

January 26, 2023

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

The Pledge of Allegiance was led by Supervisor Christopher Vastola, Town of Canadice

Upon roll call, all members of the Board were present with Supervisor Tamara Hicks declared necessarily absent.

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

Under reports of County Officials, County Administrator said they are under way with the County Housing Needs Assessment. The survey is live. They have already received more than 600 responses, which is 20% more that they were anticipating. The survey will remain open through the end of February.

Under Privilege of the floor, Supervisor Fred Lightfoote thanked the DPW personnel that went to Buffalo to assist in the snow storm in December.

The following communications are on file with the Clerk's Office:

Copies received of minutes of meetings held as follows:

- Health and Human Services Committee held on December 12, 2022
- Planning and Environmental Quality Committee held on December 12, 2022
- Public Works Committee held on December 12, 2022
- Public Safety Committee held on December 14, 2022
- Governmental Operations and Insurance Committee held on December 14, 2022
- Special Ways and Means Committee held on December 8, 2022
- Ways and Means Committee held on December 14, 2022
- FLCC Facilities Master Plan Committee held on July 11, 2022 and October 24, 2022
- FLCC Ad Hoc Committee held on November 4, 2022 and December 9, 2022

A formal request for Chairman Campbell to serve or appoint a designee to serve on Action for A Better Community (ABC) received from Brad Rye, Board Chair to ABC.

Ontario County Four Seasons Local Development Corp.:

- Advisory Comment Letter, September 30, 2022
- Audited Financial Statements, Report Required by Government Auditing Standards, and Independent Auditor's Reports, September 30, 2022 and 2021
- Required Communications, September 30, 2022 received from Mengel Metzger Barr & Co. LLP.

An email regarding amended Help Needed regarding forming a proposal committee to benefit a parent group, received from James Thorman.

An email with entitled something for quality of work life team, received form James Thorman.

Resolution No. 2023-001 entitled "2023 Town Board Meeting Schedule" received from the Town of Canandaigua.

Resolution No. 2023-002 entitled “Designation of 2023 Holidays” received from the Town of Canandaigua.

2023 Ontario County Schedule of Taxes Levied 2022 for Operating Year January 1, 2023-December 31, 2023 received from Ontario County Real Property Tax.

2022 Annual Report of Director of Weights and Measures received from Cameron Johnson, Ontario County Department of Weights and Measures.

Acknowledgement of filing Local Law No. 4 of 2022 entitled “A Local Law providing for the administration and enforcement of the New York State Uniform Fire Prevention and Building code” with the Ontario County Clerk’s Office.

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

**RESOLUTION NO. 7-2023
ONE-YEAR APPOINTMENTS**

BE IT RESOLVED, That upon recommendation of Chairman Campbell, and after review by the Governmental Operations and Insurance Committee, the Ontario County Board of Supervisors hereby approves the appointments of the following individuals to the appropriate boards, committees, agencies, and associations for the term January 1, 2023, through December 31, 2023, as listed below:

CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ONTARIO COUNTY

Frederick S. Lightfoote, Supervisor Representative

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Todd D. Campbell, Chairman, Board of Supervisors

Frederick A. Wille, Alternate to Chairman

John F. Marren, Legislator Representative

William B. Namestnik, Legislator Representative

GENESEE TRANSPORTATION COUNCIL

Todd D. Campbell, Chairman, Board of Supervisors

Peter Ingalsbe, Alternate Representative for Ontario County

INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK

Daryl Marshall, Delegate

Christopher R. Vastola, Delegate

Mary M. Gates, Delegate

Kristin A. Mueller, Alternate Delegate

ONTARIO COUNTY ALTERNATIVES TO INCARCERATION

Mark A. Venuti and Robert A. Green, Jr.

ONTARIO COUNTY JURY BOARD

Norman Teed, Member

***ONTARIO COUNTY SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS***

Richard S. Russell and Mark A. Venuti

ONTARIO COUNTY TOURISM BUREAU

Christopher R. Vastola, Member

REGIONAL CRIME LABORATORY ADVISORY COMMITTEE

David Cirencione and Michael Rago

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, appropriate boards, committees, agencies, associations, and the appointees.

**RESOLUTION NO. 8-2023
TWO-YEAR APPOINTMENTS**

RESOLVED, That upon recommendation of Chairman Campbell, and after review by the Governmental Operations and Insurance Committee, the Ontario County Board of Supervisors hereby approves the following appointments to the Fish and Wildlife Management Act Board and the Ontario County Agricultural Enhancement Board for the term January 1, 2023, through December 31, 2024, as listed below:

Fish and Wildlife Management Act Board

David R. Sauter, Landowner Representative
Isaac VanBortel, Landowner Representative Alternate
Norman L. Teed, Alternate Supervisor Representative

Ontario County Agricultural Enhancement Board

Frederick S. Lightfoote, Supervisor Representative

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, the Fish and Wildlife Management Act Board, Ontario County Agricultural Enhancement Board, and the appointees.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 9-2023
RESOLUTION IN OPPOSITION TO THE DIVISION OF
ONTARIO COUNTY INTO THREE ASSEMBLY DISTRICTS**

WHEREAS, The redistricting process in New York State results in the redrawing of legislative boundaries every 10 years following the completion of the United States Census; and

WHEREAS, The Independent Redistricting Commission of New York State has been tasked with proposing new Assembly Legislative Districts for Assembly terms to begin in 2025; and

WHEREAS, On December 1, 2022, the Independent Redistricting Commission of New York State proposed new Assembly Legislative Districts and solicited public comments on such proposals; and

WHEREAS, Those new districts result in Ontario County being separated into three new Assembly Districts including the 130th, 131st and 133rd; and

WHEREAS, The proposed 131st and 133rd Districts separate Ontario County into eastern and western portions respectively; and

WHEREAS, This separation results in the towns of Manchester and Farmington becoming part of the 130th District with Wayne and Cayuga Counties; and

WHEREAS, New York State Law requires that each legislative district shall "consist of contiguous territory", "be as compact in form as practicable" and consider the pre-existing subdivisions of counties, cities, towns and communities of interest; and

WHEREAS, The history and tradition of Ontario County is it has been included within one or two Assembly Districts, including the most recent redistricting years of 2022, 2012, 2002 and 1992; and

WHEREAS, Ontario County will be wholly represented in one New York State Senate District and one US Congressional District until the next redistricting cycle after the 2030 US Census; and

WHEREAS, The Independent Redistricting Commission of New York State and the New York State Legislature should continue the State's longstanding practice of containing Ontario County to one or two Assembly Districts because they constitute a community of interest whose residents are best represented by a unified voice in the New York State Assembly; and

WHEREAS, While previous constructions of Assembly Districts have well served the residents of Ontario County and they are generally compact, contiguous and respect municipal boundaries, the Independent Redistricting Commission of New York State and the New York State Legislature should make every effort to preserve the District boundaries to the greatest extent practicable; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors strongly urges the Independent Redistricting Commission and the New York State Legislature to make every effort to preserve Ontario County in one or two Assembly Districts.

**RESOLUTION NO. 10-2023
AUTHORIZATION TO INCREASE CONTRACT WITH
NTS DATA SERVICES FOR
REGISTERED VOTER NOTICE CARD PREPARATION AND MAILING**

WHEREAS, The Ontario County Board of Elections is required annually by NYS Election Law to mail Voter Check Cards to registered voters of Ontario County annually during the month of April which NTS Data Services Inc. will complete; and

WHEREAS, There was an unscheduled mandated election in 2022 that resulted in additional costs associated with producing and mailing the Voter Check Cards for the election; and

WHEREAS, The additional unbudgeted cost for producing and mailing the Voter Check Cards for the election was \$26,754.31; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed and recommends increasing the contract with NTS Data Services, Inc. for the additional cost for the purpose of generating and mailing Voter Check Cards associated with the unscheduled election in 2022; 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 amendment with NTS Data Services, Inc. 2079 Sawyer Drive, Niagara Falls, New York 14304, for the term of January 1, 2022, through December 31, 2022 for an amount not to exceed \$72,000; 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 Governmental Operations and Insurance standing committee; and further

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

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

**RESOLUTION NO. 11-2023
BUDGET TRANSFER TO SUPPORT PURCHASE
OF ELECTRONIC POLL BOOKS**

WHEREAS, The Ontario County Board of Elections has the requirement to upgrade equipment, software, technology, security and infrastructure related to conducting elections; and

WHEREAS, Resolution No. 712-2022 established the 2023-2028 Capital Improvement Plan (CIP) project EQ04-23 BOE PollPad Software (\$171,438) to outfit all county election districts with electronic pollbooks during Election Day; and

WHEREAS, Resolution No. 552-2021 accepted the New York State Board of Elections Technology Implementation and Election Resources (TIER) Grant Program (project BOE01-C004375-1110000) to implement the capital purchase of equipment, software and technology upgrades; and

WHEREAS, The TIER Grant has \$118,976.00 in funds remaining; and

WHEREAS, Resolution No. 226-2022 authorized a one-year extension of original Help America Vote Act (HAVA) Operations Expenses (SHOEBOX) grant contract (BOE01-C003234-1110000) through March 31, 2023; and

WHEREAS, The HAVA SHOEBOX grant (G12001) has \$172,074 remaining; and

WHEREAS, Knowink Innovative Election Solutions, 2111 Olive Street St. Louis MO is a state approved vendor of electronic pollbooks, software, associated services and licenses; and

WHEREAS, Knowink Innovative Election Solutions will deliver additional electronic pollbook kits, software and licenses, at a cost not to exceed \$148,660; and

WHEREAS, The State of New York has provided a grant to reimburse Ontario County for said costs listed above; and

WHEREAS, The Governmental Operations and Insurance and the Ways & Means Committees have reviewed and recommends the budget transfer for the purpose of purchasing electronic pollbook kits, software and licenses to conduct elections; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby approves a short form contract with Knowink Innovative Election Solutions, 2111 Olive Street, St. Louis MO, for the term of January 25, 2023, through December 31, 2023 for an amount not to exceed \$148,660.00; and further

RESOLVED, That the following budget transfer is hereby approved to allow the purchases:

Account Number	Account Description	Amount
14502112 54101	Equipment Minor	+ \$53,000
14502112 54613	Supplies Election	- \$53,000
AA1450PL 43089	State Aid Other	+ \$172,048
AA1450PL 52051	Equipment Voting Machines	+ \$142,364
AA1450PL 54101	Equipment Minor	+ \$29,684

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 Governmental Operations and Insurance standing committee; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with Knowink Innovative Election Solutions and all other documents necessary to effectuate the purpose of this resolution.

RESOLUTION NO. 12-2023
RESOLUTION OF APPROVAL – ONTARIO COUNTY HUMANE SOCIETY (1)
CORRECTION OF ERROR – 2023 COUNTY/TOWN TAX ROLL

WHEREAS, An application for corrected tax roll for the 2023 County/Town tax roll has been received by the Real Property Tax Director in accordance with RPTL §550(7)(a); and

WHEREAS, The property owner is Ontario County Humane Society, having a mailing address of 2976 County Rd 48, Canandaigua, NY 14424; and

WHEREAS, The subject property is located at State Route 332 in the Town of Canandaigua and identified as tax map number 56.00-1-55.111; and

WHEREAS, The 2023 County and Town tax bill for this property includes tax for County, Town, Canandaigua Fire Protection, Canandaigua Farmington Water & Unpaid County Sewer Charges, in the amount \$6,225.89; and

WHEREAS, The property was transferred to Ontario County, July 2021, and should have become Wholly Exempt the next ensuing taxable year (2023) under RPTL §420-a and as such is not liable for county, town or special district taxes; and

WHEREAS, The Real Property Tax Director has completed an investigation pursuant to RPTL §550(7)(a), and has filed a copy of the findings in that investigation; and

WHEREAS, The Real Property Tax Director has recommended approval of the application for correction of error and the Governmental Operations and Insurance Committee supports that recommendation; now, therefore, be it

RESOLVED, That the report of findings has been reviewed by this Board; and further

RESOLVED, That the application for Correction of Error is approved; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute said application for Correction of Error; and further

RESOLVED, That the 2023 County/Town tax bill shall be corrected by subtracting the amount of the County, Town and Special District taxes, (\$3,127.49) for a corrected

bill in the amount of \$3,128.40, as the unpaid sewer remains a separate issue for correction; and further

RESOLVED, That copies of this resolution be sent to the Ontario County Humane Society, Canandaigua Town Tax Collector, Town of Canandaigua Assessor, and Ontario County Real Property Tax Director.

RESOLUTION NO. 13-2023
RESOLUTION OF APPROVAL – ONTARIO COUNTY HUMANE SOCIETY (2)
CORRECTION OF ERROR – 2023 COUNTY/TOWN TAX ROLL

WHEREAS, An application for corrected tax roll for the 2023 County/Town tax roll has been received by the Real Property Tax Director in accordance with RPTL §550(2)(e); and

WHEREAS, The property owner is Ontario County Humane Society, having a mailing address of 2976 County Rd 48, Canandaigua, NY 14424; and

WHEREAS, The subject property is located at State Route 332 in the Town of Canandaigua and identified as tax map number 56.00-1-55.111; and

WHEREAS, The 2023 County and Town tax bill for this property includes tax for unpaid County sewer charges in the amount of \$3,128.40; and

WHEREAS, The Ontario County Sewer Department has notified The Real Property Tax Director of an incorrect parcel entered for collection of unpaid sewer charges; and

WHEREAS, The Real Property Tax Director has completed an investigation pursuant to RPTL §550(2)(e), and has filed a copy of the findings in that investigation; and

WHEREAS, The Real Property Tax Director has recommended approval of the application for correction of error and the Governmental Operations and Insurance Committee supports that recommendation; now, therefore, be it

RESOLVED, That the report of findings has been reviewed by this Board; and further

RESOLVED, That the application for Correction of Error is approved; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute said application for Correction of Error; and further

RESOLVED, That the 2023 County/Town tax bill shall be corrected by subtracting the amount of the Unpaid Sewer Charges, (\$3,128.40) for a corrected bill in the amount of \$00.00; and further

RESOLVED, That copies of this resolution be sent to the Ontario County Humane Society, Canandaigua Town Tax Collector, Town of Canandaigua Assessor, and Ontario County Real Property Tax Director.

RESOLUTION NO. 14-2023
RESOLUTION OF APPROVAL – CENTERPOINTE CDGA MLTIFAM, LLC
CORRECTION OF ERROR – 2023 COUNTY/TOWN TAX ROLL

WHEREAS, An application for corrected tax roll for the 2023 County/Town tax roll has been received by the Real Property Tax Director in accordance with RPTL §550(2)(e); and

WHEREAS, The property owner is Centerpointe Cdga Mltifam, LLC, having a mailing address of 617 Maine Street Suite 200, Buffalo, NY 14203; and

WHEREAS, The subject property is located at 5550-5670 Centerpointe Blvd in the Town of Canandaigua and identified as tax map number 56.00-1-55.210; and

WHEREAS, The 2023 County and Town tax bill for this property failed to include tax for unpaid County sewer charges in the amount of \$3,128.40 due to a clerical error and an incorrect parcel identifier; and

WHEREAS, The Ontario County Sewer Department has notified The Real Property Tax Director of an incorrect parcel entered for collection of unpaid sewer charges; and

WHEREAS, The Real Property Tax Director has completed an investigation pursuant to RPTL §550(2)(e), and has filed a copy of the findings in that investigation; and

WHEREAS, The Real Property Tax Director has recommended approval of the application for correction of error and the Governmental Operations and Insurance Committee supports that recommendation; now, therefore, be it

RESOLVED, That the report of findings has been reviewed by this Board; and further

RESOLVED, That the application for Correction of Error is approved; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute said application for Correction of Error; and further

RESOLVED, That the 2023 County/Town tax bill shall be corrected by adding the amount of the Unpaid Sewer Charges, (\$3,128.40) for a corrected bill in the amount of \$134,731.31; and further

RESOLVED, That copies of this resolution be sent to the Centerpointe Cdga Mltifam LLC, Canandaigua Town Tax Collector, Town of Canandaigua Assessor, and Ontario County Real Property Tax Director.

**RESOLUTION NO. 15-2023
AUTHORIZATION TO CONTRACT WITH
VARIOUS ONTARIO COUNTY SCHOOL DISTRICTS FOR
USE OF VOTING MACHINES**

WHEREAS, On May 16, 2023, Canandaigua, Geneva, Honeoye, Naples, Palmyra-Macedon and Phelps-Clifton Springs school districts will need Help America Vote Act compliant voting machines; and

WHEREAS, Ontario County desires to partner with these school districts to provide the equipment, supplies and technicians necessary to meet this need; and

WHEREAS, Ontario County Board of Elections has worked diligently with Ontario County school districts in developing an acceptable contract to allow for provision of these services; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed this request and recommends contracting with these school districts interested in using the County's voting machines; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes a contract with Canandaigua City School District, Geneva City School District, Honeoye Central School District, Naples Central School District, Phelps-Clifton Springs Central School District and Palmyra-Macedon Central School District to provide Help America Vote Act compliant voting machines under the terms and conditions included with the contract on file with this Board; and further

RESOLVED, That the County Administrator and Election Commissioners are hereby authorized to execute the necessary documents to affect the intent of this resolution.

The foregoing block of seven resolutions was adopted.

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

**RESOLUTION NO. 16-2023
AUTHORIZING A LEASE OF THE SHORTSVILLE TO VICTOR LINE TO
ONTARIO CENTRAL RAILROAD AND
FINGER LAKES RAILWAY CORPORATION**

WHEREAS, On March 12, 1981, the County of Ontario, New York (the "County") adopted Resolution Number 139 of 1981 authorizing purchase of the Shortsville to Victor Rail Line (the "Rail Line"); and

WHEREAS, On April 9, 1981, the County adopted Resolution Number 214 of 1981 authorizing a lease (the "Lease") of the Shortsville to Victor Line to the Ontario Central

Railroad (“ONCT”) for the purpose of enabling it to provide rail service to businesses and municipalities located along the rail line; and

WHEREAS, The Sixth Amendment to the Lease was adopted adding Finger Lakes Railway Corporation (“FGLK”) as an additional lessee to the Lease following FGLK’s purchase of a controlling interest in ONCT; and

WHEREAS, The Lease has been amended multiple times since 1981 extending its term to December 31, 2012; and

WHEREAS, Since January 1, 2013, the County and ONCT have been negotiating a lease renewal while ONCT continues to operate the Rail Line on a month-to-month basis as a holdover tenant; and

WHEREAS, The County and ONCT have come to a meeting of the minds and now desire to extend the Lease; and

WHEREAS, The Public Works and Governmental Operations and Insurance Committees have reviewed and recommend adoption of this resolution; now, therefore, be it

RESOLVED, That upon review and approval as to form by the County Attorney, the County Board of Supervisors hereby approves a lease with ONCT and FGLK of the Shortsville to Victor Line in substantially the form on file with the Clerk of this Legislature; and further

RESOLVED, That the County Administrator is hereby authorized and empowered to execute the lease and any and all other documents necessary to effectuate the purpose of this resolution.

Adopted. Supervisor Peter Ingalsbe wished to go on recorded as voting no.

Supervisor Daniel Marshall offered the following thirteen resolutions as a block and moved for its adoption, seconded by Supervisor Frederick Wille:

RESOLUTION NO. 17-22023
AUTHORIZATION FOR PROFESSIONAL CONSULTANT CONTRACT
WILLIAM E MITCHELL, PSYD

WHEREAS, Ontario County Mental Health desires to renew the professional consultant service contract with William E Mitchell, PsyD for services related to the provision of Psychology Consultation Services; and

WHEREAS, Sufficient funds exist within the 2023 budget for this contract, which will encompass the period of January 1, 2023 through December 31, 2023; and

WHEREAS, The Director of Community Services, The Ontario County Community Services Board and The Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with William E Mitchell, PsyD at an hourly rate of \$135 with the total cost not to exceed \$30,000, as detailed in Schedule A of the contract; and further

RESOLVED, That the County Administrator is hereby authorized to execute said agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors; and further

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

**RESOLUTION NO. 18-2023
AUTHORIZATION FOR PROFESSIONAL CONSULTANT CONTRACT
DEBORAH HALL, PHD – 2023**

WHEREAS, There is a demand for Psychology Services in the Ontario County Mental Health Program that serves the needs of the Ontario County Residents; and

WHEREAS, The Mental Health Department desires to renew the consultant contract with Deborah Hall, PhD for professional services related to the provision of Psychology Consultation Services; and

WHEREAS, Sufficient funds exist within the 2023 budget for this contract which will encompass the period of January 1, 2023 through December 31, 2023; and

WHEREAS, The Director of Community Mental Health Services, The Ontario County Community Services Board and The Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves of the agreement with Deborah Hall, PhD at an hourly rate of \$130 with the total cost not to exceed \$12,000, as detailed in Schedule A of the contract; and further

RESOLVED, That the County Administrator is hereby authorized to execute said agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors; and further

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

**RESOLUTION NO. 19-2023
PROFESSIONAL SERVICE CONTRACT WITH
PARTNERSHIP FOR ONTARIO COUNTY**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Alcoholism and Substance Abuse Services of pass through funding for the Partnership for Ontario County Inc.; and

WHEREAS, The State Aid Funding Authorization Letter for Ontario County currently reflects \$269,280 towards services in connection with Youth Club Services to Adolescents; and

WHEREAS, Sufficient funds exist within the 2023 budget for this contract, which will encompass the period of January 1, 2023 through December 31, 2023; and

WHEREAS, The Director of Community Services, the Ontario County Community Services Board and the Health and Human Services Committee support the acceptance of the pass-through funding; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with the Partnership for Ontario County for the amount designated by NYS OASAS State Aid Funding Authorization, which is currently \$269,280; and further

RESOLVED, That the County Administrator is hereby authorized to execute the agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Board of Supervisors; and further

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

**RESOLUTION NO. 20-2023
AUTHORIZATION PROFESSIONAL SERVICE CONTRACT
THE ARC OF ONTARIO**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of pass through funding to The Arc of Ontario for professional services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects \$73,939 of State Aid for the provision of Pathways Plus Services and the County's contribution of \$262,429; and

WHEREAS, Sufficient funds exist within the 2023 budget for this contract, which will encompass the period of January 1, 2023 through December 31, 2023; and

WHEREAS, The Director of Community Mental Health Services, The Ontario County Community Services Board and The Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with The Arc of Ontario County for the amount designated by NYS OMH State Aid Letter, which is currently \$73,939 and a County contribution of \$262,429 for a total of \$336,368; and further

RESOLVED, That the County Administrator is hereby authorized to execute the agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors; and further

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

**RESOLUTION NO. 21-2023
AUTHORIZATION FOR PROFESSIONAL CONSULTANT CONTRACT
ASPIRE HOPE NY, INC.**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of pass through funding to Aspire Hope NY, Inc. for professional consultant services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects \$87,445 of State Aid for the provision of Family Support Services, which does not require a County contribution; and

WHEREAS, Sufficient funds exist within the 2023 budget for this contract, which will encompass the period of January 1, 2023 through December 31, 2023; and

WHEREAS, The Director of Community Mental Health Services, The Ontario County Community Services Board and The Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Aspire Hope NY, Inc. for the amount designated by NYS OMH State Aid Letter, which is currently \$87,445; and further

RESOLVED, That the County Administrator is hereby authorized to sign the agreement and execute any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors; and further

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

RESOLUTION NO. 22-2023
AUTHORIZATION FOR PROFESSIONAL CONSULTANT CONTRACT
CLIFTON SPRINGS HOSPITAL AND CLINIC– 2023

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of pass through funding to Clifton Springs Hospital and Clinic for professional consultant services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects \$29,119 of State Aid for the provision of Comprehensive Psychiatric Emergency Program Services, which does not require a County contribution; and

WHEREAS, Sufficient funds exist within the 2023 budget for this contract, which will encompass the period of January 1, 2023 through December 31, 2023; and

WHEREAS, The Director of Community Services, The Ontario County Community Services Board and The Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Clifton Springs Hospital and Clinic for the amount designated by NYS OMH State Aid Letter, which is currently \$29,119; and further

RESOLVED, That the County Administrator is hereby authorized to execute said agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors; and further

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

RESOLUTION NO. 23-2023
AUTHORIZATION FOR PROFESSIONAL CONSULTANT CONTRACT
LAKEVIEW HEALTH SERVICES, INC. – 2023

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of pass through funding to Lakeview Health Services, Inc. for professional consultant services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects \$1,335,924 of State Aid for the provision of Community Support Services; and

WHEREAS, Sufficient funds exist within the 2023 budget for this contract, which will encompass the period of January 1, 2023 through December 31, 2023; and

WHEREAS, The Director of Community Services, The Ontario County Community Services Board and The Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Lakeview Health Services, Inc. for the amount designated by NYS OMH State Aid Letter, which is currently \$1,335,924; and further

RESOLVED, That the County Administrator is hereby authorized to execute the agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors; and further

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

RESOLUTION NO. 24-2023
AUTHORIZATION FOR PROFESSIONAL CONSULTANT AGREEMENT
TENELEVEN GROUP, INC. - ELECTRONIC CASE RECORD (eCR)

WHEREAS, There is a need for continued utilization of an Integrated Software and Maintenance program, in a hosted installation, to support the daily Mental Health Department operations; and

WHEREAS, TenEleven Group, Inc. has been providing an Electronic Case Record (eCR) that integrates scheduling, clinical documentation, electronic prescribing, billing and reporting to the Department of Mental Health; and

WHEREAS, TenEleven Group, Inc., will continue to provide implementation of software components required for billing, electronic prescribing and clinical documentation that streamline workflow, optimize revenue and increase regulatory compliance for 2023; and

WHEREAS, The Community Services Board and the Health and Human Services Committee recommend this service agreement, renewable annually, for software maintenance and support for the period January 1, 2023, to December 31, 2023; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with TenEleven Group, Inc. at a cost not to exceed \$88,555; and further

RESOLVED, That the County Administrator is hereby authorized to execute the agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Board of Supervisors; and further

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

**RESOLUTION NO. 25-20263
AUTHORIZATION FOR PROFESSIONAL CONSULTANT CONTRACT
UNITY HOUSE OF CAYUGA COUNTY, INC.,
UNITY EMPLOYMENT SERVICES**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of pass through funding to Unity House of Cayuga County, Inc., Unity Employment Services for Supported Employment – Extended Care Services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects \$110,857 of State Aid for the provision of Supported Employment – Extended Care, which does not require a County contribution; and

WHEREAS, Sufficient funds exist within the 2023 budget for this contract, which will encompass the period of January 1, 2023 through December 31, 2023; and

WHEREAS, The Director of Community Mental Health Services, the Ontario County Community Services Board, the Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with Unity House of Cayuga County, Inc., Unity Employment Services for the amount designated by NYS OMH State Aid Letter, which is currently \$110,857; and further

RESOLVED, That the County Administrator is hereby authorized to execute the agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Board of Supervisors; and further

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

**RESOLUTION NO. 26-2023
AUTHORIZATION FOR CONTRACT WITH
ROCHESTER REGIONAL HEALTH FOR
PSYCHIATRY SERVICES**

WHEREAS, Ontario County desires to renew a consultant service contract with Rochester Regional Health for psychiatry services; and

WHEREAS, Sufficient funds exist within the 2023 budget for this contract, which will encompass the period of January 1, 2023 through December 31, 2023; and

WHEREAS, The Director of Community Mental Health Services, The Ontario County Community Services Board and The Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Rochester Regional Health at a cost of \$126,000; and further

RESOLVED, That the County Administrator is hereby authorized to execute said agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors; and further

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

**RESOLUTION NO. 27-2023
AUTHORIZATION FOR CONTRACT
ROCHESTER REGIONAL HEALTH
HOME-BASED CRISIS INTERVENTION PROGRAM**

WHEREAS, Ontario County desires to contract with Rochester Regional Health System for services aimed at children and adolescents at risk of psychiatric hospitalization and/or out of home placement; and

WHEREAS, Rochester Regional Health System's Home-Based Crisis Intervention program would provide intensive supports to children and their families; and

WHEREAS, The contract is directly with Ontario County Mental Health Department, but funds from other County departments including the Probation Department and the Department of Social Services will be used to cover the cost; and

WHEREAS, Sufficient funds exist within the 2023 budget, which will encompass the period of January 1, 2023 through December 31, 2023; and

WHEREAS, The Departments of Social Services and Probation will pay the Department of Mental Health \$8,500 for each child they directly refer to the program; and

WHEREAS, The Director of Community Mental Health Services, The Ontario County Community Services Board and the Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Rochester Regional Health System at a cost not to exceed \$123,244; and further

RESOLVED, That the County Administrator is hereby authorized to execute said agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors.

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

**RESOLUTION NO. 28-2023
AUTHORIZATION FOR PROFESSIONAL CONSULTANT CONTRACT
MENTAL HEALTH ASSOCIATION OF
ROCHESTER/MONROE COUNTY, INC.**

WHEREAS, Ontario County Mental Health desires to renew a consultant service contract with Mental Health Association of Rochester/Monroe County, Inc. for services aimed at supporting recovering adults with serious mental illnesses by focusing on the concepts of self-help and empowerment; and

WHEREAS, Sufficient funds exist within the 2023 budget for this contract, which will encompass the period of January 1, 2023 through December 31, 2023; and

WHEREAS, The Director of Community Mental Health Services, The Ontario County Community Services Board and The Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Mental Health Association of Rochester/Monroe County, Inc. at a cost of \$32,940; and further

RESOLVED, That the County Administrator is hereby authorized to execute the agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Board of Supervisors; and further

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

**RESOLUTION NO. 29-2023
AUTHORIZATION TO CONTRACT FOR PERSONAL CARE SERVICES WITH
TOUCHING HEARTS AT HOME**

WHEREAS, The County desires to enter into an agreement with Touching Hearts At Home, having offices at 3495 Winton Place, Bldg. E, Suite 120 Rochester NY 14623 for Personal Care Level I (Housekeeper/Chore Services) to provide services for EISEP

(Expanded In Home Services for the Elderly Program), the Respite Care program and the Unmet Needs program; and

WHEREAS, The purpose of the services is to assist older adults to remain independent in their own homes by helping with activities of daily living; and

WHEREAS, The County finds it necessary to contract with multiple providers to meet the needs of clients and Touching Hearts at Home is one of those providers; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Touching Hearts at Home at a cost of \$34.00 per hour for Personal Care Level I services and \$0.625 per mile, or an amount not to exceed the IRS amount, for reimbursement to the aide when travel is required in the care plan and authorized by the Office for the Aging; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period January 1, 2023, to December 31, 2023, with the aforementioned agency; and further

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

The foregoing block of thirteen 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. 30-2023
AUTHORIZATION FOR A MEMORANDUM OF UNDERSTANDING
BETWEEN THE OFFICE FOR THE AGING AND
THE RETIRED & SENIOR VOLUNTEER PROGRAM (RSVP) 2022-2025**

WHEREAS, The Office of the Aging has an opportunity to collaborate with the Retired & Senior Volunteer Program (RSVP) of Finger Lakes Community Action a division of Wayne County Action Program, Inc. to recruit individuals aged 55 and older for volunteer positions helping frail or vulnerable elderly residents of Ontario County; and

WHEREAS, The purpose of the Memorandum of Understanding (MOU) is to help guide the relationship between the two parties and to supplement or expand the current

volunteer efforts of the Office for the Aging and to give older adults an opportunity to give back to their community by sharing their time, experience, and skill; and

WHEREAS, RSVP will help recruit, interview, and enroll volunteers to provide service to Ontario Office for the Aging clients, conduct a background check on volunteers working with vulnerable older adults and provide supplemental Accident and Liability Insurance to the volunteers; and

WHEREAS, The Ontario County Office for the Aging ensures that volunteers will not displace employed workers; and

WHEREAS, This agreement will result in additional services to older adults, most importantly transportation to medical appointments which will be coordinated and scheduled by RSVP; and

WHEREAS, The Office for the Aging will designate a staff member to be the liaison with RSVP and will also reimburse mileage to the volunteers serving Ontario County seniors and authorized by the Office for the Aging at a cost of 62.5 cents per mile or an amount not to exceed the IRS rate; and

WHEREAS, The Office for the Aging has included this cost in the departmental budget; and

WHEREAS, The Director of Office for the Aging recommends entering the MOU with RSVP of Finger Lakes Community Action a division of Wayne County Action Program, Inc. for a period of three years; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize the Memorandum of Understanding between the Office for the Aging and the Retired and Senior Volunteer Program (RSVP) of Finger Lakes Community Action a division of Wayne County Action Program, Inc. for the period covering April 1, 2022 – March 31, 2025; and further

RESOLVED, That the Director of the Office for the Aging is hereby authorized and directed to sign said Memorandum of Understanding on behalf of the County; and further

RESOLVED, That a certified copy of this resolution be emailed to the agency at debra.trickey@waynecap.org.

RESOLUTION NO. 31-2023
APPROVAL OF ASSIGNMENT AND ASSUMPTION AGREEMENT
THE ENGAGED ELDER LLC / JMV SENIOR SOLUTIONS, INC.
DBA HAPPIER AT HOME

WHEREAS, Ontario County currently contracts with The Engaged Elder LLC dba Happier at Home per Resolution 187-2022 for Personal Care Services for the Office for the Aging EISEP, Unmet Needs and Respite Care programs; and

WHEREAS, Ontario County has received notification that the assets and contracts of the The Engaged Elder LLC, dba Happier at Home has been acquired by JMV Senior Solutions, Inc.; and

WHEREAS, The appropriate Assignment and Assumption Agreement document necessary to assign the contracts to JMV Senior Solutions has been prepared; and

WHEREAS, Both The Engaged Elder, LLC, 153 N. Main St. Fairport, NY 14450 and JMV Senior Solutions, Inc., 153 N. Main St. Fairport, NY 14450 have signed said agreement; and

WHEREAS, The Health and Human Services Committee has reviewed and approved the agreements; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize the assignment of the contract between Ontario County and JMV Senior Solutions, Inc. dba Happier at Home; and further

RESOLVED, That the County Administrator shall be authorized to sign the Assignment and Assumption agreement

The foregoing block of two resolutions was adopted.

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

RESOLUTION NO. 32-2023
RESOLUTION IN SUPPORT OF A COUNTY WIDE INITIATIVE
TO EMPOWER ONTARIO COUNTY YOUTH WITH
AWARENESS, SUPPORT, AND PROTECTION FROM EXPLOITATION

WHEREAS, In 2020, the New York State Office of Children and Family Services Division of Youth Development and Partnerships for Success declared Ontario County a Safe Harbour County and to continue our efforts in conjunction with the OCFS to identify and support youth aged who may be at-risk or survivors of commercial sexual exploitation in Ontario County; and

WHEREAS, It is estimated that 200 child protective cases per month are assessed for sexual exploitation in Ontario County; and

WHEREAS, The mission of our Safe Harbour Team is to empower Ontario County youth, agencies, schools, churches and the community-at-large with awareness, support, and protection from exploitation and trafficking; and

WHEREAS, Our initial focus in 2018 was to educate professionals who routinely come in contact with children about identification of exploited youth and the resources that are available to support and protect exploited youth and those who are at risk of exploitation; and

WHEREAS, More than 800 hours of training have been completed and more than 750 individuals have been educated on how to recognize and respond to signs of sexual exploitation and what community resources are available to help support and protect our youth since 2018; and

WHEREAS, This collaboration between Ontario County Department of Social Services, the Child Advocacy Center of the Finger Lakes, Family Counseling Service of the Finger Lakes and Safe Harbors of the Finger Lakes, is working with Ontario County agencies, organizations, libraries, churches and school districts, to shine a bright light on this disturbing public issue by strengthening the safety nets of our youth; and

WHEREAS, Ontario County's Safe Harbour Team will continue to provide a comprehensive communitywide public information campaign that includes but not limited to a smartphone application and QR Code to support youth who may be victims of sexual exploitation; signage throughout our towns, cities and villages; bookmarkers and pens to our libraries and churches and public service announcements; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors supports the mission of the Ontario County Safe Harbour Team and our efforts to stamp out youth sexual exploitation and trafficking in Ontario County by proclaiming 2023 as Human Trafficking Awareness Year in Ontario County; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Governor Kathy Hochul, Lieutenant Governor Antonio Delgado, Senate Majority Leader Andrea Stewart-Cousins, Assembly Minority Leader William Barclay, Assembly Speaker Carl Heastie, Senator Pamela Helming, Assemblyman Jeff Gallahan, Assemblywoman Marjorie Byrnes, Deputy Secretary for Public Safety Marcos Soler, and the New York State Association of Counties.

**RESOLUTION NO. 33-2023
REAPPOINTMENT TO THE ONTARIO COUNTY YOUTH BOARD
MADISON MARTINEZ**

WHEREAS, Youth Board member Ms. Madison Martinez term of office will expire on December 19, 2022; and

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

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

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

RESOLVED, That this Board of Supervisors does hereby reappoint Madison Martinez to the Ontario County Youth Board for a new three year term to expire December 19, 2025; and further

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

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 34-2023
AMENDING THE APPOINTMENT OF MARY BEER, RN MPH, DIRECTOR OF
COMMUNITY PUBLIC HEALTH, AS LOCAL HEALTH OFFICER FOR
MULTIPLE COUNTY MUNICIPALITIES, TO INCLUDE DESIGNATING KATE
OTT, DEPUTY DIRECTOR OF COMMUNITY PUBLIC HEALTH**

WHEREAS, In an effort to comply with the Shared Services Initiative, Ontario County and the municipalities listed in Schedule A, appointed Mary Beer, RN MPH, the Director of Community Public Health for Ontario County to serve as the Local Health Officer; and

WHEREAS, Mary Beer, RN MPH agreed to act as Local Health Officer for the requesting municipalities thereby eliminating the need for each to appoint and pay an individual health officer; and

WHEREAS, Each municipality passed a Resolution affirming the appointment of Mary Beer, RN, MPH as their respective Local Health Officer; and

WHEREAS, The prior Resolutions addressing said appointment did not provide for an alternate to act in the event of an absence from office, inability to act, or in the event of a vacancy in such office; and

WHEREAS, Since the original appointment, Mary Beer, RN MPH, pursuant to the authority of County Law Section 401, has designated Kate Ott, as Deputy Director of Community Public Health, to perform the duties of Director of Community Public Health

in Ms. Beer’s absence from office, inability to act, or in the event of a vacancy in such office; and

WHEREAS, Ms. Ott shall retain such title unless and until Ms. Beer’s return from absence or the appointment of a new Director of Community Public Health for Ontario County; and

WHEREAS, It is understood and agreed the Local Health Officer, in furtherance of this appointment, will continue to investigate complaints of public health nuisances arising with each municipality and when necessary to resolve said nuisances will present the facts and recommendations to their respective legislative board for their decision and enforcement action; and

WHEREAS, The Health and Human Services Committee has reviewed the amendments and recommends adoption of this resolution as continuing to be consistent with the County’s Shared Services Initiative; and

WHEREAS, The Ontario County Board of Supervisors and the designated municipalities shall enter into individual Amended Intermunicipal Agreements providing for the service; now, therefore, be it

RESOLVED, Pursuant to New York Public Health Law §320, it is mutually agreed between the Ontario County Board of Supervisors and the requesting municipalities, Mary Beer, RN MPH shall continue in her appointment as the Local Health Officer and Kate Ott shall act in such capacity if necessary; and further

RESOLVED, The following requesting municipalities are:

Towns	Cities
Bristol	Geneva
Canadice	Canandaigua
Canandaigua	
East Bloomfield	
Farmington	
Geneva	
Phelps	
Richmond	
Seneca	
South Bristol	
Victor	
West Bloomfield	

and further

RESOLVED, The payment of any costs to abate a public health nuisance shall continue to be a cost to the respective individual municipality; and further

RESOLVED, The County Administrator is hereby directed to execute each of the Amended Intermunicipal Agreements as they are received subject to the approval of the County Attorney as to form; and further

RESOLVED, The duration of appointment will continue as set the original Resolutions; and further

RESOLVED, That a certified copy of this resolution be sent to the County Administrator, the Community Public Health Director and Deputy Community Public Health Director, the Ontario County Attorney's Office and the municipalities.

Adopted.

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

**RESOLUTION NO. 35-2023
APPOINTMENTS TO THE DIRECTOR,
OFFICE FOR THE AGING SEARCH COMMITTEE**

WHEREAS, A vacancy will exist for the position of Director, Office for the Aging; and

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

RESOLVED, That the following individuals be appointed to the Director, Office for the Aging Search Committee for the duration of the search process:

Mr. Frederick Willie
Supervisor, Town of East Bloomfield, Chair of Search Committee

Ms. Michele Smith
Director of Human Resources

Ms. Eileen Tiberio
Commissioner of Social Services

Ms. Jessica Mitchell
Director, Community Mental Health Services

Mr. Christopher DeBolt
County Administrator

and further

RESOLVED, The duties of the Committee shall include advertising for the position, reviewing resumes, conducting interviews, and recommending a candidate to the Health and Human Services Committee; and further

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

Supervisor Daniel Marshall made the motion, seconded by Supervisor David Phillips to amend Resolution No. 35-2023, as follows:

**RESOLUTION NO. 35-2023
APPOINTMENTS TO THE DIRECTOR,
OFFICE FOR THE AGING SEARCH COMMITTEE
AS AMENDED**

WHEREAS, A vacancy will exist for the position of Director, Office for the Aging;
and

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

RESOLVED, That the following individuals be appointed to the Director, Office for the Aging Search Committee for the duration of the search process:

Mr. Frederick Willie

Supervisor, Town of East Bloomfield, Chair of Search Committee

Ms. Michele Smith

Director of Human Resources

Ms. Eileen Tiberio

Commissioner of Social Services

Ms. Jessica Mitchell

Director, Community Mental Health Services

Mr. Christopher DeBolt

County Administrator

Mr. Edward Hemminger

Chairman of the Office for the Aging Advisory Council

and further

RESOLVED, The duties of the Committee shall include advertising for the position, reviewing resumes, conducting interviews, and recommending a candidate to the Health and Human Services Committee; and further

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

The foregoing amendment was adopted.

Resolution No. 35-2023, as amended, was adopted.

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

**RESOLUTION NO. 36-2023
RESOLUTION APPROVING THE OFFICIAL UNDERTAKING OF
PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR
GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL**

WHEREAS, The County of Ontario has appropriated the sum of \$11,515.35 as its share of the Year 2023 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, Pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, The Genesee/Finger Lakes Regional Planning Council has designated Richard Sutherland, Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, The Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.00; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Genesee/Finger Lakes Regional Planning Council, Attn: Richard Sutherland, Executive Director, 50 West Main Street, Suite 8107, Rochester, NY 14614.

Adopted.

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

**RESOLUTION NO. 37-2023
RE-APPOINTMENT OF RUTH CAHN TO THE
ONTARIO COUNTY PLANNING BOARD**

WHEREAS, On July 28, 2021 the West Bloomfield Town Board recommended Ruth Cahn to fill the remaining term of the previous Town of West Bloomfield representative to the Ontario County Planning Board; and

WHEREAS, The Board of Supervisors in Resolution No. 408-2021 appointed Ms. Cahn to the Ontario County Planning Board with a term of September 1, 2021 to January 25, 2023; and

WHEREAS, The West Bloomfield Town Board now recommends Ruth Cahn for re-appointment to a full 5-year term; and

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

RESOLVED, That as of January 26, 2023 the following individual is appointed as a member of the Ontario County Planning Board:

Name	Representing	Term Expires
Ruth Cahn	Town of West Bloomfield	January 25, 2027

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board, to the County Clerk, to the Town of West Bloomfield, to the Ontario County Planning Department, and to Ruth Cahn.

**RESOLUTION NO. 38-2023
 AUTHORIZATION OF CONTRACT AMENDMENT
 FOR ON DEMAND SECURITY CONSULTANT SERVICES BPS
 NO COST TIME EXTENSION 2**

WHEREAS, Board Resolution No. 138-2020 endorsed the County’s Ten-Year Facilities and Security Plan (the Plan); and

WHEREAS, Board Resolution No. 22-2021 authorized execution of a contract with Business Protection Specialists, Inc located at 296 East Victor Road, Suite B, Victor, NY 14564 (BPS) to provide on demand consulting services to support implementation of security improvements recommended in the Plan (the Contract); and

WHEREAS, The term of the Contract ends on February 1, 2023; and

WHEREAS, To facilitate continued implementation of the Plan, the County and BPS wish to execute a second no-cost time extension so that the Contract expires on February 1, 2024 (the Contract Amendment); and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this resolution and recommends its approval by the full Board; now, therefore, be it

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

RESOLVED, That the County Administrator is hereby authorized to execute the Contract Amendment and any and all other documents necessary to effect the intent of this Resolution; and further

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

The foregoing block of two resolutions was adopted.

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

RESOLUTION NO. 39-2023
DECLARATION OF LEAD AGENCY AND DETERMINATION OF
SIGNIFICANCE FOR THE NEW YORK STATE COMMUNITY
DEVELOPMENT BLOCK GRANT - ONTARIO COUNTY FARMWORKER
SAFETY AND HOUSING PROGRAM
LAI DOVER

WHEREAS, The County of Ontario has applied for and been awarded a New York State Community Development Block Grant (NYS CDBG) through the Housing Trust Fund Corporation to implement the Ontario County Farmworker Safety and Housing Program (the “Program”); and

WHEREAS, The decision to implement said Program using NYS CDBG grant is an action as such is defined under the New York State Environmental Quality Review Act and its implementing regulations found at 6 NYCRR Part 617 (hereinafter collectively referred to as ‘SEQR’); and

WHEREAS, Said NY CDBG award involves five farmworker housing projects in three separate municipalities within Ontario County requiring site plan review approval pursuant to their respective zoning local laws; and

WHEREAS, Resolution No. 813-2022 established this Board’s intent to serve as Lead Agency for the environmental review of said Program under SEQR, and began a coordinated review process of said project pursuant to SEQR; and

WHEREAS, On January 5, 2023 a public hearing was held before this Board to solicit comments on the establishment of this Board as Lead Agency and on the determination of significance for said Program pursuant to SEQR; and

WHEREAS, The Clerk of this Board has circulated said EAF, project materials, and a notice to all interested and involved agencies and none have objected to the

establishment of this Board as Lead Agency for the environmental review of said project pursuant to SEQR; and

WHEREAS, This Board has reviewed said EAF part 1, draft part 2, and draft part 3 and all the information contained therein, comments received in writing and at said public hearing, and the draft findings on file with the Clerk of this Board, and such other documents as this Board felt it necessary or appropriate to examine to adequately review the proposed Action supporting and/or supplementing the EAF; and

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

RESOLVED, That this Board is hereby established as Lead Agency pursuant to SEQR for the environmental review of the Farmworker Housing Program; and further

RESOLVED, That the Farmworker Housing Program is hereby classified as an unlisted action pursuant to SEQR; and further

RESOLVED, That the EAF part 1, draft part 2, and draft part 3 on file with the Clerk of this Board in regard to the Farmworker Housing Program are hereby approved and adopted as final; and further

RESOLVED, That this Board hereby makes the following findings in regard to the environmental review of the Ontario County Farmworker Housing and Safety Program:

1. The Program will aid local farms to provide more hygienic housing for their farmworkers through dedicated laundry facilities, additional restrooms, individual bedrooms, updated HVAC systems, and additional kitchen facilities, allowing farms to be more prepared for pandemic situations.
2. The Program will benefit low and moderate income farmworkers.
3. The individual housing projects implemented through the Program will be funded through grant funds and from contributions from the farms where the housing projects will be implemented.
4. The individual housing projects implemented through the Program will:
 - a. Not involve any activities within 100 feet of any state or federally regulated wetland.
 - b. Obtain all building permits from local municipal Code Enforcement Officers and/or Building Inspectors.
 - c. Not involve or be adjacent to buildings or sites on either the National or State Register of Historic Places.
 - d. Involve sites within Ontario County Consolidated Agricultural District 1, meaning farmworker housing is a customary agricultural use by New York

State Department of Agriculture and Markets and is thus a use of right that cannot be prohibited by local zoning.

- e. Involve individual construction projects that will meet all dimensional requirements of the applicable zoning standards of the municipality in which they are located.
 - f. Involve individual construction projects that will meet all applicable requirements of the New York State Uniform Fire Prevention and Building Code and the New York State Energy Code.
5. Individual construction projects developed in the Town of Seneca and Town of Hopewell will require site plan review by the Town Code Enforcement Officer as part of the issuance of a Building Permit under each town's administration of the New York State Uniform Fire Prevention and Building Code and shall not involve Site Plan approval from a municipal Planning Board.
 6. Projects developed in the Town of West Bloomfield will require site plan review and approval from the Town of West Bloomfield Planning Board prior to issuance of a building permit by the Town.
 7. Will involve individual projects located on individual farms that are separated by miles from other projects funded through the Program and each individual project will not involve ground disturbance of an acre or more, meaning coverage under the New York State General Permit for stormwater discharges during construction shall not be required.
 8. Will meet all applicable requirements for waste water treatment systems as promulgated by the New York State Department of Environmental Conservation and/or the New York State Department of Health.
 9. Shall involve the execution of a subrecipient agreement for a construction management consultant to work with the Planning Department to ensure construction activities comply with all grant requirements using grant funds at no cost to the County.
 10. Shall involve the hiring of a consultant to work with the Planning Department on all other grant compliance activities using grant funds at no cost to the County.
 11. Implementation of the Program will result in projects benefitting the general public by making the production of food on the involved local farms more resilient; and further

RESOLVED, That based on its findings, the EAF, comments received, and other project materials received by this Board, this Board hereby makes a negative declaration of significance for the Ontario County Farmworker Housing and Safety Program pursuant to SEQR, stating that the Project will not result in any significant adverse environmental impacts and that the impacts identified shall be mitigated to the extent practical; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to complete the determination of significance section of said EAF, indicating that the proposed action will not result in any large and important impact(s) and, therefore, is one which will not have significant impact on the environment; and further

RESOLVED, That a Negative Declaration of Significance for this project be prepared by the County Planning Department and distributed to all involved and interested agencies along with a copy of this resolution; and further

RESOLVED, That this Board has determined the benefits of the Ontario County Farmworker Housing and Safety Program outweigh the potential impacts and hereby directs the Director of Planning to implement said Program; and further

RESOLVED, That this resolution take effect immediately.

RESOLUTION NO. 40-2023
AUTHORIZING SUBRECIPIENT AGREEMENT FOR ONTARIO COUNTY
FARMWORKER SAFETY AND HOUSING PROGRAM
LAI DOVER

WHEREAS, Resolution No. 812-2022 authorized acceptance of a New York State Community Development Block Grant (CDBG) through the Housing Trust Fund Corporation in the amount of \$2,226,700.00 to implement the Ontario County Farmworker Safety and Housing Program; and

WHEREAS, Use of the funds is for the addition of healthy and safe housing accommodations for 66 farmworker employees collectively at five farms located in multiple towns in Ontario County; and

WHEREAS, Rochester Housing Opportunities Corporation, Inc. (RHOC) is an eligible subrecipient under CDBG guidelines; and

WHEREAS, RHOC submitted a proposal to provide professional construction management and project delivery services for the implementation of the grant, for an amount not to exceed thirteen percent (13%) of said total CDBG grant for such services or Two Hundred Eighty Nine Thousand Four Hundred Seventy One Dollars

(\$289,471.00) as detailed in their proposal dated January 10, 2023, a copy of which is on file with the Clerk of the Board; and

WHEREAS, Hiring of a consultant to provide professional construction management and project delivery services is an eligible expense under said CDBG grant; and

WHEREAS, The proposal from RHOC states that they shall retain all necessary construction contractors and thus shall bill the County for said services in an amount not to exceed Eighty-Two Percent (82%) of the said total CDBG grant or One Million Eight Hundred Twenty Five Thousand Eight Hundred Ninety Four Dollars (\$1,825,894.00), with said amount including up to \$60,000.00 for engineering and architectural services; and

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

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts RHOC's proposal dated January 10, 2023 and authorizes and empowers the County Administrator to execute a subrecipient agreement with RHOC, 400 East Avenue, Rochester, NY 14607 to provide professional construction management, project delivery, engineering and architectural services in regard to the Ontario County Farmworker Safety and Housing Program in an amount not to exceed thirteen percent (13%) of said total CDBG grant for such services or Two Hundred Eighty Nine Thousand Four Hundred Seventy One Dollars (\$289,471.00) and for construction of individual projects an additional amount not to exceed Eighty-Two Percent (82%) of the said total CDBG grant or One Million Eight Hundred Twenty Five Thousand Eight Hundred Ninety Four Dollars (\$1,825,894.00), for a total contract price not to exceed Ninety Five percent (95%) of said total CDBG grant or Two Million One Hundred Fifteen Thousand Three Hundred Sixty Five Dollars (\$ 2,115,365.00); and further

RESOLVED, That any construction management, project delivery, engineering, architectural service or other expense for this project provided by RHOC in excess of said contract shall be paid by the participating farms where individual Farmworker Safety and Housing Projects are implemented; and further

RESOLVED, That the term of said subrecipient agreement shall commence on January 26, 2023 and terminate on November 9, 2024; and further

RESOLVED, That the cost of said professional construction management and project delivery services within said subrecipient agreement will be paid from budget line CR8666 54260 – Consultation and Professional; and further

RESOLVED, That the cost of construction, including any engineering and architectural services, of said Farmworker Housing and Safety projects within said subrecipient agreement will be paid from budget line CR8666 54491 – General Construction; 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 Committee; and further

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

RESOLVED, That the Planning and Environmental Quality Committee is hereby authorized and empowered to approve minor changes to the work scope at the recommendation of the Director of Planning; 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.

On motion of Supervisor William Namestnik, Resolution No. 39-2023 and Resolution 40-2023 was laid over under the rules.

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

RESOLUTION NO. 41-2023
APPOINTMENT TO THE ONTARIO COUNTY
FOUR SEASONS LOCAL DEVELOPMENT CORPORATION
TODD PLOUFFE

WHEREAS, There is a vacancy on the Ontario County Four Seasons Local Development Corporation's Board of Directors; and

WHEREAS, The Board of Directors of the Ontario County Four Seasons Local Development Corporation and the Ontario County Planning and Environmental Quality Committee have recommended the appointment of:

Todd Plouffe
Indus Hospitality Group
950 Panorama Trail South
Rochester NY 14525

to replace Frank Riccio with a term that expired on September 30, 2022; now, therefore, be it

RESOLVED, That Todd Plouffe be appointed as a member of the Ontario County Four Seasons Local Development Corporation Board of Directors to fill the vacancy, term to expire on September 30, 2025; and further

RESOLVED, That certified copies of this resolution be sent to the Ontario County Four Seasons Local Development Corporation, the County Clerk, and the appointee.

Adopted.

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

**RESOLUTION NO. 42-2023
AUTHORIZATION TO EXTEND
TREATMENT DRUG COURTS GRANT CONTRACT (CFDA# 93.243) FROM
THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES,
SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION**

WHEREAS, The United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (“SAMHSA”) has awarded a one-year grant extension to Ontario County in the amount of \$396,943 (SAMHSA Contract#: 5H79TI081097-05; CFDA# 93.243; MUNIS# G21022) for the period of September 30, 2022 through September 29, 2023 to continue to enhance the existing capabilities of the Finger Lakes Treatment Court substance use disorder (“SUD”) treatment services to adult defendants/offenders with SUD diagnoses; and

WHEREAS, Resolution No. 511-2018 accepted the five-year grant contract from SAMHSA for this purpose totaling over \$1.8 Million dollars through September 29, 2023, with the understanding and expectation that SAMHSA had the option to extend the grant contract each year of the five-year contract upon its review of the performance of the Finger Lakes Drug Treatment Court enhancement program; and

WHEREAS, Ontario County Resolution No.’s 745-2019 and 468-2020 and 412-2021 accepted Years Two, Three and Four grant extensions, respectively; and

WHEREAS, It is advantageous for Ontario County to accept the Year Five extension funding in order to enhance the existing capabilities of the Finger Lakes Treatment Court substance use disorder (“SUD”) treatment services to adult defendants/offenders with SUD diagnoses over an additional one-year period with no county match requirement; and

WHEREAS, This grant will be used to contract with service providers for services and no new County positions will be generated by its acceptance; and

WHEREAS, This grant contract is on file with the Clerk of the Board’s Office; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby accept the \$ 396,943 grant extension award from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment, 5600 Fishers Lane, Rockville, Maryland 20857 for a term of September 30th, 2022 through September 29th, 2023, with no additional County cost; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to sign all necessary documents to execute this Agreement with the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, 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 for 2022 and 2023; and further

RESOLVED, That the following budget is hereby approved for 2021, with unused portions flowing into future years:

To		Revenue	Appropriation
11702122 - 44089	Federal Aid, Other	\$ 396,943	
11702122 - 54530	Agency Contracts		\$ 396,943

and further

RESOLVED, That certified copies of this resolution be emailed by the Clerk of the Board to the District Attorney and the Public Defender.

**RESOLUTION NO. 43-2023
AUTHORIZATION TO EXTEND SECOND
REGIONAL IMMIGRATION ASSISTANCE CENTER GRANT (C2ND832)
FROM OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, Pursuant to Resolution No. 434-2020, this Board of Supervisors authorized Ontario County to accept an award of \$1,558,213 from the State of New York Office of Indigent Legal Services for funding distributed by the Indigent Legal Services Board, Second Regional Immigration Assistance Center Grant (Contract No. C2ND832, MUNIS #11702019, CFDA# n/a), for a term commencing on January 1, 2020 through December 31, 2022; and

WHEREAS, The Ontario County Public Defender would like to request an extension

of this grant through December 31, 2023; and

WHEREAS, It is advantageous for Ontario County to extend this grant in order to contract Legal Aid Bureau of Buffalo to establish and operate the Regional Immigration Assistance Center for three years, at no cost to Ontario County; and

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

RESOLVED, That the Indigent Legal Services Grant (C2ND832) that will expire on December 31, 2022 be extended for an additional twelve months starting January 1, 2023 through December 31,2023; and further

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

RESOLVED, That the County Administrator is authorized to sign contract documents with the New York State Office of Indigent Legal Services; and further

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

**RESOLUTION NO. 44-2023
AUTHORIZATION TO EXTEND SECOND
DISTRIBUTION 8 GRANT (C800032)
FROM OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, Pursuant to Resolution No. 634-2019, this Board of Supervisors authorized Ontario County to accept an award of \$543,822 (\$181,274 per year for 3 years) from the State of New York Office of Indigent Legal Services for funding distributed by the Indigent Legal Services Board, Second Regional Immigration Assistance Center Grant (Contract No. C800032, MUNIS #11701911, CFDA# n/a), for a term commencing on January 1, 2018 through December 31, 2020; and

WHEREAS, Pursuant to Resolution No. 266-2021, this Board of Supervisors authorized that the grant be extended until December 31, 2021; and

WHEREAS, Pursuant to Resolution No. 291-2022, this Board of Supervisors authorized that the grant be extended this grant an additional year until December 31, 2022; and

WHEREAS, The Ontario County Public Defender would like to request an extension of this grant again through December 31, 2023; and

WHEREAS, It is advantageous for Ontario County to extend this grant to improve the quality of indigent defense services in Ontario County through the Ontario County Public

Defender's Office with no county match requirement; and

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

RESOLVED, That the Indigent Legal Services Grant (C800032) that will expire on December 31, 2022 be extended for an additional twelve months starting January 1, 2023 through December 31, 2023; and further

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

RESOLVED, That the County Administrator is authorized to sign contract documents with the New York State Office of Indigent Legal Services; and further

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

RESOLUTION NO. 45-2023
ACCEPTANCE OF CONTRACT WITH
NEW YORK STATE DEFENDERS' ASSOCIATION
ONTARIO COUNTY PUBLIC DEFENDER'S OFFICE

WHEREAS, The Public Defender's Office must keep and maintain records of all pending and closed cases handled by the Office, including the maintenance of voluminous discovery materials; and

WHEREAS, The Ontario County Public Defender is desirous of contracting with an agency that has developed a computer program designed specifically for this purpose; and

WHEREAS, The New York State Defender's Association ("NYSDA"), 194 Washington Avenue, Suite 500, Albany, NY 12210, has developed a Case Management System ("CMS") that serves this function and is used by many defense providers statewide; and

WHEREAS, NYSDA has proposed to provide such services at set fees as provided in Exhibit 1 of the contract; and

WHEREAS, The Public Safety Committee has approved a contract period commencing January 1, 2022, and terminating December 31, 2023; and

WHEREAS, Sufficient funding for this contract exists within the Public Defender Operating budget, together with Distributions 6 and 8 grant funding from the New York State Office of Indigent Legal Services; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with NYSDA at a cost not to exceed the fee structure as set forth in Exhibit 1 of the Contract; and further

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

RESOLVED, That the contract period shall commence January 1, 2022, and terminate December 31, 2023; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to NYSDA, 194 Washington Avenue, Suite 500, Albany, NY 12210.

RESOLUTION NO. 46-2023
RAISE THE AGE - AUTHORIZATION AGREEMENT
JUVENILE SEXUAL BEHAVIORS SERVICES
FAMILY COUNSELING SERVICES OF THE FINGER LAKES

WHEREAS, The Ontario County Probation Department is desirous to contract with Family Counseling Services of the Finger Lakes, to provide services to adolescents with problematic sexual behaviors ages 16 and 17; and

WHEREAS, Family Counseling Services of the Finger Lakes will provide these services at a rate established in the 2023 Schedule A with the total annual cost not to exceed \$7,000; and

WHEREAS, This contract will be funded through the Raise the Age plan reimbursed by the state and included in the 2023 budget; and

WHEREAS, The Public Safety Committee has reviewed and recommends this contract; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, this Board of Supervisors authorizes the County Administrator to execute a contract not to exceed \$7,000 covering the period of January 1, 2023 through December 31, 2023, with Family Counseling Services of the Finger Lakes to provide said services.

RESOLUTION NO. 47-2023
AUTHORIZATION AGREEMENT
JUVENILE SEXUAL BEHAVIORS SERVICES
FAMILY COUNSELING SERVICES OF THE FINGER LAKES

WHEREAS, The Ontario County Probation Department is desirous to contract with Family Counseling Services of the Finger Lakes, to provide services to juveniles with problematic sexual behaviors up to the age of 16; and

WHEREAS, Family Counseling Services of the Finger Lakes will provide these services at a rate established in the 2023 Schedule A with the total cost not to exceed \$6,000; and

WHEREAS, This contract will be funded through the Youth In Crisis funding already included in the 2023 budget; and

WHEREAS, The Public Safety Committee has reviewed and recommends this contract; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, this Board of Supervisors authorizes the County Administrator to execute a contract not to exceed \$6,000 covering the period of January 1, 2023 through December 31, 2023, with Family Counseling Services of the Finger Lakes to provide said services.

**RESOLUTION NO. 48-2023
2023 PARTNERSHIP FOR ONTARIO COUNTY
YOUTH COURT PROGRAM - PROBATION DEPARTMENT**

WHEREAS, The Partnership for Ontario County Youth Court Program has developed over the years into an early intervention program which now largely serves youth up to the age of 15 who are charged with offenses that are criminal in nature; and

WHEREAS, The Probation Department would like to continue to have this service available for referrals from the schools and police agencies in the County; and

WHEREAS, It is in the best interest of the County to divert these youth from the more costly traditional family court system; and

WHEREAS, Funds for this contract are included in the 2023 budget; and

WHEREAS, The Public Safety Committee supports the authorization for the Probation Department to contract with the Partnership for Ontario County Youth Court Program; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Partnership for Ontario County at a cost not to exceed \$40,000; and further

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

RESOLVED, That the contract shall cover the period of January 1, 2023 through December 31, 2023.

**RESOLUTION NO. 49-2023
AMENDMENT TO THE
INFORMATION VERIFICATION SERVICES, INC. CONTRACT FOR
POLYGRAPH EXAMINATION SERVICES**

PROBATION DEPARTMENT 2022

WHEREAS, On November 18, 2021, the County entered into an Agreement pursuant to Resolution No. 571-2021 ("Agreement") with Information Verification Services, Inc. for polygraph examinations of sex offenders for the Probation Department; and

WHEREAS, There was an increase in the number of polygraph examinations in 2022 making up for the exams that the COVID pandemic prevented in 2020 and 2021; and

WHEREAS, The original budgeted amount of \$7500 was not sufficient to cover the costs of the additional examinations; and

WHEREAS, The department will need an additional \$2400 to cover the costs of the additional examinations; and

WHEREAS, The Public Safety and Ways and Means Committees has reviewed and approved amending the contract; 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 the amendment contract covering the period of January 1, 2022 through December 31, 2022, with Information Verification Services, Inc., to provide said services for the Probation Department at the rate set forth in the Schedule A not to exceed \$9900 per year.

**RESOLUTION NO. 50-2023
AGREEMENT WITH THE CENTER FOR DISPUTE SETTLEMENT
DAY REPORTING PROGRAM 2023-2024**

WHEREAS, The Day Reporting Program is an Alternative to Incarceration Program; and

WHEREAS, Center for Dispute Settlement provides mediation, arbitration and conflict management training services for the Day Reporting Program; and

WHEREAS, The Probation Department and the Center for Dispute Settlement wish to continue this program for 2 years; and

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

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

RESOLVED, That the agreement is subject to review and approval of the County Attorney's Office as to form, this Board of Supervisors does hereby authorize an agreement with, Center for Dispute Settlement, 120 N. Main Street, Canandaigua, NY

14424 for the period January 1, 2023 through December 31, 2024; at a cost not to exceed \$12,000; and further

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

**RESOLUTION NO. 51-2023
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO
ACCEPT A GRANT FROM THE NEW YORK STATE DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES**

WHEREAS, The New York State Division of Homeland Security and Emergency Services has awarded Ontario County \$172,413.00 from the SFY2022 Domestic Terrorism Prevention Grant (DHSES Project #DT22-1032-E00; DHSES Number WM22175032; New York State Contract #C175032; MUNIS #2301) in support of the Governor's Executive Order 18, which directed that a plan be developed and maintained for the response and prevention of Domestic Terrorism within the County jurisdiction; and

WHEREAS, Ontario County is leveraging its existing Campbell Commission as the mechanism to address the provisions of Executive Order 18. In accordance with Resolution 841-2022, the Commission has already engaged relevant stakeholders and drafted and submitted the required Domestic Terrorism Prevention Plan. The main goal identified in the aforementioned plan is the creation of a county-wide threat assessment team. Significant resources will be allocated to training and building organizational capacity through the engagement of a consultant to facilitate the creation and implementation of this team. Additional resources will be allocated to ensure ample outreach and marketing efforts can occur to bring community awareness to the new team; and

WHEREAS, It has been determined that the Ontario County Sheriff's Office is best suited as the implementing agency for the county-wide threat assessment team. Therefore, the allocation of this grant should be made to the Sheriff's Office for accomplishing this implementation; and

WHEREAS, It is desirable for the Ontario County Sheriff's Office to accept this grant from the New York State Division of Homeland Security and Emergency Services, 1220 Campus Access Rd #710, Albany, NY 12206, for the period September 1, 2022 through August 31, 2024; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution, and recommend that the full Board of Supervisors resolve to accept this Domestic Terrorism Prevention Grant; now, therefore, be it

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

RESOLVED, That the 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
31102301 44389	Federal Aid, Other Public Safety	\$172,413	
31102301 54260	Consultation and Professional		\$132,413
31102301 54610	Supplies Operating		\$40,000
TOTAL:			\$172,413

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the New York State Division of Homeland Security and Emergency Services, and to the Ontario County Office of Sheriff, and to the Ontario County Administrator.

The foregoing block of ten resolutions was adopted.

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

**RESOLUTION NO. 52-2023
CAPITAL PROJECT NO. H068-20
AUTHORIZE A NO-COST TIME EXTENSION WITH
LECHASE CONSTRUCTION SERVICES, LLC
FLCC NURSING EXPANSION CAPITAL PROJECT**

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

WHEREAS, Resolution No. 407-2020 authorized a contract for construction management services with LeChase Construction Services, LLC, 205 Indigo Creek, Rochester, NY 14626; and

WHEREAS, Said resolution set an initial term for said contract commencing July 31, 2020, and terminating on December 31, 2022; and

WHEREAS, Some additional work reviewing contractor change order requests, invoicing, and review of warrantee items remains to be completed; and

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

RESOLVED, That subject to review and approval by the County Attorney as to form, this Board approves extending the term of the contract between LeChase Construction Service, LLC, 205 Indigo Creek, Rochester, NY 14626 and Ontario County from December 31, 2022 until June 30, 2023, at no additional cost to the County; and further

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

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

RESOLUTION NO. 53-2023
CAPITAL PROJECT NO. H068-20
AUTHORIZE A NO-COST TIME EXTENSION WITH
PLAN ARCHITECTURAL STUDIO, P.C.
FLCC NURSING EXPANSION CAPITAL PROJECT

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

WHEREAS, Resolution No. 406-2020 authorized a contract for professional consultant services for the FLCC Nursing Expansion Capital project with Plan Architectural Studio, P.C., 250 South Avenue, Suite 100, Rochester, New York, 14604; and

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

WHEREAS, Resolution No. 503-2022 extended the contract with said firm until December 31, 2022; and

WHEREAS, Some additional work reviewing contractor change order requests, invoicing, and review of warrantee items remain to be completed; and

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

RESOLVED, That subject to review and approval by the County Attorney as to form, this Board approves extending the term of the contract between Plan Architectural Studio, P.C., 250 South Avenue, Suite 100, Rochester, New York, 14604 and Ontario

County from December 31, 2022 until June 30, 2023, at no additional cost to the County; and further

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

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

RESOLUTION NO. 54-2023
CAPITAL PROJECT NO. H068-20
AUTHORIZE A NO-COST TIME EXTENSION WITH
JOHN W. DANFORTH COMPANY
FLCC NURSING EXPANSION CAPITAL PROJECT

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

WHEREAS, Resolution No. 191-2022 awarded bids and authorized a contract for HVAC work for the Nursing Expansion Project at FLCC with John W. Danforth Company, 930 Old Dutch Road, Victor, NY 14564; and

WHEREAS, Said resolution set an initial term for said contract commencing April 23, 2021 and ending December 31, 2022; and

WHEREAS, After warrantee review it was determined that a change order may be necessary involving the lobby and sidewalk slab heating system; and

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

RESOLVED, That subject to review and approval by the County Attorney as to form, this Board approves extending the term of the contract between John W. Danforth Company and Ontario County from December 31, 2022 until March 31, 2023, at no additional cost to the County; and further

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

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

**RESOLUTION NO. 55-2023
AUTHORIZATION TO CONTRACT WITH FLCC FOUNDATION, INC.
FOR FUNDING FOR THE ONTARIO COUNTY
ROUTE 364 SIDEWALK AND BIKE PATH PROJECT**

WHEREAS, New York State Department of Transportation has awarded Ontario County \$1,657,600 in funding under the Transportation Alternatives Program (TAP) – Congestion Mitigation and Air Quality Improvement Program (CMAQ) to be constructed on the east side of State Rt 364 from the County Road 50/Lakeshore Drive intersection south to the Marvin Sands Drive intersection, hereinafter referred to as the ‘Rt 364 Sidewalk Project’; and

WHEREAS, The Sands Family Foundation, Inc. has proposed to provide \$300,000 in funding to the FLCC Foundation, Inc. for said Rt 364 Sidewalk Project; and

WHEREAS, The FLCC Foundation, Inc. has agreed to provide said Three Hundred Thousand Dollars (\$300,000.00) in funding to Ontario County for said Rt 364 Sidewalk Project pursuant to the draft agreement on file with the Clerk of this Board; and

WHEREAS, Said funding shall become apart of a capital project to be created by this Board for said Rt 364 Sidewalk Project; and

WHEREAS, The Public Works Committee recommends approval of said contract with the FLCC Foundation, Inc.; now, therefore, be it

RESOLVED, That upon approval of the County Attorney as to Form, the proposed contract between the FLCC Foundation, Inc. and the County of Ontario wherein the FLCC Foundation, Inc. shall provide Three Hundred Thousand Dollars (\$300,000.00) of funding as part of the local share of the cost of design and construction of the Ontario County Rt 364 Sidewalk and Bike Path Project incurred by the County, is hereby approved; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute said contract with the FLCC Foundation, Inc; and further

RESOLVED, That the term of said contract shall commence on January 27, 2023 and terminate on December 31, 2025; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Director of Finance and the Executive Director of the FLCC Foundation, Inc., 3325 Marvin Sands Drive, Canandaigua, NY 14424.

**RESOLUTION NO. 56-2023
 ESTABLISH CAPITAL PROJECT NO. H094-23
 ONTARIO COUNTY ROUTE 364 SIDEWALK
 AND BIKE PATH CAPITAL PROJECT
 AUTHORIZE THE IMPLEMENTATION AND FUNDING
 IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID COSTS OF A
 TRANSPORTATION FEDERAL-AID PROJECT
 DEPARTMENT OF PUBLIC WORKS**

WHEREAS, A project for a sidewalk and bike path on NY 364 between County Road 50 (aka Lakeshore Drive) and Marvin Sands Drive, (the “Project”) has been awarded a \$1,657,600.00 grant by New York State Department of Transportation under the Transportation Alternatives Program (TAP) – Congestion Mitigation and Air Quality Improvement Program (CMAQ), that calls for the apportionment of the costs of such projects to be borne at the ratio of 80% TAP-CMAQ funds and 20% local funds; and

WHEREAS, The FLCC Foundation, Inc. has agreed to provide \$300,000.00 of the local funding for this project; and

WHEREAS, The Town of Canandaigua has pledged an additional \$36,000.00 of the local funding for this project, to be contracted for at a later date; and

WHEREAS, The County share of this project is \$78,400 and will be funded by the D fund 2023 Capital Improvement Budget; and

WHEREAS, The Public Works 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. H094-23 as the Ontario County Rt 364 Sidewalk and Bike Path Capital Project; and further

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

Appropriations:		
HHH09423 54495	Architectural/Engineering	\$420,000.00
HHH09423 54731	Contingency	\$1,616,000.00
Revenue:		
HHH09423 43589	State Aid Other Transportation	\$1,657,600.00
HHH09423 42705	Gifts and Donations	\$300,000.00
HHH09423 45031	Interfund Transfer	\$78,400.00

and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this Resolution for a total project budget of \$2,036,000.00; and further

RESOLVED, That in the event the full costs of the Project exceed the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute all necessary Agreements and certifications on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to execute any reimbursement requests for Federal Aid, State Aid, and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with this Project; and further

RESOLVED, That the Commissioner of Public Works be administratively responsible for this project; and further

RESOLVED, That the Director of Planning be responsible for grant compliance and reporting for this project to the NYS Department of Transportation; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance and the New York State Department of Transportation, Regional Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, New York 14623.

RESOLUTION NO. 57-2023
CAPITAL PROJECT NO. H065-19
COUNTY ROAD 50 PREVENTIVE MAINTENANCE
ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #3
TO NEW YORK STATE REVENUE CONTRACT

WHEREAS, A project for County Road 50 Preventive Maintenance, P.I.N. 4ON0.07 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such projects to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, Resolution No. 862-2019 created Capital Project No. H065-19, County Road 50 Preventive Maintenance, and authorized the acceptance of the New York State Revenue Contract for the Preliminary Engineering, Detailed Design, and Right-of-Way Incidentals Phase for the Project; and

WHEREAS, Resolution No. 423-2021 authorized acceptance of Supplemental Agreement #1 which provided Federal funding for the construction phase and Marchiselli funding for the design phase of the project; and

WHEREAS, Resolution No. 263-2022 authorized acceptance of Supplemental Agreement #2 which decreased the amount of federal funding for construction; and

WHEREAS, Supplemental Agreement #3 which adds Marchiselli funding for the construction phase has been received; 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 Board of Supervisors hereby accepts Supplemental Agreement #3 to the New York State Revenue Contract for Capital Project No. H065-19; and further

RESOLVED, That the Board of Supervisors hereby authorizes the County Administrator to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; and further

RESOLVED, That the budget of Capital Project No. H065-19 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH06519 54491	General Construction	\$559,728.58		\$559,728.58
HHH06519 54495	Engineering	\$117,011.02	+\$97,514.00	\$214,525.02
HHH06519 54865	Administration	\$1,000.00		\$1,000.00
Revenue:				
HHH06519 43089	State Aid	\$3,450.00	+\$97,514.00	\$100,964.00
HHH06519 44597	Federal Aid	\$538,473.60		\$538,473.60
HHH06519 45031	Interfund Transfer	\$135,816.00		\$135,816.00

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 \$775,253.60; and further

RESOLVED, That in the event the full Federal and non-Federal share costs of the Project exceed the amount appropriated above, the Board of Supervisors shall convene as

soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute all necessary Agreements and certifications on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to execute any reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with this Project; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance and the New York State Department of Transportation, Regional Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, New York 14623.

**RESOLUTION NO. 58-2023
AUTHORIZATION TO RENEW BID B21008
FOR THE PURCHASE OF PLUMBING SUPPLIES**

WHEREAS, Resolution No. 120-2021 awarded bid (B21008) for the purchase of plumbing supplies to Geck Plumbing & Heating Supply Co., Inc. and Canandaigua Winsupply; and

WHEREAS, Resolution No. 119-2022 renewed bid (B21008) with Geck Plumbing & Heating Supply, Co. Inc. for time period of March 10, 2022 to March 09, 2023; and

WHEREAS, Geck Plumbing & Heating Supply Co., Inc., 620 Meigs St. Rochester, NY 14620, has agreed to a 12-month renewal at the current price structure; and

WHEREAS, The Purchasing Department recommends renewing bid B21008 with Geck Plumbing & Heating Supply, Co. Inc.; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of bid (B21008) to Geck Plumbing & Heating Supply Co., Inc. for the purchase of plumbing supplies beginning March 10, 2023 through March 9, 2024; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Geck Plumbing & Heating Supply Co., Inc.

**RESOLUTION NO. 59-2023
RENEWAL OF WASTEWATER ENGINEERING SERVICE AGREEMENTS**

WHEREAS, By Resolution No. 380-2022, this Board authorized wastewater engineering service agreements to aid in the advancement of projects in the Canandaigua Lake County Sewer District and Honeoye Lake County Consolidated Sewer District (collectively the “Districts”); and

WHEREAS, The following firms agree to renew for an additional twelve month period; and

WHEREAS, The renewal will allow the Districts the opportunity to continue using the pre-qualified list of firms for wastewater engineering services without the need to secure new proposals; now, therefore, be it

RESOLVED, The Board of Supervisors approves a one-year renewal of the wastewater engineering service agreements to be established with the following firms starting January 1, 2023 through December 31, 2023:

Arcadis of New York, Inc.	100 Chestnut Street Suite 1020 Rochester, NY 14604
Barton & Loguidice	11 Centre Park Suite 203 Rochester, NY 14614
GHD Consulting Service, Inc.	5788 Widewaters Parkway Syracuse, NY 13214
Hunt Engineers, Architects, Land Surveyors & Landscape Architects, DPC	100 Hunt Center Airport Corporate Park Horseheads, NY 14845
MRB Group, Engineering, Architecture & Surveying, DPC	The Culver Road Armory 145 Culver Road Suite 160 Rochester, NY 14620

and further

RESOLVED, Funding for wastewater engineering services, consistent with authorized uses, is included in County’s Capital Improvement Plan under the Districts line items for “Engineering future years’ projects; and further

RESOLVED, The Commissioner of Public Works, upon prior approval from the Public Works Committee, is hereby authorized to assign projects and establish scope of services & fees for each project assignment; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves agreements for wastewater engineering services with the above referenced firms that are recommended by the Commissioner of Public Works, and approved by the Public Works Committee in an amount not to exceed the total annual aggregate amount stated in the County's Capital Improvement Plan under the Districts line items for "Engineering future years' projects"; and further

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

RESOLVED, That nothing herein shall be construed as having transferred to any officer or employee of the County any power of the Board of Supervisors, which retains absolute authority to discontinue by majority of the weighted vote any action taken without prior authorization of the Board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the above listed firms.

The foregoing block of eight resolutions was adopted.

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

RESOLUTION NO. 60-2023
MEMORANDUM OF AGREEMENT 1-2023
ONTARIO COUNTY GENERAL UNIT, C.S.E.A.

WHEREAS, Ontario County is currently a party to a labor agreement with the Ontario County General Unit, C.S.E.A., with said Agreement expiring December 31, 2025; and

WHEREAS, An understanding with respect to a provision within said Agreement has been negotiated, subject to the approval of this Board, and has been filed with the Clerk of the Board of Supervisors; and

WHEREAS, The Ways and Means Committee recommends the approval of this resolution; now, therefore, be it

RESOLVED, That Memorandum of Agreement (MOA) No. 1-2023, reflecting the parties' agreement that the Ontario County Community Mental Health Department is permitted to subcontract for a financial consulting to assist with completing annual, mandated Consolidated Funding Reports for the program prior to the end of each year is approved; and further

RESOLVED, That said subcontract work shall be reevaluated semi-annually; and further

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

**RESOLUTION NO. 61-2023
MEMORANDUM OF AGREEMENT 2-2023
ONTARIO COUNTY GENERAL UNIT, C.S.E.A.**

WHEREAS, Ontario County is currently a party to a labor agreement with the Ontario County General Unit, C.S.E.A., with said Agreement expiring December 31, 2025; and

WHEREAS, A recent labor shortage of qualified candidates in entry-level clerical positions has resulted in a significant backlog of clerical duties; and

WHEREAS, An understanding with respect to a provision within said Agreement has been negotiated, subject to the approval of this Board, and has been filed with the Clerk of the Board of Supervisors; and

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

RESOLVED, That Memorandum of Agreement (MOA) No. 2-2023, reflecting the parties' agreement that the Ontario County Department of Social Services is permitted to subcontract with an employment agency for temporary clerical assistance to scan documents needed for eligibility determinations; and further

RESOLVED, That said subcontract work shall only be for six months from initial placement by the temporary employment agency; and further

RESOLVED, That this MOA may be extended by written agreement of the parties without the need from further action by the Board of Supervisors; and further

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

**RESOLUTION NO. 62-2023
APPROVING MEMORANDUM OF UNDERSTANDING 1-2023
BETWEEN ONTARIO COUNTY AND ONTARIO COUNTY SHERIFF AND
THE ONTARIO COUNTY SHERIFF'S GENERAL UNIT**

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

WHEREAS, An amendment to said Agreement (Memorandum of Understanding No.1-2023) has been negotiated, subject to the approval of this Board, and has been filed with the Clerk of the Board of Supervisors; and

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

RESOLVED, That Memorandum of Understanding No.1-2023, is hereby approved with the above-named Unit; and further

RESOLVED, That pursuant to the Memorandum of Understanding No. 1-2023, eligible unit members shall begin receiving a monthly cell phone stipend in accordance with the County's reimbursement policy; and further

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

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

The foregoing block of three resolutions was adopted.

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

RESOLUTION NO. 63-2023
AUTHORIZATION TO EXECUTE CONTRACT WITH BURKE GROUP, LLC
FOR COMPENSATION CONSULTING SERVICES

WHEREAS, The Ways and Means Committee had directed that a compensation salary and benefits analysis be performed for the Ontario County Managerial and Confidential positions; and

WHEREAS, The Human Resources Director has received a written proposal from the Burke Group, LLC to provide said services; and

WHEREAS, Burke Group, LLC has the knowledge and experience to provide these services in a 12-16-week period for \$9500; and

WHEREAS, The Director of Human Services recommends that the proposal of the Burke Group, LLC be accepted; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract with Burke Group, LLC to the full Board; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes a contract with Burke Group, LLC located at 80 Linden Oaks Drive, Suite 210, Rochester, NY 14625, to provide a comprehensive analysis report for all managerial and confidential positions at a cost not to exceed \$9,500; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to Burke Group, LLC at MEichhorn@burkegroup.com.

**RESOLUTION NO. 64-2023
AUTHORIZATION TO CONTRACT WITH
FISCAL ADVISORS & MARKETING, INC.
TO PROVIDE FINANCIAL ADVISOR SERVICES**

WHEREAS, Ontario County is in need of independent financial advisor services to prepare required documentation for the issuance of municipal bonds and for Continuing Disclosure Compliance; and

WHEREAS, The contract with Fiscal Advisors & Marketing, Inc., expired on December 31, 2022; and

WHEREAS, Fiscal Advisors has agreed to provide for said financial services, with pricing as follows: the fee for each issue of Bond Anticipation Notes (BANS) with an Official Statement will be \$5,000 and without an Official Statement will be \$2,000, the fee for the issuance of Serial Bonds with an Official Statement and Notice of Sale will be \$7,900 and for issues greater than \$3,000,000, the fee will be \$7,900 plus 1/10th of 1% of the amount above \$3,000,000, and the fee for the required documentation and filing of the continuing Disclosure Statement will be \$2,100, and the fee for the required documentation and filing of a Material Event Notice when applicable will be \$500 per occurrence, and the fee for New York State Environmental Facilities Corporation and Water Infrastructure Improvement Grant (WIIA) Administrative Services, as needed, will be \$140 per hour not to exceed \$3,000 and the hourly fee for all other services not listed above, if needed, will be \$140 per hour; and

WHEREAS, The funding for this contract will be provided as part of the bonding costs in the Capital Projects Fund and within the budget of the Debt Service Fund; and

WHEREAS, The Ontario County Finance department recommends, and the Ways and Means Committee concurs to contract with Fiscal Advisors & Marketing; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors Board desires to enter into a contract with Fiscal Advisors & Marketing, Inc., 250 South Clinton Street, Suite 502, Syracuse, NY, 13202, for financial advisor services; and further

RESOLVED, That said contract shall be in effect for twelve (12) months starting January 01, 2023, through December 31, 2023; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute a contract with Fiscal Advisors & Marketing, Inc.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 65-2023
AUTHORIZATION TO CONTRACT WITH
HOBART AND WILLIAM SMITH COLLEGES**

WHEREAS, On January 31, 2020, U. S. Secretary of Health and Human Services Alex Azar declared a Public Health Emergency for the entire United States; and

WHEREAS, On March 7, 2020, Governor Andrew Cuomo declared a state of emergency in New York; and

WHEREAS, On March 15, 2020, Ontario County declared a state of emergency locally; and

WHEREAS, On June 20, 2020, New York State Department of Health ("NYSDOH") issued Interim Guidance for Higher Education During the COVID-19 Public Health Emergency, requiring each higher education institution in New York State to develop and submit to NYSDOH a plan for reopening and operating for the duration of the COVID-19 public health emergency, with each plan covering, at a minimum, (1) reopening of the institution's campus; (2) monitoring of health conditions; (3) containment of potential transmission of the virus; and (4) shut down of in-person operations on the institution's campus, if necessitated by widespread COVID-19 transmission; and

WHEREAS, In June 2020, Hobart and William Smith Colleges (hereinafter the "Colleges") commenced planning in conjunction with representatives of the Ontario County Department of Public Health, pursuant to the NYSDOH Interim Guidance for Higher Education during the COVID-19 Public Health Emergency in preparation for

resumed residential, on-campus academic programs and commencement of its fall 2020 academic term and provision of necessary quarantine and isolation measures, at the cost of the Colleges; and

WHEREAS, Reimbursement for these expenses is available through the Federal Emergency Management Agency (“FEMA”) disaster declaration for COVID-19 through a Memorandum of Understanding (“MOU”) with Ontario County; and

WHEREAS, The Ways and Means Committee has reviewed and approves this MOU; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors authorizes an MOU with Hobart and William Smith Colleges, 337 Pulteney Street, Geneva, New York for provision of quarantine and isolation services related to COVID-19; and further

RESOLVED, That the County Administrator is authorized to sign the MOU with Hobart and William Smith Colleges and any other documents necessary to effectuate the purpose of this resolution; and further

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

RESOLVED, That the Department of Finance is authorized to file with FEMA through the disaster declaration for COVID-19 of behalf of the Colleges for reimbursement of eligible non-congregate sheltering and is authorized to pass any and all reimbursement received through to the Colleges.

**RESOLUTION NO. 66-2023
TRANSFER OF FUNDS - 2023 COUNTY BUDGET
CANANDAIGUA LAKE COUNTY SEWER DISTRICT**

WHEREAS, An emergency repair is needed for a sewer line in the Canandaigua Lake County Sewer District; and

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

RESOLVED, That the following transfer be made:

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

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

The foregoing block of two resolutions was adopted. Supervisor Louis Guard recused himself from Resolution No. 65-2023 due to being employed by Hobart and William Smith Colleges.

On motion of Supervisor Mark Venuti, seconded by Supervisor Daryl Marshall, the meeting was adjourned at 6:19 pm.

Approved