



Ontario County Board of Supervisors

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

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

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

AGENDA **REGULAR BOARD MEETING** **October 27, 2016**

Location: Ontario County Safety Training Facility
2914 County Road 48
Town of Hopewell
Canandaigua, NY 14424
At 6:30 P.M



PUBLIC HEARING concerning a proposal Local Law No. 5 (Intro.) of 2016, entitled “A Local Law Creating Two Additional Positions of Deputy Commissioner of Social Services”

Discussion.

Public Hearing Closed.



REGULAR MEETING CALLED TO ORDER:

PLEDGE OF ALLEGIANCE: led by Supervisor Singer

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: Supervisor VanBortel for Mr. Kevin Olvany, Canandaigua Lake Watershed Manager, to speak about Blue Green Algae.

COMMUNICATIONS and REPORTS:

1. Copies received of minutes of meetings held as follows:
 - a. Planning and Research Committee held September 9, 2016.
 - b. Public Works Committee held September 26, 2016.
 - c. Governmental Operations and Improved Methods Committee held September 6, 2016.
 - d. Health & Medical Services Committee held September 7 & 28, 2016.
 - e. Human Services Committee held September 7, 2016.
2. Information regarding New York State 3rd quarter – 2016 Sales tax distribution by County received from Ontario County Finance Department.
3. Results of soil tests in neighborhoods adjacent to former Geneva Foundry site released; cleanup plan proposed received from the New York State Department of Environmental Conservation.
4. Notice of a public statement hearing regarding the proposed increases for National Fuel Gas Distribution Corporation's gas delivery rates being held on October 26, 2016 received from New York State Department of Public Service.
5. Revised Notification of Grant Award and budget pages for the New York Connects program received by the New York State Office for the Aging.
6. Notice of approval of the Town of Farmington's Agricultural and Farmland Protection Plan received from the New York State Agriculture and Markets.
7. Resolution No. 344-16 entitled, "Support Efforts to Provide High-Need individuals with Medicaid Coverage Thirty Days Prior to Jail Release" received from Yates County.
8. Correction of Errors received from the Ontario County Treasurer.
9. Property/Liability estimated unpaid loss and ALAE as of December 31, 2015 and funding estimates for 2016 & 2017 received from Willis Towers Watson.
10. Worker's Compensation estimated unpaid loss and ALAE as of December 31, 2015 and funding estimates for 2016 & 2017 received from Willis Towers Watson.

REPORTS OF SPECIAL COMMITTEES:

REPORTS OF STANDING COMMITTEES:

RESOLUTIONS:

11. Authorization to Apply for New York State Department of Environmental Conservation Electronics Waste Assistance Grant

Environmental Quality

12. Fixing Day and Notice for the Public Hearing on Proposed Capital Improvement Plan
Financial Management
13. Fixing Day and Notice for Public Hearing on the Tentative Budget for the Fiscal Year Beginning January 1, 2017.
Financial Management
14. Reappointment of Michael J. Northrup Commissioner of Elections
Governmental Operations and Improved Methods
15. Authorization to Accept Incentive Award NYS Department of Health
Health & Medical Services
16. Authorization to Participate in Local Health Department Performance Incentive Initiative Year 4 2016-2017
Health & Medical Services
17. Resolution Supporting Research and Funding to Address Harmful Algal Blooms in the Finger Lakes
Health & Medical Services
18. Authorization to Apply and Accept Grant Funds from Lifespan of Greater Rochester, Inc.
Human Services
19. Proclamation: Veterans Outreach Month – November 2016
Human Services
20. Motion to Adopt Local Law No. 5 (Intro.) of 2016
Personnel
21. Establishment of Salaries, Deputy Commissioners of Social Services
Personnel
22. Memorandum of Agreement – Shirley J. Perryman, Ontario County General Unit, CSEA
Personnel
23. Creation of Position – Typist, Part-Time, Finger Lakes Community College
Personnel
24. Creation Of Position – Correction Officer (DBL), Office of Sheriff
Personnel
25. Salary Adjustment – Lynnette Ward, Community Public Health Services
Personnel
26. Authorizing Contract with Finger Lakes Community College (Professional Development and Continuing Education) For 2016-2017 SUNY Workforce Development Grant Training Program
Personnel
27. Declaring Lead Agency Status for the Eight-Year Review of Agricultural District Number Nine in the Towns of Canadice, Canandaigua, Naples, Richmond, South Bristol, and the Village of Naples
Planning and Research

28. Resolution to Establish a Public Hearing for the Eight-Year Review of Agricultural District Nine in the Towns of Canadice, Canandaigua, Naples, Richmond, South Bristol, and the Village of Naples
Planning and Research
29. No-Cost Time Extension for NYS Department of Agriculture and Markets' Ontario County Agricultural Enhancement Plan Update Grant #T800801
Planning and Research
30. No-Cost Time Extension for Contract with Environmental Design and Research for Agricultural Enhancement Plan Update
Planning and Research
31. Acceptance of Donation, Ontario County Sheriff's Office
Public Safety
32. Renewal of Inmate Phone Service Contract at the Ontario County Jail
Public Safety
33. Authorization to Accept Legislative Grant from New York State Division of Criminal Justice Services
Public Safety
34. Authorization to Apply for Grant from State of New York Division of Criminal Justice Services
Public Safety
35. Acceptance of Bid for the Purchase of a Snowmobile Trailer
Public Safety/Public Works
36. Capital Project No. 4-2009, Approval of Change Order CO02-049 and Rescinding of Resolution No. 505-2016, FLCC Geneva Campus Center
Public Works
37. Capital Project No. 1-2016, Award of Emergency On-Demand Short Form Contract to LeChase Construction Services, LLC for Main Campus 4th Floor Emergency Stairwells, 2016 FLCC Maintenance
Capital Project
Public Works
38. Capital Project No. 1-2015, Authorization to Contract with Messner Flooring Re: Source for Floor Replacement – Room # 343 Dictation, 2015 FLCC Capital Maintenance Project
Public Works
39. Capital Project No. 4-2009, Acceptance of Payment from M/E Engineering, P.C., FLCC Geneva Campus Center Project
Public Works
40. Capital Project No. 05-2012, Space Utilization and Reallocation Project Phase 3 – Purchase of Sound Equipment for 3rd Floor Courtroom
Public Works
41. Setting of Contract Provisions with the Town of South Bristol for Removal of Snow and Ice from County Roadways in the Town of Naples, Department of Public Works
Public Works

42. Capital Project No. 08-2015, County Road 9 Preventive Maintenance, Acceptance of Supplemental Agreement #1 to the New York State Revenue Contract and Budget Amendment, Department of Public Works

Public Works

43. Capital Project No. 12-2015, federally Aided Bridge Painting Project, Acceptance of Supplemental Agreement #1 to the New York State Revenue Contract and Budget Amendment, Department of Public Works

Public Works

44. Setting of Provisions for Removal of Snow and Ice from County Roadways within Livingston County, Department of Public Works

Public Works

45. Capital Project No. 05-2012, Space Utilization and Reallocation Project Phase III – Ontario County Court House, Budget Transfer

Public Works

46. Authorization to Accept Bid for the Purchase of a Trailer Mounted Generator, Department of Public Works, Canandaigua Lake and Route 332 County Sewer Districts

Public Works

47. Capital Project No. 13-2015, Multiple Culvert Replacement s, Culvert Repair County Road 46 Budget Amendment, Department of Public Works

Public Works

48. Assignment and Assumption Agreement New York Environmental Technologies, Inc./nyetech SUN

Public Works

49. Authorization of No-Cost Time Extension, Arcadis of New York, Inc., Pump Stations 9E and 10E Improvements, Department of Public Works, Canandaigua Lake County Sewer District

Public Works

50. Authorization of No-Cost Time Extension, Villager Construction, Inc., Pump Stations 9E Improvements, Department of Public Works, Canandaigua Lake County Sewer District

Public Works

UNFINISHED BUSINESS:

ADJOURNMENT:

**ONTARIO COUNTY BOARD OF SUPERVISORS
BOARD MEETING
OCTOBER 27, 2016**

ADDENDUM

COMMUNICATIONS:

1. Received copies received of minutes of meetings held as follows:
 - a. Public Safety Committee meeting held September 26, 2016.
 - b. Public Works Committee meeting held September 26, 2016.
 - c. Human Services Committee meeting held September 28, 2016.
 - d. Personnel Committee meeting held September 28, 2016.
File.

2. Notification to commence enforcement action for violation of ECL Article 27 (disposal of railroad ties in the Town of Phelps), received from New York State Department of Environmental Conservation.
File.

3. Resolution calling on Governor Cuomo and State Legislature to equitably and efficiently impose the 911 surcharge on all wireless communication devices and use revenues to finance lifesaving county 911 services received from Washington County.
File.

4. Key Events, published October 26, 2016, received from Ontario County Administrator Mary Krause.
File.

RESOLUTIONS:

(Requires Waiver of the Rules)

5. Amendment to Resolution No. 432-2016 and Rescind Resolution No. 682-2016, Sale of Real Property Acquired Through Enforcement of Delinquent Taxes.
Finance

6. Contract with Sexual Behaviors Outreach Consultants, Probation Department.
Public Safety

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Singer offered the following resolution and moved its adoption:

RESOLUTION NO. 683-2016
AUTHORIZATION TO APPLY FOR
NEW YORK STATE DEPARTMENT
OF ENVIRONMENTAL CONSERVATION
ELECTRONICS WASTE ASSISTANCE GRANT

WHEREAS, The New York State Department of Environmental Conservation has announced the availability of Electronics Waste Assistance Grants as part of their Household Hazardous Waste Assistance Program; and

WHEREAS, All municipalities within New York State that have incurred expenses during the funding period for covered e-waste collection through collection events, pickup of abandoned e-waste, managing or paying for the management of e-waste on behalf of one or more municipalities are eligible to apply for and receive reimbursement of eligible expenses; and

WHEREAS, The funding period is for events held within the 2016-17 State Fiscal Year (April 1, 2016 – March 31, 2017); and

WHEREAS, It is the recommendation of the Environmental Quality Committee that an electronics collection event be held within the first quarter of the 2017 calendar year utilizing available funding within the Local Solid Waste Management Plan Budget; and

WHEREAS, Up to 50% of actual expenses incurred during April 1, 2016 to March 31, 2017 for collection/recycling of covered e-waste such as computers, computer peripherals, televisions, small scale servers, and small electronic equipment, pursuant to NYS's Electronic Equipment Recycling and Reuse Act (ECL Article 27, Title 26) can be sought for reimbursement; and

WHEREAS, The Environmental Quality Committee and Financial Management Committees have reviewed this request and recommend authorization to apply to this grant funding; now, therefore be it

RESOLVED, That the County Board of Supervisors authorizes and directs the Director of Planning to sign and submit an Electronics Waste Assistance Grant in the amount of Twenty Thousand Dollars and (\$20,000.00); and further

RESOLVED, That a certified copy of this resolution be sent to the Planning Department.



STATE OF NEW YORK }
County of Ontario }

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Given under my hand and official seal October 28, 2016.

Kristin A. Haremza
Kristin A. Haremza, Deputy Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Baker offered the following resolution and moved its adoption:

RESOLUTION NO. 684-2016

FIXING DAY AND NOTICE FOR THE PUBLIC HEARING ON PROPOSED CAPITAL IMPROVEMENT PLAN

WHEREAS, The County Administrator has submitted to the County Board of Supervisors and filed with the Clerk of this Board of Supervisors a proposed *Capital Improvement Plan 2017-2022*; now, therefore, be it

RESOLVED, That a public hearing on said Capital Improvement Plan shall be held on November 17, 2016, at 6:30 P. M. at the Ontario County Safety Training Facility, 2914 County Road 48, Town of Hopewell, Canandaigua, NY 14424, at which time all persons may be heard concerning said Capital Improvement Plan; and further

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



STATE OF NEW YORK }
County of Ontario }

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Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Baker offered the following resolution and moved its adoption:

RESOLUTION NO. 685-2016

FIXING DAY AND NOTICE FOR PUBLIC HEARING ON THE TENTATIVE BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017

WHEREAS, There has been presented to this Board of Supervisors, and on file with the Clerk of this Board of Supervisors, the tentative budget of the County of Ontario for the fiscal year beginning January 1, 2017; now, therefore, be it

RESOLVED, That a public hearing shall be held November 17, 2016, at 6:30 p.m. at the Ontario County Safety Training Facility, 2914 County Road 48, Town of Hopewell, Canandaigua, NY 14424, at which time all persons may be heard concerning said budget; and further

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



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Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Bendzlowicz offered the following resolution and moved its adoption:

RESOLUTION NO. 686-2016

REAPPOINTMENT OF MICHAEL J. NORTHRUP COMMISSIONER OF ELECTIONS

WHEREAS, The Ontario County Republican Committee has filed a certificate with the Clerk to the Board of Supervisors recommending the reappointment of Michael J. Northrup as the Republican Commissioner of Elections; now, therefore, be it

RESOLVED, That the recommendation of said Committee be accepted and that Mr. Northrup be reappointed Commissioner of Elections for a four-year term commencing January 1, 2017, through December 31, 2020; and further

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



STATE OF NEW YORK }
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Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Hilton offered the following resolution and moved its adoption:

RESOLUTION NO. 687-2016
AUTHORIZATION TO ACCEPT INCENTIVE AWARD
NYS DEPARTMENT OF HEALTH

WHEREAS, The New York State Department of Health 2015-16 Local Health Department (LHD) Performance Incentive Initiative focused on electronic environmental health inspections and sexually transmitted disease measures whereby the number of environmental health inspections submitted electronically and the adequacy and completeness of sexually transmitted disease treatment and serology were measured over a six-month period; and

WHEREAS, Ontario County Public Health achieved a total composite score across all measures of 95.47 during the performance period; and

WHEREAS, As a result of the environmental health inspections submitted electronically and the adequacy of gonorrhea treatment and completeness of syphilis serology during the performance period, Ontario County Public Health is eligible to receive an incentive award for this achievement in the amount of \$16,000 to support costs associated with Article 6 eligible services; and

WHEREAS, The Health and Medical Services Committee recommends the acceptance of the incentive award; now, therefore, be it

RESOLVED, That this Board does hereby accept said incentive award in the amount of \$16,000; and

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



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Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Hilton offered the following resolution and moved its adoption:

RESOLUTION NO. 688-2016

AUTHORIZATION TO PARTICIPATE IN LOCAL HEALTH DEPARTMENT PERFORMANCE INCENTIVE INITIATIVE YEAR 4 2016-2017

WHEREAS, The New York State Department of Health 2016-2017 Local Health Department (LHD) Performance Incentive Initiative Year 4 is focused on documentation of Core Chronic Disease related Activities linked to Public Health Accreditation Board related Standards; and

WHEREAS, Ontario County Public Health desires to participate in this Article 6 Public Health Work Incentive that allows the NYS Commissioner of Health to establish statewide performance standards for delivery of core public health services and to provide additional funding to Local Health Departments that meet or exceed statewide performance standards; and

WHEREAS, Each LHD must opt-in to participate in this year's program. LHDs that wish to participate must indicate their intention to do so no later than October 31, 2016; now, therefore, be it

RESOLVED, That this Board does hereby authorize Ontario County Public Health to participate in this Performance Incentive Initiative.



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Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor VanBortel offered the following resolution and moved its adoption:

RESOLUTION NO. 689-2016

RESOLUTION SUPPORTING RESEARCH AND FUNDING TO ADDRESS HARMFUL ALGAL BLOOMS IN THE FINGER LAKES

WHEREAS, The Finger Lakes are a valuable natural resource and economic asset to upstate New York communities, greatly contributing to both the economy and the quality of life for residents in and around Ontario County; and

WHEREAS, Although Blue-Green algae appears naturally in most bodies of fresh water in low numbers as part of the aquatic environment, toxic Harmful Algal Blooms (“HABS”) are increasingly abundant in Honeoye, Canandaigua, and Seneca Lakes over the last several years; and

WHEREAS, In 2016 HABS have been confirmed or suspected in seventy (70) of New York State’s lakes and fifty-two (52) ponds, negatively impacting the water quality of our lakes; and

WHEREAS, These HABS may produce harmful toxins that pose dangerous health risks to people and animals, and if left unchecked can threaten drinking water supplies, lead to decreases in property value, and reduce the recreational value of our lakes, all resulting in an adverse impact on the economy of our County; and

WHEREAS, Additional research and funding is essential to determining how to prevent the formation of HABS in our lakes and how to dissipate these harmful blooms; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby recommends that our representatives in the State and Federal Government work to allocate resources and funding to the Environmental Protective Agency, the New York State Department of Environmental Conservation, the New York State Department of Health as well as qualified local agencies to research the cause, determine best management practices for controlling HABS, and provide funding opportunities to implement these best management practices in Ontario County; and further

RESOLVED, That Ontario County is prepared to lead efforts where possible and continue to actively partner with our experienced watershed, county and local entities to request funding for research and implementation and support effective strategies to control HABS when identified; and further

RESOLVED, That certified copies of this resolution be forwarded by the Clerk of this Board to the Commissioner of Health, the Commissioner of the Department of Environmental

Conservation, the Inter County Association of Western New York, the New York State Association of Counties, Senators Charles E. Schumer and Kirsten Gillibrand, Congressmen Chris Collins and Thomas W. Reed II, Governor Andrew Cuomo, Senators Michael F. Nozzolio and Rich Funke, and Assemblyman Brian M. Kolb.



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Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Helming offered the following resolution and moved its adoption:

RESOLUTION NO. 690-2016
AUTHORIZATION TO APPLY AND ACCEPT GRANT FUNDS
FROM LIFESPAN OF GREATER ROCHESTER, INC.

WHEREAS, Lifespan of Greater Rochester, Inc., a not-for-profit located at 1900 S. Clinton Avenue, Rochester, New York 14618, has entered into an agreement with the New York State Department of Health to operate and maintain the Finger Lakes Alzheimer's Caregiver Institute (FLCI) grant and under this grant offices for the aging are eligible to receive a mini grant in the amount of \$6,000.00; and

WHEREAS, The Ontario County Office for the Aging desires to apply for the grant in order to support respite services for individuals caring for someone with Alzheimer's disease/dementia and purchase supplies to implement the Powerful Tools for Caregivers wellness series in Ontario County; and

WHEREAS, The Human Services Committee has reviewed this request and has recommended that Ontario County Office for the Aging be given authorization to apply and accept this grant; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors does hereby approve and directs the Office for the Aging to apply for and accept the grant from Lifespan of Greater Rochester, Inc.; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Lifespan of Greater Rochester, Inc.



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Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Helming offered the following resolution and moved its adoption:

RESOLUTION NO. 691-2016

PROCLAMATION: VETERANS OUTREACH MONTH – NOVEMBER 2016

WHEREAS, The Ontario County Veteran's Service Agency, Ontario County Workforce Development and Finger Lakes Workforce Investment Board are desirous in providing valuable services to our veterans; and

WHEREAS, During the month of November and on Veteran's Day we recognize the men and women of our Armed Forces past and present, who valiantly defended our nation throughout history and honor those currently serving in the military for their sacrifices; and

WHEREAS, We seek to provide services to those veterans and their families residing in our community who may need our services and support; and

WHEREAS, The Finger Lakes Works Career Centers will offer specific workshops; and

WHEREAS, Programs to veterans and our business services representatives will actively solicit employers to utilize the programs available to hire; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, does hereby proclaim the month of November as "VETERANS OUTREACH MONTH" for the County of Ontario, and to recognize and acknowledge the achievements of our veterans and to credit the agencies that serve them; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finger Lakes Workforce Investment Board, Senator Charles Schumer, Senator Kirsten Gillibrand, Congressman Thomas Reed, Congressman Chris Collins, New York State Senators Rich Funke and Michael Nozzolio, and New York State Assemblymen Brian Kolb.



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Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Singer offered the following resolution and moved its adoption:

RESOLUTION NO. 692-2016
ESTABLISHMENT OF SALARIES
DEPUTY COMMISSIONERS OF SOCIAL SERVICES

WHEREAS, Ms. Eileen Tiberio, Commissioner of Social Services, would like to appoint Mr. Matthew J. Grant and Ms. Andrea L. McGraw to the positions of Deputy Commissioner of Social Services; and

WHEREAS, The title of Deputy Commissioner of Social Services is allocated to MCP Band 5 (\$90,778 – \$102,579); and

WHEREAS, Ms. Eileen Tiberio has recommended a salary of \$90,778 for both employees, effective upon their appointment to the positions; and

WHEREAS, Sufficient funds exist within the Department of Social Services' Budget to cover the cost of these appointments; and

WHEREAS, The Personnel Committee has reviewed and recommends the salary for these two employees be set at MCP Band 5, Step 1; now, therefore, be it

RESOLVED, That the salary for Mr. Matthew J. Grant and Ms. Andrea L. McGraw shall be established at MCP Band 5, Step 1, \$90,778, effective upon their appointments to the positions of Deputy Commissioner of Social Services; and further

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



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Kristin A. Haremza, Deputy 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. 693-2016

MEMORANDUM OF AGREEMENT – SHIRLEY J. PERRYMAN ONTARIO COUNTY GENERAL UNIT, CSEA

WHEREAS, Ontario County is currently a party to a labor agreement with the Ontario County General Unit, CSEA, with said Agreement expiring December 31, 2017; and

WHEREAS, An employee retention plan has been negotiated for Shirley J. Perryman, who drives the Office for the Aging Senior Bus, subject to the approval of this Board, and has been filed with the Clerk of the Board of Supervisors; and

WHEREAS, The Personnel Committee recommends the approval of this resolution; now, therefore, be it

RESOLVED, That Memorandum of Agreement – Shirley J. Perryman, is hereby approved with the Ontario County General Unit, CSEA; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Mr. Stephen Healy, President of the CSEA Unit.



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Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Singer offered the following resolution and moved its adoption:

RESOLUTION NO. 694-2016
CREATION OF POSITION – TYPIST, PART-TIME
FINGER LAKES COMMUNITY COLLEGE

WHEREAS, Ms. Grace Loomis, Director of Human Resources, FLCC, has filed a New Position Duties Statement with the Director of Human Resources for a position she would like to create during the reorganization of the Student Affairs Office; and

WHEREAS, Said position has been classified as Typist, Part-Time by Personnel Officer Classification Certification #91-2016; and

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

RESOLVED, That a position of Typist, Part-Time be created effective upon adoption; 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 }

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 October 27, 2016.

Given under my hand and official seal October 28, 2016.

Kristin A. Haremza
Kristin A. Haremza, Deputy 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. 695-2016
CREATION OF POSITION – CORRECTION 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 Correction Officer; and

WHEREAS, Said position has been classified as Correction Officer (DBL) by Personnel Officer Classification Certification No. 90-2016; and

WHEREAS, The position shall be created for a not-to-exceed period of ninety days and the part-time employee assigned to the position shall not work in excess of 42.50 hours per week, including roll call, and shall retain his/her part-time benefits, therefore no offer of health insurance under the Affordable Care Act is necessary; and

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

RESOLVED, That the position of Correction Officer (DBL), (01261/#101), be created, effective upon adoption, for a not-to-exceed period of ninety days; and further

RESOLVED, That sufficient funds exist within the Office of Sheriff's budget for this position.



STATE OF NEW YORK }
County of Ontario }

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Kristin A. Haremza, Deputy 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. 696-2016
SALARY ADJUSTMENT – LYNNETTE WARD
COMMUNITY PUBLIC HEALTH SERVICES

WHEREAS, Ms. Mary Beer, Director of Community Public Health Services, has recommended a step adjustment for Lynnette Ward, Public Health Nurse (Grade AP3), from Step 1 (\$25.43/hr.) to Step 4 (\$27.27/hr.); based on her years of experience in accordance with the Salary Guidelines for Nursing Post Licensure; and

WHEREAS, The Personnel Committee has reviewed and approved the step adjustment for Ms. Ward, effective upon her date of appointment; and

WHEREAS, Sufficient funding exists within the Community Public Health Services' budget for this step adjustment; now, therefore, be it

RESOLVED, That the rate of pay for Lynnette Ward, Public Health Nurse, be set at Grade AP3, Step 4 (\$27.27/hr.); effective upon her date of appointment; and further

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



STATE OF NEW YORK }
County of Ontario }

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Kristin A. Haremza
Kristin A. Haremza, Deputy 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. 697-2016
AUTHORIZING CONTRACT WITH FINGER LAKES COMMUNITY COLLEGE
(PROFESSIONAL DEVELOPMENT AND CONTINUING EDUCATION)
FOR 2016-2017 SUNY WORKFORCE DEVELOPMENT GRANT TRAINING PROGRAM

WHEREAS, Ontario County has a long history of partnering with Finger Lakes Community College to provide professional development and continuing education training; and

WHEREAS, Finger Lakes Community College applied for and received a SUNY Workforce Development Grant that will help fund Ontario County training programs through June 30, 2017; and

WHEREAS, The Department of Human Resources would like to contract with Finger Lakes Community College to provide 100 hours of Life Crisis/Direct Supervision Training for employees at the Jail, safety training programs, professional development classes and computer training classes; and

WHEREAS, Finger Lakes Community College will provide the above mentioned training programs for the County, valued at \$19,180, with the Grant covering 65% of the cost (\$12,467) and Ontario County responsible for 35% of the cost (\$6,713), per Schedule A attached to the contract; and

WHEREAS, Ontario County has sufficient funds within the 2017 Human Resources and Office of Sheriff Budgets to cover the cost of this training; and

WHEREAS, The Personnel Committee has reviewed and recommends the contract with Finger Lakes Community College be approved; now, therefore, be it

RESOLVED, Upon the review and approval by the County Attorney's Office, the Board of Supervisors does hereby authorize a contract with Finger Lakes Community College to provide training to employees as part of the 2016-2017 SUNY Workforce Development Grant, with the training to be scheduled prior to June 30, 2017; and further

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



STATE OF NEW YORK }
County of Ontario }

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Kristin A. Haremza
Kristin A. Haremza, Deputy Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Lightfoote offered the following resolution and moved its adoption:

RESOLUTION NO. 698-2016

DECLARING LEAD AGENCY STATUS FOR THE EIGHT-YEAR REVIEW OF AGRICULTURAL DISTRICT NUMBER NINE IN THE TOWNS OF CANADICE, CANANDAIGUA, NAPLES, RICHMOND, SOUTH BRISTOL, AND THE VILLAGE OF NAPLES

WHEREAS, Agricultural District Number Nine is currently undergoing an eight-year review pursuant to New York State Agriculture and Markets Law; and

WHEREAS, The New York State Department of Environmental Conservation has identified such a review as an unlisted action under the New York State Environmental Quality Review Act; now, therefore, be it

RESOLVED, That notice be circulated to all involved parties of this Board's intention to become lead agency in the environmental review of Agricultural District No. Nine; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to the Director of Planning, the Commissioner of the New York State Department of Environmental Conservation, the Region 8 Office of the Department of Environmental Conservation, the New York State Department of State, the New York State Department of Agriculture and Markets, and the municipalities in Agricultural District Number Nine which include the Towns of Canadice, Canandaigua, Naples, Richmond, South Bristol and the Village of Naples.



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 October 27, 2016.

Given under my hand and official seal October 28, 2016.

Kristin A. Haremza
Kristin A. Haremza, Deputy Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Lightfoote offered the following resolution and moved its adoption:

RESOLUTION NO.699-2016

RESOLUTION TO ESTABLISH A PUBLIC HEARING FOR THE EIGHT-YEAR REVIEW OF AGRICULTURAL DISTRICT NINE IN THE TOWNS OF CANADICE, CANANDAIGUA, NAPLES, RICHMOND, SOUTH BRISTOL AND THE VILLAGE OF NAPLES

WHEREAS, Ontario County Agricultural District 9 was established in 1981; and

WHEREAS, Ontario County Agricultural District 10 was consolidated into Agricultural District 9 in 1999 and recertified in 2007; and

WHEREAS, In accordance with Article 25 AA of the New York State Agriculture and Markets Law, this Board of Supervisors is required to review each Agricultural District every eight years; and

WHEREAS, Ontario County is proposing to modifications to Agricultural District Nine by adding 114 acres and removing 57 acres based on this review; and

WHEREAS, Such review requires a public hearing be held for the purpose of hearing comments on the continuance of the District and any modifications proposed thereto; now, therefore, be it

RESOLVED, That a public hearing on Agricultural District 9 be scheduled for 6:30pm on Thursday, November 17, 2016, in the Safety Training Facility, 2914 CR 48, Canandaigua, New York; and further

RESOLVED, That the Clerk of the Ontario County Board of Supervisors be directed to give public notice to all interested parties in accordance with the provisions of Article 25AA of the New York State Agriculture and Markets Law; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to the County Planning Department, the Clerks of the above listed municipalities, the Director of Ontario County Real Property Tax Service, the County Clerk, and the County Treasurer.



STATE OF NEW YORK }
County of Ontario }

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Kristin A. Haremza
Kristin A. Haremza, Deputy Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Lightfoote offered the following resolution and moved its adoption:

RESOLUTION NO. 700-2016

NO COST TIME EXTENSION FOR NYS DEPARTMENT OF AGRICULTURE AND MARKETS' ONTARIO COUNTY AGRICULTURAL ENHANCEMENT PLAN UPDATE GRANT #T800801

WHEREAS, The Ontario County Planning Department, (Planning Department) pursuant to Resolution No. 789-2012 submitted a grant application apply to the NYS Department of Agriculture and Markets (NYSDAM) for a County Agricultural and Farmland Protection Plan Development Grant for a state share of \$37,500 in order to prepare an update of the 2000 Ontario County Agricultural Enhancement Plan; and

WHEREAS, The New York State Department of Agriculture and Markets (NYSDAM) awarded \$37,500 in State funds to Ontario County to update the county agricultural and farmland protection plan referred to as the Ontario County Agricultural Enhancement Plan for a total project cost of \$75,000; and

WHEREAS, Ontario County was authorized to accept said grant pursuant to Resolution NO. 184-2014 with an October 17, 2015, completion date; and

WHEREAS, Ontario County received the executed contract with NYSDAM on May 5, 2014 which delayed the consultant selection process and commencement of the planning project January, 2015; and

WHEREAS, Ontario County received a no cost extension request to July 31, 2016, which, due to the complexity of the project, has not provided sufficient time to complete the plan; and

WHEREAS, Upon recommendation of the NYSDAM, the Planning Department submitted request a no cost extension request to March 15, 2017, to complete the plan; and

WHEREAS, NYSDAM has approved said request and submitted an amendment to Contract No. T800801 for Ontario County for review and signature;

WHEREAS, The Planning and Research Committee has reviewed said contract amendment and recommends approval; now, therefore, be it

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute a no cost amendment to Contract Number T800801 with the NYS DAM to extend the term

of said contract to end on March 15, 2017, subject to approval of said amendment by the County Attorney; and further

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



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 October 27, 2016.

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Kristin A. Haremza
Kristin A. Haremza, Deputy Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Lightfoote offered the following resolution and moved its adoption:

RESOLUTION NO. 701-2016

NO COST TIME EXTENSION FOR CONTRACT WITH ENVIRONMENTAL DESIGN AND RESEARCH FOR AGRICULTURAL ENHANCEMENT PLAN UPDATE

WHEREAS, The Ontario County Planning Department, (Planning Department) pursuant to Resolution No. 789-2012 submitted a grant application apply to the NYS Department of Agriculture and Markets (NYSDAM) for a County Agricultural and Farmland Protection Plan Development Grant for a state share of \$37,500 in order to prepare an update of the 2000 Ontario County Agricultural Enhancement Plan; and

WHEREAS, The New York State Department of Agriculture and Markets (NYSDAM) awarded \$37,500 in State funds to Ontario County to update the county agricultural and farmland protection plan referred to as the Ontario County Agricultural Enhancement Plan for a total project cost of \$75,000; and

WHEREAS, Ontario County was authorized to accept said grant pursuant to Resolution No. 184-2014 with an October 17, 2015, completion date; and

WHEREAS, Ontario County received a no cost extension request to July 31, 2016, which, due to the complexity of the project, has not provided sufficient time to complete the plan; and

WHEREAS, Upon recommendation of the NYSDAM, the Planning Department submitted a request a no cost extension request to March 15, 2017, to complete the plan; and

WHEREAS, NYSDAM has approved said request and pursuant to Resolution No. 700-2016 this Board authorized signature of the no cost time amendment to Contract No. T800801 with NYS DAM; and

WHEREAS, The Planning and Research Committee has reviewed said no cost time extension to the contract with Environmental Design and Research D.P.C. which will allow them to complete the Update and recommends approval; now, therefore, be it

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute a no cost time extension to the consultant services contract with Environmental Design and Research D.P.C to extend the term of said contract to end on March 15, 2017, subject to approval of said amendment by the County Attorney; and further

RESOLVED, That copies of this resolution be sent to the Clerk of the Board, Environmental Design and Research D.P.C., the Department of Finance, and the Department of Planning.



STATE OF NEW YORK }
County of Ontario }

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Kristin A. Haremza, Deputy Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Green offered the following resolution and moved its adoption:

RESOLUTION NO. 702-2016
ACCEPTANCE OF DONATION
ONTARIO COUNTY SHERIFF'S OFFICE

WHEREAS, CMAC attracts a large number of visitors to the region, resulting in significant automobile traffic volumes; and

WHEREAS, CMAC has requested the assistance of the Sheriff in controlling said traffic volumes; and

WHEREAS, The Office of Sheriff has provided enhanced traffic control as requested in previous years; and

WHEREAS, In appreciation of the extraordinary efforts of the Office of Sheriff, Constellation Brands would like to make a donation in the amount of \$45,000 for the assistance with the routing of traffic during concerts, to the County of Ontario; and

WHEREAS, The Public Safety and Finance Committees have reviewed and desires to accept said donation; now, therefore, be it

RESOLVED, That the County of Ontario be, and hereby is, authorized and empowered to accept a donation from Constellation Brands in the amount of \$45,000; and further

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

RESOLVED, That the amount of \$45,000 be credited to account A3110R2705 to offset the Sheriff's overtime charges incurred in providing services to CMAC; and further

RESOLVED, That copies of this resolution be forwarded to the Office of Sheriff and Constellation Brands, 207 High Point Drive, Bldg 100, Victor, New York 14564.



STATE OF NEW YORK }
County of Ontario }

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Kristin A. Haremza, Deputy Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Green offered the following resolution and moved its adoption:

RESOLUTION NO. 703-2016
RENEWAL OF INMATE PHONE SERVICE CONTRACT
AT THE ONTARIO COUNTY JAIL

WHEREAS, The Purchasing Department issued a request for proposal (R11004) for inmate phone service at the Jail which was awarded on resolution 453-2011; and

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

WHEREAS, This agreement offered the option of a twenty-four (24) month renewal, this being the final renewal; and

WHEREAS, Securus Technologies, Inc., has agreed to renew the existing award at the same terms; and

WHEREAS, The Public Safety Committee has reviewed and recommends renewal of this contract to Securus Technology, Inc.; now, therefore, be it

RESOLVED, That the contract be renewed with Securus Technologies, Inc., at the same terms; and further

RESOLVED, That said contract (R11004) be renewed with Securus Technologies, Inc. for a twenty-four (24) month period beginning October 26, 2016, and ending October 25, 2018, as mutually agreeable by both parties; and further

RESOLVED, That the Clerk of the Board shall provide certified copies of this resolution to Securus Technologies, Inc.



STATE OF NEW YORK }
County of Ontario }

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Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Green offered the following resolution and moved its adoption:

RESOLUTION NO. 704-2016

AUTHORIZATION TO ACCEPT LEGISLATIVE GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, The New York State Division of Criminal Justice Services has notified Ontario County of a \$ 10,000 award from the FY2016-2017 Legislative Grant Program(Contract T102035, DCJS Project LG16-1295-D00); and

WHEREAS, This grant funding may support the purchase of AED equipment for the Ontario County Office of Sheriff; and

WHEREAS, There is no guarantee of ongoing funding beyond this project; and

WHEREAS, It is advantageous for Ontario County to accept these funds, which currently there is no county match requirement; and

WHEREAS, The Public Safety and Financial Management Committees have reviewed this request and recommend the Office of Sheriff authorization to accept this funding; and therefore be it

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

TO:		Revenue	Appropriation
A 3110 322 R 3389	Other Public Safety	+ \$ 10,000	
A 3110 322 E 2350	Medical Equipment		+ \$ 10,000

and further

RESOLVED, That this grant is to purchase AED equipment at a cost not to exceed \$10,000; and further

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

RESOLVED, That the County Board of Supervisors authorizes and direct the Office of Sheriff to accept this grant from the FY2016-2017 Legislative Grant Program; and further

RESOLVED, That the County Administrator be authorized to electronically sign and execute contract documents with the New York State Division of Criminal Justice Services; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Office of Sheriff, and the New York State Division of Criminal Justice Services.



STATE OF NEW YORK }
County of Ontario }

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Kristin A. Haremza, Deputy Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Green offered the following resolution and moved its adoption:

RESOLUTION NO. 705-2016
AUTHORIZATION TO APPLY FOR GRANT FROM
STATE OF NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, The State of New York Division of Criminal Justice Services(DCJS) has announced the request for applications for the purchase of police protective equipment and DCJS approved patrol rifles through the SFY 2016-17 Police Protective Equipment Program(PPEP); and

WHEREAS, Ontario County is eligible to apply for these grant funds in an amount up to \$75,000; and

WHEREAS, SFY2016-17 PPEP is a competitive grant that provides funding to equip local police agencies with protective equipment and DCJS approved patrol rifles to provide the greatest level of protection and effectiveness to local police agencies combatting active shooter incidents, terrorist attacks, and other criminal events; 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 apply for these funds, which there is no county match requirement; and therefore be it

RESOLVED, That the County Board of Supervisors authorizes and direct the Office of Sheriff to apply for this grant from SFY2016-17 Police Protective Equipment 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 Criminal Justice Services; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Office of Sheriff, and the New York State Division of Criminal Justice Services.



STATE OF NEW YORK }
County of Ontario }

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Kristin A. Haremza, Deputy Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Green offered the following resolution and moved its adoption:

RESOLUTION NO. 706-2016

ACCEPTANCE OF BID FOR THE PURCHASE OF A SNOWMOBILE TRAILER

WHEREAS, The Purchasing Department advertised for, and received per tabulation sheets on file with the Clerk of this Board, sealed bids (B16095) for the purchase of a snowmobile trailer for the Office of Sheriff; and

WHEREAS, After review of the bids submitted the Purchasing Department has determined that the apparent low and sole responsive bid was submitted by Nyles Enterprise, Inc., for a snowmobile trailer in the amount of \$3,385, and

WHEREAS, The Public Safety and Public Works Committees have reviewed the bid and agrees with the recommendation for award; now, therefore, be it

RESOLVED, That the award of this bid (B16095) be made to Nyles Enterprises, Inc., 352 Macedon Center Road, Fairport, NY 14450, at a cost not to exceed \$3,385; and further

RESOLVED, That certified copies of this resolution be sent to Nyles Enterprise, Inc., by the Clerk of this Board.



STATE OF NEW YORK }
County of Ontario }

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Kristin A. Haremza, Deputy 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. 707-2016
CAPITAL PROJECT NO. 4-2009
APPROVAL OF CHANGE ORDER CO02-049 AND
RESCINDING OF RESOLUTION NO. 505-2016
FLCC GENEVA CAMPUS CENTER

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

WHEREAS, Resolution No. 204-2012 hired Robert R. Zilch^{AIA}, Architect for professional consultant services in regard to the design of the FLCC Geneva Campus Center Project, including asbestos abatement and demolition in the existing facilities; and

WHEREAS, M/E Engineering, P.C., 150 North Chestnut Street #A, Rochester, NY 14604 (M/E) is the mechanical engineering sub-consultant to Robert R. Zilch^{AIA}, Architect; and

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

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

WHEREAS, During the course of operations at the FLCC Geneva Campus Center deficiencies with the performance of the rooftop chiller were discovered; and

WHEREAS, Resolution No. 505-2016 approved Change Order CO02-049 with LeChase to implement a proposed fix to address said deficiencies in the amount of Thirty Two Thousand Nine Hundred Seventy Five Dollars (\$32,975.00) based upon drawings issued by M/E on June 2, 2016; and

WHEREAS, FLCC and County staff have continued to work with the project Architect, M/E, and LeChase and have identified a less expensive method to remedy said deficiencies; and

WHEREAS, On July 27, 2016 M/E has issued revised drawings H-205, H-300, and H-301 specifying the corrective work necessary to address the deficiencies in the piping to the rooftop chiller; and

WHEREAS, LeChase has proposed to provide all labor and material to implement said corrective work involving the piping to the rooftop chiller as more fully described in proposed Change Order CO02-049 based upon the July 27, 2016 drawings issued by M/E, at an additional cost of Twenty Five Thousand Four Hundred Seventy One Dollars (\$25,471.00), a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Architect and the Pike Company have reviewed and recommend approval of Change Order CO02-049; and

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

RESOLVED, That Resolution No. 505-2016 is hereby rescinded in its entirety, returning any amounts transferred therein to their original budget lines; and further

RESOLVED, That Change Order CO2-049 with LeChase Construction Services, LLC is hereby approved to provide all materials and labor necessary to make changes to revise the piping to the rooftop chiller at the FLCC Geneva Campus at a cost of Twenty Five Thousand Four Hundred Seventy One Dollars (\$25,471.00), bringing the total contract amount to Nine Million Six Hundred Two Thousand Five Hundred Eighty Four Dollars and Thirty Two Cents (\$9,602,584.32); and further

RESOLVED, That the County Director of Planning be and hereby is authorized and empowered to execute Change Order CO2-049 with LeChase Construction Services, LLC; and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Fifteen Million Four Hundred Thirty Three Thousand Six Hundred Fifty Two Dollars and Seventy Nine Cents (\$15,433,652.79); and further

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



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the October 27, 2016.

Given under my hand and official seal October 28, 2016.

Kristin A. Haremza
Kristin A. Haremza, Deputy 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. 708-2016
CAPITAL PROJECT NO. 1-2016
AWARD OF EMERGENCY ON-DEMAND SHORT FORM CONTRACT
TO LECHASE CONSTRUCTION SERVICES, LLC FOR
MAIN CAMPUS 4TH FLOOR EMERGENCY STAIRWELLS
2016 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 695-2015 approved the 2016-2021 Ontario County Capital Improvement Plan (CIP); and

WHEREAS, Resolution No. 156-2016 approved the Establishment of Capital Project No. 1-2016, 2016 FLCC Maintenance Capital Project, funded 50% Local Match and 50% State Match

WHEREAS, One of the projects listed to be funded from the 2016 FLCC Capital Maintenance Project is the Exterior Building Repairs at the Main FLCC Campus; and

WHEREAS, During a fire drill it was discovered that the FLCC Main Campus 4th Floor Emergency Stairwells located in the Art Wing were in need of an emergency repair and that if not repaired immediately would need to be shut down; and

WHEREAS, Resolution No. 915-2015 accepted Bid No. B15118 – On-Demand General Construction Services for an amount not to exceed Fifteen Thousand Dollars (\$15,000.00); and

WHEREAS, FLCC staff has solicited and did not receive a response from the Primary Vendor listed on the On-Demand General Construction Services and therefore went to the Secondary Vendor listed, Le Chase Construction Services, LLC, 205 Indigo Creek Drive, Rochester, NY, 14626 for an amount not to exceed Twelve Thousand Seven Hundred Thirty Eight Dollars (\$12,738.00), a copy of which is included with the short form contract on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in HCM 2489 E 4491 General Construction of said Capital Project; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the proposal of Le Chase Construction Services, LLC, dated September 24, 2016 to provide On-Demand General Construction in regard to the repair of the FLCC Main Campus 4th Floor Emergency Stairwells located in the Art Wing in the amount of Twelve Thousand Seven Hundred Thirty Eight Dollars (\$12,738.00); and further

RESOLVED, That said contract shall commence on October 4, 2016 and will expire on January 31, 2017; 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 approval of the form of contract by the County Attorney; and further

RESOLVED, That the cost of said contract shall be paid from line HCM 2489 E 4491 General Construction from Capital Project 1 - 2016; and further

RESOLVED, That the Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total capital project budget of One Million One Hundred Thousand Dollars (\$1,100,000.00); and further

RESOLVED, That the FLCC Director of Facilities and Grounds is hereby designated as being administratively responsible in regard to the oversight of said contract with Le Chase Construction Services, LLC; and further

RESOLVED, Upon review and approval by the County Attorney, the Board of Supervisors hereby approves the contract with LeChase Construction Services, LLC for a term commencing October 4, 2016 and expiring on January 31, 2017 at a cost not to exceed Twelve Thousand Seven Hundred Thirty Eight Dollars (\$12,738.00); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department, FLCC VP Finance, FLCC Director of Facilities and Grounds and Le Chase Construction Services, LLC, 205 Indigo Creek Drive, Rochester, NY, 14626



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 October 27, 2016.

Given under my hand and official seal October 28, 2016.

Kristin A. Haremza
Kristin A. Haremza, Deputy 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. 709-2016
CAPITAL PROJECT 1-2015
AUTHORIZATION TO CONTRACT WITH MESSNER FLOORING RE:SOURCE
FOR FLOOR REPLACEMENT – ROOM #343 DICTATION
2015 FLCC CAPITAL MAINTENANCE PROJECT

WHEREAS, Resolution No. 153 – 2015 established Capital Project 1-2015, 2015 (FLCC) Capital Maintenance Project; and

WHEREAS, FLCC has provided a list of individual projects to be funded under CP 1-2015 which is on file with the Clerk of this Board; and

WHEREAS, Said list includes Floor and Window Cover Replacement for a proposed budgeted amount of Eight Thousand Dollars (\$8,000.00); and

WHEREAS, B.J. Messner Co., Inc., d/b/a Messner Flooring Re:Source, 1344 University Avenue, Rochester, New York, 14607, has submitted a quote to furnish and install SV-1 Johnsonite Optima Sheet Vinyl Flooring at Finger Lakes Community College (FLCC) in Room #343 Dictation, including the ripping out of existing VCT flooring, dated September 22, 2016, in the amount of Seven Thousand Five Hundred Dollars (\$7,500.00); and

WHEREAS, The Public Works Committee and FLCC Staff have reviewed the quote and recommend accepting the quote as submitted by hiring Messner Flooring Re:Source to furnish and install SV-1 Johnsonite Optima Sheet Vinyl Flooring at Finger Lakes Community College (FLCC) in Room #343 Dictation; and

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

RESOLVED, That the following budget transfer is hereby approved for Capital Project No. 1-2015 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
HBZ 2485 E 4038	Moving Expense	\$2,240.00	\$0.00	\$2,240.00
HBZ 2485 E 4260	Consultation & Professional	\$363,529.40	\$0.00	\$363,529.40

TO:	HBZ 2485 E 4491	General Construction	\$1,024,002.27	+\$7,500.00	\$1,031,502.27
	HBZ 2485 E 4492	HVAC	\$822,965.66	\$0.00	\$822,965.66
FROM:	HBZ 2485 E 4493	Electric	\$320,507.34	-\$7,500.00	\$313,007.34
	HBZ 2485 E 4494	Plumbing	\$92,548.78	\$0.00	\$92,548.78
	HBZ 2485 E 4498	Asbestos & Related Testing	\$12,281.00	\$0.00	\$12,281.00
	HBZ 2485 E 4743	Change Order Contingency	\$107,163.95	\$0.00	\$107,163.95
	HBZ 2485 E 4865	Administrative	\$4,761.60	\$0.00	\$4,761.60
	HBZ 2485 R 2240	Community College	\$75,000.00	\$0.00	\$75,000.00
	HBZ 2485 R 3287	State Aid	\$1,375,000.00	\$0.00	\$1,375,000.00
	HBZ 2485 R 5036	General Fund-Interfund Transfer	\$1,300,000.00	\$0.00	\$1,300,000.00

; and further

RESOLVED, That the quote by Messner Flooring Re:Source, to furnish and install SV-1 Johnsonite Optima Sheet Vinyl Flooring at Finger Lakes Community College (FLCC) in Room #343 Dictation, including the ripping out of existing VCT flooring, is hereby accepted at a cost not to exceed Seven Thousand Five Hundred Dollars (\$7,500.00); and further

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a short form contract with Messner Flooring Re:Source for said services for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500.00), subject to the approval of the form of contract by the County Attorney; and further

RESOLVED, That the term of said contract with Messner Flooring Re:Source shall commence on October 27, 2016, and shall terminate on March 31, 2017; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of the Board to the Department of Finance, FLCC Vice President of Finance, FLCC Director of Buildings and Grounds and Messner Flooring Re:Source, 1344 University Avenue, Rochester, New York, 14607.



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 October 27, 2016.

Given under my hand and official seal October 28, 2016.

Kristin A. Haremza
Kristin A. Haremza, Deputy 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. 710-2016
CAPITAL PROJECT 4- 2009
ACCEPTANCE OF PAYMENT FROM M/E ENGINEERING, P.C.,
FLCC GENEVA CAMPUS CENTER PROJECT

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

WHEREAS, Resolution No. 204-2012 approved a contract with Robert R. Zilch^{AIA}, Architect to provide Architectural Design Services for the design of the FLCC Geneva Campus Center Project; and

WHEREAS, M/E Engineering, P.C., 150 North Chestnut Street #A, Rochester, NY 14604 (M/E) is the mechanical engineering sub-consultant to Robert R. Zilch^{AIA}, Architect; and

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

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

WHEREAS, During the course of operations certain engineering deficiencies were discovered with the piping for the rooftop chiller unit; and

WHEREAS, M/E has issued revised drawings H-205, H-300, and H-301 specifying the corrective work necessary to address the deficiencies; and

WHEREAS, LeChase has proposed to perform said corrective work at a cost of Twenty Five Thousand Four Hundred Seventy One Dollars (\$25,471.00); and

WHEREAS, M/E Engineering, P.C. has issued a letter dated October 11, 2016 offering to reimburse the County for the costs to remedy said deficiencies in the amount of Twenty Five Thousand Four Hundred Seventy One Dollars (\$25,471.00), a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, That this Board hereby accepts the offer from M/E Engineering, P.C. to reimburse the County in the amount of Twenty Five Thousand Four Hundred Seventy One Dollars (\$25,471.00) for the costs of remedying engineering deficiencies in the design of the piping for the rooftop chiller unit at the FLCC Geneva Campus Center; and further

RESOLVED, That the Capital Project budget for Capital Project 4-2009 be and hereby is, amended as follows:

Line Item	Description	Existing Budget	Change	New Budget
HAN 2475 R 2189	Other Income and Community Service	\$112,311.32	+ \$25,471.00	\$137,782.32
HAN 2475 R 2240	Community College Capital Costs	\$ 653,827.42	\$0.00	\$ 653,827.42
HAN 2475 R 2240	Interfund Transfer from CP5-2008	\$255,601.00	\$0.00	\$255,601.00
HAN 2475 R 2401	Interest from CP4-2009	\$19,902.42	\$0.00	\$19,902.42
HAN 2475 R 2401	Interfund Transfer Interest from CP5-2008	\$79,942.16	\$0.00	\$79,942.16
HAN 2475 R 2401	Interfund Transfer Interest from CP3-2008	\$4,218.70	\$0.00	\$4,218.70
HAN 2475 R 2401	Interfund Transfer Interest from CP1-2010	\$1,430.87	\$0.00	\$1,430.87
HAN 2475 R 2650	Sales of Scrap & Excess Material	\$5,100.00	\$0.00	\$5,100.00
HAN 2475 R 3287	State Aid	\$7,454,080.00	\$0.00	\$7,454,080.00
HAN 2475 R 5036	Interfund Transfer	\$305,300.00	\$0.00	\$305,300.00
HAN 2475 R 5048	Interfund Transfer – CPR Reserve	\$812,251.40	\$0.00	\$812,251.40
HAN 2475 R 5048	Interfund Transfer – Reserve	\$4,216.50	\$0.00	\$4,216.50
HAN 2475 R 5710	Serial Bonds	\$5,700,000.00	\$0.00	\$5,700,000.00
FROM: HAN 2475 E 2100	Furniture & Furnishings	\$98,364.44	\$0.00	\$98,364.44
HAN 2475 E 2300	Data Processing Equipment	\$259,883.08	\$0.00	\$259,883.08
HAN 2475 E 2550	Signal and Communication	\$9,261.17	\$0.00	\$9,261.17
FROM: HAN 2475 E 4038	Moving Expenses	\$39,770.00	\$0.00	\$39,770.00
HAN 2475 E 4050	Utilities	\$18,756.04	\$0.00	\$18,756.04
HAN 2475 E 4090	Insurance	\$3,084.00	\$0.00	\$3,084.00
HAN 2475 E 4260	Consultation & Professional	\$701,060.00	\$0.00	\$701,060.00
HAN 2475 E 4280	Fees and Special Services	\$500.00	\$0.00	\$500.00
FROM: HAN 2475 E 4332	Lease of Land	\$218,216.84	\$0.00	\$218,216.84
HAN 2475 E 4444	Financing of Debt	\$26,437.95	\$0.00	\$26,437.95
HAN 2475 E 4488	Demolition	\$2,623,494.52	\$0.00	\$2,623,494.52
FROM: HAN 2475 E 4489	Construction Inspections	\$44,222.29	\$0.00	\$44,222.29
TO: HAN 2475 E 4491	General Construction	\$9,219,029.96	+ \$25,471.00	\$9,244,500.96
HAN 2475 E 4493	Electrical Work	\$2,067.05	\$0.00	\$2,067.05
HAN 2475 E 4495	Architectural/Engineering	\$1,547,674.53	\$0.00	\$1,547,674.53
HAN 2475 E 4498	Asbestos & Related Testing	\$176,862.05	\$0.00	\$176,862.05
HAN 2475 E 4731	Contingent	\$0.00	\$0.00	\$0.00
FROM: HAN 2475 E 4743	Change Order Contingency	\$0.00	\$0.00	\$0.00
HAN 2475 E 4821	Purchase of Property	\$400,000.00	\$0.00	\$400,000.00
HAN 2475 E 4865	Administrative Expenses	\$19,497.87	\$0.00	\$19,497.87

; and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution, for a total project budget of Fifteen Million Four Hundred Thirty Three Thousand Six Hundred Fifty Two Dollars and Seventy Nine Cents (\$15,433,652.79); and further

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



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the October 27, 2016.

Given under my hand and official seal October 28, 2016.

Kristin A. Haremza
Kristin A. Haremza, Deputy 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. 711-2016
CAPITAL PROJECT NO. 05-2012
SPACE UTILIZATION AND REALLOCATION PROJECT
PHASE 3 – PURCHASE OF SOUND EQUIPMENT FOR 3RD FLOOR COURTROOM

WHEREAS, Resolution No. 354-2012 created Capital Project No. 05-2012, Space Utilization and Reallocation Project, which includes program and interior renovations for the County Courthouse, 20 Ontario Street, and 3019 County Complex Drive (“the Project”); and

WHEREAS, Phase 3 of the Project, which involves renovation of the Ontario County Courthouse, is in the construction stage; and

WHEREAS, Purchase of sound amplification equipment is required for the third floor courtroom, and

WHEREAS, Staff has solicited a quote (102312-01) to purchase the required equipment from Audio-Video Corporation who was awarded a bid to provide such equipment and installation services to FLCC; and

WHEREAS, There are sufficient funds to make the purchase in line item HBM 1645 E 2300 Computer & Equipment; and

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

RESOLVED, That execution of a short term contract to purchase sound equipment as described in quote 102312-01 from Audio-Video Corporation of 6365 Collamer Drive, East Syracuse, NY 13057, for a price not to exceed \$2,701.00 is hereby authorized; and

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



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the October 27, 2016.

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Kristin A. Haremza
Kristin A. Haremza, Deputy 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. 712-2016

SETTING OF CONTRACT PROVISIONS WITH THE TOWN OF SOUTH BRISTOL
FOR REMOVAL OF SNOW AND ICE FROM COUNTY
ROADWAYS IN THE TOWN OF NAPLES
DEPARTMENT OF PUBLIC WORKS

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

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

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

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

RESOLVED, The Public Works Committee has reviewed the contract provisions and recommends that annual flat rates per centerline mile be payable to the Town of South Bristol as follows:

October 1, 2016, to September 30, 2017: \$5,500.00 per centerline mile for the base contract and \$800.00 per mile in consideration of snow/ice control work on roads outside the town boundaries, totaling \$6,300.00 and \$2,962.70/mile for 8.9 miles for travel expenses necessary to reach CR 21 from the Town Barns through the Naples Village; and further

RESOLVED, That upon the review and approval by the County Attorney, the Ontario County Board of Supervisors hereby authorizes these contract provisions with the Town of South Bristol, located at 6500 Gannett Hill Road West, Naples, New York 14512; and further

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

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

RESOLVED, This resolution shall take effect immediately; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Town of South Bristol.



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 October 27, 2016.

Given under my hand and official seal October 28, 2016.

Kristin A. Haremza
Kristin A. Haremza, Deputy 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. 713-2016
CAPITAL PROJECT NO. 08-2015
COUNTY ROAD 9 PREVENTIVE MAINTENANCE
ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #1 TO THE NEW YORK STATE REVENUE
CONTRACT AND BUDGET AMENDMENT
DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 462-2015 created Capital Project No. 08-2015, County Road 9 Preventive Maintenance, and accepted a New York State Revenue Contract for the design phase of this project; and

WHEREAS, This project is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such projects to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, Supplemental Agreement #1 adds the construction phase and also captures Marchiselli funding available for both the design and construction phases; and

WHEREAS, This project is included in the 2016 Capital Improvement Plan (Project #R05-13) and the County share is budgeted in D 9950 E 9041 (\$57,790) and A 9950 E 9950 (\$18,710); and

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

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

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby accepts Supplemental Agreement #1 to the New York State Revenue Contract for Capital Project No. 08-2015, County Road 9 Preventive Maintenance; and further

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

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

	Description	Current Budget	Change	Revised Budget
<u>Appropriations</u>				
HCG 5155 E 4489	Construction Insp & Testing	\$20,000.00		\$ 20,000.00
HCG 5155 E 4491	General Construction	\$ 0.00	+\$1,536,732.00	\$1,536,732.00
HCG 5155 E 4495	Architectural & Engineering	\$43,000.00		\$ 43,000.00
HCG 5155 E 4865	Administration	\$ 1,000.00		\$ 1,000.00
HCG 5155 E 4731	Contingency	\$ 1,000.00		\$ 1,000.00
<u>Revenue</u>				
HCG 5155 E 3089	State Aid	\$ 0.00	+\$ 238,774.00	\$ 238,774.00
HCG 5155 R 4591	Federal Aid	\$52,000.00	+\$1,221,458.00	\$1,273,458.00
HCG 5155 R 5036	Interfund Transfer – A Fund	\$ 0.00	+\$ 18,710.00	\$ 18,710.00
HCG 5155 R 5041	Interfund Transfer – D Fund	\$13,000.00	+\$ 57,790.00	\$ 70,790.00

and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this Resolution for a total project budget of One Million Six Hundred One Thousand Seven Hundred Thirty Two Dollars and Zero Cents (\$1,601,732.00); and further

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

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

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance and the New York State Department of Transportation, Regional Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, New York 14623.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the October 27, 2016.

Given under my hand and official seal October 28, 2016.

Kristin A. Haremza
Kristin A. Haremza, Deputy 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. 714-2016
CAPITAL PROJECT NO. 12-2015
FEDERALLY AIDED BRIDGE PAINTING PROJECT
ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #1 TO THE NEW YORK STATE
REVENUE CONTRACT AND BUDGET AMENDMENT
DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 682-2015 created Capital Project No. 12-2015, Federally Aided Bridge Painting Project, and authorized an inter-municipal agreement with Wayne County; and

WHEREAS, Five of the seven bridges to be painted are located in Ontario County and two of the seven bridges are located in Wayne County; and

WHEREAS, This Project is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such projects to be born at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, Resolution No. 65-2016 authorized the acceptance of a New York State Revenue Contract to fund the scoping & preliminary engineering phase of the project; and

WHEREAS, Supplemental Agreement #1 increases the design funding and captures Marchiselli funding now available; and

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

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

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby accepts Supplemental Agreement #1 to the New York State Funding Contract for Capital Project No. 12-2015, Federally Aided Bridge Painting Project, P.I.N. 4760.73; and further

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

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

	<i>Description</i>	<i>Current Budget</i>	<i>Change</i>	<i>Revised Budget</i>
Appropriations				
HCK 5156 E 4495	Architectural/Engineering	\$63,319.00	+\$33,412.00	\$96,731.00
HCK 5156 E 4865	Administrative Expenses	\$ 200.00		\$ 200.00
Revenues				
HCK 5156 R 4591	Federal Aid	\$45,919.00	+\$24,712.00	\$70,631.00
HCK 5156 R 3089	State Aid	\$ 0.00	+\$ 8,700.00	\$ 8,700.00
HCK 5156 R 5041	Interfund Transfer – D Fund	\$17,600.00		\$17,600.00

and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budgetary entries to effect the intent of this Resolution for a total project budget of Ninety Six Thousand Nine Hundred Thirty One Dollars and Zero Cents (\$96,931.00); and further

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

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

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance, the New York State Department of Transportation, Regional Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, New York 14623.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the October 27, 2016.

Given under my hand and official seal October 28, 2016.

Kristin A. Haremza
Kristin A. Haremza, Deputy 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. 715-2016

SETTING OF CONTRACT PROVISIONS FOR REMOVAL OF SNOW AND ICE FROM COUNTY ROADWAYS WITHIN LIVINGSTON COUNTY DEPARTMENT OF PUBLIC WORKS

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

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

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

October 15, 2016 to October 14, 2017 \$5,500.00 per mile

now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes these contract provisions and rate; and further

RESOLVED, That this resolution shall take effect immediately; and further

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



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 October 27, 2016.

Given under my hand and official seal October 28, 2016.

Kristin A. Haremza
Kristin A. Haremza, Deputy 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. 716-2016
CAPITAL PROJECT NO. 05-2012
SPACE UTILIZATION AND REALLOCATION PROJECT
PHASE III – ONTARIO COUNTY COURT HOUSE, BUDGET TRANSFER

WHEREAS, Resolution No. 354-2012 created Capital Project No. 05-2012, Space Utilization and Reallocation Project, which includes program and interior renovations for the County Courthouse, 20 Ontario Street, and 3019 County Complex Drive (“the Project”); and

WHEREAS, Resolution No. 154-2016 awarded construction contracts for Phase III, Renovation of the Ontario County Court House, and established a Change Order Contingency budget of \$76,219.05 to provide funding and flexibility for Change Orders that occur during construction; and

WHEREAS, An additional Change Order Contingency budget of \$26,000.00 is requested in order to fund additional change orders that may occur during the remainder of construction; and

WHEREAS, Sufficient funding exists within the project budget to fund this additional change order contingency; and

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

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

Line	Description	Existing Budget	Change	Amended Budget
<i>Expenditures:</i>				
HBM 5145 E 2100	Furniture & Furnishings	\$ 223,678.00	- \$ 2,000.00	\$ 221,678.00
HBM 1645 E 2300	Computer Equipment	\$ 17,500.00	- \$10,000.00	\$ 7,500.00
HBM 1645 E 2550	Signal & Communications	\$ 5,000.00	- \$ 3,000.00	\$ 2,000.00
HBM 1645 E 2802	Security Equipment	\$ 20,000.00	- \$ 8,000.00	\$ 12,000.00
HBM 1645 E 4038	Moving Expenses	\$ 26,322.00	- \$ 3,000.00	\$ 23,322.00
HBM 1645 E 4260	Consultation & Professional	\$ 470,000.00		\$ 470,000.00
HBM 1645 E 4489	Construction Inspection	\$ 1,000.00		\$ 1,000.00
HBM 1645 E 4491	General Construction	\$1,475,656.30		\$ 1,475,656.30
HBM 1645 E 4492	HVAC	\$ 514,399.91		\$ 514,399.91
HBM 1645 E 4493	Electrical	\$ 498,250.92		\$ 498,250.92
HBM 1645 E 4494	Plumbing & Fire Suppression	\$ 264,070.87		\$ 264,070.87
HBM 1645 E 4495	Architectural & Engineering	\$ 347,213.00		\$ 347,213.00
HBM 1645 E 4498	Asbestos & Related Testing	\$ 18,630.00		\$ 18,630.00

HBM 1645 E 4731	Contingency	\$ 0.00		\$ 0.00
HBM 1645 E 4743	Change Order Contingency	\$ 110.00	+ \$26,000.00	\$ 26,110.00
HBM 1645 E 4865	Administration	\$ 17,500.00		\$ 17,500.00
<u>Revenue:</u>				
HBM 1645 R 5036	Interfund Transfer-General Fund	\$ 354,000.00		\$ 354,000.00
HBM 1645 R 5048	Interfund Transfer- Reserve	\$3,545,331.00		\$ 3,545,331.00

and further

RESOLVED, That the Department of Finance is hereby authorized to make any and all budgetary and accounting entries to effect the intent of this resolution for a total project budget of Three Million, Eight Hundred Ninety Nine Thousand, Three Hundred Thirty One Dollars and Zero Cents (\$3,899,331.00); and further

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



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the October 27, 2016.

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Kristin A. Haremza
Kristin A. Haremza, Deputy 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. 717-2016
AUTHORIZATION TO ACCEPT BID FOR THE
PURCHASE OF A TRAILER MOUNTED GENERATOR
DEPARTMENT OF PUBLIC WORKS
CANANDAIGUA LAKE AND ROUTE 332 COUNTY SEWER DISTRICTS

WHEREAS, The 2016 County Budget includes funding for the purchase of a trailer mounted generator for the Canandaigua Lake County Sewer District and the Route 332 Sewer District; and

WHEREAS, The Purchasing Department advertised for and received, per tabulation sheets on file with the Clerk of this Board, sealed bids for the Purchase of a Trailer Mounted Generator (B16091); and

WHEREAS, The lowest bid was submitted by Kinsley Power Systems of 14 Connecticut South Drive, East Granby, CT 06026, for the cost of \$35,200.00; and

WHEREAS, The Commissioner of Public Works, in consultation with the Purchasing Department, has determined that the equipment proposed to be furnished by Kinsley Power Systems does not meet the bid specifications; and

WHEREAS, The lowest responsive, responsible bid determined to be in substantial conformance with the specifications was submitted by R.L. Kistler, Inc., 300 Mile Crossing Boulevard, Rochester, NY 14624, for the cost of \$39,445.00; and

WHEREAS, The 2016 Canandaigua Lake County Sewer District and 2016 Route 332 Sewer District budgets (G1 8120 E 2950, G4 8120 E 2950) include funding in the amount of \$45,000.00 for the replacement of a 1994 trailer mounted generator; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes acceptance of the bid of R.L. Kistler, Inc., for the purchase of a trailer mounted generator for the cost of \$39,445.00; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Kinsley Power Systems, and R.L. Kistler, 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 October 27, 2016.

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Kristin A. Haremza
Kristin A. Haremza, Deputy 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. 718-2016
CAPITAL PROJECT NO. 13-2015
MULTIPLE CULVERT REPLACEMENTS, CULVERT REPAIR COUNTY ROAD 46
BUDGET AMENDMENT
DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 919-2015 created Capital Project No. 13-2015, Multiple Culvert Replacements; and

WHEREAS, The County has an aged corrugated metal pipe storm sewer system along the north side of County Road 46 daylighting near the Freshour Road intersection with County Road 46 and extending approximately 1,000 feet to the east; and

WHEREAS, The Department of Public Works recommends replacement of this storm sewer system; and

WHEREAS, Highway engineering staff has designed a replacement storm sewer system and has prepared a bill of materials that totals approximately \$40,000.00; and

WHEREAS, Said materials will be purchased off the County material bid and the County highway department will complete said replacement; and

WHEREAS, Sufficient funds exist within the Contingency Line of Capital Project No. 13-2015 (HCL 5157 E 4731); and

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

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

<i>Line</i>	<i>Description</i>	<i>Current Budget</i>	<i>Change</i>	<i>Revised Budget</i>
<i>Appropriations:</i>				
HCL 5157 E 4491	General Construction	\$853,853.55	+\$40,000.00	\$ 893,853.55
HCL 5157 E 4865	Administrative Expenses	\$ 500.00		\$ 500.00
HCL 5157 E 4731	Contingency	\$645,646.45	- \$40,000.00	\$ 605,646.45
<i>Revenue:</i>				
HCL 5157 R 5041	Interfund Transfer – D Fund	\$1,500,000.00		\$1,500,000.00

and further

RESOLVED, That the Department of Finance is authorized to make the necessary

accounting and budget entries to effect the intent of this resolution for a total project budget of One Million Five Hundred Thousand Dollars and Zero Cents (\$1,500,000.00); and further

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



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the October 27, 2016.

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Kristin A. Haremza
Kristin A. Haremza, Deputy 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. 719-2016
ASSIGNMENT AND ASSUMPTION AGREEMENT
NEW YORK ENVIRONMENTAL TECHNOLOGIES, INC./NYETECH SUN

WHEREAS, Ontario County currently has a quote award with New York Environmental Technologies, Res. 378-2016 Maintenance of Oil and Water Separator, quote Q15047; and

WHEREAS, Ontario County has received notification that the assets and contracts of New York Environmental Technologies, Inc., have been purchased by nyetech SUN; and

WHEREAS, The County Attorney's office has prepared the appropriate Assignment and Assumption Agreement documents necessary to assign the contract to nyetech SUN; and

WHEREAS, both New York Environmental Technologies, Inc., PO Box 24398, Rochester, New York 14624 and nyetech SUN, PO Box 24398, Rochester, New York 14624, have signed said agreements; and

WHEREAS, The Public Works Committee has reviewed and approved the agreements; now, therefore, be it

RESOLVED, That the County Administrator shall be authorized to sign the Assignment and Assumption agreements subject to the review and approval of the County Attorney's Office; and further

RESOLVED, That certified copies of this resolution be sent to New York Environmental Technologies, Inc., and nyetech SUN, 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 October 27, 2016.

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Kristin A. Haremza
Kristin A. Haremza, Deputy 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. 720-2016

AUTHORIZATION OF NO-COST TIME EXTENSION, ARCADIS OF NEW YORK, INC.
PUMP STATIONS 9E AND 10E IMPROVEMENTS
DEPARTMENT OF PUBLIC WORKS
CANANDAIGUA LAKE COUNTY SEWER DISTRICT

WHEREAS, Resolution No. 813-2015 authorized a contract with ARCADIS of New York, Inc., (ARCADIS) for design and bidding phase services for Pump Station 9E Improvements and advanced detailed design services for Pump Station 10E Improvements; and

WHEREAS, Resolution No. 383-2016 authorized a contract amendment with ARCADIS for construction administration and inspection services for the Pump Station 9E Improvements Project, with a completion date of October 31, 2016; and

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

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

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves a no-cost time extension with ARCADIS of New York, Inc., 295 Woodcliff Drive, Suite 301, Fairport, New York 14450, to December 31, 2016; and further

RESOLVED, that the County Administrator is authorized to sign the extension agreement; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to ARCADIS of New York, 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 October 27, 2016.

Given under my hand and official seal October 28, 2016.

Kristin A. Haremza
Kristin A. Haremza, Deputy 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. 721-2016
AUTHORIZATION OF NO-COST TIME EXTENSION
VILLAGER CONSTRUCTION, INC.
PUMP STATIONS 9E IMPROVEMENTS
DEPARTMENT OF PUBLIC WORKS
CANANDAIGUA LAKE COUNTY SEWER DISTRICT

WHEREAS, Resolution No. 382-2016 authorized a contract with Villager Construction, Inc., for construction of Pump Station 9E Improvements with a completion date of October 31, 2016; and

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

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

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves a no-cost time extension with Villager Construction, Inc., 425 Old Macedon Center Road, Fairport, New York 14450, to December 31, 2016; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Villager Construction, Inc.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the October 27, 2016.

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Kristin A. Haremza
Kristin A. Haremza, Deputy Clerk of the Board of Supervisors of Ontario County, NY

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Baker offered the following resolution and moved its adoption:

RESOLUTION NO. 722-2016
AMENDMENT TO RESOLUTION 432-2016
RESCIND RESOLUTION 682-2016
SALE OF REAL PROPERTY ACQUIRED THROUGH
ENFORCEMENT OF DELINQUENT TAXES

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

WHEREAS, Following the May 25, 2016 Auction, the Board of Supervisors accepted the following high bid pursuant to Resolution No. 432-2016:

Auction Lot Number	High Bidder	Bid Amount
Lot 7	29 LD LLC	\$20,000

and

WHEREAS, 29 LD LLC paid the required deposit at the auction, but did not finalize the purchase, forfeiting its deposit and any rights or claims to Auction Lot Number 7; and

WHEREAS, Auctions International held an online auction of Auction Lot Number 7 with bidding ending on September 29, 2016; and

WHEREAS, The high bidder was Ms. Amy Conley at an amount of \$10,200; and

WHEREAS, Pursuant to Resolution No. 682-2016 the Board approved amending Resolution No. 432-206 so that the High Bidder and Bid Amount for Auction Lot Number 7 be changed to:

Auction Lot Number	High Bidder	Bid Amount
Lot 7	Amy Conley	\$10,200

and

WHEREAS, High Bidder Amy Conley has since decided to not follow through with the purchase of Lot 7; and

WHEREAS, Auctions International held a second online auction of Auction Lot Number 7; and

WHEREAS, The High Bidder in the second online auction was Stanislav Jovovic at an amount of \$7,800; and

WHEREAS, The Financial Management Committee recommends amending Resolution No.

432-2016 and rescinding Resolution No. 682-2016 to reflect the new high bidder and bid amount for Auction Lot Number 7; now, therefore, be it

RESOLVED, That Resolution No. 432-2016 be amended, and Resolution No. 682-2016 be rescinded, so that the High Bidder and Bid Amount for Auction Lot Number 7 be changed to:

Auction Lot Number	High Bidder	Bid Amount
Lot 7	Stanislav Jovovic	\$7,800

and further

RESOLVED, That the Board of Supervisors accepts the amended High Bidder and Bid Amount; and further

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



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the October 27, 2016.

Given under my hand and official seal October 28, 2016.

Kristin A. Haremza
Kristin A. Haremza, Deputy 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. 723-2016
CONTRACT WITH SEXUAL BEHAVIORS OUTREACH CONSULTANTS
PROBATION DEPARTMENT

WHEREAS, Ontario County Probation Department would like to contract with Sexual Behaviors Outreach Consultants to provide services which will evaluate and assess the risk level and treatment needs of sex offenders; and

WHEREAS, Sexual Behaviors Outreach Consultants will provide these evaluations and assessments to the Probation Department at a rate of \$175.00 per 90 minute evaluation for the period of October 31, 2016 through December 31, 2017; and

WHEREAS, These evaluations and assessments will be paid for through funding already included in the 2016 and 2017 budgets; and

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

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with Sexual Behaviors Outreach Consultants at a cost not to exceed \$6,000.00; and further

RESOLVED, That the County Administrator or her designee is authorized to sign the agreement; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Sexual Behaviors Outreach Consultants.



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 October 27, 2016.

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Kristin A. Haremza
Kristin A. Haremza, Deputy Clerk of the Board of Supervisors of Ontario County, NY