



**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
September 15, 2016**

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



1st PUBLIC HEARING concerning proposed Local Law No. 3 Intro. of 2016 entitled “A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2017”.

Discussion.

Public Hearing Closed.

2nd PUBLIC HEARING concerning proposed Local Law No. 4 Intro. of 2016 entitled “A Local Law Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms for the Year 2017”.

Discussion.

Public Hearing Closed.



REGULAR MEETING CALLED TO ORDER:

PLEDGE OF ALLEGIANCE: led by Supervisor Campbell

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:

Chairman Marren for Rochester Genesee Regional Transportation Authority Chief Executive Officer Bill Carpenter, and RGRTA Board of Commissioners Chairman Geoff Astles.

COMMUNICATIONS and REPORTS:

1. Copies received of minutes of meetings held as follows:
 - a. Alternatives to Incarceration Advisory Board held June 6, 2016.
 - b. Insurance Committee minutes held August 2, 2016.
 - c. Finger Lakes Community College Board of Trustees meetings held August 3, 2016.
 - d. VAVS/Community Council Committee held August 3, 2016.
 - e. Planning and Research Committee held August 9, 2016.
 - f. Public Safety Committee held August 15, 2016.
 - g. Public Works Committee held August 15, 2016.
 - h. Governmental Operations and Improved Methods Committee held August 16, 2016.
 - i. Human Services Committee held August 17, 2016.
 - j. Personnel Committee held August 17, 2016.File.

2. Letter announcing award of NYS 2016-17 Public Safety Answering Points Operations Grant received from NYS Homeland Security and Emergency Services.
File.

3. Notification of Grant Award for Local Workforce Development Area's request for additional funds to support the provision of services under the Trade Adjustment Assistance Program received from the New York State Department of Labor.
File.

4. List of Certified 2016 State Equalization Rates dated August 18, 2016, received from New York State Department of Taxation and Finance.
File.

5. Letter regarding application for PERM33a Special Use Permit, event date October 8, 2016, received from New York State Department of Transportation.
File.

REPORTS OF SPECIAL COMMITTEES:

REPORTS OF STANDING COMMITTEES:

RESOLUTIONS:

6. Ontario County Landfill Financial Plan for Permit Success Payments.
Environmental Quality
7. Solid Waste Management Plan Implementation, 2016 Budget Modification.
Environmental Quality
8. Award Contract for On-Demand Consultant Services Related to Development of Public Outreach and Education Programs Necessary for Implementation of the County Solid Waste Management Plan.
Environmental Quality
9. Award of Contract ofr Ontario County Landfill Property Master Plan, Barton and Loguidice P.C.
Environmental Quality
10. Authorizing Acceptance of Easement for Landfill Borrow Area, Ontario County Sanitary Landfill.
Environmental Quality
11. Authorization to Contract for the Central Services Cost Allocation and Indirect Cost Proposal.
Financial Management
12. Motion to Adopt Local Law No. 4 Intro. of 2016.
Financial Management
13. Authorization to Enter Into an Agreement with the Partnership for Ontario County and Budget Transfer.
Governmental Operations and Imp. Methods
14. Approval of Contract with Bergman Associates for GIS Technical Assistance.
Governmental Operations and Imp. Methods
15. Adoption of County Vision Statement, Mission Statement, Core Values, and Core Behaviors.
Governmental Operations and Imp. Methods
16. Finger Lakes Performing Provider System Agreement to Receive Delivery System Reform Incentive Payment Program.
Health and Medical Services
17. Authority to Accept Grant Award by the NYS DOH, Childhood Lead Poisoning Prevention Program.
Health and Medical Services
18. Authority to Establish Charges for Flu Shots, Public Health, 2016-2017.
Health and Medical Services
19. Authorization for Budget Transfer, Mental Health Association of Rochester/Monroe County, Inc.
Health and Medical Services
20. Authorization: Education Affiliation Agreement with Grand Canyon Education, Inc., Public Health.
Health and Medical Services
21. Authorization to Renew Contract with Rochester Hearing and Speech Center, Children with Special Needs Program, 2016-2017.
Health and Medical Services

22. Authorization to Renew Contract with Penny Lane Printing-Office for the Aging, 2016.
Human Services
23. Resolution Calling on Congress for a Full Debate on the Ramifications of the Family First Prevention Services Act (HR5456).
Human Services
24. Authorization for Amended Agreements, Ontario County Youth Bureau.
Human Services
25. Authorization to Enter into Consultant Agreement with Geneva City School District.
Human Services
26. Salary Adjustment-Kathleen Klein, Community Mental Health Services.
Personnel
27. Salary Adjustment-Rebecca Simmons, FLCC.
Personnel
28. Creation of Position-Typist, DBL, Office for the Aging.
Personnel
29. Creation of Position-Registered Professional Nurse, DBL, Office of Sheriff.
Personnel
30. Creation of Position-County Police Office, DBL, Office of Sheriff.
Personnel
31. Creation/Abolishment of Positions, Office for the Aging.
Personnel
32. Authorization to Contract with National Employer's Council, Inc., DBA Peoplesystems, Human Resources.
Personnel
33. Authorizing Contract with FLCC Professional Development and Continuing Education for 2017 Training and Development Services.
Personnel
34. Authorization to Contract with Envestnet Retirement Solutions to Provide Fiduciary Assure Services, Deferred Compensation Program.
Personnel
35. Authorization to Amend Agreement with HB Solutions, LLC for Affordable Care Act Reporting Services.
Personnel
36. Approval of Collective Bargaining Agreement among Board of Supervisors, FLCC, and the FLCC Teaching Faculty Alliance.
Personnel
37. Motion to Adopt Local Law No. 3 Intro. of 2016.
Personnel
38. Vacancy Review Policy for 2017.
Personnel

39. Authorization to Apply for Grant from State Homeland Security Program, Explosive Detection Canine Team Grant Program.
Public Safety
40. Authorization to Apply for Grant from State Homeland Security Program, Tactical Team Grant.
Public Safety
41. Authorization to Apply for Grant from State Homeland Security Program, Critical Infrastructure Grant.
Public Safety
42. Authorization to Accept Grant from the NYS Governor's Traffic Safety Committee for the Child Passenger Safety Program.
Public Safety
43. Authorization to Accept Grant from the NYS Governor's Traffic Safety Committee for Police Traffic Services Program.
Public Safety
44. Authorization to Accept Renewal of Crimes Against Revenue Program Grant.
Public Safety
45. 2016 Mental Health, Juvenile Mental Health Treatment, Probation Department.
Public Safety
46. Assignment of Contract with Correctional Eye Care Network Services, Inc., Ontario County Jail.
Public Safety
47. Acceptance of Bid for Purchase of Law Enforcement Accessories and Leather Goods.
Public Safety
48. Acceptance of Bids for Purchase of Prisoner Uniforms and Linens, Ontario County Jail.
Public Safety
49. Capital Project No. 6-2015, Geneva PSAP Project: Approval of Amendment #2 with McFarland Johnson for Professional Consultant and Engineering Services.
Public Safety
50. Resolution of Appreciation, Manchester Justice Edwin Williams.
Public Safety
51. Determination of Significance, The Finger Lakes Community College G-Lot Parking and Utility Rehabilitation, Capital Project No. 11-2015.
Public Works
52. Capital Project No. 6-2013, County Road 8 at County Road 41 and Shortsville Road, Authorization of No-Cost Time Extension with Bergmann Associates, Public Works.
Public Works

53. Resolution Calling for a Public Hearing on the Proposed Canandaigua Airport Extension to the Canandaigua Lake County Sewer District.

Public Works

54. Authorization to Award Contract for Purchase of Natural Gas, Public Works and Buildings and Grounds.

Public Works

55. Authorization to Accept Bid for Purchase and Installation of Sliding Glass Doors, Public Works and Buildings and Grounds, Capital Improvement Plan.

Public Works

56. Initiating Environmental Review Process and Setting Public Hearing for the Pump Station 1N Force Main Replacement Project.

Public Works

57. Authorization of No-Cost Time Extension, Barton and Loguidice, Pump Station 1N Force Main Replacement, Department of Public Works.

Public Works

UNFINISHED BUSINESS:

ADJOURNMENT:

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Russell offered the following resolution and moved its adoption:

RESOLUTION NO. 587-2016
ONTARIO COUNTY LANDFILL
FINANCIAL PLAN FOR PERMIT SUCCESS PAYMENTS – AS AMENDED

WHEREAS, In November of 2003, Ontario County (“the County”) and Casella Waste Services of Ontario, LLC, a New York limited liability company and successor in interest of New England Waste Services of N.Y., Inc., and Casella Waste Systems, Inc., a Delaware corporation (collectively “Casella”) entered into an Operation, Management and Lease Agreement, (the “OMLA”); and

WHEREAS, Pursuant to the terms and conditions of the OMLA, Casella operates the Ontario County Landfill (the “Landfill”), located in Ontario County, New York, which property and facility is owned by the County; and

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

WHEREAS, Resolution No. 465-2003 mandates how said Permit Success Payments are to be used: first to pay off any outstanding County real property taxpayer supported debt, second to adequately fund the Reserves for the County’s self-insurance programs, third to insure adequate investment in the County’s information technology, and fourth any remaining funds are to be set aside in a Tax Stabilization Designated Fund Balance Reserve; and

WHEREAS, In 2014 Ontario County adopted its Solid Waste Management Plan (SWMP) that established an ambitious goal to increase waste reduction and diversion to 60% by 2024, and

WHEREAS, Each year funds will be needed to establish and maintain the programs and capital investments necessary to achieve a sustained Countywide increase in waste reduction and diversion, including recycling and reuse of material; and

WHEREAS, The Environmental Quality Committee has expressed the need to amend resolution 465-2003 to provide funds necessary to: 1) Implement the adopted 2014 Ontario County Solid Waste Management Plan 2) Establish a solid foundation for the management of the landfill 3) Investigate developing the landfill and/or adjacent County property as a resource for the future and 4) Ensure a sustainable community; and

WHEREAS, The Financial Management Committee has analyzed the application of the Permit Success Payment revenues and the current plan to ensure the County's overall financial condition; and

WHEREAS, The Financial Management Committee recommends adoption of this resolution as being consistent with the County's financial policies including its investment and debt retirement strategies; now therefore, be it

RESOLVED, Resolution 465-2003 is hereby amended so that the revenues from the Permit Success Payments shall be applied as follows:

- a) Beginning with the 2016 success payment, \$653,780.00 annually through 2018 shall be budgeted in Department A8189 Other Sanitation (SWMP) to fund implementation of the adopted Ontario County Solid Waste Management Plan (SWMP) or other such project, as determined by this Board, that furthers the goal of increased waste reduction, recycling, reuse, and/or diversion of solid waste from being placed in a landfill. Use of these funds shall be approved by the Board of Supervisors through normal County budgeting procedures and shall include funding to municipalities for measurable outcomes through reduction, recycling, reuse, and or diversion projects in accordance with the priorities established in the SWMP and any updates thereto. Any of the \$653,780.00 annual allotment not encumbered at the end of a budget year shall be placed into a designated fund balance for the implementation of the SWMP and available for inclusion in future SWMP related budgets or amendments thereto, including funding to municipalities for the purposes stated herein;
- b) In 2017 and 2018, \$45,000 shall be placed into the Self Insurance Fund Balance to provide funding for administration of the self-insurance program;
- c) In 2017 and 2018 the remaining \$ 608,779.25 of the Success Payment for each year shall be placed into the designated fund balance created by Resolution 698-2015 to assure that the County's information technology needs are adequate to meet current and future requirements;
- d) In 2016, \$653,779.25 shall be placed in the Tax Stabilization Designated Fund Balance Reserve to be used to stabilize the County Real Property Tax Rate in 2017 and subsequent years as

determined by this Board.

; and further,

RESOLVED, Every two years starting in 2018, the County Administrator is hereby directed to facilitate review and possible amendment of this resolution by the Board of Supervisors to ensure Permit Success Payments are budgeted in a manner that is consistent with County funding priorities including implementation of the SWMP (including providing funding to municipalities for measurable reduction, recycling, reuse, and diversion projects) for the two succeeding years; 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.



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 September 15, 2016.

Given under my hand and official seal September 16, 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. 588-2016
SOLID WASTE MANAGEMENT PLAN IMPLEMENTATION
2016 BUDGET MODIFICATION

WHEREAS, On July 7, 2014, the New York State Department of Environmental Conservation approved Ontario County's 10-year Solid Waste Management Plan (the "SWMP"); and

WHEREAS, In November of 2003, Ontario County ("the County") and Casella Waste Services of Ontario, LLC, a New York limited liability corporation and successor in interest of New England Waste Services of N.Y., Inc., and Casella Waste Systems, Inc., a Delaware corporation (collectively "Casella") entered into an Operation, Management and Lease Agreement, (the "OMLA"), for the Ontario County Sanitary Landfill (the "Landfill"); and

WHEREAS, Resolution No. 692 – 2015 amended Section 8.3 of the OMLA to require Casella to make fourteen annual "Permit Success Payments" to the County of one million three hundred seven thousand five hundred fifty nine dollars and twenty five cents (\$1,307,559.25) annually, for a total payment of eighteen million three hundred five thousand eight hundred twenty eight dollars (\$18,305,828.00); and

WHEREAS, Resolution No. 587 - 2016 establishes the intent of this Board to distribute \$653,780 of the annual Permit Success Payments toward implementation of the SWMP; and

WHEREAS, The first Permit Success Payment has been received from Casella; and

WHEREAS, \$653,780 of said first Permit Success Payment must be transferred into the appropriate budget lines in order for the Planning Department, at the direction of the Environmental Quality Committee and this Board of Supervisors, to:

1) cover the cost of certain Planning Department staff dedicated to implementation of the SWMP, including 100% of a Planner Salary and Benefits for the entire year and 75% of an Associate Planner Salary and Benefits for the last quarter of 2016 for a total of \$110,025.00,

2) Hire professional consultants for a total of up to \$350,000 to:

a) assist in the development and delivery of a brand, publicity campaign, educational campaign, and update the County's solid waste, recycling, diversion, reduction, and reuse web site,

b) conduct detailed analysis of the waste stream generated from various sources within Ontario County in order to target future SWMP implementation actions

c) complete the Landfill Property Master Plan in order to identify the highest and best use of property, and

d) work with Planning Department staff and the Environmental Quality Committee on developing a comprehensive organics program to efficiently and effectively divert organics generated within Ontario County from being deposited in a landfill.

3) implement the first county-wide Solid Waste Symposium aimed at promoting the goals of the SWMP, and

4) reserving the remaining funds to implement various SWMP related projects; and

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

RESOLVED, That the budget for Other Sanitation (SWMP) be, and hereby is, amended as follows, with unused portions flowing into future years:

Line Item	Description	Existing Budget	Change	New Budget
A8189 E 1700	Full time – Hourly	\$49,896.00	+ 13,112.00	\$63,008.00
A8189 E 1920	Overtime	\$0.00	\$0.00	\$0.00
A8189 E 1950	Proposed New Positons	\$0.00	\$0.00	\$0.00
A8189 E 4260	Consultation & Professional	\$0.00	+ \$350,000.00	\$350,000.00
A8189 E 4530	Agency Contracts	\$0.00	+ \$193,755.00	\$193,755.00
A8189 E 5140	Postage	\$0.00	\$0.00	\$0.00
A8189 E 8010	NYS Employee Retirement	\$5,289.00	+ \$2,229.00	\$7,518.00
A8189 E 8020	FICA	\$3,094.00	+ \$813.00	\$3,907.00
A8189 E 8021	Medicare	\$723.00	+ \$190.00	\$913.00
A8189 E 8060	Medical	\$26,943.00	+\$ 4,530.00	\$31,473.00
A8189 E 8067	Dental	\$345.00	+\$62.00	\$407.00
A8189 E 8070	401A	\$998.00	+ \$263.00	\$1,261.00
A8189 E 8075	Health Reimbursement Account	\$1,200.00	+ \$338.00	\$1,538.00

and further

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



STATE OF NEW YORK }
County of Ontario }

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Given under my hand and official seal September 16, 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. 589-2016

**AWARD OF CONTRACT FOR ON-DEMAND CONSULTANT SERVICES RELATED TO
DEVELOPMENT OF PUBLIC OUTREACH AND EDUCATION PROGRAMS
NECESSARY FOR IMPLEMENTATION OF
THE ONTARIO COUNTY SOLID WASTE MANAGEMENT PLAN
CAUSEWAVE COMMUNITY PARTNERS**

WHEREAS, Ontario County is implementing its Solid Waste Management Plan which includes ambitious goals for significant increases in waste reduction and diversion; and

WHEREAS, Success in this effort will require continued participation and support of key stakeholders, including Ontario County residents, businesses, and institutions, and

WHEREAS, This will require thoughtful engagement and communication by the County, to increase awareness and educate these stakeholders, and

WHEREAS, Guidance is needed from consultants with relevant expertise in this area, and

WHEREAS, Staff has received a proposal dated 9/1/16 from Causewave Community Partners for such services, (the proposal); and

WHEREAS, Causewave Community Partners (formerly the Advertising Council of Rochester) is a non-profit organization that partners with other non-profit and governmental organizations to assist with efforts similar to what Ontario County would like to undertake in the areas waste reduction and diversion; and

WHEREAS, Staff has recommended executing an annual contract for on-demand consulting from Causewave Community Partners services, as described in the proposal, in an amount not to exceed \$150,000; and

WHEREAS, Board of Supervisors resolution (insert resolutions #) has made sufficient funds, from annual landfill success payments available to pay for these services; and

WHEREAS, The Environmental Quality Committee recommends approval of a contract with Causewave Community Partners to provide such services as are described in the proposal; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the 9/1/16

proposal from Causewave Community Partners, to provide services for improving public outreach and education aimed at improving waste reduction and diversion in compliance with the adopted Ontario County Solid Waste Management Plan, at a cost not to exceed One Hundred Fifty Thousand Dollars (\$150,000); and further

RESOLVED, That the cost of said contract be funded from line item A8189 E 4260 Consultation and Professional; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a contract with said firm for said amount, subject to review and approval by the County Attorney; and further

RESOLVED, That the term of said contract shall commence on September 16, 2016, and terminate on December 31, 2017; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Katelin Ryan Pellett c/o Causewave Community Partners at 274 North Goodman St, Suite B269, Rochester, NY 14607.



STATE OF NEW YORK }
County of Ontario }

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Given under my hand and official seal September 16, 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. 590-2016

AWARD OF CONTRACT FOR ONTARIO COUNTY LANDFILL PROPERTY MASTER PLAN BARTON AND LOGUIDICE P.C

WHEREAS, The County of Ontario owns a tax parcel No. 102.00-1-35.111 in the Town of Seneca, a portion of which is occupied by phase I, II, IIA, and III of the Ontario County Sanitary Landfill (Landfill); and

WHEREAS, Resolution No. 821-2011 awarded a contract to Barton and Loguidice, P. C. for professional consulting services related to the preparation of a master plan for the future use of said County owned property (Landfill Property Master Plan); and

WHEREAS, Work on said Landfill Property Master Plan was suspended in 2013 in order for County staff to concentrate on completion of the permitting process for expansion of said Landfill; and

WHEREAS, Additional work remains to be completed in studying options for sewage disposal, use of waste heat from the landfill and landfill-gas-to-energy plant, and the possibility of targeting businesses to assist in implementation of the County's Solid Waste Management Plan; and

WHEREAS, County staff has worked with Barton and Loguidice, P. C. to develop a scope of work to complete said Landfill Property Master Plan, including extensive work with the Environmental Quality Committee in reviewing and evaluating alternatives for sewage disposal service, the concept plan for development of undeveloped property, and partnering with the private sector in order to finalize the Landfill Property Management Plan; and

WHEREAS, Barton and Loguidice, P. C. has submitted a proposal to perform said scope of work to complete the Landfill Property Master Plan, a copy of which is Schedule 'A' to the proposed contract on file with the Clerk of this Board; and

WHEREAS, The Environmental Quality Committee recommends approval of a contract with Barton and Loguidice, P. C. to complete the Landfill Property Master Plan; now therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the proposal of Barton and Loguidice P.C., 443 Electronics Parkway, Liverpool, NY 13088 dated September 2, 2016 to provide professional consultant services in regard to the completion of a Property Master

Plan for the Ontario County Landfill at a cost not to exceed Eighty Five Thousand Two Hundred Eighteen Dollars (\$85,218.00); and further

RESOLVED, That the cost of said contract be funded from line item A8189 E 4260 Consultation and Professional; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a contract with said firm for said amount, subject to review and approval by the County Attorney; and further

RESOLVED, That the term of said contract shall commence on September 16, 2016 and terminate on December 31, 2017; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Director of Finance and to Mr. John Brusa of Barton and Loguidice P.C., 443 Electronics Parkway, Liverpool, NY 13088.



STATE OF NEW YORK }
County of Ontario }

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Given under my hand and official seal September 16, 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. 591-2016

AUTHORIZING ACCEPTANCE OF EASEMENT FOR LANDFILL BORROW AREA ONTARIO COUNTY SANITARY LANDFILL

WHEREAS, The County owns a sanitary landfill located in the Town of Seneca, County of Ontario, State of New York (the “Landfill”); and

WHEREAS, Casella Waste Services of Ontario, LLC (“Casella of Ontario”) operates the Landfill under an Operation, Management and Lease agreement (“OML”) with the County; and

WHEREAS, the Landfill is permitted by the New York State Department of Environmental Conservation (the “DEC”) under the Part 360 Regulations; and

WHEREAS, the DEC Part 360 permit was last modified on December 4, 2015, to allow an expansion of the Landfill (the “Modification Permit”); and

WHEREAS, Special Conditions 72 through 75 of the Modification Permit provide requirements for the use of a 40.904 acre parcel, located immediately south of the Landfill at the northwest corner of the intersection of County Road 5 and Rilands Road in the Town of Seneca, as a soil borrow area (the “Soil Borrow Area”); and

WHEREAS, Special Condition 74 of the Modification Permit requires that ownership of the Soil Borrow Area be transferred to the Town of Seneca; and

WHEREAS, The Soil Borrow Area is anticipated to be owned by the Town of Seneca; and

WHEREAS, Special Condition 74 of the Modification Permit further requires that once the Town of Seneca owns the Soil Borrow Area, it grants an easement to the County and Casella of Ontario (the “Easement Agreement”) to allow use of the Soil Borrow Area for the Landfill; and

WHEREAS, A copy of the Easement Agreement is on file with the Clerk of this Board; and

WHEREAS, the Easement Agreement is consistent with the draft agreement contained in the County’s application for the Modification Permit and was preliminarily approved by the DEC; and

WHEREAS, The Environmental Quality Committee recommends approval of the Easement Agreement and adoption of this resolution; now, therefore, be it

RESOLVED, That upon final review and approval of the DEC and County Attorney, this Board hereby authorizes execution of the Easement Agreement with the Town of Seneca and Casella of Ontario; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Easement Agreement; and further

RESOLVED, That this resolution shall take effect immediately.



STATE OF NEW YORK }
County of Ontario }

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Marshall offered the following resolution and moved its adoption:

RESOLUTION NO. 592-2016
AUTHORIZATION TO CONTRACT FOR THE CENTRAL SERVICES
COST ALLOCATION AND INDIRECT COST PROPOSAL

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

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

WHEREAS, Maximus Consulting Services, Inc., responded to the Request for Proposal, R13107; and

WHEREAS, The County accepted the proposal per RFP R13107 and entered into an agreement on December 5, 2013, pursuant to Resolution No. 723-2013 with the Consultant, Maximus Consulting Services, Inc., having an office at 6385 Flank Dr., Suite 400, Harrisburg, PA 17112, for the calendar years ending 2013, 2014, and 2015 at a fee of \$7,800 per calendar year not to exceed for the three-year period \$23,400; and

WHEREAS, The original contract allows renewal of this agreement if mutually agreeable by both parties; and

WHEREAS, The Consultant has agreed to renew for the first twelve-month period beginning December 23, 2016, through December 22, 2017, for the preparation of Ontario County's Cost Allocation Plan and ancillary materials for calendar year ending 2016 at the same pricing structure as the current award of \$7,800; and

WHEREAS, The Financial Management Committee recommends acceptance of the contract renewal with the Consultant, Maximus Consulting Services, Inc.; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney, the Board of Supervisors does hereby approve a contract with Maximus Consulting Services, Inc., for the term of December 23, 2016, thru December 22, 2017, for a price not to exceed \$7,800 for the preparation of Ontario County's Cost Allocation Plan and ancillary materials for calendar year 2016; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of the Board to Maximus Consulting Services Inc., 1891 Metro Center Dr., Reston, VA 20190.



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 September 15, 2016.

Given under my hand and official seal September 16, 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 Bendzlowicz offered the following resolution and moved its adoption:

RESOLUTION NO. 593-2016

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE PARTNERSHIP FOR ONTARIO COUNTY, INC., AND BUDGET TRANSFER

WHEREAS, The County Administrator recommends that the County enter into an agreement with the Partnership for Ontario County, Inc., which has successfully been an umbrella non-profit agency that helps serve disadvantaged individuals and in particular youth in Ontario County; and

WHEREAS, The agreement will provide for initial planning in 2016 for service navigation for individuals in need of guidance through a complex array of social and human service systems and for program implementation in 2017; and

WHEREAS, A budget transfer in the amount of \$10,000 will be required from contingency for the remainder of 2016 for the cost associated with program planning; and

WHEREAS, It has been proposed by the County Administrator to include the Partnership for Ontario County, Inc. as a “team agency” beginning in 2017 with a 2017 appropriation of \$25,000 for the implementation of the service navigation program; and

WHEREAS, The Governmental Operations and Improved Methods, Health and Medical Services, and Financial Management Committees have reviewed the agreement and recommend approval; now, therefore, be it

RESOLVED, That the County Administrator is authorized to enter into an agreement with the Partnership for Ontario County, Inc., in an amount not to exceed thirty-five thousand dollars (\$35,000.00), subject to approval of said agreement by the County Attorney as to form; and further

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

A 1990 E 4731	- \$10,000.00
A 1231 E 4884	+ \$10,000.00; 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 the term of the agreement shall begin on September 15, 2016, and end on

December 31, 2017; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Partnership for Ontario County, Inc. and the Finance Department.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the September 15, 2016.

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Bendzlowicz offered the following resolution and moved its adoption:

RESOLUTION NO. 594-2016

APPROVAL OF CONTRACT WITH BERGMANN ASSOCIATES FOR GEOGRAPHIC INFORMATION SYSTEMS TECHNICAL ASSISTANCE

WHEREAS, Ontario County owns and maintains an extensive enterprise Geographic Information System (GIS) including SQL databases, software, web-based applications, custom tools and mobile GPS field collection units as important resources to residents, visitors, County and municipal departments; and

WHEREAS, Ontario County needs complete documentation and on-site training for the GIS Program staff to facilitate ongoing administration of the new GIS; and

WHEREAS, Ontario County anticipates delivery of new Pictometry aerial imagery in 2017 and 2020 which will require additional processing before integration for desktop and web-based use; and

WHEREAS, The County has had an ongoing technical support, maintenance and system development relationship with Bergmann Associates, Inc., PC for such services; and

WHEREAS, the County Chief Information Officer and GIS Coordinator recommend that Ontario County continue its support and maintenance relationship with Bergmann Associates, Inc., to facilitate smooth transition and operations of databases, applications, and custom tools; and

WHEREAS, The Financial Management and Governmental Operations and Improved Methods Committees have reviewed and recommends approval of said contract between the County and Bergmann Associates, on file with the Clerk of this Board; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney, the Board of Supervisors hereby approves an agreement with Bergmann Associates, Inc., PC for a term of January 1, 2017, through December 31, 2020, at a cost not to exceed \$80,000; and further

RESOLVED, that the County Administrator is authorized to sign the agreement with Bergmann Associates, Inc., PC; and further

RESOLVED, that certified copies of this resolution be sent by the Clerk of this Board to Bergmann Associates, Inc., PC.



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 September 15, 2016.

Given under my hand and official seal September 16, 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 Bendzlowicz offered the following resolution and moved its adoption:

RESOLUTION NO. 595-2016

ADOPTION OF COUNTY VISION STATEMENT, MISSION STATEMENT CORE VALUES AND CORE BEHAVIORS

WHEREAS, The Chairman of the Board of Supervisors and County Administrator organized a management retreat with members of the Governmental Operations and Improved Methods Committee and senior administrative staff to draft a County vision statement, mission statement, core values, and core behaviors; and

WHEREAS, The management retreat participants successfully identified the key principles for county officials and employees to reflect on the purpose of our work and how it impacts the greater community; and

WHEREAS, The draft vision statement, mission statement, core values and core behaviors was distributed to all county departments and the Board of Supervisors to solicit feedback and comment and said comments and feedback were reviewed and incorporated into the proposed final draft; and

WHEREAS, The final draft of the vision statement, mission statement, core values and core behaviors has been reviewed and endorsed by the Governmental Operations and Improved Methods Committee; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby adopt the County Vision Statement, Mission Statement, Core Values and Core Behaviors; and further

RESOLVED, The County Vision Statement, Mission Statement, Core Values and Core Behaviors supersede any previous County approved vision statement, mission statement or related principles; and further

RESOLVED, That the County Administrator and the Governmental Operations and Improved Methods Committee will review said Vision Statement, Mission Statement, Core Values and Core Behaviors periodically; and further

RESOLVED, That the County Vision Statement, Mission Statement, Core Values, and Core Behaviors will be prominently displayed in county buildings, on the county website, and broadly

distributed throughout the county; and further

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



STATE OF NEW YORK }
County of Ontario }

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Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Hilton offered the following resolution and moved its adoption:

RESOLUTION NO. 596-2016
FINGER LAKES PERFORMING PROVIDER SYSTEM
AGREEMENT TO RECEIVE DELIVERY SYSTEM REFORM INCENTIVE PAYMENT
PROGRAM PROJECTS

WHEREAS, Finger Lakes Performing Provider System, Inc. (FLPPS), located at 2100 Brighton Henrietta Town Line Rd, Suite 100, Rochester, NY 14623, is a collaboration to improve the availability, accessibility and quality of health services for the Medicaid, Medicaid Managed Care and Uninsured population in the 13-county Finger Lakes Region; and

WHEREAS, FLPPS has the opportunity through federal funding opportunities for Delivery System Reform Incentive Payment Program Projects (DSRIP Projects) to pursue critical prioritized improvements for eligible populations and to develop an infrastructure that will improve the health of the Finger Lakes region populations; and

WHEREAS, Ontario County entered into a contract with FLPPS as stated in Resolution No. 218-2016; and

WHEREAS, Additional funding in the amount of \$3,522 is available through federal funding opportunities for performance in period 2 is granted to OCMH; and

WHEREAS, The Health and Medical Services Committee recommends accepting this \$3,522 payment on behalf of Mental Health; now, therefore, be it

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to accept said payment on behalf of the Board of Supervisors.



STATE OF NEW YORK }
County of Ontario }

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Hilton offered the following resolution and moved its adoption:

RESOLUTION NO. 597-2016

AUTHORITY TO ACCEPT GRANT AWARD BY THE NEW YORK STATE DEPARTMENT OF HEALTH, CHILDHOOD LEAD POISONING PREVENTION PROGRAM

WHEREAS, Ontario County Public Health has been a continuous provider of the Childhood Lead Poisoning Prevention Program as part of its Public Health responsibilities; and

WHEREAS, The New York State Department of Health has authorized the renewal of the Childhood Lead Poisoning Prevention Program Grant for a five-year contract term of October 1, 2015, through September 30, 2020; and

WHEREAS, A grant award in the amount of \$28,017 has been approved by the New York State Department of Health for the period October 1, 2015, through September 30, 2016; and

WHEREAS, The Director of Public Health and the Health and Medical Services Committee recommend continuing participation in the program and renewing the agreement authorizing the grant award for \$28,017; and

WHEREAS, The anticipated grant award has been included in the 2016 county budget; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney, the Board of Supervisors hereby approves the five year contract with the New York State Department of Health for the term of October 1, 2015, through September 30, 2020; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the grant award of \$28,017 for the period of October 1, 2015, through September 30, 2016, and all other documents necessary to effectuate the purposes of this resolution.



STATE OF NEW YORK }
County of Ontario }

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Hilton offered the following resolution and moved its adoption:

RESOLUTION NO. 598-2016
AUTHORITY TO ESTABLISH CHARGES FOR FLU SHOTS
PUBLIC HEALTH 2016/2017

WHEREAS, The Ontario County Public Health Department provides flu shots to community residents annually; and

WHEREAS, The costs for the vaccine and administration of these shots is reimbursable from certain insurance companies; and

WHEREAS, The Public Health Department is desirous of seeking reimbursement from insurance companies where possible; and

WHEREAS, It is necessary to establish a yearly departmental charge for the administration of these shots in order to bill for these services; and

WHEREAS, The Public Health Director and the Health and Medical Services Committee recommend establishing these charges; now, therefore, be it

RESOLVED, That the following fees be established for the administration of the flu vaccine for the 2016 – 2017 flu season:

<i>Vaccine</i>	<i>Service</i>	<i>Cost</i>
Flu	Vaccine Administration	\$18.00
	Cost of Vaccine	\$16.00

and

RESOLVED, That individuals without insurance will pay thirty four dollars (\$34.00) per table above.



STATE OF NEW YORK }
County of Ontario }

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Hilton offered the following resolution and moved its adoption:

RESOLUTION NO. 599-2016
AUTHORIZATION FOR BUDGET TRANSFER
MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC.
MENTAL HEALTH – 2016

WHEREAS, Ontario County Mental Health desires to enter into a consultant service contract with Mental Health Association of Rochester/Monroe County, Inc. located at 320 N. Goodman St., Rochester, NY 14607, for services aimed at supporting recovering adults with serious mental illnesses by focusing on the concepts of self-help and empowerment; and

WHEREAS, The Mental Health Association of Rochester/Monroe County, Inc., has expanded its services into Livingston and Wyoming Counties and is proposing an expansion into Ontario County, which would provide individuals with opportunities for mutual peer support and life skills training, focusing on physical and mental wellness, as well as general activities that encourage involvement in the larger community; and

WHEREAS, These services would be an adjunct to the clinical care that is currently provided, and would be referred to as “Education Station” Services. The programing would be driven by the needs of the participants and would begin on a part-time basis of two days per week; ideally, the location would be a community location such as a church or storefront offered as in-kind; and

WHEREAS, This contract requires a budget transfer, as it was not originally planned or budgeted:

		From	To
A1990 E 4731	Contingency	\$5,000	
A 4311 E 4270	Service Contracts		\$5,000

and

WHEREAS, The Director of Community Mental Health Services and the Health and Medical Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That this Board of Supervisors authorizes the aforementioned budget transfer

and awards a contract to Mental Health Association of Rochester/Monroe County, Inc., for said services beginning August 26, 2016, and ending December 31, 2016, for an amount not to exceed \$5,000.



STATE OF NEW YORK }
County of Ontario }

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Hilton offered the following resolution and moved its adoption:

RESOLUTION NO. 600-2016

AUTHORITY TO RENEW CONTRACT WITH ROCHESTER HEARING AND SPEECH CENTER, CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM -PHCP
ONTARIO COUNTY PUBLIC HEALTH, 2016-2017

WHEREAS, The Children with Special Healthcare Needs Program, Physically Handicap Children's Program (PHCP) desires to renew an authorized service provider contract required for the provision of services required for the program; and

WHEREAS, Rochester Hearing and Speech Center will continue to provide services for the period January 1, 2016, through December 31, 2017, as follows:

<i>Contractor</i>	<i>Professional Services</i>	<i>Rate</i>
Rochester Hearing and Speech Center 1000 Elmwood Avenue Rochester, NY 14620	Exams, purchase and dispensing of hearing aids and all related hearing supplies and services.	Per State Rate Schedule

and

WHEREAS, There is no cost increase to this contract and funds have been budgeted; and

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

WHEREAS, The Director of Public Health and the Health and Medical Services Committee recommend the renewal of this agreement; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney, The Board of Supervisors hereby approves a contract with Rochester Hearing and Speech Center for a term of January 1, 2016, to December 31, 2017; and further

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



STATE OF NEW YORK }
County of Ontario }

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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 Helming offered the following resolution and moved its adoption:

RESOLUTION NO. 601-2016

AUTHORIZATION TO RENEW CONTRACT WITH PENNY LANE PRINTING OFFICE FOR THE AGING 2016

WHEREAS, The Office for the Aging desires to contract for professional printing services to print newsletters, brochures, flyers and posters, which are used to educate residents of Ontario County on the services provided by the Office for the Aging, and

WHEREAS, The Purchasing Department advertised and received bids (B14104) for the purchase of professional printing services for the Office for the Aging in 2014, per tabulation sheets on file with the Clerk of the Board, and

WHEREAS, The contract was awarded to the lowest responsive/responsible bidder, Penny Lane Printing, 1471 Route 15, Avon, NY 14414, and for the total cost not to exceed \$7,725 annually, on the Resolution No. 585-2014; and

WHEREAS, The bid allows for an additional renewal of (12) twelve months if mutually agreeable to both parties and Penny Lane Printing has agreed to said renewal; and

WHEREAS, The Office for the Aging and the Purchasing Department deemed it to be in the County's best interest to renew the contract to for another (12) months to Penny Lane Printing; and

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

RESOLVED, That this Board of Supervisors does approve the renewal of the contract to Penny Lane Printing, 1471 Route 15, Avon, NY 14414, at the total cost not to exceed \$7,725 annually for the period beginning October 23, 2016, and ending October 22, 2017; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board, to Penny Lane Printing.



STATE OF NEW YORK }
County of Ontario }

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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 Helming offered the following resolution and moved its adoption:

RESOLUTION NO. 602-2016

RESOLUTION CALLING ON CONGRESS FOR A FULL DEBATE OF THE RAMIFICATIONS OF THE FAMILY FIRST PREVENTION SERVICES ACT (HR5456)

WHEREAS, The Family First Prevention Services Act (HR5456) was introduced in Congress in June 2016; and

WHEREAS, The bill's intention is to increase federal funding of foster care preventive services and to impose restrictions on congregate care for children in foster care; and

WHEREAS, This bill, as proposed, would cause significant fiscal and programmatic consequences for New York State and its counties; and

WHEREAS, New York has already made great strides in prevention, reduction of children in foster care and the number of children in congregate care; and

WHEREAS, The bill shifts an estimated \$248 million in costs to the states and counties; and

WHEREAS, The Ontario County Board of Supervisors recognizes the importance of providing preventive services to families whose children are at risk of foster care; and

WHEREAS, The Ontario County Board of Supervisors recognizes the critical importance of providing appropriate services to all children in foster care; and

WHEREAS, The Ontario County Board of Supervisors recognizes the importance of keeping children in foster care in non-institutional settings whenever possible; and

RESOLVED, That the Ontario County Board of Supervisor calls upon Congress to amend and improve the Family First Prevention Services Act of 2016 so that early adopters states are not penalized by strict maintenance-of-effort provisions, that current federal reimbursement streams be maintained, and sufficient flexibility be provided to meet the unique circumstances in different states; and further

RESOLVED, That certified copies of this resolution be sent to New York State Association of Counties, Inter County Association of Western New York, Senator Charles E. Schumer, Senator Kirsten E. Gillibrand, Representative Chris Collins, and Representative Thomas Reed.



STATE OF NEW YORK }
County of Ontario }

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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 Helming offered the following resolution and moved its adoption:

RESOLUTION NO. 603-2016
AUTHORIZATION FOR AMENDED AGREEMENTS
ONTARIO COUNTY YOUTH BUREAU

WHEREAS, The Ontario County Youth Bureau has additional Youth Initiative (YI) funds from the New York State Office of Children and Family Services to allocate for youth programming in 2016; and

WHEREAS, The Ontario County Youth Board wishes to fund:

- Boys and Girls Club \$2,500; and
- Safe Harbors \$2,500;

now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve allocating these funds; and

RESOLVED, That the funds will be used for Boys and Girls Club and Safe Harbors; and

RESOLVED, That the Director of the Youth Bureau is hereby authorized and directed to distribute these funds; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Boys and Girls Club and Safe Harbors.



STATE OF NEW YORK }
County of Ontario }

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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 Helming offered the following resolution and moved its adoption:

RESOLUTION NO. 604-2016

AUTHORIZATION TO ENTER INTO CONSULTANT AGREEMENT WITH GENEVA CITY SCHOOL DISTRICT

WHEREAS, The Ontario County Youth Bureau wishes to enter into an agreement with Geneva Middle School to provide consultation on the implementation of an attendance initiative; and

WHEREAS, the Geneva City School District has accepted a "Community Schools" grant naming the Youth Bureau as the consultant for the Attendance Initiative; and

WHEREAS, The County Youth Bureau has access to tools and supports which will aid in the development of attendance initiative; and

WHEREAS, The Geneva City School District has requested the aid of the County in the development of the "Attendance Initiative", which is known to support improved outcomes for students; now, therefore, be it

RESOLVED, That upon recommendation of the Human Services Committee, the Ontario County Board of Supervisors authorizes the Youth Bureau to enter into agreement with the Geneva City School District to provide consultant services regarding the "Attendance Initiative", at a cost not to exceed \$21,000,00; and further

RESOLVED, That the Youth Bureau shall provide said services to the Geneva City School District, and said Consultant services shall include such expenses that may be incurred by the county to include; staff travel, printing, purchase of supports and wraparound services, and other goods and services as deemed necessary to support the development of the initiative; and further

RESOLVED, That a total of \$21,000.00 will be paid to Ontario County by the Geneva City School District for said consultant services provided for the period of July 1, 2016, to June 30, 2017; 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 approve by the Office of the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent to Youth Bureau, and Geneva City School District.



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 September 15, 2016.

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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 Singer offered the following resolution and moved its adoption:

RESOLUTION NO. 605-2016
SALARY ADJUSTMENT - KATHLEEN KLEIN
COMMUNITY MENTAL HEALTH SERVICES

WHEREAS, Ms. Diane Johnston, Director of Community Mental Health Services, has recommended the salary adjustment of Ms. Kathleen Klein, Nurse Practitioner, to Grade A20, Step 8 (\$46.50/hour) based on her years of experience; and

WHEREAS, The County Administrator, the Personnel Committee and the Financial Management Committee have reviewed and approved the salary adjustment for Ms. Klein, effective upon her date of hire; now, therefore, be it

RESOLVED, That the salary for Ms. Kathleen Klein, Nurse Practitioner, be set at Grade A20, Step 8 (\$46.50/hr.) effective upon her date of hire; and further

RESOLVED, That the following budget transfer be made:

	Budget Line		Appropriation
FROM:	A4310 400 E4264	Psychiatrist	- \$16,245.00
TO:	A4310 400 E1700	Full-Time Hourly Personnel	+ \$12,206.00
	A4310 400 E8010	NYSERS	+ \$ 1,953.00
	A4310 400 E8020	FICA	+ \$ 757.00
	A4310 400 E8021	Medicare	+ \$ 177.00
	A4310 400 E8060	Cafe Plan	+ \$ 1,152.00

and further

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



STATE OF NEW YORK }
County of Ontario }

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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 Singer offered the following resolution and moved its adoption:

RESOLUTION NO. 606-2016
SALARY ADJUSTMENT – REBECCA SIMMONS
FINGER LAKES COMMUNITY COLLEGE

WHEREAS, Ms. Grace Loomis, Director of Human Resources, FLCC, has recommended the salary adjustment of Ms. Rebecca Simmons, Office Specialist I, to Grade 3, Step 2 (\$14.75/hr.) based on her years of experience; and

WHEREAS, The Personnel Committee has reviewed and approved the salary adjustment for Ms. Simmons, effective upon her date of hire; and

WHEREAS, Sufficient funding exists within the Finger Lakes Community College budget for this salary adjustment; now, therefore, be it

RESOLVED, That the salary for Ms. Rebecca Simmons, Office Specialist I, be set at Grade 3, Step 2 (\$14.75/hr.) effective upon her date of hire; and further

RESOLVED, That a certified copy 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 }

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Singer offered the following resolution and moved its adoption:

RESOLUTION NO. 607-2016
CREATION OF POSITION – TYPIST (DBL)
OFFICE FOR THE AGING

WHEREAS, Ms. Irene Coveny, Director of Office for the Aging, has filed a New Position Duties Statement with the Director of Human Resources for a position she would like to create temporarily during the disability of a Typist; and

WHEREAS, Said position has been classified as Typist (DBL) by Personnel Officer Certification No. 79-2016; and

WHEREAS, The position shall be limited to 90 days, working no more than 18.75 hours per week; and

WHEREAS, This position does not constitute full-time status under the Affordable Care Act so no health insurance offer is required; and

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

RESOLVED, That the position of Typist (DBL) (01007/#7) be created, without benefits, effective upon adoption, for a period not to exceed 90 days; and further

RESOLVED, That sufficient funding exists within the Office for the Aging budget for this position.



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 September 15, 2016.

Given under my hand and official seal September 16, 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. 608-2016

CREATION OF POSITION – REGISTERED PROFESSIONAL NURSE (DBL) OFFICE OF SHERIFF

WHEREAS, Sheriff Philip C. Povero, has filed a New Position Duties Statement with the Director of Human Resources for a position he would like to create temporarily during the disability of a Registered Professional Nurse; and

WHEREAS, Said position has been classified as Registered Professional Nurse (DBL) by Personnel Officer Classification Certification No. 82-2016; and

WHEREAS, The position shall be limited to 90 days, working no more than 28 hours per week; and

WHEREAS, This position does not constitute full-time status under the Affordable Care Act so no health insurance offer is required; and

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

RESOLVED, That the position of Registered Professional Nurse (DBL) (02068/#7) be created, without benefits, effective upon adoption, for a period not to exceed 90 days; and further

RESOLVED, That sufficient funding exists within the Office of Sheriff budget for this position.



STATE OF NEW YORK }
County of Ontario }

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Singer offered the following resolution and moved its adoption:

RESOLUTION NO. 609-2016
CREATION OF POSITION – COUNTY POLICE OFFICER (DBL)
OFFICE OF SHERIFF

WHEREAS, Sheriff Philip C. Povero, has filed a New Position Duties Statement with the Director of Human Resources for a position he would like to create temporarily during the disability of a County Police Officer; and

WHEREAS, Said position has been classified as County Police Officer (DBL) by Personnel Officer Classification Certification No. 83-2016; and

WHEREAS, The position shall be limited to 90 days, working no more than 28 hours per week; and

WHEREAS, This position does not constitute full-time status under the Affordable Care Act so no health insurance offer is required; and

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

RESOLVED, That the position of County Police Officer (DBL) (01272/#51) be created, without benefits, effective upon adoption, for a period not to exceed 90 days; and further

RESOLVED, That sufficient funding exists within the Office of Sheriff budget for this position.



STATE OF NEW YORK }
County of Ontario }

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Given under my hand and official seal September 16, 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. 610-2016
CREATION / ABOLISHMENT OF POSITIONS
OFFICE FOR THE AGING

WHEREAS, Ms. Irene Coveny, Director of Office for the Aging, has filed a New Position Duties Statement for a position she would like to create for Office for the Aging; and

WHEREAS, Said position has been classified as Food Service Helper, Part-Time by Personnel Officer Classification Certification No. 80-2016; and

WHEREAS, The position shall work no more than 18.75 hours per week; and

WHEREAS, This position does not constitute full-time status under the Affordable Care Act so no health insurance offer is required; and

WHEREAS, Ms. Coveny would like to create this position, and abolish a vacant position of Food Service Helper when it is no longer protected for the promoted incumbent; and

WHEREAS, Sufficient funding exists within the Office for the Aging budget for these position changes; and

WHEREAS, The County Administrator, the Human Services Committee and the Personnel Committee recommend the abolishment of a vacant Food Service Helper position, when it is no longer protected for the promoted incumbent, and the creation of a Food Service Helper, Part-Time position, effective upon adoption; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the following:

- a. Creation of a position of Food Service Helper, Part-Time (13059/#1) classified by POCC #80-2016, effective upon adoption; and
- b. Abolishment of a permanent position of Food Service Helper (03059/#1) when it is no longer protected for the promoted incumbent.



STATE OF NEW YORK }
County of Ontario }

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Singer offered the following resolution and moved its adoption:

RESOLUTION NO. 611-2016
AUTHORIZATION TO CONTRACT WITH
NATIONAL EMPLOYER'S COUNCIL, INC., DBA PEOPLESYSTEMS
ONTARIO COUNTY HUMAN RESOURCES

WHEREAS, Resolution No. 124-2016 authorized a one-year contract with National Employer's Council, Inc., DBA Peoplesystems, to provide unemployment insurance claims administration services in 2016; and

WHEREAS, Ms. Denise Morley, Director of Human Resources, would like to enter into a three-year contract with Peoplesystems to continue this service, with no change in cost; and

WHEREAS, Funds for this contract have been included in the 2017 Human Resources' Budget; and

WHEREAS, The Personnel Committee has reviewed and recommends entering into a three-year contract with PeopleSystems; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney's Office, the Board of Supervisors does hereby enter into a three-year contract (2017-2019) with the National Employer's Council, Inc., dba PeopleSystems, having an office at 241 West Fayette Street, PO Box 4816, Syracuse, New York 13221, to provide comprehensive unemployment insurance claim audits, representation at unemployment insurance hearings, and the PeopleSystems human resource helpline consultation service at a not-to-exceed cost of \$3,000 per year; and further

RESOLVED, That the County Administrator shall be authorized to sign this agreement.



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 September 15, 2016.

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Singer offered the following resolution and moved its adoption:

RESOLUTION NO. 612-2016

AUTHORIZING CONTRACT WITH FINGER LAKES COMMUNITY COLLEGE (PROFESSIONAL DEVELOPMENT AND CONTINUING EDUCATION) FOR 2017 TRAINING AND DEVELOPMENT SERVICES

WHEREAS, Resolution No. 719-2015 authorized a contract with Finger Lakes Community College to provide leadership training to employees in managerial/supervisory roles, and computer training classes and coaching/counseling services on an as-needed basis in 2016; and

WHEREAS, The contract with Finger Lakes Community College will expire at the end of this year; and

WHEREAS, The Department of Human Resources would like to continue partnering with Finger Lakes Community College to provide training to support Ontario County's succession planning process, and computer classes to improve employees' computer skills; and

WHEREAS, Funding has been provided in the 2017 Department of Human Resources' Budget for this purpose; and

WHEREAS, The Personnel Committee has reviewed and recommends the contract with Finger Lakes Community College be approved in order to provide these services in 2017; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney's Office, the Board of Supervisors does hereby authorize a contract with Finger Lakes Community College for the calendar year 2017, to provide both management level courses as well as specialized computer training, and one-on-one counseling/coaching services, as needed, to all municipal employees; and further

RESOLVED, That the County Administrator be authorized to sign said contract.



STATE OF NEW YORK }
County of Ontario }

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Singer offered the following resolution and moved its adoption:

RESOLUTION NO. 613-2016

AUTHORIZATION TO CONTRACT WITH ENVESTNET RETIREMENT SOLUTIONS, LLC TO PROVIDE FIDUCIARY ASSURE SERVICES ONTARIO COUNTY DEFERRED COMPENSATION PROGRAM

WHEREAS, Resolution No. 787-2015 authorized a five-year contract (2016-2020) with MassMutual Retirement Services for administration of the Ontario County Deferred Compensation Plan and Savings Match Plan; and

WHEREAS, This resolution authorized Mesirow Financial Investment Strategies to provide the Fiduciary Assure service at no cost to the County to assist the Deferred Compensation Committee with their fiduciary responsibilities as part of the MassMutual contract; and

WHEREAS, MassMutual has replaced Mesirow Financial Investment Strategies with Envestnet Retirement Services, LLC, effective April 1, 2016, to provide this service to the Ontario County Deferred Compensation Committee; and

WHEREAS, The investment advisory agreements required for the County to use the services of Envestnet Retirement Solutions, LLC have been reviewed by Attorney Klein of Bond, Schoeneck and King, PLLC, and have been found to be in order; and

WHEREAS, The Personnel Committee recommends this change to Envestnet Retirement Solutions, LLC to continue the Fiduciary Assure services as part of the MassMutual contract; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney, the Board of Supervisors authorizes the 457 and 401a investment advisory agreements with Envestnet Retirement Solutions, LLC, 35 E. Wacker Drive, Suite 2400, Chicago, Illinois 60601, as part of the MassMutual contract for administration of the Ontario County Deferred Compensation Program; and further

RESOLVED, That the County Administrator is authorized to sign these agreements.



STATE OF NEW YORK }
County of Ontario }

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Singer offered the following resolution and moved its adoption:

RESOLUTION NO. 614-2016

AUTHORIZATION TO AMEND AGREEMENT WITH HB SOLUTIONS, LLC FOR AFFORDABLE CARE ACT REPORTING SERVICES

WHEREAS, Resolution 717-2015 authorized Ontario County to enter into an agreement with HB Solutions, LLC for Affordable Care Act reporting services for Plan Years 2015 and 2016; and

WHEREAS, Ontario County Human Resources would like HB Solutions, LLC to print and mail the IRS Form 1095-C, which is due January 31, 2017, to each employee as part of the Affordable Care Act reporting for 2016, in addition to the other services they provide; and

WHEREAS, HB Solutions, LLC is willing to add this service to their agreement for an additional \$4.00 per completed form for Plan Year 2016; and

WHEREAS, Sufficient funds have been budgeted to cover the cost of this additional service; and

WHEREAS, The County Administrator and the Personnel Committee recommend this amendment to the agreement with HB Solutions, LLC to provide this service for the 2016 Plan Year; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney, the Board of Supervisors does hereby authorize amending the agreement with HB Solutions, LLC, 99 Garnsey Road, Pittsford, New York 14534, to provide the additional service, for a not-to-exceed price of \$4.00 per completed form (estimated at less than \$4,400); and further

RESOLVED, That the County Administrator shall be authorized to sign said agreement.



STATE OF NEW YORK }
County of Ontario }

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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 Singer offered the following resolution and moved its adoption:

RESOLUTION NO. 615-2016

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT 2016-2018
ONTARIO COUNTY BOARD OF SUPERVISORS
FINGER LAKES COMMUNITY COLLEGE, AND
THE FINGER LAKES COMMUNITY COLLEGE TEACHING FACULTY ALLIANCE

WHEREAS, Negotiating teams representing Ontario County and Finger Lakes Community College, and the FLCC Faculty Alliance have reached tentative agreement on terms and conditions of employment for the period September 1, 2016 through and including August 31, 2018; and

WHEREAS, The original Tentative Agreement, dated August 23, 2016, stating these terms and conditions, has been ratified by the FLCC Faculty Alliance and the FLCC Board of Trustees and is on file with the Clerk of this Board; and

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

RESOLVED, That, the Chairman of the Board of Supervisors is hereby authorized and directed to execute a collective bargaining agreement, incorporating the terms and conditions of employment set forth in the Tentative Agreement on file with the Clerk of this Board; and further

RESOLVED, That the Clerk shall provide a certified copy of this resolution to the President of the FLCC Faculty Alliance, the Finger Lakes Community College Board of Trustees, the FLCC Director of Human Resources, the County Administrator, and the County Attorney.



STATE OF NEW YORK }
County of Ontario }

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Singer offered the following resolution and moved its adoption:

RESOLUTION NO. 616-2016 VACANCY REVIEW POLICY FOR 2017

WHEREAS, The Personnel Committee and the Financial Management Committee recommend the adoption of a Vacancy Review Policy to save an anticipated \$500,000 in fiscal year 2017; and

WHEREAS, This policy will delay the filling of County vacancies as they occur during 2017 for at least 90 days; and

WHEREAS, The adoption of this policy is necessary to balance the county budget for fiscal year 2017; now, therefore, be it

RESOLVED, That the attached Vacancy Review Policy be, and it hereby is, adopted effective January 1, 2017.



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 September 15, 2016.

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

Fiscal Year 2017 Vacancy Review Policy

A significant amount of savings resulting from position vacancies is included in the 2017 County budget. The Board of Supervisors adopts the following policy actions for 2017 to achieve these savings.

- 1) No new positions will be created during 2017 unless they are permanent fully funded with other than County funds. This provision may be overridden by the Board of Supervisors in critical situations.
- 2) All positions currently vacant or that become vacant during 2017 will be subject to at least a 90 day freeze.
- 3) If a department head believes that hiring for the position cannot be delayed, the department head may contact the County Administrator for approval for exemption from this policy. Only positions that meet one or more of the following criteria will be considered for exemption:
 - Positions that provide critical public health and/or public safety services
 - Positions critical to revenue collection
 - Positions that are grant-funded and required to maintain compliance with the grant
 - Positions required to provide mandated services that if left unfilled would result in fines or other sanctions
 - Positions that if left unfilled would result in significant overtime costs for the specific department totaling more than if the position were refilled
- 4) Temporary positions of up to 28 hours per week will not be created to refill the positions of those employees on extended leaves (disability, workers compensation, FMLA, and other leaves) unless one or more of the criteria in 3 above can be met. Military leaves may be exempt from this provision.
- 5) Overtime must be strictly monitored and minimized in each department. Departments are required to follow the budget transfer policy on overtime.
- 6) All approved requests for reclassification of a position must be funded through existing appropriations in the 2017 County budget.
- 7) All approved reallocation requests must be funded through existing appropriations in the 2017 County budget.
- 8) The following information will be requested to refill any vacancy in 2017 and positions will be refilled subject to the County Administrator's review of this information.
 - Is this position absolutely necessary?
 - When did the position become vacant?
 - Is the position required to meet public health and or public safety requirements? If so, briefly describe.
 - How have the duties of the position been covered since the vacancy occurred? Can coverage continue in this manner?
 - Can the duties of the position be performed in some other manner? Technology? Other?
 - How long can the performance of the position's duties be deferred?
 - What is the impact of not filling the position? Is it more cost effective to fill the position than to provide for coverage by some other means? Provide specific cost analyses.
- 9) These policies will expire December 31, 2017 unless renewed by the Board of Supervisors.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Hilton offered the following resolution and moved its adoption:

RESOLUTION NO. 617-2016
AUTHORIZATION TO APPLY FOR GRANT FROM
STATE HOMELAND SECURITY PROGRAM

WHEREAS, The New York State Division of Homeland Security and Emergency Services has notified Ontario County of eligibility to apply for funding up to \$65,000 for FY2016 Explosive Detection Canine Team Grant Program; and

WHEREAS, Funding for this grant is provided by the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA); and

WHEREAS, The New York State Division of Homeland Security and Emergency Services (DHSES) will administer the funding on behalf of FEMA, and

WHEREAS, FY2016 Explosive Detection Canine Team Grant Program provides funding to support the development of additional or sustainment of existing canine teams; and

WHEREAS, The Public Safety and Financial Management Committees have reviewed this request and recommend the Office of Sheriff be given authorization to apply to this program; and

WHEREAS, It is advantageous for Ontario County to accept these funds, which there is no county match requirement; now, therefore, be it

RESOLVED, That the County Board of Supervisors authorizes and direct the Office of Sheriff to apply for this grant from FY2016 Explosive Detection Canine Team Grant Program; and further

RESOLVED, That the County Administrator be authorized to electronically sign certification and assurances to submit said application with the New York State Division of Homeland Security and Emergency Services; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the New York State Division of Homeland Security and Emergency 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 September 15, 2016.

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Hilton offered the following resolution and moved its adoption:

RESOLUTION NO. 618-2016
AUTHORIZATION TO APPLY FOR GRANT FROM
STATE HOMELAND SECURITY PROGRAM

WHEREAS, The New York State Division of Homeland Security and Emergency Services has notified Ontario County of eligibility to apply for funding up to \$100,000 for FY2016 Tactical Team Targeted Grant Program; and

WHEREAS, Funding for this grant is provided by the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA); and

WHEREAS, The New York State Division of Homeland Security and Emergency Services (DHSES) will administer the funding on behalf of FEMA, and

WHEREAS, FY2016 Tactical Team Targeted Grant Program is a competitive grant that provides funding to improve a tactical team's capabilities and to develop new response capabilities as it relates to high-risk incidents including active shooter events and other counter terrorism missions; and

WHEREAS, The Public Safety and Financial Management Committees have reviewed this request and recommend the Office of Sheriff be given authorization to apply to this program; and

WHEREAS, It is advantageous for Ontario County to accept these funds, which there is no county match requirement; now, therefore, be it

RESOLVED, That the County Board of Supervisors authorizes and direct the Office of Sheriff to apply for this grant from FY2016 Tactical Team Targeted Grant Program; and further

RESOLVED, That the County Administrator be authorized to electronically sign certification and assurances to submit said application with the New York State Division of Homeland Security and Emergency Services; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the New York State Division of Homeland Security and Emergency 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 September 15, 2016.

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Hilton offered the following resolution and moved its adoption:

RESOLUTION NO. 619-2016
AUTHORIZATION TO APPLY FOR GRANT FROM
STATE HOMELAND SECURITY PROGRAM

WHEREAS, The New York State Division of Homeland Security and Emergency Services has notified Ontario County of eligibility to apply for funding up to \$50,000 for FY2016 Critical Infrastructure Grant Program; and

WHEREAS, Funding for this grant is provided by the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA); and

WHEREAS, The New York State Division of Homeland Security and Emergency Services (DHSES) will administer the funding on behalf of FEMA, and

WHEREAS, FY2016 Critical Infrastructure Grant Program is a competitive grant that provides funding to support critical infrastructure protection; and

WHEREAS, The Public Safety and Financial Management Committees have reviewed this request and recommend the Office of Sheriff be given authorization to apply to this program; and

WHEREAS, It is advantageous for Ontario County to accept these funds, which there is no county match requirement; now, therefore, be it

RESOLVED, That the County Board of Supervisors authorizes and direct the Office of Sheriff to apply for this grant from FY2016 Critical Infrastructure Grant Program; and further

RESOLVED, That the County Administrator be authorized to electronically sign certification and assurances to submit said application with the New York State Division of Homeland Security and Emergency Services; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the New York State Division of Homeland Security and Emergency 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 September 15, 2016.

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Hilton offered the following resolution and moved its adoption:

RESOLUTION NO. 620-2016

AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO ACCEPT A GRANT FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE CHILD PASSENGER SAFETY PROGRAM

WHEREAS, The Governor's Traffic Safety Committee has awarded Ontario County a grant of \$1,250 to administer Child Passenger Safety Program(CFDA# 20.616) in Ontario County from October 1, 2016 through September 30, 2017; and

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

WHEREAS, The Public Safety Committee and Finance Committee have reviewed this grant and recommends the participation of the Sheriff's Office in this program; now therefore, be it

RESOLVED, That this Board of Supervisors authorizes and directs the Ontario County Sheriff and County Administrator to accept this grant with the New York State Governor's Traffic Safety Committee; and further

RESOLVED, That the following budget revenue and appropriation is hereby approved:

Traffic Safety Grant	A3110R4389	+\$1,250
Safety Expenses	A3110E4500	+\$1,250

with the unused portions flowing into 2017; and further

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

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



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 September 15, 2016.

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Hilton offered the following resolution and moved its adoption:

RESOLUTION NO. 621-2016

AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO ACCEPT A GRANT FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR POLICE TRAFFIC SERVICES PROGRAM

WHEREAS, The Governor's Traffic Safety Committee has awarded Ontario County a grant of \$27,354 for Police Traffic Services Program (CFDA# 20.600); and

WHEREAS, It is desirable for the Ontario County Sheriff's Office to accept this grant from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for the period October 1, 2016, through September 30, 2017; and

WHEREAS, The Public Safety and Finance Committees have reviewed this grant and recommends the participation of the Sheriff's Office in this program; now therefore, be it

RESOLVED, That when the funding for Police Traffic Services Program runs out the program will cease operation; now, therefore, be it

RESOLVED, That this Board of Supervisors authorizes and directs the Ontario County Sheriff and County Administrator to accept this grant with the New York State Governor's Traffic Safety Committee; and further

RESOLVED, That the following budget revenue and appropriation is hereby approved:

Traffic Safety Grant	A3110R4389	+\$27,354
Overtime	A3110E1920	+\$27,354

with the unused portions flowing into 2017; and further

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

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



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 September 15, 2016.

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Hilton offered the following resolution and moved its adoption:

RESOLUTION NO. 622-2016
AUTHORIZATION TO ACCEPT RENEWAL OF
CRIMES AGAINST REVENUE PROGRAM GRANT
DISTRICT ATTORNEY'S OFFICE

WHEREAS, The District Attorney's Office has been awarded a grant of \$97,436 from the Crimes Against Revenue Program (CARP) Grant through the New York State Division of Criminal Justice Services and NYS Department of Taxation and Finance; and

WHEREAS, Authorization to participate in the funding was previously approved pursuant to Resolution No. 670-2015 and Resolution No. 41-2016; and

WHEREAS, Mr. Tantillo has advised that the District Attorney's Office would like to use this award to continue funding the position (04002/12) of Assistant District Attorney at the Associate Level that was created under the previous grant contract, to investigate and prosecute revenue-related crimes; and

WHEREAS, The grant contract period expires December 31, 2017; and

WHEREAS, The cost of position exists in the 2017 budget in anticipation of receiving this continued funding in the amount of \$96,691; and

WHEREAS, The Public Safety Committee, and Financial Management Committee have reviewed and approved this request; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, hereby accepts the \$97,436 award for the FY16-17 Crimes Against Revenue Program; and further

RESOLVED, That this position shall be subject to the sunset clause, and will expire when the funds have been reduced or eliminated in the future; and further

RESOLVED, That the following budget transfer is hereby approved for the additional funding in the 2017 budget:

TO:			Revenue	Appropriation
	A 1169 R 3089	State Aid Other	+ \$ 745	
	A 1169 E 4180	Mileage/Day Training		+ \$ 745

and further

RESOLVED, That the County Finance Office shall be authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That the County Administrator be authorized to sign necessary contract

documents with the NYS Division of Criminal Justice Services and NYS Department of Taxation and Finance; and further

RESOLVED, That certified copies of this resolution shall be sent by the Clerk of this Board to the District Attorney's Office.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the September 15, 2016.

Given under my hand and official seal September 16, 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. 623-2016

2016 ONTARIO COUNTY DEPARTMENT OF MENTAL HEALTH JUVENILE MENTAL HEALTH TREATMENT PROBATION DEPARTMENT

WHEREAS, Ontario County Probation Department will contract with Ontario County Department of Mental Health to provide mental health services to juveniles on probation; and

WHEREAS, the Ontario County Department of Mental Health will provide mental health services to the Probation Department for 2016 at a rate up to \$185.00 per session total cost not to exceed \$5,000; and

WHEREAS, These programs will be funded through the Youth In Crisis funding already included in the 2016 budget; and

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

RESOLVED, That this Board authorizes the County Administrator or her designee to execute a contract covering the period of September 1, 2016, through December 31, 2016, with Ontario County Mental Health Department to provide said services to the Ontario County Probation Department; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Ontario County Department of Mental 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 September 15, 2016.

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Hilton offered the following resolution and moved its adoption:

RESOLUTION NO. 624-2016
ASSIGNMENT OF CONTRACT WITH
CORRECTIONAL EYE CARE NETWORK SERVICES INC.
ONTARIO COUNTY JAIL

WHEREAS, Resolution No. 668-2015 awarded the contract for optometry services and prescription eye glasses at the Ontario County Jail to Correctional Eye Care Network Services, Inc., 2264 Saranac Avenue, Lake Placid, New York 12946; and

WHEREAS, Correctional Eye Care Network Services, Inc., has been acquired by National Eye Care Inc.; and

WHEREAS, As a result of the acquisition of Correctional Eye Care Network Services, Inc., the County has been asked to accept the proposed Assignment and Assumption Agreement on file with the Clerk of the Board and execute same agreeing to the assignment of the original agreement to National Eye Care Inc.; and

WHEREAS, The Public Safety Committee has reviewed and recommends acceptance of the Assignment and Assumption Agreement; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby accepts this assignment of the October 23, 2015, Agreement to Nation Eye Care Inc., as provided herein; and further

RESOLVED, That the County Administrator, or her designee, is hereby authorized to execute the Assignment and Assumption Agreement with Correctional Eye Care Network Service, Inc. and National Eye Care, Inc., subject to review and approval by the Office of the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent to National Eye Care, Inc., 2264 Saranac Avenue, Lake Placid, NY 12946.



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 September 15, 2016.

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Hilton offered the following resolution and moved its adoption:

RESOLUTION NO. 625-2016
ACCEPTANCE OF BID
FOR PURCHASE OF LAW ENFORCEMENT ACCESSORIES AND LEATHER GOODS

WHEREAS, The Purchasing Department advertised for and received, per tabulation sheets on file with the Clerk of this Board, sealed bids for the purchase of law enforcement accessories and leather goods (B16058); and

WHEREAS, The county spends approximately \$16,000 annually for law enforcement accessories and leather goods; and

WHEREAS, The Purchasing Department and the Sheriff's Department have reviewed the bid responses and recommend award to the following vendors:

Items 1 - 4, 7 & 8, 20, 24 - 68, & 77	United Uniform Dist., LLC. 495 North French Road Buffalo, NY 14228
Items 5, 6, 9 - 19, 21 - 23, & 69 - 76	New York Police Supply, Inc 1460 Ridge Road East Rochester, NY 14621

and

WHEREAS, The Public Safety Committee has reviewed the bid results and recommends this award for law enforcement accessories and leather goods for one year effective upon adoption of this resolution, with the option of two renewals; now, therefore, be it

RESOLVED, That bid (B16058) for the purchase of law enforcement accessories and leather goods be awarded for twelve (12) months starting September 16, 2016, and ending on September 15, 2017, with the aforementioned vendors; and further

RESOLVED, That the Clerk of the Board shall send certified copies of this resolution to the United Uniform Company, Inc., and New York Police 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 September 15, 2016.

Given under my hand and official seal September 16, 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. 626-2016

ACCEPTANCE OF BIDS FOR PURCHASE OF PRISONER UNIFORMS & LINENS ONTARIO COUNTY CORRECTIONAL FACILITY

WHEREAS, The Purchasing Department advertised for and received, per the tabulation sheet on file with the Clerk of the Board, sealed bids for the Purchase of Prisoner Uniforms and Linens (B16066): and

WHEREAS, The County currently spends approximately \$10,000 per year on prison uniforms and linens; and

WHEREAS, The Purchasing Department and the Sheriff's Department has reviewed the bid responses and recommend award to the following vendors:

Items 1 - 3	Charm-tex 1618 Coney Island Ave Brooklyn, NY 11230
Items 4 & 5	Perfect Comfort Inc. 2 Lennon Lane Wilton, CT 06897
Items 6 - 10 & 13 - 17	Uniforms Manufacturing, Inc. PO Box 12716 Scottsdale, AZ 85267
Items 11,12,18 - 25	Bob Barker Company, Inc 134 N. Main Street Fuquay Varina, NC 27526

and

WHEREAS, the Public Safety Committee recommends acceptance of this bid for one year effective September 16, 2016 with the option of two annual renewals; now, therefore, be it

RESOLVED, That bid (B16066) for the purchase of Prisoner Uniforms and Linens be awarded for twelve (12) months starting September 16, 2016, and ending September 15, 2017, with the aforementioned vendors; and further

RESOLVED, the Clerk of the Board shall provide certified copies of this resolution to, Bob Barker Company, Inc., Charm-Tex, Perfect Comfort Inc., and Uniforms Manufacturing, 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 September 15, 2016.

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Hilton offered the following resolution and moved its adoption:

RESOLUTION NO. 627-2016

CAPITAL PROJECT NO. 6-2015

APPROVAL OF AMENDMENT #2 WITH MCFARLAND-JOHNSON, INC., FOR PROFESSIONAL
CONSULTANT AND ENGINEERING SERVICES
CLOSING OF GENEVA PSAP PROJECT

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

WHEREAS, Resolution No. 86 - 2015 authorized a contract with L. R. Kimball to identify the need for and then finalize a proposed location for a new emergency radio communication site to provide in building coverage in the City of Geneva consistent with nationally accepted public safety standards; and

WHEREAS, L. R. Kimball has recommended use of the rooftop at 529 Exchange Street in the City of Geneva as the most desirable location to provide the requisite radio coverage; and

WHEREAS, Resolution No. 609-2015 authorized a lease with Lake Area Development Corporation and the Geneva Housing Authority, to rent use of the rooftop at 529 Exchange Street in the City of Geneva, use of an existing storage room for equipment, provide backup emergency power from an emergency generator, and allow the installation of all utilities through said building as the County finds necessary for the use of said storage room and rooftop for the County's emergency radio communications system; and

WHEREAS, Resolution No. 147-2016 authorized a contract with McFarland Johnson for the electrical design and HVAC engineering services for the necessary modifications to the rented space that will support the County's Digital P25 700MHz emergency radio communications system and the County's UHF simulcast radio system equipment; and

WHEREAS, Design revisions were required relative to the location of the Uninterruptible Power Supply (UPS) and bypass switch in order to accommodate the equipment; and

WHEREAS, The additional electrical design work associated with the proposed location of the UPS and bypass switch is outside of the scope of McFarland Johnson's original contract; and

WHEREAS, McFarland-Johnson, Inc., 49 Court Street, Metrocenter, PO Box 1980, Binghamton, NY 13902, has provided a quote for the above referenced scope dated August 26, 2016 in the amount of Nine Hundred and Sixty Dollars (\$960.00), a copy of which is on file with the Clerk of

this Board; and

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

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby accepts the proposal from McFarland-Johnson, Inc., 49 Court Street, Metrocenter, PO Box 1980, Binghamton, NY 13902, dated March 29, 2016, in the amount of Nine Hundred and Sixty Dollars (\$960.00), and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a contract amendment with McFarland-Johnson, Inc., 49 Court Street, Metrocenter, PO Box 1980, Binghamton, NY 13902, in the amount of Nine Hundred and Sixty Dollars (\$960.00), for a total contract value of Thirteen Thousand Two Hundred and Ninety Dollars (\$13,290.00); and further

RESOLVED, That the term of said contract will begin on September 16, 2016, and terminate on December 31, 2016; and further

RESOLVED, That the Capital Project budget for Capital Project No. 6-2015 be, and hereby is, amended as follows:

	<u>Line Item</u>	<u>Description</u>	<u>Existing Budget</u>	<u>Change</u>	<u>New Budget</u>
	HCE 3171 R 5036	Interfund Transfer – A Fund	\$1,116,881.00	\$0.00	\$1,166,881.00
FROM:	HCE 3171 E 2550	Signal and Communications	\$960,215.08	-\$960.00	\$959,255.08
	HCE 3171 E 4010	Rent-Building/Property	\$4,500.00	\$0.00	\$4,500.00
TO:	HCE 3171 E 4260	Consultation and Professional	\$119,330.00	+\$960.00	\$120,290.00
	HCE 3171 E 4511	Licenses	\$5,000.00	\$0.00	\$5,000.00
	HCE 3171 E 4521	HVAC	\$77,454.92	\$0.00	\$77,454.92
	HCE 3171 E 4731	Contingent	\$381.00	\$0.00	\$381.00
	HCE 3171 E 4743	Change Order Contingency	\$0.00	\$0.00	\$0.00

and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, the Planning Department, and Mr. James M. Festa at McFarland-Johnson, Inc., 49 Court Street, Metrocenter, PO Box 1980, Binghamton, NY 13902.



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 September 15, 2016.

Given under my hand and official seal September 16, 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. 628-2016
RESOLUTION OF APPRECIATION
MANCHESTER JUSTICE EDWIN WILLIAMS

WHEREAS, The Honorable Edwin Williams, serving as Manchester Town Justice for forty-five years, has announced his retirement; and

WHEREAS, Justice Edwin "Whitey" Williams is the longest serving 7th Judicial serving Justice; and

WHEREAS, Justice Williams' long tenure as Town Justice is recognized throughout the district as he retires from service; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby recognizes the hard work and dedication of Justice Williams as he retires from the bench in the Town of Manchester; and further

RESOLVED, That this Board extends its sincere appreciation for a job well done and wish him well in his retirement; and further

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



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the September 15, 2016.

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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 Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 629-2016
DETERMINATION OF SIGNIFICANCE
THE FLCC G-LOT – PARKING AND UTILITY REHABILITATION
CAPITAL PROJECT NO. 11 - 2015

WHEREAS, The County of Ontario is the local municipal sponsor of Finger Lakes Community College (FLCC); and

WHEREAS, Resolution No. 543-2015 created Capital Project No. 11-2015 and hired the firm of Stantec Engineering to develop a concept plan for the FLCC G-Lot – Parking and Utility Rehabilitation Project; and

WHEREAS, The concept design for the FLCC G-Lot – Parking and Utility Rehabilitation has been completed and calls for some work beyond simply repaving of the parking lot, including minor revision of storm-water management facilities, regrading, a minor reconfiguration of the parking lot, and subsurface excavations for drainage and lighting infrastructure improvements; and

WHEREAS, Collectively, these proposed activities and the decision to fund and undertake them constitute an action as that is defined in 6 NYCRR Part 617 as authorized by the State Environmental Quality Review Act (collectively referred to as ‘SEQR’), and thus subject to an environmental review under SEQR; and

WHEREAS, A short Environmental Assessment Form (EAF) part I, Draft part II, and Draft Part 3 (hereinafter collectively referred to as the ‘EAF’) have been prepared by the Director of Planning in consultation with Stantec Engineering regarding the proposed scope contemplated in the concept plan for the FLCC G-Lot – Parking and Utility Rehabilitation; and

WHEREAS, Resolution No. 502-2016 classified this project as an Unlisted Action under SEQR, established this Board’s intent to serve as Lead Agency for the environmental review of this project under SEQR, and began a coordinated review process of said project pursuant to SEQR; and

WHEREAS, On August 25, 2016, a public hearing was held before this Board to solicit comments on the establishment of this Board as Lead Agency and on the determination of significance for said project pursuant to SEQR; and

WHEREAS, The Clerk of this Board has circulated said EAF, project materials, and a notice to all interested and involved agencies and none have objected to the establishment of this Board as Lead Agency for the environmental review of said project pursuant to SEQR; and

WHEREAS, The County Planning Department has modified part 3 of said EAF in accordance with comments received from the New York State Department of Environmental Conservation and the Office of Parks, Recreation, and Historic Preservation; and

WHEREAS, This Board has reviewed said EAF parts 1, 2, and 3 and all the information contained therein, comments received in writing, and the draft findings on file with the Clerk of this Board, and such other documents as this Board felt it necessary or appropriate to examine to adequately review the proposed Action supporting and/or supplementing the EAF; and

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

RESOLVED, That this Board is hereby established as Lead Agency pursuant to SEQR for the environmental review of the FLCC G-Lot – Parking and Utility Rehabilitation Project, Capital Project No. 11-2015; and further

RESOLVED, That the EAF parts 1, 2, and 3 on file with the Clerk of this Board are hereby approved and adopted as final; and further

RESOLVED, That this Board hereby finds that the FLCC G-Lot – Parking and Utility Rehabilitation Project:

1. Will be constructed in a manner compliant with or exceeding current regulations for storm water quality and quantity discharges both during and after construction,
2. Will not impact historic or archeological resources because the project site has disturbed by prior construction activities,
3. Will involve the replacement of lighting with new LED lighting that will increase energy efficiency and direct lighting down reducing emissions to adjoining property and to the sky,
4. Increase pedestrian and vehicular safety, and
5. Improve the circulation pattern and efficiency during large concert events thus shortening waiting times of patrons; and further

RESOLVED, That based on its findings, the EAF, comments received, and other project materials this Board has reviewed, this Board hereby makes a negative declaration of significance for the FLCC G-Lot – Parking and Utility Rehabilitation Project pursuant to SEQR, stating that the

Plan will not result in any significant adverse environmental impacts and that the impacts identified shall be mitigated to the extent practical; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to complete the determination of significance section of said EAF, indicating that the proposed action will not result in any large and important impact(s) and, therefore, is one which will not have significant impact on the environment; and further

RESOLVED, That a Negative Declaration of Significance for this project be prepared by the County Planning Department and sent for Publication in the Environmental Notice Bulletin and to all involved and interested agencies; and further

RESOLVED, That this resolution take effect immediately.



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 September 15, 2016.

Given under my hand and official seal September 16, 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. 630-2016
CAPITAL PROJECT NO. 06 – 2013
INTERSECTION IMPROVEMENTS – COUNTY ROAD 8 AT COUNTY ROAD 41 &
SHORTSVILLE ROAD - AUTHORIZATION OF NO-COST TIME EXTENSION
BERGMANN ASSOCIATES - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 641-2013 created Capital Project No. 06 – 2013, Intersection Improvements – County Road 8 at County Road 41 & Shortsville Road; and

WHEREAS, Resolution No. 641-2013, Resolution No. 465-2014, and Resolution No. 325-2015 awarded contracts with Bergmann Associates, 200 First Federal Plaza, 28 East Main Street, Rochester, NY 14614, for preliminary engineering, right-of-way services, detailed design, construction inspection and construction support services related to the Project for a total amended contract price of \$592,100.00; and

WHEREAS, Resolution No. 153-2016 extended said contract to August 31, 2016, because additional time was required for final inspection of uncompleted work agreement items; and

WHEREAS, Additional time is required due to dry summer conditions; and

WHEREAS, The Public Works Committee has reviewed the progress of said work and recommends that Bergmann Associates be granted an extension to October 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 Bergmann Associates to October 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 Bergmann 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 September 15, 2016.

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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 Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 631-2016

RESOLUTION OF THE ONTARIO COUNTY BOARD OF SUPERVISORS CALLING FOR A PUBLIC HEARING ON THE PROPOSED CANANDAIGUA AIRPORT EXTENSION TO THE CANANDAIGUA LAKE COUNTY SEWER DISTRICT

WHEREAS, A Petition executed by William Wright, Commissioner of Public Works, the administrative head of the Canandaigua Lake County Sewer District, has been presented to this Board of Supervisors requesting that a certain area in the Town of Canandaigua be established as an extension to the Canandaigua Lake County Sewer District; and

WHEREAS, Filed with the Petition are maps and plans showing the proposed extension area; and

WHEREAS, It is the function of this Board to call for a public hearing upon this proposal to establish a county sewer district extension to comprise the area described and defined in the map and plans; and

WHEREAS, It would appear that the creation of this county sewer district extension would be in the best interests of the people of the County of Ontario; now, therefore, be it

RESOLVED, That a public hearing be held by and before the Ontario County Board of Supervisors on October 6, 2016, at 6:30 p.m., at the Safety Training Facility, 2914 County Road 48, Canandaigua, NY, upon the proposal to establish the Canandaigua Airport Extension to the Canandaigua Lake County Sewer District to comprise a certain area in the Town of Canandaigua as described and defined in the maps and plans filed herewith; and further

RESOLVED, That the Clerk of this Board cause the notice of such public hearing to be published once in the two official newspapers of the County, the publication date to be not less than 10 nor more than 20 days before the date set for such hearing; and further

RESOLVED, That prior to the publication of the notice of hearing, that the Commissioner of Public Works and the County Attorney shall prepare a detailed explanation of how the estimated cost of hook-up fees, and the cost of the extension to the typical property was computed, and said explanation shall be placed on file for public inspection with the Ontario 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 September 15, 2016.

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 632-2016

AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE OF NATURAL GAS DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS

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

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

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

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby authorizes the award of contract to Empire Natural Gas Corporation starting on October 1, 2016, and ending on September 30, 2017 pursuant to the schedule on file with Clerk of the Board; 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 by the Office of the County Attorney; and further

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



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the September 15, 2016.

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 633-2016
AUTHORIZATION TO ACCEPT BID
FOR PURCHASE AND INSTALLATION OF SLIDING GLASS DOORS
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS
CAPITAL IMPROVEMENT PLAN

WHEREAS, The 2016 CIP includes a project for building entrance updates (CIP# B11-16);
and

WHEREAS, The Purchasing Department solicited bids (B16055) for said work; and

WHEREAS, The apparent low, responsible, responsive bidder is Imperial Door, 85 Oriskany Drive, Tonawanda, New York 14150, for a total of \$15,500.00 for Item 1, 3019 County Complex Drive, and Item 2, 70 Ontario Street; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the bid from Imperial Door for the Purchase and Installation of Sliding Glass Doors per specifications for a total of \$15,500.00 as indicated on the quote tabulation sheet on file with the Clerk of the Board; and further

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



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 September 15, 2016.

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 634-2016

INITIATING ENVIRONMENTAL REVIEW PROCESS AND SETTING PUBLIC HEARING FOR THE PUMP STATION 1N FORCE MAIN REPLACEMENT PROJECT

WHEREAS, The 2015-2020 Ontario County Capital Improvement Plan proposed the Pump Station 1N Force Main Replacement Project for the Canandaigua Lake County Sewer District in the Town of Canandaigua; and

WHEREAS, Resolution No. 150-2016 authorized a contract with Barton & Loguidice, D.P.C. for professional services related to the design and environmental review of the Pump Station 1N Force Main Replacement Project, hereinafter referred to as the “Project”; and

WHEREAS, Barton & Loguidice, D.P.C. has prepared preliminary plans for the Project; and

WHEREAS, Said Project constitutes an “Action” subject to review under the State Environmental Quality Review Act and its implementing regulations found at 6NYCRR Part 617, hereinafter collectively referred to as ‘SEQR’; and

WHEREAS, A Short Environmental Assessment Form (EAF) Part 1 and draft Parts 2 and 3 regarding the Project have been prepared and, along with project materials, are on file with the Clerk of this Board; and

WHEREAS, Based upon the information contained in said EAF and the project materials, this project appears to constitute an Unlisted Action under SEQR; and

WHEREAS, SEQR allows coordination of review of Unlisted Actions where more than one agency is involved; and

WHEREAS, The Board of Supervisors desires to solicit comments from involved and interested agencies and the public concerning the Project prior to its determination of significance pursuant to SEQR; and

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

RESOLVED, That this Board hereby establishes its desire to act as lead agency pursuant to SEQR for the environmental review of the Pump Station 1N Force Main Replacement Project; and

further

RESOLVED, That a Public Hearing before this Board is hereby scheduled to be held at 6:30 PM local time on October 6, 2016, at the Ontario County Safety Training Facility, 2914 County Road 48, Canandaigua, NY 14424, to hear any and all comments from the public concerning the environmental review of said Project and this Board's determination of significance; and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to advertise said public hearing in the official newspaper of the County of Ontario; and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to circulate to all interested and involved agencies said EAF Part I and draft parts 2 and 3, said public hearing notice, and a letter stating this Board's desire to serve as lead agency for the environmental review of said Project pursuant to SEQR, and soliciting any comment or objection to this Board serving as lead agency to be received in writing by 5:00 PM local time on Monday, October 17, 2016, and soliciting any comments relevant to a determination of significance to be made in writing by such time and date or be made at said public hearing before this Board; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the City of Canandaigua, the Town of Canandaigua, the New York State Department of Transportation, the New York State Department of Environmental Conservation, the New York State Office of Parks, Recreation and Historic Preservation, the Canandaigua-Farmington Water & Sewer District, the Ontario County Soil & Water Conservation District, and the Finance Department.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the September 15, 2016.

Given under my hand and official seal September 16, 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. 635-2016
AUTHORIZATION OF NO-COST TIME EXTENSION
BARTON & LOGUIDICE, D.P.C.
PUMP STATION 1N FORCEMAIN REPLACEMENT PROJECT
DEPARTMENT OF PUBLIC WORKS
ROUTE 332 SEWER DISTRICT

WHEREAS, Resolution No. 581-2015 authorized a contract with Barton & Loguidice, D.P.C. for the preparation of a Preliminary Engineering Report for the Pump Station 1N Forcemain Replacement Project; and

WHEREAS, Resolution No. 150-2016 authorized a contract amendment with Barton & Loguidice, D.P.C. for Design Survey, Environmental, Right-of-Way, Detailed Design and Bidding Phase Services for said project, with a completion date of September 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 Barton & Loguidice, D.P.C. be granted an extension to December 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 with Barton & Loguidice, D.P.C., 11 Centre Park, Suite 203, Rochester, New York 14614, to December 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 Barton & Loguidice, D.P.C.



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 September 15, 2016.

Given under my hand and official seal September 16, 2016

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