



# 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  
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## **AGENDA** **REGULAR BOARD MEETING** **June 23, 2016**

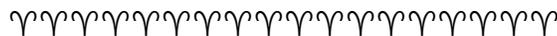
**Location: Ontario County Safety Training Facility**  
**2914 County Road 48**  
**Town of Hopewell**  
**Canandaigua, NY 14424**



**PUBLIC HEARING** concerning the proposed tentative budget for the Finger Lakes Community College for the fiscal year beginning September 1, 2016.

Discussion.

Public Hearing Closed.



**REGULAR MEETING CALLED TO ORDER:**

**PLEDGE OF ALLEGIANCE:** led by Supervisor Teed

**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:**

**PRIVILEGE OF THE FLOOR:**

## **COMMUNICATIONS and REPORTS:**

1. Copies received of minutes of meetings held as follows:
  - a. Public Works Committee held on May 23, 2016.
  - b. Planning & Research Committee held on May 17, 2016.
  - c. Health & Medical Services Committee held on May 25, 2016.
  - d. Financial Management Committee held on May 4 & May 12, 2016.
  - e. Insurance Committee held on May 3, 2016.
  - f. Personnel Committee held on May 4 & May 25, 2016.
  - g. Environmental Quality Committee held on March 23, April 13, & May 25, 2016.
  - h. Human Services Committee held on May 25, 2016.
  - i. Ontario County Municipal Clerks Association held on May 18, 2016.
  - j. VAVS/Community Council Committee Meeting held on May 4, 2016.
  - k. Ontario County Planning Board Meeting held on June 8, 2016.  
File.
  
2. Key Events dated June 1, 2016 received from County Administrator Krause.  
File.
  
3. Acknowledgement of receipt of Resolutions No. 291-2016 & 389-2016 received from Assemblyman Kolb.  
File.
  
4. Notification of grant award for the Hazardous Materials Emergency Preparedness Grant Program received from New York State Homeland Security and Emergency Services.  
File.
  
5. Fact sheet regarding the remedy proposed for voluntary cleanup site contamination; public comment period announced for property located at 61 Gates Ave., Geneva, NY 14456 received from New York State Department of Conservation.  
File.
  
6. Notice of public statement hearing regarding proposed increase for Nation Fuel Gas Distribution Corporation received from New York State Department of Public Service.  
File.
  
7. Notification of two additional funding awards under the Trade Adjustment Assistance Program received from New York State Department of Labor.  
File.
  
8. 2015 Annual report received from the Ontario County Department of Social Services, Workforce Development and Youth Bureau.  
File.
  
9. 2015-2016 Annual Report received from Genesee/Finger Lakes Regional Planning Council  
File.
  
10. Copy of the application of the Town of East Bloomfield extension #6 to Water District #2 received from the State of New York Office of the State Comptroller.  
File.

## **REPORTS OF SPECIAL COMMITTEES:**

## **REPORTS OF STANDING COMMITTEES:**

## **RESOLUTIONS:**

11. Award of Contract to Daigler Engineering, P.C. for Audit of Landfill Revenue Sharing Payments Made by Casella in 2015  
Environmental Quality
12. Adoption and Submission of Comments on Proposed Revisions to the 6 NYCRR Part 360 Regulations to the NYSDEC  
Environmental Quality
13. Transfer of Funds – 2016 County Budget  
Financial Management
14. Sale of Real Property Acquired Through Enforcement of Delinquent Taxes  
Financial Management
15. A Refunding Bond Resolution Dated June 23, 2016, Authorizing the Issuance of Refunding Bonds in an Aggregate Principal Amount not to Exceed \$8,200,000 of the County of Ontario, New York, Pursuant to the Local Finance Law and Providing for Other Matters in Relation Thereto  
Financial Management
16. Authorization: Acceptance of Supplemental Children with Special Health Care Needs COLA Funds – Ontario County Public Health  
Health & Medical Services
17. Authorization to Renew Agreement S2AY Rural Health Network, Inc. and Ontario County Public Health – 2016  
Health & Medical Services
18. Approval Agreement – Office for the Aging and Ontario ARC – Exercise and Nutrition Classes – 2016  
Human Services
19. Approval Agreement – Office for the Aging and Interim Healthcare of Rochester – 2016  
Human Services
20. Establishment 2016 Foster Care Rates – DSS  
Human Services
21. Appointments to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc.  
Human Services
22. Re-Appointments to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc.  
Human Services

23. Creation of Positions – Lifeguard – Department of Public Works  
Personnel
24. Creation and Abolishment of Positions – Finger Lakes Community College  
Personnel
25. 2016 Standard Work Days for Elected and Appointed Officials for Retirement Purposes  
Personnel
26. Authorization to Enter into a Contract with Zimmerman and TYO, Attorneys  
Public Safety
27. Authorization to Award to Upstate Wholesale Supply dba Brite Computers for Installation of Vigilant  
Solutions System  
Public Safety
28. Authorizing Contract with Monroe County Forensic Laboratory Services  
Public Safety
29. Authorizing Intermunicipal Cooperation Agreement City of Geneva – 911 and Emergency Dispatching  
Services  
Public Safety
30. Re-Appointment to Ontario County Fire Advisory Board  
Public Safety
31. Authorization: 2016 ATI Advisory Board Appointments  
Public Safety
32. Authorization to Enter Into Master Equity Lease Agreement and Maintenance Agreement – Enterprise  
Fleet Management – Department of Public Works  
Public Works
33. Authorization for a No-Cost Contract Extension – Barton & Loguidice Consulting Engineers for County  
Burn Building Structural Evaluation – Department of Public Works – Buildings & Grounds  
Public Works
34. Capital Project No. 7-2015 – County Road 42 Preventive Maintenance – Award Contract for  
Environmental Services – Department of Public Works  
Public Works
35. Capital Project No. 6-2013 – Intersection Improvement – County Road 8 at County Road 41 &  
Shortsville Road – Acceptance of New York State Revenue Contract and Budget Amendment –  
Department of Public Works  
Public Works
36. Capital Project No. 3-2015 – Lakeshore Drive & Moran Road Sidewalk Improvements – Award of  
Consultant Contract Amendment – C & S Engineers – Department of Public Works  
Public Works

37. Capital Project No. 2-2015 – Hopewell Complex Improvements – Authorization of No-Cost Time Extension – McFarland Johnson – Department of Public Works  
Public Works
38. Amendment to County Road Map – Abandonment of Lincoln Hill Road to the Town of Hopewell – Department of Public Works – Bureau of Highways  
Public Works
39. Renewal of Bid for Electrical Supplies – Department of Public Works  
Public Works
40. Creation of Capital Project No. 4-2016 - Replacement of Old Mill Bridge Over Flint Creek, Authorizing the Implementation and Funding in the First Instance 100% of the Federal-Aid and State “Marchiselli” Program-Aid Project, Appropriating Funds and Award of Contract, Fisher Associates – Engineering Services – Department of Public Works  
Public Works
41. Creation of Capital Project No. 3-2016 - Replacement of Ferguson Road Bridge at Flint Creek, Authorizing the Implementation and Funding in the First Instance 100% of the Federal-Aid and State “Marchiselli” Program-Aid Eligible Costs of a Transportation Federal-Aid Project, Appropriating Funds and Award of Contract, LU Engineers – Engineering Services – Department of Public Works  
Public Works
42. Capital Project 1-2015 – Approval of Budget Transfer and Payment to Genesee Office Interiors, Inc. HVAC Rehabilitation in the Fine Arts and Graphic Design Area – 2015 FLCC Capital Maintenance Project  
Public Works
43. Capital Project No. 1-2014 – 2014 FLCC Capital Maintenance Project, Authorization to Amend Contract with Geograph Industries, Inc. for Purchase of ADA Interior Signs  
FLCC Projects
44. Resolution of Appreciation – Dr. Barbara Risser – Finger Lakes Community College President  
Chairman

**UNFINISHED BUSINESS:**

**ADJOURNMENT:**

**ONTARIO COUNTY BOARD OF SUPERVISORS**  
**BOARD MEETING**  
*June 23, 2016*

**ADDENDUM**

**COMMUNICATIONS:**

1. Copy of the revised Notification of Grant Award received from New York State Office for the Aging.  
File.
2. Copy of a letter of support for the New York State Wine and Culinary Center for funding from the Finger Lakes Economic Development Council received from Ontario County Office of Economic Development.  
File.
3. Copy of a letter of support for the Friends of Constellation Brands – Marvin Sands Performing Arts Center, Inc. for funding from the Finger Lakes Economic Development Council received from Ontario County Office of Economic Development.  
File.
4. June 2016 report from NYSAC entitled “Preserving Local Departments of Motor Vehicles”  
File.
5. Key Events dated June 22, 2016 received from County Administrator Krause.  
File.
6. Report from the single audit of financial statements for the year ending December 31, 2015 received by EFPR Group.  
File.

# Ontario County

## Board of Supervisors

Canandaigua, New York 14424

Supervisor Russell offered the following resolution and moved its adoption:

### **RESOLUTION NO. 429-2016**

#### **AWARD OF CONTRACT TO DAIGLER ENGINEERING, P.C. FOR AUDIT OF LANDFILL REVENUE SHARING PAYMENTS MADE BY CASELLA IN 2015**

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

WHEREAS, In 2003 the County entered into an Operation, Management, and Lease agreement (OML) with Casella Waste Systems, Inc. (Casella) to operate and manage the landfill; and

WHEREAS, Pursuant to section 2.5 of the OML, Casella is required to make revenue sharing payments to the County; and

WHEREAS, Said payments will vary over time depending on the amount of waste received from out-of-county customers and the tipping fee charged by Casella; and

WHEREAS, The County wishes to enlist the services of a qualified consultant to perform a financial audit to determine if the payments made by Casella to the County in 2015 are correct and in compliance with the OML; and

WHEREAS, Staff has received a proposal dated 4/18/16 from Daigler Engineering, P.C. (the Proposal); and

WHEREAS, Daigler Engineering, P.C. has previously performed a similar audit for landfill related payments made by Casella to the Town of Seneca; and

WHEREAS, Staff has recommended executing a short term contract with Daigler Engineering, P.C. for services described in the Proposal for an amount not to exceed \$2,850, and

WHEREAS, There are sufficient funds available in an appropriate line item within the Solid Waste Management Department budget to fund the proposed work; and

WHEREAS, The Environmental Quality Committee recommends approval of this resolution; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes County staff to execute a short term contract with Daigler Engineering, P.C. located at 2620 Grand Island Boulevard, Grand

Island, NY 14072, for services described in the Proposal in an amount not to exceed \$2,850, subject to approval of said contract and related forms by the County Attorney; and further

RESOLVED, That County staff is hereby 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 James Daigler, % Daigler Engineers.



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 23, 2016.*

Given under my hand and official seal June 24, 2016.

*Karen R DeMay*  
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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 Russell offered the following resolution and moved its adoption:

### RESOLUTION NO. 430-2016

ADOPTION AND SUBMISSION OF COMMENTS ON PROPOSED REVISIONS TO THE 6  
NYCRR PART 360 REGULATIONS TO THE NYSDEC

### LAI DOVER

WHEREAS, In 6 NYCRR Part 360 (Part 360) the State of New York sets design standards and operational criteria that all solid waste management facilities, including the Ontario County Landfill, must meet; and

WHEREAS, The New York State Department of Environmental Conservation (DEC) has proposed revisions to the existing Part 360 for the first time since 1992; and

WHEREAS, Said revisions include updates, based upon DEC's experience, to standards and operational criteria as well as separating the regulations into a series of parts numbered 360-369 (the proposed 360's regulations) in order to make compliance and future revisions less burdensome; and

WHEREAS, DEC is conducting an environmental review pursuant to the New York State Environmental Quality Review Act and is accepting comments on the draft Generic Environmental Impact Statement and the proposed 360's regulations until 5:00 p.m. on July 15, 2016; and

WHEREAS, After review of the proposed 360's regulations, it appears as if many of the proposed modifications may have significant consequences for municipal operations, food processing industries, and businesses specializing in reuse of masonry and asphalt materials; and

WHEREAS, The County Planning Department has compiled a list of proposed comments on the proposed 360's regulations, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Environmental Quality Committee has reviewed the proposed comments and has recommended adoption of this resolution in order to submit said comments to the DEC for their consideration; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors applauds the efforts of the New York State Department of Environmental Conservation to reorganize and update the existing Part 360 regulations and to simplify compliance therewith; and further

RESOLVED, That the Ontario County Board of Supervisors believes that the proposed Part 360's regulations need to be further modified to address the comments prepared by the Planning Department and on file with the Clerk of this Board; and further

RESOLVED, That said comments on the proposed 360's regulations are hereby adopted as comments of this Board; and further

RESOLVED, That the Director of Planning is hereby authorized and directed to submit this Board's comments on the proposed 360's regulations to the New York State Department of Environmental Conservation; and further

RESOLVED, That certified copies of this resolution be shall be sent to Assembly Minority Leader Brian Kolb, Senator Michael Nozzolio, and Senator Rich Funke by the Clerk of this Board.

# Ontario County

## Board of Supervisors

Canandaigua, New York 14424

Supervisor Baker offered the following resolution and moved its adoption:

### RESOLUTION NO. 431-2016

#### 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>	<b>FROM</b>	<b>TO</b>	<b>NET DIFFERENCE</b>
<b>Sheriff Crime Proceeds</b>			
Appropriated Reserve		A 0511 B 7189	+ 2,750.00
Technical Supplies		A 3115 E 4940	+ 2,750.00

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.



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 23, 2016.

Given under my hand and official seal June 24, 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. 432-2016**  
**SALE OF REAL PROPERTY ACQUIRED THROUGH**  
**ENFORCEMENT OF DELINQUENT TAXES**

WHEREAS, Pursuant to Resolution No. 764-2015 delinquent tax properties were held out for public auction on May 25, 2016 by Auctions International.; and

WHEREAS, The Financial Management Committee recommends accepting the following high bids:

Auction Lot Number	High Bidder	Bid Amount
Lot 1	Michael Romero	\$ 4,250
Lot 2	PFM Enterprises LLC	\$ 250
Lot 3	Jennifer Stuckless, Jeffrey Pitas	\$59,000
Lot 4	Gianni Contracting LLC	\$ 5,000
Lot 5	Lynda Nezelek, Brian Walker	\$41,000
Lot 6	Dominic Bocanelli	\$71,000
Lot 7	29 LD LLC	\$20,000
Lot 8	Tabitha Fox	\$ 9,000
Lot 9	Jennifer Oney	\$ 2,300
Lot 10	David Sheppard	\$25,000
Lot 11	Troy Caswell	\$14,500
Lot 12	Augustine Adams	\$19,000
Lot 13	Jason Sheppard	\$42,000
Lot 14	Joyce and Michael Prockton	\$ 1,000
Lot 15	Erik Larsen	\$ 1,000
Lot 16	Arna Thibeau	\$ 650
Lot 17	William Kalwas	\$ 275
Lot 18	Lisa Vanetten	\$86,000

; and

WHEREAS, Lot 7 was previously sold at the 2014 auction and after payment of the bid amounts and transfer of the property was discovered to have had defective notice to a bank preventing the 2014 bidder from selling the property; and

WHEREAS, The 2014 bidder agreed to forego any claims regarding defective title in return

for obtaining the net proceeds, if any, after the County retains the auction fee and all unpaid taxes not covered by the high bidder on Lot 7; now, therefore, be it

RESOLVED, That the above bids be accepted; and further

RESOLVED, That the Ontario County Treasurer be, and he hereby is, authorized to execute a Quitclaim Deed of the County's interest in each of the above Lots for, and in consideration of, the corresponding Bid Amount set forth above; and further

RESOLVED, That the Ontario County Treasurer be, and he hereby is, authorized to accept the Bid Amounts set forth above as payment for all taxes currently with the County Treasurer with respect to each corresponding Lot, with any excess or any deficit to be reflected on the Treasurer's records as appropriate; and further

RESOLVED, That the County shall retain the auction fee and unpaid taxes from Lot 7 and the net proceeds, if any, shall be paid to the 2014 auction purchaser of said parcel; and further

RESOLVED, That the Clerk of the Board of Supervisors send certified copies of this resolution to the Department of Finance and County Treasurer.



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 23, 2016.*

Given under my hand and official seal June 24, 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. 433-2016**

**A REFUNDING BOND RESOLUTION DATED JUNE 23, 2016, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,200,000 OF THE COUNTY OF ONTARIO, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO**

WHEREAS, The County of Ontario, New York (the “County”) heretofore issued its Public Improvement Serial Bonds, 2010, dated April 15, 2010, in the original aggregate principal amount of \$14,500,000, with \$8,125,000 of such bonds being scheduled to mature in the years 2020 through 2030 , inclusive (collectively, the “Refunded Bonds”); and

WHEREAS, In order for the County to realize the potential for certain long-term debt service savings with respect to the Refunded Bonds, the Board of Supervisors of the County (the “Board”) has determined, after consultation with the County’s Department of Finance and the financial advisory and bond counsel firms retained by the County, that it would be prudent for the County to consider the refunding (i.e., refinancing) of the Refunded Bonds; and

WHEREAS, The Refunded Bonds maturing in the years 2020 through 2030, inclusive, are by their terms, subject to the possibility of call for redemption prior to their stated maturity dates, and the County has determined to conduct such a call at the earliest possible opportunity (that being April 15, 2019); and

WHEREAS, The Refunded Bonds were issued pursuant to a bond resolution that was adopted by the Board on June 25, 2009, to pay the costs of the expansion and improvement of the facilities of the Canandaigua Campus of Finger Lakes Community College, as more fully set forth in such bond resolution, the terms of which are incorporated herein by this reference; and

WHEREAS, The County has the power and authority to issue refunding bonds of the County for the purpose of undertaking a refunding of (and thereby refinancing) the Refunded Bonds at more favorable rates of interest, including provision for the payment of incidental costs of issuance in connection therewith, pursuant to the provisions of Sections 90.00 and/or 90.10 of the Local Finance Law (the “Refunding Law”); and

WHEREAS, The County has received a draft refunding summary/refunding financial plan, dated as of May 6, 2016 (the “Refunding Financial Plan”), from Piper Jaffray & Co. (the “Underwriter”) in connection with the proposed refunding of the Refunded Bonds, and such Refunding Financial Plan is attached hereto as Exhibit A; and

WHEREAS, The County desires to refund all or a portion of the Refunded Bonds by issuing certain refunding bonds and selling such bonds pursuant to a private sale to the Underwriter; and

WHEREAS, The Refunding Law requires that the County adopt a refunding bond resolution that includes a refunding financial plan setting forth all of the pertinent details in connection with the proposed refunding transaction; now, therefore, be it

RESOLVED, By the Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. Based on the recommendation of Fiscal Advisors & Marketing, Inc., the financial advisory firm retained by the County, the Board hereby determines to undertake a refunding of the Refunded Bonds, through the issuance of refunding bonds of the County, such refunding bonds to be offered and sold at private sale to the Underwriter under arrangements that are to be in general accord with the Refunding Financial Plan.

SECTION 2. For the object or purpose of refunding all or a portion of the outstanding principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (A) the outstanding principal amount of the Refunded Bonds, (B) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date(s) on which the Refunded Bonds mature or are redeemed in accordance with the refunding financial plan, as hereinafter defined, (C) redemption premiums, if any, payable on the Refunded Bonds as of such redemption date or dates, (D) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including, but not limited to, the fees and costs of the financial advisory and bond counsel firms retained by the County, the costs and expenses of executing and performing the terms and conditions of the escrow contract, as hereinafter defined, and the fees and charges of the escrow holder, as hereinafter described, and (E) the premium or premiums for the policy or policies of municipal bond insurance or other form of credit enhancement facility or facilities for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued the Refunding Bonds, 2016 of the County in an aggregate principal amount not to exceed \$8,200,000 pursuant to the provisions of the Local Finance Law (the “Refunding Bonds”), it being anticipated that the principal amount of the Refunding Bonds actually to be issued will be approximately \$7,730,000, as described in the Refunding Financial Plan and in Section 5 hereof. The Refunding Bonds shall be dated such date as shall hereafter be determined by the County Treasurer pursuant to Section 5 hereof, shall be of the denominations of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity (unless a bond of an odd denomination is required), and shall mature annually and shall bear interest semi-annually thereafter on such dates as shall be determined by the County Treasurer pursuant to Section

5 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the County Treasurer.

SECTION 3. The County Treasurer is hereby delegated all of the powers of this Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for the Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

SECTION 4. The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the County Treasurer and its corporate seal (or a facsimile thereof) shall be imprinted thereon and attested by the County Clerk. The Refunding Bonds shall contain the recital required by the Refunding Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, as the County Treasurer shall determine.

SECTION 5. It is hereby determined that:

(A) The maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by the Local Finance Law;

(B) The maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each of the objects or purposes for which the Refunded Bonds were issued is as shown in Exhibit B;

(C) The last installment of the Refunding Bonds will mature not later than the expiration of the maximum period of probable usefulness of each of the objects or purposes for which the Refunded Bonds were issued, or in the alternative, the weighted average remaining period of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with the Refunded Bonds or the weighted average remaining period of probable usefulness of all objects or purposes (or classes of objects or purposes) financed with the Refunded Bonds, in accordance with the provisions of the Local Finance Law; and

(D) The estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 5 hereof.

SECTION 6. The Refunding Financial Plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, is set forth in Exhibit A attached hereto and hereby made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of \$7,730,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit A. This Board recognizes that the amount of the Refunding Bonds, and the maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The County Treasurer is hereby authorized and directed to determine the amount of the

Refunded Bonds to be refunded, the redemption of the Refunded Bonds, including the date and amount of such redemption or redemptions and authorizing and directing the Escrow Holder described in Section 6 to cause notice of such redemption, the amount and particular maturities of the Refunding Bonds to be issued, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to any redemption of the Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, the escrow arrangements (if any) to be entered into with respect to the proceeds of the Refunding Bonds, the terms of the private sale of the Refunding Bonds to the Underwriter, the amount of the annual installments of the Refunding Bonds to be paid pursuant to the Local Finance Law, whether the Refunding Bonds shall be sold at a discount in the manner authorized by Section 57.00(e) of the Local Finance Law, and the rate or rates of interest to be borne thereby, and to prepare, or cause to be prepared, a final Refunding Financial Plan for the Refunding Bonds, and all powers in connection therewith are hereby delegated to the County Treasurer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of the Refunding Law. Without any way limiting the scope of the foregoing delegation of powers, the County Treasurer to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for the Refunding Bonds. The County Treasurer shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the County Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

SECTION 7. The County Treasurer is hereby authorized and directed to enter into an escrow contract (the "Escrow Contract") with a bank or trust company located and authorized to do business in this State as he shall designate (the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunded Bonds, as the escrow holder to perform the services described in the Local Finance Law.

SECTION 8. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 9. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder. Accrued interest, if any, on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds on the next bond payment date of such Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with the Refunding Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and

investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

SECTION 10. In accordance with the provisions of Section 53.00 of the Local Finance Law, subject to the determination by the County Treasurer regarding the redemption of the Refunded Bonds described in Section 5 above, the County hereby elects to redeem the Refunded Bonds with the proceeds of the Refunding Bonds prior to their stated maturity dates on the date or dates provided in the Refunding Financial Plan. The sums to be paid therefor on such redemption date or dates shall be the par value thereof plus the redemption premium, if any, and the accrued interest to such redemption date or dates. The Escrow Holder is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunding Financial Plan. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Refunded Bonds and the direction to cause notice thereof to be given as provided in this section shall become irrevocable, provided that this section may be amended from time to time as may be necessary in order to comply with the publication requirements of Section 53.00(a) of the Local Finance Law, or any successor law thereto.

SECTION 11. The County Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Refunding Bonds as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and, if applicable, to designate the Refunding Bonds authorized by this resolution as "qualified tax-exempt obligations" in accordance with Section 265 of the Code.

SECTION 12. The County Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds authorized by this resolution, if required, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 13. In the absence or unavailability of the County Treasurer, the Deputy Treasurer is hereby specifically authorized to exercise the powers delegated to the County Treasurer in this resolution.

SECTION 14. The County hereby determines that the issuance of the Refunding Bonds is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 15. Subject to compliance with the provisions of the Refunding Law, the Refunding Bonds shall be sold at private sale to the Underwriter and the County Treasurer is hereby authorized to negotiate for such private sale. The County Treasurer is hereby authorized to execute and deliver a bond purchase agreement with the Underwriter for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the



Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the County Treasurer in accordance with such bond purchase agreement upon the receipt by the County of such purchase price, including interest.

SECTION 16. The County Treasurer, the County Attorney, the County Clerk, and the Clerk of the Board and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the bond purchase agreement.

SECTION 17. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the County Treasurer and all powers in connection therewith are hereby delegated to the County Treasurer.

SECTION 18. The Clerk of the Board is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of such Local Finance Law, in the official newspaper(s) of the County for such publications. The validity of the Refunding Bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which such County is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 19. This resolution shall take effect immediately upon its adoption.



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 23, 2016.

Given under my hand and official seal June 24, 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. 434-2016

#### AUTHORIZATION: ACCEPTANCE OF SUPPLEMENTAL CHILDREN WITH SPECIAL HEALTH CARE NEEDS COLA FUNDS ONTARIO COUNTY PUBLIC HEALTH

WHEREAS, Resolution No. 780-2014 authorized a contract for the period October 1, 2014 through September 30, 2017 with the New York State Department of Health to continue with the Children with Special Health Care Needs Program in Ontario County with annual grant awards set by state budget; and

WHEREAS, The County has been notified by the New York State Department of Health that it is eligible to receive \$1,774 in supplemental Children with Special Health Care Needs Program COLA funding for the purpose of providing support to the Ontario County Department of Public Health; and

WHEREAS, The additional funding is to be used for the salaries and salary-related fringe benefits related to direct care program staff costs; and

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

WHEREAS, The Health and 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 COLA funds in the amount of \$1,774 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 she hereby is, authorized and directed to sign the COLA certification statement with the New York State Department of Health, Division of Family Health – Bureau of Administration, Empire State Plaza, Corning Tower, Albany, NY 12237-0657; and further

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

RESOLVED, That certified copies of this resolution be forwarded by the Clerk of this Board to the 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 23, 2016.

Given under my hand and official seal June 24, 2016.

  
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. 435-2016

#### AUTHORIZATION TO RENEW AGREEMENT S2AY RURAL HEALTH NETWORK, INC. AND ONTARIO COUNTY PUBLIC HEALTH - 2016

WHEREAS, Resolution No. 337-2015 authorized a contract with the S2AY Rural Health Network for purposes of sharing in the cost of carrying out the work plan of the S2AY Rural Health Network, which includes the counties of Steuben, Schuyler, Yates, Ontario, Seneca, and Wayne; and

WHEREAS, The Public Health Director, County Administrator, and the Health and Medical Services Committee recommend the continued participation of the Public Health Department in this network; and

WHEREAS, The funding for this contract is established in the amount of \$17,000.00 and has been budgeted for in the 2016 budget; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney, the Board of Supervisors hereby approves a contract with S2AY Rural Health Network for the term of January 1, 2016 through December 31, 2016 at a cost not to exceed \$17,000; and further

RESOLVED, That the County Administrator be, and she hereby is, authorized and directed to execute this agreement on behalf of the Ontario County Public Health Department; and further

RESOLVED, That certified copies of this resolution be forwarded by the Clerk of this Board to the S2AY Rural Health Network, Inc., PO Box 97, Corning, NY.



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 23, 2016.

Given under my hand and official seal June 24, 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. 436-2016

#### APPROVAL AGREEMENT - OFFICE FOR THE AGING AND ONTARIO ARC – EXERCISE AND NUTRITION CLASSES – 2016

WHEREAS, The Americans with Disabilities Act, passed in 1990, was meant to assure equal opportunities for the 4.56 million Americans with developmental disabilities; and

WHEREAS, The Ontario County Office for the Aging wishes to collaborate with Ontario ARC, having an office at 3071 County Complex Drive, Canandaigua, New York 14424, to facilitate the intent of the Americans with Disabilities Act by providing exercise and nutrition education classes for all senior citizens including, but not limited to, the developmentally disabled population; and

WHEREAS, There is evidence that services such as exercise and good nutrition help all people, including special populations, to remain in their own homes and residences in the community as they age, and may forestall or prevent nursing home placement; and

WHEREAS, Ontario ARC has been successful in providing exercise and nutrition education to the people under their care and;

WHEREAS, An agreement with the Office for the Aging will allow for expansion and continuation of this service to include all senior citizens; and

WHEREAS, The nutrition and exercise classes will be held in conjunction with the Office for the Aging Senior Congregate meal at the Salvation Army; and

WHEREAS, Ontario ARC has agreed to provide such services one hour a week for the period April 01, 2016 thru March 31, 2017, at a cost not to exceed Seven Hundred and Fifty Dollars (\$750.00) which is available in the Office for the Aging 2015 Budget; now, therefore, be it

RESOLVED, That the Human Services Committee and County Administrator have approved entering into this agreement; and further

RESOLVED, That the Board of Supervisors does hereby direct and authorize the County Administrator to sign said agreement on behalf of the County; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Ontario ARC, and the NYS 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 23, 2016.

Given under my hand and official seal June 24, 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. 437-2016**  
APPROVAL AGREEMENT  
OFFICE FOR THE AGING  
AND INTERIM HEALTHCARE OF ROCHESTER - 2016

WHEREAS, The County desires to enter into an agreement with Interim Healthcare of Rochester, One South Washington Street, Rochester, NY 14614, for Personal Care Level I (Housekeeper/Chore Services) and Personal Care Level II (Homemaker/Personal Care) to provide services for the 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 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 Interim Healthcare of Rochester is one of those providers; now, therefore, be it

RESOLVED, That reimbursement to all EISEP providers, including Interim Healthcare of Rochester, 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 Interim Healthcare of Rochester at the rate not exceed \$21.22 for Level I and \$22.28 Level II per hour and \$110.74 per visits 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 the Interim Healthcare of Rochester 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 23, 2016.

Given under my hand and official seal June 24, 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. 438-2016**  
ESTABLISHMENT 2016 FOSTER CARE RATES - DSS

WHEREAS, Rates for the payment to Foster Care Parents were established in Resolution No. 705 – 2004, No. 446-2008, No. 27-2015, No. 231-2015, and No. 781-2015; and

WHEREAS, The New York State Office of Children and Family Services now requires that local districts reimburse foster parents an increase of .02%; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby establish the following foster care rates effective April 1, 2016, in order to comply with new mandatory state rates:

AGE	DAILY RATE
0-5	\$16.54
6-11	\$19.92
12-15	\$23.02
16+	\$23.02
Special Rate	\$40.95
Exceptional Rate	\$60.32
Youth Respite	\$40.00
CLOTHING ALLOWANCE	
AGE	DAILY RATE
0-5	\$1.04
6-11	\$1.46
12-15	\$2.25
16+	\$2.76
DIAPER ALLOWANCE	
AGE	DAILY RATE
0-3	\$1.93
YOUTH RESPITE CARE	
(PINS Adjudicated)	DAILY RATE
	\$40.00
FOSTER HOMEFINDER'S FEE	
	\$200.00

FOSTER PARENT PHYSICALS: Maximum payment for required physicals if not covered by insurance: \$130.00; and further

RESOLVED, That if, as a result of Family Court action, a placement must be made in a

foster care facility outside of the county, the Department of Social Services may reimburse the facility the established foster care rate of the State Office of Children and Family Services; and further

RESOLVED, That certified copies of this resolution be sent to all foster parents, the County Finance Office, the Director of Probation and the Commissioner of Social 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 23, 2016.

Given under my hand and official seal June 24, 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. 439-2016**  
APPOINTMENTS TO THE  
FINGER LAKES WORKFORCE DEVELOPMENT BOARD  
AND FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.

WHEREAS, The Workforce Innovation and Opportunity Act (WIOA) was signed into law by President Obama on July 22, 2014, to replace the Workforce Investment Act of 1999 which is the federal legislation for the public workforce system; and

WHEREAS, The Counties of Ontario, Wayne, Seneca and Yates, through official action of their legislative bodies, and with approval of the Governor of the State of New York, established a Workforce Investment Area in 1999 consisting of the four Counties, and the Finger Lakes Workforce Investment Board in accordance with the Workforce Investment Act and agree to the same designated area under the Workforce Innovation and Opportunity Act, effective July 1, 2015; and

WHEREAS, the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. members must be appointed by the respective legislative bodies; and

WHEREAS, Mr. David Phillips', Training Coordinator from G.W. Lisk Inc., term will expire on June 30, 2016; and

WHEREAS, Mr. Phillips and the Executive Director of the Finger Lakes Workforce Investment Board has recommended Ms. Dina S. Stuck, Director of Human Resources at G.W. Lisk, Inc., 2 South Street, Clifton Springs, NY 14432, to continue on the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc.; and

WHEREAS, The Governance and Membership Committee and Executive Director of the Finger Lakes Workforce Investment Board has solicited nominations in accordance with the Law, and said nomination being reviewed and approved by the Human Services Committee; now, therefore, be it

RESOLVED, That Ms. Dina S. Stuck be appointed to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. for the term of July 1, 2016 to June 30, 2019; and further

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



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 23, 2016.

Given under my hand and official seal June 24, 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. 440-2016**  
RE-APPOINTMENT TO THE  
FINGER LAKES WORKFORCE DEVELOPMENT BOARD  
AND FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.

WHEREAS, The Workforce Innovation and Opportunity Act (WIOA) was signed into law by President Obama on July 22, 2014, to replace the Workforce Investment Act of 1999 which is the federal legislation for the public workforce system; and

WHEREAS, The Counties of Ontario, Wayne, Seneca and Yates, through official action of their legislative bodies, and with approval of the Governor of the State of New York, established a Workforce Investment Area in 1999 consisting of the four Counties, and the Finger Lakes Workforce Investment Board in accordance with the Workforce Investment Act and agree to the same designated area under the Workforce Innovation and Opportunity Act, effective July 1, 2015; and

WHEREAS, the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. members must be appointed by the respective legislative bodies; and

WHEREAS, The following private sector member's term expires June 30, 2016, and have accepted re-appointment to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board under the WIOA legislation; and

WHEREAS, The Governance and Membership Committee and Executive Director of the Finger Lakes Workforce Investment Board has solicited nominations in accordance with the Law, and said nomination being reviewed and approved by the Human Services Committee; now, therefore, be it

RESOLVED, That the following private sector individual be re-appointed to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. for the term of July 1, 2016, to June 30, 2019:

Deborah Culeton  
Vice President of Human Resources, IDI Billing Solutions  
7615 Omnitech Place  
Victor, NY 14564

and further

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



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 23, 2016.

Given under my hand and official seal June 24, 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. 441-2016**  
**CREATION OF POSITIONS—LIFEGUARD**  
**DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Mr. William Wright, Commissioner of Public Works, has filed a New Position Duties Statement with the Director of Human Resources for two positions he would like to create in the Department of Public Works; and

WHEREAS, Said positions have been classified as a Lifeguard by Personnel Officer Classification Certification No. 55-2016; and

WHEREAS, Sufficient funding exists within the Department of Public Works' Budget for the creation of these two positions; and

WHEREAS, The County Administrator and the Personnel Committee recommend the creation of two Lifeguard positions, effective upon adoption; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of two positions of Lifeguard (12345# 5 & 6), effective upon adoption.



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 23, 2016.

Given under my hand and official seal June 24, 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. 442-2016

#### CREATION AND ABOLISHMENT OF POSITIONS FINGER LAKES COMMUNITY COLLEGE

WHEREAS, Ms. Grace Loomis, Director of Human Resources, FLCC, has filed two New Position Duties Statements with the Director of Human Resources for two positions she would like to create; and

WHEREAS, Said positions have been classified as Senior Building Maintenance Mechanic by Personnel Officer Classification Certification #53-2016 and Building Maintenance Assistant by Personnel Officer Classification Certification #54-2016; and

WHEREAS, Ms. Loomis would like to create one position of Senior Building Maintenance Mechanic and one position of Building Maintenance Assistant and abolish one vacant position of Assistant Director of Facilities and Grounds and one position of Building Maintenance Mechanic when it is no longer protected for the promoted incumbent; and

WHEREAS, Sufficient funds exist within the appropriate line items in the Finger Lakes Community College budget; now, therefore, be it

RESOLVED, That one position of Senior Building Maintenance Mechanic and one position of Building Maintenance Mechanic be created upon adoption; and further

RESOLVED, That one vacant position of Assistant Director of Facilities and Grounds be abolished, effective upon adoption; and further

RESOLVED, That one position of Building Maintenance Mechanic be abolished when it is no longer protected for the promoted incumbent; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Director of Human Resources at the Finger Lakes Community College.



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 23, 2016.

Given under my hand and official seal June 24, 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. 443-2016

#### 2016 STANDARD WORK DAYS FOR ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES

WHEREAS, The New York State and Local Employees' Retirement System, pursuant to NYS Comptroller's Regulation 315.4, requires that a standard workday be established for retirement credit purposes; and

WHEREAS, The Personnel Committee has reviewed and recommends establishment of standard work days for elected and appointed officials; now, therefore, be it  
RESOLVED, That this Board hereby establishes the following as standard work days for elected and appointed officials; and further

RESOLVED, That this Board will report the following days worked in the New York State Employees' Retirement System based on the record of activities maintained and submitted by these officials, who are members of the Retirement System and are not part of an acceptable time keeping system, to the Clerk to the Board:

Title	Standard Work Day	Name First and Last	Social	Registration #	Tier 1 (Check only if member is in tier 1)	Current Term Begins/Ends	Record of Activities Result	Not Submitted (check only if official did not submit their Record of Activities)
ELECTED:								
Coroner	6.0	DeVaney, James	6077	61303053		1/1/2016 – 12/31/2019	.97	
County Clerk	6.0	Hoose, Matthew J.	4735	43250646		1/1/2016 – 12/31/2019	Recertified	
Supervisors (@ 2 yr terms)								
Canandaigua City	6.0	Baker, David B.	6196	40291296		1/1/2016 – 12/31/2017	Recertified	
Canandaigua City	6.0	Russell, Richard S.	9431	43380567		1/1/2016 – 12/31/2017	Recertified	
Farmington Town	6.0	Ingalsbe, Peter	7601	37375631		1/1/2016 – 12/31/2017	3.78	
Gorham Town	6.0	Lightfoote, Frederick S.	8313	41044009		1/1/2016 – 12/31/2017	Recertified	
Manchester Town	6.0	Gallahan, Jeffery L.	2864	43395870		1/1/2016 – 12/31/2017	Recertified	
Naples Town	6.0	Hicks, Tamara L.	2036	38637443		1/1/2016 – 12/31/2017	3.22	
Richmond Town	6.0	VanBortel, Nathan E.	5127	61319794		1/1/2016 – 12/31/2017	7.44	
Supervisors (@ 4 yr term)								
Victor Town	6.0	Marren, John F.	0769	43043959		1/1/2016 - 12/31/2019	Recertified	

and further

RESOLVED, That a certified copy of this resolution be transmitted by the Clerk of the Board to the Director of Finance, Director of Human Resources, and the New York State Comptroller.



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 23, 2016.

Given under my hand and official seal June 24, 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. 444-2016**  
**AUTHORIZATION TO ENTER INTO A CONTRACT**  
**WITH ZIMMERMAN AND TYO, ATTORNEYS**  
**PUBLIC SAFETY COMMITTEE**

WHEREAS, This Board of Supervisors, by Resolution No. 360-2016, accepted grant funds from the New York State Office of Indigent Legal Services for quality improvements in the provision of indigent legal services in Ontario County; and

WHEREAS, The approved contract for this grant provides that \$30,000 of the grant funds shall be used to obtain the services of an attorney to act as a mentor to the attorneys on the Assigned Counsel Panel through the Office of the Conflict Defender; and

WHEREAS, Robert Zimmerman, Esq., of Zimmerman and Tyo, has agreed to provide said services at the rate of \$150 per hour not to exceed \$30,000 for the period July 1, 2016 to June 30, 2017, on the terms and conditions contained in the contract, a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, That this Board does hereby approve the contract with Zimmerman and Tyo, and authorizes the County Administrator to execute the contract subject to the review and approval of the County Attorney; 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



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 23, 2016.

Given under my hand and official seal June 24, 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. 445-2016**  
**AUTHORIZATION TO AWARD TO**  
**UPSTATE WHOLESALE SUPPLY dba BRITE COMPUTERS**  
**FOR INSTALLATION OF VIGILANT SOLUTIONS SYSTEM**

WHEREAS, Pursuant to Resolution No. 134-2015 and Resolution No. 570-2015, the funding for the fixed license plate reader system was authorized through the FY14 and FY15 State Law Enforcement Terrorism Prevention Program (SLETPP) Grants; and

WHEREAS, The Office of Sheriff has identified Vigilant Solutions under GSA Federal Contract Award GS-35F-0574X as the provider of the fixed license plate reader system and has purchased this equipment for \$51,020.78; and

WHEREAS, The Vigilant license plate reader system requires a software licensing agreement through Vigilant Solutions; and

WHEREAS, Upstate Wholesale Supply dba Brite Computers, is the single source as the manufacturer's certified partner for the installation, commissioning and training of said system; and

WHEREAS, Brite Computers has quoted a total price of \$29,250 for the installation, commissioning and training of the Vigilant fixed license plate reader system; and

WHEREAS, Sufficient funding exists within the SLETPP grant budgets; and

WHEREAS, The Public Safety and Financial Management Committees have reviewed this request and recommends the award of installation, commissioning, and training to Brite Computers and software licensing through Vigilant Solutions; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney the contract for installation, commissioning and training be made to Upstate Wholesale Supply dba Brite Computers, 7647 Main Street, Fishers, Victor, NY 14564; and further

RESOLVED, That software licensing through Vigilant Solutions, 2021 Las Positas Court, Suite 101, Livermore, CA 94551 be authorized; and further

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes and empowers the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof; and further

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

From:	A 3641 125 E 4101	Minor Equipment	-\$3,500.00
	A 3641 126 E 5539	Other County Depts Charges	-\$5,445.73
	A 3110 E 1920	Overtime	-\$5,445.73
	A 3110 E 5952	Revenue from Grant	+\$5,445.73
To:	A 3641 125 E 2500	Law Enforcement Equipment	+\$3,500.00
	A 3641 126 E 2500	Law Enforcement Equipment	+ \$5,445.73

; 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 the Clerk of this Board shall forward a certified copy of this resolution to Brite Computers., and Vigilant Solutions.



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 23, 2016.

Given under my hand and official seal June 24, 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. 446-2016

#### AUTHORIZING CONTRACT WITH MONROE COUNTY FORENSIC LABORATORY SERVICES

WHEREAS, There is a need for Forensic Laboratory Services (regional crime lab) by the District Attorney; and

WHEREAS, A proposal has been received from the Monroe County Forensic Laboratory, 85 W. Broad Street, Rochester, New York 14614 for said services in the amount of \$ 195,000; and

WHEREAS, Sufficient funds exist within the District Attorney's budget for this contract; and

WHEREAS, The District Attorney has reviewed this contract request with the Public Safety Committee which recommends authorization of this contract for the period January 1, 2016 through December 31, 2016; now, therefore, be it

RESOLVED, The County Administrator is hereby authorized to execute the contract for forensic laboratory services (regional crime laboratory) with Monroe County Forensic Laboratory starting on January 1, 2016 and expiring on December 31, 2016 in the amount of \$ 195,000; and further

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



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 23, 2016.

Given under my hand and official seal June 24, 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. 447-2016**  
AUTHORIZING INTERMUNICIPAL COOPERATION AGREEMENT  
CITY OF GENEVA  
911 AND EMERGENCY DISPATCHING SERVICES

WHEREAS, Resolution No. 604-1993 approved an intermunicipal cooperation agreement between the County and the City of Geneva whereby the County provided 9-1-1 Terminal Equipment and directed 9-1-1 calls originating from within the City of Geneva made from wire lines to a Public Safety Answering Point in the Hydrant Hose Company, known as the Geneva Public Safety Answering Point or Geneva PSAP; and

WHEREAS, Pursuant to said Intermunicipal Cooperation Agreement the City of Geneva assumed responsibility for staffing and operation of the Geneva PSAP, including dispatching of emergency services within the City; and

WHEREAS, Resolution No. 85-2015 approved the signing of a new Intermunicipal Cooperation Agreement between the County and the City of Geneva wherein the municipalities agreed to work cooperatively toward the closing of the Geneva PSAP, including having all 9-1-1 calls originating from within the City of Geneva answered at the County Public Safety Answering Point (County PSAP), have all calls made to the City of Geneva's existing seven-digit emergency telephone numbers for the City Fire Department and Police Department answered at the County PSAP, and have the County dispatch all emergency services within the City of Geneva in response to those calls; and

WHEREAS, Ontario County and the City of Geneva have worked together to develop a plan for the closing of the Geneva PSAP in order to ensure a seamless transition maintaining public safety; and including, but not limited to adding a new site at 529 Exchange Street, Geneva to the County's Emergency Radio Communications System, establishment of a connection between the City's computer network and the County to enable provision of County Computer Aided Dispatch System (CAD) information to the city, implementation of the automatic transfer of all calls made to the city's seven-digit emergency telephone numbers to the county PSAP, and acceptance of GPS data from City PD vehicles into the County's CAD system, as incorporated into the draft new Intermunicipal Cooperation Agreement on file with the Clerk of this Board; and

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

RESOLVED, That the Intermunicipal Cooperation Agreement with the City of Geneva, on file with the Clerk of this Board, is hereby approved; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said Intermunicipal Cooperation Agreement on behalf of the county, and to take such other and further action as may be necessary to implement closing of the Geneva PSAP; and further

RESOLVED, That the Intermunicipal Cooperation Agreement with the City of Geneva approved by Resolution 85-2015 is hereby declared null and void upon the execution by the City of Geneva and County Administrator of the Intermunicipal Cooperation Agreement on file with this resolution in the Office of the Clerk of this Board; and further

RESOLVED, That the Clerk provide a certified copy of this resolution to Geneva City Manager, County Administrator, Sheriff, Director of Planning, and County Attorney.



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 23, 2016.

Given under my hand and official seal June 24, 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. 448-2016**  
**RE-APPOINTMENTS TO**  
**ONTARIO COUNTY FIRE ADVISORY BOARD**

WHEREAS, The terms of six members of the Ontario County Fire Advisory Board will expire on June 30, 2016, with said members willing to serve another term;  
now, therefore, be it

RESOLVED, That the following individuals be reappointed to the Ontario County Fire Advisory Board for a term of three years, commencing on July 1, 2016, and expiring on June 30, 2019:

William Clark  
7863 Baptist Hill Road  
Bloomfield, NY 14469

Michael Combs  
47 Castle Street  
Geneva, NY 14456

Lee DeRuyter  
1600 County Road 6  
Phelps, NY 14532

Patrick Elwell  
297 Italy Turnpike  
Naples, NY 14512

Mark Marentette  
335 South Main Street  
Canandaigua, NY 14424

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board of Supervisors to the Emergency Management Department, the Ontario County Clerk, and each appointee named.



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 23, 2016.

Given under my hand and official seal June 24, 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. 449-2016

#### AUTHORIZATION: 2016 ATI ADVISORY BOARD APPOINTMENTS

BE IT RESOLVED, The Ontario County Board of Supervisors hereby approves the appointments of the following individuals to the ATI Advisory Board for the term January 1, 2016 through December 31, 2016, as listed below:

Hon. Stephen Aronson, Acting County Court Judge

Yvonne Vazquez, Youth Court Coordinator

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



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 23, 2016.

Given under my hand and official seal June 24, 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. 450-2016**  
AUTHORIZATION TO ENTER INTO  
MASTER EQUITY LEASE AGREEMENT AND  
MAINTENANCE AGREEMENT  
ENTERPRISE FLEET MANAGEMENT  
DEPARTMENT OF PUBLIC WORKS

WHEREAS, Enterprise Fleet Management (“Enterprise”) operates a Fleet Management Program whereby it leases vehicles to municipalities and other corporations; and

WHEREAS, Ontario County wishes to lease vehicles for County use; and

WHEREAS, Erie 2-Chautauqua-Cattaragus BOCES has awarded a bid for Fleet Leasing Services and Vehicle Maintenance to Enterprise; and

WHEREAS, Ontario County is able to “piggyback” on said lease agreement between Enterprise and Erie 2-Chautauqua-Cattaragus BOCES; and

WHEREAS, The term of said agreement for each vehicle begins on the date such vehicle is delivered to Ontario County and, unless terminated earlier in accordance with the terms of the agreement, which is on file with the Clerk of this Board, continues for the “Lease Term” as described in the applicable lease documents; and

WHEREAS, The 2016 lease and maintenance payments will be financed with revenue generated by the sale of said vehicles to Enterprise; and

WHEREAS, The County’s current maintenance provider, Qual Tech, has been accepted as an approved vendor with Enterprise Fleet Management; and

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

RESOLVED, That upon the review and approval of the County Attorney, the Ontario County Board of Supervisors hereby authorizes the execution of a Master Equity Lease Agreement, Maintenance Agreement, with Enterprise Fleet Management, 248 Buell Rd., Rochester, NY 14624, and all other documents pertaining thereto for the purpose of selling, leasing, and maintaining vehicles for County use; and further

RESOLVED, The term of this agreement for each vehicle begins on the date such vehicle is delivered to Ontario County and unless terminated earlier in accordance with the terms of the agreement, which is on file with the Clerk of this Board, continues for the "Lease Term" as described in the applicable lease documents; and further

RESOLVED, That the County Administrator, be and hereby is, authorized and empowered to execute any and all documents necessary to effectuate the purposes of this Resolution; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to Enterprise Fleet Management.



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 23, 2016.

Given under my hand and official seal June 24, 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. 451-2016

#### AUTHORIZATION FOR A NO-COST CONTRACT EXTENSION BARTON & LOGUIDICE CONSULTING ENGINEERS FOR COUNTY BURN BUILDING STRUCTURAL EVALUATION DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS

WHEREAS, Resolution No. 918-2015 awarded a contract with Barton & Loguidice Consulting Engineers; and

WHEREAS, Due to delays, Barton & Loguidice, has requested a sixty 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 Barton & Loguidice, 11 Centre Park, Suite 203, Rochester, NY 14614, from July 1, 2016, to September 1, 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 Barton & Loguidice.



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 23, 2016.

Given under my hand and official seal June 24, 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. 452-2016**  
**CAPITAL PROJECT NO. 7-2015**  
**COUNTY ROAD 42 PREVENTIVE MAINTENANCE**  
**AWARD CONTRACT FOR ENVIRONMENTAL SERVICES**  
**DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 461-2015 created Capital Project No. 7-2015, County Road 42 Preventive Maintenance; and

WHEREAS, A project for preventive maintenance on County Road 42, P.I.N. 4760.54 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such projects to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, The County Public Works Department – Engineering section will be designing this Federally Aided project; and

WHEREAS, Environmental services are required to classify the action under the National Environmental Policy Act (NEPA) and State Environmental Quality Review Act (SEQRA); and

WHEREAS, Lu Engineers, an on-demand engineering firm for environmental services, has provided a proposal for said services for a cost not to exceed \$6,000.00; and

WHEREAS, Sufficient funds exist in the Engineering line (HCF 5154 E 4495) of said Capital Project; and

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

RESOLVED, That the Board of Supervisors hereby authorizes a contract with Lu Engineers, 175 Sully's Trail, Suite 202, Pittsford, New York 14534, for environmental services for a cost not to exceed, \$6,000.00; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this Resolution for a total project budget of Forty Seven Thousand Dollars and Zero Cents (\$47,000.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of

Supervisors to the Department of Finance, Lu Engineers, and the New York State Department of Transportation, Regional Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, New York 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 23, 2016.

Given under my hand and official seal June 24, 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. 453-2016**  
CAPITAL PROJECT NO. 06-2013  
INTERSECTION IMPROVEMENT - COUNTY ROAD 8 AT  
COUNTY ROAD 41 & SHORTSVILLE ROAD  
ACCEPTANCE OF NEW YORK STATE REVENUE CONTRACT  
AND BUDGET AMENDMENT  
DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 641-2013 created Capital Project No. 06-2013, Intersection Improvement – County Road 8 at County Road 41 & Shortsville Road, and accepted the New State Revenue Contract for the preliminary engineering & right-of-way incidentals phase of the Project; and

WHEREAS, Resolution No. 536-2014 accepted Supplemental Agreement #1 to the New York State Revenue Contract to fund detailed design and right-of-way phase of the Project; and

WHEREAS, Resolution No. 580-2015 accepted Supplemental Agreement #2 to the New York State Revenue Contract to fund the construction and construction inspection phase of the Project: and

WHEREAS, Additional Marchiselli funding for the construction and construction inspection phase of the Project is now available; and

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

RESOLVED, That on the recommendation of the Public Works and Financial Management Committees, the Ontario County Board of Supervisors hereby accepts Supplemental Agreement #3 to the New York State Revenue Contract for the construction and construction inspection phases of the Project; and further

RESOLVED, That the budget of Capital Project No. 06-2013 be amended as follows:

<i>Appropriations</i>		<i>Current Budget</i>	<i>Change</i>	<i>Revised Budget</i>
HBU 5150 E 4491	General Construction	\$1,734,611.30		\$1,734,611.30
HBU 5150 E 4495	Architectural & Engineering	\$ 616,940.18	+ \$19,682.00	\$ 636,622.18
HBU 5150 E 4865	Administrative Expenses	\$ 31,500.00		\$ 31,500.00
HBU 5150 E 4820	Land Acquisition	\$ 10,340.00		\$ 10,340.00
HBU 5150 E 4731	Contingency	\$ 33,773.82		\$ 33,773.82

<i>Revenue</i>				
HBU 5150 R 3089	State Aid	\$ 219,678.00	+\$19,682.00	\$ 239,360.00
HBU 5150 R 4591	Federal Aid	\$2,047,303.00		\$2,047,303.00
HBU 5150 R 5035	Interfund Transfer – D Fund Reserve	\$ 15,620.00		\$ 15,620.00
HBU 5150 R 5041	Interfund Transfer – D Fund	\$ 144,564.30		\$ 144,564.30

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 Two Million Four Hundred Forty Six Thousand Eight Hundred Forty Seven Dollars and Thirty Cents (\$2,446,847.30); and further

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

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

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance and the New York State Department of Transportation, Regional Local Project Liaison, Region 4 Office, 1530 Jefferson Road, 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 23, 2016.

Given under my hand and official seal June 24, 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. 454-2016**

CAPITAL PROJECT NO. 03-2015

LAKESHORE DRIVE & MORAN ROAD SIDEWALK IMPROVEMENTS  
AWARD OF CONSULTANT CONTRACT AMENDMENT - C&S ENGINEERS  
DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 338-2014 authorized the Department of Public Works to submit a Transportation Alternatives Program (TAP) application in June 2014; and

WHEREAS, A project for sidewalk improvements at Lakeshore Drive and Moran Road in the Towns of Canandaigua and Hopewell and the City of Canandaigua, Ontario County, was selected to receive TAP funds; and

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

WHEREAS, Said project, P.I.N. 4755.97, (the "Project") is eligible for funding under TAP and Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such TAP projects to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, Resolution No. 679-2015 authorized the execution of a contract with C&S Engineers, Inc., 150 State Street, Suite 120, Rochester, New York 14614, for preliminary engineering and right-of-way incidental services related to the Project for a cost not to exceed \$66,107.24; and

WHEREAS, After approval by County and NYSDOT of the design report for said project, County will immediately proceed with the detailed design, right-of-way acquisition, and bid phase services to maintain the project schedule; and

WHEREAS, C&S Engineers, Inc., has prepared a scope of services and fee proposal for detailed design, right-of-way acquisition, and bid phase services; and

WHEREAS, The acquisition of easements will be necessary for Project; and

WHEREAS, A budget of \$63,000 will be established for the purchase of easements based on an estimate prepared by C&S Engineers, Inc.; and

WHEREAS, The County and NYSDOT engineering staff have reviewed and approved the project scope and the corresponding price proposal; and

WHEREAS, The 2016 Capital Improvement Plan includes \$85,000 of funding for Project; and

WHEREAS, The additional funding of \$13,000.00 required for this phase of the project will be funded by the Highway Fund Reserve for Roads and Bridges; and

WHEREAS, The Public Works and Finance Committees have reviewed this resolution and recommends its approval; now, therefore, be it

RESOLVED, That the following budget transfer is approved:

D 0511 E 9986	Appropriated Reserve for Roads & Bridges	\$13,000.00
D 9950 E 9041	Interfund Transfer – Road Capital Projects	\$13,000.00

and further

RESOLVED, That the Capital Project budget be, and hereby is, amended as follows in anticipation of an additional contract with NYSDOT:

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
HCB 5152 E 4495	Architectural & Engineering	\$74,000.00	\$35,000.00	\$109,000.00
HCB 5152 E 4820	Easement & Land Acquisition	\$ 0.00	\$63,000.00	\$ 63,000.00
HCB 5152 E 4865	Administration	\$ 1,000.00		\$ 1,000.00
<i>Revenue:</i>				
HCB 5152 R 4591	Federal Aid	\$60,000.00	\$68,000.00	\$128,000.00
HCB 5152 R 5035	Interfund Transfer – D Fund Reserve	\$ 0.00	\$13,000.00	\$ 13,000.00
HCB 5152 R 5041	Interfund Transfer – D Fund	\$15,000.00	\$17,000.00	\$ 32,000.00

and further

RESOLVED, On the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby authorizes a contract amendment with C&S Engineers, Inc., for detailed design, right-of-way acquisition, and bid phase services for a cost not to exceed \$33,738.57, for a total amended contract not to exceed \$99,845.81, appropriated from expense line HCB 5152 E 4495; and further

RESOLVED, That said contract will expire on May 31, 2017; 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 One Hundred Seventy Three Thousand Dollars and Zero Cents (\$173,000.00); 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 certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance, C&S Engineers, Inc., and the New York State Department of Transportation, Regional TAP Coordinator, Region 4 Office, 1530 Jefferson Road, 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 23, 2016.

Given under my hand and official seal June 24, 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. 455-2016**  
CAPITAL PROJECT NO. 2 – 2015  
HOPEWELL COMPLEX IMPROVEMENTS  
AUTHORIZATION OF NO-COST TIME EXTENSION  
MCFARLAND JOHNSON  
DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 576-2015 created Capital Project No. 2 – 2015, Hopewell Complex Improvements, and awarded a contract to McFarland Johnson for planning and preliminary design services for the Hopewell County Complex access road rehabilitation; and

WHEREAS, Resolution No. 72-2016 granted a no-cost time extension to June 30, 2016; and

WHEREAS, Additional time is required to complete the work; and

WHEREAS, The Public Works Committee has reviewed the progress of said work and recommends that McFarland Johnson be granted an extension to August 31, 2016, with no additional increase to the contract amount; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes a no-cost time extension to McFarland Johnson, 49 Court Street, Binghamton, NY 13902, to August 31, 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 Department of Finance and McFarland Johnson.



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 23, 2016.

Given under my hand and official seal June 24, 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. 456-2016**

#### AMENDMENT TO COUNTY ROAD MAP

#### ABANDONMENT OF LINCOLN HILL ROAD TO THE TOWN OF HOPEWELL

#### DEPARTMENT OF PUBLIC WORKS - BUREAU OF HIGHWAYS

WHEREAS, Lincoln Hill Road in its entirety between the Hopewell Town Line and County Road 18, in the Town of Hopewell, is no longer needed for County highway purposes; and

WHEREAS, Ontario County has completed the reconstruction of Lincoln Hill Road; and

WHEREAS, The Town of Hopewell agreed to maintain Lincoln Hill Road, following reconstruction, pursuant to a written agreement between the Town of Hopewell, New York and the County, dated May 19, 2014 (the "Agreement"); and

WHEREAS, A map of the County Road System in Ontario County, prepared by the County Superintendent of Highways, was presented to and adopted by the Board of Supervisors of Ontario County on July 25, 1929, and has been amended from time to time thereafter; and

WHEREAS, pursuant to New York State Highway Law Section 115-b, the Commissioner of Public Works recommends the following amendments to the County Road Map:

- Removal of a road known as Lincoln Hill Road from Hopewell Town Line southerly to County Road 18 a distance of 0.49 miles currently maintained by the County of Ontario; and

WHEREAS, The Commissioner of Public Works has prepared an amended County map to reflect the amendments recommended above, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Commissioner of Public Works approves said amended County Road Map as reflective of all amendments to the County Road system up through the date of this resolution; and

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

RESOLVED, That pursuant to the agreement, the Town of Hopewell shall accept and thereafter maintain Lincoln Hill Road in the same manner as other roads within the Town of

Hopewell; and further

RESOLVED, That the amended County Road Map be and hereby is approved and adopted; and further

RESOLVED, That the amended County Road Map shall be filed in the Office of the County Clerk and County Superintendent of Highways; and further

RESOLVED, That certified copies of this resolution be transmitted by the Clerk of the Board to the New York State Department of Transportation, Region 4, Regional Director, at 1530 Jefferson Road, Rochester, NY 14623, and the Town of Hopewell.



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 23, 2016.*

Given under my hand and official seal June 24, 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. 457-2016

#### RENEWAL OF BID FOR ELECTRICAL SUPPLIES DEPARTMENT OF PUBLIC WORKS

WHEREAS, The Purchasing Department advertised for, and received per tabulation sheets on file with the Clerk of this Board, sealed bids (B15069) for the purchase of electrical supplies; and

WHEREAS, Dansville Electric has agreed to renew the current bid prices for these products for an additional twelve (12) months at no increase; and

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

RESOLVED, That bid (B15069) for the purchase of electrical parts and supplies be renewed with Dansville Electrical Supply, Inc., 30 Ossian Street, Dansville, New York 14437, for a period beginning August 27, 2016, and expire on August 26, 2017; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Dansville Electrical Supply, 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 23, 2016.

Given under my hand and official seal June 24, 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. 458-2016**

#### **CREATION OF CAPITAL PROJECT NO. 04-2016**

**REPLACEMENT OF OLD MILL BRIDGE OVER FLINT CREEK, AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, APPROPRIATING FUNDS AND AWARD OF CONTRACT, FISHER ASSOCIATES – ENGINEERING SERVICES – DEPARTMENT OF PUBLIC WORKS – AS AMENDED**

WHEREAS, A project for the Replacement of Old Mill Bridge over Flint Creek (BIN 3318160), Town of Seneca, Ontario County, P.I.N. 4755.044 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such projects to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, Resolution No. 271-2011 created Capital Project No. 02-2011 for the Replacement of Old Mill Bridge over Flint Creek; and

WHEREAS, The design phase of this project was completed by Fisher Associates; and

WHEREAS, Resolution No. 246-2016 closed Capital Project No. 02-2011 and returned \$37,260.55 to the County Road Fund Capital Reserve for Roads and Bridges; and

WHEREAS, The Department of Public Works and The New York State Department of Transportation wish to move construction of this project to 2017; and

WHEREAS, Fisher Associates has provided a proposal for additional engineering services related to environmental tasks as well as final plan and specification review; and

WHEREAS, The Public Works Committee and Financial Management Committee have reviewed the proposal and recommend its approval; now, therefore, be it

RESOLVED, That on the recommendation of the Public Works and Financial Management Committees, the Ontario County Board of Supervisors hereby approves the creation of Capital Project No. 04-2016, Replacement of Old Mill Bridge over Flint Creek; and further

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

RESOLVED, That the Department of Finance be, and hereby is, authorized to advance funds

as necessary from the County Road “D” Fund to pay for any costs incurred before the receipt of Federal or non-Federal Aid; and further

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

D 0511 B 9986 Appropriated Reserve	+ \$37,260.55
D 9950 E 9040 Transfer to Capital Project	+ \$37,260.55

and further

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

APPROPRIATIONS

HCP 5159 E 4495	Engineering	\$111,756.08
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REVENUES

HCP 5159 R 5035	Interfund Transfer – D Fund Reserve	\$37,260.55
HCP 5159 R 4591	Federal Aid	\$62,733.08
HCP 5159 E 3089	State Aid	\$11,762.45

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; and further

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

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

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

RESOLVED, On the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby authorizes a contract with Fisher Associates for engineering services for a cost not to exceed \$17,000.00 appropriated from expense line HCP 5159 E 4495; 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 certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance, the New York State Department of Transportation, and Fisher Associates.



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 23, 2016.

Given under my hand and official seal June 24, 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. 459-2016**

#### **CREATION OF CAPITAL PROJECT NO. 03-2016**

**REPLACEMENT OF FERGUSON ROAD BRIDGE AT FLINT CREEK, AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, APPROPRIATING FUNDS AND AWARD OF CONTRACT, LU ENGINEERS – ENGINEERING SERVICES DEPARTMENT OF PUBLIC WORKS – AS AMENDED**

WHEREAS, A project for the Replacement of Ferguson Road Bridge at Flint Creek (BIN 3318140), Town of Seneca, Ontario County, P.I.N. 4754.01 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such projects to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, Resolution No. 566-2010 created Capital Project No. 06-2010 for the Replacement of Ferguson Road Bridge at Flint Creek; and

WHEREAS, The design phase of this project was completed by Lu Engineers; and

WHEREAS, Resolution No. 241-2014 closed Capital Project No. 06-2010 and returned \$12,097.50 to the County Road Fund Capital Reserve for Roads and Bridges; and

WHEREAS, The Department of Public Works and The New York State Department of Transportation wish to move construction of this project to 2017; and

WHEREAS, Lu Engineers has provided a proposal for additional engineering services related to environmental tasks as well as final plan and specification review; and

WHEREAS, The Public Works Committee and Financial Management Committee have reviewed the proposal and recommend its approval; now, therefore, be it

RESOLVED, That on the recommendation of the Public Works and Financial Management Committees, the Ontario County Board of Supervisors hereby approves the creation of Capital Project No. 03-2016, Replacement of Ferguson Road Bridge over Flint Creek; and further

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

RESOLVED, That the Department of Finance be, and hereby is, authorized to advance funds as necessary from the County Road “D” Fund to pay for any costs incurred before the receipt of Federal or non-Federal Aid; and further

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

D 0511 B 9986 Appropriated Reserve	+ \$12,097.50
D 9950 E 9040 Transfer to Capital Project	+ \$12,097.50

and further

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

APPROPRIATIONS

HCO 5158 E 4495	Engineering	\$26,622.19
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REVENUES

HCO 5158 R 5035	Interfund Transfer – D Fund Reserve	\$12,097.50
HCO 5158 R 4591	Federal Aid	\$12,231.32
HCO 5158 E 3089	State Aid	\$ 2,293.37

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; and further

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

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

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

RESOLVED, On the recommendation of the Public Works Committee, the Ontario County

Board of Supervisors hereby authorizes a contract with Lu Engineers for engineering services for a cost not to exceed \$17,839.00, appropriated from expense line HCO 5158 E 4495; 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 certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance, the New York State Department of Transportation, and Lu Engineers.



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 23, 2016.

Given under my hand and official seal June 24, 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. 460-2016**  
CAPITAL PROJECT 1-2015  
APPROVAL OF BUDGET TRANSFER  
AND PAYMENT TO GENESEE OFFICE INTERIORS, INC.  
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 that included funding for the HVAC Rehabilitation in the Fine Arts and Graphic Design Area at FLCC; and

WHEREAS, Resolution No. 153-2015 established Capital Project No. 1-2015 FLCC Capital Maintenance Project to provide funding for multiple work items including the HVAC Rehabilitation in the Fine Arts and Graphic Design Area at FLCC; 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 demolition and asbestos abatement, which necessitated furniture in nineteen (19) offices to be disassembled and moved to temporary storage in other classrooms; and

WHEREAS, Said furniture manufactured by Teknion was previously purchased by FLCC from Genesee Office Interiors, Inc, 565 Blossom Road, Suite H, Rochester, NY, 14610, a local Teknion distributor; and

WHEREAS, In order to maintain the manufacturer's warranty for said furniture, it was required that Genesee Office Interiors, Inc. disassemble and move the furniture at a cost of Forty Dollars (\$40.00) per hour for labor plus an additional Seventy Five Dollars (\$75.00) travel time as provided by Quote dated May 17, 2016; and

WHEREAS, In order to keep to the demolition and abatement schedule for the HVAC Rehabilitation in the Fine Arts and Graphic Design Area project, a short term contract and FLCC work order was submitted to Genesee Office Interiors, Inc. to perform said work on May 25, 2016, a copy of which are on file with the Clerk of this Board; and whereas,

WHEREAS, Genesee Office Interiors, Inc. has submitted Invoice # 3425 totaling Nine Hundred Ninety Five Dollars (\$995.00) for said work; and

WHEREAS, The Director of Facilities and Grounds has signed off that the work provided by Genesee Office Interiors, Inc. has been completed; and

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

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

RESOLVED, That Capital Project 1-2015 budget be and hereby is, amended as follows:

	Line	Description	Current Budget	Change	Revised Budget
	<i>Appropriations:</i>				
TO:	HBZ 2485 E 4038	Moving Expense	\$0.00	+\$995.00	\$995.00
	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
	HBZ 2485 E 4498	Asbestos & Related Testing	\$8,888.00	\$0.00	\$8,888.00
	HBZ 2485 E 4743	Change Order Contingency	\$115,219.21	\$0.00	\$115,219.21
FROM:	HBZ 2485 E 4865	Administrative	\$10,394.60	-\$995.00	\$9,399.60
	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
	HBZ 2485 R 5036	General Fund-Interfund Transfer	\$1,300,000.00	\$0.00	\$1,300,000.00

; and further

RESOLVED, That payment be made for Invoice #3425 in the amount of Nine Hundred Ninety Five Dollars (\$995.00) to Genesee Office Interiors, Inc., 565 Blossom Road, Suite H, Rochester, NY, 14610; 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 Facilities 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 23, 2016.

Given under my hand and official seal June 24, 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. 461-2016**  
**CAPITAL PROJECT NO. 1-2014**  
**2014 FLCC CAPITAL MAINTENANCE PROJECT, AUTHORIZATION**  
**TO AMEND CONTRACT WITH GEOGRAPH INDUSTRIES, INC.**  
**FOR PURCHASE OF ADA INTERIOR SIGNS**

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

WHEREAS, Resolution No. 688-2015 awarded a contract to Geograph Industries Inc., 475 Industrial Drive, Harrison, Ohio 45030, to provide wayfinding, hereinafter referred to as ‘Purchase of ADA Interior Signs-FLCC’ in the amount of Thirty One Thousand Eight Hundred and Fifty Dollars (\$31,850.00); and

WHEREAS; Said contract included a 12-month contract with said vendor to allow for additional signs to be purchased under the same pricing with the vendor to provide a quote prior to additional signage being purchased; and

WHEREAS, Said contract will expire on August 31, 2016; and

WHEREAS, Additional signs are now needed to be purchased for changes to offices and classrooms in the 3<sup>rd</sup> floor library and 4<sup>th</sup> floor art areas; and

WHEREAS, Geograph Industries, Inc., has provided Quote # 15129, dated May 25, 2016, in the amount of Five Thousand Seven Hundred Sixty Four Dollars (\$5,764.00); and

WHEREAS, Sufficient funds exist in said Capital Project to fund said amendment contract; and

WHEREAS, The Finger Lake Community College Projects Committee (FLCC PC) and Financial Management Committee (FMC) recommend approval 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
HBW 2483 E 2100	Furniture & Fixtures	\$2,730.67	\$0.00	\$2,730.67
HBW 2483 E 4260	Consultation & Professional	\$42,800.00	\$0.00	\$42,800.00

TO:	HBW 2483 E 4491	General Construction	\$864,467.37	+\$6,881.00	\$871,348.37
	HBW 2483 E 4493	Electrical	\$8,232.63	\$0.00	\$8,232.63
FROM:	HBW 2483 E 4494	Plumbing	\$22,269.33	-\$6,881.00	\$15,388.33
	HBW 2483 E 4498	Asbestos and Related Testing	\$6,008.00	\$0.00	\$6,008.00
	HBW 2483 E 4521	HVAC	\$0.00	\$0.00	\$0.00
	HBW 2483 E 4743	Change Order Contingency	\$49,500.00	\$0.00	\$49,500.00
	HBW 2483 E 4865	Administrative Expenses	\$3,992.00	\$0.00	\$3,992.00

and further

RESOLVED, That the Ontario County of Board Supervisors hereby accepts the quote of Geograph Industries, Inc., to provide additional signs in regard to the "Purchase of ADA Interior Signs-FLCC" in the amount of Five Thousand Seven Hundred Sixty Four Dollars (\$5,764.00), increasing the total contract amount to Thirty Seven Thousand Six Hundred Fourteen Dollars (\$37,614.00), a copy of which is on file with the Clerk of this Board; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said contract amendment with said firm in the amount of but not to exceed Five Thousand Seven Hundred Sixty Four Dollars (\$5,764.00), subject to approval of the form of contract by the County Attorney; and further

RESOLVED, That the cost of said contract shall be paid from line HBW 2483 E 4491 General Construction; 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, and Geograph Industries, Inc., 475 Industrial Drive, Harrison, Ohio 45030



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 23, 2016.

Given under my hand and official seal June 24, 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. 462-2016**  
**RESOLUTION OF RECOGNITION AND APPRECIATION**  
**DR. BARBARA G. RISSER**

WHEREAS, On June 22, 2007, Dr. Barbara G. Risser was appointed as the fourth President of Finger Lakes Community College; and

WHEREAS, Dr. Risser is retiring as President of Finger Lakes Community College; and

WHEREAS, During Dr. Risser's tenure as President she has furthered the mission of Finger Lakes Community College by:

- 1) Greatly expanding FLCC facilities including the modernization and expansion of the main campus, the addition of the Victor Campus Center, the Viticulture Center and the new Geneva Campus Center; and
  - 2) Enhancing new credit and non-credit bearing programs during her tenure including but not limited to; culinary arts, the viticulture and wine technology program, instrumentation and control technologies, advanced manufacturing machinist program and mechatronics;
- now, therefore, be it

RESOLVED, That this Board does hereby recognize the experience, dedication and exemplary leadership rendered by Dr. Barbara Risser as President of Finger Lakes Community College; and further

RESOLVED, That the Ontario County Board of Supervisors does hereby extend its sincere appreciation to Dr. Risser for her years of service and her successful efforts in making Finger Lakes Community College an important and vital part of the community; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finger Lakes Community College Board of Trustee President and to Dr. Barbara Risser.



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 23, 2016.

Given under my hand and official seal June 24, 2016.

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