



Ontario County Board of Supervisors

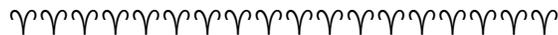
Robert A. Green, Jr., Vice-Chairman
Karen R. DeMay, Clerk
Kristin A. Haremza, Deputy Clerk

Jack F. Marren, Chairman
Ontario County Municipal Building
20 Ontario Street
Canandaigua, New York 14424

Phone: 585-396-4447
E-Mail: BOS@co.ontario.ny.us

AGENDA **REGULAR BOARD MEETING** **June 2, 2016**

Location: Ontario County Safety Training Facility
2914 County Road 48
Town of Hopewell
Canandaigua, NY 14424



REGULAR MEETING CALLED TO ORDER:

PLEDGE OF ALLEGIANCE: led by Supervisor Hicks

ROLL CALL:

APPROVAL OF MINUTES: Minutes of the preceding session shall be approved without being read, unless the reading thereof is called for by a Member of the Board - - the minutes are available for review in the Supervisors' Committee Room.

REPORTS OF COUNTY OFFICIALS: Ms. Mary Beer – Board of Health Governance

PRIVILEGE OF THE FLOOR:

COMMUNICATIONS and REPORTS:

1. Copies received of minutes of meetings held as follows:
 - a. Public Works Committee held on May 2 & May 12, 2016.
 - b. Governmental Operations & Improved Methods Committee held on April 12 & May 12, 2016.
 - c. Planning & Research Committee held on April 26, 2016.
 - d. Health & Medical Services Committee held on May 4, 2016.
 - e. Financial Management Committee held on May 4 & May 12, 2016.
 - f. Insurance Committee held on March 1, & April 5, 2016.
 - g. Public Safety Committee held May 2, 2016.
 - h. Personnel Committee held on April 13, 2016.
 - i. Environmental Quality Committee held on May 4, 2016.
 - j. Human Services Committee held on May 4, 2016.

- k. Reward & Recognition Committee held on May 19, 2016.
File.
2. Communication from NYSAC regarding the SolSmart program.
File.
3. 2016-2017 State Budget Impact Report for Ontario County received from NYSAC.
File.
4. Revised Notifications of Grant Award received from New York State office for the Aging.
File.
5. Notice of Obligational Authority for Local Workforce Development Area received from the New York State Department of Labor.
File.
6. Notice that New York State Department of Labor has approved the request for additional funds to support the Trade Adjustment Assistance Program.
File.
7. Canandaigua CA Medical Center will be hosting a Town Hall Meeting on June 14, 2016.
File.
8. Notification of Public Hearing being held in the Town of Geneva on June 14, 2016 regarding proposed Local Law No. 3-2016 entitled "A Local Law to Change the Zoning District Classification of a Parcel and to Amend a Portion of the Town of Geneva Zoning Map"
File.
9. Resolution No. 29-2016 the appointment of Albert C. Crofton to Ontario County Planning Board received from the Town of South Bristol.
File.
10. 2015 Annual Report received from GLOW Region Solid Waste Management Committee.
File.
11. 2015 Annual Report received from Ontario County Office for the Aging.
File.
12. 2015 Annual Report received from Ontario County Sheriff's Office.
File.
13. 2016-2017 FLCC tentative operating budget.
File.

REPORTS OF SPECIAL COMMITTEES:

REPORTS OF STANDING COMMITTEES:

RESOLUTIONS:

14. Resolution of Support of Proposed Paint Stewardship Program New York State Senate Bill 4926C and Assembly Bill 6199C.
Environmental Quality
15. Award of Contract for On-Demand Consultant Services Related to Ongoing Construction and Operation of the Ontario County Landfill – SCS Engineers
Environmental Quality
16. Transfer of Funds – 2016 County Budget
Financial Management
17. Apportionment of Mortgage Tax
Financial Management
18. Fixing Date of Public Hearing on Tentative Budget – Finger Lakes Community College 2016-2017
Financial Management
19. Approval of Submission of a Grant proposal to the National Historical Publications and Records Commission (NHPRC)
Governmental Operations
20. 2016 Records Conservation Services – Records, Archives & Information Management Services and Kofile Technologies, Inc.
Governmental Operations
21. Resolution to Appoint Members to the Ontario County Compliance Committee
Governmental Operations
22. Ontario County Mental Health – Contract with Bonadio Receivable Solutions, LLC
Health and Medical Services
23. Authorization to Enter into Agreement with Coordinated Care Services, Inc. for Professional Consulting Services
Health and Medical Services
24. Authorization: Acceptance of Supplemental Zoonoses (Rabies) Program COLA Funds – Ontario County Public Health
Health and Medical Services
25. Appointment to the Community Services Board – Ms. Tina Hubbard
Health and Medical Services
26. Approval of Agreement – Office for the Aging and Companion Care of Rochester (CCORG) – 2016
Human Services
27. Amendment of Resolution No. 866-2015 – Contract Amendment Office for the Aging and PeerPlace Networks, LLC
Human Services
28. Authorization Agreement – Office for the Aging and Mr. Grab bar, LLC – 2016
Human Services

29. Authorization for Contract with the Finger Lakes Workforce Investment Board, Inc. for WIOA Title I Adult, Dislocated Worker and Youth Programs
Human Services
30. Approval of Administrative Agreement
Human Services
31. Authorization 2016 Agreements – Youth Bureau
Human Services
32. Amendment to 2016 and 2017 Management Compensation Plans
Personnel
33. Creation of Position – Cleaner (DBL) – Ontario County Department of Public Works
Personnel
34. Creation of Position: Assistant District Attorney (Temporary) – District Attorney’s Office
Personnel
35. Approval of Contract and Creation of Position – Assistant Conflict Defender – Conflict Defender’s Office ~ Distribution #4
Personnel/Public Safety
36. Award of Bid – Honeoye Lake Aquatic Vegetation Harvesting Program
Planning and Research
37. Appointment of Albert C. Crofton to the Ontario County Planning Board
Planning and Research
38. Authorization to Amend Contract with Securus Technologies, Inc. for the Inmate Phone Service at the Ontario County Jail
Public Safety
39. Capital Project No. 6-2015 – Authorization to Contract with Frontier Communications of America, Inc. for the Purchase of a FXO Card – Closing of Geneva PSAP Project
Public Safety
40. Closing of Capital Project No. 06-2011 – Bridge Preventative Maintenance 2012 – Department of Public Works - Highway
Public Works
41. Capital Project No. 1-2015 – Authorizing Payment to Tyco Simplex Grinnell for Programming of Smoke Sensor in Regards to Stairway Code Compliance – 2015 FLCC Capital Maintenance Project
Public Works
42. Capital Project No. 1-2015 – Approval of Budget Transfer – HVAC Rehabilitation in the Fine Arts and Graphic Design Area – 2015 FLCC Capital Maintenance Project
Public Works

43. Capital Project No. 03-2015 – Lakeshore & Moran Road Sidewalk Improvements – No-Cost Time Extension, C&S Engineers, Inc. – Department of Public Works
Public Works
44. Capital Project No. 05-2015 – Ontario Parks Dam Rehabilitation – Budget Amendment and Acceptance of Bid – Department of Public Works – Bureau of Highways
Public Works
45. Capital Project No. 1-2016 – Authorization for Budget Transfer for Short Term Contract with Atlantic Testing Laboratories for Construction Materials Engineering and Testing Services – 2016 FLCC Maintenance Project
Public Works
46. Resolution Accepting Bid for the Purchase of Compact Track Loader – Department of Public Works, Buildings and Grounds
Public Works
47. Authorization to Accept Bid for HVAC Air Filters – Department of Public Works – Buildings and Grounds
Public Works
48. Authorization for a No-Cost Contract Extension – Lilac Awning – Kennel Run Awning at the Animal Care Facility – Department of Public Works – Buildings and Grounds
Public Works
49. Award of Quote for Towing of County Vehicles
Public Works
50. Establishing Contract Provisions for Removal of Snow and Ice from County Roadways within Certain Ontario County Towns
Public Works
51. Capital Project No. 4-2009 – Authorizing Budget Transfer and Reimbursement Payment to Finger Lakes Community College for Data and Communications Costs, FLCC Geneva Campus Center Project
FLCC Projects
52. Capital Project No. 1-2014 – Authorization to Purchase Laboratory Stools, C318 Chemistry Lab – FLCC Capital Maintenance Project
FLCC Projects
53. Capital Project 05-2011 – Authorizing Budget Amendment and Short Term Contract with Amering & Johnston, Inc. for Purchase and Installation of Air Conditioning Unit and Controls – FLCC Viticulture Project.
FLCC Projects

UNFINISHED BUSINESS:

ADJOURNMENT:

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Russell offered the following resolution and moved its adoption:

RESOLUTION NO. 389-2016

RESOLUTION OF SUPPORT OF PROPOSED PAINT STEWARDSHIP PROGRAM NEW YORK STATE SENATE BILL 4926C AND ASSEMBLY BILL 6199C

WHEREAS, It is estimated that New York State residents purchase over 39.2 million gallons of paint annually; and

WHEREAS, The United States Environmental Protection Agency estimates that ten percent of all paint purchased by consumers goes unused; and

WHEREAS, New York State municipalities spend an estimated \$3.1 million on paint management costs annually; and

WHEREAS, Bills S.4926C and A.6199C would establish a paint stewardship program aimed at minimizing the public sector's involvement in the management of post-consumer paint; and

WHEREAS, Said bills also detail agreements for the collection, transportation, reuse, recycling and/or environmentally sound disposal of post-consumer paint, and

WHEREAS, The programs detailed within the bills will be funded through fees paid by the producers/manufacturers of the product and the consumers through a paint stewardship assessment fee paid at the time of purchase; and

WHEREAS, A version of said bills was passed unanimously by the New York State Senate last year; and

WHEREAS, The Environmental Quality Committee has discussed the need for responsible and convenient collection, reuse, recycling and disposal opportunities for post-consumer paint materials and recommends adoption of this resolution; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors recognizes the importance of manufacturers' responsibility through the entire life cycle of a product and supports extended producer responsibility efforts; and further

RESOLVED, That the Ontario County Board of Supervisors calls on State lawmakers to help alleviate the financial and administrative burden on municipalities who are dealing with paint

management efforts, by supporting the referenced bills that create extended producer responsibility in the environmentally sound management of post-consumer paint products; and further

RESOLVED, That the Ontario County Board of Supervisors offer their support of New York State Senate Bill 4926C and New York State Assembly Bill 6199C; and further

RESOLVED, That certified copies of this resolution be sent to Department of Finance, Governor Andrew Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Assembly Minority Leader Brian Kolb, Senator Michael Nozzolio, and Senator Rich Funke, and Inter County Association of Western New York.



STATE OF NEW YORK }
County of Ontario }

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Given under my hand and official seal June 3, 2016.

Karen R. DeMay

Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Russell offered the following resolution and moved its adoption:

RESOLUTION NO. 390-2016

AWARD OF CONTRACT FOR ON-DEMAND CONSULTANT SERVICES RELATED TO ONGOING CONSTRUCTION AND OPERATION OF THE ONTARIO COUNTY LANDFILL SCS ENGINEERS

WHEREAS, Ontario County owns the sanitary landfill located at 1879 Route 5 and 20, Stanley, NY(the landfill); and

WHEREAS, In 2003 through an Operation, Management, and Lease agreement Ontario County, assigned responsibility for ongoing construction and operation of the landfill to Casella Waste Systems, Inc. (Casella), and

WHEREAS, Casella employs its own engineers as well as outside consultants to address the numerous complex technical and regulatory compliance issues related to landfill construction and operation, and

WHEREAS, Periodically, Ontario County is required to assess and make decisions regarding these same complex issues, and

WHEREAS, Assistance directly to County decision makers from qualified experts in the employ of Ontario County will result in a better informed and balanced decision making process, and

WHEREAS, Staff has received a proposal dated 4/6/16 from SCS Engineers, (the Proposal), and

WHEREAS, SCS Engineers has previously provided expert consultation to Ontario County regarding landfill related issues, and

WHEREAS, Staff has recommended executing an annual contract for on-demand landfill consulting services from SCS Engineers as described in the Proposal in an amount not to exceed \$30,000, and

WHEREAS, Ontario County is in receipt of unallocated revenue received pursuant to the Operation Management and Lease Agreement with Casella representing proceeds due for accepting each ton of waste over 624,000 tons during 2015; and

WHEREAS, To fund the Proposal, a portion of said revenues must be transferred into an

appropriate line item within the Planning Department, and

WHEREAS, The Financial Management and Environmental Quality Committees have reviewed this resolution and recommend its approval, and now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the following budget transfer:

A 8160 R 2189	Lease Payment Agreement	+ \$30,000.00
A 8160 E 4260	Consultation and Professional	+ \$30,000.00

and further

RESOLVED, County staff is hereby authorized to execute a one year contract with SCS Engineers, 4 Executive Boulevard, Suite 303 Suffern, New York 10901, in an amount not to exceed \$30,000, for services described in the Proposal, and further

RESOLVED, That County staff is also authorized to perform all accounting entries and other administrative work necessary to affect the intent of this resolution, and further

RESOLVED, That copies of this resolution be sent to the County Departments of Finance and Planning and Marcus Scrimgeour, % SCS Engineers, 4 Executive Boulevard, Suite 303 Suffern, New York 10901.



STATE OF NEW YORK }
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Karen R DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Baker offered the following resolution and moved its adoption:

RESOLUTION NO. 391-2016 TRANSFER OF FUNDS – 2016 COUNTY BUDGET

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

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

RESOLVED, That the following transfers be made:

<u>2016 Budget</u>	<u>FROM</u>	<u>TO</u>	<u>NET DIFFERENCE</u>
District Attorney			
Appropriated Reserve		A 0511 B 7191	+ 900.00
Training and Conferences		A 1166 E 4750	+ 900.00

and further

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

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



STATE OF NEW YORK }
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Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Baker offered the following resolution and moved its adoption:

RESOLUTION NO. 392-2016 APPORTIONMENT OF MORTGAGE TAX

RESOLVED, The amount received by the County Clerk from mortgage taxes for the period October 1, 2015, through March 31, 2016, was \$1,105,622.23, and the County's share to be distributed among the several tax districts in the County amounts to the sum of \$1,092,000.42 including interest earned less County Clerk's expense; and

WHEREAS, The aforementioned semi-annual report of Mortgage Tax Receipts and Disbursements has been reviewed and approved by the Financial Management Committee; now, therefore, be it

RESOLVED, That pursuant to Section 261 of the Tax Law, the County Treasurer be, and hereby is, authorized and directed to issue checks for the distribution thereof to the several districts in the County of Ontario entitled thereto, as set forth below:

CITIES, TOWNS, VILLAGES

		Distributed To Villages	Distributed To Cities & Towns
3895	Bristol		22,220.39
3897	Canadice		8,771.58
0708	Canandaigua City		81,554.66
3899	Canandaigua Town		144,314.52
4081	Bloomfield Village	2,576.02	
3893	East Bloomfield		17,216.80
3902	Farmington		141,074.37
0705	Geneva City		48,418.68
3904	Geneva Town		47,596.59
4088	Rushville Village	440.93	
3906	Gorham		51,649.48
3908	Hopewell		19,783.07
4080	Clf Spg T/Man	3,988.98	
4083	Manchstr T/Man	3,557.24	
4089	Shortsvil T/Man	3,098.77	
3910	Manchester Town		32,548.62
4084	Naples Village	2,949.15	
3912	Naples Town		16,701.49
4086	Phelps Village	4,440.66	
4080	Clif Spg T/Phelps	1,462.57	
3928	Phelps Town		36,038.61
3915	Richmond		33,625.00

3918	Seneca		20,741.60
3921	South Bristol		28,868.57
4087	Victor Village	16,781.44	
3923	Victor Town		282,660.80
3925	West Bloomfield		18,919.83
	TOTALS	\$ 39,295.76	\$ 1,052,704.66
	Total Villages/Cities/Towns		\$ 1,092,000.42

and futher

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



STATE OF NEW YORK }
 County of Ontario }

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Given under my hand and official seal June 3, 2016.

Karen R DeMay
 Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Baker offered the following resolution and moved its adoption:

RESOLUTION NO. 393-2016
FIXING DATE OF PUBLIC HEARING ON TENTATIVE BUDGET
FINGER LAKES COMMUNITY COLLEGE 2016-2017

RESOLVED, That a Public Hearing on the Tentative Budget for the Finger Lakes Community College for the year 2016-2017 will be held on June 23, 2016, at 6:30 p.m., at the Ontario County Safety Training Facility, 2914 County Rd. 48, Canandaigua, New York.



STATE OF NEW YORK }
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Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Bendzlowicz offered the following resolution and moved its adoption:

RESOLUTION NO. 394-2016

APPROVAL OF SUBMISSION OF A GRANT PROPOSAL TO THE NATIONAL HISTORICAL PUBLICATIONS AND RECORDS COMMISSION (NHPRC)

WHEREAS, The Ontario County Department of Records, Archives and Information Management Services (RAIMS) proposes to submit a grant application to the National Historical Publications and Records Commission; and

WHEREAS, RAIMS continues to work to increase efficiency and provide better service and has been successful in securing significant funds in the past for grant funded projects for the County; and

WHEREAS, The grant proposal is specifically for the digitization of 140 oversized volumes of fragile, handwritten early Ontario County Court records; and

WHEREAS, The amount that will be requested is \$24,450 which includes all services and external hard drive; and

WHEREAS, There is no County cost required to supplement any part of the services; and

WHEREAS, The Governmental Operations and Improved Methods Committee recommends approval; now, therefore, be it

RESOLVED, That RAIMS submit this grant proposal on behalf of the County prior to the upcoming early October deadline; and further

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



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Karen R DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Bendzlowicz offered the following resolution and moved its adoption:

RESOLUTION NO. 395-2016

2016 RECORDS CONSERVATION SERVICES

RECORDS, ARCHIVES & INFORMATION MANAGEMENT SERVICES AND KOFILE TECHNOLOGIES, INC.

WHEREAS, The Department of Records, Archives & Information Management Services needs to conserve, repair, de-acidify, encapsulate and rebind several manuscript volumes important to the County of Ontario; and

WHEREAS, The records Management Officer believes that Kofile Technologies, Inc., is the best available document conservation firm for this purpose; and

WHEREAS, The quoted costs are as follows:

Common Pleas	1820-1823	\$1,120.00
Common Pleas	1829-1832	\$1,360.00
State of NY Records of Commitments & Discharge of Prisoners	1937-1949	\$1,536.00
Total		\$4,016.00

WHEREAS, The Department of Records, Archives & Information Management Services has sufficient funds in accounts A1460-4167; now, therefore, be it

RESOLVED, That the quote of Kofile Technologies, Inc., for an amount not to exceed \$4016.00 be accepted and said firm be instructed to complete the conservation work on the above volumes and pages; and further

RESOLVED, That Kofile Technologies, Inc., will repair, de-acidify, encapsulate in Mylar, and rebind the above mentioned documents; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board to the Finance Department, and Kofile Technologies, Inc., 6300 Cedar Springs Road, Dallas, TX 75235.



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Karen R. DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Bendzlowicz offered the following resolution and moved its adoption:

RESOLUTION NO. 396-2016

RESOLUTION TO APPOINT MEMBERS TO THE ONTARIO COUNTY COMPLIANCE COMMITTEE

WHEREAS, The Ontario County Compliance Plan states that the Governmental Operations and Improved Methods Committee recommends members to serve on the County's Compliance Committee; and

WHEREAS, In addition to the representative of the Committee named by the Committee Chairman to serve on the Compliance Committee, the Committee recommends the following appointments to the Board of Supervisors; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby appoints the following persons to serve on the Ontario County Compliance Committee effective June 2, 2016, as recommended by the Governmental Operations and Improved Methods Committee; and further

Sean Barry, Chief Information Officer
Mary Beer, Director of Community Public Health
Mary Burnett, Manager of Audit and Financial Projects
Julie Hoffman, Director of Employee Relations
Arthur James III, Assistant County Attorney
Diane Johnston, Director of Community Mental Health Services
Robert Kramer, Deputy Commissioner of Social Services
Denise Morley, Director of Human Resources
Emily Phillips, Human Resource Analyst
Lorrie Scarrott, Manager of Financial Operations
Dominic Vedora, GO Committee Representative
Brian Young, Deputy County Administrator and Compliance Officer

RESOLVED, That certified copies of this resolution be sent by the Clerk to the Board to each person named above.



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Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Hilton offered the following resolution and moved its adoption:

RESOLUTION NO. 397-2016
ONTARIO COUNTY MENTAL HEALTH
CONTRACT WITH BONADIO RECEIVABLE SOLUTIONS, LLC

WHEREAS, Ontario County has requested the assistance of Bonadio Receivable Solutions, LLC (BRS) in reducing the outstanding accounts receivable and making recommendations for operational improvements within the revenue cycle function related to the Mental Health Clinic; and

WHEREAS, BRS has recommended a billing assistance project that is directed towards increasing cash flow, reducing aged receivables, claims re-submission, follow up and collection duties on claims that are over 90 days old, as well as, identifying accounts appropriate for appeal and the preparation and submission of appeals; and

WHEREAS, Ontario County staff would remain responsible for initial claims submissions and follow-up on accounts that are not included in the “project” and for all payment posting; and

WHEREAS, Ontario County would be responsible for the cost associated in obtaining licenses for BRS staff, logins and passwords, as well as, Administrative Rights to Ten Eleven, any clearinghouse and payer specific websites utilized in the OCMH billing process; and

WHEREAS, The BRS work plan would include oversight of billing assistance process through implementation of performance and productivity monitoring of accounts billed and /or rebilled, cash collections, allowance adjustments and accounts recommended for write off to bad debts. In consideration of non-covered service denials, adjustments, coding modifications, and modifiers may be recommended when appropriate, which could potentially secure payment; and

WHEREAS, The contract would also include documentation of identifiable or perceived causes for accounts not collected on a timely basis, unresolved billing and system related operational issues. Utilization of this information would assist with the development of recommendations to best practices for organizational or operational changes where appropriate; and

WHEREAS, This contract would require a budget transfer, as it was not originally planned or budgeted;

		FROM	TO
A1990E4731	Contingency	\$34,400.00	
A4310400E4270	Service Contracts		\$34,400.00

WHEREAS, It is the recommendation of the Health & Medical Services and the Financial

Management Committees, to provide the additional funding to the Mental Health budget, and to enter into an agreement with Bonadio Receivable Solutions, LLC for the period of June 1, 2016, through January 31, 2017; now, therefore, be it

RESOLVED, That this Board authorizes a contract with Bonadio Receivable Solutions, LLC, a division of The Bonadio Group, for an amount not to exceed \$30,000 and \$4,400 to purchase additional licensing as required; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to sign the necessary documentation to effectuate the purpose of this resolution on behalf of this Board of Supervisors; and further

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

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



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Karen R DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Hilton offered the following resolution and moved its adoption:

RESOLUTION NO. 398-2016
AUTHORIZATION TO ENTER INTO AGREEMENT WITH
COORDINATED CARE SERVICES, INC.
FOR PROFESSIONAL CONSULTING SERVICES

WHEREAS, Coordinated Care Services, Inc. (CCSI), was previously engaged, at the request of the Ontario County Board of Supervisors, pursuant to Resolution No. 302-2014, to conducted a Needs Assessment and System Analysis for Ontario County Mental Health (OCMH), to determine the Behavioral Health Care needs in the Community, and to evaluate the current structure utilized by OCMH in providing those services; and

WHEREAS, It has been identified that areas in the current structure would benefit from the assistance CCSI would provide in refining and implementing practice changes; and

WHEREAS, This contract will focus on the creation of centralized scheduling, establishment of performance measures and outcomes and development of Utilization Management (UM) tools to support the agency's success in a Managed Care environment; and

WHEREAS, Promoting immediate client access, maximizing clinical capacity, planning for and delivering essential and cost effective services in the region and the alignment of objectives with key New York State behavioral health care initiatives are some of the goals of this collaboration; and

WHEREAS, The Community Services Board and Health and Medical Services Committee have reviewed and approved the agreement for services, to be provided effective June 1, 2016, through December 31, 2017, at a budgeted cost not to exceed \$27,500; and

WHEREAS, The funds to cover the majority, if not all, of this contract are included in the VAP Grant which was approved by Resolution No. 785-2014; now, therefore, be it

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute the agreement with CCSI, 1099 Jay Street Building J, Rochester, New York 14611, at a budgeted cost not to exceed \$27,500; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Department of Finance and Director of Community Mental Health Services.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Hilton offered the following resolution and moved its adoption:

RESOLUTION NO. 399-2016

AUTHORIZATION: ACCEPTANCE OF SUPPLEMENTAL ZOOSES (RABIES) PROGRAM COLA FUNDS ONTARIO COUNTY PUBLIC HEALTH

WHEREAS, Resolution No. 65-2013 authorized a five-year contract with New York State Department of Health to participate in the Zoonoses (Rabies) Program in Ontario County with established funding through March 31, 2017; and

WHEREAS, The County has been notified by the New York State Department of Health that it is eligible to receive \$2,857 in supplemental Rabies COLA funding for the purpose of providing support to the Ontario County Department of Health (Zoonoses) Rabies Program; and

WHEREAS, The additional funding is to be used to promote the recruitment and retention of staff or respond to other critical non-personal services costs during the 2016-17 State fiscal year; and

WHEREAS, There is no county cost associated with this COLA funding; and

WHEREAS, The Health & Medical Services Committee has reviewed and recommended acceptance of this funding; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors accepts the supplemental Zoonoses (Rabies) Program COLA amount of \$2,857 from the New York State Department of Health for the period of April 1, 2016, through March 31, 2017; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to sign the COLA certification statement with the New York State Department of Health, Kimberly Seward, Health Program Administrator, Empire State Plaza, Corning Tower, Room 651, Albany, NY 12237-0672; and further

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

RESOLVED, That certified copies of this resolution be forwarded by the Clerk of this Board to the Finance Department and New York State Department of Health.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Hilton offered the following resolution and moved its adoption:

RESOLUTION NO. 400-2016
APPOINTMENT TO THE COMMUNITY SERVICES BOARD
MS. TINA HUBBARD

WHEREAS, There is a vacancy on the Community Services Board; and

WHEREAS, Tina Hubbard, LCSW-R, 3872 Old Mill Road, Stanley, NY 14561, is recommended to serve as a member of the Community Services Board; and

WHEREAS, The County Administrator and the Health and Medical Services Committee recommend said appointment; now, therefore be it,

RESOLVED, That Ms. Hubbard be, and hereby is, appointed for a term to expire December 31, 2020, and further

RESOLVED, That a certified copy of this resolution be transmitted by the Clerk of the Board to the County Clerk, Ms. Hubbard, and to Diane Johnston, Director of Community Services.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Helming offered the following resolution and moved its adoption:

RESOLUTION NO. 401-2016
APPROVAL AGREEMENT - OFFICE FOR THE AGING
AND COMPANION CARE OF ROCHESTER (CCOR) - 2016

WHEREAS, The County desires to enter into an agreement with Companion Care of Rochester (CCOR), having an office at 70 Carlson Road, Rochester, NY 14610, for Personal Care Level I (Housekeeper/Chore Services) and Personal Care Level II (Homemaker/Personal Care) to provide services for EISEP (Expanded In Home Services for the Elderly Program); and

WHEREAS, The purpose of the EISEP program is to assist older adults remain independent as long as possible by providing assistance with activities of daily living; and

WHEREAS, The County finds it necessary to contract with multiple providers to meet the needs of EISEP clients and Companion Care of Rochester (CCOR) is one of those providers; now, therefore, be it

RESOLVED, That reimbursement to all EISEP providers, including Companion Care of Rochester (CCOR), will not exceed a total cost of \$388,552.00; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Companion Care of Rochester (CCOR) at the rate of \$ \$22.00 for PCA Level I and \$24.00 per hour for PCA Level II and \$70.00 per visit for RN Supervision; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period April 01, 2016, to March 31, 2017, with the aforementioned agency, with a copy of said agreement being on file in the Office of the Clerk of this board; and further

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

RESOLVED, That certified copies of this resolution be sent to Companion Care of Rochester (CCOR) and to the New York State Office for the Aging.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Helming offered the following resolution and moved its adoption:

RESOLUTION NO. 402-2016
AMENDMENT TO RESOLUTION NO. 866-2015
CONTRACT AMENDMENT
OFFICE FOR THE AGING AND PEERPLACE NETWORKS, LLC

WHEREAS, Resolution No. 866-2015 authorized the County to enter into an agreement for information management services with PeerPlace Networks, LLC, having an office at 350 Linden Oaks, Suite 215 Rochester, New York 14625, for the period December 23, 2015, to May 23, 2016; and

WHEREAS, The Office for the Aging desires to extend the contract through December 31, 2016; and

WHEREAS, For the additional services to be rendered by the Contractor, the Contractor shall be paid on a monthly basis up to an additional sum not to exceed \$5,100.34 as provided in Schedule "A" for a total amended contract price not to exceed \$8,943.44; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize an amendment to Resolution No. 866-2015 and to this contract for the period December 23, 2015, to December 31, 2016, with the aforementioned agency, for additional services to be rendered by the Contractor, PeerPlace Networks, LLC, who shall be paid on a monthly basis up to an additional sum not to exceed \$5,100.34 as provided in Schedule "A" for a total amended contract price not to exceed \$8,943.44, with a copy of said agreement being on file in the Office of the Clerk of this Board; and further

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

RESOLVED, That certified copies of this resolution be sent to Peer Place, the New York State Office for the Aging, and the County Finance Office.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R. DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Helming offered the following resolution and moved its adoption:

RESOLUTION NO. 403-2016
AUTHORIZATION AGREEMENT – OFFICE FOR THE AGING
AND MR. GRAB BAR, LLC – 2016

WHEREAS, The Office for the Aging wishes to enter into an agreement with Mr. Grab Bar, LLC for the purchase and installation of ancillary equipment for the Expanded In-Home Services Program (EISEP) clients to help them remain living independently in their own homes; and

WHEREAS, Reimbursement for services to the “Contractor” will be in an amount not to exceed \$45.00 per hour for labor, 40% above cost for ancillary equipment and \$120.00 cost for a home inspection; and

WHEREAS, The Human Services Committee has reviewed and recommended that this proposal be accepted; now, therefore, be it

RESOLVED, That the County will enter into an agreement with Mr. Grab Bar, LLC for the purchase and installation of ancillary equipment for EISEP Clients at a cost not to exceed \$2,800.00; and further

RESOLVED, That this Board of Supervisors does hereby authorize an agreement for the period April 1, 2016, to March 31, 2017, with Mr. Grab Bar, LLC, for purchase and installation of Ancillary Equipment for Office for the Aging’s Expanded In-Home Services, for a fee not to exceed \$45.00 per hour labor rate – 40% above cost for ancillary equipment and \$120.00 for a home inspection with the total contract not to exceed \$2,800.00, with a copy of said agreement being on file in the Office of the Clerk of this Board; and further

RESOLVED, That the County Administrator is hereby authorized to execute, on behalf of the County, said agreement as described in the contract on file with the Clerk of this Board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Mr. Grab Bar, LLC, New York State Office for the Aging and the Ontario County Department of Finance.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Helming offered the following resolution and moved its adoption:

RESOLUTION NO. 404-2016
AUTHORIZATION FOR CONTRACT WITH THE
FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
FOR WIOA TITLE I ADULT, DISLOCATED WORKER AND YOUTH PROGRAMS

WHEREAS, The Finger Lakes Workforce Investment Board, Inc. has been awarded funds to provide workforce development activities under the Workforce Innovation and Opportunity Act (WIOA) Program; and

WHEREAS, The Ontario County Department of Social Services is desirous of contracting with the Finger Lakes Workforce Investment Board, Inc., as it has been successful in operating workforce development programs for adults, dislocated workers and youth participants; and

WHEREAS, The Department of Social Services, Workforce Development Unit is a partner on the One Stop Operator Consortium that oversees the Career Centers and provides programs and services for the universal population of adults, dislocated workers, public assistance applicants and recipients and youth; and

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

RESOLVED, That this Board of Supervisors authorizes the County Administrator to enter in and sign the necessary agreements and contracts with the Finger Lakes Workforce Investment Board, Inc., and Grant Recipient for the WIOA Title I Adult and Dislocated Worker in the amount of \$132,976, and Youth programs in the amount of \$95,000 for the period of July 1, 2016 – June 30, 2017; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finger Lakes Workforce Investment Board, Inc., and the Department of Finance.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R. DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Helming offered the following resolution and moved its adoption:

RESOLUTION NO. 405-2016 APPROVAL OF ADMINISTRATIVE AGREEMENT

WHEREAS, The Workforce Innovation & Opportunity Act (WIOA) requires an Administrative Agreement between the Chief Elected Officials and the Finger Lakes Workforce Investment Board for the allocation of Title I Workforce Innovation & Opportunity Act funds and for the designation of the Career Center and the definition of responsibilities for fiscal and program operations; and

WHEREAS, This agreement defines the responsibilities and working relationships between the Counties of Ontario, Seneca, Wayne and Yates and the Finger Lakes Workforce Investment Board, Inc.; and

WHEREAS, This agreement serves to define the operational as well as program and fiscal responsibilities of each party for the period July 1, 2016, to June 30, 2018; now, therefore, be it

RESOLVED, That this Board of Supervisors authorizes the Chairman, or his designee, and the Finger Lakes Workforce Investment Board Executive Director, to enter into this agreement with the respective parties; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Chief Elected Officials of Seneca, Wayne and Yates Counties and to the Finger Lakes Workforce Investment Board.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R. DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Helming offered the following resolution and moved its adoption:

RESOLUTION NO. 406-2016
AUTHORIZATION 2016 AGREEMENTS - YOUTH BUREAU

WHEREAS, It is recommended by the Ontario County Youth Board that the Ontario County Youth Bureau enter into contractual agreements with the following agencies; and

WHEREAS, The Human Services Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, Upon review and approval by the County Attorney, this Board of Supervisors does hereby approve the following 2016 Agreements:

Big Brother Big Sisters of Greater Rochester	Ontario County Mentoring	9,000.00
Clifton Springs Library	Read to Succeed	2,000.00
Safe Harbors of the Finger Lakes	Youth Empowerment Group Program	9,000.00
Boys and Girls Club	Formula for Impact	10,000.00

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

RESOLVED, That copies of this resolution be sent to the aforementioned agencies, the Department of Finance, and the Ontario County Youth Bureau.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R. DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Singer offered the following resolution and moved its adoption:

RESOLUTION NO. 407-2016

AMENDMENT TO 2016 AND 2017 MANAGEMENT COMPENSATION PLANS

WHEREAS, The Board of Supervisors adopted Resolution No. 342-2015, on May 28, 2015, which authorized the 2016 Management Compensation Plan for Full-Time Managerial Confidential Personnel; and

WHEREAS, The Board of Supervisors adopted Resolution No. 226-2016, on March 31, 2016, which authorized the 2017 Management Compensation Plan for Full-Time Managerial Confidential Personnel; and

WHEREAS, An amendment to the plans is required due to changes in the Department of Labor's Fair Labor Standards Act, which establishes a minimum salary which must be paid to maintain an employee's exempt status; and

WHEREAS, This amendment requires a slight increase in MCP Band 12, Step 1 in both the 2016 and 2017 Management Compensation Plans; and

WHEREAS, The Personnel Committee has reviewed and recommends that the schedules setting forth salaries and step increments for 2016 and 2017, hereto annexed and made a part of this resolution, be adopted; now, therefore, be it

RESOLVED, That the salary and step schedules entitled, "2016 Management Compensation Plan – As Amended," and the "2017 Management Compensation Plan – As Amended," which are hereto annexed and made a part of this resolution, be adopted; and further

RESOLVED, That the change to the 2016 Management Compensation Plan shall become effective upon adoption, and the change to the 2017 Management Compensation Plan shall become effective January 1, 2017; and further

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



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Singer offered the following resolution and moved its adoption:

RESOLUTION NO. 408-2016
CREATION OF POSITION – CLEANER (DBL)
ONTARIO COUNTY DEPARTMENT OF PUBLIC WORKS

WHEREAS, Mr. William Wright, has filed a New Position Duties Statement with the Director of Human Resources for a position he would like to create temporarily during the disability of a Cleaner in the Department of Public Works; and

WHEREAS, Said position has been classified as Cleaner (DBL) by Personnel Officer Certification No. 51-2016; and

WHEREAS, The County Administrator and the Personnel Committee recommend the creation of this position; now, therefore, be it

RESOLVED, That the position of Cleaner (DBL) (03099/#6) be created, without benefits, effective upon adoption and until such time as the incumbent returns from disability; and further

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

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



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Singer offered the following resolution and moved its adoption:

RESOLUTION NO. 409-2016

CREATION OF POSITION: ASSISTANT DISTRICT ATTORNEY (TEMPORARY) DISTRICT ATTORNEY'S OFFICE

WHEREAS, Mr. R. Michael Tantillo, District Attorney, has filed a New Position Duties Statement with the Director of Human Resources for a position he would like to create temporarily during the leave of absence of an Assistant District Attorney; and

WHEREAS, Said position has been classified as Assistant District Attorney (Temporary) by Personnel Officer Classification Certification No. 49-2016; and

WHEREAS, The County Administrator and the Personnel Committee recommend the creation of this position; now, therefore, be it

RESOLVED, That the position of Assistant District Attorney (Temporary) (04002/#13) be created, without benefits, for a period not to exceed ninety (90) days during the leave of absence of the Assistant District Attorney; and further

RESOLVED, That sufficient funds exist within the District Attorney Office's Budget to cover the cost of this position creation; 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; and further

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



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R. DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Singer offered the following resolution and moved its adoption:

RESOLUTION NO. 410-2016
APPROVAL OF CONTRACT AND
CREATION OF POSITION - ASSISTANT CONFLICT DEFENDER
CONFLICT DEFENDER'S OFFICE ~ DISTRIBUTION #4

WHEREAS, The Ontario County Public Defender's Office was awarded funding in the amount of \$271,911 from the New York State Office of Indigent Legal Services, Distribution 4, for a term commencing January 1, 2014, through December 31, 2016, which is also available to the Conflict Defender's Office; and

WHEREAS, Authorization to participate in this funding was previously approved pursuant to Resolution No. 752-2013; and

WHEREAS, A contract with the State of New York, a copy of which is on file with the Clerk of the Board, is required in order to accept these funds; and

WHEREAS, The Conflict Defender would like to use these funds to partially subsidize the cost of additional personal services and is requesting a full-time position; and

WHEREAS, There is no county match associated with the acceptance of these grant funds; and

WHEREAS, The Conflict Defender has filed a New Position Duties Statement with the Department of Human Resources to create the position; and

WHEREAS, The Director of Human Resources has classified a position of Assistant Conflict Defender according to Personnel Officer Classification Certification No. 31-2016; and

WHEREAS, The Public Safety, Personnel and Financial Management Committees have reviewed and approved the contract and the creation of this position and associated budget transfer; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create a position of Assistant Conflict Defender (04766/#1); and further

RESOLVED, That Memorandum of Agreement numbered MOA 2-2016, excluding the title of Assistant Conflict Defender from the bargaining unit, is hereby approved with the above-named Unit; and further

RESOLVED, That the title of Assistant Conflict Defender shall be placed in the Management Compensation Plan in Band 4; and further

RESOLVED, That the following budget transfer is hereby approved for the grant period, starting January 1, 2014, not to exceed \$271,911.00 in total, with unused portions flowing into future years:

Account Number	Description	Revenue	Appropriation
A 1176 179 R 3089	ILS Grant	\$271,911.00	
A 1176 179 E 1500	Salary		\$71,100.00
A 1176 179 E 4131	Cellular Phone		\$333.00
A 1176 179 E 4731	Contingent Account		\$162,636.00
A 1176 179 E 8010	NYS Retirement		\$11,376.00
A 1176 179 E 8020	FICA		\$4,410.00
A 1176 179 E 8021	Medicare		\$1,031.00
A 1176 179 E 8060	Cafeteria Plan Allowance		\$18,450.00
A 1176 179 E 8067	Dental Insurance		\$250.00
A 1176 179 E 8070	401a County Contribution		\$1,425.00
A 1176 179 E 8075	Health Reimbursement Account		\$900.00

and further

RESOLVED, That at the conclusion of the grant reporting period, the position shall be reviewed by the Public Safety and Personnel Committees; 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; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute said contract and any related documents, subject to review and approval of the County Attorney, to effectuate the intent of this resolution; and further

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



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Lightfoote offered the following resolution and moved its adoption:

RESOLUTION NO. 411-2016

AWARD OF BID - HONEOYE LAKE AQUATIC VEGETATION HARVESTING PROGRAM

WHEREAS, The County of Ontario has been awarded funding appropriated as grants to the Finger Lakes Lake Ontario Watershed Protection Alliance (FOLLOWPA) for local water quality improvement projects for State Fiscal Years 2012-13, 2014-15 and 2015-16; and

WHEREAS, Ontario County submits a work plan and budget for each year of funding provided through FOLLOWPA, which is reviewed and approved by the New York State Department of Environmental Conservation (DEC); and

WHEREAS, A portion of said funding along with funds provided by the Towns of Richmond and Canadice pursuant to an agreement authorized by Resolution No. 275-2012 are used to operate the seasonal Honeoye Lake Aquatic Vegetation Management Program (AVMP) on Honeoye Lake; and

WHEREAS, There are many areas around Honeoye Lake where the mechanical harvester employed by the AVMP is too large to effectively access shoreline in order to remove collected plant debris and shoreline residents experience periodic wash up of plant fragments on the shoreline; and

WHEREAS, In order to provide shoreline property owners a means to dispose of plant fragments washed up on shore and that said owners have removed from shallow water areas, the Planning Department has proposed the purchase of an approximately 8 ft. by 23 ft. steel work barge that seasonal employees can use to pick up shoreline plant debris and then empty to transport the material to composting sites away from the lake, thereby reducing the recycling of nutrients that feed nuisance aquatic vegetation growth; and

WHEREAS, DEC has reviewed and approved the use of state grant funds in the amount of \$31,920.00 toward the purchase of said work barge and related equipment as a project under Ontario County's FOLLOWPA program, per schedule shown, with a portion of funding to be used from each of Ontario County's SFY 2013-2014; SFY 2014-2015, and SFY 2015-2016 funding provided through FOLLOWPA as follows:

Contract Year	Total State Funding Award	Amount Allocated for Barge and Related Equipment	Resolution Authorizing Acceptance of State Funds through FLOWPA
SFY 2013-2014	\$49,920.00	\$11,920.00	419-2013
SFY 2014-2015	\$59,915.18	\$10,000.00	233-2014
SFY 2015-2016	\$67,200.00	\$10,000.00	303-2015
Total	\$174,720.0	\$31,920.00	

and

WHEREAS, Bids for said work barge have been released, duly advertised, and opened by the Purchasing Department as Bid B16059; and

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

WHEREAS, The staff of Ontario County Purchasing and Planning Departments have reviewed the bids submitted and recommend award to the low responsive, responsible bidder; and

WHEREAS, There are sufficient funds in the 2016 Budget line item A8092 E 2260 (Aquatic Vegetation Management) to cover the cost of the purchase of said work barge and related equipment per Bid B16059 specification; and

WHEREAS, The Planning and Research Committee and Financial Management Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, That the bid from Alpha Boats Unlimited is hereby accepted as the low responsive/responsible bid as follows

Vendor	Vendor Address	Item 1 Work Barge	Item 2 Motorized Tilt Deck Trailer – Base Bid	Item 3 Non-Motorized Tilt Deck Trailer – Base Bid
Alpha Boats Unlimited, Division of Barber Welding, Inc.	2517 NY 31 Weedsport, NY 13166	\$28,400.00	\$19,000	\$13,500

and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a contract with said firm for the purchase of the said work barge for a cost not to exceed Twenty Eight Thousand Four Hundred (\$28,400.00), subject to approval of the form of contract by the County Attorney; and further

RESOLVED, That the term of said contract shall run from June 3, 2016, until June 30, 2017; and further

RESOLVED, That the following budget transfer for the 2016 budget is hereby approved:

A 8092 E 2260	+ \$18,400.00
A 8092 R 3910	+ \$18,400.00

and further

RESOLVED, That the cost of this item shall be made from 2016 Budget line item A8092 E 2260, and further

RESOLVED, That Item 2 or 3, while awarded, shall not be ordered nor purchased until such time as sufficient funding be identified and approved by this board; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Finance Department and Stephen Walczyk, President, Alpha Boats Unlimited, Division of Barber Welding, Inc., P.O. Box 690, Weedsport, NY 13166.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R DeMay

Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Lightfoote offered the following resolution and moved its adoption:

RESOLUTION NO. 412-2016
APPOINTMENT OF ALBERT C. CROFTON TO THE
ONTARIO COUNTY PLANNING BOARD

WHEREAS, The South Bristol Town Board has recommended the appointment of Albert C. Crofton, to serve as the Town's representative to the Ontario County Planning Board; and

WHEREAS, The Planning and Research Committee also recommends the appointment of Mr. Crofton; now, therefore, be it

RESOLVED, That as of June 2, 2016, the following individual is appointed as a member of the Ontario County Planning Board:

Name & Address	Representing	Term Expires
Albert C. Crofton 5071 Seneca Point Rd Naples, NY 14512	Town of South Bristol	June 2, 2021

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Treasurer, the South Bristol Town Board, the County Planning Department, and Albert C. Crofton, 5701 Seneca Point Road, Naples, NY 14512.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R. DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Green offered the following resolution and moved its adoption:

RESOLUTION NO. 413-2016
AUTHORIZATION TO AMEND CONTRACT WITH
SECURUS TECHNOLOGIES, INC.
FOR THE INMATE PHONE SERVICE AT THE ONTARIO COUNTY JAIL

WHEREAS, The Purchasing Department issued a request for proposals (R11004) for inmate phone service at the Jail which was awarded on Resolution No.453-2011; and

WHEREAS, The contract was awarded to Securus Technologies, Inc.,14561 N Dallas Parkway, Suite 600, Dallas, Texas, 75254, for this service; and

WHEREAS, The County has been notified that the Federal Communications Commission (FCC) pursuant to rule 64.6020 Ancillary Service Charge, is requiring the change in the inmate phone service fee structure; and

WHEREAS, The contract needs to be amended to remain in compliance with this change; and

WHEREAS, The Public Safety Committee has reviewed and recommends adoption of this resolution authorizing amending the current contract with this vendor to comply with the FCC ruling; now, therefore, be it

RESOLVED, That the Ontario County Administrator is hereby authorized and directed to sign the amended contract with Securus Technologies, Inc., for the remainder of the contract term, subject to review and approval of the form of contract by the office of the County Attorney; and further

RESOLVED, That certified copies of this resolution be transmitted by the Clerk of this Board to the Finance Department and Securus Technologies, Inc.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016

Karen R DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Green offered the following resolution and moved its adoption:

RESOLUTION NO. 414-2016
CAPITAL PROJECT NO. 6-2015
AUTHORIZATION TO CONTRACT WITH FRONTIER COMMUNICATIONS OF AMERICA,
INC. FOR THE PURCHASE OF A FXO CARD
CLOSING OF GENEVA PSAP PROJECT

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

WHEREAS, Resolution No. 85-2015 approved the signing of an Intermunicipal Cooperation Agreement (IMA) between the County and the City of Geneva wherein the municipalities agreed to close the Geneva Public Safety Answering Point (PSAP) and have all emergency calls answered at the County PSAP and all dispatching of emergency services within the City of Geneva done by the County from the County PSAP; and

WHEREAS, The City of Geneva maintains separate seven-digit fire and seven-digit police emergency numbers that are widely used by residents and businesses within the City of Geneva; and

WHEREAS, The City of Geneva currently has the capability to handle 2 simultaneous calls made to the seven-digit fire emergency number and 3 simultaneous calls made to the seven-digit police emergency number; and

WHEREAS, The City of Geneva intends to forward all calls made to their existing seven-digit emergency numbers to the County PSAP when all dispatching of emergency services within the City of Geneva is taken over by the County PSAP; and

WHEREAS, In order for the County PSAP to be able to answer up to five simultaneous emergency calls made to the City of Geneva's existing seven-digit emergency numbers, the County's 9-1-1 call taking equipment must be upgraded to accept additional non-9-1-1 telephone lines; and

WHEREAS, Frontier Communications of America, Inc., provided the County's Next Generation 9-1-1 switch and has proposed the purchase and installation of an FXO card into said switch equipment in order to handle the additional telephone lines needed to accommodate the traffic from the City of Geneva's seven-digit emergency numbers; and

WHEREAS, Frontier Communications of America, Inc., has provided a proposal to provide

an FXO card at a cost of One Thousand One Hundred Forty Six Dollars (\$1,146.00), a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist within the HCE 3171 E2550 Signal and Communications Line of the Capital Project 6-2015, and

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

RESOLVED, Upon review and approval of the County Attorney, that the Board of Supervisors hereby accepts the proposal on file with the Clerk of this Board from Frontier Communications of America, Inc., for provision and installation of an FXO card into the County's Next Generation 9-1-1 switch equipment at a cost of One Thousand One Hundred Forty Six Dollars (\$1,146.00); and further

RESOLVED, A short term contract with Frontier Communications of America, Inc., for acquisition and installation of said FXO card is hereby approve for a total contract value of One Thousand One Hundred Forty Six Dollars (\$1,146.00), subject to approval of the form of contract by the Office of the County Attorney; and further

RESOLVED, That the term of said contract will begin on June 3, 2016 and terminate on December 31, 2016; and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million One Hundred Sixty Six Thousand Eight Hundred Eighty One Dollars (\$1,166,881.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and Frontier Communications of America, Inc., 180 South Clinton Ave., Rochester, NY 14646.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R. DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 415-2016
CLOSING OF CAPITAL PROJECT NO. 06-2011
BRIDGE PREVENTIVE MAINTENANCE 2012
DEPARTMENT OF PUBLIC WORKS – HIGHWAY

WHEREAS, The Board of Supervisors pursuant to Resolution No. 686-2011 established Capital Project No. 06-2011, Bridge Preventive Maintenance 2012; and

WHEREAS, Capital Project No. 06-2011 was budgeted and funded to an authorized amount of \$573,000.00 and final costs were \$519,445.60; and

WHEREAS, All expenditures attributable to Capital Project No. 06-2011 have now been made, leaving a county cash balance of \$6,768.62 remaining at this date; now, therefore be it

RESOLVED, That Capital Project No. 06-2011 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. 06-2011 be transferred by the Department of Finance to the County Road Fund Capital Reserve for Roads and Bridges; and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to effect the transfer of funds and the closing of Capital Project No. 06-2011; and further

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



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R. DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 416-2016

CAPITAL PROJECT NO. 1-2015

**AUTHORIZING PAYMENT TO TYCO SIMPLEX GRINNELL FOR
PROGRAMMING OF SMOKE SENSOR IN REGARDS TO STAIRWAY CODE COMPLIANCE
2015 FLCC CAPITAL MAINTENANCE PROJECT**

WHEREAS, Resolution No. 153 – 2015 established Capital Project No. 1-2015; and

WHEREAS, FLCC has provided a list of individual projects to be funded under Capital Project No. 1-2015 which includes general construction renovations and is on file with the Clerk of this Board; and

WHEREAS, Resolution No. 154-2015 authorized a contract with Frank J. Marianacci, Inc., for general construction renovations services associated with said Project; and

WHEREAS, Upon completion of the Stairway Code Compliance renovation work provided by Frank J. Marianacci, Inc., it was discovered that the new installed smoke sensor required programming; and

WHEREAS, Tyco Simplex Grinnell, 90 Goodway Drive, Rochester, NY 14623, has provided said needed programming of the new smoke sensor /base M7-89 located in the inner elevator lobby B-1, downloaded and saved said programming to disk, and returned within an appropriate time frame and connected and tested the new sensor and reset the system to normal; and

WHEREAS, Tyco Simplex Grinnell has submitted an invoice for said services rendered as described above in the amount of Four Hundred Thirty Three Dollars and Forty Eight Cents (\$433.48); and

WHEREAS, Sufficient funds exist in the capital project budget line HBZ 2485 E 4493; and

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said short term contract with Simplex Grinnell for an amount not to exceed Four Hundred Thirty Three Dollars and Forty Eight Cents (\$433.48) subject to approval of the form of contract by the County Attorney; and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000.00); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Ontario County Director of Finance, FLCC Vice President of Administration and Finance/Treasurer, and Tyco Simplex Grinnell, 90 Goodway Drive, Rochester, NY 14623.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 417-2016
CAPITAL PROJECT NO. 1-2015
APPROVAL OF BUDGET TRANSFER
HVAC REHABILITATION IN THE FINE ARTS AND GRAPHIC DESIGN AREA
2015 FLCC CAPITAL MAINTENANCE PROJECT

WHEREAS, Resolution No. 620-2014 adopted the Ontario County 2015-2020 Capital Improvement Plan; and

WHEREAS, Resolution No. 620-2014 FLCC provided a list of individual projects to be funded in 2015 as part of a 2015 FLCC Maintenance Capital Project; and

WHEREAS, Resolution No. 153 – 2015 established Capital Project No. 1-2015 FLCC Capital Maintenance Project to provide funding for implementation of said list of projects; and

WHEREAS, Said list included HVAC Rehabilitation and Maintenance for a proposed budgeted amount of One Million Seven Hundred and Fifty Thousand (\$1,750,000.00); and

WHEREAS, Resolution No. 926-2015 authorized a contract with PLAN Architectural Studio, P.C. to design the HVAC Rehabilitation in the Fine Arts and Graphic Design Area project on the fourth floor of FLCC's Main Campus in Canandaigua, NY; and

WHEREAS, Said design required certain wall penetrations and removal of materials containing asbestos as fully described in Architect's Specifications for Asbestos Abatement; and

WHEREAS, Ontario County required an independent qualified consulting service to take and test air samples, and monitor means and methods of asbestos containment (hereinafter collectively referred to as 'air monitoring services'); and

WHEREAS, Lozier Environmental Consulting, Inc., submitted a proposal to provide air monitoring services during the abatement of asbestos in the FLCC Fine Arts and Graphic Design Area; and

WHEREAS, Staff from the Planning and Purchasing Departments recommended entering into a contract with Lozier Environmental Consulting, Inc. for an amount not to exceed Five Thousand Six Hundred Dollars (\$5,600.00), which includes a base fee of Four Thousand and Ninety Six Dollars (\$4,096.00) plus contingency for additional air monitoring services as requested by

Ontario County based on unit pricing as was provided in Schedule A on file with the Clerk of the Board of Supervisors; and

WHEREAS, Resolution No. 307-2016 authorized a contract with Lozier Environmental Consulting, Inc., to do the air sampling and monitoring during the abatement of asbestos in the HVAC Rehabilitation in the Fine Arts and Graphic Design Area project on the fourth floor of FLCC's Main Campus in Canandaigua, NY; and

WHEREAS, Adequate funding exists in 2015 FLCC Capital Maintenance Project budget for said contract; and

WHEREAS, The Public Works Committee and Financial Management Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, That Capital Project No. 1-2015 budget be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget	
<i>Appropriations:</i>					
	HBZ 2485 E 4260	Consultation & Professional	\$363,529.40	\$0.00	\$363,529.40
	HBZ 2485 E 4491	General Construction	\$1,022,025.60	\$0.00	\$1,022,025.60
	HBZ 2485 E 4492	HVAC	\$822,000.00	\$0.00	\$822,000.00
	HBZ 2485 E 4493	Electric	\$316,246.19	\$0.00	\$316,246.19
	HBZ 2485 E 4494	Plumbing	\$91,697.00	\$0.00	\$91,697.00
TO:	HBZ 2485 E 4498	Asbestos & Related Testing	\$3,288.00	+ \$5,600.00	\$8,888.00
	HBZ 2485 E 4743	Change Order Contingency	\$115,219.21	\$0.00	\$115,219.21
FROM:	HBZ 2485 E 4865	Administrative	\$15,994.60	-\$5,600.00	\$10,394.60
	HBZ 2485 R 2240	Community College	\$75,000.00	\$0.00	\$75,000.00
	HBZ 2485 R 3287	State Aid	\$1,375,000.00	\$0.00	\$1,375,000.00
	HBF 2485 R 5036	General Fund-Interfund Transfer	\$1,300,000.00	\$0.00	\$1,300,000.00

and further

RESOLVED, That the Finance Department is hereby authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total 2015 FLCC Capital Maintenance Project budget of Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000.00); and further

RESOLVED, That copies of this resolution be sent by the Clerk of the Board to the Department of Finance, FLCC Vice President of Finance, and the FLCC Director of Buildings and Grounds.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016

Karen R DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 418-2016
CAPITAL PROJECT NO. 03-2015
LAKESHORE & MORAN ROAD SIDEWALK IMPROVEMENTS
NO COST TIME EXTENSION, C&S ENGINEERS, INC.
DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 212-2015 created Capital Project No. 03-2015, Lakeshore & Moran Road Sidewalk Improvements; and

WHEREAS, Resolution No. 679-2015 awarded a contract to C&S Engineers, Inc., for preliminary engineering and right-of-way incidental services which expired on April 29, 2016; and

WHEREAS, C&S Engineers, Inc., has requested a no-cost time extension to the contract; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes a no-cost time extension for C&S Engineers Inc., 150 State Street, Suite 120, Rochester, New York 14614, to June 30, 2016; 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 hereof, subject to the review and approval of the Office of the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and C&S Engineers, Inc.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R. DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 419-2016
CAPITAL PROJECT NO. 05-2015
ONTARIO PARKS DAM REHABILITATION
BUDGET AMENDMENT AND ACCEPTANCE OF BID
DEPARTMENT OF PUBLIC WORKS - BUREAU OF HIGHWAYS

WHEREAS, Resolution No. 92-2015 created Capital Project No. 05-2015, Ontario Parks Dam Rehabilitation; and

WHEREAS, The County Purchasing Department received bids (B16005) for Ontario Parks Dam Rehabilitation, in the Town of South Bristol; and

WHEREAS, Woodstone Earth Construction, Inc., 485 State Rt. 21, Palmyra, NY 14522, is the apparent lowest responsive responsible bidder with a base bid of \$269,834.00 per the bid tabulation sheet on file with the clerk of this board; and

WHEREAS, This contract is estimated to cost \$290,071.55, providing for a contract contingency of 7.5% contingency (\$20,237.55); and

WHEREAS, There is \$276,936.00 available in Capital Project No. 05-2015; and

WHEREAS, There is a shortfall of \$13,135.55 necessary to fully fund the contract contingency; and

WHEREAS, Sufficient funds exist in the D Fund Reserve for Roads and Bridges to cover said shortfall of \$13,135.55; and

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

RESOLVED, That the following budget transfer is approved:

D 0511 B 9986	Appropriated Reserve for Roads and Bridges	+ \$13,135.55
D 9950 E 9041	Interfund Transfer – Road Capital Projects	+ \$13,135.55

and further

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

<i>Account</i>	<i>Description</i>	<i>Current Budget</i>	<i>Change</i>	<i>Revised Budget</i>
<i>Appropriations:</i>				
HCD 5153 E 4491	General Construction	\$ 12,974.00	+ \$290,071.55	\$303,045.55
HCD 5153 E 4495	Architectural & Engineering	\$ 7,590.00		\$ 7,590.00
HCD 5153 E 4865	Administration	\$ 2,500.00		\$ 2,500.00
HCD 5153 E 4731	Contingency	\$276,936.00	- \$ 276,936.00	\$ 0.00
<i>Revenue:</i>				
HCD 5153 R 5035	Interfund Transfer - D Fund Reserve	\$100,000.00	+ \$ 13,135.55	\$113,135.55

HCD 5153 R 5041	Interfund Transfer - D Fund	\$200,000.00	\$200,000.00
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and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the above noted bid from Woodstone Earth Construction, Inc., for said work for a cost not to exceed \$269,834.00; 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 the original contract, subject to review and approval by the Office of the County Attorney; 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 Committee Chairperson, and if by review, the Committee Chairperson determines such field change is critical to the timely progression of the project, the Chairperson, at their discretion, will approve said change; and further

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

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this resolution for a total project budget of Three Hundred Thirteen Thousand One Hundred Thirty Five Dollars and Fifty Five Cents (\$313,135.55); and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Department of Finance and Woodstone Earth Construction, Inc.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 420-2016
CAPITAL PROJECT NO. 1-2016
AUTHORIZATION FOR BUDGET TRANSFER FOR SHORT TERM CONTRACT WITH
ATLANTIC TESTING LABORATORIES
FOR CONSTRUCTION MATERIALS ENGINEERING AND TESTING SERVICES
2016 FLCC MAINTENANCE PROJECT

WHEREAS, Resolution No. 156-2016 created and funded Capital Project No.1 of 2016 as the 2016 FLCC Capital Maintenance Project; and

WHEREAS, Resolution No. 156-2016 awarded bid #B15104 and authorized a contract with City Hill Excavating, Inc., 2199 Rt. 14, Penn Yan, New York 14527, for improvements to FLCC Parking Lot D; and

WHEREAS, Testing and/or Inspection of Materials used in construction will be required; and

WHEREAS, BID # B16022 has been awarded to Atlantic Testing Laboratories, 3495 Winton Place, Building B, Suite 4A, Rochester, NY 14623, for the provision of material testing services; and

WHEREAS, Sufficient funds exist in Capital Project No. 1-2016; and

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

RESOLVED, That the following budget transfer is hereby approved for Capital Project No. 1-2016 be amended as follows:

	Line	Description	Current Budget	Change	Revised Budget
	<i>Appropriations:</i>				
FROM:	HCM 2489 E 4260	Consultation & Professional	\$ 100,000.00	-\$6,970.00	\$ 93,030.00
	HCM 2489 E 4489	Construction Testing & Inspections	\$ 0.00	+\$6,970.00	\$ 6,970.00
TO:	HCM 2489 E 4491	General Construction	\$ 741,500.00		\$ 741,500.00
	HCM 2489 E 4492	HVAC	\$ 25,000.00		\$ 25,000.00
	HCM 2489 E 4493	Electric	\$ 50,000.00		\$ 50,000.00
	HCM 2489 E 4494	Plumbing	\$ 25,000.00		\$ 25,000.00
	HCM 2489 E 4743	Change Order Contingency	\$ 50,000.00		\$ 50,000.00
	HCM 2489 E 4865	Administrative Expenses	\$ 8,500.00		\$ 8,500.00

HCM 2489 R 3287	State Aid	\$ 500,000.00	\$ 500,000.00
HCM 2489 R 5036	General Inter-fund Transfer	\$500,000.00	\$ 500,000.00

and further

RESOLVED, That the Ontario County of Board Supervisors hereby accepts the Short Term Contract with Atlantic Testing Laboratories, 3495 Winton Place, Building B, Suite 4A, Rochester, NY 14623, for the provision of material testing services based on the rates specified pursuant to BID #16022 in an amount not to exceed Six Thousand Nine Hundred Seventy Dollars (\$6,970.00); and further

RESOLVED, That said contract shall commence May 20, 2016, and will expire on May 19, 2017; 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 for a total project budget of One Million Dollars (\$1,000,000.00); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department, FLCC VP Finance, FLCC Director of Buildings and Grounds, and Atlantic Testing Laboratories, 3495 Winton Place, Building B, Suite 4A, Rochester, NY 14623.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 421-2016
RESOLUTION ACCEPTING BID FOR THE
PURCHASE OF COMPACT TRACK LOADER
DEPARTMENT OF PUBLIC WORKS, BUILDINGS AND GROUNDS

WHEREAS, The 2016 Capital Improvement Plan includes funding for a Multi-Purpose Sidewalk Machine; and

WHEREAS, The Purchasing Department advertised for and received, per tabulation sheets on file with the Clerk of this Board, sealed bids for the purchase of a compact track loader (B16062); and

WHEREAS, The lowest responsive, responsible bid was submitted by Tracey Road Equipment, Inc., 6803 Manlius Center Rd, East Syracuse, NY 13057, for a total cost of \$53,488.25 for the loader and attachments; and

WHEREAS, The 2016 CIP includes funding of \$45,000.00; and

WHEREAS, Sufficient funding exists in the Buildings & Grounds CIP budget line to cover the additional funds needed for this purchase; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the bid of Tracey Road Equipment, Inc., for the purchase of a compact track loader and attachments for a cost of \$53,488.25; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Department of Finance and Tracey Road Equipment, Inc.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R. DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 422-2016

AUTHORIZATION TO ACCEPT BID FOR HVAC AIR FILTERS DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS

WHEREAS, Ontario County has the need for HVAC air filters throughout the year; and
WHEREAS, The Purchasing Department has solicited and received Bids (B16050) for the
air filters; and

WHEREAS, R.P. Fedder Corporation is the lowest responsive, responsible bidder per the
bid tabulation sheet on file with the Clerk to the Board; and

WHEREAS, The Public Works Committee has reviewed this proposal and recommends
authorization to contract with R.P. Fedder Corporation; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby awards the bid for the
purchase of HVAC air filters to R.P. Fedder Corporation, 740 Driving Park Avenue, Rochester,
New York 14613, commencing on June 17, 2016, through June 16, 2017; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the
Finance Department and R.P. Fedder Corporation.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of
the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the
whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario
County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R. DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 423-2016

AUTHORIZATION FOR A NO-COST CONTRACT EXTENSION LILAC AWNING KENNEL RUN AWNING AT THE ANIMAL CARE FACILITY DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS

WHEREAS, Resolution No. 743-2015 awarded a contract with Lilac Awning for the kennel run awning at the Animal Care Facility; and

WHEREAS, Due to delays in coordinating with other contractors, Lilac Awning, has requested a thirty day no-cost time extension; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes a no-cost contract extension to Lilac Awning, 230 Wendover Road, Rochester, NY 14610, to June 15, 2016; and further

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the County Administrator to execute any and all contracts associated with this project, and further subject to approval of said Contract by the County Attorney; and further

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



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R. DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 424-2016
AWARD OF QUOTE FOR TOWING
OF COUNTY VEHICLES

WHEREAS, The need exists to have County vehicles towed that have become disabled or involved in an accident; and

WHEREAS, The Purchasing Department issued quote (Q16051) for the towing of County vehicles; and

WHEREAS, The results of this quotation have been tabulated per the tabulation sheets on file with the Clerk of the Board; and

WHEREAS, Award of this quote is recommended to the vendors listed below that quoted at either the median price or below and shall be paid for said services at the median price established for each category of vehicle:

Category 1- Class 1&2	Category 2- Class 3-6	Category 3- Class 7 & 8
JC Auto Repair 152 State Street Manchester, NY 14504	JC Auto Repair 152 State Street Manchester, NY 14504	Farmington Service, LLC PO Box 25309 Farmington, NY 14425
Corby's Towing & Recovery 2460 Rochester Road Canandaigua, NY 14424	Farmington Service, LLC PO Box 25309 Farmington, NY 14425	

and

WHEREAS, These results have been reviewed with the Public Works Committee which agrees with and recommends this quote for award; now, therefore, be it

RESOLVED, That quote (Q16051) be awarded to the vendors listed above by the Ontario County Board of Supervisors beginning June 2, 2016, and ending June 1, 2017; and further

RESOLVED, That certified copies of this award shall be sent by the Clerk of this Board to the Finance Department and all the successful vendors.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016

Karen R DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 425-2016

ESTABLISHING CONTRACT PROVISIONS FOR REMOVAL OF SNOW AND ICE FROM COUNTY ROADWAYS WITHIN CERTAIN ONTARIO COUNTY TOWNS

WHEREAS, Resolution No. 625-2015 established contract provisions with various towns for removing snow and ice from county roads for the 2015/2016 season; and

WHEREAS, The County has proposed new contract terms for the 2016/2017 season which will include a one year contract with an increase in the base contract rate from \$5,342.67 per mile to \$5,500.00 per mile, a 2.94% increase; 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 2010 through 2014 (five years) to provide a cost per mile based on town expenditures; and

WHEREAS, The results of the five year analysis of snow and ice removal costs for each town has been completed; and

WHEREAS, The outcome of the analysis of town expenses justifies, in some instances, an additional one-time payment based on 75% of the deviation of particular towns' five year average of expenses and the average five year expenses for all towns for a total amount not to exceed \$62,853.52; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes a contract with each town for removal of snow and ice from County roadways at a rate of \$5,500.00 per mile; and further

RESOLVED, The Ontario County Board of Supervisors hereby authorizes additional payments as set forth below based on each town's deviation as described above:

Town of Bristol	\$2,145.61
Town of Canadice	\$8,763.85
Town of Geneva	\$12,322.20

Town of Naples	\$11,914.53
Town of South Bristol	\$18,789.08
Town of Victor	\$4,937.73
Town of West Bloomfield	\$4,122.33

and further

RESOLVED, Said additional payments to the towns shall be released after full execution of the 2016/2017 contract and shall accompany the first of two installment payments on said contract; and further

RESOLVED, That said additional payments shall be one time payments and not be added to the base contract of \$5,500.00 per mile; and

RESOLVED, That the County Administrator is hereby authorized and directed to sign these contracts, subject to review and approval of the form of contract by the Office of the County Attorney; and further

RESOLVED, The County Administrator, Commissioner of Public Works and Director of Finance are hereby directed to work with the towns to discuss and evaluate further improvements on the collection of data and assessment of the current formula to ensure fair and equitable treatment regarding the assessment of towns' expenses as they are related to the removal of snow and ice on County roadways; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this board to the Department of finance and the Towns having agreements.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

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Karen R DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Russell offered the following resolution and moved its adoption:

RESOLUTION NO. 426-2016

CAPITAL PROJECT NO. 4-2009

AUTHORIZING BUDGET TRANSFER AND REIMBURSEMENT PAYMENT TO FINGER LAKES COMMUNITY COLLEGE FOR DATA AND COMMUNICATIONS COSTS, FLCC GENEVA CAMPUS CENTER PROJECT

WHEREAS, Resolution No. 346 – 2009 created Capital Project No. 4-2009, FLCC Geneva Campus Center; and

WHEREAS, Resolution No. 204-2012 hired Robert R. Zilch^{AIA}, Architect for professional consultant services in regard to the design of the FLCC Geneva Campus Center Project, including data and communications accessibility in the new campus center facility; and

WHEREAS, Resolution No. 254-2012 hired The Pike Company as Construction Manager in regard to the FLCC Geneva Campus Center Project; and

WHEREAS, Resolution No. 615-2014 awarded a bid and approved a contract with LeChase Construction Services, LLC. (LeChase) for the FLCC Geneva Campus Renovations and Additions; and

WHEREAS, Fiber services were included in the data and communications design part of the Geneva Campus Center project to ensure that it would be fully operational; and

WHEREAS, A quote to provide FLCC with the needed fiber access for a one-time non-recurring charge in connection with Span AO-01011A at a cost of Four Thousand Ninety Five Dollars (\$4,095.00) for the new Geneva Campus Center facility was submitted by Axxess Ontario, a copy of which is on file with the Clerk of this Board; and

WHEREAS, In order to remain on schedule for construction completion, FLCC and Axxess Ontario entered in to a contract for fiber access services to be provided as described above; and

WHEREAS, Axxess Ontario completed the needed fiber access services connection and has submitted an invoice in the amount of Four Thousand Ninety Five Dollars (\$4,095.00) to FLCC for payment; and

WHEREAS, FLCC has processed and paid the invoice in the amount of Four Thousand Ninety Five Dollars (\$4,095.00) as contracted between FLCC and Axxess Ontario; and

WHEREAS, FLCC is requesting the County reimburse said cost to the college as the services provided were a part of the Geneva Campus Center project;

WHEREAS, Sufficient funds exist in the budget of this capital project;

WHEREAS, The FLCC Projects Committee and Financial Management Committee recommend approval of this resolution; now, therefore, be it

RESOLVED, That the Capital Project budget for Capital Project No. 4-2009 be, and hereby is, amended as follows:

Line Item	Description	Existing Budget	Change	New Budget
HAN 2475 R 2189	Other Income and Community Service	\$112,311.32	\$0.00	\$112,311.32
HAN 2475 R 2240	Community College Capital Costs	\$ 653,827.42	\$0.00	\$ 653,827.42
HAN 2475 R 2240	Interfund Transfer from CP5-2008	\$255,601.00	\$0.00	\$255,601.00
HAN 2475 R 2401	Interest from CP4-2009	\$19,902.42	\$0.00	\$19,902.42
HAN 2475 R 2401	Interfund Transfer Interest from CP5-2008	\$79,942.16	\$0.00	\$79,942.16
HAN 2475 R 2401	Interfund Transfer Interest from CP3-2008	\$4,218.70	\$0.00	\$4,218.70
HAN 2475 R 2401	Interfund Transfer Interest from CP1-2010	\$1,430.87	\$0.00	\$1,430.87
HAN 2475 R 2650	Sales of Scrap & Excess Material	\$5,100.00	\$0.00	\$5,100.00
HAN 2475 R 3287	State Aid	\$7,454,080.00	\$0.00	\$7,454,080.00
HAN 2475 R 5036	Interfund Transfer	\$305,300.00	\$0.00	\$305,300.00
HAN 2475 R 5048	Interfund Transfer – CPR Reserve	\$812,251.40	\$0.00	\$812,251.40
HAN 2475 R 5048	Interfund Transfer – Reserve	\$4,216.50	\$0.00	\$4,216.50
HAN 2475 R 5710	Serial Bonds	\$5,700,000.00	\$0.00	\$5,700,000.00
HAN 2475 E 2100	Furniture & Furnishings	\$98,962.67	\$0.00	\$98,962.67
HAN 2475 E 2300	Data Processing Equipment	\$259,883.08	\$0.00	\$259,883.08
TO: HAN 2475 E 2550	Signal and Communication	\$5,166.17	+ \$4095.00	\$9,261.17
HAN 2475 E 4038	Moving Expenses	\$39,871.78	\$0.00	\$39,871.78
HAN 2475 E 4050	Utilities	\$18,756.04	\$0.00	\$18,756.04
HAN 2475 E 4090	Insurance	\$3,084.00	\$0.00	\$3,084.00
HAN 2475 E 4260	Consultation & Professional	\$701,060.00	\$0.00	\$701,060.00
HAN 2475 E 4280	Fees and Special Services	\$500.00	\$0.00	\$500.00
HAN 2475 E 4332	Lease of Land	\$218,840.00	\$0.00	\$218,840.00
HAN 2475 E 4444	Financing of Debt	\$26,437.95	\$0.00	\$26,437.95
HAN 2475 E 4488	Demolition	\$2,623,494.52	\$0.00	\$2,623,494.52
HAN 2475 E 4489	Construction Inspections	\$44,400.00	\$0.00	\$44,400.00
HAN 2475 E 4491	General Construction	\$9,176,679.89	\$0.00	\$9,176,679.89
HAN 2475 E 4493	Electrical Work	\$2,067.05	\$0.00	\$2,067.05
HAN 2475 E 4495	Architectural/Engineering	\$1,547,674.53	\$0.00	\$1,547,674.53
HAN 2475 E 4498	Asbestos & Related Testing	\$176,862.05	\$0.00	\$176,862.05
HAN 2475 E 4731	Contingent	\$0.00	\$0.00	\$0.00
FROM: HAN 2475 E 4743	Change Order Contingency	\$44,944.19	- \$4,095.00	\$40,849.19
HAN 2475 E 4821	Purchase of Property	\$400,000.00	\$0.00	\$400,000.00
HAN 2475 E 4865	Administrative Expenses	\$19,497.87	\$0.00	\$19,497.87

and further

RESOLVED, That the invoice submitted to the County by FLCC for the reimbursement of costs for the one-time non-recurring charge in connection with Span AO-01011A at a cost of Four Thousand Ninety Five Dollars (\$4,095.00) is hereby approved for payment; and further

RESOLVED, That the Finance Department is hereby directed to make payment to FLCC in the amount of Four Thousand Ninety Five Dollars (\$4,095.00) in accordance with the invoice on file with the Clerk of this Board; and further

RESOLVED, That payment shall be made from line item HAN 2475 E 2550, Signal and Communication, in the budget of Capital Project No. 4-2009, FLCC Geneva Campus Center; and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Fifteen Million Four Hundred Eight Thousand One Hundred Eighty One Dollars and Seventy Nine Cents (\$15,408,181.79); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Department of Finance and FLCC Vice President of Finance.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Russell offered the following resolution and moved its adoption:

RESOLUTION NO. 427-2016
CAPITAL PROJECT NO. 1- 2014
AUTHORIZATION TO PURCHASE LAB STOOLS, C318 CHEMISTRY LAB
FLCC CAPITAL MAINTENANCE PROJECT

WHEREAS, Resolution No. 292 – 2014 created Capital Project No. 1-2014 as the 2014 Capital Maintenance Project; and

WHEREAS, Renovation of the Science Lab C318 at Finger Lakes Community College (FLCC) is one of the projects listed to be funded from the 2014 FLCC Capital Maintenance Project; and

WHEREAS, Quote # cr9627/C per NYS Contract # PC66295 has been received from Kruger International (KI) for twenty one lab stools to be used in Science Lab C318 at Finger Lakes Community College totaling Two Thousand Seven Hundred Thirty Dollars and Sixty Seven Cents (\$2,730.67); and

WHEREAS, There is sufficient funds in said capital project to cover the cost of the lab stools; and

WHEREAS, The FLCC Projects Committee and Financial Management Committee recommend adoption of this resolution; now, therefore, be it

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

	Line Item	Description	Existing Budget	Change	New Budget
	HBW 2483 R 3287	State Aid	\$500,000.00	\$0.00	\$500,000.00
	HBW 2483 R 5036	General - Interfund Transfer	\$500,000.00	\$0.00	\$500,000.00
TO:	HBW 2483 E 2100	Furniture & Fixtures	\$0.00	+\$2,730.67	\$2,730.67
	HBW 2483 E 4260	Consultation & Professional	\$42,800.00	\$0.00	\$42,800.00
	HBW 2483 E 4491	General Construction	\$870,127.37	\$0.00	\$870,127.37
	HBW 2483 E 4493	Electrical	\$8,232.63	\$0.00	\$8,232.63
FROM:	HBW 2483 E 4494	Plumbing	\$25,000.00	-\$2,730.67	\$22,269.33
	HBW 2483 E 4498	Asbestos and Related Testing	\$6008.00	\$0.00	\$6,008.00
	HBW 2483 E 4521	HVAC	\$0.00	\$0.00	\$0.00
	HBW 2483 E 4743	Change Order Contingency	\$43,840.00	\$0.00	\$43,840.00
	HBW 2483 E 4865	Administrative Expenses	\$3992.00	\$0.00	\$3,992.00

and further

RESOLVED, That Quote # cr9627/C per NYS Contract # PC 66295 received from Kruger International (KI) for twenty one lab stools for the FLCC Science Lab C318 totaling Two Thousand Seven Hundred Thirty Dollars and Sixty Seven Cents (\$2,730.67) is hereby accepted and the Ontario County Planning Department is authorized to purchase said items; and

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 One Million Dollars (\$1,000,000.00); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Department of Finance, FLCC Vice President of Finance, and KI, 1330 Bellevue Street, Green Bay, WI 54302.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the June 2, 2016.

Given under my hand and official seal June 3, 2016.

Karen R DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Russell offered the following resolution and moved its adoption:

RESOLUTION NO. 428-2016
CAPITAL PROJECT 05-2011
AUTHORIZING BUDGET AMENDMENT
AND SHORT TERM CONTRACT WITH
AMERING & JOHNSTON, INC. FOR PURCHASE AND
INSTALLATION OF AIR CONDITIONING UNIT AND CONTROLS
FLCC VITICULTURE PROJECT

WHEREAS, Resolution No. 626-2011 created Capital Project No.5 of 2011 as the FLCC Viticulture Project; and

WHEREAS, Resolution No. 746-2015 awarded Bid B15099 for various contracts, including HVAC and Plumbing projects less than \$15,000.00, to Amering & Johnston, Inc, 5121 Route 96, Shortsville, NY 14548; and

WHEREAS, There is a necessity to provide air conditioning and additional heating in the storage area that will have store wine cases at the FLCC Viticulture Center; and

WHEREAS, Finger Lakes Community College received a proposal from Amering & Johnston, Inc. for the purchase and installation of a one ton Dalkin Split System for a cost Seven Thousand Two Hundred Ninety Seven Dollars and Five Cents (\$7,297.05); and

WHEREAS, Copies of the proposal is on file with the Clerk of this Board; and

WHEREAS, FLCC staff recommend acceptance of the proposal for the purchase and installation of a one ton Dalkin Split System from Amering & Johnston, Inc, for a cost not to exceed Seven Thousand Two Hundred Ninety Seven Dollars and Five Cents (\$7,297.05); and

WHEREAS, Sufficient funds exist in Capital Project 05-2011, in line item HBF 2479 E 2450, Operating Equipment, to fund the purchase and installation of a one ton Dalkin Split System; and

WHEREAS, The FLCC Projects Committee and the Financial Management Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, That the following budget transfer is hereby approved for Capital Project 5-2011 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
HBF 2479 E 2100	Furniture & Furnishings	\$ 17,787.85		\$ 17,787.85

	HBF 2479 E 2300	Data Processing Equipment	\$ 30,999.94		\$ 30,999.94
FROM:	HBF 2479 E 2450	Operating Equipment	\$ 238,064.89	-\$7,297.05	\$ 230,767.84
	HBF 2479 E 4090	Insurance Cost	\$ 6,000.00		\$ 6,000.00
	HBF 2479 E 4260	Consultation & Professional	\$ 187,452.76		\$ 187,452.76
	HBF 2479 E 4489	Construction Testing & Inspections	\$ 30,000.00		\$ 30,000.00
TO:	HBF 2479 E 4491	General Construction	\$1,915,335.86	+\$7,297.05	\$1,922,632.91
	HBF 2479 E 4492	HVAC	\$ 460,079.13		\$ 460,079.13
	HBF 2479 E 4493	Electric	\$ 349,530.18		\$ 349,530.18
	HBF 2479 E 4494	Plumbing	\$ 458,467.25		\$ 458,467.25
	HBF 2479 E 4495	Architectural/Engineering	\$ 181,784.86		\$ 181,784.86
	HBF 2479 E 4497	Site Work	\$ 219,431.45		\$ 219,431.45
	HBF 2479 E 4865	Administrative Expenses	\$ 5,801.58		\$ 5,801.58
	HBF 2479 E 4731	Contingency	\$ 819.40		\$ 819.40
	HBF 2479 R2189	Other Income & Community Service	\$ 1,910.00		\$ 1,910.00
	HBF 2479 R 2705	Gifts & Donations	\$ 355,400.00		\$ 355,400.00
	HBF 2479 R 3287	State Aid – Dept Agr	\$3,256,000.00		\$3,256,000.00
	HBF 2479 R 3287	State Aid	\$ 425,681.00		\$ 425,681.00
	HBF 2479 R 5048	General Fund-Interfund Transfer	\$ 62,564.15		\$ 62,564.15

; and further

RESOLVED, That the Ontario County of Board Supervisors hereby accepts the proposal of Amering & Johnston, Inc., in the amount of Seven Thousand Two Hundred Ninety Seven Dollars and Five Cents (\$7,297.05); and further

RESOLVED, That the FLCC Director of Buildings and Facilities is hereby designated as the Project Manager for said Contract on behalf of this Board of Supervisors; and further

RESOLVED, That said contract shall commence on May 20, 2016 and will expire on August 20, 2016; 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 for a total project budget of Four Million One Hundred One Thousand Five Hundred Fifty Five Dollars and Fifteen Cents (\$4,101,555.15); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department, FLCC VP Finance, FLCC Director of Buildings and Grounds, and Amering & Johnston, Inc, 5121 Route 96, Shortsville, NY 14548.



STATE OF NEW YORK }
County of Ontario }

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Given under my hand and official seal June 3, 2016.

Karen R DeMay
Karen R. DeMay, Clerk of the Board of Supervisors of Ontario County, NY