

September 15, 2022

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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 Peter Ingalsbe, Town of Farmington.

Chairman Marren introduced Supervisor James (Jim) Kennedy who replaces Supervisor Dominick Vedora from the City of Geneva.

Upon roll call, members of the Board were present with Supervisors Frederick Lightfoote, William Namestnik, and Noman Teed who were declared necessarily absent.

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

A Public Hearing regarding the implementation of the Community Development Block Grant CARES Act grant administered by the New York State Office of Community Renewal was called to order at 6:33 pm by Chairman Jack Marren.

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

Under reports of County Officials, County Administrator Chris DeBolt gave the updates on the Community Survey, the Emergency Communications task force, the Fire and EMS study, Executive Order 18 grant application, modification of safe return to work policy and procedure noting the County follows all CDC guidelines. The County has 10,000 Covid test kits in reserve. He also, reminded everyone of the importance of cyber security.

Chairman Marren asked Director of Sustainability and Solid Waste Management Carla Jordan to give an update regarding a notification by a resident of dangerous stones by the landfill. Ms. Jordan said she forwarded the information on to Casella staff, Mr. Sanders and his general operations manager. The ops manager reached out to the resident. Ms. Jordan said she spoke to him at length and about the fact that the landfill does continue to have a sweeping program that was implemented a few years ago and sweeps the shoulder of 5&20 three times a week. They also have an inspection program where they go out several times a day to look for large rocks that would impose an immediate risk. In this instance, they offered to repair the resident's windshield.

Chairman Marren grant privilege of the floor to Supervisor Guard for Mr. Jacob Fox, resident of the City of Geneva. Mr. Fox explained why he chose to live in the region and is concerned on the impact of the landfill. He said he would like to start a unique agri-tourism experience. He said his investors are concerned and are not letting him move forward until the landfill status is "figured out". He is concerned about his property value, to his health, and to his future business. He objects to being a trash dump of the northeast region of the US. He is okay with discussing a local landfill for our own waste and managing our materials but taking materials from all over opens us up to so much contamination. He asked that the Board consider not extending the contract with the landfill.

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 August 15, 2022
- Planning and Environmental Quality Committee held on August 15, 2022
- Public Works Committee held on August 15, 2022

- Public Safety Committee held on August 17, 2022
- Governmental Operations and Insurance Committee held on August 17, 2022
- Ways and Means Committee held on August 17, 2022

Proposed Local Law entitled “Amending the code of the Village of Clifton Springs to Add a Short-Term Rental Law” received from Lori A. Reals, Village Clerk/Treasurer, Village of Clifton Springs.

The July 2022 Report for Happy Tails, Ontario County Humane Society received from Director William Martin.

Resolution No. 2022-12-IC entitled, “Resolution Calling on the Governor to Complete Enhanced Federal Medicaid Assistance Percentage Reconciliations that are Five Years Overdue and Immediately Release the Federal Funds Owed”, received from Inter-County Association of Western New York.

Resolution No. 2022-13-IC entitled, “Resolution Calling on the Governor and the New York State Legislature to Commence an Investigation into the Closure of Bank Branches in Rural Counties in New York State”, received from Inter-County Association of Western New York.

Resolution No. 2022-14-IC entitled, “Resolution Opposing Recently Enacted New York State Law Regulating Legally Authorized Concealed Carry Gun Permits and Banning Concealed Carry in Public as Being an Unconstitutional Attack Upon the Rights of Law-Abiding Citizens”, received from Inter-County Association of Western New York.

Resolution No. 2022-15-IC entitled, “Calling on Governor Kathy Hochul and the Office of Cannabis Management to take Immediate Action to Stop the Operation of Unlicensed Cannabis Sales in New York State – District Attorney’s Department”, received from Inter-County Association of Western New York.

Resolution No. 2022-16-IC entitled, “A Resolution of Support from Inter-County Association of Western New York to Improve Probation and Alternatives to Incarceration Programs in New York State in Order to Protect the Public and Reduce Reliance on Prisons, Jails and Detention-Probation Department”, received from Inter-County Association of Western New York.

Resolution No. 2022-17-IC entitled, “Resolution in Support of Senate Bill S9509 to Eliminate the Farm Laborers Wage Board Created Through the Farm Workers Fair Labor Practices Act”, received from Inter-County Association of Western New York.

Resolution No. 2022-18-IC entitled, “A Resolution Proposing the Repeal or Amendment of Election Laws in So Far as They Adversely Affect Smaller Counties”, received from Inter-County Association of Western New York.

Resolution No. 231-22 entitled, “Resolution Urging Governor Kathy Hochul to Amend Paragraph C of General Municipal Law 209-B, Subdivision 4, to Allow ALS Intercept Agencies to Bill Directly”, received from Allegany County.

Act No. 370-2022 entitled “Opposing Senate Bill S.51001 and Assembly Bill A.41001 Regarding New York State’s Concealed Carry Law”, received from Cattaraugus County.

Resolution No. 409-2022 entitled “Resolution in Support of Senate Bill S9509 to Eliminate the Farm Laborers Wage Board Created Through the Farm Workers Fair Labor Practices Act”, received from Orleans County.

Resolution No. 418-822 entitled “Proposing the Repeal or Amendment of Election Law in So Far As They Adversely Affect Smaller Counties”, received from Orleans County.

Resolution No. 227-22 entitled, “Board of Supervisors Opposes NYS Legislation (S.51001/A.41001) as Being Unconstitutional Attack on Rights of Law-Abiding citizens by Restricting Legally Authorized Concealed Carry Gun Permits and Banning Concealed Carry in Public”, received from Seneca County.

A letter of support to encourage the Board to move forward with the application for the Community Development Block Grant for the Farmworker Safety Housing Grant Program, received from Lucas C. Smith, resident of the County of Ontario.

Notification of Award that Ontario County is awarded \$172,413 under the FY2022 Domestic Terrorism Prevention Grant Program received from Jackie Bray, Commissioner, NYS Homeland Security and Emergency Services.

A letter of notification that the Division of Budget has not yet received a certification of property tax cap adherence or an application of financial hardship for Ontario County’s 2022 fiscal year, received from Jesse Olczak, Chief Budget Examiner, NYS Division of Budget.

A letter of request to all 3007 Counties of the US to be placed on the agenda for discussion by elected officials regarding widening political divide in the country and the increasing political violence, received from Jueswi Person Specul, Morgantown, West Virginia.

An email regarding FLDIC Fourth Annual Symposium, New ACP grant funds and job opportunity, received from Finger Lakes Digital Inclusion Coalition.

Under Reports of Standing Committees, Chairman Robert Green of the Public Safety Committee introduced Tracy Dello-Stritto with The Partnership for Ontario County.

Ms. Dello-Stritto shared the impact that the Partnership has had within Ontario County. She highlighted some of the programs such as the Ontario County Youth Court, the Youth Club House and the expansion to the Bloomfield Community, the Community Support Center and its expansions into Geneva and Naples, the Substance Abuse Prevention Coalition, and Leadership Ontario. She invited the Board to their Annual Meeting and Celebration on Tuesday, October 18th at Lincoln Hill Farms from 4:00-6:00 pm.

Under Reports of Standing Committees, Chairman Wickham of the Planning and Environmental Quality Committee introduced Julie Maslyn representing Fun on the Farm Days.

Ms. Maslyn shared the event coming up that the Board was invited to a special lunch next Friday, September 23rd at Fa-Ba Farms on Cooley Road. She said Fun on the Farm happens every other year in the County. She said they traditionally tour school kids and have schedule about a 1,000 school kids to come through on Friday. The Farm is meant to exhibit the best parts of our agricultural industry.

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

RESOLUTION NO. 526-2022
AUTHORIZATION TO EXTEND CONTRACT WITH
SHERLOQ FINANCIAL FOR COLLECTION SERVICES

WHEREAS, Resolution No. 364-2020 authorized a contract with Sherloq Financial for Collection Services for County Departments including Stop DWI; and

WHEREAS, Resolution No. 477-2021 further extended said contract for 12-months; and

WHEREAS, After review of the contract performance the Stop DWI Department would like to extend this contract for 12 months from July 10, 2022 and terminating on July 9, 2023; and

WHEREAS, The Health and Human Services and Ways & Means committees have reviewed this recommendation and agree with extending the current contract with Sherloq Financial for one year; 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 extension with Sherloq Financial, for one year starting July 10, 2022, ending July 9, 2023, the second of two (2) allowable renewals under the original RFP (R20030).

**RESOLUTION NO. 527-2022
AMENDMENT TO RESOLUTION 21-2022
LIFESPAN OF GREATER ROCHESTER
NY CONNECTS PROGRAM - 2022**

WHEREAS, On January 1, 2022 the County entered into an Agreement pursuant to Resolution Number (“Res. No.”) 21-2022 with Lifespan of Greater Rochester, 1900 S. Clinton Avenue, Rochester, NY 14618 to provide NY Connects services; and

WHEREAS, The Contractor desires to end the contract due to staffing issues; and

WHEREAS, The Office for the Aging has agreed to terminate the contract with Lifespan for NY Connects services as of September 30, 2022; and

WHEREAS, The amount of the contact with Lifespan will be reduced from \$185,000 to \$139,000; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, this Board of Supervisors does hereby authorize an amendment to the contract period with Lifespan to January 1, 2022 - September 30,2022 for an amount not to exceed \$139,000; and further

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

**RESOLUTION NO. 528-2022
AMENDMENT TO RESOLUTION 22-2022
LIFESPAN OF GREATER ROCHESTER
FOR UNMET NEEDS SERVICES - 2022**

WHEREAS, On January 1, 2022 the County entered into an Agreement pursuant to Resolution Number (“Res. No.”) 22-2022 with Lifespan of Greater Rochester, 1900 S. Clinton Avenue, Rochester, NY 14618 for care management and home modification services; and

WHEREAS, The County desires to amend the agreement to provide mobility management services instead of care management; and

WHEREAS, The New York State Office for the Aging has provided the Ontario County Office for the Aging with funding to address unmet needs of older adults in Ontario County; and

WHEREAS, The Ontario County Office for the Aging has determined that mobility, management services are an unmet need and would like to expand this service, along with home modification services; 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 by the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between with Lifespan of Greater Rochester, 1900 S. Clinton Avenue, Rochester, NY 14618 and the Office for the Aging for a fee not to exceed \$70,000; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period January 1, 2022 to December 31, 2022; and further

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

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 529-2022
REAPPOINTMENT TO THE OFFICE FOR THE AGING ADVISORY COUNCIL
DIANE OLIVET**

BE IT RESOLVED, That Diane Olivet, residing at 189 Kennedy Street, Canandaigua, NY 14424 is hereby reappointed to serve on the Office for the Aging Advisory Council; and further

RESOLVED, That the term of reappointment shall be for three (3) years, with said term to be from January 1, 2022 through December 31, 2024; and further

RESOLVED, That a certified copy of this resolution be sent to the aforementioned person and the County Clerk.

RESOLUTION NO. 530-2022
APPOINTMENT TO THE OFFICE FOR THE AGING ADVISORY COUNCIL
GLORIA HARRINGTON

BE IT RESOLVED, That Gloria Harrington, residing at 5560 Lakewood Trail, Canandaigua, NY 14424 is hereby appointed to serve on the Office for the Aging Advisory Council; and further

RESOLVED, That the term of appointment shall be for three (3) years, with said term to be from September 1, 2022 through August 31, 2025; and further

RESOLVED, That a certified copy of this resolution be sent to the aforementioned person and the County Clerk.

The foregoing block of two resolutions was adopted.

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

RESOLUTION NO. 531-2022
APPOINTMENT OF DIRECTOR OF VETERANS SERVICES AGENCY
MS. SUSAN L. SMITH

WHEREAS, The Board of Supervisors has convened a Search Committee to evaluate candidates for the position of Director of Veterans Services Agency; and

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

WHEREAS, Based upon the Search Committee's work, the County Administrator recommends that Ms. Susan L. Smith be appointed as Director of Veterans Services Agency; and

WHEREAS, The Health & Human Services Committee has unanimously added its endorsement to that of the Search Committee; now, therefore, be it

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RESOLVED, That Ms. Susan L. Smith is hereby appointed as Director of Veterans Services Agency within thirty (30) days from the adoption of this resolution, at a starting salary of \$76,266 as established in the 2022 Management Compensation Plan; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board to the County Clerk and to Ms. Susan L. Smith, 2078 Edwards Road, Waterloo, New York 13165.

Adopted.

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

**RESOLUTION NO. 532-2022
AUTHORIZATION TO CONTRACT WITH
CASELLA WASTE MANAGEMENT OF NY- BUFFALO DIVISION
FOR MATTRESS RECYCLING COLLECTION EVENT**

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

WHEREAS, The Local Solid Waste Management Plan identifies numerous implementation tasks; and

WHEREAS, There are few, if any, opportunities for mattress reuse in Ontario County leaving recycling as the best option to divert valuable materials from disposal in the landfill; and

WHEREAS, The Department of Sustainability and Solid Waste Management would like to explore the viability of, and demand for, mattress recycling events; and

WHEREAS, A one day collection event will be held at two locations in 2022 to collect unwanted mattresses and box springs of all sizes and types from residents and recycle the materials; and

WHEREAS, Casella Waste Management of NY- Buffalo Division has provided a quote for both the hauling and recycling of the mattresses and box springs for an amount not to exceed seven thousand nine hundred thirteen and fifty-eight cents (\$7,913.58); and

WHEREAS, Sufficient funds exist within the Local Solid Waste Management Plan Budget; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal and approves the contract with Casella Waste Management of NY- Buffalo Division for services related to the collection of

mattresses and box springs, at a cost not to exceed seven thousand nine hundred thirteen and fifty eight cents (\$7,913.58); and further

RESOLVED, That the term of said contract shall commence on September 1, 2022, and terminate on December 31, 2022; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with Casella Waste Management of NY- Buffalo Division, and all other documents necessary to effectuate the purpose of this resolution; and further

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

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

RESOLUTION NO. 533-2022
AUTHORIZATION TO ACCEPT MUNICIPAL WASTE REDUCTION AND
RECYCLING PROGRAM GRANT FUNDING FROM
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

WHEREAS, Ontario County has been awarded a grant of \$74,297.46 from the Municipal Waste Reduction and Recycling Program (NYS Grants Gateway Project #: DEC01-MWRC-2021; New York State Contract# C01427GG) through the New York State Department of Environmental Conservation for the purpose of providing financial aid for recycling coordination, education, planning and promotion projects; and

WHEREAS, The grant contract period extends for a term of January 1, 2022 through December 31, 2022; and

WHEREAS, The grant provides up to 50% reimbursement for approved County costs related to staff salary for recycling coordination within the contract term; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this resolution and recommends acceptance of the Municipal Waste Reduction and Recycling Program funds; 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 Department of Environmental Conservation for a term of January 1, 2022 through December 31, 2022 at a budgeted County cost of \$74,297.46; 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 Municipal Waste Reduction and Recycling Program Agreement with the New York State Department of Environmental Conservation, and all other documents necessary to effectuate the purposes of this resolution; and further

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

The foregoing block of two resolutions was adopted.

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

RESOLUTION NO. 534-2022
RESOLUTION AUTHORIZING ONTARIO COUNTY
TO ENTER INTO AN ORDER OF CONSENT

WHEREAS, The Ontario County Landfill (Landfill) is operated pursuant to an Operation, Management and Lease Agreement (OML) executed by Ontario County, New England Waste Services of NY, Inc. (NEWSNY) and Casella Waste Services of Ontario, LLC (Casella) in 2003, which provides for the operation of the Landfill by NEWSNY and Casella under specified conditions and authority; and

WHEREAS, Said OML provides NEWSNY and Casella shall keep the Landfill in good working order and repair outside and inside at its sole cost and expense and further, they shall comply with all orders, regulations, rules and requirements of every kind and nature, now and hereinafter in effect, of all Governmental Authorities having the power to enact, adopt, impose or require the same whether they be usual or unusual, ordinary, or extraordinary or whether they or any of them relate to environmental requirements or otherwise and shall be responsible for all costs and expenses associated with such compliance; and

WHEREAS, The New York State Department of Environmental Conservation ("DEC") has issued a number of violations and monetary penalties against the Landfill, as operated by NEWSNY and Casella, for actions taken by NEWSNY and Casella between April 2017 and April 2022; and

WHEREAS, The parties involved have agreed to execute an Order on Consent in settlement of the liability as a result of the aforementioned violations; and

WHEREAS, NEWSNY and Casella are responsible for all violations and monetary penalties, however, Ontario County as owner of the Landfill, must execute the Order on Consent as well; and

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

RESOLVED, That the County Administrator is hereby authorized to execute the Order on Consent and all other documents necessary to effectuate the purposes of this resolution; subject to review and approval by the County Attorney’s Office; and further

RESOLVED, That copies of this Resolution shall be transmitted by the Clerk of this Board to the County Attorney and the Director of Sustainability and Solid Waste Management.

Adopted.

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

**RESOLUTION NO. 535-2022
AUTHORIZATION TO ACCEPT
THE UPSTATE QUALITY IMPROVEMENT AND THIRD CASELOAD
REDUCTION GRANT FROM THE OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, The State of New York Office of Indigent Legal Services has notified Ontario County of an award in the amount of \$300,000 over a three (3) year period, as a result of the Public Defender’s application for the Upstate Quality Improvement and Caseload Reduction competitive grant; and

WHEREAS, It is advantageous for Ontario County to accept these funds to improve the quality of indigent defense services in Ontario County through the Ontario County Public Defender’s Office in the amount of \$300,000 over a three (3) year period; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend the County Administrator authorization to sign a contract for this funding; now, therefore, be it

RESOLVED, That the following budget is hereby approved for the grant period July 1, 2020 through June 30, 2023, with unused portions flowing into future years:

To		Revenue	Appropriation
11702214 43025	Indigent Legal Services Revenue	\$100,000	
11702214 51500	Full Time Salaried		\$60,885.00
11702214 58010	NYS Employee Retirement		\$9,150.00
11702214 58020	Social Security		\$3,775.00
11702214 58021	Medicare		\$875.00

11702214 58060	Cafeteria Plan Allowance		\$22,410.00
11702214 58067	Dental Insurance		\$325.00
11702214 58070	401a County Contribution		\$1,220.00
11702214 58075	Health Reimbursement Account		\$1,360.00

and further

RESOLVED, That the Project Number in the Munis Financial System will be G19011; and further

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; and further

RESOLVED, That upon review and approval by the County Attorney as to form; the Board of Supervisors hereby approves a contract with the New York State Office of Indigent Legal Services; and

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

RESOLUTION NO. 536-2022
AUTHORIZATION TO ACCEPT DISTRIBUTION 9 GRANT
FROM THE OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, The Office of Indigent Legal Services has made non-competitive funding available for the Distribution 9 Grant to counties in New York State; and

WHEREAS, Ontario County has been awarded \$271,911 (\$90,637 per year for 3 years) from the State of New York Office of Indigent Legal Services to continue to support this program; and

WHEREAS, It is advantageous for Ontario County to accept these funds so that the county can continue improving the quality of indigent defense services in Ontario County through the Ontario County Public Defender's Office over a three (3) year period with no county match requirement; and

WHEREAS, This grant period will be from January 1, 2019 through December 31, 2021; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend the acceptance of the grant and proposed budget; now, therefore, be it

RESOLVED, That the following budget is hereby approved for the first grant year, with unused portions flowing into future years:

To		Revenue	Appropriation
11702215 43025	Distribution 9 Grant	\$90,637	
11702215 51700	Full Time Hourly		\$58,636.50
11702215 58010	NYS Employee Retirement		\$8,800.00

11702215 58020	Social Security		\$3,650.00
11702215 58021	Medicare		\$855.00
11702215 58060	Cafeteria Plan Allowance		\$15,376.50
11702215 58067	Dental Insurance		\$400
11702215 58070	401a County Contribution		\$1,175.00
11702215 58075	Health Reimbursement Account		\$1,744.00

and further

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; and further

RESOLVED, That upon review and approval by the County Attorney as to form; the Board of Supervisors hereby approves a contract with the New York State Office of Indigent Legal Services; and

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

**RESOLUTION NO. 537-2022
AUTHORIZATION TO ACCEPT DISTRIBUTION 11 GRANT
FROM THE OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, The Office of Indigent Legal Services has made non-competitive funding available for the Distribution 11 Grant to counties in New York State; and

WHEREAS, Ontario County has been awarded \$543,822 from the State of New York Office of Indigent Legal Services to continue to support this program; and

WHEREAS, It is advantageous for Ontario County to accept these funds so that the county can continue improving the quality of indigent defense services in Ontario County through the Ontario County Public Defender's Office over a three (3) year period with no county match requirement; and

WHEREAS, This grant period will be from January 1, 2021 through December 31, 2023; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend the acceptance of the grant and proposed budget; now, therefore, be it

RESOLVED, That the following budget is hereby approved for the first grant year, with unused portions flowing into future years:

To		Revenue	Appropriation
11702216 43025	Distribution 11 Grant	\$185,482.00	
11702216 51500	Full Time Salary		\$106,412.00
11702216 51700	Full Time Hourly		\$20,714.00
11702216 58010	NYS Employee Retirement		\$15,970.00
11702216 58020	Social Security		\$6,600.00

11702216 58021	Medicare		\$1,550.00
11702216 58060	Cafeteria Plan Allowance		\$15,894.00
11702216 58067	Dental Insurance		\$600.00
11702216 58070	401a County Contribution		\$2,150.00
11702216 58075	Health Reimbursement Account		\$3,488.00
11702216 54100	Office Supplies		\$1,000.00
11702216 54101	Minor Equipment		\$4,000.00
11702216 54160	Books/Manuals/Subscriptions		\$500.00
11702216 54170	Memberships and Dues		\$4,604.00
11702216 54180	Mileage/Day Training		\$1,000.00
11702216 54260	Consultation & Professional		\$1,000.00

and further

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; and further

RESOLVED, That upon review and approval by the County Attorney as to form; the Board of Supervisors hereby approves a contract with the New York State Office of Indigent Legal Services; and further

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

RESOLUTION NO. 538-2022
EXTENSION OF FY19 STATE HOMELAND SECURITY PROGRAM (SHSP)
GRANT PROGRAM

WHEREAS, Pursuant to Resolution No. 582-2019, this Board of Supervisors authorized Ontario County to accept an award of \$ 32,000 from New York State Division of Homeland Security and Emergency Services (DHSES), the FY19 State Homeland Security Program (SHSP) (DHSES Project # SH19-1013-D01, Contract # C972290; MUNIS G19019; CFDA # 97.067) for the purchase of emergency management operations software; and

WHEREAS, The Ontario County Office of Emergency Management, in agreement with the New York State Department of Homeland Security and Emergency Services, would like to request that the grant be extended to August 31, 2023; and

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

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request at their 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 Division of Homeland Security and Emergency Services with an original contract term of

September 1, 2019 through August 31, 2022, for a term starting September 1, 2022 through August 31, 2023 at no required County cost; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the FY19 State Homeland Security Program Agreement with the New York State Division 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 effectuate 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 Emergency Management.

RESOLUTION NO. 539-2022
AUTHORIZATION TO ACCEPT
PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT FROM
NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, The New York State Division of Homeland Security and Emergency Services, Office on Interoperable and Emergency Communications has notified Ontario County of a \$ 225,692 award (DHSES Project# PS21-1043-E00; CFDA#: N/A) from the New York State 2021-2022 Public Safety Answering Points (PSAP) Operations Grant; and

WHEREAS, This grant funding will assist with the costs of operations for the Ontario County Office of Sheriff, Emergency Communications Division; and

WHEREAS, There is no guarantee of ongoing funding for these purposes beyond this grant; and

WHEREAS, It is advantageous for Ontario County to accept these funds for which there is no county match requirement; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution and recommend acceptance of the New York State 2021-2022 Public Safety Answering Points (PSAP) Operations 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 Department of

Homeland Security and Emergency Services for a term of January 1, 2022 through December 31, 2022 at no required County cost; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the New York State 2021-2022 Public Safety Answering Points (PSAP) Operations Grant Agreement 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 Finance Department is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution.

**RESOLUTION NO. 540-2022
AUTHORIZING CONTRACT WITH GERMAN BROTHERS MARINA
SHERIFF'S OFFICE BOAT FUEL – 2022-2023**

WHEREAS, The Sheriff's Marine Recreational Vehicle Unit boats require fuel; and

WHEREAS, A proposal has been received from German Brothers Marina, 3907 West Lake Road, PO Box 739, Canandaigua, NY 14424 for boat fuel as specified in "Schedule A" of this contract; and

WHEREAS, Sufficient funds exist within the Office of Sheriff budget for this contract; and

WHEREAS, The Sheriff has reviewed this request with the Public Safety Committee which recommends authorization of this contract for the period of August 1, 2022 through December 31, 2023; 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 for the purchase of gasoline for Sheriff's boats at a cost not to exceed \$17,000 for a the term of August 1, 2022 through December 31, 2023; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the contract with German Brothers Marina and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 541-2022
AUTHORIZING TERMINATION OF AN EXISTING CONTRACT WITH
PHELPS-CLIFTON SPRINGS (MIDLAKES) CENTRAL SCHOOL DISTRICT
FOR PART TIME SCHOOL RESOURCE OFFICER SERVICES AND
APPROVAL OF A CONTRACT FOR PART TIME AND FULL TIME
SCHOOL RESOURCE OFFICER SERVICES 2022-2023 SCHOOL YEAR**

WHEREAS, Pursuant to Resolution No. 304-2021, the Ontario County Sheriff contracted with Phelps-Clifton Springs Central School District (the “School”) to provide part-time School Resource Officer (“SRO”) Services for the period of July 1, 2021 through June 30, 2023 (the “Current Contract”); and

WHEREAS, The District desires to add full-time SRO services beginning on January 1, 2023; and

WHEREAS, Both parties desire to terminate the Current Contract and enter into a new SRO contract to facilitate the necessary changes; and

WHEREAS, The Public Safety Committee has reviewed this contract and approves of terminating the Current Contract, and entering into said contract to facilitate the school’s desired changes to add a full-time SRO; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby terminates the Current Contract upon the condition that the School properly approves the same via resolution terminating the Current Contract; and further

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 School Resource Officers from September 1, 2022 through June 30, 2023; 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.

**RESOLUTION NO. 542-2022
RENEWAL OF BID (B22033) FOR THE PURCHASE OF
CORRECTIONAL SUPPLIES**

WHEREAS, The Purchasing Department Advertised for and received, per the tabulation sheet on file with the Clerk of the Board, sealed bids for the Purchase of Correctional Supplies (B22033); and

WHEREAS, Said Contract was awarded per Resolution No. 204-2022; and

WHEREAS, The bid offered the option of three (3) six (6) month renewals if mutually agreeable by both parties, this being the first renewal, and the following vendors have indicated a willingness to renew said contract, with Bob Barker Company Inc.

renewing at the current pricing structure, and Agni Enterprises, LLC renewing with a 9.1% increase per the CPI limits, which is within the bid guidelines; and

WHEREAS, The Purchasing Department recommends a renewal of six months beginning October 25, 2022 through April 24, 2023 with the following vendors:

Items 1, 2, 3, 4, 5, 6, 8, 9, 10	Bob Barker Company, Inc. 7925 Purfoy Road Fuquay Varina, NC 27526
Items 7, 11a, 11b, 11c, 11d	Agni Enterprises, LLC (dba) Head to Heels Safety Supplies 7950 NW 155 th Street, Suite 103 Miami Lakes, FL 33016

and

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

RESOLVED, That Bid (B220033) be renewed for six (6) months starting October 25, 2022 through April 24, 2023; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Bob Barker Company, Inc. and Agni Enterprises, LLC.

**RESOLUTION NO. 543-2022
ACCEPTANCE OF BID (B22061) FOR THE PURCHASE OF
TILTING BRAISING PAN AND CONVEYOR TOASTER FOR THE
ONTARIO COUNTY JAIL**

WHEREAS, The Purchasing Department Advertised for and received, per the tabulation sheet on file with the Clerk of the Board, sealed bids for the Purchase of a tilting braising pan and conveyor toaster for the Ontario County Jail (B22061); and

WHEREAS, Upon opening and Review of the bid response, the lowest responsive/responsible bidder is Second & Broad St. Sales Corp, d/b/a Joseph Flihan Co., PO Box 4039, Utica, NY 13504; and

WHEREAS, The Purchasing Department recommends award to the sole bidder as recommended above for the purchase of a tilting braising pan and conveyor toaster for the Ontario County Jail; and

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

RESOLVED, That Bid (B220061) be awarded; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Second & Broad St. Sales Corp. d/b/a Joseph Flihan Co.

RESOLUTION NO. 544-2022

**RESOLUTION GRANTING A NO-COST TIME EXTENSION FOR
CONTRACT WITH CENTER FOR GOVERNMENTAL RESEARCH FOR
PUBLIC SAFETY CONSULTING SERVICES**

WHEREAS, Resolution number 414-2021 authorized the County to enter into a contract with the Center for Governmental Research (CGR) for public safety consulting services to conduct the County's Fire and EMS study; and

WHEREAS, Resolution number 414-2021 established the original contract period to be August 27, 2021 to February 28, 2022 and allowed for one (1) no-cost time extension to be added to the original contract period with the approval of the Public Safety Committee; and

WHEREAS, The one (1) authorized no-cost time extension was granted by the Public Safety Committee on March 23, 2022 to extend the contract with CGR through August 31, 2022; and

WHEREAS, CGR has experienced the loss of a key staff member on this project which has delayed the delivery of the final report significantly; and

WHEREAS, The Public Safety Committee has reviewed the request for, and recommended the granting of a second no-cost time extension to CGR for a period of three (3) months or November 30, 2022; now, therefore, be it

RESOLVED, A no-cost time extension is hereby granted to the Center for Governmental Research for a period of three (3) months through November 30, 2022 for the existing contract originally authorized by Resolution number 414-2021 and extended by the Public Safety Committee on March 23, 2022.

The foregoing block of ten resolutions was adopted.

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

**RESOLUTION NO. 545-2022
CAPITAL PROJECT NO. H055-19
COUNTY ROAD 36 CULVERT #36 BUDGET TRANSFER**

WHEREAS, Resolution No. 298-2019 created Capital Project No. 03-2019, Replacement of County Road 36 Culvert #36, PIN 4BNY.36 (the "Project"); and

WHEREAS, This project is now known as Capital Project No. H055-19; and

WHEREAS, It is time to invoice Capital Project No. H055-19 for Ontario County Highway Engineering services during the construction phase of the project; and

WHEREAS, Said engineering services total \$15,855.40; and

WHEREAS, There are sufficient funds available in Capital Project No. H055-19 to cover these services; and

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

RESOLVED, That the budget of Capital Project No. H055-19 be, and hereby is amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Expenditures:				
HHH05519 54491	General Construction	\$735,000.00		\$735,000.00
HHH05519 54495	Engineering	\$150,000.00	+\$15,855.40	\$165,855.40
HHH05519 54820	Land Acquisition	\$30,700.00		\$30,700.00
HHH05519 54865	Administrative Expenses	\$2,000.00		\$2,000.00
HHH05519 54731	Contingency	\$82,300.00	\$15,855.40	\$66,444.60
Revenue:				
HHH05519 43089	State Aid	\$1,000,000.00		\$1,000,000.00

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 for a total project budget of \$1,000,000.00; and further

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

RESOLUTION NO. 546-2022
CAPITAL PROJECT NO. H059-19
COUNTY ROAD 36 CULVERT #32 BUDGET TRANSFER

WHEREAS, Resolution No. 303-2019 created Capital Project No. 06-2019, Replacement of County Road 36 Culvert #32, PIN 4BNY.35 (the "Project"); and

WHEREAS, This project is now known as Capital Project No. H059-19; and

WHEREAS, It is time to invoice Capital Project No. H055-19 for Ontario County Highway Engineering services during the design and construction phase of the project; and

WHEREAS, Said engineering services total \$67,740.19; and

WHEREAS, There is \$49,262.53 available in the engineering line of the project; and

WHEREAS, There are sufficient funds available in Capital Project No. H055-19 to cover the remaining \$18,477.66 for these services; and

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

RESOLVED, That the budget of Capital Project No. H059-19 be, and hereby is amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Expenditures:				
HHH05919 54491	General Construction	\$728,804.96		\$728,804.96
HHH05919 54495	Engineering	\$150,000.00	+\$18,477. 66	\$168,477.66
HHH05919 54820	Land Acquisition	\$12,000.00		\$12,000.00
HHH05919 54865	Administrative Expenses	\$2,000.00		\$2,000.00
HHH05919 54731	Contingency	\$107,195.04	- \$18,477.6 6	\$88,717.38
Revenue:				
HHH05919 43089	State Aid	\$1,000,000. 00		\$1,000,000. 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 for a total project budget of \$1,000,000.00; and further

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

**RESOLUTION NO. 547-2022
CLOSING OF CAPITAL PROJECT NO. H039-17
COUNTY ROAD 23 AT MCIVOR ROAD AND FORT HILL ROAD
INTERSECTION IMPROVEMENTS**

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, Capital Project No. H039-17 was budgeted and funded to an authorized amount of \$3,614,053.21 and final project costs were \$2,887,523.71; and

WHEREAS, All expenditures attributable to Capital Project No. H039-17 have now been made leaving \$100,123.36 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. H039-17; now, therefore, be it

RESOLVED, That Capital Project No. H039-17 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H039-17 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. H039-17; and further

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

RESOLUTION NO. 548-2022

**RESOLUTION TO AUTHORIZE EMERGENCY REPLACEMENT OF
ELECTRIC TRANSFORMER IN THE HOPEWELL COUNTY COMPLEX**

WHEREAS, Ontario County purchases primary electric power from its electric supply company and subsequently owns a number of electric transformers and other related medium voltage equipment to provide service to its various buildings; and

WHEREAS, The Ontario County Bureau of Buildings & Grounds ("B&G") was preparing an inventory of those transformers and related equipment in advance of preparation of a request for proposal for inspection and maintenance to be issued to electrical contractors; and

WHEREAS, During said inventory preparation, B&G staff discovered that the electric transformer that services 3051(Records and Archives) and 3071 (Arc of Ontario) County Complex Drive was leaking fluid; and

WHEREAS, Upon inspection by Connors Haas, Inc., it was determined that the transformer was on the verge of failure and should be replaced immediately; and

WHEREAS, B&G staff consulted with the County's on-demand electrical engineer, McFarland-Johnson to verify the urgency of the situation. McFarland Johnson engineers agreed that given the condition of the existing transformer, as described, it requires immediate replacement; and

WHEREAS, The Board adopted Purchasing policies to allow for quotes in lieu of a formal bid in the case of a true emergency; and

WHEREAS, Given the current material supply chain situation, B&G staff worked in tandem with Connors Haas to locate acceptable replacement equipment that is available to ship within one week of receipt of the Connors Haas' order. County staff has also confirmed the pricing of the proposed equipment through independent sources; and

WHEREAS, In response to the County's request for pricing to replace said transformer, Connors Haas has estimated the cost of the transformer and installation of the necessary equipment at a cost not to exceed \$146,790 plus a 10% contingency of 14,679, for a total cost not to exceed 161,469; and

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

RESOLVED, That sufficient funding is available in the 2022 Buildings & Grounds CIP budget cover the cost of the replacement of the failing transformer in the Hopewell County Complex as an emergency requiring immediate attention; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract with Connors Haas, Inc., Electrical Contractors, to furnish and install all necessary labor, material and equipment to replace the subject electric transformer at a cost not to exceed \$146,790 plus 10% contingency of \$14,679, if necessary for a total cost not to exceed 161,469; and further

RESOLVED, That the contract with Connors Haas, 6337 Dean Parkway, Ontario, New York 14519 shall commence upon Notice to Proceed and shall expire November 30, 2022; and further

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

RESOLVED, That the Commissioner of Public Work is authorized, to make necessary adjustments and to initiate field changes to complete the proposed work, within the project budget and to report such use to the Public Works Committee; and further

RESOLVED, The County Administrator is hereby authorized and empowered to execute an agreement with Connors Haas, Inc., pursuant to this Resolution and any and all other documents necessary to effectuate the purpose of this Resolution; and further

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

**RESOLUTION NO. 549-2022
AUTHORIZATION TO RENEW BID (B20048) FOR**

September 15, 2022

PURCHASE OF HEAT PUMPS

WHEREAS, Resolution No. 514-2020 awarded bid (B20048) to Modular Comfort Systems and Guckian Energy Systems for the purchase of heat pumps; and

WHEREAS, Resolution No. 426-2021 renewed said bid to Modular Comfort Systems for the time period of October 6, 2021 to October 5, 2022; and

WHEREAS, Modular Comfort Systems has agreed to a 12-month renewal with a 9% CPI allowable increase; 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 6, 2022 and ending on October 5, 2023; and further

RESOLVED, That certified copies of this resolution be sent by Clerk of this Board to Modular Comfort Systems, 5860 Belle Isle Rd, Syracuse, NY 13209.

**RESOLUTION NO. 550-2022
AUTHORIZATION TO ACCEPT BID (B22066) FOR HVAC AIR FILTERS**

WHEREAS, Ontario County has the need for HVAC air filters throughout the year; and

WHEREAS, The Purchasing Department has solicited and received Bids (B22066) for air filters; and

WHEREAS, R.P. Fedder Corporation is the lowest responsive, responsible bidder per the bid tabulation sheet on file with the Clerk to the Board; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby awards the bid for the purchase of HVAC air filters to R.P. Fedder Corporation, 740 Driving Park Avenue, Rochester, New York 14613 commencing on October 4, 2022 through April 3, 2023 with five 6-month renewals; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to R.P. Fedder Corporation.

**RESOLUTION NO. 551-2022
AWARD BID (B22063)**

SINGLE-AXLE HYDRAULIC TILT TRAILER

WHEREAS, The 2022 Capital Improvement Plan includes funding for the replacement of an existing Sewer Flush Truck, Utility Trailer and Easement machine for the Canandaigua Lake and Route 332 County Sewer Districts; and

WHEREAS, The County Purchasing Department advertised and received bids (B22063) for the Purchase of a utility trailer; and

WHEREAS, The lowest responsive, responsible bid, as per the bid tabulation sheet on file with the Clerk of this Board, was submitted by Roy Teitsworth, Inc. of Geneseo, New York, in the amount of \$7,850.25; and

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

RESOLVED, That the Ontario County Board of Supervisors, on the recommendation of the Public Works Committee, hereby awards bid (B22063) for the Purchase of PJ Single Axle Hydraulic Tilt trailer to Roy Teitsworth, Inc of 6497 Barber Hill Road, Geneseo, NY 14454 for a cost not to exceed \$7,850.25; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Roy Teitsworth, Inc.

The foregoing block of seven resolutions was adopted.

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

RESOLUTION NO. 552-2022**2021 – 2022 FLCC OPERATING BUDGET AMENDMENT NO. 1 - GRANTS**

WHEREAS, Certain grants are funded by outside agencies during the fiscal period 2021-2022 for Finger Lakes Community College; and

WHEREAS, The Finance Committee of the College Board of Trustees and the Financial Management Committee of the Board of Supervisors have reviewed and approved this resolution; now, therefore, be it

RESOLVED, That the 2021-2022 Finger Lakes Community Operating Budget be amended and increased in the amount of \$3,865,377 from \$47,418,148 to \$51,283,525, the sponsor's contribution remaining unchanged, as follows:

CHANGES TO REVENUES & APPROPRIATIONS

Grant Title	Code	Date	Award
Geneva CSG 21 st Century	3-30-5002-32732	7/1/2021-6/30/2022	8000.00
Perkins 2021-2022 Goal 1	3-30-5115-32732	7/1/2021-6/30/2022	21,335.00

Perkins 2021-2022 Goal 2	3-30-5116-32732	7/1/2021-6/30/2022	205,399.00
Perkins 2021-2022 Goal 3	3-30-5119-32732	7/1/2021-6/30/2022	101,296.00
Perkins 2021-2022 Goal 4	3-30-5121-32732	7/1/2021-6/30/2022	85,625.00
WIOA 2021-2022	3-30-5151-32732	7/1/2021-6/30/2022	120,000.00
NBC2 2021-2022	3-30-5217-32732	9/1/2021-8/31/2022	38,755.00
EOP 2021-2022	3-30-5417-32732	9/1/2021-8/31/2022	146,200.00
SUNY Child Care 2018-2019	3-30-5421-32732	9/1/2021-8/31/2022	75,499.00
DOL Safety Training	3-30-5425-32732	8/1/2021-7/31/2022	19,904.00
DASNY SUNY Nursing Project	3-30-5432-32732	8/31/2021-TBD	1,500,000.00
Library Collection Aid	3-30-5433-32732	7/1/2021-6/30/2022	7,294.00
Bridges	3-30-5435-32732	11/3/2021-8/31/2022	50,000.00
SUNY Nursing Emergency Training	3-30-5437-32732	4/1/2022-6/30/2023	250,000.00
NYCAN Business Development	3-30-5440-32732	11/2020-8/2021	12,000.00
NYCAN Curriculum Development	3-30-5441-32732	7/1/2021-4/30/2022	85,358.00
SUNY High Needs Localities	3-30-5450-32732	8/1/2022-7/31/2023	125,000.00
SUNY EOP Summer	3-30-5475-32732	Summer 2022	48,250.00
SUNY SWDPS 2021-2022	3-30-5500-32732	6/17/2022-8/31/2022	8,200.00
NOYCE Scholar Subaward	3-30-6403-32732	6/1/2022-5/31/2023	21,371.00
SUNY Strategic Enrollment Mgmt	3-30-6410-32732	1/1/2022-6/30/2023	10,000.00
SUNY Reimagine	3-30-6425-32732	1/1/2022-6/30/2023	268,245.00
SUNY RF NYS Student Success Center Guided Pathways	3-30-6430-32732	9/1/2021-8/31/2022	10,000.00
Men's Volleyball Grant	3-30-6700-32732	6/2021-7/2023	10,000.00
Seneca County DHS 2022	3-30-6705-32732	1/1/2022-12/31/2022	52,169.00
Wayne County DSS 2022	3-30-6709-32732	1/1/2022-12/31/2022	68,013.00
FLCC Workforce Training Grant - GW Lisk 2021-2022	3-30-6724-32732 3-30-6724-	9/1/2021-7/31/2022	14851.00 2621.00

	32722		
Workforce PACCE 21-22	3-30-6726-32732	11/1/2021-4/30/2023	75,000.00
NYS DSRIP	3-30-6800-32732	1/1/2022-12/31/2022	151,917.00
NSF InnovATE Bio Subaward Year 3	3-30-7605-32732	10/1/2021-9/30/2022	267,075.00
Wellness	3-30-8110-32732	9/1/2021-8/31/2022	6,000.00
		Total	3,865,377.00

and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to the Vice President of Administration & Finance at FLCC and the Finance Department.

**RESOLUTION NO. 553-2022
APPROVING MEMORANDUM OF AGREEMENT NO. 2-2022
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.2-2022) has been negotiated, 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.2-2022, is hereby approved with the above-named Unit; and further

RESOLVED, That pursuant to the Memorandum of Agreement No. 2-2022, section 3.6 shall be amended to include the text set forth in the document to authorize the payment of shift differential of \$1.75 per hour to Correction Officers assigned to Court Security when they work outside the hours of 7:30 am and 5:00 pm effective March 31, 2022; 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. 554-2022
AUTHORIZING CONTRACT RENEWAL WITH**

AUCTIONS INTERNATIONAL, INC.
AUCTION OF REAL PROPERTY TAX FORECLOSURE PARCELS

WHEREAS, A request for proposals (R19067) was developed and issued for a yearly contract with renewals through October 6, 2024, for professional auctioneer services to sell property acquired through enforcement of delinquent taxes; and

WHEREAS, The award of the contract for (R19067) Auction Services for the sale of delinquent tax parcels was made to Auctions International Inc., 11167 Big Tree Road, East Aurora, New York, 14052 by Resolution 656-2019 and includes the final option of additional twenty-four (24) month renewal if mutually agreeable by both parties and by resolution of the Ontario County Board of Supervisors; and

WHEREAS, Auctions International Inc has agreed to a renewal for an additional twenty-four (24) months at no change in terms; and

WHEREAS, The Ways and Means Committee recommends renewal of the existing contract of Auctions International Inc., for an additional twenty-four (24) months, beginning October 7, 2022, through October 6, 2024; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Auctions International 11167 Big Tree Road, East Aurora, New York, 14052; and further

RESOLVED, That the Ontario County Administrator is authorized to sign, on behalf of this Board of Supervisors, a renewal contract with Auctions International Inc., on substantially the same terms and conditions as the previous agreements.

The foregoing block of three resolutions was adopted.

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

RESOLUTION NO. 555-2022
AUTHORIZATION TO PAY FOR
DAMAGED VEHICLE REPLACEMENT COSTS

WHEREAS, On June 18, 2022 an Ontario County Sheriff's Office vehicle sustained structural and unknown potential further damage, rendering the vehicle unlikely to be safe to drive if repaired; and

WHEREAS, The replacement cost of the vehicle is \$55,124.04, while the cost to tow the damaged vehicle was \$470.10, adding up to a total cost of \$55,594.14 to tow and replace the damaged vehicle; and

WHEREAS, Payment of claims in excess of \$20,000 require approval of the Ontario County Board of Supervisors (the "Board") (Res. 638-1986); and

WHEREAS, The Governmental Operations and Insurance Committee recommends to the Board that it is in the best interests of Ontario County to proceed with the replacement of the damaged vehicle and to pay the costs associated therewith; now, therefore, be it

RESOLVED, The Board hereby authorizes payment of the amount of \$55,594.14 for purposes of paying the cost to tow the damaged vehicle and to replace the damaged vehicle; and further

RESOLVED, That the Chairman of the Board, or his designee, is hereby authorized to sign any authorization document necessary to effectuate payment as approved herein; and further

RESOLVED, That a certified copy of this resolution shall be transmitted by the Clerk of this Board to the County Attorney.

Adopted.

At 7:10 p.m., Supervisor Peter Ingalsbe made the motion, seconded by David Baker 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 7:50 p.m., motion was made by Supervisor Peter Ingalsbe, seconded by Supervisor David Baker move out of executive session; said motion was carried.

At 7:50 p.m., Supervisor Richard Russell made the motion, seconded by David Baker to move into executive session to discuss the information regarding proposed, pending, or current litigation.

At 7:55 p.m., motion was made by Supervisor Richard Russell, seconded by Supervisor David Baker move out of executive session; said motion was carried.

On motion of Supervisor Mark Venuti, seconded by Supervisor David Baker, the meeting was adjourned at 7:56 pm.