

**October 6, 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 David Baker, City of Canandaigua.

Upon roll call, members of the Board were present with Supervisors Frederick Lightfoote, and Tamara Hicks who were declared necessarily absent.

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

Under reports of County Officials, County Administrator Chris DeBolt gave the following updates:

- The housing study kicked off today with their consultant Urban Partners.
- There was a large cyber security attack on Suffolk County. Suffolk County held a statewide briefing last Wednesday and at that point they were 21 days into the incident. As of 29 days into the incident, they still do not have their systems back; however, they are still serving their residents. Our IT is planning additional measures with our cybersecurity.

Chairman Marren reminded the Board of The Arc Ontario dinner and meeting before the Board meeting.

Chairman Marren also noted a one-page 2023 legislative session with a priority items and policies.

Chairman Marren reminded the Board of the employee picnic on October 21<sup>st</sup> and welcomes Board participation.

Chairman Marren granted privilege of the floor to Supervisor Wille for Mr. Thomas Gillette, resident of the Town of East Bloomfield. Mr. Gillette spoke on his opposition against vaccines and his personal research report on death related covid vaccines.

Chairman Marren granted privilege of the floor to Supervisor Simpson for Mr. Chris Costello, resident of the Town of Canandaigua. Mr. Costello spoke on his opposition to the extension of the landfill and asked the Board to consider their decisions to include future generations and what would future generations decide.

Chairman Marren granted privilege of the floor to Supervisor Russell. Supervisor Russell spoke on Food and Security. He noted there was a brochure distributed by the Clerk to the Board regarding food and security to the Board. He discussed Food Link and said the average families served per month is 1,000, making it approximately 3,000 people served per month. He discussed pop-up pantries and asked the towns and staff to be aware if they come across families who need food this holiday season, please get them to a pop-up pantry to pick up food and supplies.

Supervisor Russell also noted he had passed out pamphlets to the Board members regarding the Soil and Water Conservation District. He said they are doing a marvelous job in their communities.

Chairman Marren granted privilege of the floor to Supervisor Guard for Dr. Nicholas Metz, resident of the City of Geneva. Mr. Metz. spoke regarding his opposition of the landfill and any future extensions of the permits. He said he has a unique perspective as a person who spent 11 years in college as a meteorologist and currently teaches weather and forecasting. He went on to explain how the weather and geography in this region make the landfill worse in what they experience daily concerning the "stench". He said no matter what is done in terms of mitigations of any open landfill, if it emits pollution, the laws of physics say you will have to deal with it.

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 September 6, 2022
- Special Health and Human Services Committee held on September 15, 2022
- Environmental Quality Committee held on September 6, 2022
- Public Works Committee held on September 6, 2022
- Public Safety Committee held on September 7, 2022
- Governmental Operations and Insurance Committee held on September 7, 2022
- Ways and Means Committee held on September 7, 2022

Autumn 2022 Seneca-Keuka Watershed Partnership received from Megan Webster, District Manager, CPESC, Ontario County Soil and Water Conservation District.

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

Official copy of the Notification of Grant Award (NGA) for the 2022 federal fiscal year Nutrition Services Incentive Program received from Karen Jackuback, Deputy Director, Division of Finance and Administration.

Resolution No. 342-22 entitled, “Resolution Opposing Recently Enacted New York State Legislation Regulating Legally Authorized Concealed Carry Gun Permits and Banning Concealed Carry in Public Places as Being an Unconstitutional Attack Upon the Rights of Law-Abiding Citizens”, received from Cayuga County Legislature.

Resolution No. 396-2022 entitled, “Resolution Opposing Recently Enacted New York State Bill S.51001 & NYS Assembly Bill A.414001 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 County of Columbia.

Resolution No. 383-22 entitled “Resolution Introduced by the Sullivan County Legislature Reaffirming Second Amendment Rights”, received from Sullivan County.

Resolution No. 223-2022 entitled “Resolution in Opposition to New York State Actions Restricting 2<sup>nd</sup> Amendment Rights”, received from Oswego County.

Resolution # IL-086-22 entitled, “A 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 Niagara County Legislature.

A Resolution to be Submitted by Legislators Lorigo, Greene, Todaro, and Mills in opposition to further cuts to the farmworker overtime threshold, received from Legislature of Erie County.

Resolution #05-22 entitled “Approval of Administrative Agreement July 1, 2022-June 30, 2023”, received from the Finger Lakes Workforce Investment Board, Inc.

An email regarding New York open carry law, received from Daniel Pospula.

An email regarding County Broadband Opportunity as reported in NACO, received from Lisa Moore, South Bristol.

September 2022, Issue 3 of P2P peer to peer, received from Feeding New York State.

An invitation to the Open House and opening of the new Exhibit; “Tracks to Freedom: The Underground Railroad in Ontario County” on Thursday, October 20, 2022, 11:30am-2:00pm at Ontario County Records and Archives (RAIMS), received from RAIMS.

Under Reports of Special Committees, Chair Campbell of the Campbell Commission gave a brief update on the Community Survey. They have had approximately 370 electronic surveys. They have over 100 paper copies with more coming. He asked the Supervisors to check with their clerks to make sure there are no surveys hanging around and to get them back by the October 15<sup>th</sup> deadline. They have someone who will be doing a complete analysis of the survey and expect an update in December after that. He explained the intent of the survey is to help frame what this Community Liaison/Community Partner position will do and how it will interact.

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

**RESOLUTION NO. 556-2022  
AUTHORIZATION TO ACCEPT GRANT FUNDING -  
ONTARIO COUNTY DEPARTMENT OF RECORDS, ARCHIVES AND  
INFORMATION SERVICES**

WHEREAS, The New York State Education Department approved project number 0580-23-9533 for the digitization of RAIMS records series and; participate with the Soil and Water Conservation District as a shared service project; and

WHEREAS, The funding source for this project is the Local Government Records Management Improvement FUND (LGRMIF) in the amount of \$ 104,300.00; and

WHEREAS, The funding period of the project is September 9, 2022-June 30, 2023; and

WHEREAS, The County will receive an initial 50% of the grant amount and another 40% as needed and the final 10% after the final report is submitted and approved by the state; and

WHEREAS, This grant will be assigned G2217 (ZZ14602217) as an internal project identifier; and

WHEREAS, The Government Operations and Insurance Committee and the Ways and Means Committee recommend adoption of this resolution to accept the grant; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form, that the Ontario County Board of Supervisors authorized the Ontario County Records Center to accept this funding for this grant year September 9, 2022-June 30, 2023; and further

RESOLVED, That the 2022-2023 Record and Archives budget be amended by the Finance Department to reflect acceptance of these grant monies; and further

RESOLVED, That the following budget transfer for the 2022-2023 budget is hereby approved:

ZZ14602217-54260	AGENCY CONTRACTS	+ \$104,300.00
ZZ14602217 43060	STATE AID - RECORDS MANAGEMENT	+ \$104,300.00

and further

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

RESOLVED, That any unspent grant funds relating to this grant be carried forward to the future budget years; and further

RESOLVED, That the County Administrator or his designee is authorized to sign the contract agreement with the State Education Department; and further

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

**RESOLUTION NO. 557-2022  
PUBLIC SPACE DESIGNATION OF ONTARIO COUNTY PROPERTY**

WHEREAS, The Ontario County Board of Supervisors is committed to protecting the rights of citizens under the First Amendment of the United States Constitution, while implementing policies and procedures that protect the health, safety, welfare, and personal privacy of the County’s employees and the general public who do business with or use the services of the County; and

WHEREAS, The annexed policy (“Policy”) is intended to delineate the portions of County Property (as defined therein) that are accessible to and observable by the general public from those portions that are accessible on a limited basis; and

WHEREAS, The Governmental Operations and Insurance Committee recommends the adoption of this resolution; now, therefore, be it

RESOLVED, Each department shall designate their county agency spaces using the terms, guidelines, and definitions within the Policy annexed hereto; and further

RESOLVED, That copies of this resolution shall be transmitted by the Clerk of this Board to the County Attorney and each department.

**PUBLIC SPACE DESIGNATION OF COUNTY PROPERTY POLICY**

**PURPOSE**

The Ontario County Board of Supervisors is committed to protecting the rights of citizens under the First Amendment of the United States Constitution, while

implementing policies and procedures that protect the health, safety, welfare, and personal privacy of the County's employees and the general public who do business with or use the services of the

County.

This policy ("Policy") is intended to delineate those portions of County Property (as defined herein) that are accessible to and observable by the general public from those portions that are accessible on a limited basis.

Each department shall designate their county agency spaces using the following terms and guidelines:

- **Traditional Public Forum** - a place that has a long-standing tradition of being used for, is historically associated with, or has been dedicated by government act to the free exercise of the right to speech and public debate and assembly. (Examples: streets, sidewalks, common areas inside/outside public buildings). Restrictions cannot be based on content or viewpoint.
- **Designated or Limited Access Public Forum** – spaces not traditionally regarded as a public forum but which the government has intentionally opened up for that purpose. The space is not generally open to or occupied by the public; is open to or occupied by the public only on a limited, as needed, or by invitation basis; or is in an area generally open to or occupied by the public in close proximity to where private third parties conduct business with County employees. (Example: conference rooms).
- **Nonpublic Forum** – spaces not traditionally regarded as a forum for public communication with flexibility to craft rules limiting speech. Regulations on speech must be reasonable and not an effort to suppress expression merely because of opposing views. (Examples: private work areas, personal offices, workstations, courtrooms, waiting rooms, secure locations, etc.). Such areas can be marked and treated as nonpublic forums.

Special attention must be taken when determining forum rules to ensure the public's rights are upheld.

Reasonable justifications for excluding general public from designated nonpublic forums on government property are:

- Protecting the private information of citizens
- Prevention disruption of government business
- Public safety

Examples of protecting private information of citizens include, but are not limited to, private screening rooms for protected interviews, spacing limitations to remove view of private information, etc.

Each department will establish forum designations based on the definitions within this Policy. Limited Access Areas and Nonpublic Forum spaces may be designated by doors, physical barriers, building design features, signage, reception desks

or stations, stanchions, ropes, fencing, bollards, or other visible indications. The lack of visible indications shall not prevent the County from considering or treating an area as a Limited Access Area. The County shall retain the right to verbally instruct third parties that an area is a Limited Access Area.

**RESOLUTION NO. 558-2022  
CREATION OF AND APPOINTMENT OF MEMBERS TO THE  
FINGER LAKES COMMUNITY COLLEGE AD HOC COMMITTEE**

WHEREAS, Ontario County is the sponsor county of Finger Lakes Community College; and

WHEREAS, The College and the County have a long history of successful collaboration and communication; and

WHEREAS, In an effort to enhance and further this tradition, the Government Operations and Insurance Committee has reviewed and are in support of the creation of an ad hoc Finger Lakes Community College Committee; having membership from both the County and the College to meet regularly and discuss current and future issues facing both organizations and how they can continue to strengthen and further their partnership; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create the Finger Lakes Community College Ad Hoc Committee; and further

RESOLVED, That at the Chairman recommends the following members be appointed to serve on said Ad Hoc Committee for a term to run through December 31, 2023:

Supervisor Jared Simpson, Town of Canandaigua
Supervisor Fred Wille, Town of East Bloomfield
Supervisor Chris Vastola, Town of Canadice
Ms. Joan Geise, Chair, FLCC Board of Trustees
Mr. George Cushman, Member, FLCC Board of Trustees
Ms. Santa Abraham, Member, FLCC Board of Trustees
Dr. Robert Nye – <i>ex officio</i> , President, FLCC
Mr. Christopher DeBolt – <i>ex officio</i> , County Administrator

and further

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

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 Norman Teed:

**RESOLUTION NO. 559-2022**

October 6, 2022

**PROFESSIONAL SERVICES CONTRACT WITH  
LIBERTY POST – CWSNP 2022-2023**

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with:

Contractor	Professional Services	Rate
Liberty Post 6723 Towpath Road Syracuse, NY 13057	Preschool Related Services	Per Schedule A

and

WHEREAS, The funds have been appropriated in the budget to pay the provider; and WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

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

RESOLVED, That the contract shall cover the period of September 15, 2022 through December 31, 2023 at a rate not to exceed as noted on the Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

**RESOLUTION NO. 560-2022  
AUTHORIZING ANNUAL PLAN & FUNDING APPLICATION FOR  
THE OFFICE FOR THE AGING**

WHEREAS, The Office for the Aging is required by New York State to submit an Annual Plan and Funding Application for the programs and services that it intends to offer and for which it receives federal and state financial assistance; and

WHEREAS, The Office for the Aging has prepared the Annual Plan and Funding Application for the period covering April 1, 2022 – March 31, 2023; and

WHEREAS, Due to the time frame, the application was submitted in July but is not final until the signature page is submitted; and

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

RESOLVED, That this Board of Supervisors does hereby approve and authorize the submission of the Annual Plan and Funding Application for the following programs: Title III- C,B,D and E of the Older Americans Act, the Community Services Initiative (CSI), Wellness in Nutrition Program (WIN), Community Services for the Elderly Program (CSE), the Expanded In-Home Services for the Elderly Program (EISEP), the

Nutrition Services Incentive Program (NSIP), State Transportation, and Health Insurance Information Counseling and Assistance Program (HIICAP) and Unmet Needs funding, with a copy of said plan being on file with the Clerk of this Board and the Office for the Aging; and further

RESOLVED, That the Chairman of this Board and the Director of the Office for the Aging are hereby authorized and directed to sign said plan on behalf of the County.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 561-2022  
AUTHORIZATION TO CONTRACT WITH  
THE TOWN OF RICHMOND  
FOR YOUTH SPORTS EDUCATION – YOUTH BUREAU 2022**

WHEREAS, The Ontario County Youth Bureau has received Youth Sports Education Funds (YSEF) from the Office of Children and Family Services; and

WHEREAS, It is recommended by the Ontario County Youth Board that the Ontario County Youth Bureau enter into a contractual agreement with the Town of Richmond for a full year program covering three townships; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve the following 2022 Agreement with the Town of Richmond in the amount of \$8,876.00; and further

RESOLVED, That the County Administrator is authorized and directed to sign said agreement on behalf of the County, subject to review and approval by the County Attorney; and further

RESOLVED, That a copy of this resolution be sent to the Ontario County Youth Bureau.

Adopted.

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

**RESOLUTION NO. 562-2022  
ENDORSEMENT OF APPOINTMENT TO THE  
FINGER LAKES WORKFORCE DEVELOPMENT BOARD  
AND FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.  
WILLIAM PEALER**

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



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

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

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

RESOLVED, That the following public sector individual be appointed to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. effective immediately and shall expire on June 30, 2024:

William Pealer  
City Councilor, City of Geneva  
47 Castle Street  
Geneva, NY 14456

and further

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

**RESOLUTION NO. 563-2022**  
**ENDORSEMENT OF RE-APPOINTMENT TO THE**  
**FINGER LAKES WORKFORCE DEVELOPMENT BOARD**  
**AND FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.**  
**RANDI DIANTONIO & C. MITCHELL ROWE**

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

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

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

WHEREAS, The following public sector members' terms expired June 30, 2022 and have accepted re-appointment to the Finger Lakes Workforce Development Board and the Finger Lakes Workforce Investment Board; and

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

RESOLVED, That the following public sector individuals be appointed to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. for the term of July 1, 2022 to June 30, 2025:

Randi DiAntonio  
Vice President  
NYS Public Employees Federation  
225 East Avenue  
Rochester, NY 14604

C. Mitchell Rowe  
County Manager, Seneca County  
1 DiPronio Drive  
Waterloo, NY 13165

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Ms. DiAntonio, Mr. Rowe, the Finger Lakes Workforce Investment Board, Inc., to the Counties of Seneca, Wayne and Yates, and the County Clerk.

**RESOLUTION NO. 564-2022  
ENDORSEMENT OF RE-APPOINTMENT TO THE  
FINGER LAKES WORKFORCE DEVELOPMENT BOARD  
AND FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.  
ZACHARY BROOKS AND ERICA WRIGHT**

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

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

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

WHEREAS, The following private sector members' terms expired June 30, 2022 and have accepted re-appointment to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board; and

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

RESOLVED, That the following private sector individuals be appointed to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. for the term of July 1, 2022 to June 30, 2025:

Zachary E. Brooks  
Talent Acquisition Manager  
G.W. Lisk Company, Inc.  
2 South Street  
Clifton Springs, NY 14432

Erica Wright  
Vice President  
Finger Lakes Extrusion Corp.  
2437 Route 21  
Canandaigua, NY 14424

and further

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

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 565-2022  
AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE  
CITY OF CANANDAIGUA FOR IMPLEMENTATION OF A  
SOLID WASTE REDUCTION PROGRAM**

WHEREAS, On July 7, 2014 the New York State Department of Environmental Conservation approved the current Ontario County Local Solid Waste Management Plan (“LSWMP”); and

WHEREAS, Resolution No. 625 – 2019 approved the continued use of the Landfill Permit Success Payments for sustainability and waste diversion initiatives; and

WHEREAS, The County distributed funds available from the Permit Success Payments in 2016, 2017, & 2018 from the County LSWMP Implementation Budget (A8169) for Municipal SWMP projects based on the project criteria to help increase the County’s overall waste diversion efforts; and

WHEREAS, On June 20, 2017 the County entered into an Agreement pursuant to Resolution number 244-2017 (“Agreement”) with the City of Canandaigua (“the City”) for the use of County provided funds to implement projects and programs to further the goals and objectives set forth by the County’s Local Solid Waste Management Plan; and

WHEREAS, Per the contract terms, the City returned unused funds in the amount of Forty-Three Thousand Two Hundred and Ninety-Eight Dollars and Eighty-Five Cents (\$43,298.85); and

WHEREAS, Representatives from the City attended the September 5, 2022 Planning and Environmental Quality Committee meeting to request a portion of the returned funding in order to implement a waste diversion project (“Project”) within the City; and

WHEREAS, This “Project” strives to increase waste diversion by providing uniform and appropriately sized waste and recycling collection bins to encourage residents to generate less waste; and

WHEREAS, The funding requested will be utilized for the purchase of collection bins, education efforts and implementation of a pay as you throw type structure for an amount not exceed Forty Thousand Dollars (\$40,000.00); and

WHEREAS, The Planning and Environmental Quality Committee agreed that the Project proposed by the City of Canandaigua meets the objectives and overall goals of the Local Solid Waste Management Plan and that additional funding should be provided to carry out the project in furtherance of the County’s waste diversion goals; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the contract with the City of Canandaigua for a cost not to exceed Forty Thousand Dollars (\$40,000.00); and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with the City of Canandaigua, and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the term of said contract shall commence on October 7, 2022 and terminate on March 31, 2023; 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. 566-2022**  
**AUTHORIZATION TO ACCEPT FY2020 HOUSEHOLD HAZARDOUS WASTE**  
**STATE ASSISTANCE PROGRAM FROM**  
**NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION**

WHEREAS, Ontario County has been awarded a grant of \$10,343.66 from the 2020 Household Hazardous Waste State Assistance Program (NYS Grants Gateway Project #: DEC01-HHW-2021; New York State Contract# T01311GG) through the New York State Department of Environmental Conservation for the purpose of providing financial aid for household hazardous waste programs; and

WHEREAS, The grant contract period extends for a term of January 1, 2020 through December 31, 2020; and

WHEREAS, The grant provides up to 50% reimbursement for approved County costs related to collection of Household Hazardous Waste within the contract term; and

WHEREAS, Ontario County has examined and duly considered the applicable laws of the State of New York and deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this resolution at their September 26<sup>th</sup>, 2022 Committee meeting and recommends acceptance of the FY2019 Household Hazardous Waste State Assistance 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, 2020 through December 31, 2020 at a budgeted County cost of \$10,343.66; 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 FY2020 Household Hazardous Waste State Assistance 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.

**RESOLUTION NO. 567-2022  
APPOINTMENT OF GABRIELLE HARRIS TO THE  
ONTARIO COUNTY PLANNING BOARD**

WHEREAS, The Gorham Town Board has recommended the appointment of Gabrielle Harris as the Town of Gorham representative to the Ontario County Planning Board; and

WHEREAS, The Planning and Environmental Quality Committee also recommends the appointment of Ms. Harris; now, therefore, be it

RESOLVED, That as of October 6, 2022 the following individual is appointed as a member of the Ontario County Planning Board:

Name	Representing	Term Expires
Gabrielle Harris	Town of Gorham	October 5, 2027

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, the Town of Gorham, and Gabrielle Harris.

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 568-2022  
ESTABLISH CAPITAL PROJECT NO. H086-22  
JAIL SECURITY CONTROL SYSTEM**

WHEREAS, The 2022 Capital Improvement Plan includes a project for Jail Security Control System, CIP Project #EQ04-21; and

WHEREAS, The 2022 Capital Improvement Plan includes funding in the amount of \$1,500,000 for said project; and

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

RESOLVED, The Ontario County Board of Supervisors hereby establishes Capital Project No. H086-22, Jail Security Control System; and further

RESOLVED, That the following budget transfer is approved:

Line	Description	Change
AA315099 52900	Jail CIP - Operating Equip	-\$1,500,000.00
AA995099 59000	Transfer to Capital Project	+\$1,500,000.00

and further

RESOLVED, That the Director of Planning shall be administratively responsible for this Capital Project; and further

RESOLVED, That the Capital Project budget be, and hereby is, established as follows:

Appropriations:	HHH08622 54731	Contingency	\$1,500,000.00
Revenue:	HHH08622 45031	Interfund Transfer	\$1,500,000.00

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 One Million Five Hundred Thousand Dollars and Zero Cents (\$1,500,000.00); and further

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

**RESOLUTION NO. 569-2022  
CONTRACT AMENDMENT WITH CASS AND MORALES  
INVESTIGATIVE SERVICES, LLC FOR MENTORING SERVICES**

WHEREAS, On June 24, 2021, the County entered into an Agreement pursuant to Resolution No. 307-2021 ("Agreement") with Cass and Morales Investigative Services, INC., for investigative services for the attorneys in the Office of the Conflict Defender and the Assigned Counsel Program attorneys, which are paid from a grant from the NYS Office of Indigent Legal Services, Quality Improvement Grant; and

WHEREAS, There are considerable additional investigation 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 Cass and Morales Investigative Services, to a total cost not to exceed \$70,000.00, to be paid from the NYS Office of Indigent Legal Services grant; and further

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

**RESOLUTION NO. 570-2022  
AUTHORIZATION TO ENTER INTO AN ASSIGNMENT AND ASSUMPTION  
AGREEMENT BETWEEN ZIMMERMAN AND TYO  
AND ROBERT W. ZIMMERMAN, ESQ.**

WHEREAS, That by Resolution No. 340-2022, the County Board of Supervisors awarded a contract to Zimmerman and Tyo, for mentoring services to attorneys in the Office of the Conflict Defender, and to attorneys on the Ontario County Assigned Counsel panel (the "Contract"); and

WHEREAS, Zimmerman and Tyo desires to assign its rights and obligations under the Contract and to perform services under the name of Robert W. Zimmerman, Esq.; and

WHEREAS, The parties have requested the County's consent to such assignment and assumption; and

WHEREAS, The County desires to grant its consent to such assignment and assumption subject to the terms of the Contract; and

WHEREAS, The Public Safety Committee has reviewed and approves this assignment and assumption; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the assignment and assumption agreement effective immediately; and further

RESOLVED, That Robert W. Zimmerman, Esq. shall assume and perform all duties and obligations of Zimmerman and Tyo under the Contract, a copy of which is on file with the Clerk of this Board, and shall be bound by all of the provisions of the same; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Contract with Robert W. Zimmerman, Esq., and all other documents necessary to effectuate the purposes of this resolution; and further

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

**RESOLUTION NO. 571-2022  
AUTHORIZING CONTRACT WITH  
JESSICA CARY - LMHC, CBE FROM SACRED PATHWAYS FOR  
TRAUMA INFORMED THERAPY FOR CRIME VICTIMS 2022-2025**

WHEREAS, There is a need for a trauma informed therapist to work with crime victims; and

WHEREAS, The Ontario County District Attorney's Office Victim Assistance Program has funding available through the Office of Victim Services grant, to continue contracted therapist services for three years commencing on October 1, 2022 and ending on September 30, 2025; and

WHEREAS, The total amount available for contractual services for the 2022-2023 grant year is \$52,000.00, \$52,000.00 for the 2023-2024 grant year, and \$52,000.00 for the 2024-2025 grant year; and



October 6, 2022

WHEREAS, The Ontario County District Attorney's Office Victim Assistance Program anticipates the cost of trauma-informed therapy services for victims of crime from 2022-2025 will not exceed \$156,000.00; and

WHEREAS, Jessica Cary – LMHC, CBE with Sacred Pathways Counseling, Victor, NY, has agreed to provide said trauma-informed therapy services for a rate of \$100.00 per hour, not to exceed \$52,000.00 per grant year, for the period October 1, 2022 through September 30, 2025; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and approve execution of this contract with Sacred Pathways Counseling, Victor, New York; 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 Sacred Pathways Counseling, Victor, New York; to provide said trauma-informed therapy services for a rate of \$100.00 per hour, not to exceed \$52,000.00 per year; 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 a Contract with Sacred Pathways Counseling in the amount of \$52,000.00 per year, to commence on October 1, 2022 and end on September 30, 2025, for a rate of \$100.00 per hour not to exceed to one hundred fifty-six thousand dollars (\$156,000.00) over a three-year term; and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total annual project budget of (\$52,000.00) to commence on October 1, 2022 and end on September 30, 2025, and for a rate of \$100.00 per hour not to exceed to one hundred fifty six thousand dollars (\$156,000.00) for the period of October 1, 2022 to September 30, 2025; and further

RESOLVED, That a certified copy of this resolution be emailed by the Clerk of the Board to the District Attorney.

**RESOLUTION NO. 572-2022  
CONTRACT AMENDMENT - BUDDI US, INC.  
ELECTRONIC MONITORING**

WHEREAS, On December 1, 2021, the County entered into an Agreement pursuant to Resolution No. 569-2021 ("Agreement") with Buddi US, Inc. for electronic mentoring services for the Probation Department; and

WHEREAS, The number of persons placed on electronic monitoring in 2022 has already increased 60% over 2021; and

WHEREAS, Pretrial Release usage has increased 75% over 2021; and

WHEREAS, The contracted amount for electronic monitoring for 2022 of \$30,000 will not be sufficient to cover all of 2022; and

WHEREAS, The department will need an additional \$15,000 to cover the remainder of 2022; 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 Buddi US, Inc. to a total cost not to exceed \$45,000.00 to be paid from existing unused funding; and further

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

**RESOLUTION NO. 573-2022**  
**ACCEPTANCE OF DONATION FROM CONSTELLATION BRANDS**  
**ONTARIO COUNTY SHERIFF'S OFFICE**

WHEREAS, CMAC attracts a large number of visitors to the region, resulting in significant automobile traffic volumes; and

WHEREAS, CMAC has requested the assistance of the Sheriff in controlling said traffic volumes; and

WHEREAS, The Office of Sheriff has provided enhanced traffic control as requested in previous years; and

WHEREAS, In appreciation of the extraordinary efforts of the Office of Sheriff, Constellation Brands would like to make a donation to the County of Ontario in the amount of \$40,000 for the assistance with the routing of traffic during concerts; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed and desire to accept said donation; now, therefore, be it

RESOLVED, That the County of Ontario be, and hereby is, authorized and empowered to accept a donation from Constellation Brands in the amount of \$40,000; and further

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

RESOLVED, That the amount of \$40,000 be credited to account AA3110 42705 to offset the Sheriff's overtime charges incurred in providing services to CMAC; and further

RESOLVED, That a copy of this resolution be forwarded to Constellation Brands, 207 High Point Drive, Bldg 100, Victor, New York 14564.

**RESOLUTION NO. 574-2022  
RENEWAL OF QUOTE FOR  
SCUBA GEAR ANNUAL MAINTENANCE (Q21070)**

WHEREAS, The Purchasing Department solicited and received, per the tabulation sheet on file with the Clerk of the Board, quotes for Scuba Gear Annual Maintenance (Q21070); and

WHEREAS, Said contract was awarded per Resolution No. 493-2021; and

WHEREAS, The Quote offered the option for two (2) twelve (12) month renewals if mutually agreeable by both parties, this being the first renewal, and the Aquatic Center of Rochester, Inc. has indicated a willingness to renew said contract at a price increase of 8.5% per the CPI limits, which is within the quote guidelines; and

WHEREAS, The Purchasing Department recommends that a renewal of one year being October 7, 2022 through October 6, 2023; now, therefore, be it

RESOLVED, That Quote (Q21070) be renewed for twelve (12) months with Aquatic Center of Rochester, Inc. for a term of October 7, 2022 through October 6, 2023 with the option of one (1) more twelve (12) month renewal; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Aquatic Center of Rochester, Inc.

**RESOLUTION NO. 575-2022  
CAPITAL PROJECT NO. H047-18  
AUTHORIZE AGREEMENT AND BUDGET TRANSFER FOR  
PURCHASE OF PORTABLE RADIOS**

WHEREAS, Resolution No. 250-2018 established Capital Project No. H047-18 (formerly Capital Project No. 2-2018) for the purpose of deploying a 700 MHz radio communications site at County-owned facilities at 74 Ontario Street, Canandaigua, NY and replacement of equipment and system infrastructure to improve emergency communications coverage and coordination in Ontario County among local and state agencies; and

WHEREAS, Capital Project No. H047-18 is fully funded in the amount \$682,338.00 by New York State Division of Homeland Security and Emergency Services FY2017 State Interoperable Communications Formula Grant (aka SIC Grant), Contract No. WM17198218, with a term ending 12/31/2022; and

WHEREAS, All work defined in the work scope for the FY2017 SIC Grant and Capitol Project No. H047-18 has been completed with a remaining balance of \$22,939.70; and

WHEREAS, The Office of Sheriff has need for portable radios to replace aging units used in Road Patrol operations; and

WHEREAS, NYS Division of Homeland Security and Emergency Services has granted permission to redirect remaining grant funds toward the purchase of portable radios to enhance County emergency communications; and

WHEREAS, Finger Lakes Communication, Co., Inc., 305 Clark Street, Auburn, NY 13021 has provided a Quote # 106020500 in the amount of \$23,181.90 for five portable radio units at NYS State Contract pricing (NYS Contract PT68714); and

WHEREAS, The Director of Purchasing has reviewed said quote and Contract PT68714 and found it to be current and valid; and

WHEREAS, Office of Sheriff desires to purchase said portable radios using \$22,939.70 of the remaining SFY2017 SIC grant funds in Capitol Project No. H047-18 and \$242.20 from the Ontario County Sheriff’s Department operating budget, for a total amount of \$23,181.90; and

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

RESOLVED, That the following budget transfers are approved:

AA3110 52200	Automotive Equipment	-\$242.20
AA3110 52550	Signal and Communication	\$242.20
HHH 04718 52550	Signal and Communication	\$22,939.70
HHH 04718 54260	Consultation and Professional	-\$22,939.70

and further

RESOLVED, That the Capital Project budget be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH04718 52550	Signal and Communication	\$632,855.55	+\$22,939.70	\$655,795.25
HHH04718 54260	Consultation & Professional	\$47,602.45	-\$22,939.70	\$24,662.75
HHH04718 54510	Permits/ Licenses	\$1,880.00		\$1,880.00

Revenues:				
HHH04718 43397	Public Safety Capital Projects Grants	\$682,338.00		\$682,338.00

and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts Finger Lakes Communication Co. Inc. quote 106020500, dated August 15, 2022, and authorizes the County Administrator to execute a contract with Finger Lakes Communication, Co. Inc. for purchase of portable radio equipment at a cost of \$23,181.90; and further

RESOLVED, That the term of the contract will be October 7, 2022 to December 31,2022; and further

RESOLVED, That the cost of said contract with FL Communications will be paid from budget line HHH04718 52550 in the amount of \$22,939.70 and from budget line AA3110 52550 in the amount of \$242.20; 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; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department and Mr. Grant Reade, President, Finger Lakes Communications, Co., Inc., [grant@fingerlakescomm.com](mailto:grant@fingerlakescomm.com).

**RESOLUTION NO. 576-2022  
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF  
TO ACCEPT A GRANT FROM  
THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE  
FOR CHILD PASSENGER SAFETY INCENTIVE PROGRAM**

WHEREAS, The Governor's Traffic Safety Committee has awarded Ontario County a grant of \$1,500 for Child Passenger Safety Incentive Program (NYS CONTRACT # CPS-2023-Ontario Co SO-000199-(035); CFDA# 20.616; for the purpose of reimbursing Ontario County for some of the costs for maintaining licenses, training, and minor equipment costs required for providing permanent child passenger seat fitting stations; and

WHEREAS, It is desirable for the Ontario County Sheriff's Office to accept this grant from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for the period October 1, 2022 through September 30, 2023; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution at their recent meetings, and recommend that the full Board of Supervisors resolve to accept this Governor’s Traffic Safety Committee 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 Governor’s Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for a term of October 1, 2022 through September 30, 2023 for the purpose of reimbursing Ontario County for some of the costs for maintaining licenses, training, and minor equipment costs required for providing permanent child passenger seat fitting stations; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the 2023 Child Passenger Safety Incentive Program Agreement with the New York State Governor’s Traffic Safety Committee, 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
31102222 44389	Federal Aid, Other Public Safety	\$ 1,500	
31102222 54101	Minor Equipment		\$ 1,000
31102222 54750	Training and Conferences		\$ 500
<b>TOTAL:</b>		<b>+ \$ 1,500</b>	<b>+ \$ 1,500</b>

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the New York State Governor’s Traffic Safety Committee and to the Ontario County Office of Sheriff.

**RESOLUTION NO. 577-2022  
ACCEPTANCE OF GRANT FROM POLICE TRAFFIC SERVICES PROGRAM**

WHEREAS, Ontario County has been awarded a grant of \$ 44,935.00 from the New York State Governor’s Traffic Safety Committee (GTSC) through the FY2023 Police Traffic Services Program (PTS) (GTSC eGRANTS Contract # PTS-2023-Ontario Co SO – 00195-(035); NYS Contract # T006965; CFDA Number 20.600) for the purpose of

reimbursing Ontario County for Seat Belt Mobilization and Police Traffic Services Enforcement overtime costs; and

WHEREAS, It is desirable for the Ontario County Sheriff's Office to accept this grant from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for the period October 1, 2022 through September 30, 2023; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this grant at their recent meetings and recommend the participation of the Sheriff's Office in this program; 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 Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for a term of October 1, 2022 through September 30, 2023 for the purpose of reimbursing Ontario County for Seat Belt Mobilization and Police Traffic Services Enforcement overtime costs as outlined in the GTSC Police Traffic Services Program; and further

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

RESOLVED, That the County Administrator is authorized to sign the FY2023 Police Traffic Services Program (PTS) agreement with the New York State Governor's Traffic Safety Committee, 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
31102221 44389	Federal Aid, Other Public Safety	+ \$ 44,935	
31102221 51920	Overtime		+ \$ 44,935
<b>TOTAL:</b>		+ \$ 44,935	+ \$ 44,935

and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the New York State Governor's Traffic Safety Committee.

The foregoing block of ten resolutions was adopted.

Supervisor Peter Ingalsbe offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Christopher Vastola:

**RESOLUTION NO. 578-2022  
ENVIRONMENTAL SITE ASSESSMENT OF  
91 ONTARIO ST AND 212 SALTONSTALL ST  
NO COST TIME EXTENSION**

WHEREAS, The County sought to enlist the services of a qualified consultant to perform environmental site assessments of 212 Saltonstall St and 91 Ontario Street in the City of Canandaigua; and

WHEREAS, To that end, Resolution No. 453-2021 authorized a contract with LaBella Associates, D.P.C. 300 State Street, Suite 201, Rochester, New York 14614 (the Consultant), for services described in their 8/20/21 proposal for an amount not to exceed twenty one thousand, three hundred ninety nine dollars (\$21,399) (the Contract); and

WHEREAS, The contract expires on 9/18/22; and

WHEREAS, The County and the Consultant wish to execute a no cost time extension to the Contract to allow for completion of outstanding work; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes the County Administrator to execute a no cost time extension to the Contract; and further

RESOLVED, That the term of the contract will end 3/18/23; and further

RESOLVED, Funds for the contract will be taken from budget line AA162099 54031; and further

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

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

**RESOLUTION NO. 579-2022  
CAPITAL PROJECT NO. H033-16  
SPACE REORGANIZATION AND SECURITY ENHANCEMENT OF  
3010 COUNTY COMPLEX DRIVE  
CONTRACT AND BUDGET AMENDMENT AUTHORIZATION  
FOR CONSULTANT SERVICES HARDCOPY RECORDS CONVERSION PLAN**



WHEREAS, Resolution No. 375-2016 established Capital Project No. 02-2016 “Space Reorganization and Security Enhancement of Ontario County Human Services Building Project” now known as Capital Project No. H033-16 which involves a comprehensive building wide interior renovation of 3010 County Complex Dr; and

WHEREAS, To optimize the use of space and enable more secure and flexible management of important records, staff have identified the need for mass conversion of hardcopy records that would otherwise be housed in the renovated building (the Project); and

WHEREAS, Resolution No. 206 -2022 authorized a contract and budget amendment with Steve Goodfellow c/o Access Systems, located at 4260 Henneberry Road, Manlius, NY 13104 (the Consultant) to develop an overall strategy for the Project; and

WHEREAS, The resulting report has identified the potential to eliminate hundreds of free standing file cabinets; and

WHEREAS, Department level plans are now needed to provide clear direction for record conversion and storage; and

WHEREAS, The Consultant has submitted a proposal, dated 9/15/22 to assist the County with development of department level plans for conversion of hardcopy records managed by the departments of Social Services, Veteran’s Affairs, Probation and the Office of Mental Health for an amount not to exceed \$30,000 (the Proposal); and

WHEREAS, Board authorization of a budget amendment and contract are needed; and

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

RESOLVED, That the following budget amendment is approved:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH03316 54260	Consultation and Professional	\$1,029,427.00	+\$30,000.00	\$1,059,427.00
HHH03316 54495	Architectural/ Engineering	\$1,564,208.00	\$0.00	\$1,564,208.00
HHH03316 54731	Contingency	\$3,957,365.00	-\$30,000.00	\$3,937,421.00
HHH03316 54865	Administration	\$4,000.00	\$0.00	\$4,000.00
Revenue:				
HHH03316 45031	Interfund Revenue	-\$6,555,000.00	\$0.00	-\$6,555,000.00

and further

RESOLVED, That, subject to approval as to form by the County Attorney, the Board hereby authorizes execution of a contract with the Consultant for services as described in the Proposal for a total amount not to exceed Thirty Thousand Dollars

(\$30,000.00) part of which shall be a design contingency of Ten Thousand Dollars (\$10,000.00) to be used as determined necessary for unanticipated work found necessary by the County Project Manager with the approval of the Chairman of the Public Works Committee (the Contract); and further

RESOLVED, That the term of the Contract shall begin on 10/7/22 and end on 10/7/23; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Contract with Access Systems, Inc. and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the cost of the Contract be paid from budget line HHH03316 54260, Consultation and Professional, of Capital Project No. H033-16; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of (\$6,555,000.00); and further

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

**RESOLUTION NO. 580-2022  
CLOSING OF CAPITAL PROJECT NO. H071-20  
GENEVA SERVER ROOM UPGRADE CAPITAL PROJECT**

WHEREAS, Resolution No. 442-2020 established Capital Project No. H071-20 as the Geneva Server Room Upgrade Capital Project; and

WHEREAS, Capital Project No. H071-20 was budgeted and funded to an authorized amount of \$65,000.00 and final costs for this project totaled \$59,971.08; and

WHEREAS, All expenditures attributable to Capital Project No. H071-20 have now been made, leaving a county cash balance of \$2,531.90 remaining at this date; and

WHEREAS, All of the state aid requested has been received for said project; now, therefore, be it

RESOLVED, That Capital Project No. H071-20 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H071-20 be transferred by the Department of Finance to the

General Fund Construction, Reconstruction, Acquisition, Repair, and Maintenance Reserve; and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to effect the transfer of funds and the closing of Capital Project No. H071-20; and further

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

**RESOLUTION NO. 581-2022  
CAPITAL PROJECT NO. H057-19  
AUTHORIZATION TO CONTRACT FOR THE PURCHASE  
AND REPLACEMENT OF THE LIBRARY WING EXTERIOR DOOR  
2019 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 360-2019 established Capital Project No. H057-19 as the 2019 FLCC Maintenance Capital Project in the amount of One Million Two Hundred Seventy-Nine Thousand Dollars (\$1,279,000.00); and

WHEREAS, Said project includes funding for repair and replacement of flooring and doors at Finger Lakes Community College (FLCC); and

WHEREAS, The FLCC Main Campus Library entrance exterior door was installed in 1995, it is beyond its useful life and has begun to fail, resulting in several emergency repairs; and

WHEREAS, FLCC solicited quotes for the purchase and replacement of the FLCC Main Campus Library entrance exterior door, copies of which are on file with the Clerk of this Board; and

WHEREAS, Imperial Door Controls, Inc., 85 Oriskany Drive, Tonawanda, NY 14150-6722, submitted the lowest cost proposal for the purchase and replacement of the FLCC Main Campus Library entrance exterior door for a total amount not to exceed Fourteen Thousand One Hundred Ten Dollars (\$14,110.00); and

WHEREAS, Sufficient funds exist in the budget of the 2019 FLCC Maintenance Capital Project to fund this contract; and

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

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the quote from Imperial Door Controls, Inc. dated April 20, 2022 and authorizes and empowers the County Attorney to execute a contract with said firm for the purchase and replacement of the FLCC Main Campus Library entrance exterior doors in an amount not to exceed Fourteen Thousand One Hundred Ten Dollars (\$14,110.00); and further

RESOLVED, That the cost of said contract shall be paid from line HH H057 19 54491 – General Construction of Capital Project No. H057-19; and further

RESOLVED, That the term of said contract shall commence on October 7, 2022 and terminate on October 6, 2023; 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 One Million Two Hundred Seventy Nine Thousand Dollars (\$1,279,000.00); and further

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

**RESOLUTION NO. 582-2022**  
**CAPITAL PROJECT NO. H057-19**  
**AUTHORIZATION TO CONTRACT WITH**  
**SHUTTLEWORTH ASPHALT SEALING FOR PAINTING ROAD LINES**  
**AND PAVEMENT MARKINGS AT FLCC MAIN CAMPUS**  
**2019 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 360-2019 established Capital Project No. H057-19 as the 2019 FLCC Maintenance Capital Project; and

WHEREAS, Said project includes funding for site work and repair at the Main Campus of Finger Lakes Community College (FLCC); and

WHEREAS, Resolution No. 256-2022 authorized a contract with Suit-Kote for micro paving of areas of Marvin Sands Drive, Laker Lane, and the drop off loop at the FLCC Main Campus, and as a result these areas now need to be striped and have other pavement markings repainted; and

WHEREAS, The contractors awarded the bid for striping of roads, pursuant to Resolution No. 714-2021 Acceptance of Materials and Services Bids, refused to provide a quote to FLCC for said work; and

WHEREAS, FLCC obtained a quote from Shuttleworth Asphalt Sealing for said work in the amount of Fifteen Thousand Five Hundred Sixty-Five Dollars (\$15,565.00), a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Public Works Committee recommends acceptance of this quote; and

WHEREAS, Sufficient funds exist in the budget of the 2019 FLCC Maintenance Capital Project to fund said work; and

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

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts Quote #4745 from Shuttleworth Asphalt Sealing, 1437 State Route 5 and 20, Geneva, New York 14456 to provide material and services for the road striping and painting of pavement markings of Marvin Sands Drive, Laker Lane and the drop off loop at the FLCC Main Campus in the amount of Fifteen Thousand Five Hundred Sixty-Five Dollars (\$15,565.00) and authorizes and empowers the County Administrator to execute a contract with said vendor for said material and services for said amount; and further

RESOLVED, That the term of said contract will commence October 7, 2022 and terminate December 31, 2022; and further

RESOLVED, That the cost of said contract shall be paid from line HHH05719 54491 – General Construction of Capital Project No. H057-19; 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 One Million Two Hundred Seventy-Nine Thousand Dollars (\$1,279,000.00); and further

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

The foregoing block of five resolutions was adopted.

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

**RESOLUTION NO. 583-2022  
CLOSING OF CAPITAL PROJECT NO. H059-19  
REPLACEMENT OF COUNTY ROAD 36 CULVERT #32**

WHEREAS, Resolution No. 303-2019 created Capital Project No. 06-2019, Replacement of County Road 36 Culvert #32, now known as Capital Project No. H059-19; and

WHEREAS, Said project was funded 100% with Bridge NY funds; and

WHEREAS, Capital Project No. H059-19 was budgeted and funded to an authorized amount of \$1,000,000 and final project costs were \$797,767.10; and

WHEREAS, All expenditures attributable to Capital Project No. H059-19 have now been made leaving \$21.73 of interest earnings in the project; and

WHEREAS, The Public Works and Ways and Means Committees have reviewed this resolution and recommend closing Capital Project No. H059-19; now, therefore, be it

RESOLVED, That Capital Project No. H059-19 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H059-19 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. H059-19; and further

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

**RESOLUTION NO. 584-2022  
CLOSING OF CAPITAL PROJECT NO. H055-19  
REPLACEMENT OF COUNTY ROAD 36 CULVERT #36**

WHEREAS, Resolution No. 298-2019 created Capital Project No. 03-2019, Replacement of County Road 36 Culvert #36, now known as Capital Project No. H055-19; and

WHEREAS, Said project was funded 100% with Bridge NY funds; and

WHEREAS, Capital Project No. H055-19 was budgeted and funded to an authorized amount of \$1,000,000 and final project costs were \$691,593.75; and

WHEREAS, All expenditures attributable to Capital Project No. H055-19 have now been made leaving \$378.92 of interest earnings in the project; and

WHEREAS, The Public Works and Ways and Means Committees have reviewed this resolution and recommend closing Capital Project No. H055-19; now, therefore, be it

RESOLVED, That Capital Project No. H055-19 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H055-19 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. H055-19; and further

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

**RESOLUTION NO. 585-2022  
CLOSING OF CAPITAL PROJECT NO. H072-20  
CULVERT REHABILITATION**

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

WHEREAS, Resolution No. 196-2021 changed the name of the project to 2021 Culvert Rehabilitation Project as the project included drainage improvements on CR 16 as well as Culverts on County Road 11 and County Road 12; and

WHEREAS, Capital Project No. H072-20 was budgeted and funded to an authorized amount of \$1,550,651.41 and final project costs were \$1,095,132.55; and

WHEREAS, All expenditures attributable to Capital Project No. H072-20 have now been made leaving \$455,923.33 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. H072-20; now, therefore, be it

RESOLVED, That Capital Project No. H072-20 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H072-20 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. H072-20; and further

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

**RESOLUTION NO. 586-2022  
CREATION OF CAPITAL PROJECT NO. H087-22  
COUNTY ROAD 25 REHABILITATION PROJECT**

WHEREAS, A project for the Rehabilitation of County Road 25 between Smith Road and NY 88 (Phase 1) in the town of Phelps, Ontario County, (the "Project"), is

planned for the 2023 construction season and is listed in the Proposed 2023 Capital Improvement Plan; and

WHEREAS, County engineering staff are advancing the design of the Project; and

WHEREAS, Tree removals are necessary to advance the Project; and

WHEREAS, Resolution No. 306-2022 renewed bid (B20008) for the care and removal of trees to Terry Tree Service, LLC; and

WHEREAS, Highway engineering staff has identified the trees to be removed and obtained a quote from Terry Tree Service, LLC not to exceed \$18,500.00 for the removal of the trees using the Ontario County Material Bids; and

WHEREAS, The tree removal portion of the Project is estimated to cost \$20,350 which includes a 10.0% construction contract contingency of \$1,850; and

WHEREAS, The 2022 Capital Improvement Plan includes \$200,000 of funding for Bridge Preventive Maintenance Project – County Road 33 Bridge at Mill Creek; and

WHEREAS, Said Bridge Preventive Maintenance Project has been deferred to 2025 and will be a federally aided project; and

WHEREAS, The Department of Public Works recommends transferring said \$200,000 to Capital Project No. H087-22; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project No. H087-22, Rehabilitation of County Road 25; and further

RESOLVED, That the Capital Project budget be, and hereby is, established as follows:

Appropriations:		Budget
HHH08722 54491	General Construction	\$20,350.00
HHH08722 54865	Administration	\$2,000.00
HHH08722 54731	Contingency	\$177,650.00
Revenue:		
HHH08722 45031	Interfund Transfers	\$200,000.00

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; and further

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

**RESOLUTION NO. 587-2022  
CAPITAL PROJECT NO. H074-20  
COUNTY WIDE COLD STORAGE - BUDGET TRANSFER**



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

WHEREAS, The 2022 Capital Improvement Plan includes funding in the amount of \$500,000 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. H074-20 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH07420 52450	Equipment Building & Maintenance	\$11,220.00		\$11,220.00
HHH07420 54491	General Construction	\$105,855.55		\$105,855.55
HHH07420 54731	Contingency	\$162,924.45	+\$500,000.00	\$662,924.45
Revenue:				
HHH07420 45031	Interfund Transfers	\$280,000.00	+\$500,000.00	\$780,000.00

and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to affect the intent of this resolution for a total project budget of \$780,000.00; 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. 588-2022  
CAPITAL PROJECT NO. H056-19**

**HONEOYE LAKE WASTEWATER TREATMENT PLANT IMPROVEMENTS  
AWARD AMENDMENT AGREEMENTS FOR CONSTRUCTION INSPECTION,  
COMPLIANCE, AND ADMINISTRATION SERVICES**

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.'s 339-2017, 538-2017, 73-2018, 185-2018, 560-2018, 479-2019, 518-2020, and 275-2021 awarded contracts to GHD Consulting Services, Inc., for professional services related to preparation of engineering report, SEQR documents, final design, bidding services, and construction inspection, compliance, and administrative services for a total amended contract amount of \$912,443; and

WHEREAS, Resolution No.'s 669-2020 and 275-2021 awarded contracts to The Pike Company, Inc., to review the contract documents for completeness, prepare specifications, review critical construction schedules, and construction inspection,

compliance, and administrative services for a total amended contract amount of \$351,200; and

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

WHEREAS, Resolution No. 234-2021 awarded construction contracts for the project; and

WHEREAS, Resolution No.'s 434-2022 and 435-2022 authorized increasing and amending the project budget for said Capital Project to \$10,150,000; and

WHEREAS, It is necessary to provide the continuation of construction inspection, compliance, and administrative services to assure contract compliance and maintenance of plant operations throughout the entire construction work; and

WHEREAS, The Pike Company, Inc., and GHD Consulting Services, Inc., have prepared scope of services and fee proposals for the continuation of construction inspection, compliance, and administrative services; and

WHEREAS, The County Public Works Department have reviewed and approved the scope of services and corresponding price proposals; and

WHEREAS, Sufficient funds exist in the Consultation and Professional line of Capital Project No. H056-19 (HHH05619 54260); and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract amendment with The Pike Company, Inc., for continuation of construction inspection, compliance, and administrative services, contingent upon delivery of a satisfactory DBE/WMBE Utilization Plans, at a cost not to exceed \$50,665 for a total amended contract price not to exceed \$401,865; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract amendment with GHD Consulting Services, Inc., for continuation of construction inspection, compliance, and administrative services, contingent upon delivery of a satisfactory DBE/WMBE Utilization Plans, at a cost not to exceed \$215,900 for a total amended contract price not to exceed \$1,128,343; and further

RESOLVED, That the term of said contracts will expire June 30, 2023; and further

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

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

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

**RESOLUTION NO. 589-2022**  
**RESOLUTION MAKING CERTAIN DETERMINATIONS**  
**IN RELATION TO THE PROJECT INCREASES TO**  
**THE HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT IN THE**  
**COUNTY OF ONTARIO, NEW YORK**  
**AMENDMENT OF RESOLUTION 434-2022**

WHEREAS, The Board of Supervisors made and adopted certain findings regarding the continued project for improvements to the Honeoye Lake County Consolidated Sewer District, through Resolutions 345-2022, 381-2022 and 434-2022; and

WHEREAS, Part 85 of the New York State Code of Rules and Regulations requires additional language be included in Resolution No. 434-2022, accordingly the Public Works Committee and the Ways and Means Committee, hereby recommend the adoption of this Resolution with said original and additional language; and

WHEREAS, The Board of Supervisors of the County of Ontario, New York, duly adopted a resolution on July 14, 2022, calling a public hearing to be held on July 14, 2022 at 74 Ontario Street, Canandaigua, New York at 6:30 p.m., on said date, for the purpose of considering proposed project increases to the facilities of the Honeoye Lake County Consolidated Sewer District hereinafter described in accordance with certain maps and plans filed with said County Board of Supervisors by the Commissioner of Public Works of said County; and

WHEREAS, Notice of said public hearing was duly published in the manner and within the time provided by law and said public hearing was duly held at the time and place aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, Said Board of Supervisors has duly considered the maps, plans, recommendations and other data filed with it by the said Commissioner of Public Works; now, therefore, be it

RESOLVED, By the Board of Supervisors of the County of Ontario, New York as follows:

Section 1: Upon the evidence presented at the aforesaid public hearing, and after due consideration and determination of the accuracy of the supplemental application including

the attachments of the maps, plans, recommendations and other data filed with it, the Board of Supervisors of the County of Ontario, New York, hereby finds and determines as follows:

- (a) That the proposed project increases and improvements are appropriate; and
- (b) That all the property owners within the proposed area of increase and improvements are benefited thereby; and
- (c) That all the property and property owners benefited are included within the limits of said proposed increase and improvements; and
- (d) That the proposed increase and improvements are in the public interest; and
- (e) The original estimated cost of such improvements was \$8,750,000, which amount, less any Federal and State Aid, was proposed and approved to be financed by the issuance of serial bonds of the County of Ontario pursuant to Local Finance Law, and if deemed advisable, by the issuance of bond anticipation notes in anticipation of the issuance of said bonds, with the proposition that the total cost of said improvement has been approved to be apportioned and assessed upon and collected from the several lots or parcels within such benefitted areas of the District and any extensions thereto.
- (f) The increases to the project will result in an additional cost of \$1,400,000 for a total project cost of \$10,150,000.
- (g) The County intends the aforementioned cost of \$1,400,000 will be paid through a combination of additional grant funds from the New York State Environmental Facilities Corporation and through the use of other available County funds and therefore the proposed improvement will not constitute an undue burden on the property as the cost is not assessed to the property owner.
- (h) The scope of the project has not materially changed.
- (i) The County has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary.
- (j) The County Board of Supervisors directs the preparation and submission of the supplemental application and any all documentation needed to support the application now and on a continuing basis, to the NYS Office of State Comptroller.

Section 2. The proposed county sewer district increases and improvements in the County of Ontario, consisting of the areas and descriptions filed herewith, are approved.

Section 3. That pursuant to proceedings prescribed in Section 268 of the County Law of the State of New York, approval of the Office of New York State Comptroller is required.

Section 4. Pursuant to Section 268 of the County Law of the State of New York, this resolution as adopted is not subject to permissive referendum.

**RESOLUTION NO. 590-2022  
AUTHORIZATION TO EXECUTE LEASE AGREEMENTS WITH  
ENTERPRISE FLEET MANAGEMENT**

WHEREAS, Ontario County is currently a party to a Master Lease Agreement with Enterprise Fleet Management (“Enterprise”) for the leasing of certain County vehicles; and

WHEREAS, The proposed 2023 Capital Improvement Plan includes new leases for 12 vehicles; and

WHEREAS, In order to meet recently scheduled manufacturing cut-off dates and potential future cut-off dates, the Department of Public Works recommends executing 2023 vehicle lease agreements with Enterprise Fleet Management for those vehicles with lease periods beginning in 2023 where applicable; and

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

RESOLVED, That the County Administrator be, and hereby is, authorized to execute lease quote documents in order to lease 2023 vehicles that may be in jeopardy due to manufacturing cut-off dates.

**RESOLUTION NO. 591-2022  
RENEWAL OF BID (B20041) TO MULTIPLE VENDORS FOR  
THE PROVISION OF TRUCK AND EQUIPMENT PARTS AND SERVICE**

WHEREAS, Resolution No. 517-2020 awarded bid (B20041) for the Provision of Truck and Equipment Parts and Service; and

WHEREAS, Resolution No. 458-2021 renewed said Bid for the period of October 2, 2021 through October 1, 2022; and

WHEREAS, Twenty-eight of the successful bidders have agreed to renew Bid (B20041) with no increase in prices with the exception of Alta Equipment Company who declined; and

WHEREAS, The Public Works Committee has reviewed and accepts the bid renewal proposal; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisor hereby authorizes the renewal of the bid from the following contractors for a period of 12 months from the date of award:

Vendors	Address
Commercial Maintenance Supply Inc.	6021 Tarbell Road, Syracuse, NY 13206
Colony Hardware DBA Cook Iron Store	PO Box 21216, New York, NY 10087-1216
Cummins-Wager-Siewert LLC DBA: Siewert Equipment	175 Akron Street, Rochester, NY 14609
Cylinder Services Inc.	900 Maple Street, Rochester, NY 14611
Cyncon Equipment Inc.	PO Box 30, Rush, NY 14543
D.J.M. Equipment Inc.	7216 Palmyra, NY 14450
D&W Diesel, Inc.	1503 Clark Street Road, Auburn, NY 13021
EYW Companies LLC	274 Bridgewood Drive, Rochester, NY 14612
Filtrec Corporation	5440 Lockwood Road, Auburn, NY 13021
Fleet Pride	1437 Scottsville Road, Rochester, NY 14624
Freightliner & Western Star of Batavia, LLC	8190 State Street Rd., Batavia, NY 14020
Joe Johnson Equipment LLC	62 LaGrange Avenue, Rochester, NY 14613
Kaman Automation	1000 University Avenue, Rochester, NY 14607
Kenworth Northeast Rochester	25 Airline Drive, Rochester, NY 14624
Kimball Midwest	4800 Roberts Road, Columbus, OH 43228
Montage Enterprises Inc.	PO Box 631, Blairstown, New Jersey 07825
Northstar Auto Electric Inc.	PO Box 867, Macedon, NY 14502
Northern Supply Inc.	PO Box 69, 2959 Ashman Road, Bloomfield, NY 14469
Ray Sands Glass DBA Burns Glass Service LTD	3315 Chili Avenue, Rochester, NY 14624
Regional International	1007 Lehigh Station Road, Henrietta, NY 14467
Saxby Implement Corporation	PO Box 333, Mendon, NY 14506-0333
Thruway Spring	1609 Mt. Read Blvd., Rochester, NY 14606
Tracey Road Equipment Inc.	6803 Manlius Center Rd., East Syracuse, NY 13057
Unicell Body Co., Buffalo, NY	15 Holt Street, Buffalo, NY 14206
Unicell Body Co., Henrietta, NY	1319 Brighton Henrietta Townline Rd., Rochester, NY 14623
Unicell Body Co., Schenectady, NY	170 Cordell Road, Schenectady, NY 12303
Xylem Inc. Flygt	8039 Oak Orchard Rd., Batavia, NY 14020
Xylem Dewatering Solutions Inc. Godwin Pumps	8039 Oak Orchard Rd., Batavia, NY 14020

and further

RESOLVED, That said award shall be in effect from October 2, 2022 through October 1, 2023.

**RESOLUTION NO. 592-2022  
AWARD BID (B22069) PURCHASE OF LUBRICANTS**

WHEREAS, The Purchasing Department advertised for and received, per tabulation sheets on file with the Clerk of the Board, Bid (B22069) for the purchase of various lubricants; and

WHEREAS, After discussion with the Ontario County Parts and Service Manager, the Purchasing Department has deemed it to be in the County's best interest to award this bid to the sole responsive/responsible bidder, Superior Lubricants; now, therefore, be it

RESOLVED, That award of this bid be made to Superior Lubricants, 32 Ward Road, North Tonawanda, New York 14120 with the exclusion of items 3 and 10 as no bids were received; and further

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby awards this bid with the above vendor; and further

RESOLVED, That said award shall be in effect from October 6, 2022 through April 5, 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 Superior Lubricants.

**RESOLUTION NO. 593-2022  
AWARD BID (B22067) FOR  
MAINTENANCE AND REPAIR OF OVERHEAD DOORS**

WHEREAS, Ontario County requires regular professional maintenance and repair to 115 commercial grade overhead doors; and

WHEREAS, The Purchasing Department solicited bids (B22067) for said maintenance and repair of overhead doors; and

WHEREAS, Alliance Door and Hardware, Inc., 55 Alliance Drive, Rochester, New York 14623 is the lowest responsive, responsible bidder for Sections 1, 2, and 3 for preventive maintenance Items 1 – 20 of the specifications 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 acceptance; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby awards Bid (B22067) to Alliance Door and Hardware for Sections 1, 2 and 3 for preventive maintenance Items 1 – 20 per the bid tabulation sheet on file with the Clerk of the Board for a term of 09/06/2022 through 09/05/2023; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Alliance Door and Hardware Inc.

**RESOLUTION NO. 594-2022  
ACCEPTANCE OF ON-DEMAND BIDS FOR  
AS-NEEDED ROOF REPAIR WORK (BID B22056)**

WHEREAS, The Department of Public Works requires timely repairs made to the roofs of County building on an as-needed basis; and

WHEREAS, The Ontario County Purchasing Department solicited bids (B22056) for said roof repair work; and

WHEREAS, The following responsive, responsible bidders meeting the specifications have been selected to provide on-demand roof repair services:

Primary Vendor	Elmer W. Davis	1217 Clifford Avenue, Rochester, New York 14621
Secondary Vendor	Harvey Strassner Contracting	3035 Ridgeway Avenue, Rochester, NY 14606
Tertiary Vendor	Spring Sheet Metal & Roofing	678 Clinton Ave. South Rochester, NY 14620

now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors awards the bid for roof repair per the tabulation sheet on file with the Clerk of the Board for a period effective October 7, 2022 through October 6, 2023; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Elmer W. Davis, Inc., Harvey Strassner Contracting LLC. and Spring Sheet Metal & Roofing, LLC

**RESOLUTION NO. 595-2022  
RENEWAL OF BID (B21086)  
FOR ON-DEMAND CONSTRUCTION SERVICES**

WHEREAS, The Department of Public Works has the need for assistance from construction contractors of all four trades from time to time for various projects it undertakes in the repair and maintenance of County Buildings; and

WHEREAS, The Resolution No. 589-2021 awarded Bid (B21086) for On-Demand Construction Services in all four trades; and

WHEREAS, O'Connell Electric has agreed to renew with an increase in the Prevailing Wage percentage bid from 40% to 45%, which falls within the CPI limit in the bid terms; and

WHEREAS, The remaining contractors have agreed to renew at the current price structure for an additional 12 months:



## General Construction Services

Primary Vendor	The Pike Company	1 Circle Street Rochester, NY 14607
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## Electrical Construction Services (Category I Electrician)

Primary Vendor	Bishop Electric	3524 East Lake Road Canandaigua, NY 14424
Secondary Vendor	O'Connell Electric	830 Phillips Road Victor, NY 14564

## Electrical Construction Services (Category II Electrician)

Primary Vendor	O'Connell Electric	830 Phillips Road Victor, NY 14564
Secondary Vendor	Connors-Hass, Inc.	6337 Dean Parkway Ontario, NY 14519

## HVAC Construction Services

Primary Vendor	Amering & Johnston, Inc.	5121 Rt. 96 Shortsville, NY 14548
Secondary Vendor	EMCOR Services Betlam	704 Clinton Avenue South Rochester, NY 14620

## Plumbing Construction Services

Primary Vendor	Amering & Johnston, Inc.	5121 Rt. 96 Shortsville, NY 14548
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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 accepts said renewals for On-Demand Construction Services per bid (B21086) on file with the Clerk of the Board for a period effective November 19, 2022 through November 18, 2023; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to all the aforementioned vendors.

**RESOLUTION NO. 596-2022  
AUTHORIZATION TO REJECT BID (B22037) FROM SAUDER'S STORE  
FOR THE PURCHASE AND DELIVERY OF A TWO-ROOM CABIN TO  
ONTARIO COUNTY PARK AT GANNETT HILL**

WHEREAS, The Department of Public Works wants to install a new two-room cabin at Ontario County Park at Gannett Hill; and

WHEREAS, The 2022 Capital Improvement Plan includes funding for the purchase of a new cabin at Gannett Hill (Project # CP15-03); and

WHEREAS, The Purchasing Department solicited bids (B22037) for the procurement of a two-room cabin; and

WHEREAS, Sauder's Store is the sole responsive bidder with a bid price of \$59,780.00; and

WHEREAS, There are insufficient funds in the budget to pay for this cabin; and

WHEREAS, On review and recommendation of the Department of Public Works and the Purchasing Department, it is in the County's best interest to reject the bid from Sauder's Store; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby rejects Bid (B22037) from Sauder's Store, 2146 River Road, Seneca Falls, NY 13148; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Sauder Stores via email to Levi Horning at furniture@saudersstore.com.

**RESOLUTION NO. 597-2022  
AUTHORIZATION TO RENEW BID (B20055)  
CLEANING, INSPECTION, AND REHABILITATION OF SANITARY SEWER**

WHEREAS, Resolution No. 599-2020 awarded bid (B20055) for cleaning, inspection, and rehabilitation of sanitary sewer; and

WHEREAS, Resolution No. 463-2021 renewed said Bid for the period of November 13, 2021 to November 12, 2022; and

WHEREAS, National Water Main Cleaning Co., 25 Marshall Street, Canton, MA 02021 and Kenyon Pipeline Inspection, LLC, 68 Park Road, Queensbury, New York 12804 have agreed to a 12-month renewal with a 9% price increase which is within the CPI limits in the bid; 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 B20055 to National Water Main Cleaning Co, and Kenyon Pipeline Inspection, LLC for the cleaning, inspection, and rehabilitation for a 1-year period starting November 13, 2022 to November 12, 2023.

**RESOLUTION NO. 598-2022  
AUTHORIZATION TO ORDER REVISED 2023 SHERIFF FLEET**

WHEREAS, Resolution No. 213-2022 authorized the Commissioner of Public Works and his designee to order 2023 Sheriff Fleet vehicles as detailed below along with any ancillary equipment, if necessary, for a budget not to exceed \$816,000:

	Proposed 2023
Unmarked Patrol Sedan	4
Patrol Sedan	6
SUV	6
Total	16
Budget	\$816,000

and

WHEREAS, Resolution No. 309-2022 authorized revising the budget for 2023 Sheriff Fleet vehicles and authorized the Commissioner of Public Works and his designee to order 2023 Sheriff Fleet vehicles as detailed below along with any ancillary equipment, if necessary, for a revised budget not to exceed \$826,000:

	Proposed 2023
Unmarked Patrol Sedan	4
Patrol Sedan	7
SUV	5
Total	16
Budget	\$826,000

and

WHEREAS, After further review of vehicle replacement plans, the Commissioner of Public Works has revised the Proposed 2023 Sheriff Vehicles to be as follows:

	Proposed 2023 – REVISED
Unmarked Patrol Sedan	4
Patrol Sedan	7
SUV	5
Total	16
Budget	\$865,000

and

WHEREAS, A budget transfer requesting to appropriate fund balance to fund the purchase(s) will be brought forth to committees the cycle following the placement of any such orders; and

WHEREAS, Any 2023 order received in the 2022 calendar year will be reduced from the 2023 budget; and

WHEREAS, All other 2023 orders will remain in the 2023 proposed budget so that funds can be returned to fund balance; and

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

RESOLVED, The Commissioner of Public Works and his designee are authorized to order the 2023 Sheriff Fleet vehicles as follows along with any ancillary equipment, if necessary, for a budget not to exceed \$865,000:

	Proposed 2023 – REVISED
Unmarked Patrol Sedan	4
Patrol Sedan	7
SUV	5
Total	16
Budget	\$865,000

and

RESOLVED, A budget transfer requesting to appropriate fund balance in order to fund the purchase(s) will be brought forth to committees the cycle following the placement of any such orders; and further

RESOLVED, Any 2023 order received in the 2022 calendar year will be reduced from the proposed 2023 budget; and further

RESOLVED, All other 2023 orders will remain in the 2023 proposed budget and related funds will be returned to fund balance; and further

RESOLVED, The Departments of Finance is hereby directed to make the necessary budgetary and accounting entries to affect the intent of this resolution.

The foregoing block of sixteen resolutions was adopted.

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

**RESOLUTION NO. 599-2022  
2022 STANDARD WORK DAYS  
FOR ELECTED OFFICIALS FOR RETIREMENT PURPOSES**

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

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

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

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

Title	Standard Work Day	Name First and Last	Registration #	Tier 1 (Check only if member)	Current Term Begins/Ends	Record of Activities Result	Not Submitted (check only if official did not submit their Record of Activities)
ELECTED: Supervisors							
Town of Canadice	6.0	Christopher Vastola	73210650		01/01/2022-12/31/2025	4.56	
Town of Canandaigua	6.0	Jared Simpson	72239643		01/01/2022-12/31/2025	3.19	
Town of Hopewell	6.0	William Namestink	73030124		01/01/2022-12/31/2023		P

and further

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

**RESOLUTION NO. 600-2022  
CREATION OF TWO (2) OFFICE SPECIALIST II POSITIONS AND  
ABOLISHMENT OF TWO (2) OFFICE SPECIALIST I 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 Office Specialist II by Personnel Officer Classification Certification No. 74-2022; and

WHEREAS, Ms. Coveny would like to create the positions of Office Specialist II (Grade A05), and abolish two vacant positions of Office Specialist I (Grade A03); and

WHEREAS, Sufficient funding exists within the Office for the Aging Budget for these position changes; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee support this request; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of two (2) Office Specialist II positions, effective immediately; and further

RESOLVED, That two (2) vacant positions of Office Specialist I (3046036 & 3046051) be abolished effective immediately; and further

RESOLVED, That the vacancies of the new positions are authorized to be filled immediately in accordance with Civil Service Law; 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. 601-2022  
RE-TITLE POSITIONS OF STAFF SOCIAL WORKER AND  
STAFF SOCIAL WORKER, PART-TIME TO  
COMMUNITY MENTAL HEALTH PROFESSIONAL AND  
COMMUNITY MENTAL HEALTH PROFESSIONAL, PART-TIME**

WHEREAS, Dr. Jessica Mitchell, Director of Community Mental Health Services, has filed the necessary paperwork to re-title the positions of Staff Social Worker and Staff Social Worker, Part-Time; and

WHEREAS, The Director of Human Resources has revised the job specifications and titles of the positions of Staff Social Worker (Grade AP4) and Staff Social Worker, Part-Time to Community Mental Health Professional (Grade AP4) and Community Mental Health Professional, Part-Time by Personnel Officer Classification Certification No. 75-2022 as indicated on the attached chart; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee have reviewed and recommend the re-title of the Staff Social Worker positions and Staff Social Worker, Part-Time positions, effective upon adoption; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby re-title the positions, as outlined on the attached chart, in the Community Mental Health Department, effective upon adoption; and further

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

COMMUNITY MENTAL HEALTH DEPARTMENT			
eGov number	MUNIS number	ORIGINAL TITLE	NEW TITLE
5400001	3085003	STAFF SOCIAL WORKER	COMMUNITY MENTAL HEALTH PROFESSIONAL
5400002	3085004	STAFF SOCIAL WORKER	COMMUNITY MENTAL HEALTH PROFESSIONAL
5400003	3085002	STAFF SOCIAL WORKER	COMMUNITY MENTAL HEALTH PROFESSIONAL
5400004	3085006	STAFF SOCIAL WORKER	COMMUNITY MENTAL HEALTH PROFESSIONAL
5400006	3085007	STAFF SOCIAL WORKER	COMMUNITY MENTAL HEALTH PROFESSIONAL
001645-SYS	3085008	STAFF SOCIAL WORKER	COMMUNITY MENTAL HEALTH PROFESSIONAL
004661-SYS	3085010	STAFF SOCIAL WORKER	COMMUNITY MENTAL HEALTH PROFESSIONAL

9000000627	4011001	STAFF SOCIAL WORKER, PART-TIME	COMMUNITY MENTAL HEALTH PROFESSIONAL, PART-TIME
9000000628	4011002	STAFF SOCIAL WORKER, PART-TIME	COMMUNITY MENTAL HEALTH PROFESSIONAL, PART-TIME

**RESOLUTION NO. 602-2022  
AMEND 2022 SALARY FOR PSYCHIATRIST POSITION**

WHEREAS, The position for a Psychiatrist was created by Res. No.71-2022 on January 27, 2022; and

WHEREAS, The position was allocated to the Management Compensation Plan salary schedule with an annual salary of \$225,000; and

WHEREAS, Despite announcements, internet postings, and searches conducted to fill this position there have been no applicants for this position; and

WHEREAS, Said position is an integral and necessary component of the Mental Health Clinic; and

WHEREAS, Dr. Jessica Mitchell, Director of Community Mental Health has requested that the salary for this vacant position be amended for 2022 to \$250,000 to attempt to generate more interest in qualified candidates; and

WHEREAS, The Management Compensation Plan Committee, and the Ways and Means Committee have reviewed and recommend this salary adjustment; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby amend the salary of Psychiatrist in the 2022 Management Compensation Plan salary schedule to be \$250,000, effective upon adoption; and further

RESOLVED, That the vacancy of this new position is authorized to be filled effective immediately at this new annual salary amount; and further

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. 603-2022  
AUTHORIZING AMENDED 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, By Res. No 522-2022 this Board authorized an amendment to said Agreement (Memorandum of Agreement No.5-2022) to reallocate the salaries of Ontario County nursing positions; and

WHEREAS, A nursing title of Director of Quality Improvement was inadvertently excluded from the list of affected positions listed in Memorandum of Agreement No.5-2022 (MOA No. 5-2022); and

WHEREAS, The parties to the Agreement do agree that the position of Director of Quality Improvement in the Public Health Department should be included in MOA No. 5-2022 and agree to amend the MOA No. 5-2022 to so reflect that inclusion; now, therefore, be it

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

RESOLVED, That pursuant to the Amended Memorandum of Agreement No. 5-2022, the title of Director of Quality Improvement shall be included in the list of reallocated nursing positions 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. 604-2022  
AUTHORIZING A CONTRACT WITH SYSTEMS EAST, INC.  
FOR SUPPORT AND MAINTENANCE OF TAX COLLECTION SOFTWARE  
AND PRINTING OF TAX BILLS**

WHEREAS, Since the adoption of the Uniform Delinquent Tax Act in 1995, the County of Ontario, New York (the "County") enforces real property taxes pursuant to Article 11 of the New York State Real Property Tax Law ("Article 11"); and

WHEREAS, Under Article 11, the County is responsible for enforcing school, village, town and County taxes on all parcels outside of the two cities within its boundaries; and

WHEREAS, The County is responsible for guaranteeing town, school and village taxes; and

WHEREAS, The County Treasurer has existing tax collection software requiring ongoing support and maintenance; and



WHEREAS, From time to time, the County may assist a town, village or school with the printing of tax bills; and

WHEREAS, Systems East, Inc. has submitted a quote to provide support and maintenance of the County’s tax collection software and to provide custom programming as required to develop tax bills for the County, town, village and school as requested (collectively, “Real Property Tax Services”); and

WHEREAS, The Ways and Means Committee recommends approving a contract with Systems East, Inc. for the provision of Real Property Tax Services; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby approves a contract with Systems East, Inc. for Real Property Tax Services for a total not to exceed \$65,000; and further

RESOLVED, That the County Administrator or his designee is hereby authorized to execute the contract with Systems East, Inc. and any and all other documents necessary to effectuate the purpose of this resolution.

**RESOLUTION NO. 605-2022  
TRANSFER OF FUNDS - 2022 COUNTY BUDGET  
FLEET, PROBATION, AND SHERIFF**

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 DIFFERENCE
Building & Grounds - Fleet			
Equipment – Automotive	AA1620 52200		751.70
B&G – CIP Lease Agreement		AA162099 54332	-751.70
Probation – STSJP Program			
State Aid, Other Public Safety	31402223 43389		-110,839.00
Consultation and Professional	31402223 54260		-110,389.00
Consultation and Professional	31402223 54260		67,933.58
Appropriated Fund Balance		ZZ 30599	67,933.58
Sheriff			
Interfund Revenue	AA3110 42801		-55,124.04
Vehicles	AA3110 52200		55,124.04

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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 seven resolutions was adopted.

At 6:57 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 7:04 p.m., motion was made by Supervisor Richard Russell, seconded by Supervisor Mark Venuti to move out of executive session; said motion was carried.

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. 606-2022  
AUTHORIZATION TO SETTLE LITIGATION**

WHEREAS, On September 8, 2022, Ontario County (the “County”) initiated litigation against JPMorgan Chase Bank, National Association (“Chase”), in New York State Supreme Court, Ontario County, bearing the caption Ontario County v. JPMorgan Chase Bank, National Association, Index No. 133862-2022 (the “Litigation”), asserting various causes of action pertaining to certain unauthorized and fraudulent checks drawn against an Ontario County checking account in a total amount of \$100,350; and

WHEREAS, The County Attorney has negotiated a proposed resolution of the Litigation with Chase, and has recommended that the County settle the Litigation pursuant to a settlement agreement (the “Settlement”) that was negotiated between the County Attorney and Chase; and

WHEREAS, The Governmental Operations and Insurance Committee recommends to the Board that it is in the best interests of the County to proceed with the Settlement; now, therefore, be it

RESOLVED, The Board hereby authorizes the County to enter into the Settlement and resolve the Litigation in accordance with the terms thereof; and further

RESOLVED, That the Chairman of the Board, or his designee, is hereby authorized to sign the Settlement; and the Chairman of the Board, or his designee, as well as the

County Attorney, are further authorized to take any further steps necessary to effectuate the terms of the Settlement; and further

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

Adopted.

On motion of Supervisor Norman Teed, seconded by Supervisor Daniel Marshall, the meeting was adjourned at 7:06 pm.

Approved