



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** **November 17, 2016**

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



1st PUBLIC HEARING concerning proposed Capital Improvement Plan 2017-2022.

Discussion.

Public Hearing Closed.



2nd PUBLIC HEARING concerning the 2017 Tentative Budget.

Discussion.

Public Hearing Closed.



3rd PUBLIC HEARING concerning the eight year review of Agricultural District No. 9.

Discussion.

Public Hearing Closed.



REGULAR MEETING CALLED TO ORDER:

PLEDGE OF ALLEGIANCE: led by Supervisor Helming

ROLL CALL:

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

REPORTS OF COUNTY OFFICIALS:

PRIVILEGE OF THE FLOOR:

COMMUNICATIONS and REPORTS:

1. Copies received of minutes of meetings held as follows:
 - a. Personnel Committee held October 19, 2016.
 - b. Public Safety Committee held October 17, 2016.
 - c. Governmental Operations and Improved Methods Committee held October 18, 2016.
 - d. Health & Medical Services Committee held October 19, 2016.
 - e. Human Services Committee held October 19, 2016.
 - f. Finger Lakes Community College Board of Trustees, Finance & Facilities Committee held November 2, 2016.
 - g. Finger Lakes Community College Board of Trustees, Education & Planning Committee held November 2, 2016. File.
2. Acknowledgement from NYSAC that Resolution No. 689-2016 was received. File.
3. Notice of Obligational Authority for Local Workforce Development representing the balance of funding for the Title 1B Adult and Dislocated Workers Program. File.
4. Notification of Grant Award and approved application for the Medicare Improvements for Patients and Providers Act. File.
5. Acknowledgement from the Department of State of receipt of Local Law No. 4 of 2016. File.
6. Local Law No. 6 (Intro.) of 2016 entitled "A Local Law known as the Ontario County Sewer Rents Local Law, as Amended" File.

REPORTS OF SPECIAL COMMITTEES: Supervisor Campbell updating the Board on the Campbell Commission

REPORTS OF STANDING COMMITTEES:

RESOLUTIONS:

11. Transfer of Funds – 2016 County Budget
Financial Management
12. Appropriation to Conduct County Government Fiscal Year 2017
Financial Management
13. Adoption of County Budget for Year 2017
Financial Management
14. Official Designated to approve NYSRPTL Correction of Errors
Governmental Operations & Improved Methods
15. Authority to Notify Cities of Canandaigua and Geneva of 2017 County Tax Levy
Governmental Operations & Improved Methods
16. 2017 Tax Levy Flint Creek Small Watershed Protection District
Governmental Operations & Improved Methods
17. Imposition of Pro Rate Charge and Adjustment of Existing Account Receivable
Governmental Operations & Improved Methods
18. Overages and Shortages for Levy Against Certain Towns in 2017
Governmental Operations & Improved Methods
19. Resolution Calling on Governor Cuomo and the New York State Legislature to Pass Legislation that would Promote the use of Video Conferencing for Court Appearances for Inmates Held at a County Jail
Governmental Operations & Improved Methods
20. Amendment – Ontario County Whistleblower Non-Retaliation and Non-Intimation Policy
Governmental Operations & Improved Methods
21. Authorizing Agreement with Identiphoto Company for Additional Pistol Permit Identification Card System and Transfer of Funds
Governmental Operations & Improved Methods
22. Authorizing Agreement with Identiphoto Company for Pistol Permit Identification Card System Upgrade and Transfer of Funds
Governmental Operations & Improved Methods
23. Authorizing Purchase of Receipt Printers and Transfer of Funds
Governmental Operations & Improved Methods
24. Authorization to Contract with James McGuinness & Associates, Inc.
Health & Medical Services
25. Appointments – Ontario County Youth Board
Human Services

26. Authorization to Contract with First Niagara Risk Management, Inc. as Third Party Administrator for the Ontario County Mutual Self-Insurance Plan and the Ontario County Self-Insured Disability Program for January 1, 2017 – December 31, 2017
Insurance
27. Authorization to Contract with First Niagara Risk Management, Inc. as Third Party Administrator for the Finger Lakes Community College’s Self-Insured Disability Program for January 1, 2017 – December 31, 2017
Insurance
28. Creation/Reclassification/Deletion of Positions – 2017 Ontario County Budget
Personnel
29. Creation of Position – County Police Officer – Ontario County Office of Sheriff
Personnel
30. Salary Adjustment – Deborah Greek – FLCC
Personnel
31. Authorization to Execute Release
Planning & Research
32. Agricultural District No. 9 Eight Year Review Negative Declaration, State Environmental Quality Review
Planning & Research
33. Resolution to Approve the Eight Year Review and Recertification of Agricultural District No. 9 Located in the Towns of Canadice, Canandaigua, Naples, Richmond, South Bristol and the Village of Naples.
Planning & Research
34. Appointment of Patti Wirth to the Ontario County Planning Board
Planning & Research
35. Capital Project No. 6-2015, Approval of Contract Amendment No. 2, Harris Corporation Redundant Microwave Backhaul Link, Closing of Geneva PSAP
Public Safety
36. Authorization to Apply for Grant from New York State Division of Homeland Security and Emergency Services
Public Safety
37. Authorization to Extend Grant from Office of Indigent Legal Services, Upstate Quality Improvement & Caseload Reduction
Public Safety
38. Authorization to Extend Grant from Office of Indigent Legal Services, Distribution Four
Public Safety
39. Acceptance of Donation, Ontario County Sheriff’s Office
Public Safety

40. Authorization to Enter Into a Contract for the Purchase of Food Products from New York State Department of Correctional and Community Supervision's Office of Nutritional Services (DOCCS-NS) for use at the Ontario County Jail
Public Safety
41. Renewal of Award for Purchase of Prescription Drugs and Pharmaceuticals – Ontario County Correctional Facility
Public Safety
42. Resolution of Sympathy – Sheriff Gary A. Stewart
Public Safety
43. Capital Project No. 1-2015, Authorization of Contract with Alliance Door & Hardware, Inc., for Purchase of Replacement doors, 2015 FLCC Capital Maintenance Project
Public Works
44. Authorization to Close Capital Project No. 9-2015, Lecture Hall Flooding
Public Works
45. Capital Project No. 5-2011, Resolution Authorizing Reimbursement to FLCC for Replacement of 4010ES Annunciator, FLCC Viticulture Center Project
Public Works
46. Capital Project No. 1-2016, Authorization to Contract with Hunt Engineers, Architects & Land Surveyors, 2016 FLCC Maintenance
Public Works
47. Authorization to Contract for Consultant Services for Hazardous Material Testing
Public Works
48. Approving Addition of a Covered Party Deck at CMAC by the Friends of CMAC
Public Works
49. Capital Project No. 05-2012, Space Utilization and Relocation Project Phase 3 – Purchase of Window Treatments
Public Works
50. Authorization to Accept Bid for the Replacement of a Heat Exchanger at the Ontario County Jail - Department of Public Works
Public Works
51. Authorization to Accept Bid for the Replacement of a Boiler at the Ontario County Jail – Department of Public Works
Public Works
52. Renewal of Bid for Collision/repair Service Department of Public Works – Fleet Management
Public Works
53. Renewal of Bid for Maintenance and Repair of Chiller's – Department of Public Works
Public Works

54. Renewal of Contract for Ontario County to Rent Vehicles from Enterprise Rent-A-Car
Public Works
55. Contract for Surveying and Mapping Services for County Road 39 Reconstruction – Department of
Public Works – Bureau of Highways
Public Works
56. Authorization to Enter into an Agreement with FamTeam Media to Permit Filming of Grimes Glen Park
Public Works
57. Determination of Significance, Pump Station 1N Forcemain Replacement
Public Works
58. Resolution to Enter into Agreement with a Communication Provider to Occupy Public Lands for Utility
Access – Department of Public Works
Public Works
59. Fixing Date and Notice for the Public Hearing on Local Law No. 6 (Intro.) of 2016
Public Works
60. Resolution of the Ontario County Board of Supervisors Calling for a Public Hearing on the Proposed
Lakewood Estates Sewer Extension to the Canandaigua Lake County Sewer District
Public Works

UNFINISHED BUSINESS:

ADJOURNMENT:

**ONTARIO COUNTY BOARD OF SUPERVISORS
BOARD MEETING
NOVEMBER 17, 2016**

ADDENDUM

COMMUNICATIONS:

1. Notice that the Canandaigua VA Medical Center will be hosting a quarterly Town Hall meeting on December 9, 2016 at 1:30 pm and the Rochester VA Outpatient Clinic will host one on December 14, 2016 at 6:00 pm.

File.

2. Acknowledgement of receipt of Resolution No. 691-2016 and Resolution 689-2016 from Assemblyman Kolb.

File.

3. Acknowledgement of receipt of Local Law No. 5 of 2016 received from the Department of State.

File.

4. Information received from regarding the newly formed Ontario County Values, Inc. not-for-profit corporation.

File.

RESOLUTIONS:

(Requires Waiver of the Rules)

1. No Cost Time Extension for Contract with Fisher Associates for Ontario County Freight Corridor Development Plan Area 1 – Town of Manchester

Planning & Research

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Baker offered the following resolution and moved its adoption:

RESOLUTION NO. 724-2016 TRANSFER OF FUNDS – 2016 COUNTY BUDGET

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

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

RESOLVED, That the following transfers be made:

<u>2016 Budget</u>	<u>FROM</u>	<u>TO</u>	<u>NET DIFFERENCE</u>
Unified Court			
Overtime	A 3150 E 1920		- 24,000.00
Overtime		A 1162 E 1920	+ 24,000.00
Emergency Management			
Appropriated Fund Balance	A 0599 B 0000		+ 1,819.60
Agency Contracts		A 3640 100 E 4530	+ 799.85
Agency Contracts		A 3640 100 E 4530	+ 1,019.75
Community College Tuition			
Contingency Account	A 1990 E 4731		- 120,000.00
Out of County Expenses		A 2490 E 4760	+ 120,000.00

and further, be it

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

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



STATE OF NEW YORK }
County of Ontario }

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Given under my hand and official seal November 18, 2016.

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Baker offered the following resolution and moved its adoption:

RESOLUTION NO. 725-2016

APPROPRIATION TO CONDUCT COUNTY GOVERNMENT FISCAL YEAR 2017

WHEREAS, This Board of Supervisors on November 17, 2016, adopted a budget for the fiscal year 2017; now, therefore, be it

RESOLVED, That the amount of the appropriation to be covered by property tax, \$55,553,833, be levied and assessed upon the property of the county liable therefore for the fiscal year beginning January 1, 2017.



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. 726-2016

ADOPTION OF COUNTY BUDGET FOR YEAR 2017

WHEREAS, The Tentative County Budget for the year 2017 has been duly presented to this Board of Supervisors by the Budget Officer, and a duly advertised Public Hearing has been had thereon; now, therefore, be it

RESOLVED, That pursuant to Section 360 of the County Law, the said Tentative Budget be, and it hereby is, adopted as the budget of Ontario County for the year 2017.



STATE OF NEW YORK }
County of Ontario }

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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. 727-2016
OFFICIALS DESIGNATED TO APPROVE
NYSRPTL CORRECTION OF ERRORS

WHEREAS, Chapter 515, Laws of 1997, Sections 554 and 556, New York State Real Property Tax law, have been amended to permit a tax levying body to authorize designated officials to approve correcting the tax roll and tax bill, and to authorize the payment of refunds less than \$1,500 (one thousand five hundred dollars) for correction of errors appearing on assessment and tax rolls; and

WHEREAS, Ontario County annually processes some 35-50 correction of errors resolutions causing related administrative effort and legislative action which can be minimized, resulting in time and cost savings; and

WHEREAS, The County Treasurer and the Director of Real Property Tax Services recommend that this amendment be adopted in order to make these corrections and/or refunds to the taxpayer erroneously assessed in a more timely and efficient fashion; now, therefore, be it

RESOLVED, That the County Treasurer and the Deputy County Treasurer are hereby designated pursuant to the provisions of Chapter 515, New York State Real Property Tax Law for the period beginning January 1, 2017; and be it further

RESOLVED, Also pursuant to Chapter 515, that on or before the 15th day of each month, the County Treasurer shall submit a report to the County Board of Supervisors of the corrections and refunds processed by him/her during the preceding month indicating the name of each recipient, the location of the property, and the amount of the correction or refund, and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to NYS-ORPTS/ Albany, NY.



STATE OF NEW YORK }
County of Ontario }

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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. 728-2016
AUTHORITY TO NOTIFY CITIES OF CANANDAIGUA AND GENEVA
OF 2017 COUNTY TAX LEVY

WHEREAS, Section 999 of the NYS Real Property Tax Law requires the City of Geneva be annually notified by December 7th of its apportionment of the ensuing year's fiscal County property tax levy; and

WHEREAS, Adoption later than December 7th would violate the provisions of Section 999 of NYS Real Property Tax Law, as well as cause administrative hardship on the Cities of Canandaigua and Geneva; and

WHEREAS, It is the wish of the Ontario County Board of Supervisors to timely advise both cities in accordance with the Law and without causing undue hardship; now, therefore, be it

RESOLVED, That the Ontario County Agency for Real Property Tax Services provide the appropriate 2017 County property tax levy amounts to both cities, once the 2017 County Budget Levy has been adopted, prior to December 7, 2016; and that same be provided as advisory in nature; and further

RESOLVED, That said advisory levy amounts may be utilized by the two cities until such calendar 2016 date upon which the Ontario County Board of Supervisors shall ratify those amounts through resolution adoption; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Cities of Canandaigua and Geneva.



STATE OF NEW YORK }
County of Ontario }

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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. 729-2016

2017 TAX LEVY FLINT CREEK SMALL WATERSHED PROTECTION DISTRICT

WHEREAS, By Resolutions No. 616 of 1977 and No. 693 of 1978, this Board of Supervisors approved the establishment of the Flint Creek Small Watershed Protection District, pursuant to Article 5-D of the County Law; and

WHEREAS, The 2017 budget of the Flint Creek Small Watershed Protection District, approved by the Flint Creek Administrative Board on July 6, 2016, has been filed with the Clerk of this Board of Supervisors for inclusion in the 2017 Ontario County Budget, and a public hearing was duly held thereon; and

WHEREAS, Resolution No. 1-15 of the Flint Creek Administrative Board requested that Ontario County levy and collect assessments on their behalf against cleared and uncleared acreage in the District, pursuant to paragraph 9 of the agreement between Yates and Ontario Counties, which agreement was approved by the Ontario County Board of Supervisors by Resolution No. 693 of 1978, in accordance with County Law 271; and

WHEREAS, The 2017 assessment roll for the Flint Creek Small Watershed Protection District has been filed with the Clerk of this Board; now, therefore, be it

RESOLVED, That the 2017 appropriation of \$5,016.00 be levied and assessed upon the property liable therefore, pursuant to the assessment roll filed with the Clerk of this Board for the fiscal year January 1, 2017, through December 31, 2017; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Flint Creek Small Watershed Protection District Administrative Board, % Edward Hansen, Jr., 3995 Old Mill Rd, Stanley, New York 14561.



STATE OF NEW YORK }
County of Ontario }

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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. 730-2016

IMPOSITION OF PRO RATA CHARGE AND ADJUSTMENT OF EXISTING ACCOUNT RECEIVABLE

WHEREAS, Section 520 of the New York State Real Property Tax law requires that properties receiving partial or full exemptions from real property taxation that have been transferred to a non-exempt entity during the tax year be charged pro rata to repay the benefit for the remaining portion of the fiscal year; and

WHEREAS, such taxes are to be levied on the next ensuing tax cycle and deducted from the aggregate amount of tax to be levied by that taxing jurisdiction, in theory to repay the taxpayers who have carried the burden of shifted taxes; and

WHEREAS, Spelman Development Co., LLC located in the Town of East Bloomfield entered into a PILOT agreement with the Ontario County Industrial Development Agency on May 1, 2004; and

WHEREAS, the PILOT agreement expired on May 31, 2015 and the property was transferred from the Ontario County Industrial Development Agency to James Spelman on 2/29/2016 by deed recorded in Liber 1356, Page 616; and

WHEREAS, the final January 1, 2016 billing for the Ontario County portion of the PILOT agreement of \$3,270.06 remains unpaid; and

WHEREAS, Mr. Spelman was notified in April 2016 of the impending pro rata chargeback to be imposed on the 2017 County and Town tax bill for the period 2/29/2016 through 12/31/2016 in the amount of \$3,176.83; now therefore be it

RESOLVED, That the Governmental Operations and Improved Methods Committee and the Financial Management Committee have reviewed the information and support the recommendation of the Real Property Tax Director, and direct the Director of Finance to reduce the receivable for Customer # 972, bill number 392260 to \$93.23 and bill number 420331 to \$12.50 for the January 2016 County PILOT billing and subsequent interest; and be it further

RESOLVED, that copies of this resolution be forwarded to the Ontario County Industrial Development Agency, the Ontario County Treasurer and the Director of Finance.



STATE OF NEW YORK }
County of Ontario }

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Given under my hand and official seal November 18, 2016.

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Bendzlowicz offered the following resolution and moved its adoption:

RESOLUTION NO. 731-2016
OVERAGES AND SHORTAGES FOR
LEVY AGAINST CERTAIN TOWNS IN 2017

WHEREAS, There were overages and shortages of tax amounts billed and collected on the 2016 Tax Rolls due to rounding; now, therefore, be it

RESOLVED, That there is levied and assessed against the following named Towns the amount set opposite the name of said Town as its share of overages and shortages on previous tax rolls to be charged or credited against the various Towns of the County of Ontario on the 2017 Tax Rolls as follows:

	Over	Short	Combined
	(-)	(+)	<u>Totals</u>
Bristol	(.46)		(.46)
Canadice		.10	.10
Canandaigua		.29	.29
East Bloomfield	(.48)		(.48)
Farmington		.24	.24
Geneva Town		.36	.36
Gorham		.46	.46
Hopewell	(.06)		(.06)
Manchester	(1.47)		(1.47)
Naples			.00
Phelps	(.39)		(.39)
Richmond	(.26)		(.26)
Seneca	(.19)		(.19)
South Bristol		.31	.31
Victor		.02	.02
West Bloomfield		.38	.38
Town Totals	(3.31)	2.16	(1.15)

and further

RESOLVED, That certified copies of this resolution be sent electronically by the Clerk of this Board to each Town Supervisor.



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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. 732-2016

RESOLUTION CALLING ON GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO PASS LEGISLATION THAT WOULD PROMOTE THE USE OF VIDEO CONFERENCING FOR COURT APPEARANCES FOR INMATES HELD AT A COUNTY JAIL

WHEREAS, Under current law, video conferencing of inmates for arraignment or other court appearances is permitted in several counties, but is actually not in practice because the law requires the inmate to agree to such an appearance; and

WHEREAS, Many counties have state of the art video conferencing systems which are not used for inmate court appearances, simply because inmates routinely chose to be transported to court rather than make an appearance by video conference; and

WHEREAS, Expanded use of video conferencing for court appearances would save much time and county taxpayer expense by avoiding transporting inmates to court for minor or routine matters, make courtrooms safer, and avoid problems which might happen when inmates are transported by auto or van to a courtroom many miles away from the jail; and

WHEREAS, The Governmental Operations and Improved Methods and Public Safety Committees have reviewed and recommend this resolution for adoption; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors supports legislation to promote the full and expanded use of video conferencing for court appearances for inmates held at a county jail; and further

RESOLVED, That the applicable judge in the presiding court, and not the inmate, should make the determination as to whether video conferencing is appropriate for the particular court appearance to be made; and further

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



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County of Ontario }

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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. 733-2016
AMENDMENT - ONTARIO COUNTY WHISTLEBLOWER
NON-RETALIATION AND NON-INTIMIDATION POLICY, AS AMENDED

WHEREAS, Pursuant to Resolution No. 57-2003, this Board of Supervisors authorized the implementation of a formal regulatory compliance program; and

WHEREAS, Pursuant to State and Federal laws and regulations, the County is required to institute policies encouraging anyone with a reasonable suspicion or knowledge of acts of official misconduct or violation of law (known as “whistleblowers”) to report such conduct to designated County officials for investigation and remedial action as warranted; and

WHEREAS, Pursuant to State and Federal laws and regulations, the County is further required to institute policies prohibiting retaliation and intimidation against whistleblowers; and

WHEREAS, Pursuant to Resolution No. 486-2007, this Board of Supervisors adopted policies encouraging whistleblower reports and prohibiting retaliation against whistleblowers (“Whistleblower Protections and Policy”); and

WHEREAS, Pursuant to Resolution No. 355-2011, this Board of Supervisors adopted the Ontario County Whistleblower and Non-Retaliation Policy which amended the Whistleblower Protections and Policy by prohibiting retaliation; and

WHEREAS, Both the Governmental Operations and Improved Methods and Health and Medical committees have reviewed and recommend approval of this amendment to the County Whistleblower and Non-Retaliation Policy prohibiting intimidation; now, therefore, be it

RESOLVED, That the Ontario County Whistleblower, Non-Retaliation and Non-Intimidation Policy filed herewith is hereby adopted and shall be effective on the date of this adoption; and further

RESOLVED, That copies of this resolution and the Ontario County Whistleblower, Non-Retaliation and Non-Intimidation Policy shall be provided to all County department heads.



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Karen R. DeMay

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

**ONTARIO COUNTY WHISTLEBLOWER, NON-RETALIATION
AND NON-INTIMIDATION POLICY**

Adopted: November 17, 2016

Ontario County is committed to compliance with all applicable Federal, State and local laws and regulations governing the various activities in which County government participates. Accordingly, the County encourages anyone with knowledge of facts indicating possible illegal conduct, fraud, waste or abuse in County programs to immediately report such information to appropriate County officials.

All County employees and officers have an affirmative duty and responsibility to promptly report any known or suspected misconduct in County operations. An “open-door policy” will be maintained at all levels of management to encourage employees to report problems and concerns. Reports may be made to County department heads and/or to the County’s Compliance Officer, who will coordinate the investigation of such reports as set out in the Ontario County Compliance Plan. A toll-free telephone hotline has been established to receive such reports 24 hours a day. Both the hotline number and the Ontario County Compliance Plan can be found at the County’s website (www.co.ontario.ny.us) or upon request through the County’s Compliance Officer. Reports may be made anonymously.

Ontario County will not take retaliatory action against, nor intimidate any person who in good faith reports known or suspected misconduct as described above. Any County employee or officer who commits or condones any form of retaliation or intimidation against anyone who in good faith reports alleged misconduct will be subject to discipline up to, and including, termination.

Ontario County will provide training in this policy to all of its employees and officers. This training will be provided to all new employees and officers as part of their orientation. Copies of this policy shall be posted in locations frequented by County employees.

Ontario County will conduct regular monitoring procedures as part of its efforts to ensure compliance with applicable laws and regulations.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Bendzlowicz offered the following resolution and moved its adoption:

RESOLUTION NO. 734-2016
AUTHORIZING AGREEMENT WITH IDENTIPHOTO COMPANY
FOR ADDITIONAL PISTOL PERMIT IDENTIFICATION CARD SYSTEM
AND TRANSFER OF FUNDS

WHEREAS, The County Clerk has justified the need for an additional pistol permit identification card station; and

WHEREAS, An evaluation conducted by the County Clerk determined that the current vendor providing this equipment, software and support, IDentiphoto Company, with offices at 1810 Joseph Lloyd Parkway, Willoughby, Ohio 44094 is the most cost effective option; and

WHEREAS, Funding to obtain the hardware, software, goods and services for this system is not in the current County Clerk's budget and will require a budget transfer from the County Clerk's Equipment Reserve Fund; and

WHEREAS, The Governmental Operations and Improved Methods and Financial Management Committees have reviewed and recommend the selected system; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with IdentiPhoto Company at a cost not to exceed \$5,344.00; and further

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

RESOLVED, That the following transfers be made:

	<i>From</i>	<i>To</i>	<i>Net Difference</i>
County Clerk's Fee Reserve Fund		A0511B7199	- \$5,344.00
Office Equipment		A1410E4120	+ \$5,344.00

and further

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

RESOLVED, That certified copies of this resolution be forwarded by the Clerk of this Board to IDentiphoto, County Clerk and 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 November 17, 2016.

Given under my hand and official seal November 18, 2016.


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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Bendzlowicz offered the following resolution and moved its adoption:

RESOLUTION NO. 735-2016
AUTHORIZING AGREEMENT WITH IDENTIPHOTO COMPANY
FOR PISTOL PERMIT IDENTIFICATION CARD SYSTEM
UPGRADE AND TRANSFER OF FUNDS

WHEREAS, The County Clerk has justified the need to upgrade the current five year old pistol permit identification card system; and

WHEREAS, An evaluation conducted by the County Clerk determined that continuing with the current vendor providing this equipment, software and support, IDentiphoto Company, with offices at 1810 Joseph Lloyd Parkway, Willoughby, Ohio 44094 is the most cost effective option; and

WHEREAS, Funding to obtain the hardware, software, goods and services for this system is not in the current County Clerk's budget and will require a budget transfer from the County Clerk's Equipment Reserve Fund; and

WHEREAS, The Governmental Operations and Improved Methods and Financial Management Committees have reviewed and recommend the selected system; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with IdentiPhoto Company at a cost not to exceed \$4,599.90; and further

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

RESOLVED, That the following transfers be made:

	<i>From</i>	<i>To</i>	<i>Net Difference</i>
County Clerk's Fee Reserve Fund		A0511B7199	- \$4,599.90
Office Equipment		A1410E4120	+ \$4,599.90

and further

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

RESOLVED, That certified copies of this resolution be forwarded by the Clerk of this Board to IDentiphoto, County Clerk and 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 November 17, 2016.

Given under my hand and official seal November 18, 2016.

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Bendzlowicz offered the following resolution and moved its adoption:

RESOLUTION NO. 736-2016
AUTHORIZING PURCHASE OF RECEIPT PRINTERS
AND TRANSFER OF FUNDS

WHEREAS, The County Clerk has justified the need to replace the receipt and barcode printers; and

WHEREAS, The staff of Information Services has secured a quote for printers that meet the specifications of our software vendor; and

WHEREAS, Funding to obtain the printers is not in the current County Clerk's budget and will require a budget transfer from the County Clerk's Equipment Reserve Fund; and

WHEREAS, The Governmental Operations and Improved Methods and Financial Management Committees have reviewed and recommend the selected system; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with GovConnection, Inc. at a cost not to exceed \$3,363.06; and further

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

RESOLVED, That the following transfers be made:

	<i>From</i>	<i>To</i>	<i>Net Difference</i>
County Clerk's Fee Reserve Fund		A0511B7199	- \$3,363.06
Office Equipment		A1410E4120	+ \$3,363.06

and further

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

RESOLVED, That certified copies of this resolution be forwarded by the Clerk of this Board to GovConnection, Inc., County Clerk and 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 November 17, 2016.

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Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Hilton offered the following resolution and moved its adoption:

RESOLUTION NO. 737-2016

AUTHORIZATION TO CONTRACT WITH JAMES MCGUINNESS & ASSOCIATES, INC.

WHEREAS, Currently the Children with Special Needs Program utilizes an in-house written program for tracking, billing and compliance, and uses a third party for Medicaid eligibility claims submission. It is necessary for the Children with Special Needs Program to bill Medicaid for reimbursement for services provided for qualified Ontario County Preschool children; and

WHEREAS, Effective March 1, 2017 the Medicaid eligibility and claims submission process utilized through the BOCES program will no longer be available; and

WHEREAS, James McGuinness & Associates have developed a Preschool Software product that is effectively utilized by 29 New York State counties; and

WHEREAS, James McGuinness & Associates is a sole source provider for this service; and

WHEREAS, The Ontario County Public Health, Finance, and Information Services Departments recommends obtaining this product in 2016 in order to have staff trained and transitioned to the new system prior to the March 1, 2017 cutoff date; and

WHEREAS, The James McGuinness & Associates product has been included in the 2017 Capital Improvement Plan; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Public Health Department to enter into a contract with James McGuinness & Associates for the Preschool Billing Software in the amount of \$50,000 for the software, \$4,000 for training and up to \$12,000 per year for maintenance and support and Medicaid processing; and further

RESOLVED, A budget transfer is necessary to begin the implementation in 2016 as follows:

From: A1990E4731 Contingency \$10,000

To: A4046E4621 PC Software \$10,000

With the remaining funds paid in 2017 as budgeted; and further

RESOLVED, That the County Administrator be and hereby is authorized to sign the necessary documentation to effectuate the purpose of this resolution upon review and approval by the County Attorney.



STATE OF NEW YORK }
County of Ontario }

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Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Helming offered the following resolution and moved its adoption:

RESOLUTION NO. 738-2016

APPOINTMENTS - ONTARIO COUNTY YOUTH BOARD

BE IT RESOLVED, that this Board of Supervisors does hereby approve the following appointments to the Ontario County Youth Board:

- Isabelle Steverson, 34 South Main Street, Manchester, New York, 14504; for a three year term to expire 9/30/19; and
- Elizabeth Maczynski, 6646 Dugway Road, Canandaigua, New York, 14424, for a term to expire on 4/30/18 due to filling an unexpired term; and further

RESOLVED, that certified copies of this resolution be sent to Ms. Steverson, Ms. Maczynski, Youth Bureau and the County Clerk.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the November 17, 2016.

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Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Lightfoote offered the following resolution and moved its adoption:

RESOLUTION NO. 739-2016

AUTHORIZATION TO CONTRACT WITH FIRST NIAGARA RISK MANAGEMENT, INC. AS THIRD PARTY ADMINISTRATOR FOR THE ONTARIO COUNTY MUTUAL SELF-INSURANCE PLAN AND THE ONTARIO COUNTY SELF-INSURED DISABILITY PROGRAM FOR JANUARY 1, 2017 – DECEMBER 31, 2017

WHEREAS, Ontario County has contracted with First Niagara Risk Management, Inc., Third Party Administrator to the Ontario County Mutual Self-Insurance Plan since 1994, and for the Ontario County Self-Insured Disability Program since July 1, 2000; and

WHEREAS, The current contract with First Niagara Risk Management, Inc. will expire December 31, 2016; and

WHEREAS, Human Resources would like to contract with First Niagara Risk Management, Inc. for one year (2017), with the option to extend the contract for up to four additional one-year periods providing that Ontario County's expectations are met, and according to the five-year pricing submitted with the proposal; and

WHEREAS, The Insurance Committee and the Personnel Committee have reviewed and recommend the contract with First Niagara Risk Management, Inc., for the 2017 calendar year; and

WHEREAS, Sufficient funds exist within the 2017 Workers' Compensation and Human Resources' budgets to cover the cost of the contract with First Niagara Risk Management, Inc.; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney's Office, the Board of Supervisors does hereby contract with First Niagara Risk Management, Inc., 239 Van Rensselaer Street, Buffalo, NY 14210, as Third Party Administrator of the Ontario County Mutual Self-Insurance Plan and the Ontario County Self-Insured Disability Program, for the term of January 1, 2017 through December 31, 2017, at a base fee of \$46,200 for Workers Compensation, and \$12,175 for the Disability Program, plus additional charges as outlined on the attached schedules for requested/required services; and further

RESOLVED, That the County shall have the option to extend the contract for up to four additional one-year periods providing that Ontario County's expectations are met, and at the prices set forth in the five-year proposal, which is part of the contract; and further

RESOLVED, That the County Administrator is hereby authorized to sign said agreement.



STATE OF NEW YORK }
County of Ontario }

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Given under my hand and official seal November 18, 2016.

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Lightfoote offered the following resolution and moved its adoption:

RESOLUTION NO. 740-2016

AUTHORIZATION TO CONTRACT WITH FIRST NIAGARA RISK MANAGEMENT, INC. AS THE THIRD PARTY ADMINISTRATOR FOR THE FINGER LAKES COMMUNITY COLLEGE'S SELF-INSURED DISABILITY INSURANCE PROGRAM: JANUARY 1, 2017 – DECEMBER 31, 2017

WHEREAS, Ontario County has contracted with First Niagara Risk Management, Inc., since July 1, 2000, to act as third party administrator of Ontario County's Self-Insured Disability Program, which includes coverage for certain employees at the Finger Lakes Community College at the College's expense; and

WHEREAS, Ms. Grace Loomis, Director of Human Resources at the Finger Lakes Community College, would like to continue self-insured disability coverage through the Ontario County program by contract with First Niagara Risk Management, Inc., effective January 1, 2017, through December 31, 2017; and

WHEREAS, The Insurance Committee and the Personnel Committee have reviewed and recommend extending coverage through the Ontario County program to Finger Lakes Community College for those employees covered by self-insured disability, paid in full by the College; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney's Office, the Board of Supervisors does hereby authorize extending the contract with First Niagara Risk Management, Inc., 239 Van Rensselaer Street, Buffalo, New York 14210, as Third Party Administrator for the Ontario County self-insured disability program to the Finger Lakes Community College, at a cost of \$1,205, plus incidental charges as requested/required by the College, paid in full by the College directly to First Niagara Risk Management; and further

RESOLVED, That the President of the Finger Lakes Community College, or his designee, be authorized to sign said agreement on behalf of the College; and further

RESOLVED, That the County Administrator be authorized to sign said agreement on behalf of the County.



STATE OF NEW YORK }
County of Ontario }

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Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Singer offered the following resolution and moved its adoption:

RESOLUTION NO. 741-2016
CREATION/RECLASSIFICATION/DELETION OF POSITIONS
2017 ONTARIO COUNTY BUDGET

WHEREAS, During the budget process each year, the County Administrator and Management Compensation Committee review the creation, deletion and reclassification of County positions; and

WHEREAS, The County Administrator and the Management Compensation Committee have reviewed the current position requests and are recommending that the following position changes be made in the 2017 Budget; and

WHEREAS, The County Administrator, the Personnel Committee and the Financial Management Committee have reviewed and approved these position changes; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the following position changes for January 1, 2017:

1. Office of Sheriff, Creation of:
County Police Officer position (01272/#50), classified by POCC# 61-2016;
2. Finance Office, Creation of:
Grant Coordinator (01771/#1), classified by POCC# 92-2016;
3. Public Defender, Creation of:
Assistant Public Defender (01905/#12), classified by POCC# 73-2016 on 8/10/2016;
4. Social Services, Abolishment of:
(2) vacant Social Welfare Examiner positions (01041/#20 & 40);
vacant Client Transportation Driver, Part-Time (12352/#9);
5. Office for the Aging:
Reclassification of Office Specialist I (01533/#9) to Sr. Clerk (01002/#16), classified
by POCC# 72-2016, on 8/10/2016;
6. Printing:
Abolishment of vacant Composing Machine Operator, Part-Time (11341/#1);

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.



STATE OF NEW YORK }
County of Ontario }

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Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Singer offered the following resolution and moved its adoption:

RESOLUTION NO. 742-2016
CREATION OF POSITION – COUNTY POLICE OFFICER
ONTARIO COUNTY OFFICE OF SHERIFF

WHEREAS, The Sheriff has filed a New Position Duties Statement with the Director of Human Resources for a position of County Police Officer he would like to create effective January 9, 2017, in anticipation of a retirement occurring in February 2017; and

WHEREAS, The creation of this position will allow the new employee to be enrolled in the Finger Lakes Law Enforcement Basic Training Academy which begins January 9, 2017; and

WHEREAS, The Director of Human Resources has classified a position of County Police Officer by Personnel Officer Certification No. 93-2016, contingent on the retirement of a full-time member of the Police Benevolent Association; and

WHEREAS, The Sheriff has obtained a letter of intent to retire from an employee; and

WHEREAS, The intent of the new position is not to increase overall staffing, but to prepare for a smoother transition in staffing levels as retirements occur, thereby reducing overtime that would otherwise be required to cover shifts; and

WHEREAS, Sufficient funds have been budgeted within the Sheriff's 2017 Budget to cover the cost of this position; and

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

RESOLVED, That the Board of Supervisors does hereby create a position of County Police Officer, (01272/#52) effective January 9, 2017; and further

RESOLVED, That when the Police Benevolent Association member retires, a County Police Officer position will become vacant due to promotion and this new position of County Police Officer shall be abolished; and further

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



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 November 17, 2016.

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Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Singer offered the following resolution and moved its adoption:

RESOLUTION NO. 743-2016
SALARY ADJUSTMENT – DEBORAH GREEK
FINGER LAKES COMMUNITY COLLEGE

WHEREAS, Ms. Grace Loomis, Director of Human Resources, FLCC, has recommended the salary adjustment of Ms. Deborah Greek, Payroll Specialist, to Grade 7, Step 2 (\$16.97/hr.) based on her years of experience; and

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

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

RESOLVED, That the salary for Ms. Deborah Greek, Payroll Specialist, be set at Grade 7, Step 2 (\$16.97/hr.) effective upon her date of hire; and further

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



STATE OF NEW YORK }
County of Ontario }

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Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Lightfoote offered the following resolution and moved its adoption:

RESOLUTION NO. 744-2016 AUTHORIZATION TO EXECUTE RELEASE

WHEREAS, By Resolution No. 591-2005 this Board of Supervisors declared uncollectible a Revolving Loan Fund account involving Ithaca Classic Doubles; and

WHEREAS, Part of the debt security involved a mortgage on property in the Village of Victor; and

WHEREAS, The mortgaged property was sold in 2004 as part of the debt workout, and although the Revolving Loan Fund accepted a \$10,000 payment in return for release of the mortgage lien, the release was never properly processed or recorded; and

WHEREAS, The 2004 purchaser is now selling the property and is requesting that the county provide the release in recordable form to allow the title to be cleared; and

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

RESOLVED, That the County Administrator is hereby authorized to execute the Release of Lien filed herewith; and further

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



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the November 17, 2016.

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Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Lightfoote offered the following resolution and moved its adoption:

RESOLUTION NO. 745-2016
AGRICULTURAL DISTRICT NO. 9 EIGHT-YEAR REVIEW
NEGATIVE DECLARATION, STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, Agricultural District No. 9 is currently undergoing an eight-year review pursuant to New York State Agriculture and Markets Law to consider proposed modifications; and

WHEREAS, Consistent with the State Environmental Quality Review process, the Ontario County Board of Supervisors adopted Resolution No. 698-2016 to establish Lead Agency; and

WHEREAS, The Short Environmental Assessment Form which has been prepared concluded that there will not be any significant adverse environmental impact associated with the proposed modifications; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors has considered the information in the Short Environmental Assessment Form and determined that there will not result in any significant adverse environmental impacts as a result of this action; and

RESOLVED, That the Ontario County Board of Supervisors hereby approves the Short Environmental Assessment Form and authorizes and empowers the Chairman of the Board of Supervisors to sign Part 3 Determination of Significance for the Short Environmental Assessment Form; and further

RESOLVED, That certified copies of this resolution and Negative Declaration be distributed to the Department of Planning, Commissioner of the New York State Department of Environmental Conservation, Region 8 office of the New York State DEC, Secretary of State, the Commissioner of Agriculture and Markets, the Advisory Council on Agriculture, and the Clerk of 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 November 17, 2016.

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Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Lightfoote offered the following resolution and moved its adoption:

RESOLUTION NO. 746-2016

RESOLUTION TO APPROVE THE EIGHT-YEAR REVIEW AND RECERTIFICATION OF AGRICULTURAL DISTRICT NO. 9 LOCATED IN THE TOWNS OF CANADICE, CANANDAIGUA, NAPLES, RICHMOND, SOUTH BRISTOL AND THE VILLAGE OF NAPLES

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

WHEREAS, This Board held a Public Hearing on November 17, 2016 for the purpose of hearing comments on the viability of Agricultural District 9 to determine whether said District should be permitted to continue with the proposed modifications for another eight year period; and

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

ADDITION					
Municipality	Tax Number	Map	Property Address	Primary Owner	Acres
Town of Naples	202.00-1-5.110		8980 Garlinghouse Rd.	Gary Lashomb	114

EXCLUSION					
Municipality	Tax Number	Map	Property Address	Primary Owner	Acres
Town of Naples	199.00-1-51.200		Across street from 8321 Garlinghouse Rd.	Town of Springwater	57

and;

WHEREAS, The Planning and Research Committee of this Board has reviewed all information provided at said Public Hearing, all reports and analysis, and the recommendation of the Ontario County Agricultural Enhancement Board related to Agricultural District 9; and

WHEREAS, The Planning and Research Committee recommends that said District be continued

for another eight year period with the modifications that now, therefore, be it

RESOLVED, That this Board approves the continuation of Agricultural District 9 for another eight year period which now includes modifications that add 114 acres to, and removes 57 acres from said District which now totals 17,518 acres, as described in the map and list of properties on file with the Clerk of this Board; and further

RESOLVED, That the Director of Planning is hereby directed to compile a final report documenting the Eight-Year Review and Recertification of Agricultural District 9 and forward same with copies of this resolution to the Commissioner of the New York State Department of Agriculture and Markets for its review and recertification pursuant to the New York State Agriculture and Markets Law; and further

RESOLVED, That the Clerk to this Board send certified copies of this resolution to the Director of Planning, the Chairman of the County Agricultural Enhancement Board, and the Clerk of the Towns of Canadice, Canandaigua, Naples, Richmond, South Bristol and the Village of Naples.



STATE OF NEW YORK }
County of Ontario }

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Given under my hand and official seal November 18, 2016.

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Lightfoote offered the following resolution and moved its adoption:

RESOLUTION NO. 747-2016
APPOINTMENT OF PATTI WIRTH TO THE
ONTARIO COUNTY PLANNING BOARD

WHEREAS, The Farmington Town Board has recommended the appointment of Patti Wirth, to serve as the Town's representative to the Ontario County Planning Board; and

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

RESOLVED, That as of November 17, 2016, the following individual is appointed as a member of the Ontario County Planning Board:

Name & Address	Representing	Term Expires
Patti Wirth 5999 Calm Lake Drive Farmington, NY 14425	Town of Farmington	11/17/2021

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Farmington Town Board, the County Planning Department, County Clerk, and Patti Wirth, 5999 Calm Lake Drive, Farmington, NY 14425.



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 November 17, 2016.

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Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Green offered the following resolution and moved its adoption:

RESOLUTION NO. 748-2016
CAPITAL PROJECT NO. 6-2015
APPROVAL OF CONTRACT AMENDMENT NO.2
HARRIS CORPORATION REDUNDANT MICROWAVE BACKHAUL LINK
CLOSING OF GENEVA PSAP PROJECT

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

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

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

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

WHEREAS, Resolution No. 244-2016 authorized a contract with Harris Corporation, RF Communications Division, 1680 University Avenue, Rochester, NY 14610 in the amount of Eight Hundred Forty Six Thousand Six Hundred and Thirty Five Dollars (\$846,635.00), for the purchase, installation and testing of the required 700 MHz equipment; and

WHEREAS, The Exchange Street site, which became fully functional in July of 2016, maintains a single connection to the core of the network via a fiber link directly to the 911 Center; and

WHEREAS, It is recommended that a redundant backhaul connection be established from the Exchange Street site via microwave to the Crown Castle Communications Geneva tower, to

ensure redundant connectivity to the emergency communications network; and

WHEREAS, Harris Corporation, RF Communications Division, 1680 University Avenue, Rochester, NY 14610 has provided a quote dated September, 2016 for the above referenced scope in the amount of One Hundred Nineteen Thousand Two Hundred and Twenty Six Dollars and Twenty Five Cents (\$119,226.25), and

WHEREAS, A lease amendment with the owner of the existing Geneva communications tower, Crown Castle Communications, will be necessary for the proposed deployment; and

WHEREAS, Crown Castle Communications requires payment of fees relative to a structural analysis, construction inspection and project close out for the proposed microwave deployment; and

WHEREAS, Crown Castle Communications will bill the County an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500.00) for processing said fees; and

WHEREAS, The Wireless 9-1-1 Reserve will be utilized to provide Capital Project No. 6 of 2015 with funding for the purchase and installation of the redundant backhaul system; and

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

RESOLVED, That the following budget transfer to appropriate 911 Surcharge Reserve be, and hereby is, approved:

A 0511 B 7178	Surcharge Reserve	+\$126,726.25
A 9950 E 9950	Transfer to Capital Projects	+\$126,726.25

;and further

RESOLVED, That the Capital Project budget for Capital Project 6-2015 be, and hereby is, amended as follows:

	<u>Line Item</u>	<u>Description</u>	<u>Existing Budget</u>	<u>Change</u>	<u>New Budget</u>
	HCE 3171 R 5036	Interfund Transfer – A Fund	\$1,116,881.00	\$0.00	\$1,166,881.00
	HCE 3171 E 2550	Signal and Communications	\$959,255.08	\$0.00	\$959,255.08
	HCE 3171 E 4010	Rent-Building/Property	\$4,500.00	\$0.00	\$4,500.00
	HCE 3171 E 4260	Consultation and Professional	\$120,290.00	\$0.00	\$120,290.00
	HCE 3171 E 4511	Licenses	\$5,000.00	\$0.00	\$5,000.00
	HCE 3171 E 4521	HVAC	\$77,454.92	\$0.00	\$77,454.92
	HCE 3171 E 4731	Contingent	\$381.00	\$0.00	\$381.00
	HCE 3171 E 4743	Change Order Contingency	\$0.00	\$0.00	\$0.00
TO:	HCE 3172 E 2550	Signal and Communications	\$0.00	+\$119,226.25	\$119,226.25
TO:	HCE 3172 E 4511	Licenses	\$0.00	+\$7,500.00	\$7,500.00
TO:	HCE 3172 R 5036	Interfund Transfer 911 Reserve	\$0.00	+\$126,726.25	\$126,726.25

;and further

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby accepts the proposal from Harris Corporation, RF Communications Division, 1680 University Avenue, Rochester, NY 14610 dated September 2016 in the amount of One Hundred Nineteen Thousand Two Hundred and Twenty Six Dollars and Twenty Five Cents (\$119,226.25), and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute a contract amendment with Harris Corporation, RF Communications Division, 1680 University Avenue, Rochester, NY 14610 in the amount of One Hundred Nineteen Thousand Two Hundred and Twenty Six Dollars and Twenty Five Cents (\$119,226.25), for a total contract value of Nine Hundred Sixty Eight Thousand Seven Hundred and Three Dollars and Twenty Five Cents (\$968,703.25); and further

RESOLVED, That the term of said contract will begin on November 18, 2016 and terminate on June 30, 2017; and further

RESOLVED, That the Department of Finance is hereby authorized to issue a purchase order number to Crown Castle Communications for the above referenced fees; and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million Two Hundred Ninety Three Thousand Six Hundred and Seven Dollars and Twenty Five Cents (\$1,293,607.25); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and Mr. Edwin Owen of the Harris Corporation, RF Communications Division, 1680 University Avenue, Rochester, NY 14610.



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 November 17, 2016.

Given under my hand and official seal November 18, 2016.

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Green offered the following resolution and moved its adoption:

RESOLUTION NO. 749-2016
AUTHORIZATION TO APPLY FOR GRANT FROM
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND
EMERGENCY SERVICES

WHEREAS, The New York State Division of Homeland Security and Emergency Services has notified Ontario County of eligibility to apply for funding from the 2016 Statewide Interoperable Communications Formula-Based Grant Program; and

WHEREAS, Funding for this grant is supported by the Statewide Public Safety Communications Account (i.e. Cell phone surcharge); and

WHEREAS, The grant funds are to aid localities in making necessary improvements and provide for sustainment of Land Mobile Radio Systems, maintenance of components supporting interoperability, continuous training and exercise, sustainment and further development of governance structure; and

WHEREAS, The grant funds, shall to the greatest extent possible, support the purchase of communication equipment for various Ontario County Public Safety Communications Projects; and

WHEREAS, The Public Safety Committee, and Financial Management Committees have reviewed this request and recommend authorization to apply to this program; and

WHEREAS, It is advantageous for Ontario County to apply for these funds; and therefore be it

RESOLVED, That the County Board of Supervisors authorizes and directs the Office of Sheriff to apply for the 2016 Statewide Interoperable Communications Formula-Based Grant from the New York State Division of Homeland Security and Emergency Services; and further

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

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



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 November 17, 2016.

Given under my hand and official seal November 18, 2016.

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Green offered the following resolution and moved its adoption:

RESOLUTION NO. 750-2016
AUTHORIZATION TO EXTEND GRANT FROM
OFFICE OF INDIGENT LEGAL SERVICES
UPSTATE QUALITY IMPROVEMENT & CASELOAD REDUCTION

WHEREAS, Pursuant to Resolution No. 369-2014, this Board of Supervisors authorized Ontario County to accept an award of \$299,529 from the State of New York Office of Indigent Legal Services for additional funding distributed by the Indigent Legal Services Board, Upstate Quality Improvement and Caseload Reduction, for a term commencing on January 1, 2014 through December 31, 2016; and

WHEREAS, the Ontario County Public Defender has been notified of the opportunity to extend the grant period for an additional year expiring on December 31, 2017 to allow additional time to expend remaining grant funds; and

WHEREAS, it is advantageous for Ontario County to extend this grant to improve the quality of indigent defense services in Ontario County through the Ontario County Public Defender's Office with no county match requirement; and

WHEREAS, The Public Safety Committee has reviewed this request and recommends the grant extension; now, therefore, be it

RESOLVED, That the Indigent Legal Services Grant (C000632) that will expire on December 31, 2016 be extended for one year starting January 1, 2017 through December 31, 2017; and further

RESOLVED, That the County Administrator is authorized to sign contract documents with the New York State Office of Indigent Legal Services.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the November 17, 2016.

Given under my hand and official seal November 18, 2016.

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Green offered the following resolution and moved its adoption:

RESOLUTION NO. 751-2016
AUTHORIZATION TO EXTEND GRANT FROM
OFFICE OF INDIGENT LEGAL SERVICES
DISTRIBUTION FOUR

WHEREAS, Pursuant to Resolution No. 410-2016, this Board of Supervisors authorized Ontario County to accept an award of \$271,911 from the State of New York Office of Indigent Legal Services for additional funding distributed by the Indigent Legal Services Board, Distribution 4, for a term commencing on January 1, 2014 through December 31, 2016; and

WHEREAS, the Ontario County Conflict Defender has been notified of the opportunity to extend the grant period for an additional year expiring on December 31, 2017 to allow additional time to expend remaining grant funds; and

WHEREAS, it is advantageous for Ontario County to extend this grant to improve the quality of indigent defense services in Ontario County through the Ontario County Conflict Defender's Office with no county match requirement; and

WHEREAS, The Public Safety Committee has reviewed this request and recommends the grant extension; now, therefore, be it

RESOLVED, That the Indigent Legal Services Grant (C000532) that will expire on December 31, 2016 be extended for one year starting January 1, 2017 through December 31, 2017; and further

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

RESOLVED, That the County Administrator is authorized to sign contract documents with the New York State Office of Indigent Legal Services.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the November 17, 2016.

Given under my hand and official seal November 18, 2016.

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Green offered the following resolution and moved its adoption:

RESOLUTION NO. 752-2016
ACCEPTANCE OF DONATION
ONTARIO COUNTY SHERIFF'S OFFICE

WHEREAS, The Church of Jesus Christ of the Latter Day Saints is operator of the Hill Cumorah Pageant and the Temple; and

WHEREAS, The Pageant and Temple attract a large number of visitors to the region, resulting in significant automobile traffic volumes; and

WHEREAS, The Church of Jesus Christ of the Latter Day Saints has requested the assistance of the Sheriff in controlling said traffic volumes and a crosswalk; and

WHEREAS, The Sheriff has provided enhanced traffic control as requested by the Church of Jesus Christ of the Latter Day Saints at an actual cost of \$18,023; and

WHEREAS, In appreciation of the extraordinary efforts of the Office of Sheriff, the Church of Jesus Christ of the Latter Day Saints would like to donate the sum of \$18,023 for traffic control detail to the County of Ontario; and

WHEREAS, The County desires to accept said donations and apply such funds to offset the overtime charges incurred by the Sheriff's Office in providing such services; now, therefore, be it

RESOLVED, That the County of Ontario be, and hereby is, authorized and empowered to accept a donation from the Church of Jesus Christ of the Latter Day Saints in the amount of \$18,023; and further

RESOLVED, That the amount of \$18,023 be credited to account A3110R2705 to offset the Sheriff's overtime charges incurred in providing services to the Hill Cumorah Pageant and Temple; and further

RESOLVED, That copies of this resolution be forwarded to the Church of Jesus Christ of the Latter Day Saints; and further

RESOLVED, That this resolution shall take effect immediately.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the November 17, 2016.

Given under my hand and official seal November 18, 2016.

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Green offered the following resolution and moved its adoption:

RESOLUTION NO. 753-2016

AUTHORIZATION TO ENTER INTO A CONTRACT FOR THE PURCHASE OF FOOD PRODUCTS FROM NEW YORK STATE DEPARTMENT OF CORRECTIONAL AND COMMUNITY SUPERVISION'S OFFICE OF NUTRITIONAL SERVICES (DOCCS-NS) FOR USE AT THE ONTARIO COUNTY JAIL

WHEREAS, The Sheriff's Department wishes to obtain food products for the purpose of feeding the inmate population at the Ontario County Jail; and

WHEREAS, The county spends approximately \$350,000 each year for inmate food at the jail; and

WHEREAS, The New York State Department of Correctional and Community Supervision's Office of Nutritional Services (DOCCS-NS) located on the grounds of Mohawk Correctional Facility, Rome, New York produces wholesome food for various inmate populations across the state consistent with Correction Law Sections 170 and 184; and

WHEREAS, The Sheriff's Department has utilized this program previously pursuant to Resolution No. 80-2012 and believe it is in the best interest of the county to enter into a contract with DOCCS-NS for delivery to the Ontario County Jail on a weekly basis; and

WHEREAS, The Public Safety Committee has reviewed this agreement and recommends award by the Board of Supervisors; and

WHEREAS, The contract will take effect February 1, 2017 through January 31, 2022 and with the approval of the Attorney General and Comptroller of New York State; now, therefore be it

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with DOCCS-NS; and further

RESOLVED, That the County Administrator is directed to sign the agreement with DOCCS-NS for inmate meals starting February 1, 2017 through January 31, 2022 as directed by resolution of the Ontario County Board of Supervisors; and further

RESOLVED, That certified copies of this resolution be sent to New York State Department of Correctional and Community Supervision's Office of Nutritional Services, Food Production Center, Evans Drive Building #50, P. O. Box 4110, Rome, NY 13442-4110 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 November 17, 2016.

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Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Green offered the following resolution and moved its adoption:

RESOLUTION NO. 754-2016
RENEWAL OF AWARD FOR
PURCHASE OF PRESCRIPTION DRUGS AND PHARMACEUTICALS
ONTARIO COUNTY CORRECTIONAL FACILITY

WHEREAS, The Purchasing Department issued a Request for Proposals (R14059) for the purchase of Prescription Drugs and Pharmaceuticals at the Ontario County Correctional Facility, which was awarded on Resolution No. 652-2014; and

WHEREAS, The County spends approximately \$365,000 annually on prescription drugs and pharmaceuticals; and

WHEREAS, Said award was awarded to Diamond Drugs, Inc. 645 Kolter Drive, Indiana, PA 15701 for the purchase of prescription drugs and pharmaceuticals; and

WHEREAS, the award offered the option of two (2) twelve (12) month renewals, this being the second and final renewal; and

WHEREAS, Diamond Drugs, Inc. has agreed to renew the existing contract at the current pricing structure, pursuant to the award (R14059), for an additional twelve months to starting on November 13, 2016 through November 12, 2017; and

WHEREAS, The Public Safety Committee recommends the award renewal be made to Diamond Drugs, Inc.; now, therefore, be it

RESOLVED, That the renewal for this award be made to Diamond Drugs, Inc, 645 Kolter Drive, Indiana, PA 15701 at a 21% discount off "average wholesale price" for brand name drugs and a 90.5% discount off "average wholesale price" for generic brand drugs; and further

RESOLVED, That said renewal shall be in effect for twelve (12) months beginning November 13, 2016 and ending November 12, 2017; and further

RESOLVED, That certified copies of this resolution be sent copies to Diamond Drug, Inc., by the Clerk of the 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 November 17, 2016.

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Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Green offered the following resolution and moved its adoption:

RESOLUTION NO. 755-2016
RESOLUTION OF SYMPATHY - SHERIFF GARY A. STEWART

WHEREAS, This Board of Supervisors was saddened to learn from Sheriff Povero of the recent death of retired Ontario County Sheriff Gary A. Stewart; and

WHEREAS, Sheriff Stewart served Ontario County and the Office of Sheriff faithfully and diligently for over twenty-five years as a Deputy Sheriff, Detective, and as Sheriff from 1978 through 1990; and

WHEREAS, Sheriff Gary A. Stewart was a professional law enforcement officer and administrator who, during his thirteen year tenure as Sheriff, guided the Office of Sheriff through jail expansion and radio communication projects, began work towards law enforcement accreditation, and began drug prevention education programs in Ontario County schools; and

WHEREAS, Gary A. Stewart has passed away to natural causes at age seventy-five; and

WHEREAS, This Board of Supervisors wishes to express its sorrow in the loss of an extremely valued retired employee and respected individual; now, therefore, be it

RESOLVED, That this Board of Supervisors, on behalf of its members, both past and present, mourn the death of retired Sheriff Gary A. Stewart and extends its sympathy to his family; and further

RESOLVED, That this resolution be included in the minutes of this Board and a copy sent to the family of Gary A. Stewart.



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 November 17, 2016.

Given under my hand and official seal November 18, 2016.

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 756-2016

CAPITAL PROJECT 1-2015

AUTHORIZATION TO CONTRACT WITH ALLIANCE DOOR & HARDWARE, INC FOR PURCHASE OF REPLACEMENT DOORS 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 the Upgrade of Door and Hardware with a budgeted amount of Sixteen Thousand Dollars (\$16,000.00), with Four Thousand Two Dollars (\$4,002.00) remaining for this work; and

WHEREAS, Using specifications provided by Finger Lakes Community College (FLCC) staff, the County Purchasing Department released and duly advertised Bid B16099 for the replacement of doors in the Shipping & Receiving area and the Boiler Room at the main FLCC campus; and

WHEREAS, Bids in response to Bid package B16099 were opened at 11:00 a.m. on October 14, 2016, copies of which are on file with the Clerk of this Board; and

WHEREAS, FLCC staff recommend acceptance of the bid from Alliance Door & Hardware, Inc. 55 Alliance Drive, Rochester, New York, 14623, as the overall low responsive/responsible bid submitted for Bid B16099; and

WHEREAS, Sufficient funds exist in Capital Project 1-2015 in line item HBZ 2485 E 4491, General Construction, to fund the said bid award; and

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

RESOLVED, That the Ontario County of Board Supervisors hereby awards the bid (B16099) to Alliance Door and Hardware in the amount of Three Thousand Two Hundred Fifty Seven Dollars (\$3,257.00); and further

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with said firm for said amount; and further

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

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

RESOLVED, That the Director of Planning shall serve as the Administrative Manager for this project; and further

RESOLVED, That said contract shall commence on November 15, 2016 and will expire on December 31, 2016; 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 Alliance Door and Hardware, 55 Alliance Drive, 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 November 17, 2016.

Given under my hand and official seal November 18, 2016.

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 757-2016
AUTHORIZATION TO CLOSE
CAPITAL PROJECT 9-2015
LECTURE HALL FLOODING

WHEREAS, Resolution No. 542-2015 created Capital Project No. 9- 2015 as the Lecture Hall Flooding Project to an authorized budget amount of Twenty Nine Thousand Three Hundred Ninety Nine Dollars and Seventy Four Cents (\$29,399.74), with costs to be borne at 50% State Reimbursement from SUNY Emergency Funds and 50% FLCC Local Match, and

WHEREAS, Resolution No. 681-2015 approved additional funding in the amount of Five Hundred Seventy Dollars and No Cents (\$570.00), with costs to be borne at 50% State Reimbursement from SUNY Emergency Funds and 50% FLCC Local Match bringing the total budget of said Capital Project 9-2015 to Twenty Nine Thousand Nine Hundred Sixty Nine Dollars and Seventy Four Cents (\$29,969.74); and

WHEREAS, The budget in the State Financial System for said Capital Project 9-2015 was never increased and the 50% state reimbursement from SUNY Emergency Funds was not available unless a Revised PAF (Project Action Form) was submitted; and

WHEREAS, Finger Lakes Community College (FLCC) committed to provide the total project increase of Five Hundred Seventy Dollars and No Cents (\$570.00); and

WHEREAS, All of the State Aid requested has been received for said project; and

WHEREAS, There is a total unspent project budget balance of Four Hundred Eighty Dollars (\$480.00), which is all FLCC local match and which brings the actual total budget of said Capital Project 9-2015 to Twenty Nine Thousand Four Hundred Eighty Nine Dollars and Seventy Four Cents (\$29,489.74); and

WHEREAS, All expenditures attributable to Capital Project No. 9-2015 have now been made, leaving a county cash balance of One Hundred Ninety Five Dollars and Sixty One Cents (\$195.61) remaining at this date; and

WHEREAS, The Public Works Committee recommends approval of this resolution;

now, therefore, be it

RESOLVED, That the Lecture Hall Flooding Project, Capital Project No. 9-2015 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. 9-2015 be returned to FLCC; and further

RESOLVED, That the Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Twenty Nine Thousand Four Hundred Eighty Nine Dollars and Seventy Four Cents (\$29,489.74); and

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department, Mr. James Fisher, FLCC Senior Vice President for Administration and Finance, Catherine Ahern, FLCC Director of Facilities and Grounds, and Rebecca Goldstein, Community College Capital Program Manager, The State University of New York, State University Plaza, Albany, New York 12246.



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 November 17, 2016.

Given under my hand and official seal November 18, 2016.

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 758-2016
CAPITAL PROJECT NO. 5-2011
RESOLUTION AUTHORIZING REIMBURSEMENT TO FLCC
FOR REPLACEMENT OF 4010ES ANNUNCIATOR
FLCC VITICULTURE CENTER PROJECT

WHEREAS, Resolution No. 626-2011 created Capital Project No. 05-2011, FLCC Viticulture Center; and

WHEREAS, Due to water damage, the 4010ES Annunciator at the Viticulture Center needed to be replaced; and

WHEREAS, Tyco Simplex Grinnell replaced said 4010ES Annunciator at the Viticulture Center for a cost of One Thousand Ninety Five Dollars and Fifty Six Cents (\$1,095.56) for materials and labor; and

WHEREAS, Finger Lakes Community College (FLCC) has paid Tyco Simplex Grinnell and is requesting reimbursement; and

WHEREAS, Sufficient funding is available in the General Construction line (HBF 2479 E 4491) to fund said reimbursement; and

WHEREAS, It is the intent of the County to charge this cost back to the responsible contractor; and

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

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Four Million Two Hundred Ten Thousand Eight Hundred Eighty and Ninety Three Cents (\$4,210,880.93); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County 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 November 17, 2016.

Given under my hand and official seal November 18, 2016.

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 759-2016
CAPITAL PROJECT NO 1-2016
AUTHORIZATION TO CONTRACT WITH
HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS
2016 FLCC MAINTENANCE

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, Finger Lakes Community College (FLCC) has solicited and received proposals for providing design services for said exterior building repairs, and recommends acceptance of the lowest cost proposal from Hunt Engineers, Architects & Land Surveyors PC (HUNT), having an office at 4 Commercial St., Suite 300, Rochester NY, 14614-1008 dated October 27, 2016, a copy of which is included as Schedule 'A' of the proposed contract on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in HCM 2489 E 4260 Consultation and Professional line, of said Capital Project to fund said contract; and

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

RESOLVED, That the Ontario County of Board Supervisors hereby accepts the proposal of HUNT dated October 27, 2016 to provide professional consultant services in regard to the FLCC Exterior Building Repairs Project in the amount of Nineteen Thousand Seven Hundred Thirty Dollars (\$19,730.00);

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with HUNT for said services at said cost; and further

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

RESOLVED, That the term of said contract shall commence on November 15, 2016 and will expire on October 31, 2017; and further

RESOLVED, That the cost of said contract shall be paid from line HCM 2489 E 4260 Consultation and Professional, from said Capital Project; and further

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

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

RESOLVED, That the Director of Planning shall serve as the Administrative Manager for this project; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department, FLCC VP Finance, and HUNT, 4 Commercial St. Suite 300, Rochester, NY 14614-1008.



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 November 17, 2016 .

Given under my hand and official seal November 18, 2016 .

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 760-2016

AUTHORIZATION TO CONTRACT FOR CONSULTANT SERVICES FOR HAZARDOUS MATERIAL TESTING

WHEREAS, Resolution No. 925-2015 approved a contract not to exceed One Hundred Thousand Dollars (\$100,000.00) with Fisher Associates P.E., L.S., L.A., D.P.C. (Fisher Associates), 135 Calkins Road, Suite A, Rochester, NY 14623 to provide comprehensive hazardous material testing of County owned buildings in accordance with said firm's proposal submitted in response to Ontario County's Request for Proposals R15109; and

WHEREAS, Said testing work is ongoing with testing having been conducted at the County Courthouse, 212 Saltonstall Street, and the Vehicle Maintenance Facility, and testing slated to begin at 74 Ontario St. and 20 Ontario Street; and

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

WHEREAS, Said CIP included an additional Fifty Thousand Dollars (\$50,000.00) in funding for a comprehensive program to test and document the existence of hazardous substances contained in building materials within County Owned Buildings in 2016 and 2017, and an additional amount is proposed to complete the work in future years; and

WHEREAS, Said 2016 CIP funding is contained in the 2016 Planning Department Capital Improvement Plan Budget, A 8024 E 4260 Consultation and Professional; and

WHEREAS, The Planning Department recommends increasing the amount of said contract with Fisher Associates by Fifty Thousand Dollars (\$50,000.00) to provide funding to continue the testing work under the terms and conditions of the existing contract; and

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

RESOLVED, That this Board hereby authorizes a contract amendment with Fisher Associates P.E., L.S., L.A., D.P.C. to increase the amount of said contract by Fifty Thousand Dollars (\$50,000.00), bringing the total contract amount to One Hundred Fifty Thousand Dollars

(\$150,000.00); and further

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract amendment with said firm for said services for said amount, subject to the approval of the form of contract by the County Attorney; and further

RESOLVED, That copies of this resolution be sent by the Clerk of the Board to the Department of Finance and Mr. Joseph Dorety of Fisher Associates, 135 Calkins Road, Suite A, Rochester, NY 14623.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the November 17, 2016.

Given under my hand and official seal November 18, 2016.

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption.

RESOLUTION NO. 761-2016
APPROVING ADDITION OF A COVERED PARTY DECK AT CMAC
BY THE FRIENDS OF CMAC

WHEREAS, Resolution No. 289-2005 granted a lease to certain property in the Town of Hopewell, New York, having tax map number 99.00-1-4.100 to the Ontario County Industrial Development Agency (OCIDA), said property being part of the main campus of Finger Lakes Community College; and

WHEREAS, OCIDA executed a Sublease Agreement to the FRIENDS OF THE CONSTELLATION BRANDS – MARVIN SANDS PERFORMING ARTS CENTER, INC. (“FRIENDS”) for said property; and

WHEREAS, Said leased area includes the Constellation Brands-Marvin Sands Performing Arts Center (CMAC); and

WHEREAS, Said lease and sublease requires approval of this Board of improvements proposed by the FRIENDS; and

WHEREAS, The FRIENDS have proposed to make further improvements at CMAC through the construction of a covered party deck as described in the letter from David J. Crowe, AIA dated October 31, 2016, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The FRIENDS have proposed to bear the full cost of the construction and maintenance of the proposed covered party deck at CMAC; and

WHEREAS, The Director of Planning and the Commissioner of Public Works have reviewed the proposed plans for the proposed party deck at CMAC and recommend granting approval to the FRIENDS to make the proposed improvements; and

WHEREAS, The FLCC Board of Trustees has reviewed and recommends granting permission to the FRIENDS to make the proposed improvements; and

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

RESOLVED, That this Board of Supervisors does hereby approve the construction of a

covered party deck at CMAC as proposed by the FRIENDS at the sole expense of the FRIENDS, subject to approval of the final plans and specifications by the Commissioner of Public Works and the granting of a Building Permit by the County Code Enforcement Officer; and further

RESOLVED, That a copy of this resolution be sent to the FLCC Board of Trustees and to the FRIENDS.



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 November 17, 2016.

Given under my hand and official seal November 18, 2016.

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 762-2016
CAPITAL PROJECT NO. 05-2012
SPACE UTILIZATION AND REALLOCATION PROJECT
PHASE 3 – PURCHASE OF WINDOW TREATMENTS

WHEREAS, Resolution No. 354-2012 created Capital Project 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, Window treatments are needed for 5th Floor Judge’s Chambers as well as the new Courtroom on the 3rd floor; and

WHEREAS, Drapery Industries Incorporated has provided a quote (L641A) for (23) shades of various sizes for a total cost of \$6,000 which will be installed by County staff; and

WHEREAS, There are sufficient funds in the Furniture and Fixtures line of Capital Project No. 05-2012 (HBM 1645 E 2100); and

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

RESOLVED, That execution of a short term contract to purchase roller shades as described in quote L641A from Drapery Industries Incorporated of 175 Humboldt Street, Suite 222, Rochester, NY 14610, for a price not to exceed \$6,000.00 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 }

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Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 763-2016
AUTHORIZATION TO ACCEPT BID FOR THE
REPLACEMENT OF A HEAT EXCHANGER AT THE
ONTARIO COUNTY JAIL - DEPARTMENT OF PUBLIC WORKS

WHEREAS, The current heat exchanger that supports the HVAC system at the jail needs to be replaced; 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 and installation of a Replacement Heat Exchanger at the Jail (B16102); and

WHEREAS, The lowest bid was submitted by Unified Mechanical Contractors Inc. of 166 Middle Street, Geneva, NY 14456 for the cost of \$12,700.00; and

WHEREAS, The total cost is estimated to be \$13,700.00 which includes \$1,000.00 of contingency; and

WHEREAS, There is funding available in Equipment Replacement Reserve, A 0880 B 7202; and

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

RESOLVED, That the following budget transfer is approved:

A 0511 B 7202	Appropriated Equipment Reserve	+ \$13,700.00
A 1620 E 2450	Building & Maintenance Equipment	+ \$13,700.00

and further

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes acceptance of the bid of Unified Mechanical Contractors Inc. for the purchase and installation of a replacement heat exchanger for the cost of \$12,700.00; and further

RESOLVED, That any unused funds will return to Equipment Reserve, A 0880 B 7202; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Unified Mechanical Contractors, 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 November 17, 2016.

Given under my hand and official seal November 18, 2016

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 764-2016
AUTHORIZATION TO ACCEPT BID FOR THE
REPLACEMENT OF A BOILER AT THE
ONTARIO COUNTY JAIL - DEPARTMENT OF PUBLIC WORKS

WHEREAS, One of three boilers at the jail needs to be replaced;

WHEREAS, The Purchasing Department advertised for and received, per tabulation sheets on file with the Clerk of this Board, sealed bids for the purchase and installation of a Replacement Boiler at the Jail (B16101); and

WHEREAS, The lowest bid was submitted by Unified Mechanical Contractors Inc. of 166 Middle Street, Geneva, NY 14456 for the cost of \$59,700.00; and

WHEREAS, The total cost is estimated to be \$62,685.00 which includes \$2,985.00 of contingency; and

WHEREAS, There is funding available in Equipment Replacement Reserve, A 0880 B 7202; and

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

RESOLVED, That the following budget transfer is approved:

A 0511 B 7202	Appropriated Equipment Reserve	+ \$62,685.00
A 1620 E 2450	Building & Maintenance Equipment	+ \$62,685.00

and further

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes acceptance of the bid of Unified Mechanical Contractors Inc. for the purchase and installation of a replacement boiler for the cost of \$59,700.00; and further

RESOLVED, That any unused funds will return to Equipment Reserve, A 0880 B 7202; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Unified Mechanical Contractors, 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 November 17, 2016.

Given under my hand and official seal November 18, 2016.

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 765-2016
RENEWAL OF BID FOR COLLISION/REPAIR SERVICE
DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT

WHEREAS, The Purchasing Department advertised for bids (B15101) for Automotive Collision/Repair Services per the attached bid tabulation sheet; and

WHEREAS, Ruggles World of Auto Body, 2187 Rt. 21 North, Canandaigua New York, 14424 has agreed to renew the current pricing for collision/repair service for an additional twelve (12) months at no increase; and

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

RESOLVED, That Bid (B15101) for collision/repair service be renewed with Ruggles World of Auto Body, 2187 Rte. 21 North, Canandaigua, New York 14424 for a period beginning December 3, 2016 and expire on December 2, 2017; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Ruggles World of Auto Body.



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 November 17, 2016.

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Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 766-2016
RENEWAL OF BID FOR MAINTENANCE AND REPAIR OF CHILLERS
DEPARTMENT OF PUBLIC WORKS

WHEREAS, The Purchasing Department advertised for, and received per tabulation sheets on file with the Clerk of this Board, Bid (B15112) for the maintenance and repair of chillers; and

WHEREAS, Monroe Piping and Sheet Metal, LLC has agreed to renew the current pricing for maintenance and repair of chillers for an additional twelve (12) months at no increase; and

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

RESOLVED, That Bid (B15112) for the maintenance and repair of chillers be renewed with Monroe Piping and Sheet Metal, LLC, 68 Humboldt Street, Rochester, New York 14609 for a period beginning January 28, 2017 and expire on January 27, 2018; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Monroe Piping and Sheet Metal, LLC.



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 November 17, 2016.

Given under my hand and official seal November 18, 2016.

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 767-2016
RENEWAL OF CONTRACT FOR ONTARIO COUNTY
TO RENT VEHICLES FROM ENTERPRISE RENT-A-CAR

WHEREAS, Resolution No.221-2011 awarded the contract for car rental services to Enterprise Rent-A-Car, 1320 Brooks Avenue, Rochester, New York 14624; and

WHEREAS, The County currently has no motor pool; and

WHEREAS, Under specific mileage and time guidelines, as established by the Commissioner of Public Works, it is more cost effective for the County to rent a vehicle than to reimburse the employee for mileage; and

WHEREAS, The County has received very good service from Enterprise Rent-A-Car; and

WHEREAS, Enterprise Rent-A-Car has been awarded a contract extension on State Contract # PGB-22273 and has an office here in Canandaigua for convenient pickup and drop off of rented vehicles; now, therefore, be it

RESOLVED, That said contract agreement be renewed at current pricing to Enterprise Rent-A-Car starting December 4, 2016 and ending on October 18, 2017 by the Ontario County Board of Supervisors; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Enterprise Rent-A-Car.



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 November 17, 2016.

Given under my hand and official seal November 18, 2016.

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 768-2016

CONTRACT FOR SURVEYING AND MAPPING SERVICES FOR COUNTY ROAD 39 RECONSTRUCTION DEPARTMENT OF PUBLIC WORKS – BUREAU OF HIGHWAYS

WHEREAS, Ontario County Department of Public Works has solicited proposals for surveying and mapping services for the County Road 39 Reconstruction Project; and

WHEREAS, Fisher Associates, P.E., L.S., P.C., 135 Calkins Road, Suite A, Rochester, New York 14623, having demonstrated a thorough understanding of the project, similar experience, staff expertise, and providing an acceptable proposal, was determined to be the firm best qualified to perform this work; and

WHEREAS, This project is estimated to cost \$51,275 which includes a contingency of \$5,000; and

WHEREAS, Funding currently exists within the Consultation and Professional line for surveying and mapping services (D 5125 E 4260); now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with Fisher Associates, P.E., L.S., P.C., at a cost not to exceed \$46,275; 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 all necessary budgetary and accounting entries to effect the intent of this Resolution; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Fisher Associates, P.E., L.S., P.C.



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the November 17, 2016.

Given under my hand and official seal November 18, 2016.

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 770-2016
DETERMINATION OF SIGNIFICANCE
PUMP STATION 1N FORCE MAIN REPLACEMENT

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

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

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

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

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

WHEREAS, Resolution No. 634 - 2016 established the County’s intent to serve as Lead Agency for a coordinated environmental review of the Action pursuant to SEQR; and

WHEREAS, A public hearing was duly advertised and held before this Board on October 6, 2016 to hear any and all comments from the public concerning this Board’s role as Lead Agency and all matters relevant to the Project; and

WHEREAS, The Clerk of this Board has circulated to all interested and involved agencies said EAF Part 1 and draft parts 2 and 3, said Notice of Public Hearing, a letter stating this Board’s desire to serve as lead agency for the environmental review of the Project, and soliciting any comment or objection to this Board serving as lead agency, and any comments relevant to a determination of significance for the Project; and further

WHEREAS, No interested or involved agency has submitted an objection to the establishment of this Board as Lead Agency for the coordinated environmental review of the Project; and

WHEREAS, This Board has reviewed the EAF, all information contained therein, written comments

and the draft findings filed with the Clerk of the Board, and such other documents as this Board felt it necessary or appropriate to examine to adequately review the Project; and

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

RESOLVED, That this Board hereby classifies the Pump Station 1N Force Main Replacement Project as an unlisted action under SEQR; and further

RESOLVED, That this Board is hereby established as Lead Agency for the environmental review of said Project; and further

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

RESOLVED, That the findings statement on file with the Clerk of this Board is hereby approved and adopted as the findings of this Board in regard to the environmental review of the Pump Station 1N Force Main Replacement Project; and further

RESOLVED, That, having reviewed the Environmental Assessment Form and other project related materials, and having considered comments received and relevant facts and findings, this Board hereby determines that the Pump Station 1N Force Main Replacement Project will not result in any large and important environmental impacts, and pursuant to SEQR, hereby makes a negative declaration of significance; and further

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

RESOLVED, That this Board hereby establishes its intent to move forward with implementation of the Pump Station 1N Force Main Replacement Project and hereby authorizes and empowers the County Administrator to sign the findings statement on file with the Clerk of this Board indicating this Board's intent to implement said project; and further

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



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 November 17, 2016.

Given under my hand and official seal November 18, 2016.

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 771-2016

RESOLUTION TO ENTER INTO AGREEMENT WITH A COMMUNICATION PROVIDER TO OCCUPY PUBLIC LANDS FOR UTILITY ACCESS DEPARTMENT OF PUBLIC WORKS

WHEREAS, Finger Lakes Technology Group, Inc. (referred to hereafter as FLTG), a part of the Ontario & Trumansburg Telephone Companies has applied to extend communication lines across the railroad right-of-way currently owned by Ontario County; and

WHEREAS, FLTG has applied for a construction permit to Ontario Central Railroad to such communication service across the tracks or near milepoint 365.23 where the rail line intersects with W. Collet Rd. in the Town of Farmington; and

WHEREAS, Working with the Ontario Central Railroad, the construction permit conditions were met and the processing of both the County's license agreement and Railroad permit can commence; and

WHEREAS, FLTG and Ontario County have outlined the terms of this occupancy in a revocable License Agreement to be signed by both parties; now, therefore, be it

RESOLVED, The upon review and approval by the County Attorney, the Ontario County Board of Supervisors hereby approves an agreement with Finger Lakes Technology, 75 Main Street, Phelps, NY 14532 for the occupancy, construction, and maintenance of a rail crossing for its communication facilities across this County-owned corridor under terms of the License Agreement; 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 FLTG.



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 November 17, 2016.

Given under my hand and official seal November 18, 2016.

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 772-2016

FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON LOCAL LAW NO. 6 (INTRO.) 2016

WHEREAS, There has been presented and introduced at a meeting of this Board held on November 17, 2016, a proposed local law entitled "Ontario County Sewer Rents Local Law, As Amended"; now, therefore, be it

RESOLVED, That a public hearing shall be held on December 8, 2016, at 6:30 P.M. at the Safety Training Facility, 2914 County Road 48, Canandaigua, New York; and further

RESOLVED, That at least five days notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the Supervisors' bulletin board at the Ontario County Courthouse, 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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Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 773-2016

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

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

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

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

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

RESOLVED, That a public hearing be held by and before the Ontario County Board of Supervisors on December 8, 2016, at 6:30 p.m., at the Ontario County Safety Training Facility, 2914 CR 48, Canandaigua, NY, upon the proposal to establish the Lakeside Estates Extension to the Canandaigua Lake County Sewer District to comprise a certain area in the Town of Canandaigua as described and defined in the maps and plans filed herewith; and be it further

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

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



STATE OF NEW YORK }
County of Ontario }

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York, on the November 17, 2016.

Given under my hand and official seal November 18, 2016.

Karen R. DeMay

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor Evangelista offered the following resolution and moved its adoption:

RESOLUTION NO. 774-2016

NO COST TIME EXTENSION FOR CONTRACT WITH FISHER ASSOCIATES FOR ONTARIO COUNTY FREIGHT CORRIDOR DEVELOPMENT PLAN AREA 1-TOWN OF MANCHESTER

WHEREAS, Pursuant to Resolution No. 431-2014, Ontario County was awarded a Federal Highway Administration (FHWA) grant of \$80,000.00, by the Genesee Transportation Council (GTC) for activities under the Unified Planning Work Program (UPWP) FY 2014-2015 (GTC Project No. 8620), to be used for the preparation of the Ontario County Freight Corridor Development Plan: Area 1 – Town of Manchester; and

WHEREAS, Resolution No. 184-2014 authorized Ontario County to accept said grant; and

WHEREAS, Resolution No. 194-2015 authorized Ontario County to execute a contract (Contract) between Fisher Associates, P.E., L.S., L.A., D.P.C. in an amount not to exceed Eighty-four thousand and four hundred dollars (\$84,400.00) with a term ending on April 30, 2016; and

WHEREAS, RESOLUTION No. 346-2016 authorized a no cost time extension to said Contract until October 31, 2016; and

WHEREAS, An additional four months is required to complete the plan at no additional cost to Ontario County; and

WHEREAS, No approval by the Genesee Transportation Council is required to extend the term of said Contract for four months at no cost until February 28, 2017, to allow sufficient time to complete the plan; and

WHEREAS, The Planning and Research Committee has reviewed said no cost time extension to the contract with Fisher Associates 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 Fisher Associates, P.E., L.S., L.A., D.P.C. to extend the term of said contract to end on February 28, 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 November 17, 2016.

Given under my hand and official seal November 18, 2016.

Karen R. DeMay

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