

October 28, 2021

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 Todd Campbell, Town of West Bloomfield.

Upon roll call, all members of the Board were present with Supervisor Dan Marshall via WebEx and Supervisor Louis Guard declared necessarily absent.

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

A Public Hearing regarding the implementation of the Pactiv, LLC project that received Community Development Block Grant (CDBG) funding from the New York State Office of Community Renewal was called to order at 6:33 pm by Chairman Jack Marren.

As no one wished to speak, the Public Hearing was closed at 6:34 pm.

Public Health Director Mary Beer gave an update on the COVID-19 numbers. There has been a total of 9,628 confirmed positive cases thus far. She noted they have started testing in the schools. They also have begun the pool testing with the staff at schools. They have been ramping up on the booster clinics and will be setting up clinics in the schools. Pediatricians are now getting ready to administer the vaccine as well. Ms. Beer also noted they are in the cold season and they are having positive flu cases.

County Administrator, Chris DeBolt gave an update on County operations, noting there have been a few more positive cases within the employees.

Supervisor Todd Campbell, Chair to the 209 Investigation Committee reported they met last Thursday. They had a lot of information on a hard drive with thousands of paper documents that they have started to review. He said they were in executive session for a little over 3 hours. They are doing their best to look at everything that transpired looking at policies and procedures and what recommendations there may be. They extended the deadline for the subpoenas.

Chairman Marren granted privilege of the floor to Supervisor Norman Teed for Mrs. Laurel Shoemaker, a resident of the Town of Phelps.

Mrs. Shoemaker requested that the Board appeal the decision that was made to require the use of face masks in Ontario County buildings. She said this decision has put her, personally, in a position to give up her job as an election inspector for the county. She said she could not, in good conscience, put something on her face that she understands to be a representation of psychological conditioning. She quoted the second paragraph of the Declaration of Independence and defined the terms "unalienable" and "oath" from the Merriam-Webster dictionary. She said that her job as an election inspector was important to her, she stated that during election time, the physical locations of polling places become "County" property, which would require wearing of masks. She wanted to know the law that states this and if Mr. DeBolt would share the data that he has read and studied, apart from the CDC that led him to make the unilateral decision to require masks in Ontario County buildings. She wanted to know what it would take to release Ontario County from the mask requirement in the County buildings.

Mrs. Shoemaker provided a pocket size book of The Constitution of the United States with Index, and The Declaration of Independence to the Board members.

Chairman Marren granted privilege of the floor to Supervisor David Phillips for Ms. Mary D'Amico, a resident of the Town of Manchester.

Ms. D'Amico stated the following:

“Good evening, members of the Board, my name is Mary D'Amico, and I reside in the Town of Manchester. Thank you for granting me the Privilege of the Floor. I wish to speak tonight regarding the lack of a sheriff in Ontario County.

From the minutes of the September 9th special meeting of the Ontario County Board of Supervisors, a resolution that had been adopted to commence an investigation pursuant to the County Law #209 (400-2021), to investigate allegations of wrongdoing in the Sheriff's Office concluded that acts of wrongdoing by the Sheriff's office administration did occur.

Sheriff Henderson was a 34-year public servant of this county, who won his seat as a Democrat by 10 points in a Republican leaning county. He was enormously popular as a school resource officer when my children attended Midlakes.

I trust that this committee had good reason to force his resignation, but we the residents, have been kept in the dark for the past two months.

I have two questions:

1. Is there a timetable for release of information concerning allegations against the Sheriff's Office?
2. Currently we have neither an undersheriff nor a sheriff. It seems either the pay scale is too low or the condition that the applicant cannot run for the position in the next election is detrimental to filling the post. What is being done to make the position more attractive?”

Chairman Marren granted privilege of the floor to Supervisor Cathy Menikotz for Mr. Vincent Golbeck, a resident of the Town of Canandaigua.

Mr. Golbeck stated the following:

“Good evening Chairperson Marren and fellow Supervisors, my name is Vincent Golbeck and I live at 4280 Lake Hill Drive, Town of Canandaigua and I come before you to respectfully request two items of action for consideration: 1) using all means available to you in publicly announcing how the process (identifying and vetting) viable candidates for interim sheriff is conducted and then who makes the final choice; and 2) direct County Administrator DeBolt to draft a thorough job description for the Interim Sheriff position for your approval and then publicly announced as well. This would be of value for the benefit of qualified law enforcement personnel that would be interested in this position and for the benefit of all Ontario County residents. What is the value of these action items?

- I would suspect that most residents do not know the powers of an interim sheriff or even the true qualifications of a New York Sheriff. I know that this situation is all new to you. But most importantly since you represent the people, what are the specific qualifications you would like to see for this non-elected interim position? I do not believe this is an unreasonable request. What are the major public safety issues currently facing the sheriff's department? Your answers I hope would drive this important, critical discussion among yourselves and hopefully key state law enforcement and diverse community leaders that you have reached out to for objective counsel, in developing a thorough job description. Identifying the best candidate will be one of your biggest responsibilities short term since it's sorely needed during this difficult transitional period for county and sheriff department leadership, the men and women in blue who protect us 24-hours a day, the important collaborative partnerships with our civic and social service agencies, and a myriad of other key stakeholders which impacts the quality of life for all of us.

I appreciate your time.”

A copy of the following communications is on file with the Clerk of the Board:

Copies received of minutes of meetings held as follows:

- Health and Human Services Committee held on September 27, 2021
- Planning and Environmental Quality Committee held on September 27, 2021
- Public Works Committee held on September 27, 2021
- Public Safety Committee held on September 29, 2021
- Governmental Operations and Insurance Committee held on September 29, 2021
- Ways and Means Committee held on September 29, 2021
- 209 Investigative Committee held on September 23, 2021 and October 7, 2021

Resolution No. 87-2021 entitled “Authorizing Scheduling of a Public Hearing for a Proposed Local Law 6-2021 (Rezoning Part of the Geneva General Hospital Property)” received from the Town of Geneva.

Resolution No. 92-2021 entitled “Authorizing Scheduling of a Public Hearing for a Proposed Local Law Entitled, “A Local Law Amending Chapter 63 (Building Construction and Fire Prevention)” received from the town of Geneva.

The 2020 Tax Lien Petition & Notice of Foreclosure Index No. 128320 received from the Ontario County Treasurer’s Office.

Invitation to the Annual Open House and New Exhibit entitled ““On the Road Again” History of Highways and License Plates in Ontario County” received from Ontario County Records and Archives.

Letter of Notification of award in the amount of \$44,402 under the FY2021 Emergency Management Performance Grant (EMPG) received from Terence O’Leary, Executive Deputy Commissioner, NYS Homeland Security and Emergency Services.

Chairman of the Planning and Environmental Quality Committee, Supervisor Kristine Singer introduced Megan Webster, Director of Ontario County Soil and Water.

Ms. Webster gave a power point presentation of what has been happening over the last year in Soil and Water. She introduced the staff of the District. She outlined the services and programs offered by the Ontario County SWCD. Ms. Webster noted they have a wealth of grant opportunities available to them. She said they have funding from the County, State and other grant opportunities and have completed over \$1 MM of projects this year. She noted the projects they have completed in Ontario County through an inter-active app that is able to define the project. She highlighted a change in the Agricultural Management Program in implementation project funding. She said with the pandemic, they went to developing YouTube channels. Ms. Webster discussed their soil health practices and watershed planning. She explained the watershed inspection program and drone services.

Supervisor Singer noted that their services are invaluable to Public Works and thanked Ms. Webster and her staff for their excellent work.

Supervisor Russell and Supervisor Wille also thanked Ms. Webster and her staff for the phenomenal job she and her staff have done.

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

RESOLUTION NO. 506-2021

**AUTHORIZATION TO CONTRACT WITH
NAPLES CENTRAL SCHOOL DISTRICT
FOR USE OF VOTING MACHINES**

WHEREAS, On December 7, 2021, Naples Central School District will need Help America Vote Act compliant voting machines for a special capital project vote; and

WHEREAS, Ontario County desires to partner with Naples Central School District to provide the equipment, supplies and technicians necessary to meet this need; and

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

WHEREAS, The Governmental Operations and Insurance Committee has reviewed this request and recommends contracting with Naples Central School District in using the County's voting machines; now, therefore, be it

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

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

**RESOLUTION NO. 507-2021
ACCEPTANCE OF QUOTE AND AUTHORIZATION TO CONTRACT WITH
KOFI/GOVOS TO PROVIDE VERIFICATION SERVICES TO THE
OFFICE OF THE COUNTY CLERK**

WHEREAS, The Office of the Ontario County Clerk, due to staffing shortages, has a backlog of recorded documents that are required to be verified before they can be made public, dating back to August of 2021; and

WHEREAS, A request for a quote was made to our vendor Kofile/GovOs, and was received on September 20, 2021 and was reviewed by the County Clerk; and

WHEREAS, After said review the County Clerk recommends award to Kofile/GovOs, at a cost of \$6,000 for services through December 31, 2021; and

WHEREAS, The funding for this service is not in the 2021 County Clerk budget, a budget transfer from Contingency Line AA1340 54731 would be required; and

WHEREAS, The Government Operations & Insurance Committee and the Ways and Means Committee concurs with the recommendation to award the contract to Kofile/GovOs, and that the budget transfer be made; now, therefore, be it

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RESOLVED, That the contract for verification services be awarded to Kofile/GovOs, 6300 Cedar Springs Road, Dallas Texas, beginning November 1, 2021 and expiring December 31, 2021, at a cost of \$6,000; and further

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement and the County Administrator is authorized and directed to execute the contract with Kofile/GovOs; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Kofile/GovOs.

**RESOLUTION NO. 508-2021
AUTHORIZING AGREEMENTS 2022 DOG CONTROL
AND RELATED SERVICES
BETWEEN ONTARIO COUNTY AND PARTICIPATING MUNICIPALITIES**

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2022; and

WHEREAS, The County is in the third year to distribute dog control services to municipalities based on active and delinquent dog license counts; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with municipalities within the County to provide dog control services during calendar year 2022, at the rate of \$17.50 per dog based on methodology approved by the Governmental Operations and Insurance Committee on file with the Clerk of this Board; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreements, and any other documents necessary to effectuate the purpose of this resolution, with the municipalities for dog control services; and further

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

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 509-2021
AUTHORIZATION TO CONTRACT WITH
FINGER LAKES STAFFING SERVICES, LLC - 2021-2022**

WHEREAS, The Ontario County Public Health Department was desirous to contract with Finger Lakes Staffing Services, LLC for the purpose of COVID-19 related services; and

WHEREAS, The Board of Supervisors approved said contract for RN and LPN services on resolution 12-2021; and

WHEREAS, Finger Lakes Staffing has agreed to provide services for the period of October 1, 2021 through December 31, 2022 to additionally include EMT and CNA services, as follows:

Provider	Professional Services	Rate
Finger Lakes Staffing Services, LLC 4248 South Street Stanley, NY 14561	RN, LPN, EMT & CNA will provide services within their scope of practice for COVID-19 case investigations, contact tracing and testing in the schools	Per Schedule "A"

WHEREAS, This new contract will replace the existing contract which was due to expire on December 31, 2021; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recognize the need for these services and funding will be provided using grant funds from Project # 6NU50CK0005160107; HRI Contract # 6459-01; CFDA # 93.323; MUNIS # G20027 and Project# 6NU50CK0005160208; HRI Contract #6853-01; CFDA # 93.323; MUNIS# G21025; 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 for RN, LPN, EMT and CNA services with Finger Lakes Staffing Services, LLC for the period of October 1, 2021 through December 31, 2022 at a cost not to exceed the rates provided in the Schedule A of the contract; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute this contract for the period of October 1, 2021 through December 31, 2022; and further

RESOLVED, That a certified copy of this resolution be forwarded by the Clerk of this Board to Finger Lakes Staffing Services, LLC, 4248 South Street, Stanley, NY 14561.

Adopted.

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

**RESOLUTION NO. 510-2021
APPOINTMENT TO
THE FINGER LAKES WORKFORCE INVESTMENT BOARD
ONTARIO COUNTY PRIVATE SECTOR POSITION - JULIE MASLYN**

WHEREAS, Finger Lakes Workforce Investment Board Member Mr. John Mueller’s term ended June 30, 2021; and

WHEREAS, Mr. Mueller’s term ending leaves a vacancy on the Board; and

WHEREAS, Ms. Julie Maslyn has been chosen to fill this vacancy with a term beginning July 1, 2021 and ending June 30, 2024; and

WHEREAS, The Health and Human Services Committee has expressed their full support of this decision; and

WHEREAS, The Health and Human Services Committee recommends Ms. Julie Maslyn’s appointment; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby appoint Ms. Julie Maslyn, to the Finger Lakes Workforce Investment Board for the term expiring June 30, 2024; and further

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

Adopted.

Supervisor Kristine Singer offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Frederick Lightfoote:

**RESOLUTION NO. 511-2021
REAPPOINTMENT TO ONTARIO COUNTY
FOUR SEASONS LOCAL DEVELOPMENT CORPORATION
L. PROPER, M. KAUFFMAN, M. GILBRIDE, AND C. PARKHURST**

BE IT RESOLVED, That the following individuals are hereby reappointed as members of the Ontario County Four Season Local Development Corporation for three year terms expiring on September 30, 2024

Lori Proper The Lake House on Canandaigua 770 South Main Street Canandaigua, NY 14424	Michael Kauffman EASTVIEW Mall 7979 Pittsford-Victor Road Victor, NY 14564
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Mark Gilbride Lazy Acre Alpacas 8830 Baker Road Bloomfield, NY 14469	Charles Parkhurst Lyons National Bank 1423 Hathaway Drive Farmington, NY 14425
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and further

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

**RESOLUTION NO. 512-2021
APPOINTMENT TO ONTARIO COUNTY FOUR SEASONS
LOCAL DEVELOPMENT CORPORATION – MICHAEL DARLING**

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

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

Michael Darling
Crafty Ales and Lagers
2 Exchange Street
Phelps, NY 14532

to replace Carl Carlson with a term that expired on September 30, 2021; now, therefore, be it

RESOLVED, That Mr. Darling be appointed as a member of the Ontario County Four Seasons Local Development Corporation Board of Directors to fill the vacancy, term to expire on September 30, 2024; and further

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

**RESOLUTION NO. 513-2021
APPOINTMENT TO ONTARIO COUNTY FOUR SEASONS
LOCAL DEVELOPMENT CORPORATION - LISA FITZGERALD**

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

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

Lisa FitzGerald
Feathers and Tails Farm
6104 Monks Road

October 28, 2021
Canandaigua, NY 14424
and
Finger Lakes Winery Tours
P.O. Box 221
Geneva, NY 14456

to replace Krista Johns-Calabrese with a term that expired on September 30, 2021; now, therefore, be it

RESOLVED, That Ms. FitzGerald be appointed as a member of the Ontario County Four Seasons Local Development Corporation Board of Directors to fill the vacancy, term to expire on September 30, 2024; and further

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

**RESOLUTION NO. 514-2021
APPOINTMENT TO ONTARIO COUNTY FOUR SEASONS
LOCAL DEVELOPMENT CORPORATION – SHERRY BRAHM-FRENCH**

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

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

Sherry Brahm-French
Arbor Hill Grapery and Winery
Explore Naples NY
6461 State Route 64
Naples, NY

to replace Meg Joseph with an unexpired term of September 30, 2022; now, therefore, be it

RESOLVED, That Ms. Brahm-French be appointed as a member of the Ontario County Four Seasons Local Development Corporation Board of Directors to fill the vacancy, term to expire on September 30, 2022; and further

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

The foregoing block of four resolutions was adopted.

Supervisor Kristine Singer offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Frederick Lightfoote:

RESOLUTION NO. 515-2021

**APPOINTMENT OF SHAWNA BONSHAK
TO ONTARIO COUNTY PLANNING BOARD**

WHEREAS, The Canandaigua Town Board has recommended the appointment of Shawna Bonshak as the Town’s representative to the Ontario County Planning Board; and

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

RESOLVED, That as of October 28, 2021 the following individual is appointed as a member of the Ontario County Planning Board:

Name and Address	Representing	Term Expires
Shawna Bonshak 4195 Woolhouse Road Canandaigua, NY 14424	Town of Canandaigua	Oct 27, 2026

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, the Canandaigua Town Board, and Shawna Bonshak.

**RESOLUTION NO. 516-2021
FINDING OF NO SIGNIFICANT IMPACTS PURSUANT TO
THE STATE ENVIRONMENTAL QUALITY REVIEW ACT
2021-2022 NYS SNOWMOBILE GRANT**

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; and

WHEREAS, This project constitutes an unlisted action to be reviewed under the State Environmental Quality Review Act and its implementing regulations found at 6 NYCRR Part 617, hereinafter collectively referred to as SEQR; and

WHEREAS, Pursuant to the requirements of said application, a Short Environmental Assessment Form (SEAF) regarding the project has been prepared by the County Planning Department and submitted to this Board by the Planning and Environmental Quality Committee; and

WHEREAS, Pursuant to Resolution No. 442-2021 Ontario County declared its intent to establish itself a lead agency and conducted a coordinated review as required by NYS Environmental Quality Review Act (SEQR) and its implementing regulations found at 6 NYCRR Part 617; and

WHEREAS, This Board has reviewed said SEAF and all the information contained therein, and such other documents or as this Board felt it necessary or appropriate to examine and to adequately review the proposed Action; and

WHEREAS, Said SEAF has not identified any involved agencies seeking to act as lead agency; and

WHEREAS, Said SEAF identified no significant negative environmental impacts associated with this project; now, therefore, be it

RESOLVED, That this Board hereby finds after consideration of all documentation that the proposed snowmobile trails will not result in any significant adverse environmental impacts, and in fact will be a great benefit to the residents of Ontario County ensuring public protection and enjoyment; and further

RESOLVED, That the SEAF on file with the Clerk of this Board is hereby approved and adopted; and further

RESOLVED, That the Chairman of this Board is hereby authorized and empowered to complete the determination of significance section of said SEAF, indicating that the proposed action will not result in any moderate to large impacts and, therefore, is one which will not have significant impact on the environment; and further

RESOLVED, That copies of this resolution and the completed SEAF be sent by the Clerk of this Board to the NYS OPRHP Snowmobile Unit.

**RESOLUTION NO. 517-2021
AUTHORIZING A CONTRACT WITH
CANANDAIGUA LAKE WATERSHED COUNCIL
FOR TANNERY CREEK STREAMBANK STABILIZATION PROJECT**

WHEREAS, Resolution No. 124-2020 authorized Contract C311775-2021 with Oswego County Soil and Water Conservation District for transfer of SFY 2020-21 state grant funding from the Water Resources Board Reserve Fund to Ontario County in the amount of Eighty-Nine Thousand Two Hundred Dollars (\$89,200); and

WHEREAS, Said funding is provided by the New York State Department of Environmental Conservation (DEC) to the Finger Lakes - Lake Ontario Watershed Protection Alliance (FOLLOWPA) to pass through to Ontario County for implementation of projects based upon a work program submitted by the Ontario County Planning Department and approved by DEC; and

WHEREAS, Said work program approved by DEC included Fourteen Thousand Two Hundred Dollars (\$14,200) for the Canandaigua Lake Watershed Council to

implement site specific non-point source pollution control projects in the Canandaigua Lake watershed; and

WHEREAS, Severe flooding experienced in July 2021 altered the Tannery Creek streambed resulting in massive erosion near Tannery Creek Road and the Town of Naples Highway Garage, threatening public infrastructure and impacting water quality and aquatic habitat; and

WHEREAS, Canandaigua Lake Watershed Council has submitted a proposal and budget dated October 8, 2021 to use aforementioned FLOWPA funds in the amount of Fourteen Thousand Two Hundred Dollars (\$14,200) to implement an approximate 130' streambank stabilization project along Tannery Creek in the Town of Naples, attached hereto as Schedule A and on file with the Clerk of the Board; and

WHEREAS, Ontario County Planning Department administers Ontario County's FLOWPA program on behalf of the County; and

WHEREAS, Per FLOWPA guidelines, Ontario County Planning Department staff sent a letter dated October 8, 2021 to FLOWPA Coordinator Kristy LaManche requesting modification to Ontario County's SFY20-21 FLOWPA workplan to include the Tannery Creek Streambank Stabilization Project as an eligible site specific, non-point source pollution control project with no modification to the approved budget; and

WHEREAS, The City of Canandaigua serves as the host agency for the Canandaigua Lake Watershed Council, including provision of bookkeeping and accounting services for Canandaigua Lake Watershed Council grants and funding maintained through the City of Canandaigua's accounting system; and

WHEREAS, The administrative relationship between the Canandaigua Lake Watershed Council and City of Canandaigua is fully described in a renewable agreement titled the "Inter-municipal Cooperative Agreement between the City of Canandaigua and the Canandaigua Lake Watershed Council for Shared Employment Services" effective January 1, 2014, a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, That said proposal of the Canandaigua Lake Watershed Council is hereby accepted for a cost not to exceed Fourteen Thousand Two Hundred Dollars (\$14,200); and

RESOLVED, That, upon receipt of written confirmation from the FLOWPA Program Coordinator that the County's aforementioned modification request has been executed, 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, subject to the review and approval of the County Attorney's office as to form; and further

RESOLVED, That the cost of said contract shall be paid from said SFY 2020-2021 FLOWPA funding (G21004) in line AA8020PL 54260 in the Planning Department operating budget; and further

RESOLVED, That the term of said contract shall commence on November 1, 2021 and terminate on January 1, 2023; and further

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

RESOLVED, That payments from Ontario County pursuant to this agreement shall be made payable to the City of Canandaigua on behalf of the Canandaigua Lake Watershed Council; and further

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

**RESOLUTION NO. 518-2021
AUTHORIZATION TO EXTEND
NEW YORK STATE GRANT - CONTRACT #T00925GG**

WHEREAS, Resolution No. 253-2020 granted authorization to accept a \$30,000 grant (Project# DEC01-T00925GG-3350000; New York State Contract #T00925GG; CFDA # N/A; MUNIS# G20005) from the New York State Department of Environmental Conservation Round I Non-Agricultural Nonpoint Source Planning Grant Program for the purpose of conducting a detailed engineering study for an aeration destratification system for Honeoye Lake (hereinafter, Project); and

WHEREAS, Resolution No. 637-2020 awarded a contract per RFP (R20025) to Princeton Hydro, LLC, Ringoes, New Jersey in the amount of \$35,000 to complete aforesaid engineering study; and

WHEREAS, The term for New York State Contract #T00925GG extends from May 1, 2020 to October 31, 2021; and

WHEREAS, Additional time is needed for appropriate public meetings and comment on the draft engineering report and refinement of the final engineering report; and

WHEREAS, The Planning Department has submitted a grant modification request to DEC for a no-cost time extension to extend said contract term to December 1, 2022; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a no-cost contract extension of New York State Contract #T00925GG with the New York State Department of Environmental Conservation, 625 Broadway, Albany, NY 12233-3506 for a term of May 1, 2020 through December 1, 2022; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a no-cost time extension for Contract #T00925GG with the New York State Department of Environmental Conservation, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That certified copies of this resolution be sent to Christine Garrity, Environmental Program Specialist, Division of Water, NYSDEC, 625 Broadway, Albany, NY 12233-3506.

The foregoing block of four resolutions was adopted.

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

**RESOLUTION NO. 519-2021
CAPITAL PROJECT NO. H025-15
CLOSING OF GENEVA PSAP PROJECT**

WHEREAS, Resolution No. 86-2015 created Capital Project 6 of 2015 as the Closing of Geneva PSAP, now identified as Capital Project H025-15; and

WHEREAS, Capital Project H025-15 was budgeted and funded to an authorized amount of One Million Two Hundred Ninety-Three Thousand Six Hundred and Seven Dollars and Twenty-Five Cents (\$1,293,607.25); and

WHEREAS, All expenditures attributable to Capital Project H025-15 have now been made, leaving Twenty-Seven Thousand Fifty Dollars and Thirty-Seven Cents (\$27,050.37) of County funds unspent plus accrued interest of approximately One Thousand One Hundred Twenty-Eight Dollars and Sixty-Five Cents (\$1,128.65); and

WHEREAS, The Public Safety Committee and the Ways & Means Committee recommend adoption of this resolution to close Capital Project H025-15; now, therefore, be it

RESOLVED, That the cash balance and all additional interest earnings remaining in Capital Project H025-15 be transferred by the Department of Finance to the General Fund's Construction, Reconstruction, Acquisition, Repair, and Maintenance Reserve; and further

RESOLVED, That Capital Project H025-15 is hereby closed; 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; and further

RESOLVED, That a certified copy of this resolution and said findings be transmitted by the Clerk of this Board to the Department of Finance.

RESOLUTION NO. 520-2021
CAPITAL PROJECT NO. H045-17
CLOSING MARY STREET 700 MHZ CAPITAL PROJECT

WHEREAS, Resolution No. 381-2017 created Capital Project No. H045-17, formerly No. 10 of 2017, as the Mary Street 700 MHz Capital Project; and

WHEREAS, Capital Project No. H045-17 was fully funded by New York State Department of Homeland Security and Emergency Services' 2016 and 2018 Statewide Interoperable Communications Formula Grants, pursuant to Resolution No.'s 381-2017 and 30-2021 respectively, and budgeted to an authorized amount of Seven Hundred Sixteen Thousand One Hundred Forty-Three Dollars (\$716,143.00); and

WHEREAS, All expenditures and budget entries attributable to Capital Project No H045-17 have now been made, leaving a zero dollar balance (\$0.00) plus accrued interest of approximately One Hundred Six Dollars and Eighty-Six Cents (\$106.86); and

WHEREAS, The Public Safety Committee and the Ways & Means Committee recommend adoption of this resolution to close Capital Project H045-17; now, therefore, be it

RESOLVED, That the cash balance and all additional interest earnings remaining in Capital Project H045-17 be transferred by the Department of Finance to the General Fund's Construction, Reconstruction, Acquisition, Repair, and Maintenance Reserve; and further

RESOLVED, That Capital Project H045-17 is hereby closed; 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; and further

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

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 521-2021
AUTHORIZATION OF TEMPORARY ADVANCE
TO CAPITAL PROJECT NO. H067-20
EMERGENCY RESPONSE VEHICLE**

WHEREAS, Resolution No. 188-2020 created Capital Project No. H067-20, Emergency Response Vehicle (ERV); and

WHEREAS, Funding for this project will be provided by New York State Department of Homeland Security and Emergency Services FY 2019 and FY 2020 State Law Enforcement Terrorism Prevention Program; and

WHEREAS, These grants are reimbursement grants which require the expenditures to be made and claims vouchered prior to receiving the funds; and

WHEREAS, This results in a lack of cash flow for the Capital Project; and

WHEREAS, GML, Chapter 24, Article 2, Section 9-A allows for Inter-Fund Temporary Advances that shall be authorized in the same manner as making budgetary transfers; and

WHEREAS, Ontario County's 2021 Budget Transfer Policy states Individual line item budgets in Capital Projects will not be overdrawn. Any transfers within Capital Projects must be completed through a resolution approved by the Board of Supervisors; and

WHEREAS, Due to the timing of pickup of the ERV and the contractual requirement for full payment upon delivery, it was necessary for the General Fund to advance funds to Capital Project No. H067-20 in the amount of \$281,688 prior to Board approved resolution advancing the funds; and

WHEREAS, Administration and two members of the governing board were notified and authorized said advance; and

WHEREAS, The Public Safety Committee and Ways and Means Committee recommend allowing this temporary advance from the County's General Fund to assist this project with cash flow; now, therefore, be it

RESOLVED, That the County Department of Finance was authorized to make this temporary advance, to Capital Project No. H067-20, Emergency Response Vehicle, from the General Fund; and further

RESOLVED, Said advances will not exceed \$281,688; and further

RESOLVED, That the advances will be repaid to the General Fund by Capital Project No. H067-20 upon the receipt of grant proceeds; 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. 522-2021
AUTHORIZATION TO ACCEPT MAGLOCLEN CONFIDENTIAL FUNDS
TO ASSIST IN INVESTIGATIONS**

WHEREAS, MAGLOCLEN seeks to disperse funds to the Ontario County Sheriff's Office to support multi-jurisdictional investigations that support the primary priorities of MAGLOCLEN, to be used in conformance with the US Department of Justice guidelines and in furtherance of MAGLOCLEN's objectives; and

WHEREAS, The Public Safety Committee recommends acceptance of said funds; now, therefore, be it

RESOLVED, That the County of Ontario be, and hereby, is authorized and empowered to accept funds to support multi-jurisdictional investigations that support the primary priorities of MAGLOCLEN, to be used in conformance with the US Department of Justice guidelines and in furtherance of MAGLOCLEN's objectives.

**RESOLUTION NO. 523-2021
RENEWAL OF CONTRACT WITH FLACRA
INCARCERATED INDIVIDUAL TRANSITION SERVICES**

WHEREAS, The Purchasing Department advertised for and received, per the tabulation sheet on file with the Clerk of the Board, proposals for the provision of Jail Inmate Transition Services (R19061); and

WHEREAS, Said Contract was awarded per Resolution No. 38-2020; and

WHEREAS, The RFP offered the option of two (2) twelve (12) month renewals if mutually agreeable by both parties, this being the second renewal, and FLACRA has indicated a willingness to renew said contract at the current pricing structure, which is within the RFP guidelines; and

WHEREAS, The Purchasing Department recommends a renewal of one year beginning January 1, 2022 through December 31, 2022; and

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

RESOLVED, That the contract (R19061) be renewed for twelve (12) months starting January 1, 2022 and ending December 31, 2022, with FLACRA for the provision of Incarcerated Individual Transition Services at the Ontario County Jail; and further

RESOLVED, That the Clerk of the Board shall provide certified copies of this resolution to FLACRA,

**RESOLUTION NO. 524-2021
RENEWAL OF CONTRACT (R18102)
MENTAL HEALTH SERVICES – ONTARIO COUNTY JAIL**

WHEREAS, Resolution No. 352-2019 awarded an RFP to Qualis Group, LLC for mental health services at the Ontario County Jail (R18102); and

WHEREAS, Qualis Group, LLC has agreed to renew for an additional twelve months at current costs; and

WHEREAS, The Public Safety Committee has reviewed this proposal and recommends accepting this RFP renewal; now therefore, be it

RESOLVED, That RFP (R18102) for mental health services at the Ontario County Jail be renewed with Qualis Group, LLC, 980 Harvest Drive, Suite 202, Blue Bell, PA 19422 at current costs not to exceed \$441,133 for the term of January 1, 2022 through December 31, 2022; and further

RESOLVED, That a certified copy of this resolution be sent to Qualis Group, LLC by the Clerk of the Board.

**RESOLUTION NO. 525-2021
AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH
UNIVERSITY OF ROCHESTER FOR TRANSITIONS CLINIC NETWORK:
POST INCARCERATION ADDICTION TREATMENT, HEALTHCARE
AND SOCIAL SUPPORT PROJECT (TCN-PATHS)**

WHEREAS, The University of Rochester is the recipient of a subaward agreement from Yale University under the terms of a federal award and this funding will be used by the University to perform the services of the agreement at no cost to the County; and

WHEREAS, The Ontario County Jail desires to obtain services in connection with Transitions Clinic Network: Post Incarceration Addiction Treatment, Healthcare and Social Support Project (TCN-PATHS), working collaboratively to coordinate services for incarcerated women and men being released from the Ontario County Jail; and

WHEREAS, The Public Safety Committee recommends approval of this agreement; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves an agreement for services in connection with TCN-PATHS for Incarcerated Individuals at the Ontario County Jail for the term of January 1, 2020 – December 31, 2022; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the MOU with University of Rochester and all other documents necessary to effectuate the purposes of this resolution.

The foregoing block of five resolutions was adopted.

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

**RESOLUTION NO. 526-2021
CAPITAL PROJECT NO. H029-15
AUTHORIZATION OF ADDITIONAL FUNDING FLCC G-LOT
PARKING AND UTILITY REHABILITATION CAPITAL PROJECT**

WHEREAS, Resolution No. 543-2015 established Capital Project No. 11-2015 as the G Lot Maintenance Project, now known as Capital Project No. H029-15, and is funded 50% Local Match and 50% State Match; and

WHEREAS, Resolution No. 608-2020 approved the 2021-2026 Ontario County Capital Improvement Plan (CIP); and

WHEREAS, The 2021 CIP allocated an additional Seven Hundred Seventy-Five Thousand Dollars (\$775,000.00) to Project No. FLCC10-13 – Maintenance of G Lot, in 2021; and

WHEREAS, The 2020-2021 New York State Budget approved funding through the State University of New York of Three Hundred Thousand Dollars (\$387,500.00) (SUNY funding) included in Project #C11091, Parking and Utility Rehabilitation Project; and

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

RESOLVED, That the following budget amendment for Capital Project No. H029-15 be and hereby is approved increasing the total project budget by Seven Hundred Seventy-Five Thousand Dollars (\$775,000.00):

Line	Description	Current Budget	Change	Revised Budget
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Appropriations:				
HHH02915 54260	Consultation & Professional	\$115,338.0 0	\$0.00	\$115,338.00
HHH02915 54491	General Construction	1,522,270.7 9	+\$775,000. 00	\$2,297,270.7 9
HHH02915 54493	Electrical	\$509,891.2 1	\$0.00	\$509,891.21
HHH02915 54865	Administration	\$2,500.00	\$0.00	\$2,500.00
Revenues:				
HHH02915 43089	State Aid - Other	\$16,443.27	\$0.00	\$16,443.27
HHH02915 43297	State Aid	\$1,058,556. 73	+\$387,500. 00	\$1,446,056.7 3
HHH02915 45031	Inter-fund Transfer	\$1,075,000. 00	+\$387,500. 00	\$1,462,500.0 0

RESOLVED, That the Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Two Million Nine Hundred Twenty-Five Thousand Dollars (\$2,925,000.00); and further

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

**RESOLUTION NO. 527-2021
CAPITAL PROJECT NO. H049-18
COUNTY ROAD 46 AND SMITH ROAD INTERSECTION IMPROVEMENT
ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #3
TO NEW YORK STATE REVENUE CONTRACT**

WHEREAS, A project for County Road 46 & Smith Road Intersection Improvement, P.I.N. 4ON0.04 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such projects to be borne at the ratio of 90% Federal funds and 10% non-Federal funds; and

WHEREAS, Resolution No. 784-2018 created Capital Project No. 04-2018, County Road 46 and Smith Road Intersection Improvement Project, now identified as Capital Project No. H049-18; and

WHEREAS, Resolution No. 784-2018 authorized the acceptance of the New York State Revenue Contract for the Preliminary Engineering, Detailed Design, and Right-of-Way Incidentals Phase for the Project; and

WHEREAS, Resolution No. 682-2019 authorized acceptance of Supplemental Agreement #1 which added Marchiselli funding for the preliminary engineering, detailed design, and right-of-way incidental phase for the Project; and

WHEREAS, Resolution No. 117-2021 authorized acceptance of Supplemental Agreement #2 which added federal funding for the construction phase of the Project; and

WHEREAS, Supplemental Agreement #3 has been received which adds Marchiselli funding for the construction phase and increases funding for the right-of way phase; and

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

RESOLVED, That the Board of Supervisors hereby accepts Supplemental Agreement #3 to the New York State Revenue Contract for Capital Project No. H049-18; and further

RESOLVED, That \$496,404 be returned to the Capital Project Reserve (CRARM Reserve); and further

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

RESOLVED, That the budget of Capital Project No. H049-18 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH04918 54491	General Construction	\$2,669,975. 44		\$2,669,975. 44
HHH04918 54495	Engineering	\$825,450.0 0		\$825,450.0 0
HHH04918 54820	Land	\$6,600.00		\$6,600.00
HHH04918 54865	Administration	\$1,600.00		\$1,600.00
HHH04918 59000	Interfund Transfer	\$0.00	+\$496,404. 00	\$496,404.0 0
Revenue:				
HHH04918 43089	State Aid	\$27,722.00	+\$209,856. 00	\$237,578.0 0
HHH04918 44597	Federal Aid	\$2,841,867. 00	+\$286,548. 00	\$3,128,415. 00
HHH04918 45031	Interfund Transfer	\$634,036.4 4		\$634,036.4 4

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; and further

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

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

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

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

RESOLUTION NO. 528-2021
CAPITAL PROJECT H062-19
AUTHORIZING CONTRACT AMENDMENT WITH LIRO ENGINEERS, INC
FOR PROFESSIONAL CONSULTANT SERVICES
FIRING RANGE IMPROVEMENTS – GEOTECHNICAL SERVICES

WHEREAS, Resolution No. 647-2019 established Capital Project No. H062-19, Ontario County Firing Range Improvements, for the purpose of renovating the Ontario County Firing Range; and

WHEREAS, Resolution No. 390-2021 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 \$98,298.55; and

WHEREAS, The County wishes to add completion of a geotechnical site evaluation (the added services) to the Consultant's scope of services; and

WHEREAS, The Consultant has submitted a proposal dated September 28, 2021 for the added services, for an amount not to exceed nine thousand one hundred ten dollars and fifty cents, (\$9,110.50); and

WHEREAS, There are sufficient funds in the Architectural and Engineering line of the project (HHH06219 54495) to fund the cost of the added services; 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 amendment with the Consultant for services described in their September 28, 2021 proposal for an amount not to exceed nine thousand one hundred ten dollars and fifty cents (\$9,110.50) for a total contract amount of one hundred seven thousand four hundred nine dollars and five cents (\$107,409.05); and further

RESOLVED, Funds for the contract amendment 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. 529-2021
CAPITAL PROJECT NO. H068-20
CONTRACT AMENDMENT WITH KI
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, including provision of specifications for furniture; and

WHEREAS, Resolution No. 231-2021 awarded a contract to KI, 1330 Bellevue Street, Green Bay, WI 54302, for the purchase of office furniture for Phase 1 (\$42,600.36) & Phase2 (\$17,118.18) of the FLCC Nursing Expansion capital project for a total not to exceed Fifty-Nine Thousand Seven Hundred Eighteen Dollars and Fifty-Four Cent (\$59,718.54) per NYS Contract PC68367; and

WHEREAS, Prior to issuance of a purchase Order, KI provided an updated quote reducing the cost of the specified items by Sixty Five Dollars and Twenty Eight Cents (\$65.28) so that the final contract and purchase order was issued by the County to KI for

a total of Fifty-Nine Thousand Six Hundred Fifty-Three Dollars and Twenty Six Cents (\$59,653.26); and

WHEREAS, During review of submission documents and during installation, PLAN advised KI to make adjustments to a few of the parts provided to respond to field conditions and to change the quantities of certain chairs; and

WHEREAS, KI has provided a revised quote dated September 20, 2021 on file with the Clerk of this Board resulting in decrease cost of Fifty-Five Dollars and Eighty-Three Cents (\$55.83) over the original quote, and representing an increase of Nine Dollars and Forty Five Cents over the executed contract and subsequently issued Purchase Order; and

WHEREAS, Sufficient funds exist in said Capital Project to fund the changes in cost for the furniture ordered from KI; 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 from KI dated September 20, 2021 phase I including installation of Forty-Two Thousand Five Hundred and Sixty Dollars and Eighty-Five Cents (\$42,560.85) and phase II including installation of Seventeen Thousand One Hundred and One Dollars and Eighty-Six Cents (\$17,101.86), for a total from both phases of Fifty-Nine Thousand Six Hundred and Sixty-Two Dollars and Seventy-One Cents (\$59,662.71), representing a total decrease of Fifty-Five Dollars and Eighty-Three Cents from the amount authorized by Resolution 231-2021 while also representing an increase of Nine Dollars and Forty-Five Cents over the original contract and purchase order; 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 dated September 20, 2021 increasing the contract by Nine Dollars and Forty-Five Cents (\$9.45) bringing the total contract price to Fifty-Nine Thousand Six Hundred and Sixty-Two Dollars and Seventy-One Cents (\$59,662.71); 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. 530-2021
AUTHORIZATION TO CONTRACT WITH CANANDAIGUA LAKE
WATERSHED COUNCIL FOR ONTARIO BEACH PARK IMPROVEMENTS

WHEREAS, A master plan has been developed for improvements at the County's Ontario Beach Park; and

WHEREAS, The Canandaigua Lake Watershed Council is in receipt of grant funds from the New York State Dept. of State that can be used for making changes to said Park's vehicle entry, access ramp to the handicap accessible kayak launch, and related minor items; and

WHEREAS, Said grant requires matching funds in the form of cash, materials, and/or labor, the majority of which the Public Works Department can supply through labor of existing staff; and

WHEREAS, A detailed site survey and adjustments to the park master plan must be made in order to finalize the design for the Parks vehicle entry, access ramp to the handicap accessible kayak launch, etc., which are not fundable from said NYS Dept. of State grant; and

WHEREAS, The Canandaigua Lake Watershed Council is willing to amend its existing contract with professional design consultant Barton & Loguidice, P.C., to provide the requisite survey work and update to the park master plan, as well as to provide the final design for the changes to the park entry, access ramp to the kayak launch, and other minor improvements associated therewith; and

WHEREAS, Unbudgeted revenue has resulted in sufficient funds being available in the County Parks Budget to fund the additional work by Barton & Loguidice, P.C.; and

WHEREAS, The City of Canandaigua serves as the host agency for the Canandaigua Lake Watershed Council, including provision of bookkeeping and accounting services for Canandaigua Lake Watershed Council grants and funding maintained through the City of Canandaigua's accounting system; and

WHEREAS, The administrative relationship between the Canandaigua Lake Watershed Council and City of Canandaigua is fully described in a renewable agreement titled the "Inter-municipal Cooperative Agreement between the City of Canandaigua and the Canandaigua Lake Watershed Council for Shared Employment Services" effective January 1, 2014, a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, That the following budget amendment is hereby approved:

	Line	Description	Budget Change
TO:	AA7110 42001	Parks & Recreation Charges	+ \$15,000.00
TO:	AA7110 42665	Sale of Equipment	+ \$15,000.00
TO:	AA7110 54260	Consultation & Professional	+ \$30,000.00

and further

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors does hereby accept the proposal and approve a contract with the Canandaigua Lake Watershed Council for an amount not to exceed Twenty-Five Thousand Six Hundred Forty Dollars and Forty-Three Cents (\$25,640.43) to provide professional consulting services of Barton & Loguidice, P.C. for survey work, update the park master plan and provide final design for the changes to the park entry, access ramp to the kayak launch, and other related improvements at Ontario Beach Park; and further

RESOLVED, That the term of said contract shall commence on October 29, 2021 and end on May 1, 2022; and further

RESOLVED, The County Administrator be, and hereby is, authorized and empowered to execute said contract and all other documents necessary to effectuate the purposes of this resolution, subject to the review and approval of the County Attorney's office as to form; and further

RESOLVED, That the cost of said contract shall be paid from line AA7110 54620 in the County Parks operating budget; and further

RESOLVED, That payments from Ontario County pursuant to this agreement shall be made payable to the City of Canandaigua on behalf of the Canandaigua Lake Watershed Council; 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 a certified copy of this resolution be sent by the Clerk of this Board to Mr. Kevin Olvany, Canandaigua Lake Watershed Program Manager, 205 Saltonstall Street, Canandaigua, NY 14424, email: klo@canandaiguanewyork.gov.

**RESOLUTION NO. 531-2021
CAPITAL PROJECT NO. H071-20
AUTHORIZE TO CONTRACT WITH IK SYSTEMS, INC.
GENEVA SERVER ROOM UPGRADE PROJECT**

WHEREAS, Resolution No. 442-2020 created Capital Project No. H071-20 as the Geneva Server Room Upgrade Project in the amount of Sixty-Five Thousand Dollars (\$65,000.00); and

WHEREAS, Resolution No. 331-2021 authorized an agreement between Ontario County and FLCC to use space at FLCC Geneva Campus, regarding accessibility and security of the Geneva Server Room, one of the terms of the agreement is for FLCC to secure and monitor the room; and

WHEREAS, Video surveillance is needed by both FLCC and Ontario County IT staff of the Geneva Server Room; and

WHEREAS, IK Systems, Inc., 7625 Main St. Fishers, Victor, NY 14564, submitted a quote for the two multidirectional cameras amount of Three Thousand Nine Hundred Seventy-Four Dollars and Thirty-Four Cents (\$3,974.34) per NYS Contracts 0154-001 for equipment and GSX-Om-E-1C for Genetec Enterprise Camera License and ADV-CAM-E-1M for Genetec Advantage software, a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in Capital Project No. H071-20 to fund the proposed purchase and installation of security cameras; and

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

RESOLVED, That the budget for Capital Project H071-20 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
TO:				
HHH07120 54101	Equipment, Minor	\$0.00	+ \$3,974.34	\$3,974.34
FROM:				
HHH07120 54491	General Construction	\$20,000.00	- \$3,974.34	\$16,025.66
HHH07120 54500	Safety	\$45,000.00		\$45,000.00
<i>Revenue:</i>				
HHH07120 43297	State Aid	\$32,500.00		\$32,500.00
HHH07120 45031	Interfund Revenue	\$32,500.00		\$32,500.00

and further

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 IK Systems, Inc. for purchase and installation of two multidirectional security cameras for a contract price not to exceed Three Thousand Nine Hundred Seventy-Four Dollars and Thirty-Four Cents (\$3,974.34); and further

RESOLVED, That the term of said contract shall commence October 29, 2021 and terminate December 31, 2021; and further

RESOLVED, That the cost of said contract with IK Systems, Inc. be paid from budget line HHH07120 54101 Equipment, Minor of Capital Project H071-20; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Sixty-Five Thousand Dollars (\$65,000.00); and further

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

RESOLUTION NO. 532-2021
CAPITAL PROJECT NO. H077-21
COUNTY ROAD 4 AT COUNTY ROAD 20
INTERSECTION IMPROVEMENTS
AWARD OF CONSULTANT AMENDMENT AGREEMENT FOR
BERGMANN ASSOCIATES – ADDITIONAL ARCHEOLOGICAL SURVEY

WHEREAS, A project for the County Road 4 at County Road 20 Intersection Improvements, Town of Seneca, Ontario County, P.I.N. 4ON0.05 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such safety project to be borne at the ratio of 90% Federal funds and 10% non-Federal funds; and

WHEREAS, Resolution No. 159-2021 created Capital Project No. H077-21, County Road 4 at County Road 20 Intersection Improvements; and

WHEREAS, Resolution No. 159-2021 authorized the County Administrator to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and ROW Incidentals work for the Project or portions thereof; and

WHEREAS, Resolution No. 159-2021 approved an agreement with Bergmann Associates, 280 East Broad Street, Suite 200, Rochester, New York 14604, for Preliminary Engineering and ROW Incidentals (PE-ROWI) services for a cost not to exceed \$192,230 for the Project; and

WHEREAS, The Project site contains archeologically sensitive areas, which are subject to protection and clearance by the New York State Historical Preservation Office (SHPO); and

WHEREAS, A portion of the fee for the PE-ROWI agreement with Bergmann Associates was allocated for a qualified archeologist to perform a limited Phase I Archeological Survey, as well as consultant administrative duties to obtain project clearance from SHPO; and

WHEREAS, This fee was based on a common understanding of the project at that time and was consistent with similar project expenditures; and

WHEREAS, The project was submitted to the New York State Department of Transportation (NYSDOT) and SHPO during preliminary engineering, and the agencies responded with an unanticipated requirement for more intensive Phase II Archeological Surveys; and

WHEREAS, Bergmann Associates has submitted a contract amendment outlining the extra scope of work necessary for this additional work for an increase in the PE-ROWI contract of \$9,901; and

WHEREAS, This work is required to complete the Federal Environmental Approvals, necessary to advance the project; and

WHEREAS, The County engineering staff have reviewed the cost proposal and recommend the additional professional services to complete this survey; and

WHEREAS, Sufficient funds exist in the engineering line of the Project, HHH07721 54495; and

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

RESOLVED, That the Board of Supervisors hereby authorize an amendment agreement with Bergmann Associates for additional archeological survey and administration, to address the increased level of investigation required by state authorities, for a cost not to exceed \$9,901, for a total PE-ROWI cost of \$202,131; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute the Amended Agreements; and further

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

The foregoing block of seven resolutions was adopted.

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

**RESOLUTION NO. 533-2021
AUTHORIZE CONTRACT WITH ALLIANCE DOOR AND HARDWARE, INC.
FOR THE MAINTENANCE AND REPAIR OF OVERHEAD DOORS**

WHEREAS, The Purchasing Department solicited bids (B21065) for said maintenance and repair of overhead doors and received no bids; and

WHEREAS, Ontario County requires regular professional maintenance and repair to 107 commercial grade overhead doors; and

WHEREAS, Alliance Door and Hardware, Inc., 55 Alliance Drive, Rochester, New York 14623 has previously provided such professional maintenance and repair; and

WHEREAS, Alliance Door and Hardware, Inc., has agreed to continue to provide said service and has signed the County's proposed contract with a price schedule for the maintenance and repair of the County's 107 overhead doors valid from 9/6/2021 through 9/5/2022; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract with Alliance Door and Hardware for a term of 09/06/2021 through 09/05/2022 per price schedule on file; 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. 534-2021
AUTHORIZATION TO ACCEPT QUOTE (Q21076)
FOR PEST CONTROL SERVICES**

WHEREAS, The County buildings are in need of pest control services; and

WHEREAS, The Purchasing Department has solicited and received quotes (Q21076) for said pest control services; and

WHEREAS, High Quality Pest Control Inc. of P.O. Box 271 Canandaigua, NY 14424 has been determined to be the low responsive, responsible quote; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the acceptance of quote (Q21076) from High Quality Pest Control Inc. of P.O. Box 271 Canandaigua, NY 14424 for pest control services per the tabulation sheets on file with the Clerk of this Board for time period of October 19, 2021 to October 18, 2022.

**RESOLUTION NO. 535-2021
AUTHORIZATION TO ACCEPT BID (B21083) FOR
MAINTENANCE AND REPAIR OF
SIEMENS ENERGY MANAGEMENT SYSTEMS**

WHEREAS, The Bureau of Buildings and Grounds has the need for a maintenance and repair contract for its facilities' energy management systems; and

WHEREAS, The Purchasing Department solicited Bids (B21083) for such services; and

WHEREAS, Siemens Industry, Inc., 100 Tech Park Drive, Suite A, Rochester, New York 14623 was the only respondent with a base rate of \$31,907 per year and out-of-scope maintenance rate of \$140.00 per hour with a replacement parts discount rate of 60% off list; and

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

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby accepts said bid for a one year period commencing upon October 28, 2021 and ending on October 27, 2022.

**RESOLUTION NO. 536-2021
AWARD BID B21081 FOR PURCHASE OF VEHICLE FILTERS**

WHEREAS, The Purchasing Department advertised for and received, per tabulation sheets on file with the Clerk of the Board, Bid (B21081) for the purchase of vehicle filters; 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 Oil Filter Service; now, therefore, be it

RESOLVED, That per the tabulation sheet on file, the award of Bid (B21081) be awarded to Oil Filter Service, Inc., 75 Saginaw Drive, Rochester, New York 14623; and further

RESOLVED, That said award shall be in effect from October 9, 2021 through October 8, 2022.

The foregoing block of four resolutions was adopted.

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

**RESOLUTION NO. 537-2021
AWARD BID (B21082) FOR DECKOVER TRAILER**

WHEREAS, The Bureau of Buildings & Grounds has identified the need to replace its aerial work platform. With the replacement of the aerial work platform, a new trailer is to be purchased to enable Buildings & Grounds trucks to haul the aerial work platform, a task currently performed with the County Highway's low boy; and

WHEREAS, The 2021 Fleet Capital Improvement Plan includes \$19,000.00 for the purchase of said trailer; and

WHEREAS, The Purchasing Department advertised and received, per tabulation sheets on file with the Clerk of the Board, bid (B21082) for the purchase of said trailer; and

WHEREAS, Upon review, it has been determined that it is in the County's best interest to reject the lowest bid received from Technology International, Inc. as non-responsive and award this bid to the next lowest responsible bidder, Tracey Road Equipment, Inc., with offices at 6803 Manlius Center Rd., East Syracuse, NY 13057, for the price of \$16,995.00; and

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

RESOLVED, The Ontario County Board of Supervisors finds the lowest bid received for a deck over trailer from Technology International, Inc. to be non-responsive and hereby rejected; and further

RESOLVED, The Ontario County Board of Supervisors hereby awards the bid received for a deck over trailer for the Bureau of Buildings & Grounds to Tracey Road Equipment, Inc., with offices at 6803 Manlius Center Rd., East Syracuse, NY 13057, for the price of \$16,995.00.

**RESOLUTION NO. 538-2021
AUTHORIZATION TO EXECUTE LEASE AGREEMENTS WITH
ENTERPRISE FLEET MANAGEMENT**

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

WHEREAS, The proposed 2022 Capital Improvement Plan includes new leases for 20 vehicles; and

WHEREAS, In order to meet recently scheduled manufacturing cut-off dates and potential future cut-off dates, the Department of Public Works recommends executing 2022 vehicle lease agreements with Enterprise Fleet Management for those vehicles with lease periods beginning in 2022 where applicable; and

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

RESOLVED, That the County Administrator be, and hereby is, authorized to execute lease quote documents in order to lease 2022 vehicles that may be in jeopardy due to manufacturing cut-off dates.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 539-2021
ADOPTION OF FINGER LAKES COMMUNITY COLLEGE
SECOND OPERATING BUDGET AMENDMENT FOR THE FISCAL YEAR
SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021**

WHEREAS, The Operating Budget of the Finger Lakes Community College for the fiscal year beginning September 1, 2020 and ending August 31, 2021 was adopted by Resolution No. 419-2020 in the amount of \$41,613,578; and

WHEREAS, The Finger Lakes Community College Board of Trustees approved resolution #58-2021 on August 4, 2021 to amend said operating budget by \$2,952,507 to a new amount of \$44,566,085 and the Board of Supervisors adopted Resolution No. 430-2021 to amend said operating budget to the new amount of \$44,566,085; and

WHEREAS, The Finger Lakes Community College Board of Trustees approved resolution #81-2021 on October 6, 2021 to amend said operating budget by \$3,500,000 to a new amount of \$48,066,085; now, therefore, be it

RESOLVED, That said second Amended Operating Budget in the amount of \$48,066,085 be, and hereby is, adopted as the Operating Budget of the Finger Lakes Community College for the fiscal year beginning September 1, 2020; and further

RESOLVED, That the appropriation by the County of Ontario in support of the Finger Lakes Community College remains set at \$3,704,228; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Senior Vice President of Administration & Finance of Finger Lakes Community College.

**RESOLUTION NO. 540-2021
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON
PROPOSED CAPITAL IMPROVEMENT PLAN 2022-2027**

WHEREAS, That the County Administrator has submitted to the County Board of Supervisors and filed with the Clerk of this Board of Supervisors a proposed *Capital Improvement Plan 2022 - 2027*; now, therefore, be it

RESOLVED, That a public hearing on said Capital Improvement Plan shall be held on November 18, 2021, at 6:30 p.m. at the Supervisors' Chambers, 74 Ontario Street, Town of Canandaigua, Canandaigua, New York, at which time all persons may be heard concerning said Capital Improvement Plan; and further

RESOLVED, That at least ten days' notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the bulletin board of said County Court House, and by publishing such notice at least once in the official newspapers of the County.

**RESOLUTION NO. 541-2021
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON
THE TENTATIVE BUDGET FOR
THE FISCAL YEAR BEGINNING JANUARY 1, 2022**

WHEREAS, There has been presented to this Board of Supervisors, and on file with the Clerk of this Board of Supervisors, the tentative budget of the County of Ontario for the fiscal year beginning January 1, 2022; now, therefore, be it

RESOLVED, That a public hearing shall be held on November 18, 2021, at 6:30 p.m. at the Supervisors' Chambers, 74 Ontario Street, Town of Canandaigua, Canandaigua, New York, at which time all persons may be heard concerning said budget; and further

RESOLVED, That pursuant to Section 359 of the County Law of the State of New York, notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the bulletin board of said County Court House and by publishing such notice at least once in the official newspapers of the County; said notice to contain, among other things, the maximum salaries that may be fixed and payable during said fiscal year to member of said Board of Supervisors and to the Chairman thereof, respectively.

**RESOLUTION NO. 542-2021
TRANSFER OF FUNDS - 2021 COUNTY BUDGET
PUBLIC WORKS**

WHEREAS, Budget Transfer Request Forms have been received by the Ways and Means Committee after being reviewed and approved by the appropriate standing committee overseeing each department; and

WHEREAS, The Ways and Means Committee has reviewed and approved the following transfers; now, therefore, be it

RESOLVED, That the following transfers be made:

2021 Budget	Expenses	Revenues	Net Difference
Maint/Repair of Equipment	AAR102 54520		5,000.00
App Reserve – Fuel Island		AA30511 BR102	5,000.00
Highway - Machinery			
Highway Equipment	DD5130 52250		200,000.00
CHIPS Revenue		DD5010 43501	200,000.00

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

The foregoing block of four resolutions was adopted.

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

**RESOLUTION NO. 543-2021
CREATION OF A MOTOR EQUIPMENT OPERATOR POSITION
AND ABOLISHMENT OF A MOTOR EQUIPMENT OPERATOR I POSITION**

WHEREAS, Mr. William C. Wright, Commissioner of Public Works, has filed a New Position Duties Statements for a position he would like to create in order to recruit entry-level labor; and

WHEREAS, Said position has been classified as Motor Equipment Operator by Personnel Officer Classification Certification No. 75-2021; and

WHEREAS, Mr. Wright would like to abolish a vacant Motor Equipment Operator I position; and

WHEREAS, Sufficient funding exists within the Department of Public Works’ Budget for these position changes; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee recommend the creation of a Motor Equipment Operator position, which shall

be allocated to Grade HH1 in the CSEA salary schedule and the abolishment of a vacant Motor Equipment Operator I (Grade HH2); now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of a Motor Equipment Operator position (3114001) effective upon adoption; and further

RESOLVED, That the vacancy of this new position is authorized to be filled after January 1, 2022; and further

RESOLVED, That the vacant position of Motor Equipment Operator I (3115006) be abolished; and further

RESOLVED, That Motor Equipment Operator I title shall be allocated to Grade HH1 on the CSEA Salary Schedule; 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. 544-2021
CREATION OF ACCOUNT CLERK (TEMPORARY) POSITION**

WHEREAS, Mary Gates, Director of Finance, has filed a New Position Duties Statement with the Director of Human Resources for one position she would like to create temporarily in the Department of Finance; and

WHEREAS, Said position has been classified as Account Clerk (Temporary) by Personnel Officer Certification No. 77-2021; and

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

RESOLVED, That one (1) temporary, full-time position of Account Clerk (Temporary) be created and filled, without benefits, effective upon appointment for a period not to exceed 90 days; and further

RESOLVED, That the vacancy of the new position is authorized to be filled immediately in accordance with Civil Service Law including for an existing Account-Clerk, part-time employee to work full-time hours for the same period; and further

RESOLVED, That sufficient funding exists within the Department of Finance's budget for this position; and further

RESOLVED, That the Department of Finance shall be authorized to make the necessary budgetary and accounting entries to meet the intent of this resolution.

**RESOLUTION NO. 545-2021
CREATION OF INDEX CLERK (TEMPORARY) POSITION**

WHEREAS, Matthew Hoose, County Clerk, has filed a New Position Duties Statement with the Director of Human Resources for a position he would like to create to allow for an overlap of 60 days for training purposes for an expected retirement; and

WHEREAS, Said position has been classified as Index Clerk (Temporary) by Personnel Officer Certification No. 78-2021; and

WHEREAS, The Management Compensation Committee, the Governmental Operations and Insurance Committee, and the Ways and Means Committee recommend the creation of this position; now, therefore, be it

RESOLVED, That one (1) temporary, full-time position of Index Clerk (Temporary) be created and filled, with benefits, effective upon appointment for a period not to exceed 60 days; and further

RESOLVED, That the vacancy of the new position is authorized to be filled on or after November 7, 2021 in accordance with Civil Service Law; and further

RESOLVED, That sufficient funding exists within the County Clerk's budget for this position; and further

RESOLVED, That the Department of Finance shall be authorized to make the necessary budgetary and accounting entries to meet the intent of this resolution.

RESOLUTION NO. 546-2021
RETITLE OF REGISTERED PROFESSIONAL NURSE
(ON-CALL, SUBSTITUTE)
TO REGISTERED PROFESSIONAL NURSE, PART-TIME

WHEREAS, A position of Registered Professional Nurse (On-Call, Substitute) was created by Board of Supervisors Resolution # 274-2018 on April 19, 2018; and

WHEREAS, Due to a dispute brought forward by the Sheriff's General Unit it has been determined the position should be re-titled to Registered Professional Nurse, Part-Time in order to provide necessary health care to the incarcerated individuals; and

WHEREAS, The Ways and Means Committee has reviewed and approved the retitle of a Registered Professional Nurse (On-Call, Substitute); now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby retitle a position of Registered Professional Nurse (On-Call, Substitute) (9814001), originally created by POCC #23-2018, to Registered Professional Nurse, Part-Time effective upon adoption; and further

RESOLVED, That the Department of Finance shall be authorized to make the necessary budgetary and accounting entries to meet the intent of this resolution.

RESOLUTION NO. 547-2021
SALARY ADJUSTMENT – CHERYL PRIEBE

WHEREAS, Per the Salary Guidelines for Nursing Post Licensure, it has been recommended that the Office of Sheriff hire a Registered Professional Nurse, Part-Time (Grade SP2) starting at Step 4 (\$28.75/hr.) based on her years of experience; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee have reviewed and approved the step adjustment for Ms. Cheryl Priebe, effective upon her date of appointment; and

WHEREAS, Sufficient funding exists within the Office for the Sheriff's budget for this step adjustment; now, therefore, be it

RESOLVED, That the rate of pay for Cheryl Priebe, Registered Professional Nurse, Part-Time, be set at Grade SP2, Step 4 (\$28.75/hr.); effective upon her date of appointment; and further

RESOLVED, That the Department of Finance shall be authorized to make the necessary budgetary and accounting entries to meet the intent of this resolution.

The foregoing block of five resolutions was adopted.

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

RESOLUTION NO. 548-2021
SALARIES FOR MANAGERIAL/CONFIDENTIAL PERSONNEL FOR
2022 MANAGEMENT COMPENSATION PLAN

WHEREAS, The Board of Supervisors adopted Resolution No. 315-2020, on May 28, which approved the 2021 Management Compensation Plan for Full-Time Managerial/Confidential Personnel; and

WHEREAS, Employees covered under the Management Compensation Plan (the Plan) are not represented by employee organizations under the Taylor Law, and their salaries have not or will not be fixed under employment contracts between the County and employee organizations; and

WHEREAS, The Plan included a 0% increase in wages for managerial/confidential employees for their 2021 salaries; and

WHEREAS, the Managerial/Confidential employees provided essential public services in 2021 during the Covid-19 pandemic and said services continue to be provided; and

WHEREAS, the Board of Supervisors authorizes the use of American Rescue Plan (ARP) funding for all full-time Managerial/Confidential employees in anticipation of expected changes to health insurance benefits in 2022; and

WHEREAS, The Ways and Means Committee has reviewed and recommends that the Plan setting forth salaries and step increments for 2022, which includes a wage increase of 3%, hereto annexed and made a part of this resolution, be adopted; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby adopt the salary and step schedules entitled, "2022 Management Compensation Plan for Salaried, Exempt Employees," which is hereto annexed and made a part of this resolution, effective January 1, 2022; and be it further

RESOLVED, That all Ontario County full-time managerial/confidential employees who are employed as of December 15, 2021 shall receive a one-time payment of \$7000 in the last pay period of 2021 to be paid from ARP funds; and further

RESOLVED, That the County shall contribute to each managerial/confidential employees' HRA accounts an annual amount of \$744 for a single health insurance plan and \$1716 for a family health insurance plan but shall cease providing an additional cash allowance.

Adopted.

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

RESOLUTION NO. 549-2021
AWARD OF CONTRACT: TITLE SEARCH SERVICES
CROSSROADS ABSTRACT

WHEREAS, The County is responsible for the collection and enforcement of real property taxes outside the cities in the County of Ontario; and

WHEREAS, In the enforcement of taxes under New York State Real Property Tax Law Article 11 the County Treasurer is required to send notices to all persons and legal entities with liens or other interests recorded in the Ontario County Clerk's Office against delinquent parcels; and

WHEREAS, Crossroads Abstract has agreed to a two year contract, with two additional optional renewals for conducting the necessary searches of the Clerk's record; and

WHEREAS, Abstract and title search services are also needed for real property acquisitions by the County for bridges, roads, and other County and special district projects; and

WHEREAS, Crossroads Abstract, 97 South Main Street, Canandaigua, New York, 14424 will provide said services with no increase in cost from the previous contract at the following rates:

Preliminary foreclosure searches	\$ 60 per parcel
60 year title reports:	\$175 per parcel
Abstract updates, including closing redates:	\$125 per abstract

and

WHEREAS, The Ways and Means Committee has reviewed and recommends accepting the contract with Crossroads Abstract; now, therefore, be it

RESOLVED, That the contract with Crossroads Abstract is awarded for a two year term with two additional optional renewals, beginning April 21, 2021 and will expire on April 20, 2024; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of this resolution.

**RESOLUTION NO. 550-2021
AUTHORIZATION TO CONTRACT FOR THE CENTRAL SERVICES
COST ALLOCATION AND INDIRECT COST PROPOSAL**

WHEREAS, The Ontario County Finance Office annually contracts to have the Central Cost Allocation and Indirect Cost Proposal prepared. This Cost Allocation Plan allows the County to identify the cost of our central administrative departments. These central administrative departments such as; Information Services; Courier Services, Fleet Maintenance; and Human Resources are created for the purpose of providing services to other operating departments within the County organization; and

WHEREAS, In order for the County to maximize state and federal reimbursement by identifying the direct and indirect costs of our central administrative departments and to serve as a basis for making overhead charges to our county funds this Cost Allocation Plan needs to be done yearly; and

WHEREAS, Maximus Consulting Services, Inc, responded to the Request for Proposal (R18097) and was awarded the agreement for an initial three-year period of December 23, 2018 through December 22, 2021; and

WHEREAS, The original contract allows for an additional twenty-four month renewal of this agreement, beginning December 23, 2021 through December 22, 2023 if mutually agreeable by both parties; and

WHEREAS, The County and Maximus Consulting Services, Inc. desire to extend said Agreement for the additional twenty-four month renewal period at the same pricing structure of \$8,300 per calendar year for the annual preparation of Ontario County's Cost Allocation Plan and ancillary material for an amount not to exceed \$16,600 for the twenty –four month renewal period; and

WHEREAS, The Ways and Means Committee recommends acceptance of the renewal of the existing agreement with the Consultant, Maximus Consulting Services, Inc.; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby approve the renewal extending the existing award with Maximus Consulting Services Inc. for the annual preparation of Ontario County's Cost Allocation Plan and ancillary materials for the term of December 23, 2021 thru December 22, 2023 at the same pricing structure of \$8,300 per calendar year for an amount not to exceed \$16,600.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 551-2021
REAPPOINTMENT OF MARY M. GATES
DIRECTOR OF FINANCE**

WHEREAS, Ms. Mary M. Gates' appointment as Director of Finance will expire on December 31, 2021; and

WHEREAS, The County Administrator has reviewed the performance of the Director of Finance and recommends reappointment; and

WHEREAS, The Ways and Means Committee supports the County Administrator's recommendation and recommends reappointment of Ms. Mary M. Gates to the Board of Supervisors effective January 1, 2022 through December 31, 2023; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Ms. Mary M. Gates to the position of Director of Finance for a term of two years to commence on January 1, 2022; and further

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

Adopted.

At 7:36 pm, Supervisor John (Jack) Marren 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, employments, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

At 7:59 pm, motion was made by Supervisor Norman Teed, seconded by Supervisor Todd Campbell motioned to move out of executive session; said motion was carried.

On motion of Supervisor Kristine Singer, seconded by Frederick Lightfoote, the meeting was adjourned at 8:01 p.m.