

August 5, 2021

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

The Pledge of Allegiance was led by Supervisor Tamara Hicks of the Town of Naples.

Upon roll call, Members of the Board were present.

Minutes of the preceding two sessions were approved without being read by motion of Supervisor Kristine Singer, seconded by Supervisor Ted Bateman; motion carried.

Deputy Director of Public Health Kate Ott gave a report on COVID-19 cases noting they have moved into the "Substantial" category.

County Administrator, Chris DeBolt reported there have been no new workforce cases since the last Committee reported. There will be no state action nor will there be no K-12 guidance issued by the state. Mr. DeBolt and his team are working closely with all the school superintendents. Mr. DeBolt had reached out to the Finger Lakes Control room and was informed there would be no plans to reconvene the Control room; they will be doing it on their own. They have reached out to all the participating Counties and will be meeting for the first time on Monday, August 9th. They will be focusing on the schools to getting the kids back to school.

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

- Health and Human Services Committee held on July 6, 2021
- Planning and Environmental Quality Committee held on July 6, 2021
- Public Works Committee held on July 6, 2021
- Public Safety Committee held on July 7, 2021
- Governmental Operations & Insurance Committee held on July 7, 2021
- Special Ways and Means Committee held on June 24, 2021
- Seneca Watershed Intermunicipal Organization held on April 19, 2021

A Notice of Obligational Authority (NOA) No. PY21-1 allocating WIOA Youth Funds and US Dept. of Labor's Notice of Award which includes the Federal Award Terms applicable to both NYS Dept. of Labor and Ontario County received from Russell Oliver, Director, Division of Employment and Workforce Solutions, Department of Labor.

Resolution No. 264-21 entitled "Reappointment to the Finger Lakes Workforce Investment Board" received from Yates County Legislature Clerk's Office.

Resolution No. 172 entitled "Calling on Governor Cuomo to Complete Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Reconciliations that are Years Overdue and Immediately Release the federal Funds Owed to Counties and New York City" received from Franklin County.

Invitation to the 9th Annual Garden Party at NY Kitchen on August 17, 2021 received from New York Kitchen.

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

Summer 2021 Issue of Ontario County Soil & Water Conservation District Newsletter received from Ontario County SWCD.

Summer 2021 Issue of NYSAC News “Rebuilding and Renewing: Counties after COVID” received from NYSAC.

Spring/Summer 2021 Volume XXVIII Edition II of DePaul Details received from DePaul Community Services, Inc.

Acknowledgement of receipt of the order of the Board of Supervisors of the County of Ontario dated April 22, 2021, providing for the increase and improvement of facilities of the Honeoye Lake County Consolidated Sewer District (Res. No. 200-2021) received from Laura M. Crisafulli, Assistant Counsel, Office of State Comptroller.

Determination that the Ontario County Agricultural District No. 1 is consistent with state environmental plans, policies and objectives received from Richard A. Ball, Commissioner, NYS Agriculture and Markets.

Receipt of State Filing of Local Law 1 of 2021, received from NY Department of State Records and Law Bureau.

Deferred Compensation Plan for Employees of the County of Ontario, NY, Communication Internal Control Related Matters Identified in and Audit for Year Ended December 31, 2020 received from Mengel Metzger Barr & Co., LLP.

Deferred Compensation Plan for Employees of the County of Ontario, NY, Basic Financial Statements for Year Ended December 31, 2020 and 2019 received from Mengel Metzger Barr & Co., LLP.

Savings Match Plan for Employees of the County of Ontario, NY, Communicating Internal Control Related Matters Identified in and Audit for Year Ended December 31, 2020 received from Mengel Metzger Barr & Co., LLP.

Savings Match Plan for Employees of the County of Ontario, NY, Basic Financial Statements for Year Ended December 31, 2020 and 2019 received from Mengel Metzger Barr & Co., LLP.

Chairman Marren granted privilege of the floor to Supervisor Dan Marshall representing the Health and Human Services Committee.

Supervisor Marshall introduced Tracey Dello-Stritto, Executive Director of The Partnership for Ontario County and a member of the Substance Abuse Coalition and Mr. Andrew Rude, Coordinator of the Coalition and an Environmental Specialist for Council on Alcoholism and Addictions of the Finger Lakes.

Ms. Dell- Stritto and Mr. Rude gave a brief power presentation to provide information for the municipalities to consider regarding The Marijuana Regulation and Taxation Act. Mr. Rude began by reiterating they are there to help them make an

educated decision regarding the Act with their choice to opt in or out of the local. He reviewed important dates. He noted things to consider; zoning, increasing zoning regulations, education campaigns, and smoke-free zones. Ms. Dello-Stritto addressed the community aspect of the use of cannabis. She described the difference of inhaling verses ingesting cannabis. She also described the difference of marijuana from the 1960s to now and the packaging and labeling of the edible cannabis. Ms. Dello-Stritto said that they as a coalition are there to help educate through presentations, forums, or campaigns.

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

**RESOLUTION NO. 366-2021
APPOINTMENT TO THE ONTARIO COUNTY ETHICS BOARD
LEA NACCA**

WHEREAS, Ethics Board Member Ms. Melanie Steger has retired from the County;
and

WHEREAS, Ms. Melanie Steger's retirement leaves a vacancy on the Board; and

WHEREAS, Chairman John (Jack) Marren has chosen Ms. Lea Nacca to fill the remainder of Ms. Melanie Steger's term, expiring on December 31, 2021; and

WHEREAS, Ms. Lea Nacca has expressed interest in being appointed to the Ethics Board; and

WHEREAS, The Ethics Board has expressed their full support of this decision of the Chairman; and

WHEREAS, The Governmental and Operations Committee recommends Ms. Lea Nacca's appointment; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby appoint Ms. Lea Nacca, to the Ontario County Ethics Board to fill the remainder of Ms. Melanie Steger's term, which is set to expire on December 31, 2021; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Ms. Nacca and the County Clerk.

Adopted.

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

**RESOLUTION NO. 367-2021
AUTHORIZATION TO ACCEPT GRANT FUNDING -
ONTARIO COUNTY DEPARTMENT OF RECORDS, ARCHIVES AND
INFORMATION SERVICES**

WHEREAS, The New York State Education Department has awarded Ontario County \$ 148,559 from the Local Government Records Management Improvement FUND (LGRMIF) (NYS Contract # 0580-21-8772, CFDA# N/A; MUNIS Number G21017) for the digitization of four County’s records series and to participate with the Town of South Bristol as a shared service project in their Code Enforcement Department; and

WHEREAS, The funding period of the project is July 1, 2021 through June 30, 2022; and

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

WHEREAS, The Government Operations and Insurance Committee and the Ways and Means Committee have reviewed this item at their July 28th, 2021 Meetings and recommend adoption of this resolution to accept the grant; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form, that the Ontario County Board of Supervisors authorized the Ontario County Records Center to accept this funding for this grant year July 1, 2021 through June 30, 2022; and further

RESOLVED, That the 2021 Record and Archives budget be amended by the Finance Department to reflect acceptance of these grant monies; and further

RESOLVED, That the following budget transfer for the 2021 budget is hereby approved:

G2017-54530	AGENCY CONTRACTS	+ \$148,559
G2017-43060	STATE AID - RECORDS MANAGEMENT	+ \$148,559

and further

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

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

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

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

Adopted.

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

**RESOLUTION NO. 368-2021
AUTHORIZATION 2021 AGREEMENTS – YOUTH BUREAU**

WHEREAS, It is recommended by the Ontario County Youth Board that the Ontario County Youth Bureau will enter into contractual agreements with the following agencies; now, therefore be it

RESOLVED, That this Board of Supervisors does hereby approve the following 2021 Agreements:

Big Brothers Big Sisters of Greater Rochester	Ontario County Mentoring	\$10,000.00
Boys and Girls Club of Geneva	Junior Staff Employment Preparation Program	\$10,000.00
Geneva Salvation Army	Afterschool Program ESL Students	\$9,000.00
Child and Family Resources, Inc.	Parenting Program-FIT/Supervised Visits	\$2,000.00
Family Counseling Services of the Finger Lakes	ACES-Counseling and Trauma Program	\$11,000.00
Family Counseling Services of the Finger Lakes	LGBTQ Youth Program	\$10,000.00
Partnership for Ontario County	Community Support Center Free Solution-Focused Brief Therapy for Youth	\$7,000.00
Safe Harbors of the Finger Lakes	Youth Empowerment Group Program	\$11,000.00
Town of Richmond	Richmond Recreation	\$13,000.00
Cornell Cooperative Extension	Young Adult Adventure Camp	\$5,000.00

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

**RESOLUTION NO. 369-2021
APPOINTMENT TO THE ONTARIO COUNTY YOUTH BOARD
ROHAN M. VYAS**

BE IT RESOLVED, That this Board of Supervisors does hereby approve the following appointments to the Ontario County Youth Board:

- Rohan M. Vyas, 7869 Hidden Oak, Pittsford, New York 14534, with the term expiring on August 5, 2024; and

RESOLVED, That certified copies of this resolution be sent to Mr. Vyas, Youth Bureau and the County Clerk.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO.
AUTHORIZATION TO AMEND RESOLUTION 616-2019
CLINICAL ASSOCIATES OF THE FINGER LAKES &
CHILDREN WITH SPECIAL NEEDS PROGRAM – 2021**

WHEREAS, Resolution 616-2019 accepted a service provider contract to authorize provision of services required for the program; and

WHEREAS, It is now necessary to amend the current contract due to requirements for payment; and

WHEREAS, The Contractor shall complete all required Certified Financial Reports (CFR) and submit to the State of NY by December 31, 2021,

Contractor	Professional Services	Rate
Western New York Speech - Language Pathology, OT, and PT Consultants PLLC, dba Clinical Associates of the Finger Lakes 590 Fishers Station Drive, Suite 130 Victor, NY 14564	Preschool 4046 Services - Related Services, Special Education Itinerant Teacher (SEIT) , Evaluations and Center Based Services	Per State Rate Schedule "A"

and

WHEREAS, Funds have been budgeted for said contracts; and

WHEREAS, The providers will be paid according to a mandated State rate schedule as specified in "Schedule A" of the contracts; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recommend the renewal of these contracts; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the amended contract effective July 13, 2021 through December 31, 2021; and

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute this amended contract effective July 13, 2020 through December 31, 2021.

**RESOLUTION NO. 371-2021
AUTHORIZATION TO ACCEPT
PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT
(CONTRACT #1579-15) PUBLIC HEALTH 2021-2022**

WHEREAS, Ontario County has been awarded a contract with Health Research Incorporated (HRI) to accept monies from the State of New York Department of Health (NYSDOH) (Project# 5NU90TP9220090300; HRI Contract #1579-15; CFDA # 96.069; MUNIS# G21016) for the purpose of upgrading local public health's preparedness for and response to bioterrorism and other public health threats; and

WHEREAS, Ontario County Public Health Department has been awarded an allocation of \$86,144 for one year extending from July 1, 2021 through June 30, 2022; and

WHEREAS, The grant funds designated for the Ontario County Public Health Department are necessary to fulfill the obligations set forth by the NYSDOH in the area of emergency response and preparedness; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recognize and approve the need for such planning; now

WHEREAS, The Health and Human Services Committee has reviewed this resolution at its July 26, 2021 meeting, and recommend acceptance of this grant contract; and

WHEREAS, The Ways and Means Committee has reviewed this resolution at its July 28, 2021 meeting, and recommends acceptance of this grant contract; therefore, now, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the Health Research, Inc., Riverview Center, 150 Broadway, Ste. 280, Menands, New York 12204-2893 in the amount of \$86,144 for a term of July 1, 2021 through June 30th, 2022; and further

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

RESOLVED, that the County Administrator be, and hereby is, authorized and empowered to execute the Public Health Emergency Preparedness Program grant Agreement with the Health Research, Inc., and all other documents necessary to effectuate the purposes of this resolution; and further

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

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

To:	Description:	Revenue	Appropriation
G21016 - 44489	Federal Aid, Other Public Health	\$ 86,144	
G21016 - 51700	Full-Time Hourly		\$ 76,777
G21016 - 51800	Part-Time Hourly		\$ 2,918
G21016 - 54130	Telephone		\$ 142
G21016 - 54260	Consultation and Professional		\$ 2,000
G21016 - 58020	FICA		\$ 4,307
	Total:	\$ 86,144	\$ 86,144

and further

RESOLVED, That certified copies of this resolution be sent to the Ontario County Office of Public Health.

**RESOLUTION NO. 372-2021
AUTHORIZATION TO INCREASE THE RATE FOR
RABIES CLINIC VETERINARY SERVICES**

WHEREAS, The Ontario County Public Health Department contracts with local veterinarians for services at yearly rabies prevention clinics; and

WHEREAS, The current veterinarian rate is \$65.00 per hour. This rate has been in effect for several years; and

WHEREAS, The Ontario County Public Health Department requests an hourly rate increase to \$100.00 per hour; and

WHEREAS, The Director of Public Health and the Health and Human Services Committee have reviewed and recommend the rate increase; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the rate increase to \$100.00 per hour, and further

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

**RESOLUTION NO. 373-2021
CHOOSE HEALTH ONTARIO AWARD 2021
BOYS AND GIRLS CLUB OF GENEVA**

WHEREAS, This Board of Supervisors supports Choose Health Ontario and the efforts of the Ontario County Public Health Department in partnership with the local hospitals and other community stakeholders in their preventive health initiatives to improve the health of Ontario County residents; and

WHEREAS, The Ontario County Health Collaborative wishes to present a recognition award to a community organization which has demonstrated outstanding achievement in promoting community health and wellness for Ontario County residents; and

WHEREAS, The Ontario County Health Collaborative sought nominations for the 2021 Choose Health Ontario award; and

WHEREAS, The Health and Human Services Committee recommends that Boys and Girls Club of Geneva be the recipient of the 2021 Choose Health Ontario award for their efforts over the course of the pandemic. The club coordinated the delivery of over 150,000 meals to the community. This club is a vital resource to Geneva and demonstrates that when a community rallies to fill the needs of our most vulnerable children, there is nothing that cannot be accomplished; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby recognize and commend Boys and Girls Club of Geneva for their impactful work during “normal” times, however the impact during the pandemic was amazing; and

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Boys and Girls Club of Geneva, c/o Chris Levin, Executive Director, 1 Goodman Street, Geneva, NY 14456.

**RESOLUTION NO. 374-2021
APPROVAL OF INVOICES FROM EMERGENCY MEDICAL SERVICES
PROVIDERS THAT ASSISTED WITH COVID 19 VACCINATION CLINICS**

WHEREAS, The COVID 19 pandemic has been a major public health undertaking since March of 2020 and effected the residents of Ontario County with over 7,400 positive cases being identified and still increasing; and

WHEREAS, The Federal Government accelerated the development of vaccines to help protect our nation's residents; and

WHEREAS, The Governor and New York State Department of Health received vaccine and prioritized the administration of vaccine and recommended Emergency Medical Services (EMS) be present during the distribution to respond to any adverse reaction of the vaccine; and

WHEREAS, Ontario County Public Health received its first allocation of vaccine and began vaccination POD's (Point Of Dispensing) in early January 2021 and requested the assistance of EMS providers to monitor and respond to any adverse reactions of vaccinated individuals; and

WHEREAS, The amount of time spent by EMS providers at vaccination POD's has been a drain on their resources; and

WHEREAS, The American Rescue Plan allows for reimbursement of vaccination related expenses, including that of EMS providers; and

WHEREAS, The Health & Human Services and Ways & Means Committees recommend approval of this resolution; now, therefore, be it

RESOLVED, Invoices received from EMS providers: Canandaigua Emergency Squad, Inc, Finger Lakes Ambulance EMS, Inc and Victor Farmington Ambulance Corps are hereby approved for calendar year 2021 expenses for COVID 19 Vaccination related expenses in conjunction with the POD's conducted by Ontario County Public Health; and further

RESOLVED, These expenses will be paid and reimbursed by American Rescue Plan funds; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Canandaigua Emergency Squad, Inc, Finger Lakes Ambulance EMS, Inc and Victor Farmington Ambulance Corps.

RESOLUTION NO. 375-2021

**RESOLUTION CALLING ON THE GOVERNOR TO COMPLETE
AFFORDABLE CARE ACT ENHANCED FEDERAL MEDICAID ASSISTANCE
PERCENTAGE RECONCILIATIONS THAT ARE YEARS OVERDUE AND
IMMEDIATELY RELEASE THE FEDERAL FUNDS
OWED TO COUNTIES AND NEW YORK CITY**

WHEREAS, The funding to support the Medicaid program is provided by a combination of federal, state and local resources; and

WHEREAS, The state requires the counties and New York City to contribute \$7.6 billion annually to pay for the federal and state defined and controlled program; and

WHEREAS, The locally required share of Medicaid funding paid in New York is the highest of any state in the country; and

WHEREAS, This large local funding share for Medicaid and other state programs is a major contributor to New York's high local tax burden compared to other states; and

WHEREAS, Under the Affordable Care Act the federal government provided an enhanced Medicaid matching share (eFMAP), which has saved New York state billions of dollars; and

WHEREAS, The state is required under federal law to share these savings with counties and New York City based on the proportionate share localities pay of the nonfederal match; and

WHEREAS, The state has utilized a methodology that provides 80 percent of these estimated federal savings to counties in the year the costs accrue; and

WHEREAS, The balance of savings owed to counties is supposed to be reconciled annually to ensure the withheld savings are transferred to county budgets and local taxpayers, as well as meeting the intent of federal law; and

WHEREAS, The last completed reconciliation was for state fiscal year 2015-16; and

WHEREAS, This leaves reconciliations four years behind the normal schedule, with more than \$800 million in federal funds being withheld from counties and New York City, by NYSAC estimates; and

WHEREAS, By not providing these federal funds it requires counties and New York City to reserve funds locally to make up for the loss, meaning local taxes have been kept higher than they need to be over multiple years, or local services had to be scaled back or eliminated; and

WHEREAS, In the years leading up to the last completed Efmap reconciliation,

counties were provided an estimate of their coming year Medicaid costs by September, in time to incorporate the savings in their budgets, which ceased when regular reconciliations ended; and

WHEREAS, The Health & Human Services, Governmental Operations and Insurance and Ways and Means Committees have reviewed the significant impact on our budget and desires New York State promptly cures these reconciliations and strongly recommends the adoption of this resolution; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors urges the Governor to complete the reconciliations from state fiscal years 2016-2017, 2017-2018, 2018-2019 and 2019-2020 as soon as possible and to provide counties and New York City a full accounting of the federal funds owed, and to take immediate steps to release the funds to localities; and further

RESOLVED, The state should also renew its practice of providing adequate notice to counties of coming year Medicaid costs so we can appropriately budget those savings for local taxpayers and to preserve highly desired quality of life services provided locally; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to Governor Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Pamela Helming, Senator Samra Brouk, Assemblyman Jeffrey Gallahan and the New York State Association of Counties.

The foregoing block of six resolutions was adopted.

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

**RESOLUTION NO. 376-2021
ONTARIO COUNTY LANDFILL FINANCIAL PLAN
FOR PERMIT SUCCESS PAYMENTS FOR 2022 - 2028**

WHEREAS, Pursuant to the terms and conditions of the Operation, Management and Lease Agreement (OMLA) from November 2003, Casella Waste Services of Ontario, LLC operates the Ontario County Landfill (the "Landfill"), located in Ontario County, New York, which property and facility is owned by the County; and

WHEREAS, Resolution No. 465-2003 mandates how payments received through the OMLA are to be used; and

WHEREAS, In 2014 Ontario County adopted its Solid Waste Management Plan (SWMP) that established an ambitious goal to increase waste reduction and diversion to 60% by 2024 and funding will be needed to establish and maintain the programs and capital investments necessary to achieve this goal; and

WHEREAS, Pursuant to Section 8.3 of the OMLA, last amended November 12, 2015, for the next 14 years Casella shall make an annual "Permit Success Payment" to the County of one million three hundred seven thousand five hundred fifty nine dollars and twenty five cents (\$1,307,559.25), for a total payment of eighteen million three hundred five thousand eight hundred twenty eight dollars (\$18,305,828.00); and

WHEREAS, Resolution No. 587-2016 amended Resolution No. 465-2003 to provide funds necessary to implement the adopted 2014 Ontario County Solid Waste Management Plan and establish a solid foundation for the management of the landfill; and

WHEREAS, The Planning and Environmental Quality and Ways & Means Committees recommend adoption of this additional amendment resolution to ensure Permit Success Payments for 2022 through 2028 are budgeted and utilized in a manner that is consistent with County funding priorities including implementation of the SWMP; now, therefore, be it

RESOLVED, Resolution No. 465-2003 is hereby further amended so that the revenues from the Permit Success Payments shall be applied as follows:

- a) Continuing from 2022 through 2028, \$753,000.00 annually shall be budgeted to fund implementation of the adopted 2014 Ontario County Solid Waste Management Plan or other such project, as determined by this Board, that furthers the goal of increased waste reduction, recycling, reuse, and/or diversion of solid waste from being placed in a landfill; and
- b) In 2022, \$45,000 shall be transferred to the Workers' Compensation Fund to assist in providing adequate funding for this self-insured program; and
- c) From 2022 through 2028, any unallocated or unused portion of these Success Payments shall be placed into the designated fund balance for the implementation of the SWMP as established by Resolution No. 140-2017 and shall be made available for inclusion in future budgets or amendments thereto;

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.

Adopted.

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

RESOLUTION NO. 377-2021
RESOLUTION OF SYMPATHY – DAVID A. WINK, SR.

WHEREAS, This Board of Supervisors was saddened to learn of the recent unexpected death of County Planning Board member David A. Wink, Sr.; and

WHEREAS, Mr. Wink represented the City of Canandaigua on the Ontario County Planning Board from January 1983 until June 30, 2004, and represented the Town of Canandaigua from April 1, 2014 until the present time; and

WHEREAS, At different times during his tenure on the County Planning Board Mr. Wink served as Chairman, Vice-Chairman, Nominating Committee Chairman, on special committees of the board, and as a member of the 239 Referral/Coordinated Review Committee; and

WHEREAS, Mr. Wink was instrumental in setting up the current structure the County Planning Board employs in reviewing project applications referred to it from municipalities under General Municipal Law 239 m, k, & l; and

WHEREAS, Mr. Wink donated countless hours of volunteer time for over thirty years to making the County Planning Board an efficient, professional, and efficient operation with a focus on making substantial and meaningful recommendations to local boards; and

WHEREAS, This Board of Supervisors wishes to express its sorrow in the loss of an extremely valued volunteer and respected individual; now, therefore, be it

RESOLVED, That this Board of Supervisors, on behalf of its members, both past and present, mourn the death of David A. Wink, Jr. and extends its sympathy to his family; and further

RESOLVED, That this resolution be included in the minutes of this Board and a copy sent to the family of David A. Wink, Sr.

Adopted.

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

RESOLUTION NO. 378-2021
APPOINTMENT TO THE ECONOMIC DEVELOPER SEARCH COMMITTEE

WHEREAS, Pursuant to Resolution No. 341-2021, Human Resource Associate Ide Marshall was appointed to the Economic Developer Search Committee; and

WHEREAS, Ide Marshall was inadvertently appointed as the Human Resource liaison; now, therefore, be it

RESOLVED, That Confidential Secretary to the Human Resource Director, Emily Marshall, be appointed as the Human Resource liaison to the Economic Developer Search Committee for the duration of the search process; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the County Clerk and Emily Marshall.

Adopted.

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

RESOLUTION NO. 379-2021
AMENDMENT TO RESOLUTION NO. 35-2021
THE LEGAL AID BUREAU OF BUFFALO
ONTARIO COUNTY PUBLIC DEFENDER'S OFFICE

WHEREAS, Ontario County has been awarded a competitive grant from the Office of Indigent Legal Services to create and maintain a Regional Immigration Assistance Center ("RIAC") in the Western region of New York; and

WHEREAS, The grant awarded to Ontario County includes funding to retain The Legal Aid Bureau of Buffalo, located at 290 Main Street, Suite 400, Buffalo, New York, 14202, to provide personnel to operate the RIAC, along with supplies, equipment, phones, and ancillary services to operate the RIAC; and

WHEREAS, The Legal Aid Bureau of Buffalo has agreed to provide such services for an amount not to exceed \$519,404.33 annually, including personnel costs and all related costs; and

WHEREAS, The Public Safety Committee has approved a contract period commencing June 1, 2020, and terminating December 31, 2021; and

WHEREAS, On January 28, 2021 the County adopted Res. No. 35-2021 to enter into an agreement with Legal Aid Bureau of Buffalo with a contract period commencing June 1, 2020, and terminating December 31, 2021; and

WHEREAS, The contract period was incorrect on Res. No. 35-2021; and

WHEREAS, The County desires to amend the resolution to reflect the contract period commencing January 1, 2020 and terminating December 31, 2022; 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 Legal Aid Bureau of Buffalo at a cost not to exceed \$519,404.33 annually; and further

RESOLVED, That the contract period shall commence January 1, 2020, and terminate December 31, 2022; and further

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

**RESOLUTION NO. 380-2021
AUTHORIZING CONTRACT WITH NATIONAL ORGANIZATION FOR
VICTIM ASSISTANCE FOR TRAINING SERVICES**

WHEREAS, There is a need for Crisis Response Training in the case of a mass trauma incident in Ontario County by the District Attorney; and

WHEREAS, A proposal has been received from National Organization for Victim Advocates (NOVA) for said purposes of obtaining services including but not limited to the Crisis Response Training; and

WHEREAS, Sufficient funds exist within the District Attorney's budget through the grant with the Office of Victim Services for this contract; and

WHEREAS, The District Attorney has reviewed this contract request with the Public Safety Committee which recommends authorization of this contract for the period July 20, 2021 through September 30, 2021; now, therefore, be it

RESOLVED, The County Administrator is hereby authorized to execute the contract for forensic laboratory services with National Organization for Victim Assistance starting on July 20, 2021 and expiring on September 30, 2021, in an amount not to exceed \$13,125.00 for the 2021 calendar year; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the District Attorney and National Organization for Victim Assistance.

**RESOLUTION NO. 381-2021
AUTHORIZATION TO ACCEPT
PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT FROM
NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

WHEREAS, The New York State Division of Homeland Security and Emergency Services, Office on Interoperable and Emergency Communications has notified Ontario County of a \$ 208,817 award (DHSES Project# PS20-1037-E00; New York State Contract# C197993; CFDA#: N/A; MUNIS# G21020) from the New York State 2020-2021 Public Safety Answering Points (PSAP) Operations Grant, ; and

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

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

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

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution and recommend acceptance of the New York State 2020-2021 Public Safety Answering Points (PSAP) Operations Grant; therefore, now, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Department of Homeland Security and Emergency Services for a term of January 1, 2021 through December 31, 2021 at no required County cost; and further

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

RESOLVED, that the County Administrator be, and hereby is, authorized and empowered to execute the New York State 2020-2021 Public Safety Answering Points (PSAP) Operations Grant Agreement with the New York State Department of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

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

**RESOLUTION NO. 382-2021
ACCEPTANCE OF GRANT FROM POLICE TRAFFIC SERVICES PROGRAM**

ONTARIO COUNTY SHERIFF'S OFFICE

WHEREAS, Ontario County has been awarded a grant of \$ 41,040.00 from the New York State Governor's Traffic Safety Committee (GTSC) through the FY2022 Police Traffic Services Program (PTS) (GTSC eGRANTS Contract # PTS-2022-Ontario Co SO – 00285-(035); NYS Contract # T006819; MUNIS# G21018; CFDA Number 20.600) for the purpose of reimbursing Ontario County for Seat Belt Mobilization and Police Traffic Services Enforcement overtime costs; and

WHEREAS, It is desirable for the Ontario County Sheriff's Office to accept this grant from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for the period October 1, 2021 through September 30, 2022; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this grant at their July 28th, 2021 meetings and recommend the participation of the Sheriff's Office in this program; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for a term of October 1, 2021 through September 30, 2022 for the purpose of reimbursing Ontario County for Seat Belt Mobilization and Police Traffic Services Enforcement overtime costs as outlined in the GTSC Police Traffic Services Program; and further

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

RESOLVED, that the County Administrator is authorized to sign the FY2022 Police Traffic Services Program (PTS) agreement with the New York State Governor's Traffic Safety Committee, and all other documents necessary to effectuate the purposes of this resolution; and further

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

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

TO:		Revenue	Appropriation
G21018 - 44389 - NA - 20.600	Police Traffic Services Program	+ \$ 41,040	
G21018 - 51920	Overtime		+ \$ 41,040
	TOTAL:	+ \$ 41,040	+ \$ 41,040

and further

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

**RESOLUTION NO. 383-2021
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF
TO ACCEPT A GRANT FROM THE NEW YORK
STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE
FOR CHILD PASSENGER SAFETY INCENTIVE PROGRAM**

WHEREAS, The Governor's Traffic Safety Committee has awarded Ontario County a grant of \$1,700 for Child Passenger Safety Incentive Program (NYS CONTRACT # CPS-2022-Ontario Co SO-00016-(035); CFDA# 20.616; MUNIS# G21019 for the purpose of reimbursing Ontario County for some of the costs for maintaining licenses, training, and minor equipment costs required for providing permanent child passenger seat fitting stations; and

WHEREAS, It is desirable for the Ontario County Sheriff's Office to accept this grant from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for the period October 1, 2021 through September 30, 2022; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution at their July 28th, 2021 meetings, and recommend that the full Board of Supervisors resolve to accept this Governor's Traffic Safety Committee grant; now therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for a term of October 1, 2021 through September 30, 2022 for the purpose of reimbursing Ontario County for some of the costs for maintaining licenses, training, and minor equipment costs required for providing permanent child passenger seat fitting stations; and further

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

RESOLVED, that the County Administrator be, and hereby is, authorized and empowered to execute the 2022 Child Passenger Safety Incentive Program Agreement with the New York State Governor’s Traffic Safety Committee, and all other documents necessary to effectuate the purposes of this resolution; and further

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

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

To:		Revenue	Appropriation
G21019 - 44389 - NA - 20.616	Child Passenger Safety Incentive Program	\$ 1,700	
G21019 - 54101	Minor Equipment		\$1,000
G21019 - 54750	Training and Conferences		\$700
TOTAL:		+ \$ 1,700	+ \$1,700

and further

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

**RESOLUTION NO. 384-2021
AUTHORIZATION TO ACCEPT QUOTE FOR PURCHASE OF
LAUNDRY AND DISHWASHING SUPPLIES
FOR THE ONTARIO COUNTY JAIL (Q21068)**

WHEREAS, The Purchasing Department solicited and received, per the tabulation sheet on file with the Clerk of the Board, quotes for the Purchase of Laundry and Dishwashing Supplies for the Ontario County Jail (Q21068); and

WHEREAS, upon opening and review of bid responses, the apparent low responsive/responsible quote for Dishwashing Supplies is Hill & Markes, Inc. 1997 State Highway 5S, Amsterdam, NY 12010. Hill & Markes, Inc. is the second lowest responsive/responsible quote for Laundry Supplies because the lowest quoted product

does not meet Ecolab specifications and would require the purchase of new mixing equipment; and

WHEREAS, The Purchasing Department recommends award to Hill & Markes, Inc. for the term of September 15, 2021 through September 14, 2022 with the option of two (2) one (1) year renewals; and

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

RESOLVED, That Quote (Q21068) be awarded to Hill & Markes, Inc.; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Hill & Markes.

**RESOLUTION NO. 385-2021
AMENDMENT OF PROFESSIONAL CONSULTANT CONTRACT
FLACRA RE-ENTRY CASE MANAGER SERVICES FOR INMATE
TRANSITION ONTARIO COUNTY JAIL**

WHEREAS, Pursuant to Resolution No. 38-2020, this Board approved an agreement with FLACRA (Finger Lakes Area Counseling & Recover Agency) for professional services related to the provision of Re-Entry Case Manager Services for Inmate Transition for a cost not to exceed \$59,070.00; and

WHEREAS, The County and the Consultant desire to amend the education requirements for the employee providing services outlined in Schedule A of this agreement; and

WHEREAS, The Ontario County Sheriff and the Public Safety Committee recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, this Board of Supervisors approves the amendment of the Schedule A of this contract.

**RESOLUTION NO. 386-2021
ALTERNATIVES TO INCARCERATION PROGRAM
(PROBATION DEPARTMENT)
TRANSFER OF ATI BAIL RESERVE MONIES TO
PURCHASE DRUG TREATMENT COURT WORKBOOKS - 2021**

WHEREAS, The Alternatives to Incarceration Bail Reserve Fund must be used for ATI purposes; and

WHEREAS, The Ontario County Probation Department and the Finger Lakes Treatment Court programs are ATI programs; and

WHEREAS, Every Treatment Court participant is also supervised under Probation supervision; and

WHEREAS, The Treatment Court can utilize The Change Companies workbook, with associated Virtual Training to bolster its graduated sanction tools; and

WHEREAS, The workbook is designed to assist Probationers in gaining long term sobriety and recovery; and

WHEREAS, The Public Safety Committee supports the transfer of \$2,000.00 from the appropriated ATI Bail Reserve to the Probation budget, for the purpose of purchasing said workbooks and Virtual Training as outlined; now, therefore, be it

RESOLVED, That the following budget transfer be made:

		Revenue	Appropriation
AA 30511 BR303	Appropriated Reserve – ATI Bail Fund	+ \$2,000.00	
AAR303 54610	Supplies Operating		+ \$2,000.00

and further,

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

The foregoing block of eight resolutions was adopted.

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

**RESOLUTION NO. 387-2021
CAPITAL PROJECT NO. H068-20
AMENDING RESOLUTION NO. 270-2021 FOR
PURCHASE OF STORAGE LOCKERS
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. 270-2021 accepted a quote from Worthington Direct, PO Box 140038, Dallas, TX 75214 for the purchase of storage lockers for the hololens suite in the amount of Five Thousand Ninety-Eight Dollars and Ninety Cents (\$5,098.90); and

WHEREAS, Prior to final approval of the contract and issuance of the purchase order for said lockers, the vendor indicated that the price of said units have increased; and

WHEREAS, FLCC solicited and received three quotes for the purchase of storage lockers for the HoloLens goggles with Worthington Direct, PO Box 140038, Dallas, TX

75214, revised quote #QTE043998 on file with the Clerk of this Board being the lowest quoted price received for the purchase said storage lockers; and

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

RESOLVED, That the acceptance of the original quote from Worthington Direct for storage lockers authorized in Resolution No. 270-2021 is hereby rescinded; and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the revised quote #QTE043998 from and authorizes and empowers the County Administrator to execute a contract with Worthington Direct, PO Box 140038, Dallas, TX 75214 in the amount of Six Thousand Twenty-Four Dollars and Ninety Cents (\$6,024.90); and further

RESOLVED, That the term of said contracts shall commence on August 5, 2021 and terminate on December 31, 2021; and further

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

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

RESOLUTION NO. 388-2021
CAPITAL PROJECT NO. H068-20
AMENDING RESOLUTION 269-2021 FOR PURCHASE OF
PYXIS MEDICATION DISPENSING MACHINE & SOFTWARE
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. 269-2021 accepted a sole source letter and quote from Medical Shipment LLC, 8060 St. Louis Avenue, Skokie, IL 60076, for a Pyxis medication dispensing machine and software for a total contract price of Forty-Two Thousand Nine Hundred Ninety-Eight Dollars (\$42,998.00); and

WHEREAS, Subsequent to said authorization, FLCC received a grant and was able to purchase said medication dispensing machine and software directly; and

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

RESOLVED, That the acceptance of the original quote from Medical Shipment LLC, 8060 St. Louis Avenue, Skokie, IL 60076 for a Pyxis medication dispensing machine and software for a total contract price of Forty-Two Thousand Nine Hundred Ninety-Eight Dollars (\$42,998.00) as authorized in Resolution No. 269-2021 is hereby rescinded; and further

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

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

RESOLUTION NO. 389-2021
CAPITAL PROJECT NO. H068-20
CONTRACT AMENDMENT WITH POCKET NURSE
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, Sufficient funds are available in this capital project to purchase the necessary furniture and equipment to operate the facility after construction is complete; and

WHEREAS, Res. 269-2021 approved a contract with Pocket Nurse for the purchase of equipment needed to operate the facility; and

WHEREAS, While reviewing the items ordered pursuant to Resolution No. 269-2021 it was determined that:

1. Items 16, 17, 18 and 19 on the original quote #1209045-0 dated April 13, 2021 were found to be not compatible with FLCC's existing medical equipment but compatible items were available at the same cost, and
2. Additional wall recessed air outlets are needed for the new medical equipment items to work with FLCC's existing equipment; and

WHEREAS, Pocket Nurse, 610 Frankfort Road, Monaca, PA 15061, submitted:

1. Resubmitted quote #1209045-0 with updated item numbers and no cost

change to the original contract, a copy of which is on file with the Clerk of this Board; and

2. Quote #1221746-0 dated July 6, 2021 for the purchase of forty four (44) air recessed wall outlets – PB style in the amount of Three Thousand Eight Hundred Thirty-Nine Dollars (\$3,839.00) per OMNIA Contract R190201, a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in said Capital Project to fund purchase of said recessed wall outlets; and

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

RESOLVED, That subject to review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts the revised quote #1209045-0 at no change in cost and the July 6, 2021 quote from Pocket Nurse for 44 air recessed wall outlets in the amount of Three Thousand Eight Hundred Thirty-Nine Dollars (\$3,839.00); and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute a contract amendment with said firm to incorporate the new quote #1209045-0 and quote #1221746-0 for said additional air recessed wall outlets increasing the contract by Three Thousand Eight Hundred Thirty-Nine Dollars (\$3,839.00) bringing the total contract price to Ninety-Eight Thousand Nine Hundred Thirty-Five Dollars and Seventy-Eight Cents (\$98,935.78); and further

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

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

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

**RESOLUTION NO. 390-2021
CAPITAL PROJECT H062-19**

**AUTHORIZING CONTRACT WITH LIRO ENGINEERS, INC
FOR PROFESSIONAL CONSULTANT SERVICES
FIRING RANGE IMPROVEMENTS – REVISED PROJECT**

WHEREAS, Resolution 647-2019 established Capital Project CP H062-19 Ontario County Firing Range Improvements, for the purposes of renovating and expanding the Ontario County Firing Range (the Project); and

WHEREAS, That same resolution also authorized execution of a contract with LiRo Engineers, Inc at 690 Delaware Avenue, Buffalo, NY 14209 (the Consultant) for design services covering concept design through construction and post occupancy, in an amount not to exceed \$199,583.18, and; and

WHEREAS, At that time, the focus of the Project was construction of a new firing range next to the existing, and

WHEREAS, The County has since decided to focus solely on renovation and improvement of the existing 75-yard firing range (the Revised Project), and

WHEREAS, The Consultant has submitted a proposal dated July 14, 2021 for archaeological and design services needed to complete the Revised Project, which includes concept development through post construction occupancy, for an amount not to exceed ninety eight thousand, two hundred ninety-eight dollars and fifty-five cents (\$98,298.55), and

WHEREAS, The County and Consultant wish to execute a new contract for the above services, and

WHEREAS, There are sufficient funds in appropriate budget lines to fund the cost of the contract, and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes the County Administrator to execute a contract with the Consultant for services described in their July 14, 2021 proposal for an amount not to exceed ninety eight thousand, two hundred ninety-eight dollars and fifty-five cents (\$98,298.55); and further

RESOLVED, That the term of the contract will start August 6, 2021 and end December 31, 2022, and further

RESOLVED, Funds for the contract will be taken from budget line HHH06219 54495, and further

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

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

**RESOLUTION NO. 391-2021
ACCEPTANCE OF BID FOR PURCHASE OF LUBRICANTS (B21062)
DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT**

WHEREAS, The Purchasing Department advertised for and received, per tabulation sheets on file with the Clerk of the Board, Bid (B21062) for the purchase of various lubricants; and

WHEREAS, After discussion with the Ontario County Parts and Service Manager, the Purchasing Department has deemed it to be in the County’s best interest to award this bid to the following low responsive/responsible bidders; now, therefore, be it

RESOLVED, That per tabulation sheet the following awards be made:

Vendors	Items
Emerson Oil Co. Inc. 545 Lyell Avenue Rochester, New York 14606	3, 4, 10, 11, 12, 13, 14, 16, 17, 18, 19, 20
Superior Lubricants Co., Inc. 32 Ward Road North Tonawanda, New York 14120	1, 2, 5, 6, 7, 8, 9, 15

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

RESOLVED, That said award shall be in effect from August 27, 2021 through August 26, 2022 and further

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

**RESOLUTION NO. 392-2021
AUTHORIZATION TO RENEW BID B19052 FOR THE PURCHASE OF
LAW ENFORCEMENT CAR PARTS AND ACCESSORIES**

WHEREAS, Resolution No. 436-2019 awarded bid (B19052) for the purchase of law enforcement car parts and accessories; and

WHEREAS, All vendors but two have agreed to a 12-month renewal at the current price structure and Public Works Department recommends renewing; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of Bid B19052 with the following vendors:

Vendor	Address
Comprosec Corp.	8201 Main Street, Suite 14 Buffalo, NY 14221
Finger Lakes Communications	305 Clark Street Auburn, NY 13021
Pursuit Emergency Vehicles A Division of Mobile Fleet	10 Commerce Drive Hauppauge, NY 11788
Island Tech Services, LLC	980 S 2nd Street Ronkonkoma, NY 11779
General Sales Administration, Inc. t/a Major Police Supply	47 N. Dell Avenue Kenvil, NJ 07847
Sagamore Lights	190 Adams Avenue Hauppauge, NY 11788

and further

RESOLVED, Said renewal will be per the bid tabulation sheets on file with the Board and will be effective from August 6, 2021 through August 5, 2022.

**RESOLUTION NO. 393-2021
AWARD BID B21053 TO EMCOR SERVICES BETLEM
FOR COOLING TOWER CT-3 EQUIPMENT REPLACEMENT
AT 3010 COUNTY COMPLEX DRIVE, HUMAN SERVICES BUILDING**

WHEREAS, The County has identified the need to replace aging cooling tower CT-3 at 3010 Human Services; and

WHEREAS, The 2021 Capital Improvement Plan (Project # B15-20) includes \$80,000 of funding for the replacement of cooling tower CT-3, and associated equipment at Human Services, 3010 County Complex Dr, Canandaigua, NY 14424; and

WHEREAS, The Purchasing Department solicited bids (B21053) for the purchase of new, removal of existing, disposal, delivery, and installation of new cooling tower and associated equipment; and

WHEREAS, Upon review, it has been determined that EMCOR Services Betlem, was the apparent lowest responsive, responsible bidder with a bid price of \$78,656.00; and

WHEREAS, With a project contingency of \$4,000.00, the total project cost is estimated to be \$82,656.00; and

WHEREAS, There are adequate funds in Buildings & Grounds Capital Improvement Plan budget (AA162099 54031) to fund said award to EMCOR Services Betlem; and

WHEREAS, On review and recommendation of the Department of Public Works and the Purchasing Department, it is in the County’s best interest to award the bid to EMCOR Services Betlem; 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 following budget transfer is approved:

AA162099 52450	Equipment Building & Maintenance	+\$82,656.00
AA162099 54031	Renovations	-\$82,656.00

and further

RESOLVED, That the Ontario County Board of Supervisors hereby awards Bid B20153 for the purchase of new, removal of existing, disposal, delivery, and installation of Cooling Tower and associated equipment to EMCOR Services Betlem, of 704 South Clinton Avenue, Rochester, New York 14620, for a cost not to exceed \$78,656.00 per the bid tabulation sheet on file with the Clerk of the Board; and further

RESOLVED, That the Commissioner of Public Works is authorized to make necessary adjustments and to initiate field changes to complete the proposed work, within the fund limits of the contract’s contingency, and to report such use of the contract contingency to the Public Works Committee and to the Finance Office; and further

RESOLVED, That the Commissioner of Public Works, prior to authorizing a single work item financed with the project’s contingency that exceeds \$4,000.00, shall request review by the Public Works Chairperson, and if by review, the Committee Chairperson determines such field change is critical to the timely progression of the project, the Chairperson, at their discretion, will approve said change; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate adjustments or change orders to the original contract within the limits agreed to in this

resolution, subject to review and approval by the Office of the County Attorney; and further

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

**RESOLUTION NO. 394-2021
AWARD BID B21054 TO JOHN W. DANFORTH COMPANY
FOR BOILER B-3 REPLACEMENT AT ONTARIO COUNTY JAIL**

WHEREAS, The County has identified the need to replace aging boiler B-3 at the Ontario County Jail; and

WHEREAS, The 2021 Capital Improvement Plan (Project # B19-15) includes \$70,000 of funding for the replacement of boiler B-3, at Ontario County Jail, 3045 County Complex Dr, Canandaigua, NY 14424; and

WHEREAS, The Purchasing Department solicited bids (B21054) for the purchase of new, removal of existing, disposal, delivery, and installation of the new boiler; and

WHEREAS, Upon review, it has been determined that John W. Danforth Company, was the apparent lowest responsive, responsible bidder with a bid price of \$88,315.00; and

WHEREAS, With a project contingency of \$4,500.00, the total project cost is estimated to be \$92,815.00; and

WHEREAS, There are adequate funds in Buildings & Grounds Capital Improvement Plan budget (AA162099 54031) to fund said award to John W. Danforth Corporation; and

WHEREAS, On review and recommendation of the Department of Public Works and the Purchasing Department, it is in the County’s best interest to award the bid to John W. Danforth Company; 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 following budget transfer is approved:

AA162099 52450	Equipment Building & Maintenance	+\$92,815.00
AA162099 54031	Renovations	- \$92,815.00

and further

RESOLVED, That the Ontario County Board of Supervisors hereby awards Bid B21054 for the purchase of new, removal of existing, disposal, delivery, and installation of new boiler to John W. Danforth Company, of 930 Old Dutch Road, Victor, New York

14564, for a cost of \$88,315.00 per the bid tabulation sheet on file with the Clerk of the Board; and further

RESOLVED, That the Commissioner of Public Works is authorized to make necessary adjustments and to initiate field changes to complete the proposed work, within the fund limits of the contract's contingency, and to report such use of the contract contingency to the Public Works Committee and to the Finance Office; and further

RESOLVED, That the Commissioner of Public Works, prior to authorizing a single work item financed with the project's contingency that exceeds \$4,500.00, shall request review by the Public Works Chairperson, and if by review, the Committee Chairperson determines such field change is critical to the timely progression of the project, the Chairperson, at their discretion, will approve said change; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate adjustments or change orders to the original contract within the limits agreed to in this resolution, subject to review and approval by the Office of the County Attorney; and further

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

**RESOLUTION NO. 395-2021
REJECTION OF BIDS FOR
PURCHASE OF DECKOVER TRAILER (B21061) ITEM 2**

WHEREAS, The Ontario County Purchasing Department issued bid (B21061) for the purchase of an enclosed UTV trailer for the County's Board of Elections and a deckover trailer for its Bureau of Buildings & Grounds; and

WHEREAS, Upon review of the three bids received for the deckover trailer (Item 2 of Bid B21061), the Bureau of Buildings & Grounds finds that neither of the two lowest bids received complied with the specification requirement to have a factory trained and staffed service/maintenance/parts shop located within a 2 hour drive of Canandaigua; and further

WHEREAS, The bid amount received from the third vendor exceeded the budgeted amount for the deckover trailer; and

WHEREAS, The Public Works Committee has reviewed and recommends rejection of all bids received for the deckover trailer, Bid (B21061) Item 2 only, and issue a new bid for the purchase of that equipment; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby reject all bids received for the purchase of a deckover trailer per bid (B21061) Item 2 only and issue a new bid for the purchase of that equipment.

**RESOLUTION NO. 396-2021
AUTHORIZATION TO RENEW BID B20047 FOR
VARIOUS MECHANICAL AND PLUMBING PROJECTS**

WHEREAS, Resolution No. 479-2020 awarded Bid (B20047) for Various Mechanical and Plumbing Construction Services for on demand projects at County facilities and Sewer Districts; and

WHEREAS, All vendors but one has agreed to a 12-month renewal at the current price structure; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the renewal of Bid (B20047) with the following vendors: contractors from the period of September 11, 2021 to September 10, 2022 with one (1) twelve month renewals upon agreement of all parties; and further

Contractor	Address
LCM Industrial Contractors Inc.	2060 Lakeville Rd, Avon, NY 14414
John W. Danforth Company	930 Old Dutch Road, Victor, NY 14564
Monroe Piping and Sheet Metal, LLC	68 Humboldt St., Rochester, NY 14609

RESOLVED, Said renewal will be per the bid tabulation sheets on file with the Board and will be effective September 11, 2021 to September 10, 2022.

The foregoing block of ten 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. 397-2021
CREATE COORDINATOR, CHILDREN WITH SPECIAL NEEDS PROGRAM
POSITION AND ABOLISH REGISTERED PROFESSIONAL NURSE POSITION**

WHEREAS, Ms. Mary Beer, Director of Community Public Health Services, has filed a New Position Duties Statement for a position she would like to create; and

WHEREAS, Said position has been classified as Coordinator, Children with Special Needs Program by Personnel Officer Classification Certification No. 54-2021; and

WHEREAS, Ms. Beer would like to create a full-time position of Coordinator Children with Special Needs Program (Grade AP2), and abolish a vacant part-time position of Registered Professional Nurse (Grade AP2); and

WHEREAS, Sufficient funding exists within the Community Public Health's Budget for these position changes; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee recommend the creation of a Coordinator, Children with Special Needs Program position and the abolishment of a vacant Registered Professional Nurse position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of a full-time position of Coordinator, Children with Special Needs Program classified by POCC#54-2021; and further

RESOLVED, That a vacant position of Registered Professional Nurse be abolished immediately; and be it further

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

RESOLUTION NO. 398-2021
RECLASSIFYING AN OFFICE SPECIALIST I POSITION
TO A LEGAL RECORDS CLERK POSITION

WHEREAS, Mr. James B. Ritts, District Attorney, has requested that a position of Office Specialist I be reclassified; and

WHEREAS, The Director of Human Resources has reclassified the position of Office Specialist I (Grade A03) to Legal Records Clerk (Grade A08) by POCC #53-2021; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee recommend the reclassification of an Office Specialist I to Legal Records Clerk in the District Attorney's Office; and

WHEREAS, Sufficient funding exists within the District Attorney's Budget to fund this position change; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the reclassification of the position of Office Specialist I to Legal Records Clerk, effective August 16, 2021.

**RESOLUTION NO. 399-2021
AUTHORIZATION TO ENTER INTO A CONTRACT WITH THREE+ONE
FOR LIQUIDITY MONITORING & TREASURY ANALYSES**

WHEREAS, The Treasurer and Finance departments are seeking services to maximize taxpayer dollars by having a review done of the county’s cash management strategies and to assist with investment management decisions; and

WHEREAS, Onondaga County issued a request for proposals for said services which allows other municipalities to piggyback on this award (19-3900-003) and was awarded to Three+One, Tobey Village Office Park, 180 Office Park Way, Pittsford, NY 14534; and

WHEREAS, Three+One has provided a quote for services for the fee of \$250 annually per one million dollars of the county’s most recently adopted annual general fund budget and should their services not provide a 1 to 1 benefit through its cash Vest initial analysis, compared to the proposed annual fee then the initial cash Vest analysis will be provided at no cost with no further obligation; and

WHEREAS, this cost of this service was not budgeted for and the funding source will be the Contingency Account; and

WHEREAS, the Ways & Means committee has reviewed this recommendation and agrees with entering into a contract with Three+One; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract with Three+One, for one year starting 08/01/2021, ending 08/01/2022 with the option to renew at that time if mutually agreeable to both parties; and further

RESOLVED, That the following budget transfer is hereby approved:

AA1310 54260	Consultation and Professional Services	\$24,675
AA1340 54731	Contingency	(\$24,675)

and further

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

RESOLVED, That certified copies of this resolution be sent to Three+One (tdf@threeplusone.us) by the clerk of this Board.

The foregoing block of three resolutions was adopted.

At 7:02 p.m., Supervisor Rich Russell made the motion, seconded by Supervisor Fred Wille to move into executive session to discuss information regarding proposed, pending or current litigation.

At 8:55 p.m., motion was made by Supervisor David Baker, seconded by Supervisor Andrew Wickham to move out of executive session; said motion was carried.

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

RESOLUTION NO. 400-2021
AUTHORIZATION TO CONDUCT INVESTIGATION

WHEREAS, County Law Section 209 empowers a board of supervisors to conduct an investigation into any subject matter within its jurisdiction; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors shall commence an investigation pursuant to County Law Section 209, into the conduct and performance of official duties of an officer or employee paid from County funds; and, be it further

RESOLVED, The power to conduct said investigation shall be delegated to a committee of the Board; and, be it further

RESOLVED, That certified copies of this resolution be sent to the Ontario County Administrator and to the County Attorney.

Adopted.

On motion of Supervisor David Baker, seconded by David Phillips, the meeting was adjourned at 8:56 p.m.