

September 16, 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 Frederick Lightfoote of the Town of Gorham.

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

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

A Public Hearing regarding the Local Law No. 4 (Intro.) of 2021, entitled, "A Local Law to establish a sustainable energy loan program (OPEN C-PACE) in the County of Ontario" was called to order at 6:32 pm by Chairman Jack Marren.

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

Public Health Mary Beer gave a report on COVID-19 in the County. Regional the cases continue to increase. The cases have double in the past couple of days. A 1/3 of the new cases are children. Public Health is working with the schools to get the mandated testing up and running, this should be completed within the next two weeks. The Delta variant is the dominate strain within the county and it is providing to be more contagious.

County Administrator, Chris DeBolt reported that the employee picnic will be Tuesday and it will be a box/carry style luncheon. He thanked Brian and Mary for their hard work with getting the schools set with their testing. The region is still concerned with the vaccine mandate for health care workers that will go into effect soon. He is reaching out to the State to see what resources are out there to help with the healthcare worker shortage that this mandate is likely to cause.

Chairman Marren reported that the NYSAC conference went well. He was proud to have served as NYSAC president the last 20 months. He thanked the Board for their support while serving in this position. Four resolutions were passed by the NYSAC Board at the conference. The four resolutions are as follows:

- Calling on the State of New York to Increase and Fully Fund County Law 18B Assigned Counsel Statutory Pay Levels
- 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
- Resolution for Allocating Unrestricted Resources to Local health Departments to Fortify Provision of Core Public Health Services and Prepare for Implementation of Expanded Public Health Mandates
- Resolution Calling on the Governor and the Legislature to Suspend and Further State Diversion of Local Sales Tax for Distressed Health Facilities and Work to Immediately Sunset the Law

Chairman Marren also passed out to members a list of top and supplemental priorities of NYSAC for 2022-2023.

A copy of the following communications are on file with the Clerk of the Board.

Copies received of minutes of meetings held as follows:

- Health and Human Services Committee held on August 16, 2021
- Planning and Environmental Quality Committee held on August 16, 2021
- Public Works Committee held on August 16, 2021
- Public Safety Committee held on August 18, 2021
- Special Public Safety Committee held on August 26, 2021
- Governmental Operations and Insurance Committee held on August 18, 2021
- Ways and Means Committee held July 7, 2021
- Ways and Means Committee held on August 18, 2021
- Seneca Watershed Intermunicipal Organization Town of Geneva held on July 29, 2021

Resolution No. 194-2021 entitled “Urging New York State to Complete and Settle Prior Year’s Enhanced Federal Medicaid Assistance Program (EFMAP) Reconciliation and Compensate Greene county According to Federal Requirements” received from Greene County.

Resolution No. 177-2021 entitled “Board of Supervisors Calls on Governor to Complete Overdue Reconciliations for the Affordable Care Act Enhanced Federal Medicaid Assistance Program (EFMAP) and Immediate Release Federal Funds Owed to Counties and New York City” received from Seneca County.

Resolution No. 178-21 entitled “Supervisors Approve Appointments of Finger Lakes Workforce Investment Board Members” received from Seneca County.

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

The 2019 Ontario County Public Health Annual Report received from Mary Beer, Director of Ontario County Public Health.

Supervisor Singer let the Board know that the economic developer search committee has concluded their search and they had chosen promote Sue Vary to be our next economic developer.

Supervisor Singer asked that the Board members review the County Planning Board ad hoc committee report that was sent to them and provide her with feedback regarding the report. She will then bring this feedback to back to the committee to give them more direction.

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

**RESOLUTION NO. 434-2021
AUTHORIZATION TO ACCEPT
ELC SCHOOL GRANT; CFDA# 93.323
(CONTRACT #6853-01)
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# 6NU50CK0005160208; HRI Contract #6853-01; CFDA # 93.323;

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MUNIS# G21025) for the purpose of partnering with local school districts to decrease the spread of COVID-19; and

WHEREAS, Ontario County Public Health Department has been awarded an allocation of \$2,986,763 for one year and one month extending from July 1, 2021 through July 31, 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 pandemic management and response; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recognize and approve the need for such collaboration with the schools; and

WHEREAS, The Health and Human Services Committee has reviewed this resolution at its September 7, 2021 meeting, and recommend acceptance of this grant contract; and

WHEREAS, The Ways and Means Committee has reviewed this resolution at its September 8, 2021 meeting, and recommends acceptance of this grant contract; 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 Health Research, Inc., Riverview Center, 150 Broadway, Ste. 280, Menands, New York 12204-2893 in the amount of \$2,986,763 for a term of July 1, 2021 through July 31, 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 Health and Human Services Committee; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the ELC School Reopening 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
G21025 - 44489	Federal Aid, Other Public Health	\$ 2,986,763	
G21025 - 51500	Full-Time Salary		\$ 8,529

G21025 - 54260	Consultation and Professional		\$ 2,133,762
G21025 - 58060	Health Insurance		\$ 4,890
	Admin/Indirect		\$ 3,842
	Restricted		\$ 835,740
	Total:	\$ 2,986,763	\$ 2,986,763

and further

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

Adopted.

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

**RESOLUTION NO. 435-2021
AUTHORIZATION FOR AMENDMENT OF
PROFESSIONAL CONSULTANT CONTRACT
COUNCIL ON ALCOHOLISM AND ADDICTIONS OF THE FINGER LAKES**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Alcoholism and Substance Abuse Services of pass through funding for Council on Alcoholism and Addictions of the Finger Lakes for professional services; and

WHEREAS, The State Aid Funding Authorization Letter for Ontario County currently reflects \$201,670 of State and Federal funds and the required \$97,296 of the County Local Share, towards services related to the provision of Community Alcoholism and Addiction Prevention and Education Services; and

WHEREAS, Additional State Aid Funding has been identified in the amount of \$41,775; and

WHEREAS, Sufficient funds exist within the 2021 budget for this contract, which will encompass the period of January 1, 2021 through December 31, 2021; and

WHEREAS, The funds being funneled through Ontario County and NYS Office of Alcoholism and Substance Abuse Services are indeed, in part, Federal Aid which constitutes a “sub-award” to a “sub-recipient”, there are additional requirements for documentation that must be fulfilled in order to obtain the federal funds; and

WHEREAS, The Director of Community Mental Health Services, The Ontario County Community Services Board, The Health and Human Services Committee and The Ways and Means 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 Council on Alcoholism and

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Additions of the Finger Lakes for the amount designated by NYS OASAS State Aid Funding Authorization, which is currently \$243,445 and a County contribution of \$97,296 for a total of \$340,741; 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. 436-2021
AMENDMENT 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 \$175,459 towards services in connection with Youth Club Services to Adolescents; and

WHEREAS, Additional State Aid Funding has been identified in the amount of \$82,698; and

WHEREAS, Sufficient funds exist within the 2021 budget for this contract, which will encompass the period of January 1, 2021 through December 31, 2021; and

WHEREAS, The Director of Community Services, the Ontario County Community Services Board, the Health and Human Services Committee and the Ways and Means 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 \$258,157; 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. 437-2021

**AUTHORIZATION FOR AMENDMENT OF
PROFESSIONAL CONSULTANT CONTRACT
FINGER LAKES AREA COUNSELING AND RECOVERY AGENCY**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Alcoholism and Substance Abuse Services of pass through funding for Finger Lakes Area Counseling and Recovery Agency for professional services; and

WHEREAS, The State Aid Funding Authorization Letter for Ontario County currently reflects \$1,504,577 of State and Federal funds as well as the required \$68,107 of the County Local Share, towards services in connection with the provision of Community Alcoholism and Substance Abuse Services; and

WHEREAS, Sufficient funds exist within the 2021 budget for this contract which will encompass the period of January 1, 2021 through December 31, 2021; and

WHEREAS, The funds being funneled through Ontario County and NYS Office of Addiction Services and Supports (OASAS) are indeed, in part, Federal Aid which constitutes a “sub-award” to a “sub-recipient” and there are additional requirements for documentation that must be fulfilled in order to obtain the federal funds; and

WHEREAS, The Director of Community Services, The Ontario County Community Services Board, The Health and Human Services Committee and The Ways and Means 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 amendment to this agreement with Finger Lakes Area Counseling and Recovery Agency for the additional amount designated by NYS OASAS State Aid Funding Authorization, which is \$687,380; and the required County contribution of \$68,107 for an amended total of \$1,572,684; and further

RESOLVED, that the County Administrator is hereby authorized to execute the agreement and execute 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. 438-2021
AUTHORIZATION TO ENTER INTO CONTRACTS IN 2022
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, The Ontario County Department of Social Services requires contracts for services used during the year and is desirous of having said contracts in place; and

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WHEREAS, New contracts, previously authorized and not already approved in the budget, will be brought to Committee for review; and

WHEREAS, Said contracts begin and end at different times within the year; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Commissioner of Social Services, and her designee, to enter into contracts for the period specified, subject to review and approval by the County Attorney; and further

RESOLVED, That a certified copy of this resolution be emailed to the Department of Social Services.

The foregoing block of four resolutions was adopted.

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

**RESOLUTION NO. 440-2021
REAPPOINTMENT TO THE ONTARIO COUNTY YOUTH BOARD
ELEANOR BROOKS**

WHEREAS, Ms. Eleanor Brooks was appointed to the Ontario County Youth Board for a term to expire on April 30, 2024; and

WHEREAS, The above-named individual failed to take their oath of office, and such failure disqualifies the appointment; now, therefore, be it

RESOLVED, That Ms. Eleanor Brooks, 3446 County Road 18, Canandaigua, NY 14424, be reappointed to the Ontario County Youth Board for a term to expire April 30, 2024, and instructed to take their office of office; and further

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

Adopted.

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

**RESOLUTION NO. 441-2021
RESOLUTION URGING GOVERNOR HOCHUL AND DEPARTMENT OF
HEALTH COMMISSIONER ZUCKER TO MODIFY THE
PROPOSED COVID-19 MANDATE FOR ALL HEALTHCARE WORKERS**

WHEREAS, Governor Hochul announced, in her first day in office, that she would be implementing a mandate that all healthcare workers in New York State be vaccinated against COVID-19 by September 27, 2021; and

WHEREAS, Many nursing homes and hospitals across the Finger Lakes region have indicated that significant numbers of their staff have threatened to resign effective September 26, 2021 rather than receive the COVID-19 vaccine; and

WHEREAS, Our nursing homes and hospitals are already experiencing staff shortages caused by complex and diverse factors; and

WHEREAS, While well-intentioned, the vaccine mandate proposed by Governor Hochul and Commissioner Zucker runs the risk of effecting the mass resignation of unvaccinated healthcare workers throughout the state; and

WHEREAS, Both hospitals and nursing homes have indicated they would be forced to shutter beds and reduce capacity if the threatened resignations come to fruition; and

WHEREAS, As the Delta variant of COVID-19 increases its spread through our communities and college and K through 12 schools resume classes, our community cannot risk losing critical healthcare workers and acute and long-term care capacity; and

WHEREAS, Allowing for a twice a week, or more frequent, testing alternative to the proposed vaccine mandate would protect patient safety, respect the personal rights of healthcare workers, and ensure that our medical system is as prepared as possible for the anticipated increase in COVID-19 cases heading into the fall and winter; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors encourages all eligible New Yorkers to get vaccinated against COVID-19; and further

RESOLVED, The Ontario County Board of Supervisors hereby calls on Governor Hochul and Department of Health Commissioner Zucker to modify their proposed healthcare worker COVID-19 vaccine mandate to allow for a testing option for those workers who do not wish to receive the vaccine at this time; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to Governor Kathy Hochul, Department of Health Commissioner Howard Zucker, State Assembly Speaker Carl Heastie, Senate Majority Leader Andrea Stewart-Cousins, Assembly Minority Leader Will Barclay, Senate Minority Leader Rob Ortt, Senator Pamela Helming, Senator Samra Brouk, Assemblyman Jeffrey Gallahan and the New York State Association of Counties.

Adopted.

Supervisor Kristine Singer offered the following six resolutions as a block and moved for its adoption, seconded by Supervisor Ted Bateman:

**RESOLUTION NO. 442-2021
RESOLUTION TO DECLARE LEAD AGENCY STATUS FOR 2020-2021
NYS SNOWMOBILE GRANT APPLICATION**

WHEREAS, Ontario County has prepared an application for NYS Office of Parks Recreation and Historic Preservation (NYS OPRHP) 2021-2022 Snowmobile Trails Grant-in-Aid Funds (Application); and

WHEREAS, The New York State Department of Environmental Conservation has identified this as an Unlisted Action under the New York State Environmental Quality Review Act (SEQR) and its implementing regulations found at 6 NYCRR Part 617; and

WHEREAS, A draft Short Environmental Assessment Form (SEAF) Part I has been prepared by the County Planning Department and submitted to this Board by the Planning and Environmental Quality Committee for said action; and

WHEREAS, SEQR allows a coordinated review of projects where more than one agency is involved; now, therefore, be it

RESOLVED, That this Board hereby classifies the 2021-2022 Snowmobile Grant-in-Aid application as an Unlisted Action under SEQR; and further

RESOLVED, That this Board hereby establishes its desire to act as lead agency pursuant to SEQR for the environmental review of this action; and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to circulate to all interested and involved agencies the draft SEAF Part 1 with a letter stating this Board's desire to serve as lead agency pursuant to SEQR for the environmental review of this action and soliciting any comments relevant to a determination of significance or objection to this Board serving as lead agency; and further

RESOLVED, That copies of this resolution and the draft EAF be sent by the Clerk of this Board to the NYS OPRHP Snowmobile Unit and the NYS Department of Environmental Conservation.

**RESOLUTION NO. 443-2021
AUTHORIZING AMENDMENT TO CONTRACT WITH ONTARIO COUNTY
SOIL AND WATER CONSERVATION DISTRICT
RELATED TO THE HEALTHY SOILS INITIATIVE**

WHEREAS, The Ontario County Board of Supervisors provided financial resources to the Ontario County Agricultural Enhancement Board to undertake projects to implement the recommendations of the Agriculture Enhancement Plan through the Ontario County Planning Department's budget – Account # AA8020 54260; and

WHEREAS, Resolution No. 741-2019 approved a contract with the Geneva City School District (GCSD) to undertake various agricultural education activities in the amount of \$2,500.00; and

WHEREAS, The GCSD notified the County that it will not undertake any of the activities specified in the contract due to issues related to the COVID-19 situation having not expended any funds; and

WHEREAS, Resolution No. 639-2020 approved a contract with the Ontario County Soil and Water Conservation District (SWCD) to undertake a variety of activities related to the Healthy Soils Initiative with a term ending on December 31, 2021 in the amount of \$3,000.00; and

WHEREAS, The SWCD seeks to provide additional Healthy Soil Initiative program services, outreach activities and materials at a cost not to exceed \$2,500.00 as described in the proposal dated August 12, 2021 on file with the Clerk of this Board; and

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

RESOLVED, That the contract between the Geneva City School District and Ontario County regarding agricultural education activities is hereby cancelled; and further

RESOLVED, That subject to approval of the County attorney as to form, this Board hereby accepts the proposal dated August 12, 2021 from the Ontario County Soil and Water Conservation District and here by authorizes and empowers the County Administrator to execute an amendment to contract (CM#2020-1141) with said District to incorporate said proposal and increase the contract amount by Two Thousand and Five Hundred Dollars (\$2,500.00) bringing the contract total to Five Thousand and Five Hundred Dollars (\$5,500.00); and further

RESOLVED, That the term of said contract shall be extended for one-year to expire on December 31, 2022.

RESOLUTION NO. 444-2021
ONTARIO COUNTY FOUR SEASONS LOCAL DEVELOPMENT
CORPORATION, D.B.A. A FINGER LAKES VISITORS CONNECTION,

**ONTARIO COUNTY, NY DESIGNATION TOURIST PROMOTION AGENCY
AND AUTHORIZATION NEW YORK STATE TOURISM GRANT PROGRAMS**

WHEREAS, Ontario County contracts with the Ontario County Four Seasons Local Development Corporation to publicize and advertise Ontario County; and

WHEREAS, Per the contract between the Ontario County Four Seasons Local Development Corporation and Ontario County, one of the functions of the Ontario County Four Seasons Local Development Corporation is to coordinate and execute a plan for New York State tourism grant programs; and

WHEREAS, A County authorized Tourist Promotion Agency (TPA) is required to make application and receive funds for most New York State tourism grant programs; and

WHEREAS, The Ontario County Four Seasons Local Development Corporation Board of Directors has recommended to the Planning and Environmental Quality Committee of the Board of Supervisors that the Ontario County Four Seasons Local Development Corporation be designated as the Tourist Promotion Agency for 2022; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby designate the Ontario County Four Seasons Local Development Corporation to be its official Tourist Promotion Agency for 2022; and further

RESOLVED, That a certified copy of this resolution be emailed by the Clerk of the Board to the Ontario County Four Seasons Local Development Corporation.

**RESOLUTION NO. 445-2021
RESOLUTION ADOPTING LOCAL LAW NO. 4 (INTRO.) OF 2021**

WHEREAS, A public hearing having been held on September 16, 2021, during a duly scheduled meeting of this Board, for public input on a proposed local law entitled “A Local Law to Establish a Sustainable Energy Loan Program (Open C-Pace) in the County of Ontario”; and

WHEREAS, All public objection or comment presented at the public hearing, if any, having been heard and considered; now, therefore, be it

RESOLVED, That Local Law No. 4 (Intro) of 2021, “A Local Law to Establish a Sustainable Energy Loan Program (Open C-Pace) in the County of Ontario” is hereby adopted.

RESOLUTION NO. 446-2021

**APPROVAL OF C-PACE MUNICIPAL AGREEMENT WITH THE ENERGY
IMPROVEMENT CORPORATION**

WHEREAS, Local Law 4 (Intro.) of 2021 established an Energize NY Open C-PACE Financing Program as a sustainable energy loan program providing capital for energy efficiency improvement or renewable energy projects involving any real property other than a residential building containing less than three dwelling units in Ontario County outside of the cities of Canandaigua and Geneva; and

WHEREAS, The Energy Improvement Corporation (EIC), a local development corporation duly organized under section 1411 of the Not-For-Profit Corporation Law of New York State, has proposed to administer said C-PACE Program within Ontario County pursuant to Article 5-L of the General Municipal Law of the State of New York; and

WHEREAS, A proposed Municipal Agreement between the County and EIC defining the services EIC will provide in administering said C-PACE program is on file with the Clerk of this Board; and

WHEREAS, The services provided by EIC will be paid for by fees collected from applicants and participants obtaining loans through said C-PACE Program, with no cost to Ontario County; and

WHEREAS, The Planning & Environmental Quality Committee and the Governmental Operations and Insurance Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, That this Board finds that enabling the Energize NY Open C-PACE Financing Program within Ontario County will provide an additional source of financing for energy efficiency improvement and renewable energy projects for a wide range of industrial, commercial, multi-family, and not-for-profit buildings and properties, and will benefit the citizens and businesses of Ontario County; and

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors does hereby approve the OPEN C-PACE Municipal Agreement with the Energy Improvement Corporation on file with the Clerk of this Board and authorizes and empowers the County Administrator to execute said Municipal Agreement and any other related documents necessary to enable the Energize NY Open C-PACE Financing Program in Ontario County; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Energy Improvement Corporation, 2875 Route 35, Katonah, NY 10536.

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RESOLUTION NO. 447-2021
APPOINTMENT OF DOUGLAS DELLO STRITTO AS AN ALTERNATE
MEMBER TO THE ONTARIO COUNTY PLANNING BOARD

WHEREAS, The Director of the Ontario County Planning Department has recommended the appointment of Douglas Dello Stritto as an alternate member to the Ontario County Planning Board; and

WHEREAS, The Planning and Environmental Quality Committee also recommends the appointment of Mr. Dello Stritto as an alternate member; now, therefore, be it

RESOLVED, That as of September 16, 2021 the following individual is appointed as a member of the Ontario County Planning Board:

Name and Address	Representing	Term Expires
Douglas Dello Stritto 50 Scotland Road Canandaigua, NY 14424	Alternate member	September 15, 2026

and further

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

The foregoing block of six resolutions was adopted.

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

RESOLUTION NO. 448-2021
AWARD OF CONTRACT FOR
SMALL BUSINESS ASSISTANCE CONSULTING SERVICES

WHEREAS, Ontario County is in receipt of American Rescue Plan Act funds; and

WHEREAS, Using a portion of said funds Ontario County desires to provide assistance to small businesses within Ontario County in applying for various state and federal COVID relief grants and loans; and

WHEREAS, The County Purchasing Department duly advertised and released RFP (R21072) for Consulting Services for the Ontario County Small business Assistance Program; and

WHEREAS, Three proposals were received, ranked, and the firm submitting the top ranked proposal was interviewed by the County Administrator, Deputy County Administrator, Director of Finance, Economic Developer, the Economic Development Specialist, the Director of the Ontario County Tourism Agency, and the Director of Planning; and

WHEREAS, Said group of individuals collectively recommend retaining the firm of Ostrander’s Consulting to provide advertising, outreach, training, and direct assistance to small businesses in Ontario County as described in said request for proposals and the proposal from Ostrander’s Consulting dated July 20, 2021, copies of which are on file with the Clerk of this Board; 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 proposal from Ostrander’s Consulting, 70 York Avenue, Elmira, NY 14905 is hereby accepted and this Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract with said firm for a total contract price not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00); and further

RESOLVED, That the term of said contract shall commence on September 17, 2021 and terminate on December 31, 2022; and further

RESOLVED, That the Board authorizes the following budget transfer for this contract shall be made:

AA1340AR 44089	American Rescue Plan Funding	\$250,000 +
AA1340AR 54260	Consultation & Professional	\$250,000 +

and further

RESOLVED, That the Deputy County Administrator shall be administratively responsible for the oversight of this contract and services rendered hereunder; 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.

Adopted.

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

**RESOLUTION NO. 449-2021
AUTHORIZING CONTRACT WITH SIEGER SERVICES GROUP, INC.
SHERIFF’S OFFICE PRE-EMPLOYMENT POLYGRAPH SERVICES**

WHEREAS, There is a need for pre-employment polygraph testing for persons seeking employment within the Office of Sheriff; and

WHEREAS, A proposal has been received from Sieger Services Group, Inc., 29 Brook Valley Dr., Rochester, New York 14624-5349 for said services as specified in “Schedule A” of the contract; and

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

WHEREAS, The Sheriff has reviewed this request with the Public Safety Committee which recommends authorization of this contract for the period of September 17, 2021, through December 31, 2023; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement for pre-employment polygraph service with Sieger Services Group, Inc. at a cost not to exceed \$35,000 for a term commencing on September 17, 2021 and terminating on December 31, 2023; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Consultant Agreement with Sieger Services, Inc. and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 450-2021
AUTHORIZATION TO ACCEPT BIDS FOR PURCHASE OF
PUBLIC SAFETY UNIFORMS – ONTARIO COUNTY (B21055)

WHEREAS, The Purchasing Department solicited and received, per the tabulation sheet on file with the Clerk of the Board, sealed bids for the Purchase of Public Safety Uniforms (B21055); and

WHEREAS, Upon opening and review of the bid responses, the apparent low responsive/responsible bidders are United Uniform Distribution LLC, 495 North French Road, Buffalo, New York, 14428 and Galls, LLC, 1340 Russell Cave Road, Lexington, Kentucky 40505; and

WHEREAS, The Purchasing Department recommends award to the low bidders for one year beginning July 11, 2021 through July 12, 2022 with the option of two (2) twelve (12) month renewals if mutually agreeable by both parties; and

WHEREAS, The Public Safety Committee recommends that these bids be accepted, now, therefore, be it

RESOLVED, That bid (B21055) be awarded to United Uniform Distribution LLC and Galls LLC for the term of July 11, 2021 through July 10, 2022 with the option of two (2) twelve (12) month renewals; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to United Uniform Distribution LLC and GALLS LLC.

RESOLUTION NO. 451-2021

**AUTHORIZATION TO ACCEPT BID FOR THE PURCHASE AND
INSTALLATION OF COMMERCIAL KITCHEN EQUIPMENT AND CLOTHES
DRYER FOR THE ONTARIO COUNTY JAIL (B21071)**

WHEREAS, The Purchasing Department solicited and received, per the tabulation sheet on file with the Clerk of the Board, sealed bids for the Purchase and Installation of Commercial Kitchen Equipment and Clothes Dryer for the Ontario County Jail (B21071); and

WHEREAS, Upon opening and review of the bid responses, the apparent low responsive/responsible bidder is Main Ford General Supply, 366 Lyell Ave. Rochester, New York 14606; and

WHEREAS, The Purchasing Department recommends award to Main Ford General Supply; and

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

RESOLVED, That bid (B21071) be awarded to Main Ford General Supply; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Main Ford General Supply.

The foregoing block of three resolutions was adopted.

Supervisor Frederick Lightfoote offered the following seven resolutions as a block and moved for its adoption, seconded by Supervisor Ted Bateman:

**RESOLUTION NO. 452-2021
CAPITAL PROJECT NO. H068-20
AWARD OF BID B21063 FOR LOUNGE FURNITURE
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 hired Plan Architectural Studio, P.C. (PLAN) to provide architectural and engineering services in the design of said 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, Bids for lounge furniture related to said Capital Project have been released, duly advertised, and opened by the Purchasing Department as Bid (B21063); and

WHEREAS, Copies of the bid submissions are on file with the Clerk of the Board of Supervisors; and

WHEREAS, The Director of Planning, FLCC Director of Facilities & Grounds, and Plan Architectural Studio recommend acceptance of the bid from Sedgwick Business Interiors as the overall low responsive, responsible bid submitted for Bid (B21063); and

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

RESOLVED, That the bid from Sedgwick Business Interiors, 176 Anderson Avenue, Rochester, New York 14607, is hereby determined to be the low responsive, responsible bid for the sum of bid items #1, #2, #4, #5 (base bid) in the amount of Thirty Two Thousand Four Hundred Forty Eight Dollars and Twenty Nine Cents (\$32,448.29), plus item #3 – power modules (USB & AC) installed in modular lounge seating (\$5,997.60), for a total contract price not to exceed Thirty Eight Thousand Four Hundred Forty Five Dollars and Eighty Nine Cents (\$38,445.89), a copy of which is included as Schedule A of the proposed contract on file with the Clerk of the Board of Supervisors; and

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract with Sedgwick Business Interiors for a total contract price not to exceed Thirty Eight Thousand Four Hundred Forty Five Dollars and Eighty Nine Cents (\$38,445.89); and further

RESOLVED, That the term of said contract shall commence on September 17, 2021 and terminate on December 31, 2022; and further

RESOLVED, That the cost of said contract be paid from budget line HHH06820 52100 – Furniture & Furnishings of Capital Project H068-20; 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 Vice President for Administration and Finance of Finger Lakes Community College.

RESOLUTION NO. 453-2021
AUTHORIZING EXECUTION OF A CONTRACT FOR AN ENVIRONMENTAL
SITE ASSESSMENT OF 91 ONTARIO ST AND 212 SALTONSTALL ST

WHEREAS, Resolution No. 138-2020 formally endorsed the Ontario County Facilities and Security Master Plan; and

WHEREAS, As part of an update to that plan, the County is undertaking a comprehensive study of asset storage to make informed decisions regarding future capital investments; and

WHEREAS, To that end, the County wishes to enlist the services of a qualified consultant to complete an environmental site assessment of 212 Saltonstall St and 91 Ontario St in the City Canandaigua (the Project); and

WHEREAS, County staff have solicited and reviewed 15 proposals for the Project and are recommending LaBella Associates, D.P.C. 300 State Street, Suite 201, Rochester, New York 14614; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes the County Administrator to execute a contract with LaBella Associates, D.P.C. 300 State Street, Suite 201, Rochester, New York 14614, for services described in their 8/20/21 proposal for an amount not to exceed twenty one thousand, three hundred ninety nine dollars (\$21,399); and further

RESOLVED, That the term of the contract will start 9/18/21 and end 9/18/22, and further

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

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

**RESOLUTION NO. 454-2021
CAPITAL PROJECT NO. H072-20
2021 CULVERT REHABILITATION PROJECT
AWARD BID B21064 FOR CONSTRUCTION**

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

WHEREAS, Resolution No. 196-2021 approved changing the name of the project to 2021 Culvert Rehabilitation Project; and

WHEREAS, The 2021 Capital Improvement Plan includes funding for said County Road 16 Drainage Improvement Project (R03-13); and

WHEREAS, The Public Works Department – Engineering Section has designed the project identified as CR16 Maintenance Project; and

WHEREAS, Resolution No. 232-2021 awarded construction of the first phase of this project to Ramsey Constructors, Inc.; and

WHEREAS, Ontario County Purchasing Department received bids (B21064) for construction of the second phase of CR16 Maintenance Project; and

WHEREAS, Keeler Construction Co., Inc., 13519 West Lee Road, Albion, NY 14411, is the apparent lowest responsive responsible bidder with a bid of \$473,164.10; and

WHEREAS, Total construction contract is estimated to cost \$508,651.41, which includes a 7.5% contract contingency of \$35,487.31; 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 budget of Capital Project No. H072-20 is hereby amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH07220 54491	General Construction	\$850,029.53	+\$508,651.41	\$1,358,680.94
HHH07220 54820	Land Acquisition	\$7,550.00		\$7,550.00
HHH07220 54865	Administration	\$2,000.00		\$2,000.00
HHH07220 54731	Contingency	\$182,420.47		\$182,420.47
Revenue:				
HHH07220 45031	Interfund Transfer	\$1,042,000.00	+\$508,651.41	\$1,550,651.41

and further

RESOLVED, The Ontario County Board of Supervisors hereby accepts the above noted bid from Keeler Construction Co., Inc. in the amount of \$473,164.10 and said contract will commence on the date of the Notice to Proceed and will expire on April 30, 2022; and further

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

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

RESOLVED, That the Commissioner of Public Works is authorized, to make necessary adjustments in unit bid quantities 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 \$7,500, 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 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 the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution; and further

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

RESOLUTION NO. 455-2021
CAPITAL PROJECT NO. H022-15
HOPEWELL COMPLEX IMPROVEMENTS
BUDGET TRANSFER

WHEREAS, Resolution No. 576-2015 created Capital Project No. 2-2015, Hopewell Complex Improvements, now known as Capital Project No. H022-15; and

WHEREAS, County Engineering staff has designed Phase 3 of this project which includes road and drainage improvements from the Records and Archives Building to the end of the Ontario County Jail parking lot; and

WHEREAS, Ontario County Highway Department will be completing much of this work with materials being purchased from the Material Bids; and

WHEREAS, The actual material bid prices received for hot mix asphalt were higher than the amounts budgeted during the project planning phase and there is a shortfall of \$22,081; and

WHEREAS, There are sufficient funds in the Buildings & Grounds CIP budget to cover said shortfall; and

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

RESOLVED, That the following budget transfer is approved:

AA162099 54031	Renovations	-\$22,081.00
AA995099 59000	Transfer to Capital Project	+\$22,081.00

and further

RESOLVED, That the budget of Capital Project No. H022-15 be, and hereby is amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH02215 54491	General Construction	\$793,757.06	+\$22,081.00	\$815,838.06
HHH02215 54495	Architectural & Engineering	\$55,912.94		\$55,912.94
HHH02215 54865	Administration	\$330.00		\$330.00
HHH02215 54731	Contingency	\$0.00		\$0.00
Revenue:				
HHH02215 45031	Interfund Transfer	\$850,000.00	+\$22,081.00	\$872,081.00

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 \$872,081.00; and further

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

**RESOLUTION NO. 456-2021
CAPITAL PROJECT NO. H056-19
HONEOYE LAKE WASTEWATER TREATMENT PLANT IMPROVEMENTS
TRANSFER OF FUNDS AND AUTHORIZATION TO PAY NATIONAL GRID**

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

WHEREAS, Resolution No.’s 339-2017, 538-2017, 73-2018, 185-2018, 560-2018, 479-2019; and 518-2020 awarded contracts to GHD Consulting Services, Inc., for professional services related to preparation of engineering report, SEQR documents, final design, and bidding services for a total amended contract amount of \$613,820; and

WHEREAS, Resolution No. 669-2020 awarded a contract to The Pike Company, Inc., to review the contract documents for completeness, prepare specifications, and review critical construction schedules for a total contract amount of \$21,200; and

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

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

WHEREAS, Resolution No. 275-2021 awarded construction inspection, compliance and administrative services; and

WHEREAS, It is necessary to upgrade the Main Electric Service to accommodate new and existing equipment; and

WHEREAS, The County Public Works Department has developed a budget of \$30,000 for installation of new poles, overhead, underground wire, and new transformer required; and

WHEREAS, The local power supply company, National Grid, must perform the installation of said material procurement and installation, for a cost not to exceed \$30,000; and

WHEREAS, Sufficient funds exist in the Honeoye Lake Consolidated County Sewer District operating budget to cover said electrical upgrade; and

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

RESOLVED, The following budget transfer is approved;

G5812099 54491	General Construction	-\$24,000.00
G5811099 54260	Consultation & Professional	-\$6,000.00
G5995099 59000	Interfund Transfer	+\$30,000.00

and further

RESOLVED, The budget of Capital Project H056-19 is hereby amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH05619 54260	Consultation & Professional	\$628,623.00		\$628,623.00
HHH05619 54491	General Construction	\$6,621,345.00	+\$30,000.00	\$6,651,345.00
HHH05619 54493	Electrical	\$991,618.00		\$991,618.00
HHH05619 54495	Architectural & Engineering	\$409,314.00		\$409,314.00
HHH05619 54521	HVAC	\$69,100.00		\$69,100.00
HHH05619 54743	Change Order Contingency	\$30,000		\$30,000.00
Revenue:				
HHH05619 43901	State Aid	\$5,483,001.00		\$5,483,001.00
HHH05619 45031	Interfund Transfer	\$0.00	+\$30,000.00	\$30,000.00
HHH05619 45710	Serial Bonds	\$3,266,999.00		\$3,266,999.00

and further

RESOLVED, That the Ontario County Board of Supervisors hereby approves payment to National Grid for said electrical upgrades for a cost not to exceed \$30,000; and further

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

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

**RESOLUTION NO. 457-2021
AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE OF NATURAL GAS - EMPIRE NATURAL GAS CORPORATION**

WHEREAS, Ontario County has a need for natural gas for various purposes; and

WHEREAS, Ontario County contracts with Wayne Finger Lakes BOCES for the Brokerage of natural gas; and

WHEREAS, Wayne Finger Lakes BOCES recommends purchasing the natural gas from Empire Natural Gas Corporation, 173 Airport Road, Greene, New York 13778, for a 12-month period; now, therefore, be it

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby authorizes the award of contract to Empire Natural Gas Corporation, starting on October 1, 2021, and ending on September 30, 2022 pursuant to the schedule on file with Clerk of the Board; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Empire Natural Gas Corporation.

**RESOLUTION NO. 458-2021
RENEWAL OF BID B20041 TO MULTIPLE VENDORS FOR
THE PROVISION OF TRUCK AND EQUIPMENT PARTS AND SERVICE**

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

WHEREAS, Twenty-nine of the successful bidders have agreed to renew Bid (B20041) with no increase in prices; and

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

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

<i>Vendors</i>	<i>Address</i>
Commercial Maintenance Supply Inc.	6021 Tarbell Road, Syracuse, NY 13206
Colony Hardware DBA Cook Iron Store	PO Box 21216, New York, NY 10087-1216
Cummins-Wager-Siewert LLC DBA: Siewert Equipment	175 Akron Street, Rochester, NY 14609
Cylinder Services Inc.	900 Maple Street, Rochester, NY 14611
Cyncon Equipment Inc.	PO Box 30, Rush, NY 14543
D.J.M. Equipment Inc.	7216 Palmyra, NY 14450
D&W Diesel, Inc.	1503 Clark Street Road, Auburn, NY 13021
EYW Companies LLC	274 Bridgewood Drive, Rochester, NY 14612
Filtrec Corporation	5440 Lockwood Road, Auburn, NY 13021
Fleet Pride	1437 Scottsville Road, Rochester, NY 14624
Freightliner & Western Star of Batavia, LLC	8190 State Street Rd., Batavia, NY 14020
Joe Johnson Equipment LLC	62 LaGrange Avenue, Rochester, NY 14613
Kaman Automation	1000 University Avenue, Rochester, NY 14607

Kenworth Northeast Rochester	25 Airline Drive, Rochester, NY 14624
Kimball Midwest	4800 Roberts Road, Columbus, OH 43228
Montage Enterprises Inc.	PO Box 631, Blairstown, New Jersey 07825
Northstar Auto Electric Inc.	PO Box 867, Macedon, NY 14502
Northern Supply Inc.	PO Box 69, 2959 Ashman Road, Bloomfield, NY 14469
Ray Sands Glass DBA Burns Glass Service LTD	3315 Chili Avenue, Rochester, NY 14624
Regional International	1007 Lehigh Station Road, Henrietta, NY 14467
Saxby Implement Corporation	PO Box 333, Mendon, NY 14506-0333
Thruway Spring	1609 Mt. Read Blvd., Rochester, NY 14606
Tracey Road Equipment Inc.	6803 Manlius Center Rd., East Syracuse, NY 13057
Unicell Body Co., Buffalo, NY	15 Holt Street, Buffalo, NY 14206
Unicell Body Co., Henrietta, NY	1319 Brighton Henrietta Townline Rd., Rochester, NY 14623
Unicell Body Co., Schenectady, NY	170 Cordell Road, Schenectady, NY 12303
Vantage Equipment	5985 Court Street Road, Syracuse, NY 13206
Xylem Inc. Flygt	8039 Oak Orchard Rd., Batavia, NY 14020
Xylem Dewatering Solutions Inc. Godwin Pumps	8039 Oak Orchard Rd., Batavia, NY 14020

and further

RESOLVED, That said award shall be in effect from October 2, 2021 through October 1, 2022.

The foregoing block of seven resolutions was adopted.

Supervisor Frederick Lightfoote offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Norman Teed:

**RESOLUTION NO. 459-2021
SETTING OF CONTRACT PROVISIONS FOR REMOVAL OF SNOW AND ICE
FROM COUNTY ROADWAYS WITHIN CERTAIN
ONTARIO COUNTY TOWNS**

WHEREAS, Resolution No. 507-2020 established contract provisions with various towns for removing snow and ice from county roads for the 2020/2021 season; and

WHEREAS, The County has worked with the town supervisors and town highway superintendents to develop and evaluate a formula that can be applied to each town's snow and ice removal costs from 2015 through 2019 (five years) to provide a cost per mile based on town expenditures that is used to determine a fair and equitable rate to reimburse the Towns; and

WHEREAS, The 5 year (2015-2019) average cost to service county roads is \$4,527 per mile and the latest one year average (2019) costs was \$5,188 per mile; and

WHEREAS, The County has proposed new contract terms for the 2021/2022 season, October 1, 2021 – September 30, 2022, for the 15 towns offering to provide snow/ice services which will extend the 2020/2021 rate in the base contract rate at \$5,800 per mile; and

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

RESOLVED, That upon review and approval of the County Attorney, as to form, the Ontario County Board of Supervisors hereby authorizes a contract with each town providing snow and ice control services on County roadways within their town boundaries at a rate of \$5,800 per mile; and further

RESOLVED, That the County Administrator is hereby authorized and empowered to execute the Agreements with the 15 towns offering to provide snow/ice services for the 2021/2022 season, October 1, 2021 – September 30, 2022.

**RESOLUTION NO. 460-2021
SETTING OF CONTRACT PROVISIONS WITH THE TOWN OF CANADICE
FOR REMOVAL OF SNOW AND ICE FROM COUNTY
ROADWAYS IN THE TOWN OF NAPLES**

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

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

WHEREAS, The term of the Supplemental Contract is from October 1, 2021 to September 30, 2022; and

WHEREAS, The rate to be paid to Canadice for snow and ice removal under the Supplemental Contract is \$6,600 per centerline mile, \$5,800.00 per centerline mile for the

base contract and \$800.00 per mile in consideration of snow/ice control work on roads outside the town boundaries; and

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

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

RESOLVED, That the rate to be paid to Canadice for snow and ice removal under the Supplemental Contract is \$6,600 per centerline mile for a 6.11 mile section of County Road 36 which is in the Town of Naples; and further

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

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

**RESOLUTION NO. 461-2021
SETTING OF CONTRACT PROVISIONS WITH THE
TOWN OF SOUTH BRISTOL
FOR REMOVAL OF SNOW AND ICE FROM COUNTY
ROADWAYS IN THE TOWN OF NAPLES**

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

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

WHEREAS, The term of the Supplemental Contract is from October 1, 2021 to September 30, 2022; and

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

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

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

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

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

- \$6,600.00 per centerline mile for removal of snow and ice from an 8.75 mile section of County Road ("CR") 33, CR 12 and CR 21 which are in the Town of Naples, and
- \$2,962.70/mile for each of the 8.9 miles of travel through the Naples Village from South Bristol Town Barns to CR 21; and further

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

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

RESOLUTION NO. 462-2021
SETTING OF CONTRACT PROVISIONS FOR REMOVAL OF SNOW AND ICE
FROM COUNTY ROADWAYS WITHIN LIVINGSTON COUNTY

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

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

WHEREAS, The Public Works Committee has reviewed the contract provisions and recommends the annual flat rate per centerline mile payable to Ontario County be as follows:

October 15, 2021 to October 14, 2022 \$5,800.00 per mile

now, therefore, be it

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

RESOLVED, That the rate to be paid to Ontario County for snow and ice removal is \$5,800 per centerline mile for a .44 mile section of County Road 36 which is in Livingston County; and further

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

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

**RESOLUTION NO. 463-2021
AUTHORIZATION TO RENEW BID B20055
CLEANING, INSPECTION, AND REHABILITATION OF SANITARY SEWER**

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

WHEREAS, National Water Main Cleaning Co., 25 Marshall Street, Canton, MA 02021 and Kenyon Pipeline Inspection, LLC, 68 Park Road, Queensbury, New York 12804 have agreed to a 12-month renewal at the current price structure; and

WHEREAS, The Purchasing Department recommends the bid renewal; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of bid B20055 to National Water Main Cleaning Co, and Kenyon Pipeline Inspection, LLC for the cleaning, inspection, and rehabilitation for a 1-year period starting November 13, 2021 to November 12, 2022.

The foregoing block of five resolutions was adopted.

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

**RESOLUTION NO. 464-2021
APPROVAL OF PURCHASE OFFER AND ACQUISITION OF PROPERTY**

WHEREAS, Property located off of County Road 34 in the South Bristol, Ontario County, owned by the Mancuso Family is for sale; and

WHEREAS, It is deemed in the County's best interest to acquire said property; and

WHEREAS, Said owner has agreed to sell the entire property consisting of approximately 107.34+ acres and identified as Ontario County Tax Map Number 184.00-1-78.00 as indicated in the purchase offer on file with the Clerk of this Board subject to the conditions that approval of the purchase offer be granted by this Board; and

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

RESOLVED, That the following budget transfer for the cost of the property and related expenses is hereby approved:

AA1620 54820	Acquisition of Land	+ \$188,000.00
AA 30599	Appropriated Fund Balance	+\$188,000.00

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the County Administrator was authorized by the Board of Supervisors on July 15, 2021 to execute the purchase offer agreement for said property owned by the Mancuso Family at County Road 34 in the Town of South Bristol in the amount of One Hundred Eighty Eight Thousand Dollars (\$188,000.00), and this Resolution further authorizes the County Administrator to execute all documents necessary to transfer ownership of the property to the County under the terms and conditions of the purchase agreement; and further

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

RESOLVED, That copies of this resolution be forwarded to Albert Kusak, Esq, Attorney for the Sellers.

Adopted.

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

RESOLUTION NO. 465-2021

2020 – 2021 FLCC OPERATING BUDGET AMENDMENT NO. 1 - GRANTS

WHEREAS, Certain grants are funded by outside agencies during the fiscal period 2020-2021 for Finger Lakes Community College; and

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

RESOLVED, That the 2020-2021 Finger Lakes Community Operating Budget be amended and increased in the amount of \$1,403,458 from \$44,566,085 to \$45,969,543, the sponsor’s contribution remaining unchanged, as follows:

CHANGES TO REVENUES & APPROPRIATIONS

Grant Title	Code	Date	Award
NSF InnovATE BIO Subaward	3-30-7605-32732	10/1/20 - 9/24/21	348,624.00
Geneva CSG 21st Century	3-30-5002-32732	9/1/20-5/31/21	8,000.00
Perkins 2020-2021 Goal 1	3-30-5115-32732	7/1/20-6/30/21	29,592.00
Perkins 2020-2021 Goal 2	3-30-5117-32732	7/1/20-6/30/21	163,170.00
Perkins 2020-2021 Goal 3	3-30-5119-32732	7/1/20-6/30/21	116,280.00
Perkins 2020-2021 Goal 4	3-30-5121-32733	7/1/20-6/30/21	58,732.00
WIOA 2020-2021	3-30-5151-32732	7/1/20-6/30/21	120,000.00
SUNY EOP Summer	3-30-5414-32732	Summer 2021	18,863.00
EOP 2020-2021	3-30-5417-32732	9/1/20-8/31/21	115,500.00
SUNY Child Care 2018-2019	3-30-5421-32732	9/1/20-8/31/21	82,028.00
DOL Safety Training	3-30-5425-32732	8/2020-7/2021	23,692.00
SUNY Workforce Thru 2020-2021	3-30-5426-32732	10/2020-8/2021	32,935.44
Library Collection Aid	3-30-5433-32732	9/1/20-6/30/21	7,475.00
Bridges	3-30-5435-32732	1/2021-1/2022	20,000.00
SUNY Food Pantry	3-30-5436-32732	3/2021-3/2022	800.00
NYCAN Business Development	3-30-5440-32732	11/2020-8/2021	12,000.00
NYCAN Curriculum Development	3-30-5441-32732	7/2021-6/2022	16,808.00
Resilience Subaward from RIT	3-30-5470-32732	2/2021-7/2022	8,076.56
Land Use/Land Cover W. Bloomfield	3-30-5749-32732	6/2021-12/2021	2,000.00
SUNY Applied Learning – Job Linkage	3-30-6200-32732	5/2021-5/2023	181,389.00
NOYCE Scholar Subaward	3-30-6403-32732	6/1/21-5/31/22	16,475.00
NY Stud Suc Cntr Guid Pathway	3-30-6430-32732	11/2020-8/2021	10,000.00
Water Quality	3-30-6747-32732	6/2021-12/2021	5,018.00
Wellness	3-30-8110-32732	2020-2021 academic year	6,000.00
		Total	\$1,403,458.00

and further

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

RESOLUTION NO. 466-2021

**APPROVAL OF COLLECTIVE BARGAINING AGREEMENT 2021-2022
FINGER LAKES COMMUNITY COLLEGE AND THE COUNTY OF ONTARIO,
AND CSEA, LOCAL 1000 AFSCME, AFL-CIO, LOCAL 835, FINGER LAKES
COMMUNITY COLLEGE EMPLOYEES UNIT 7850-02**

WHEREAS, Negotiating teams representing the Finger Lakes Community College and Ontario County, and the Civil Service Employees Association, Inc., CSEA, Local 1000 AFSCME, AFL-CIO, Local 835, Finger Lakes Community College Employees Unit 7850-02 (“FLCC CSEA Unit”), have reached a Tentative Agreement on terms and conditions of employment for the period September 1, 2021 through and including August 31, 2022; and

WHEREAS, The original Tentative Agreement stating these terms and conditions has been ratified by the FLCC CSEA Unit and the FLCC Board of Trustees, and is on file with the Clerk of this Board; and

WHEREAS, The Ways and Means Committee has reviewed and recommends adoption of this resolution; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby ratifies the Collective Bargaining Agreement incorporating the terms and conditions of employment set forth in the Tentative Agreement for the period September 1, 2018 through and including August 31, 2021; and be it further

RESOLVED, That the Chairman of the Board of Supervisors and the County Administrator are hereby authorized and directed to execute a Collective Bargaining Agreement incorporating the terms and conditions of employment set forth in the Tentative Agreement; and be it further

RESOLVED, That the Clerk shall provide a copy of this resolution to Mr. John Onorato, President of the FLCC CSEA, the Finger Lakes Community College, the County Administrator, and the County Attorney.

**RESOLUTION NO. 467-2021
APPROVAL OF MEMORANDUM OF AGREEMENT FOR A
ONE YEAR ROLLOVER
ONTARIO COUNTY BOARD OF SUPERVISORS AND
FINGER LAKES COMMUNITY COLLEGE
AND FLCC PROFESSIONAL ASSOCIATION**

WHEREAS, Negotiating teams representing Ontario County and Finger Lakes Community College, and the FLCC Professional Association have reached an agreement on a one-year rollover of the Collective Bargaining Agreement expiring August 31, 2021, which Memorandum of Agreement is effective for the period September 1, 2021 through and including August 31, 2022; and

WHEREAS, The original Memorandum of Agreement stating the terms of the rollover agreement has been ratified by the FLCC Professional Association and approved by the FLCC Board of Trustees, and is on file with the Clerk of this Board; and

WHEREAS, The Ways and Means Committee has reviewed and recommends adoption of this resolution; now, therefore, be it

RESOLVED, That the Memorandum of Agreement for a one-year rollover, effective September 1, 2021 through August 31, 2022, is hereby approved with the above-named Unit; and be it further

RESOLVED, That the Clerk shall provide a copy of this resolution to Ms. Sarah Moon, President of the FLCC Professional Association, the Finger Lakes Community College, the County Administrator, and the County Attorney.

**RESOLUTION NO. 468-2021
APPROVAL OF MEMORANDUM OF AGREEMENT FOR A
ONE YEAR ROLLOVER
ONTARIO COUNTY BOARD OF SUPERVISORS AND
FINGER LAKES COMMUNITY COLLEGE
AND FLCC FACULTY ALLIANCE**

WHEREAS, Negotiating teams representing Ontario County and Finger Lakes Community College, and the FLCC Faculty Alliance have reached an agreement on a one-year rollover of the Collective Bargaining Agreement expiring August 31, 2021, which Memorandum of Agreement is effective for the period September 1, 2021 through and including August 31, 2022; and

WHEREAS, The original Memorandum of Agreement stating the terms of the rollover agreement has been ratified by the FLCC Faculty Alliance and approved by the FLCC Board of Trustees, and is on file with the Clerk of this Board; and

WHEREAS, The Ways and Means Committee has reviewed and recommends adoption of this resolution; now, therefore, be it

RESOLVED, That the Memorandum of Agreement for a one-year rollover, effective September 1, 2021 through August 31, 2022, is hereby approved with the above-named Unit; and be it further

RESOLVED, That the Clerk shall provide a copy of this resolution to Mr. Joseph Mariconda, President of the FLCC Faculty Alliance, the Finger Lakes Community College, the County Administrator, and the County Attorney.

The foregoing block of four resolutions was adopted.

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

**RESOLUTION NO. 469-2021
AUTHORIZATION FOR ASSIGNMENT OF CONTRACT WITH
MASSACHUSETTS LIFE INSURANCE COMPANY (“MASSMUTUAL “) FOR
ADMINISTRATION OF THE ONTARIO COUNTY 457 DEFERRED
COMPENSATION PLAN AND 401(A) SAVINGS MATCH PLAN TO EMPOWER
RETIREMENT, LLC**

WHEREAS, The Ontario County Deferred Compensation Committee oversees the 457 deferred compensation plan and the 401(a) savings match plans (the “plans”) for Ontario County employees; and

WHEREAS, Resolution No. 671-2020 authorized a contract with Massachusetts Life Insurance Company (“MassMutual”) for administrative and financial service of the plans; and

WHEREAS, MassMutual has requested to assign all of its rights, duties, and obligations under the agreement as of January 1, 2021, to Empower Retirement, LLC; and

WHEREAS, Empower Retirement, LLC has agreed to comply with all of MassMutual’s duties and obligations; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the full Board of Supervisors consent to an Assignment from MassMutual to Empower Retirement, LLC, subject to the same terms and conditions set forth in the agreement with MassMutual; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors does hereby authorize the Assignment to Empower Retirement LLC to provide the aforementioned services, effective January 1, 2021 and expiring December 31, 2021; 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.

**RESOLUTION NO. 470-2021
RECONSTITUTING ONTARIO COUNTY’S
DEFERRED COMPENSATION COMMITTEE**

WHEREAS, Resolution No. 570-98 authorized the formation of the Ontario County Deferred Compensation Committee; and

WHEREAS, Ontario County’s Deferred Compensation Committee is authorized by and operates according to the Rules and Regulations of the New York State Deferred Compensation Board; and

WHEREAS, Section 9001.2(b) of the Rules and Regulations specifies that “A deferred compensation committee shall be appointed by a local employer to act on behalf of the local employer . . . and shall continue in existence, as it may be reconstituted from time to time by the local employer in accordance with applicable law, for so long as such plan remains in existence”; and

WHEREAS, Due to numerous personnel changes affecting the membership composition of the Deferred Compensation Committee, it is necessary to re-establish its membership and chairman; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby reaffirm the Deferred Compensation Committee with the following members and chair:

Michele O. Smith, Director of Human Resources (Chair)
 Lindsey Burgess, Deputy Director of Human Resources (Acting Chair)
 Mary M. Gates, Director of Finance
 Lorraine K. Scarrott, Manager of Financial Operations
 Lea T. Nacca, Assistant County Attorney
 Kristine Singer, Member, Ways and Means Committee
 David Cirencione, Member, Lieutenants' PBA Unit
 Donald Havens, Member, General CSEA Unit
 Lee Martin, Member, Police Benevolent Association
 Thomas Bentley, Member, Sheriff's General Unit
 Darlys McDonough, Retiree Representative

and further

RESOLVED, That the Deferred Compensation Committee shall hold regular meetings, with minutes kept on file in the Human Resource Office; and further

RESOLVED, That this resolution shall take effect immediately upon its adoption, and shall supersede all prior resolutions.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 471-2021
 CREATION OF FOUR POSITIONS – CORRECTION OFFICER, PART-TIME**

WHEREAS, Sheriff Kevin Henderson, has filed a New Position Duties Statement with the Director of Human Resources for four (4) Correction Officer, Part-Time positions he would like to create; and

WHEREAS, Said positions have been classified as Correction Officer, Part-Time by Personnel Officer Certification No. 67-2021; and

WHEREAS, Sufficient funds exist within the Office of the Sheriff's Budget to cover the cost of these positions; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee recommend the creation of these positions; now, therefore, be it

RESOLVED, That four (4) positions of Correction Officer, Part-Time be created effective immediately; and further

RESOLVED, That the vacancy of the new positions are authorized to be filled immediately in accordance with Civil Service Law; and further

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

**RESOLUTION NO. 472-2021
CREATION OF POSITION – CODE ENFORCEMENT OFFICER (COUNTY)**

WHEREAS, Mr. Thomas Harvey, Director of Planning, has filed a New Position Duties Statement with the Director of Human Resources for a position he would like to create to address the needs related to building code enforcement; and

WHEREAS, Said position has been classified as Code Enforcement Officer (County) by Personnel Officer Certification No. 62-2021; and

WHEREAS, Sufficient funds exist within the Planning Department’s Budget to cover the cost of this position; and

WHEREAS, This request has been reviewed and recommended by the Management Compensation Plan and the Ways and Means Committees; now, therefore, be it

RESOLVED, That the position of a Code Enforcement Officer (County) be and hereby is created, effective upon adoption; and further

RESOLVED, That the vacancy of this new position is authorized to be filled effective September 27, 2021; and further

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

**RESOLUTION NO. 473-2021
CREATION OF COMPLIANCE INVESTIGATOR POSITION**

WHEREAS, Ms. Michele Smith, Director of Human Resources, has filed a New Position Duties Statement to create a position to be responsible for compliance matters; and

WHEREAS, The Department of Human Resources has classified the position as Compliance Investigator by Personnel Officer Classification Certification No. 68-2021; and

WHEREAS, That sufficient funds exist within the Human Resource Department’s budget to fund this position; and

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

September 16, 2021

RESOLVED, That the Board of Supervisors does hereby create one position of Compliance Investigator effective upon adoption; and further

RESOLVED, That pursuant to the Memorandum of Agreement No. 2-2021, the title of "Compliance Investigator" shall be excluded from the bargaining unit; and further

RESOLVED, That, effective immediately, the title of Compliance Investigator shall be placed in the Management Compensation Plan in Band 8; and further

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

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

The foregoing block of three resolutions was adopted.

Supervisor David Baker requested waiver of the rules to consider item number 51 on the agenda. Unanimous consent was given to waive rule #27.

Supervisor David Baker offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Kristine Singer:

**RESOLUTION NO. 474-2021
MEMORANDUM OF AGREEMENT NO. 2-2021
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, 2021; and

WHEREAS, An amendment to 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 No. 2-2021, excluding the title of Compliance Investigator from the bargaining unit, is hereby approved with the above-named Unit, effective upon creation of the position; and further

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

**RESOLUTION NO. 475-2021
SALARY ADJUSTMENT – VICTORIA R. KARNISKY**

WHEREAS, Mr. James Ritts, District Attorney, has recommended a salary adjustment to hire Assistant District Attorney, Victoria R. Karnisky, to MCP Band 10/Step 3 (\$74,418), based on her years of experience; and

WHEREAS, The Management Compensation Plan and the Ways and Means Committees have reviewed and approved the salary adjustment for Attorney Karnisky, retroactive to her hire date of September 13, 2021; and

WHEREAS, Sufficient funds are provided in the 2021 Budget for this salary change; now, therefore, be it

RESOLVED, That the salary for Assistant District Attorney Karnisky, be set at MCP Band 10/Step 3 (\$74,418) effective September 13, 2021; and be it further

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

**RESOLUTION NO. 476-2021
MEMORANDUM OF AGREEMENT
BETWEEN
ONTARIO COUNTY AND
ONTARIO COUNTY SHERIFF AND
ONTARIO COUNTY SHERIFF'S GENERAL UNIT, INC.**

WHEREAS, Ontario County and the Ontario County Sheriff are currently parties to a labor agreement with the Ontario County Sheriff's General Unit which, although expired, is effective until a successor agreement is reached; and

WHEREAS, An amendment to 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 authorizing said amendment to the Agreement; now, therefore, be it

RESOLVED, That Memorandum of Agreement No. 1-2021, clarifying the application of Section 3.17, Call In Pay, and permitting employees the option of taking such pay as regular compensatory time, is hereby approved with the above-named Unit; and be it further

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

**RESOLUTION NO. 477-2021
AUTHORIZATION TO EXTEND CONTRACT WITH SHERLOQ FINANCIAL
FOR COLLECTION SERVICES**

September 16, 2021

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

WHEREAS, After review of the contract performance the Stop DWI Department would like to extend this contract for 12 months from July 10, 2021 and terminating on July 9, 2021; and

WHEREAS, The Ways & Means committee has reviewed this recommendation and agrees with extending the current contract with Sherloq Financial for one year; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract extension with Sherloq Financial, for one year starting 07/10/2021, ending 07/09/2022, the first of two (2) allowable renewals under the original RFP (R20030); and further

RESOLVED, That a certified copy of this resolution be sent to Sherloq Financial, 134 South Tampa Street, Tampa, Florida 33602 by the clerk of this Board.

RESOLUTION NO. 478-2021
2022 – 2023 SALARY SCHEDULE: BOARD OF SUPERVISORS

WHEREAS, Rule 27 of the “Rules and Order of Business” of the Board of Supervisors provides that any motion or resolution relating to compensation of elected county officers shall be presented at a regular session of the Board of Supervisors at least eight months prior to the beginning of the term of such officers; and

WHEREAS, The next term of office for the Board of Supervisors begins on January 1, 2022; and

WHEREAS, The Ways and Means Committee has reviewed and recommends adoption of this resolution; now, therefore, be it

RESOLVED, That the Board of Supervisors’ positions shall be paid the following salaries in 2022 and 2023:

Position	2022 Salary	2023 Salary
Supervisor	\$14,938.00	\$15,311.00
Chairman of the Board	\$11,906.00	\$12,204.00
Vice-Chairman of the Board	\$1,190.00	\$1,220.00
Chairman, Ways and Means Committee	\$1,190.00	\$1,220.00

The foregoing block of five resolutions was adopted.

Supervisor Daniel Marshall requested a waiver of rules to consider two items on the addendum. Unanimous consent was given to waive the rules.

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

**RESOLUTION NO. 479-2021
AUTHORIZATION TO CONTRACT WITH
QUADRANT BIOSCIENCES - 2021**

WHEREAS, The Ontario County Public Health Department is desirous to contract with Quadrant Biosciences, Inc. for the purpose of COVID-19 pooled testing; and

WHEREAS, The provider will provide services for the period of September 17, 2021 through July 31, 2022 at cost of \$20.00 per test; and

WHEREAS, The New York State Department of Health has mandated COVID-19 testing in all K-12 schools; and

WHEREAS, The New York State Department of Health has granted Ontario County Public Health \$2,986,763 to reimburse for this testing; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recognize the need for these services and approves this contract; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Quadrant Biosciences, Inc. for the period of September 17, 2021 through July 31, 2022 at a cost not to exceed the grant allotment; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute this contract for the period of September 17, 2021 through July 31, 2022; and further

RESOLVED, That the Finance Department is hereby directed to implement such accounting adjustments as are necessary to effect the intent and direction of this resolution.

Adopted.

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

**RESOLUTION NO. 480-2021
REAPPOINTMENT TO FINGER LAKES COMMUNITY COLLEGE
BOARD OF TRUSTEES – GEOFFREY C. ASTLES**

WHEREAS, The term of Finger Lakes Community College Trustee Geoffrey C. Astles expired on June 30, 2021; and

WHEREAS, Mr. Astles has indicated his interest in being reappointed to the Board of Trustees; and

WHEREAS, Upon recommendation of Chairman Marren, the Ontario County Board of Supervisors hereby approves the reappointment of Mr. Astles as a member of the Board of Trustees; now, therefore, be it

RESOLVED, That Mr. Geoffrey C. Astles, 1739 Birchwood Drive, Farmington, New York 14425, be reappointed to the Board of Trustees of the Finger Lakes Community College for a term of seven years, said term to expire June 30, 2028; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Associate Chancellor for Community Colleges of the State University of New York, President of Finger Lakes Community College, County Clerk, and Mr. Astles.

Adopted.

At 6:59 p.m., Supervisor Rich Russell made the motion, seconded by Supervisor Kristine Singer to move into executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

At 7:35 p.m., motion was made by Supervisor Norman Teed, seconded by Supervisor Kristine Singer to move out of executive session; said motion was carried.

On motion of Supervisor Todd Campbell, seconded by Robert Green, the meeting was adjourned at 7:36 p.m.