded FOLLOWPA programs in MUNIS ZZ80202204 54260 (Agency Contracts); and

WHEREAS, The City of Canandaigua serves as the host agency for the Canandaigua Lake Watershed Council, including provision of bookkeeping and accounting services for Canandaigua Lake Watershed Council grants and funding maintained through the City of Canandaigua's accounting system; and

WHEREAS, The administrative relationship between the Canandaigua Lake Watershed Council and City of Canandaigua is fully described in a renewable agreement titled the "Inter-municipal Cooperative Agreement between the City of Canandaigua and the Canandaigua Lake Watershed Council for Shared Employment Services" effective January 1, 2014, a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, Upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract with Canandaigua Lake Watershed Council for the not-to-exceed amount of Fourteen Thousand Two Hundred Dollars (\$14,200) in support of said Project; and

RESOLVED, The Term of said agreement shall be April 1, 2021 through December 1, 2022; and further

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

RESOLVED, That payments from Ontario County pursuant to this agreement shall be made payable to the City of Canandaigua on behalf of the Canandaigua Lake Watershed Council; and

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

**RESOLUTION NO. 496-2022
AUTHORIZATION TO CONTRACT WITH
THE TOWN OF RICHMOND TO
PROVIDE CODE ENFORCEMENT TECHNICAL ASSISTANCE**

WHEREAS, The Town of Richmond has requested technical assistance related to administration of the New York State Uniform Fire Prevention and Building Code ('Building Code'); 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 \$56.00/hour for up to 100 hours as directed by the Richmond Town Supervisor; and

WHEREAS, All work provided by the County Planning Department shall be in the form of recommendations made to the Town of Richmond's Supervisor or other Town employee as directed by the Town Supervisor 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 Richmond 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 Richmond; and further

RESOLVED, That the term of said contract shall commence on August 8, 2022 and terminate on December 31, 2022; and further

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

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 497-2022
AUTHORIZING AGREEMENT WITH
SPRINT SPECTRUM REALTY COMPANY, LLC
CONCERNING MODIFICATIONS TO THE COMMUNICATIONS TOWER
AND DEPLOYMENT OF CELLULAR COMMUNICATIONS EQUIPMENT
AT THE CHESHIRE TOWER SITE**

WHEREAS, The County of Ontario has for many years owned and operated a radio communications tower with associated structures and equipment located upon County owned property at 5480 Cramer Road in the Town of Canandaigua, known as the Cheshire Tower Site; and

WHEREAS, Resolutions No. 623-1999 and No. 54-2007 authorized a License Agreement and amendment, respectively, with Sprint Spectrum L.P. for lease of antenna and ground space for deployment of cellular equipment at the Cheshire Tower Site with a term effective through January 4, 2025; and

WHEREAS, Sprint Spectrum L.P. assigned its corporate interests to Sprint Spectrum Realty, LLC (hereinafter Sprint) in 1996, and Sprint completed a merger with T-Mobile USA in 2021, a copy of related corporate assignment, conversion, and subsidiary ownership documents on file with the Clerk of this Board; and

WHEREAS, Following merger with T-Mobile USA, Sprint is undertaking a nationwide network modernization, and requests to install cellular equipment upgrades at the Cheshire Tower in accordance with the terms of aforesaid amended License Agreement; and

WHEREAS, Certain tower reinforcements (Tower Improvements) are required to support the increased load of the proposed cellular equipment; and

WHEREAS, Sprint desires to provide said Tower Improvements at its sole cost and to transfer said Tower Improvements to the County of Ontario following installation; and

WHEREAS, Sprint's parent company T-Mobile USA has provided the following documents dated May 2, 2022, stamped by a professional licensed engineer appended to the Agreement and included in Schedule A, "Scope of Work" and on file with the Clerk of this Board:

- 1) Tower Structural Modification Report
- 2) Mount Analysis Report
- 3) Detailed construction drawings; and

WHEREAS, The Town of Canandaigua has reviewed the proposed modifications at the Cheshire Tower Site and determined they are compliant with existing zoning regulations; and

WHEREAS, Ontario County Planning Department, Public Works and Code Enforcement staff have reviewed aforementioned construction documents; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Sprint Spectrum Realty Company, LLC, 12920 SE 38th Street, Bellevue, WA 98006 at no cost to the County of Ontario; and further

RESOLVED, That the agreement term shall cover the remaining lease term from August 26, 2022 through January 4, 2025; and further

RESOLVED, Ontario County shall issue a Building Permit and Notice to Proceed for said Tower Improvements only upon execution of Agreement with Sprint Spectrum Realty Company, LLC and satisfactory submission of all prerequisite preconstruction requirements as determined by the Department of Public Works and County Code Enforcement staff; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to Mr. Bradley Moon, Project Manager, T-Mobile at Bradley.moon@T-Mobile.com

AUGUST 25, 2022

**RESOLUTION NO. 498-2022
CONTRACT AMENDMENT WITH CARA A. WALDMAN, ESQ.
FOR MENTORING SERVICES**

WHEREAS, On June 24, 2021, the County entered into an Agreement pursuant to Resolution No. 306-2021 ("Agreement") with Cara A. Waldman, Esq. for mentoring services specific to the issue of preservation of issues for appeals, which are paid from a grant from the NYS Office of Indigent Legal Services, Quality Improvement Grant; and

WHEREAS, There are considerable additional mentoring services needed that will exceed the amount of the original contract, requiring an amendment thereof; and

WHEREAS, The Public Safety Committee has reviewed and approved this amendment; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an amendment of the agreement with Cara A. Waldman, Esq. to a total cost not to exceed \$65,000.00, to be paid from the NYS Office of Indigent Legal Services grant; and further

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

**RESOLUTION NO. 499-2022
AUTHORIZATION TO ACCEPT SFY2022-2023
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 1 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 first year, 2022-2023, 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, 2022 through September 30, 2023, with a matching County cost amount of \$114,357.63; 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 2022-2023 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 43089	Federal Aid Other	+ \$ 551,513.35	
ZZ 30599	Appropriated Fund Balance	+ \$ 114,357.63	
11652212 51700	Salary, FT Hourly		+ \$ 326,596.13
11652212 51925	Canine Stipend		+ \$ 1,979.38
11652212 54100	Office Supplies		+ \$ 1,455.94
11652212 54101	Minor Equipment		+ \$ 1,500.00
11652212 54130	Telephone		+ \$ 2,500.00
11652212 54180	Mileage		+ \$ 5,000.00
11652212 54260	Consultation & Professional		+ \$ 52,000.00
11652212 54580	Printing		+ 1,000.00
11652212 54618	Canine Care		+ \$ 2,500.00
11652212 54621	Software		+ \$ 4,326.88
11652212	Miscellaneous Expense		+ \$ 800.00

54730			
11652212 54750	Conference/ Training		+ \$ 23,000.00
11652212 58010	NYS ERS		+ \$ 26,943.19
11652212 58020	FICA		+ \$ 20,371.68
11652212 58021	Medicare		+ \$ 4,764.35
11652212 58060	Cafeteria Plan		+ \$ 174,006.92
11652212 58067	Dental Insurance		+ \$ 1,975.00
11652212 58070	401A Contribution		+ \$ 6,571.51
11652212 58075	Health Reimbursement Acct		+ \$ 8,580.00
TOTAL:		+ \$ 665,870.98	+ \$ 665,870.98

and further

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

**RESOLUTION NO. 500-2022
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO
CONTRACT WITH NAPLES CENTRAL SCHOOL DISTRICT
SCHOOL RESOURCE OFFICER SERVICES 2022-2023 SCHOOL YEAR**

WHEREAS, The Naples Central School District (the "School") located at 136 North Main Street, Naples, NY 14512 desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the "County"), through the Sheriff's Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and The County recognize the potential outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,464 hours for a part time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officer for ten (10) months of service estimated at \$65,608.83; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2022 through June 30, 2023, at an hourly billing rate of \$41.23 and an overtime rate of \$61.84 in providing the part time School Resource Officer; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

The foregoing block of four resolutions was adopted.

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

**RESOLUTION NO. 501-2022
RECOGNITION OF SHERIFFS' WEEK
SEPTEMBER 18 – 24, 2022**

WHEREAS, The Office of Sheriff has been an integral part of the criminal justice system in New York State and in Ontario County throughout our history, having been established in the State's first constitution in 1777 and having been continued in every succeeding constitution, and having been one of the original constitutional offices of our County; and

WHEREAS, Despite changes in its function, status and powers during its long history, the Office of Sheriff has maintained a continuous existence, preserved its distinguished heritage, and continued to be an essential component of our criminal justice community; and

WHEREAS, The Office of Sheriff has evolved into a modern, professional, full-service law enforcement agency, manned by fully trained police officers, using state-of-the-art technology, and applying the latest and most advanced theories and practices in the criminal justice field; and

WHEREAS, The Office of Sheriff is unique in the community, and the duties of the Office go far beyond the traditional role of “Keeper of the Peace,” and extend into many facets of public service, including maintaining the county jail, providing security in our courts, dispatching emergency services, and serving and executing civil process for our courts; and

WHEREAS, As a constitutionally empowered entity directly responsible to the People, the Office of Sheriff remains responsive and accountable to the public it serves; and

WHEREAS, It is fitting to celebrate the historical contributions of the Office of Sheriff and the significant role that Sheriffs play in our modern criminal justice system; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby proclaim September 18-24, 2022 as Sheriff’s Week in Ontario County, and further

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

Adopted.

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

**RESOLUTION NO. 502-2022
CAPITAL PROJECT NO. H062-19
FIRING RANGE IMPROVEMENTS
BUDGET TRANSFER**

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

WHEREAS, The 2022 Capital Improvement Plan includes funding in the amount of \$663,925 for said project; and

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

RESOLVED, That the budget for Capital Project No. H062-19 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH06219 54495	Architectural & Engineering	\$202,753.1 8		\$202,753.1 8

HHH06219 54865	Administration	\$130.47		\$130.47
HHH06219 54731	Contingency	\$0.00	+\$663,925.0 0	\$663,925.0 0
Revenue:				
HHH06219 45031	Interfund Transfers	\$202,883.6 5	+\$663,925.0 0	\$866,808.6 5

and further

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

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

**RESOLUTION NO. 503-2022
CAPITAL PROJECT NO. H068-20
AUTHORIZE PROFESSIONAL CONSULTATION SERVICES CONTRACT
PLAN ARCHITECTURAL STUDIO, P.C.
FLCC NURSING EXPANSION CAPITAL PROJECT**

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

WHEREAS, Resolution No. 406-2020 approve a contract with Plan Architectural Studio, P.C. (hereinafter referred to as ‘PLAN’) to provide professional design consultant services for the FLCC Nursing Expansion Project; and

WHEREAS, Said resolution set an initial term for said contract with PLAN commencing on July 31, 2020 and ending on June 30, 2022; and

WHEREAS, PLAN is still reviewing project close out materials and both the County and PLAN desire to extend the term of the contract at no additional cost to the County; and

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

RESOLVED, That the Term of the Contract between PLAN Architectural Studio, P.C.; and the County specified in Resolution No. 406-2020 is hereby extended from June 30, 2022 until December 31, 2022 at no additional cost to the County; 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, the Vice President for Administration and Finance of Finger Lakes Community College and Plan Architectural Studio, P.C., 250 South Avenue, Suite 100, Rochester, New York, 14604.

RESOLUTION NO. 504-2022
CLOSING OF CAPITAL PROJECT NO. H044-17
BRIDGE PREVENTIVE MAINTENANCE PROJECT (GROUP 2) -2020

WHEREAS, Resolution No. 398-2017 created Capital Project No. 09-2017, Bridge Preventive Maintenance Project (Group 2) - 2020, now known as Capital Project H044-17; and

WHEREAS, Capital Project No. H044-17 was budgeted and funded to an authorized amount of \$991,300.00 and final project costs were \$885,336.12; and

WHEREAS, All expenditures attributable to Capital Project No. H044-17 have now been made leaving \$14,580.74 of the County's contribution left in the project; and

WHEREAS, The Public Works and Ways and Means Committees have reviewed this resolution and recommend closing Capital Project No. H044-17; now, therefore, be it

RESOLVED, That Capital Project No. H044-17 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H044-17 be transferred to the D Fund Reserve for Roads and Bridges; and

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to affect the transfer of funds and the closing of Capital Project No. H044-17; and further

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

RESOLUTION NO. 505-2022
CAPITAL PROJECT NO. H056-19
HONEOYE LAKE WASTEWATER TREATMENT PLANT IMPROVEMENTS
BUDGET AMENDMENT

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

WHEREAS, Resolution No. 456-2021 authorized payment to National Grid for electrical upgrades to the main electric service for a cost not to exceed \$30,000; and

WHEREAS, Resolution No. 434-2022 authorized increasing the project budget for Capital Project No. H056-19 to \$10,150,000; and

WHEREAS, Resolution No. 435-2022 adjusted the project budget for Capital Project No. H056-19 to \$10,150,000 but did not take into account the cost for the electrical upgrade; and

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

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

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH05619 54260	Consultation & Professional	\$1,663,643.0 0		\$1,663,643.0 0
HHH05619 54444	Financing of Debt	\$40,000.00		\$40,000.00
HHH05619 54491	General Construction	\$6,674,396.0 0		\$6,674,396.0 0
HHH05619 54493	Electrical	\$991,618.00		\$991,618.00
HHH05619 54495	Architectural & Engineering	\$0.00		\$0.00
HHH05619 54521	HVAC	\$69,100.00		\$69,100.00
HHH05619 54743	Change Order Contingency	\$741,243.00	\$30,000.0 0	\$711,243.00
Revenue:				
HHH05619 43901	State Aid	\$5,831,875.0 0		\$5,831,875.0 0
HHH05619 44089	ARPA Funds	\$1,012,500.0 0		\$1,012,500.0 0
HHH05619 45031	Interfund Transfer	\$30,000.00		\$30,000.00
HHH05619 45710	Serial Bonds	\$3,305,625.0 0	\$30,000.0 0	\$3,275,625.0 0

and further

RESOLVED, That the Department of Finance is hereby authorized to make any and all budgetary and accounting entries to affect the intent of this resolution for a total project budget of Ten Million One Hundred Fifty Thousand Dollars (\$10,150,000); 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 four resolutions was adopted.

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

**RESOLUTION NO. 506-2022
AUTHORIZATION TO RENEW BID B21081
FOR VEHICLE FILTERS**

WHEREAS, Resolution No. 536-2021 awarded bid (B21081) for vehicle filters to Oil Filter Service, Inc.; and

WHEREAS, Oil Filter Service, Inc. has agreed to a 12-month renewal at the current price structure; and

WHEREAS, The Purchasing Department recommends the bid renewal; 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 (B21081) with Oil Filter Service, Inc., 75 Saginaw Drive, Rochester, NY 14623, for vehicle filters per the tabulation sheets for a 1-year period starting October 9, 2022 through October 8, 2023; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Oil Filter Service, Inc.

**RESOLUTION NO. 507-2022
AUTHORIZATION TO RENEW QUOTE Q21076 FOR
PEST CONTROL SERVICES**

WHEREAS, Resolution No. 534-2021 accepted quote (Q21076) for pest control services from High Quality Pest Control Inc.; and

WHEREAS, High Quality Pest Control Inc. has agreed to a 12-month renewal at the current price structure; and

WHEREAS, The Purchasing Department recommends the bid renewal; 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 quote (Q21076) with High Quality Pest Control, Inc., P.O. Box 271, Canandaigua, NY 14424, for pest control services per the tabulation sheets for a 1-year period starting October 19, 2022 through October 18, 2023; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to High Quality Pest Control.

**RESOLUTION NO. 508-2022
AUTHORIZATION TO RENEW BID (B21083) FOR
MAINTENANCE AND REPAIR OF
SIEMENS ENERGY MANAGEMENT SYSTEMS**

WHEREAS, Resolution No. 535-2021 awarded bid (B21083) for maintenance and repair of energy management system to Siemens Industry Inc.; and

WHEREAS, Siemens Industry Inc. has agreed to a 12-month renewal with a 7.6% increase which is the maximum allowed under the CPI limits in the bid terms; and

WHEREAS, The Purchasing Department recommends the bid renewal; and

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

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby accepts said renewal for a one year period commencing upon October 28, 2022 and ending on October 27, 2023; and further

RESOLVED, That a certified copy of this resolution be sent by Clerk of this Board to Siemens Industry, Inc.

**RESOLUTION NO. 509-2022
RENEWAL OF EMERGENCY RESPONSE ON-DEMAND CONTRACTS
WITH ENGINEERING FIRMS FOR
TECHNICAL ASSISTANCE FOR ONTARIO COUNTY**

WHEREAS, Resolution No. 483-2020 authorized emergency services for technical/ investigative and engineering expertise with local engineering companies to respond to emergency conditions resulting from weather damage, terrorism and other natural disasters; and

WHEREAS, The following firms are qualified to perform such services under on-demand contracts and are willing to renew their contract at the current price structure; and

TY Lin International	255 East Avenue Rochester, NY 14604
LU Engineers	339 East Avenue, Suite 200 Rochester, NY 14604
HUNT Engineers, P.C.	4 Commercial St., Suite 300 Rochester, NY 14614

C&S Companies	150 State St., Suite 120 Rochester, NY 14614
The Popli Group	555 Penbrooke Drive Penfield, NY 14526
Bergmann Associates	280 East Broad St, Suite 200 Rochester, NY 14604
Barton & Loguidice, D.P.C.	443 Electronics Parkway Liverpool, NY 13088
MRB Group	145 Culver Rd., Suite 160 Rochester, NY 14620

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

RESOLVED, The Board of Supervisors approves the renewal for one year covering the period September 14, 2022 through September 13, 2023 with the firms listed above; and further

RESOLVED, Under an emergency situation, the Commissioner of Public Works in close cooperation with the County's Emergency Management office may order such services to begin and to immediately notify the County Administrator and Chairman of the Public Works Committee that a situation has arisen where these services must begin immediately; and further

RESOLVED, The firms will provide a yearly rate table for each discipline and position anticipated to apply for emergency services with the understanding that other technical positions may be necessary depending on the emergency; and further

RESOLVED, The Commissioner of Public Works, is hereby authorized to establish the scope of work and fees on a time/material basis with these firms and order the services under advisement and concurrence of the County Administrator; and further

RESOLVED, That Public Works Committee will be fully engaged in the progress and projected costs through frequent update by the Commissioner of Public Works; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Engineering Firms approved herein.

**RESOLUTION NO. 510-2022
SETTING OF CONTRACT PROVISIONS FOR
REMOVAL OF SNOW AND ICE FROM COUNTY ROADWAYS
WITHIN CERTAIN ONTARIO COUNTY TOWNS**

WHEREAS, Resolution No. 459-2021 established contract provisions with various towns for removing snow and ice from county roads for the 2021/2022 season; and

WHEREAS, The County has worked with the town supervisors and town highway superintendents to develop and evaluate a formula that can be applied to each town's snow and ice removal costs from 2016 through 2020 (five years) to provide a cost per centerline mile based on town expenditures that is used to determine a fair and equitable rate to reimburse the Towns; and

WHEREAS, The 5 year (2016-2020) average cost to service county roads is \$4,606 per centerline mile and the latest one year average (2020) costs is \$5,065 per centerline mile; and

WHEREAS, The County has proposed new contract terms for the 2022/2023 season, October 1, 2022 – September 30, 2023, for the 15 towns offering to provide snow/ice services which will extend the 2021/2022 rate in the base contract rate at \$5,800 per centerline mile; and

WHEREAS, Due to escalating costs of fuel, materials, and maintenance/repair parts, the County is proposing a one-time payment of \$1,000 per centerline mile in addition to the base contract rate of \$5,800 per centerline mile; and

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

RESOLVED, That upon review and approval of the County Attorney, as to form, the Ontario County Board of Supervisors hereby authorizes a contract with each town providing snow and ice control services on County roadways within their town boundaries at a rate of \$6,800 per centerline mile (\$5,800 per centerline mile base contract amount plus additional \$1,000 per centerline mile one-time payment); and further

RESOLVED, That the County Administrator is hereby authorized and empowered to execute the Agreements with the 15 towns offering to provide snow/ice services for the 2022/2023 season, October 1, 2022 – September 30, 2023.

**RESOLUTION NO. 511-2022
SETTING OF CONTRACT PROVISIONS WITH
THE TOWN OF CANADICE FOR**

**REMOVAL OF SNOW AND ICE FROM
COUNTY ROADWAYS IN THE TOWN OF NAPLES**

WHEREAS, Pursuant to Highway Law Section 135, the County Superintendent of Highways, may contract with a Town/County and a Town/County Superintendent for the removal of snow from County of Ontario (“County”) Roads; and

WHEREAS, The County has proposed to enter into a supplemental contract (“Supplemental Contract”) with the Town of Canadice (“Canadice”) for removal of snow and ice from a 6.11 centerline mile section of County Road 36 which is in the Town of Naples; and

WHEREAS, The term of the Supplemental Contract is from October 1, 2022 to September 30, 2023; and

WHEREAS, The rate to be paid to Canadice for snow and ice removal under the Supplemental Contract is \$6,600 per centerline mile, \$5,800.00 per centerline mile for the base contract and \$800.00 per centerline mile in consideration of snow/ice control work on roads outside the town boundaries; and

WHEREAS, Due to escalating costs of fuel, materials, and maintenance/repair parts, the County is proposing a one-time payment of \$1,000 per centerline mile in addition to the base contract rate of \$5,800 per centerline mile; and

WHEREAS, The Supplemental Contract is similar to Canadice’s existing snow and ice agreement for work on County roads within the Town of Canadice borders, except in this case, the County has agreed to provide back-up service for snow and ice control to Canadice if equipment problems or extreme weather conditions slows response; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends approval of the Supplemental Contract; now, therefore, be it

RESOLVED, That the rate to be paid to Canadice for snow and ice removal under the Supplemental Contract is \$7,600 per centerline mile (\$5,800 per centerline mile base contract plus \$800 per centerline mile for work on roads outside town boundaries plus additional \$1,000 per centerline mile one-time payment for escalating costs) for a 6.11 centerline mile section of County Road 36 which is in the Town of Naples; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes the Supplemental Contract; and further

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

**RESOLUTION NO. 512-2022
SETTING OF CONTRACT PROVISIONS WITH**

**THE TOWN OF SOUTH BRISTOL
FOR REMOVAL OF SNOW AND ICE FROM
COUNTY ROADWAYS IN THE TOWN OF NAPLES**

WHEREAS, Pursuant to Highway Law Section 135, the County Superintendent of Highways, may contract with a Town/County and a Town/County Superintendent for the removal of snow from County of Ontario (“County”) Roads; and

WHEREAS, The County has proposed to enter into a supplemental contract (“Supplemental Contract”) with the Town of South Bristol (“South Bristol”) for removal of snow and ice from an 8.75 mile section of County Road (“CR”) 33, CR 12 and CR 21 which are in the Town of Naples; and

WHEREAS, The term of the Supplemental Contract is from October 1, 2022 to September 30, 2023; and

WHEREAS, The rate to be paid to South Bristol for snow and ice removal under the Supplemental Contract is \$6,600.00 per centerline mile, \$5,800.00 per centerline mile for the base contract and \$800.00 per centerline mile in consideration of snow/ice control work on roads outside the town boundaries; and

WHEREAS, Due to escalating costs of fuel, materials and maintenance/repair parts, the County is proposing a one-time payment of \$1,000 per centerline mile in addition to the \$5,800 per centerline mile base contract for the 8.75 mile section of CR 33, CR 12, and CR 21 in the Town of Naples; and

WHEREAS, South Bristol shall also be paid \$2,962.70 per centerline mile for each of the 8.9 miles of travel through the Naples Village from South Bristol Town Barns to CR 21; and

WHEREAS, Due to escalating costs of fuel and maintenance/repair parts, the County is proposing a one-time payment of \$300 per centerline mile in addition to the \$2,962.70 per centerline mile for the 8.9 miles of travel through the Village of Naples from South Bristol Town Barns to CR 21; and

WHEREAS, The Supplemental Contract is similar to South Bristol’s existing snow and ice agreement for work on County roads within the Town of South Bristol borders, except in this case, the County has agreed to provide back-up service for snow and ice control to South Bristol if equipment problems or extreme weather conditions slows response; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends approval of the Supplemental Contract; now, therefore, be it

RESOLVED, That the rate to be paid to South Bristol for snow and ice removal under the Supplemental Contract is:

- \$7,600.00 per centerline mile for removal of snow and ice from an 8.75 mile section of County Road (“CR”) 33, CR 12 and CR 21 which are in the Town of Naples (\$5,800 per centerline mile base contract plus \$800 per centerline mile for work on roads outside town boundaries plus \$1,000 per centerline mile one-time additional payment for escalating costs), and
- \$2,962.70 per centerline mile for each of the 8.9 miles of travel through the Naples Village from South Bristol Town Barns to CR 21, and
- \$300 per centerline mile for the 8.9 miles of travel through Naples Village from South Bristol Town Barns to CR 21 for escalating costs of fuel and maintenance/repair parts; and further

RESOLVED, That upon the review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes the Supplemental Contract; and further

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

**RESOLUTION NO. 513-2022
SETTING OF CONTRACT PROVISIONS FOR
REMOVAL OF SNOW AND ICE FROM
COUNTY ROADWAYS WITHIN LIVINGSTON COUNTY**

WHEREAS, Pursuant to Highway Law Section 135, the County Superintendent of Highways, may contract with a Town/County and a Town/County Superintendent for the removal of snow from County Roads; and

WHEREAS, The County has proposed to enter into a contract with Livingston County for removal of snow and ice from 0.44 mile section of County Road 36 which is in Livingston County; and

WHEREAS, The Public Works Committee has reviewed the contract provisions and recommends the annual flat rate per centerline mile payable to Ontario County be \$5,800 per centerline mile for the period of October 15, 2022 to October 14, 2023; and

WHEREAS, Due to escalating costs of fuel, materials, and maintenance/repair parts, the County recommends an additional one-time payment of \$1,000 per centerline mile; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby approves the contract with Livingston County; and further

RESOLVED, That the rate to be paid to Ontario County for snow and ice removal is \$6,800 per centerline mile for a .44 mile section of County Road 36 which is in Livingston County; and further

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

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

The foregoing block of eight resolutions was adopted.

Supervisor David Baker offered the following eleven resolutions as a block and moved for its adoption, seconded by Supervisor Daniel Marshall:

**RESOLUTION NO. 514-2022
APPOINTMENT OF ALISSA BUB TO
THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
REGIONAL ADVISORY COMMITTEE**

WHEREAS, §49-0209 of the Environmental Conservation Law establishes a regional advisory committee in each of the Department of Environmental Conservation's (DEC) regions to provide the department and office with advice and recommendations for the public on the implementation of the land acquisition programs of the department and office and to provide the public with information regarding the activities of the department and office; and

WHEREAS, Pursuant to the above statute, each regional advisory committee shall consist of at least thirteen (13) and no more than twenty-three (23) members and each county shall appoint member(s) to its regional committee; and

WHEREAS, Each advisory committee so appointed shall be knowledgeable of, and concerned with, the land preservation, conservation, historic, cultural, recreation and acquisition goals of Chapter 49 of the Environmental Conservation Law; and

WHEREAS, Deputy County Administrator Alissa Bub meets the qualifications outlined in the statute; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the appointment of Deputy County Administrator Bub to the DEC Region 8 Advisory Committee; now, therefore, be it

RESOLVED, Deputy County Administrator Alissa Bub is hereby appointed by the Ontario County Board of Supervisors to serve as Ontario County's representative on the New York State Department of Environmental Conservation's (NYSDEC) Regional 8

Regional Advisory Committee pursuant to §49-0209 of the Environmental Conservation Law; and be it further

RESOLVED, That certified copies of this resolution be sent to Deputy County Administrator Alissa Bub, the County Clerk, and NYSDEC Regional Director Timothy P. Walsh, MPA, P.E..

**RESOLUTION NO. 515-2022
APPOINTMENTS TO THE PURCHASING DIRECTOR SEARCH COMMITTEE**

WHEREAS, There is soon to be a vacancy in the position of Purchasing Director; 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 Purchasing Director Search Committee for the duration of the search process:

Mr. Daryl Marshall
Supervisor, Town of Richmond, Chair of Search Committee

Mr. Peter Ingalsbe
Supervisor, Town of Farmington

Mr. Gary Baxter
Treasurer

Mr. Christopher DeBolt,
County Administrator

Ms. Michele Smith,
Director of Human Resources

Mr. Sean Barry
Chief Information Officer

Mr. William Wright
Commissioner of Public Works

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.

**RESOLUTION NO. 516-2022
CREATE TWO (2) SPECIALIST, SERVICES FOR THE AGING POSITIONS**

WHEREAS, Ms. Irene Coveny, Director, Office for the Aging, has filed a New Position Duties Statement for two (2) positions she would like to create; and

WHEREAS, Said positions have been classified as Specialist, Services for the Aging by Personnel Officer Classification Certification No. 66-2022; and

WHEREAS, Said positions will be fully funded by the NY Connects grant and sufficient funding exists within the Office for the Aging's budget to fund these positions; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee recommend the creation of two (2) Specialist, Services for the Aging positions, effective upon adoption; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of two (2) positions of Specialist, Services for the Aging (grade AP1) both effective upon adoption; and further be it

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

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

**RESOLUTION NO. 517-2022
CREATE COUNTY POLICE OFFICER POSITION TO
SERVE AS SCHOOL RESOURCE OFFICER FOR
MANCHESTER-SHORTSVILLE SCHOOL DISTRICT**

WHEREAS, Sheriff Philip Povero, has filed a New Position Duties Statement with the Department of Human Resources to create a position specifically to act as School Resource Officers under contract with the Manchester-Shortsville School District beginning September 1, 2022; and

WHEREAS, The position has been classified as County Police Officer according to POCC # 65-2022; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee have reviewed and recommend the creation of a County Police Officer position to serve as a School Resource Officer; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create a position of County Police Officer, effective immediately but subject to the Manchester-Shortsville School District entering into a contract for participation in the School Resource Officer Program and fully funding said position; and further

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

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

RESOLVED, That the creation and continuation of this position is subject to the Manchester-Shortsville School District continuing to participate in the County's School Resource Officer Program and the position shall be abolished at such time as funding from the school district is no longer available.

**RESOLUTION NO. 518-2022
CREATE TWO (2) STAFF SOCIAL WORKER, PART-TIME POSITIONS AND
ABOLISH A VACANT STAFF SOCIAL WORKER POSITION**

WHEREAS, Dr. Jessica Mitchell, Director of Community Mental Health Services, has filed the necessary paperwork to create two positions; and

WHEREAS, The Director of Human Resources has classified the positions as Staff Social Worker, Part-time according to Personnel Officer Classification Certification No.68-2022; and

WHEREAS, There is a full-time vacant Staff Social Worker position that can be abolished; and

WHEREAS, Sufficient funds exist within the Mental Health Department Budget to cover the cost of these part-time positions; and

WHEREAS, The Ways and Means Committee recommends the creation of Staff Social Worker, effective upon adoption; now, therefore, be it

RESOLVED, That the vacant Staff Social Worker position (#3085001) be abolished immediately; and further

RESOLVED, That two (2) positions of Staff Social Worker, Part-time be created effective upon adoption; and further

RESOLVED, That the vacancy of these new positions are authorized to be filled immediately.

**RESOLUTION NO. 519-2022
CREATION OF VICTIM ASSISTANCE OFFICER POSITION**

WHEREAS, Mr. James Ritts, District Attorney, has filed a New Position Duties Statement with the Director of Human Resources for a position he would like to create effective October 1, 2022 to be co-located with the Canandaigua City Police Department and the Geneva City Police Department; and

WHEREAS, Said position has been classified as a Victim Assistance Officer position by Personnel Officer Classification Certification No.69-2022; and

WHEREAS, Said position is funded through a New York State Office of Victim Services Victim-Witness Assistance Program Grant for 2022-2025; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee have reviewed and approved the creation of this position; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create the position of Victim Assistance Officer (Grade A15), effective October 1, 2022; and further

RESOLVED, That this position of Victim Assistance Officer is created subject to the availability of the Victim-Witness Assistance Program Grant funds and the position shall be abolished when the grant funding is exhausted or terminated.

RESOLUTION NO. 520-2022
SALARY ADJUSTMENT – ALANNA CENZI

WHEREAS, Mr. Sean Barry, Chief Information Technology, has recommended a step adjustment for Alanna Cenzi, Office Specialist II (Grade A5), from Step 1 (\$16.90/hr.) to Step 3 (\$19.89/hr.) based on her years of experience; and

WHEREAS, The Ways and Means Committee has reviewed and approved the step adjustment for Ms. Cenzi, effective upon her date of appointment; and

WHEREAS, Sufficient funding exists within the Information Technology Department budget for this step adjustment; now, therefore, be it

RESOLVED, That the rate of pay for Alanna Cenzi, Office Specialist II, be set at Grade A5, Step 3 (\$19.89/hour); effective upon her date of appointment; 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. 521-2022
APPROVING MEMORANDUM OF AGREEMENT NO. 1-2022
BETWEEN ONTARIO COUNTY AND ONTARIO COUNTY SHERIFF
AND THE ONTARIO COUNTY SHERIFF'S GENERAL UNIT

WHEREAS, Ontario County and the Ontario County Sheriff are currently a party to a labor agreement with the Ontario County Sheriff's General Unit with said Agreement expiring December 31, 2024; and

WHEREAS, An amendment to said Agreement (Memorandum of Agreement No.1-2022) has been negotiated, subject to the approval of this Board, and has been filed with the Clerk of the Board of Supervisors; and

AUGUST 25, 2022

WHEREAS, The Ways and Means Committee recommends the approval of this Resolution authorizing said amendment to the Agreement; now, therefore, be it

RESOLVED, That Memorandum of Agreement No.1-2022, is hereby approved with the above-named Unit; and further

RESOLVED, That pursuant to the Memorandum of Agreement No. 1-2022, section 3.1 shall be amended to reallocate the nursing positions to a new salary grade schedule effective August 28, 2022 and all current employees' salaries in those designated positions be adjusted accordingly; and further

RESOLVED, That the County Administrator is authorized to execute this Memorandum of Agreement; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Adam Broadwell, President of Ontario County Sheriff's General Unit, the Ontario County Finance Department, the Director of Human Resources, and the Ontario County Attorney.

**RESOLUTION NO. 522-2022
AUTHORIZING MEMORANDUM OF AGREEMENT NO. 5-2022
BETWEEN ONTARIO COUNTY AND
C.S.E.A., Local 1000 AFSCME, AFL-CIO**

WHEREAS, Ontario County is currently a party to a labor agreement with the C.S.E.A., Local 1000 AFSCME, AFL-CIO (CSEA) with said Agreement expiring December 31, 2025; and

WHEREAS, An amendment to said Agreement (Memorandum of Agreement No.5-2022) has been negotiated to reallocate the salaries of Ontario County nursing positions, subject to the approval of this Board, and has been filed with the Clerk of the Board of Supervisors; and

WHEREAS, The Ways and Means Committee recommends the approval of this Resolution authorizing said amendment to the Agreement; now, therefore, be it

RESOLVED, That Memorandum of Agreement No.5-2022, is hereby approved with the above-named Unit; and further

RESOLVED, That pursuant to the Memorandum of Agreement No. 5-2022, section 21.1 shall be amended to reallocate the nursing positions to a new salary grade schedule effective August 28, 2022 and all current employees' salaries in those designated positions be adjusted accordingly; and further

RESOLVED, That the County Administrator is authorized to execute this Memorandum of Agreement; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Melodie Yannotti, President of the C.S.E.A. Unit, and to the Director of Human Resources, and to the County Attorney.

**RESOLUTION NO. 523-2022
AUTHORIZATION TO RENEW CONTRACT WITH
THREE+ONE FOR LIQUIDITY MONITORING & TREASURY ANALYSES**

WHEREAS, The County entered into a contract with Three+One per Resolution No. 399-2021, upon the request of the Treasurer and Finance departments to maximize taxpayer dollars by having a review done of the county’s cash management strategies and to assist with investment management decisions; and

WHEREAS, Three+One has agreed to renew this contract for services for the fee of \$250 annually per one million dollars of the county’s most recently adopted annual general fund budget; and

WHEREAS, This cost of this service is budgeted for in the Finance Department; and

WHEREAS, The Ways & Means committee has reviewed this recommendation and agrees with renewing this contract with Three+One; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract with Three + One, for one year starting 08/01/2022, ending 08/01/2023 with the option to renew at that time if mutually agreeable to both parties; and further

RESOLVED, That the Finance Department 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 sent to Three+One (tdf@threeplusone.us) by the clerk of this Board.

**RESOLUTION NO. 524-2022
TRANSFER OF FUNDS - 2022 COUNTY BUDGET
DEPARTMENT OF PUBLIC WORKS & DISTRICT ATTORNEY**

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:

2022 Budget	EXPENSES	REVENUES	NET
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			DIFFEREN CE
Building & Grounds			
Renovations	AA 162099 54031		(20,158.75)
Equipment Building & Maint	AA 1620 52450		20,158.75
DA State Forfeiture Funds			
Software	AAR107 54621		10,000.00
Appropriated Reserve		AA 30511 BR107	10,000.00
Fuel for Various Vehicles			
B&G - Fuel for Vehicles	AA1620 54340		14,421.68
Courier - Fuel for Vehicles	AA1670 54340		1,012.40
DA - Fuel for Vehicles	AA1165 54340		291.18
911 - Fuel for Vehicles	AA3020 54340		622.92
Sheriff - Fuel for Vehicles	AA3110 54340		78,056.10
Probation - Fuel for Vehicles	AA3140 54340		577.87
Jail - Fuel for Vehicles	AA3150 54340		6,035.80
Day Reporting - Fuel for Vehicles	AAC305 54340		101.54
Emer Mngmt - Fuel for Vehicles	AA3640 54340		1,141.06
Co Fire - Fuel for Vehicles	AA3410 54340		1,414.24
Public Health - Fuel for Vehicles	AA4010 54340		396.94
CWSN - Fuel for Vehicles	AA4059 54340		136.38
Soc Svcs - Fuel for Vehicles	AAF020 54340 FO190		6,909.07
W&M - Fuel for Vehicles	AA6610 54340		923.80
OFA - Fuel for Vehicles	AAF020 54340 FO190		3,103.63
Parks - Fuel for Vehicles	AA7110 54340		2,244.73
Planning - Fuel for Vehicles	AA8020 54340		277.99
Contingency	AA1340 54731		(117,667.33)
Highway - Fuel for Vehicles	DD5130 54340		98,089.19
Highway Eng - Fuel for Vehicles	DD5020 54340		1,799.32
CLSD - Fuel for Vehicles	G18120 54340		7,434.61
Rt 332 - Fuel for Vehicles	G48120 54340		1,110.91
D Fund - App Fund Balance		DD 30599	99,888.51
G1 - App Fund Balance		G1 30599	7,434.61
G4 - App Fund Balance		G4 30599	1,110.91

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.

The foregoing block of eleven resolutions was adopted.

Supervisor Daniel Marshall motioned to call up Resolution No. 451-2022, entitled, “Authorization for Services – Planned Parenthood of Central & Western New York – 2022-2024”, which was laid over at the last Board meeting.

**RESOLUTION NO. 451-2022
AUTHORIZATION FOR SERVICES
PLANNED PARENTHOOD OF CENTRAL & WESTERN NEW YORK 2022-2024**

WHEREAS, Ontario County Public Health desires to contract professional services with Planned Parenthood of Central & Western New York for the provision of services for Public Health Department programs; and

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

Contractor	Professional Services	Time Period
Planned Parenthood of Central & Western New York 114 University Avenue Rochester, NY 14605	Diagnosis and treatment of sexually transmitted diseases	January 1, 2022 through December 31, 2024

and

WHEREAS, Funds have been budgeted for said contracts; and

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

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Planned Parenthood of Central & Western New York for a term of January 1, 2022, through December 31, 2024; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the Agreement with Planned Parenthood of Central & Western New York and all other documents necessary to effectuate the purposes of this resolution.

Adopted. Supervisor William Namestnik voted no.

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

Supervisor Louis Guard offered the following resolution and moved for its adoption, seconded by Supervisor Mark Venuti:

**RESOLUTION NO. 525-2022
RESOLUTION OF APPRECIATION
SUPERVISOR DOMINICK T. VEDORA**

WHEREAS, This Board hereby recognizes the many years of hard work and dedication of Supervisor Dominick (Dom) Vedora; and

WHEREAS, Supervisor Vedora has served nearly 10 years on the board representing the residents of the City of Geneva, District 1, Wards 1 & 2; and

WHEREAS, Supervisor Vedora has served as a valuable member of the Planning and Research Committee, the Public Works Committee, and the Governmental Operations and Insurance Committee. He has also served on the Compliance Committee, the FLCC Project Committee, and the 209 Investigation Committee during his time on the Board; and

WHEREAS, Without his active involvement in all his county commitments, the wheels of government would grind to a stop; and

WHEREAS, Mr. Vedora has remained faithful to his constituents' needs and the needs of the county-at-large; now, therefore, be it

RESOLVED, That this Board hereby recognizes the many years of hard work and dedication of Supervisor Dom Vedora; and further

RESOLVED, That this Board does extend its sincere thanks and appreciation to our departing Supervisor who questioned, challenged, and ultimately assisted the Board in making significant decisions; and further

RESOLVED, That certified copies of this resolution be sent to Supervisor Dom Vedora by the Clerk of this Board.

Adopted.

Supervisor Guard reflected how Supervisor Vedora (Dom) once told him, what motivates him to be a supervisor was how every time he casts his vote, he thinks about casting his vote the way people at home would want him to cast his vote. Supervisor Guard said Dom wears his heart on his sleeve, is a fighter, and is an original.

Chairman Marren read an article from the Finger Lakes Times recognizing Dom Vedora for his service.

Supervisor Campbell said he had the privilege of working with Dom on the 209 Committee and appreciated his comments and insight.

Treasurer Gary Baxter said Dom will be missed.

Supervisor Lightfoote recognized Dom for making the members of the board better for the way Dom approaches things.

New York State Assemblyman Jeff Gallahan recognized Dom Vedora, read, and presented a proclamation to Dominick (Dom) Vedora.

Chairman Marren read and presented a New York State Senate proclamation from Senator Pam Helming to Dominick Vedora.

Chairman Marren presented a commendation to Dom Vedora from Ontario County. On behalf of all the Supervisors and Ontario County, Chairman Marren thanked Supervisor Vedora for his service.

On motion of Supervisor David Baker, seconded by Supervisor Norman Teed, the meeting was adjourned at 7:16 pm.