

July 9, 2020

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:31 p.m. on ontariocountyny.webex.com with Chairman John Marren presiding.

The Pledge of Allegiance was led by Supervisor Peter Ingalsbe.

Upon roll call, all Members of the Board were present except for Supervisor Frederick Lightfoote who was declared necessarily absent.

Minutes of the preceding session was approved without being read by motion of Supervisor Mark Venuti, seconded by Supervisor David Baker; motion carried.

Director of Public Health, Mary Beer reported 289 positive cases to date of COVID-19. They have picked up three cases coming from Florida and a couple from South Carolina. They are seeing them from other states coming back home. Ms. Beer reported they are receiving a lot of complaints from the complaint line. Ms. Beer reviewed some of the processes for contact tracing. Ms. Beer defined "clusters" as more than five cases that are connected. She has said they have had only a few clusters noting the nursing homes and a group home. She said most of the time people have been very cooperative. Ms. Beer noted they have been working with the two colleges on their opening plan.

Interim County Administrator Brian Young noted that this is their fourth week since the County has opened to the public on June 15th. The Department of Motor Vehicles is still by appointment only, other departments are by appointment only but there are walk-ins allowed. They expect remote work to become the new normal. The governor's travel policy has prompted them to issue their own travel policy. Mr. Young noted at the last Board of Supervisors meeting they reported working on an early retirement incentive. They now have in place agreements with the units' unions to adopt the memorandum of agreements for the early retirement incentive. Mr. Young reported they got guidance on the mall opening and the water park. Finally, Mr. Young thanked the county staff for their patience and hard work.

The following communications and reports were received and are on file in the Clerk's Office:

- Health and Human Services Committee held on June 8, 2020.
- Planning and Environmental Quality Committee held on June 8, 2020
- Public Works Committee held on June 8, 2020
- Public Safety Committee held on June 10, 2020
- Governmental Operations and Insurance Committee held on June 10, 2020
- Ways and Means Committee held on June 10, 2020
- Special Ways and Means Committee held on June 18, 2020
- Seneca Watershed Intermunicipal Organization Tow of Fayette Meeting held on January 30, 2020

List of certified 2020 State Equalization Rates received from Brian Moon, NYS Dept. of Taxation and Finance, Office of Real Property Tax Services.

Resolution No. 141-20 entitled "Resolution of the Legislature of the County of Greene Increasing the Rate of Taxes on Sales and Uses of tangible Personal Property and on Certain Services, and on Occupancy of Hotel Rooms and Amusement Charges, Pursuant to Article 29 of the Tax Law of the State of New York" received from Greene County.

May 2020 Director's Report received from Happy Tails Ontario County Humane Society.

June 30, 2020 Meeting Agenda of the Seneca Watershed Intermunicipal Organization.

A Notice of Obligational Authority updating the funding that is used for Local Workforce Development Area to support the provision of services for CFDA#17.245 TAA Grant FY18 received from Karen A. Coleman, Deputy Commissioner of Workforce Development, NYS Dept. of Labor.

A Notice of Obligational Authority #PY20-1 allocating WIOA Youth funds to our local area and Notice of Award which includes the Federal Award Terms applicable to both NYS Department of Labor (as the pass through entity) and our local area (as the subrecipient) received from Karen A. Coleman, Deputy Commissioner of Workforce Development, NYS Dept. of Labor.

Letter of notification, to make funding available to AAAs as soon as possible, NYSOFA is foregoing a formal application process for the programs of the Families First Coronavirus Response Act (FFCRA) and the Coronavirus Aid, Relief, and Economic Security Act (CARES) received from Karen Jackuback, Deputy Director, NYSOFA.

A Notice of Grant Award for the ADRC – Covid-19 program received from Karen Jackuback, Deputy Director, NYSOFA.

A letter to the Ontario County Republican Party requesting reconsideration of the choice of the 131st district candidate received from Ann M. Ketola.

A thank you email regarding the 2020 Ontario County Casella Waste Management Scholarship received from Moxie Trovato.

A letter of notice reinstating the collection of fares in Ontario County on Wednesday, July 15, 2020 received from Bill Carpenter, CEO, RTS Ontario.

Ontario County Workers Compensation Actuarial Report, Estimated Required Reserves as of 12/31/19, Projected Losses for 1/1/-12/31/21, received from By the Numbers Actuarial Consulting, Inc.

Acknowledgement of receipt of Resolution No. 321-2020 received from Brian M. Kolb, NYS Assemblyman, 131st Assembly District.

Supervisor Kristine Singer announced eight recipients for the Ontario County Casella Scholarship. She explained the scholarship program was proposed as part of Casella's Operations and Management Lease Proposal in 2003. The total amount of funding distributed to date is \$341,496 with 135 awards to 75 different recipients. Ms. Singer presented a brief resume of each of the recipients and recognized the following:

- Erin Norton, graduate of Naples High School, attending SUNY College of Environmental Science and Forestry and is majoring in Environmental Studies.

- Maggie O'Brien, graduate of Victor High School, attending SUNY College of Environmental Science and Forestry and is majoring in Environmental Studies.
- Sophie Pedzich, graduate of Canandaigua Academy, attending Colgate University and is majoring in Environmental Studies.
- Joseph (Colden) Proe, graduate of Canandaigua Academy, attending Cornell University College of Agricultural and Life Sciences and is majoring in Viticulture and Enology. He is a three-time awardee of the Ontario County Casella Scholarship.
- Claire-Louise Raes, graduate of Midlakes High School, attending SUNY Morrisville and is majoring in Equine Science. She is a two-time awardee of the Ontario County Casella Scholarship.
- Timothy Stryker, graduate of Canandaigua Academy, attending SUNY Morrisville and majoring in Agricultural Business. He is a two-time awardee of the Ontario County Casella Scholarship.
- Mia (Moxie) Trovato, graduate of Victor High School, attending SUNY Cobleskill and majoring in Fisheries and Aquaculture.
- Mason Weitzel, graduate of Canandaigua Academy, attending SUNY Cobleskill and is majoring in Environmental Studies and Agriculture.

Each of the recipients took an opportunity to thank the Board for the scholarships awarded to them.

Brian Sanders from Casella wished all the scholarship recipients well wishes and congratulations.

Supervisor Singer thanked Chris Semler of Wayne Finger Lakes BOCES for his efforts in administering the program.

Chairman John Marren also congratulated all the recipients.

Supervisor Jeffery Gallahan offered the following resolution and moved for its adoption, seconded by Supervisor Frederick Wille:

RESOLUTION NO. 351-2020
APPORTIONMENT OF
2021 WORKERS' COMPENSATION INSURANCE EXPENSE
ONTARIO COUNTY MUTUAL SELF-INSURANCE PLAN

WHEREAS, The Governmental Operations and Insurance Committee overseeing the Ontario County Mutual Self-Insurance Plan, pursuant to the provisions of Article 5 of the Workers' Compensation Law, has provided the Clerk of this Board an estimated sum of \$2,596,734 to administer the plan from January 1, 2021, to December 31, 2021, inclusive, said sum to be apportioned to each of the participating municipal corporations as hereinafter set forth, and has requested that the amount apportioned to the County shall be included by the Board of Supervisors in the 2021 tax levy; now, therefore, be it

RESOLVED, That the sum of \$787,299 apportioned to Ontario County shall be included in the General Tax Levy and levied against the county and its departments, together with other 2021 taxes levied in connection with the general budget; and further

RESOLVED, That the amounts set forth in the table below shall be charged to the participating municipal corporations as their apportionment of the 2021 Ontario County Mutual Self-Insurance Plan, to wit:

Participating Municipal Corporations and Apportionment of Expense

Ontario County	\$787,299	Town South Bristol	\$16,501
City of Canandaigua	\$296,018	Town Victor	\$122,603
City Geneva	\$375,177	Town W. Bloomfield	\$10,431
Town Bristol	\$34,896	Village Bloomfield	\$7,146
Town Canadice	\$19,671	Village Clifton Springs	\$19,173
Town Canandaigua	\$140,965	Village Manchester	\$13,281
Town E. Bloomfield	\$20,295	Village Naples	\$5,096
Town Farmington	\$134,340	Village Phelps	\$35,538
Town Geneva	\$31,955	Village Rushville	\$3,609
Town Gorham	\$59,709	Village Shortsville	\$6,472
Town Hopewell	\$51,281	Village Victor	\$22,082
Town Manchester	\$98,991	Fishers Fire District (Paid Only)	\$20,001
Town Naples	\$14,713	Victor Fire District (Paid Only)	\$402
Town Phelps	\$30,658	Finger Lakes Community College	\$128,609
Town Richmond	\$50,213	Soil & Water	\$15,289
Town Seneca	\$24,321	TOTAL	\$2,596,734

and further

RESOLVED, That certified copies of this resolution shall also be sent by the Clerk of this Board to the Department of Finance, the County Treasurer, the District Manager of the Ontario County Soil & Water Conservation District, and to the Director of Human Resources, Finger Lakes Community College; and further

RESOLVED, That the Ontario County Finance Department shall appropriately bill each municipality for its amount due to be paid within 30 days of each municipality's respective fiscal year; and further

RESOLVED, That by September 1st, the Clerk of this Board shall certify to the participating villages, towns and cities set forth above, the amount due from each said municipality as its apportionment for the 2021 year.

Adopted.

Supervisor Jeffery Gallahan offered the following resolution and moved for its adoption, seconded by Supervisor David Baker:

RESOLUTION NO. 352-2020
RESOLUTION OF RECOGNITION AND APPRECIATION
ED VARNO, ONTARIO COUNTY HISTORICAL SOCIETY DIRECTOR

WHEREAS, The Ontario County Historical Society was created in December 1902 and has been in existence for 118 years; and

WHEREAS, The Ontario County Board of Supervisors has funded the Ontario County Historical Society since 1952; and

WHEREAS, Edward Varno became the Director of the Historical Society on July 23, 1995; and

WHEREAS, There were numerous challenges including, inadequate facilities, financial instability, board reorganization and recruitment, limited community participation and support, lack of coordination with other community organizations, and insufficient local government participation and support; and

WHEREAS, Ed Varno accepted the challenges and has energetically and enthusiastically worked for 25 years to improve the status and role of the Historical Society in Ontario County and the State of New York; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby recognize Edward Varno upon his retirement as Executive Director of the County Historical Society, for his 25 years of dedicated service to Ontario County; and further

RESOLVED, The Board of Supervisors expresses its appreciation to Edward Varno for preserving and promoting the history of Ontario County; and further

RESOLVED, That Edward Varno be recognized specifically for reorganizing and stabilizing the Historical Society by:

Recruiting board members with needed specific professional skills, creating and improving governance operating policies, creating a system of position descriptions, developing and encouraging succession planning, and providing formal organization of the staff including creating consensus regarding staff positions and functions; and

For reorganizing and professionalizing the financial accounting systems, improving transparency, developing an investment portfolio and strategy, improving and leveraging public and private funding, and securing local government support; and

For renovating mechanical, hvac, drainage, roofing, window systems, and improving and expanding research and exhibit space and related climate control environments that maintained the museum for the last 25 years, for completing building assessment analysis, space utilization analysis, and initiating and guiding a

master site plan and architectural schematic project which will modernize the research center and museum , thereby securing use of the building as the center of Ontario County historical activities for the next 20 years and ensuring it will continue to be the historical anchor to the northern portion of the City of Canandaigua's historic district; and

For broadening community membership, developing community partnerships such as that with the County Arts Council, and working with local governments and community groups to develop exhibit and funding opportunities, for strategically focusing on exhibits of local historical participation in national historical events, trends, and rights of passage, and further

RESOLVED, That the Edward Varno is hereby recognized for his contribution to the County and its history; and further

RESOLVED, The Ontario County Board of Supervisors congratulates Edward Varno for 25 years of dedicated service and expresses its thanks for his contribution to preserving and promoting the history of Ontario County; and further

RESOLVED, That a copy of this resolution be sent to Mr. Varno, and the County Historical Society.

Adopted.

Supervisor Baker stated Mr. Varno has taken Ontario County Historical Society to a new level, both Ontario County and the City of Canandaigua should be proud of his accomplishments. The museum is very active both in local history and genealogy and displays are continually rotating; Mr. Varno has been very successful in bringing that to life. Supervisor Gallahan said he echo's Supervisor Bakers remarks and wishes Mr. Varno great success in his retirement.

Supervisor Jeffery Gallahan offered the following resolution and moved for its adoption, seconded by Supervisor Dominick Vedora:

**RESOLUTION NO. 353-2020
APPOINTMENTS TO COUNTY ADMINISTRATOR SEARCH TEAM**

WHEREAS, There is a vacancy in the position of County Administrator; and

WHEREAS, Pursuant to Local Law 6 of 1984 as amended, the Board of Supervisors has the authority to appoint the County Administrator; and

WHEREAS, It is the prerogative of the Chairman of the Board of Supervisors to make appointments to such search teams in accordance with Rule No. 4 of the Rules and Order of Business of this Board; now, therefore, be it

RESOLVED, That the following individuals be appointed to the County Administrator Search Team for the duration of the search process:

Mr. Gregory Bendzlowicz

July 9, 2020

Supervisor, City of Geneva, to serve as Chair of the Search Team

Mr. David Baker

Supervisor, City of Canandaigua

Mr. Todd Campbell

Supervisor, Town of West Bloomfield

Ms. Catherine Menikotz

Supervisor, Town of Canandaigua

Mr. Andrew Wickham

Supervisor, Town of Seneca

Ms. Michele Smith

Director of Human Resources, Ontario County

Ms. Eileen Tiberio

Commissioner Dept. of Social Services, Ontario County

Mr. Sean Barry

Chief Information Officer, Ontario County

Dr. Robert Nye

President, Finger Lakes Community College

Lindsey Burgess

Deputy Director of Human Resources, Ontario County

Liaison for the Search Team, Non-Voting Member

and further

RESOLVED, The duties of the Team shall include advertising for the position, reviewing resumes, conducting interviews, and recommending a candidate to the Governmental Operations and Insurance and the Ways and Means Committees; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, Department of Human Resources, and the appointees.

Adopted.

Supervisor Daniel Marshall offered the following resolution and moved for its adoption, seconded by Supervisor Frederick Wille:

RESOLUTION NO. 354-2020
APPOINTMENT OF CHASA PETROSKI
AS EARLY INTERVENTION OFFICIAL FOR ONTARIO COUNTY

WHEREAS, New York State requires an Early Intervention Official to oversee the Early Intervention Programs; and

WHEREAS, The Early Intervention Official shall:

1. Make all reasonable efforts to identify and locate eligible children within their municipality;
2. Coordinate efforts to identify, locate and track children conducted by other agencies responsible for services to infants and toddlers and their families;
3. Provide for identification, tracking and screening of children at risk of

developmental delay, using available resources and such other resources as the commissioner shall commit to this purpose; and

WHEREAS, Elizabeth Hoven, Director of Children with Special Needs Program currently holds the title of Early Intervention Official and is retiring from her position with the county; and

WHEREAS, Chasa Petroski will become the Provisional Director of Children with Special Needs Program upon the retirement of Elizabeth Hoven; now, therefore, be it

RESOLVED, The Public Health Director and the Health and Human Services Committee recommends the appointment of Provisional Director of Children with Special Needs Program, Chasa Petroski in the role of Early Intervention Official upon the retirement of Elizabeth Hoven; and further

RESOLVED, That the Board of Supervisors Chairman be, and hereby is, authorized and empowered to execute the appointment of Chasa Petroski in the role of Early Intervention Official.

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

Adopted.

Supervisor Daniel Marshall offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Norman Teed:

RESOLUTION NO. 355-2020
AMEND CONTRACT
COUNCIL ON ALCOHOLISM AND ADDICTIONS OF THE FINGER LAKES
MENTAL HEALTH – 2020

WHEREAS, The Ontario County Board of Supervisors approved Resolution No. 15-2020 for authorization to renew a contract with Council on Alcoholism and Addictions of the Finger Lakes for Community Alcoholism and Addictions Prevention Services; and

WHEREAS, Additional state aid funding has been identified for Council on Alcoholism and Addictions of the Finger Lakes in the amount of \$2,228; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors approves the amendment to the agreement with Council on Alcoholism and Addictions of the Finger Lakes for Ontario County to reflect the state aid increase of \$2,228 and a total contract not to exceed \$338,186; and further

RESOLVED, That the County Administrator is hereby authorized to execute the agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Board of Supervisors; and further

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

**RESOLUTION NO. 356-2020
AMEND CONTRACT WITH FLACRA
MENTAL HEALTH – 2020**

WHEREAS, The Ontario County Board of Supervisors approved resolution 14-2020 for authorization to renew a contract with FLACRA for Community Alcoholism and Substance Abuse Services; and

WHEREAS, Additional state aid funding has been identified for FLACRA in the amount of \$391,043; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors approves the amendment to the agreement with FLACRA for Ontario County to reflect the state aid increase of \$391,043 and a total contract not to exceed \$1,583,495; and further

RESOLVED, That the County Administrator is hereby authorized to execute the agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Board of Supervisors; and further

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

**RESOLUTION NO. 357-2020
AMEND CONTRACT WITH
PARTNERSHIP FOR ONTARIO COUNTY
MENTAL HEALTH – 2020**

WHEREAS, The Ontario County Board of Supervisors approved resolution 63-2020 for authorization to renew a contract with Partnership for Ontario County for Youth Club Services; and

WHEREAS, Additional state aid funding has been identified for Partnership for Ontario County in the amount of \$1,607; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors approves the amendment to the agreement with Partnership for

Ontario County to reflect the state aid increase of \$1,607 and a total contract not to exceed \$255,895; and further

RESOLVED, That the County Administrator is hereby authorized to execute the agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Board of Supervisors; and further

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

**RESOLUTION NO. 358-2020
AMEND CONTRACT WITH ONTARIO ARC
MENTAL HEALTH – 2020**

WHEREAS, The Ontario County Board of Supervisors approved resolution 61-2020 for authorization to renew a contract with Ontario ARC for Pathways Plus Services; and

WHEREAS, Additional state aid funding has been identified for ARC in the amount of \$1,192; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors approves the amendment to the agreement with Ontario ARC for Ontario County to reflect the state aid increase of \$1,192 and a total contract not to exceed \$345,295; and further

RESOLVED, That the County Administrator is hereby authorized to execute the agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Board of Supervisors; and further

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

The foregoing block of four resolutions was adopted.

Supervisor Daniel Marshall offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Frederick Wille:

**RESOLUTION NO. 359-2020
APPROVAL OF ASSIGNMENT AND ASSUMPTION
LAKEVIEW HEALTH SERVICES, INC.
MENTAL HEALTH**

WHEREAS, Ontario County currently has a contract with Lakeview Health Services, Inc. per Resolution 18-2020 for Community Support Services; and

WHEREAS, Ontario County has received notification that Lakeview Mental Health Services, Inc. changed their name to Lakeview Health Services, Inc.; and

WHEREAS, The appropriate Assignment and Assumption Agreement document necessary to reflect this name change has been prepared; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize the assignment of the contract between Ontario County and Lakeview Health Services, Inc.; and further

RESOLVED, That the County Administrator shall be authorized to sign the Assignment and Assumption agreement.

**RESOLUTION NO. 360-2020
AMEND CONTRACT WITH
LAKEVIEW HEALTH SERVICES, INC.
MENTAL HEALTH – 2020**

WHEREAS, The Ontario County Board of Supervisors approved resolution 18-2020 for authorization to renew a contract with Lakeview Health Services, Inc. for Community Support Services; and

WHEREAS, Additional state aid funding has been identified for Lakeview Health Services, Inc. in the amount of \$16,933; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors approves the amendment to the agreement with Lakeview Health Services, Inc. for Ontario County to reflect the state aid increase of \$16,933 and a total contract not to exceed \$1,242,448; and further

RESOLVED, That the County Administrator is hereby authorized to execute the agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Board of Supervisors; and further

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

The foregoing block of two resolutions was adopted.

Supervisor Daniel Marshall offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Norman Teed:

**RESOLUTION NO. 361-2020
AMENDMENT TO RESOLUTION NO. 618-2019**

**CONTRACT WITH LEGAL ASSISTANCE OF WESTERN NEW YORK, INC
OFFICE FOR THE AGING – 2019 – 2020**

WHEREAS, The County entered into an Agreement with Legal Assistance of Western New York, Inc., 361 South Main Street, Geneva, New York 14456 pursuant to Resolution Number 77-2019 for the period January 1, 2019 – December 31, 2019 for an amount not to exceed \$25,000 to provide legal assistance to older adults; and

WHEREAS, The County amended the Agreement on October 24, 2019, pursuant to Res. No. 618-2019 to extend the end date to March 31, 2020 and to increase the amount from \$25,000 to \$45,000; and

WHEREAS, The County desires to further amend the contract price not to exceed \$51,804; and

WHEREAS, The increase is fully funded by the Unmet Needs allocation from the New York State Office for the Aging with no required match from the County; and

WHEREAS, The Health and Human Services Committee has reviewed and recommends approval of this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize the contract between the Office for the Aging and Legal Assistance of Western New York, Inc. to be increased to \$51,804; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Legal Assistance of Western New York, Inc.

**RESOLUTION NO. 362-2020
AUTHORIZATION TO RENEW CONTRACT
OFFICE FOR THE AGING AND VNA HOMECARE OPTIONS, LLC,
DBA NASCENTIA HEALTH OPTIONS, LLC**

WHEREAS, VNA Homecare Options, LLC, DBA Nascentia Health Options, LLC, 1050 W. Genesee Street, Syracuse, New York 13204 is the Administrator of a Managed Long-Term Care plan (MLTC) operating in Ontario County; and

WHEREAS, Nascentia Health Options, LLC desires to renew its contract to purchase home delivered meals, hot or frozen, from the Office for the Aging; and

WHEREAS, The Office for the Aging wishes to provide meals to Nascentia Health Option's MLTC clients at a fee of \$9.54 per hot or frozen home delivered meal; and

July 9, 2020

WHEREAS, The Health and Human Services Committee has reviewed this request and recommends approval of this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between VNA Homecare Options, LLC, DBA Nascentia Health Options, LLC and Ontario County Office for the Aging for an initial term of one year commencing June 1, 2020 with an automatic renewal annually unless either party gives the other at least sixty days prior written notice of its intent not to renew the agreement; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the agreement with VNA Homecare Options, LLC, DBA Nascentia Health Options, LLC and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to VNA Homecare Options, LLC, DBA Nascentia Health Options LLC.

RESOLUTION NO. 363-2020
AUTHORIZATION TO ENTER INTO CONSULTANT AGREEMENT WITH
GENEVA CITY SCHOOL DISTRICT

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

WHEREAS, The Geneva City School District has accepted a “Community Schools” grant naming the Youth Bureau as the consultant for providing positive youth development training for before/after school staff as well as Boys and Girls Club staff; and

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

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

RESOLVED, That upon recommendation of the Human Services Committee, the Ontario County Board of Supervisors authorizes the Youth Bureau to enter into agreement with the Geneva City Schools to provide consultant services regarding the youth development training, at a cost not to exceed \$2,000,00; and further

RESOLVED, That the Youth Bureau shall provide said services to the Geneva City Schools, and said Consultant services shall include such expenses that may be incurred by the county; and further

RESOLVED, That a total of \$2,000.00 will be paid to Ontario County by the Geneva City Schools for said consultant services provided for the period of August 1, 2020 to June 30, 2021; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of the original contract, subject to review and approve by the Office of the County Attorney; and further

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

RESOLUTION NO. 364-2020
AUTHORIZATION TO CONTRACT FOR COLLECTION SERVICES

WHEREAS, Ontario County has identified a need for Collection Services for several County Departments including, but not limited to, Stop DWI; and

WHEREAS, The Ontario County Purchasing Department solicited proposals on RFP (R20030) for Collection Services; and

WHEREAS, After review of the proposals received it is recommended to award a contract to Sherloq Financial, 134 South Tampa Street, Tampa, Florida 33602; and

WHEREAS, The Health and Human Services and Ways and Means Committees have reviewed and approves this award; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes the agreement with Sherloq Financial for the period of one (1) year from July 10, 2020 and terminating on July 9, 2021, for collection services with the option for two (2) renewals of twelve (12) months if mutually agreeable with both the vendor and the Ontario County Board of Supervisors; and further

RESOLVED, That the County Administrator is authorized to sign the contract with Sherloq Financial upon review and approval of the County Attorney as to form and any other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to Sherloq Financial, 134 South Tampa Street, Tampa, Florida 33602.

The foregoing block of four resolutions was adopted.

Supervisor Kristine Singer offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Theodore Bateman:

**RESOLUTION NO. 365-2020
AUTHORIZING A CONTRACT WITH
ONTARIO COUNTY SOIL AND WATER CONSERVATION DISTRICT
FOR TRANSFER OF SFY 2019-20 FLOWPA FUNDING FOR
LOCAL WATER QUALITY PROJECTS**

WHEREAS, Resolution 124-2020 authorized a contract with Oswego County Soil and Water Conservation District for transfer of SFY 2019-20 state grant funding from the Water Resources Board Reserve Fund to Ontario County in the amount of Eighty-Nine Thousand Two Hundred Dollars (\$89,200); and

WHEREAS, Said funding is provided by the New York State Department of Environmental Conservation (DEC) to the Finger Lakes - Lake Ontario Watershed Protection Alliance (FOLLOWPA) to pass through to Ontario County for implementation of projects based upon a work program submitted by the Ontario County Planning Department and approved by DEC; and

WHEREAS, Said work program included funding for site specific erosion and sediment control projects to protect priority Ontario County waterbodies, including design and installation of best management practices under the direction of the Ontario County Soil and Water Conservation District; and

WHEREAS, The Ontario County Soil and Water Conservation District (hereinafter "Ontario County SWCD") has submitted a proposal and budget dated June 22, 2020 for three site specific erosion and sediment control projects in the Canandaigua and Seneca Lakes watersheds for a total FOLLOWPA contribution of Fourteen Thousand Dollars and No Cents (\$14,000), on file with the Clerk of the Board; and

WHEREAS, The County and Ontario County SWCD desire to authorize transfer of SFY19-20 FOLLOWPA funding for said projects via a single contract; and

WHEREAS, The Ontario County Planning and Environmental Quality Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves and empowers the County Administrator to execute a contract with Ontario County SWCD in the not-to-exceed amount of Fourteen Thousand Dollars (\$14,000) for reimbursement of eligible expenses for aforementioned projects; and further

RESOLVED, That the cost of said contract shall be paid from SFY 2019-2020 FLOWPA grant funds (NYS Contract # C311775-1920, CFDA # N/A, MUNIS #G20004) in line AA8020 54260 G20004 54260 in the Planning Department operating budget; and further

RESOLVED, That the term of said contract shall commence on April 1, 2020 and terminate December 1, 2021; and further

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

RESOLVED, That a signed, certified copy of this resolution be sent by the Clerk of this Board to Ms. Megan Webster, Ontario County Soil and Water Conservation District, 480 North Main Street, Canandaigua, NY 14424.

**RESOLUTION NO. 366-2020
AUTHORIZATION TO CONTRACT WITH MULTIPLE MUNICIPALITIES
FOR MANPOWER, EQUIPMENT, AND MATERIALS
FLCC WATER QUALITY, FLOOD RESILIENCY,
AND HABITAT IMPROVEMENT PROJECT**

WHEREAS, Resolution No. 246-2018 accepted a Water Quality Improvement Grant from the New York State Department of Environmental Conservation, specifically Contract Number DEC01-C00516GG-35000, for the FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project that involves the design and construction of storm water improvements on the FLCC Campus intended to improve water quality in Fall Brook and handle discharge from the canoe pond on FLCC Campus in the amount of Two Hundred Sixty Two Thousand Four Hundred Dollars; and

WHEREAS, Resolution No. 222-2019 awarded a contract to GEI Consultants, Inc., P.C. (GEI) to provide engineering services in regard to the design and permitting of said storm water improvements; and

WHEREAS, GEI has completed the design for said storm water improvements, all requisite permits have been received, construction has commenced utilizing in-kind contributions from the Canandaigua Lake Watershed Council and labor, equipment, and materials provided by the Town of Canandaigua; and

WHEREAS, Several municipalities have provided manpower, equipment, and some of the materials needed to implement said design plans prepared by GEI at cost and pursuant to the requirements of said Water Quality Improvement Grant; and

WHEREAS, The Planning and Environmental Quality and Public Works Committees recommend adoption of this resolution; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors does hereby approve a contract with the following municipalities for the following amounts to provide labor, equipment, materials, and in-kind services necessary for use in the construction of the FLCC Water Quality, Flood Resiliency, and Habitat Enhancement Project:

Municipality	Total labor, equipment, & materials	In-kind contribution	Labor, equipment & Materials Billed
City of Canandaigua	\$12,394.27	\$3,098.57	\$9,295.70
Town of Gorham	\$ 38,675.99	\$ 15,101.14	\$ 23,574.85
Town of Hopewell	\$ 4,884.32	\$ 1,221.08	\$ 3,663.24
Town of Middlesex	\$ 13,068.00	\$ 6,204.42	\$ 6,863.58
Town of Naples	\$ 9,484.43	\$ 4,742.22	\$ 4,742.21

and further

RESOLVED, That the term of said contract shall commence on March 10, 2020 and end on May 21, 2020; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute said contracts with said municipalities in said amounts; and further

RESOLVED, That the cost of said contracts be paid from said Water Quality Improvement Grant pursuant to New York State Department of Environmental Conservation Contract Number DEC01-C00516GG-35000 and Ontario County Grant Project Number G18034; 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 copies of this resolution be sent by the Clerk of this Board to the City of Canandaigua, Town of Gorham, Town of Hopewell, Town of Middlesex, and Town of Naples.

RESOLUTION NO. 367-2020
AUTHORIZATION TO CONTRACT WITH
THE CANANDAIGUA LAKE WATERSHED COUNCIL
FOR PROJECT MANAGEMENT SERVICES
FLCC WATER QUALITY, FLOOD RESILIENCY,
AND HABITAT IMPROVEMENT PROJECT

WHEREAS, Resolution No. 246-2018 accepted a Water Quality Improvement Grant from the New York State Department of Environmental Conservation, specifically Contract Number DEC01-C00516GG-35000, for the FLCC Water Quality, Flood

Resiliency, and Habitat Improvement Project that involves the design and construction of storm water improvements on the FLCC Campus intended to improve water quality in Fall Brook and handle discharge from the canoe pond on FLCC Campus in the amount of Two Hundred Sixty-Two Thousand Four Hundred Dollars; and

WHEREAS, Staff of the Canandaigua Lake Watershed Council have worked with the County Planning Department staff throughout the course of the FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project from inception through implementation in various roles; and a contract needs to be put in place to account for said work as it relates to both in-kind and billable work pursuant to said state funding contract; and

WHEREAS, Staff of the Watershed Council have documented, and the Director of Planning has verified the work items and staff time spent during the course of this project, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The City of Canandaigua serves as the host agency for the Canandaigua Lake Watershed Council, including provision of bookkeeping and accounting services for Canandaigua Lake Watershed Council grants and funding maintained through the City of Canandaigua's accounting system; and

WHEREAS, The administrative relationship between the Canandaigua Lake Watershed Council and City of Canandaigua is fully described in a renewable agreement titled the "Inter-municipal Cooperative Agreement between the City of Canandaigua and the Canandaigua Lake Watershed Council for Shared Employment Services" effective January 1, 2014, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Planning and Environmental Quality and Public Works Committees recommend adoption of this resolution; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors does hereby approve a contract with the Canandaigua Lake Watershed Council for an amount not to exceed Eleven Thousand Five Hundred Sixteen Dollars and Thirty-Four Cents (\$11,516.34) for services provided during design and construction of the FLCC Water Quality, Flood Resiliency, and Habitat Enhancement Project and to provide Three Thousand Eight Hundred Thirty-Eight Dollars and Seventy-Nine Cents (\$3,838.79) of in-kind services eligible under said New York State Contract; and further

RESOLVED, That the term of said contract shall commence on March 10, 2020 and end on May 21, 2020; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute said contracts with the Canandaigua Lake Watershed Council for said amount; and further

RESOLVED, That the cost of said contract be paid from said Water Quality Improvement Grant pursuant to New York State Department of Environmental Conservation Contract Number DEC01-C00516GG-35000 and Ontario County Grant Project Number G18034; and further

RESOLVED, That payments from Ontario County pursuant to this agreement with the Canandaigua Lake Watershed Council shall be made payable to the City of Canandaigua on behalf of the Canandaigua Lake Watershed Council; 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 this Board wishes to express its appreciation to the Canandaigua Lake Watershed Council for the services contributed to this project not eligible under said state funding grant; and further

RESOLVED, That certified copy of this resolution be sent by the Clerk of this Board to Mr. Kevin Olvany, Canandaigua Lake Watershed Program Manager, 205 Saltonstall Street, Canandaigua, NY 14424.

RESOLUTION NO. 368-2020
AUTHORIZATION TO CONTRACT
WITH PIPE AND PUMPS FOR PIPING MATERIALS
FLCC WATER QUALITY, FLOOD RESILIENCY,
AND HABITAT IMPROVEMENT PROJECT

WHEREAS, Resolution No. 246-2018 accepted a Water Quality Improvement Grant from the New York State Department of Environmental Conservation, specifically Contract Number DEC01-C00516GG-35000, for the FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project that involves the design and construction of storm water improvements on the FLCC Campus intended to improve water quality in Fall Brook and handle discharge from the canoe pond on FLCC Campus in the amount of Two Hundred Sixty Two Thousand Four Hundred Dollars; and

WHEREAS, Resolution No. 222-2019 awarded a contract to GEI Consultants, Inc., P.C. (GEI) to provide engineering services in regard to the design and permitting of said storm water improvements; and

WHEREAS, GEI has completed the design for said storm water improvements, all requisite permits have been received, construction has commenced utilizing in-kind contributions from the Canandaigua Lake Watershed Council and labor, equipment, and materials provided by the Town of Canandaigua; and

WHEREAS, Pipe & Pumps has provided 12 inch and 18 inch diameter piping and a pipe collar needed to implement said design plans prepared by GEI at cost and pursuant to the requirements of said Water Quality Improvement Grant at a total cost of One Thousand Two Hundred Fifty Seven Dollars and Twenty Cents (\$1,257.20), as more completely described in their invoices dated May 1, 2020 and June 4, 2020 under New York State Contract # PC69053, Award # 23187 Group # 377700 on file with the Clerk of this Board; and

WHEREAS, The Planning and Environmental Quality and Public Works Committees recommend adoption of this resolution; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors does hereby approve a contract with Pipe & Pumps, 5860 Pre-Emption Rd., Penn Yan, NY 14527, for an amount not to exceed of One Thousand Two Hundred Fifty Seven Dollars and Twenty Cents (\$1,257.20) to provide piping and a pipe collar necessary for use in the construction of the FLCC Water Quality, Flood Resiliency, and Habitat Enhancement Project; and further

RESOLVED, That the term of said contract shall commence on March 1, 2020 and end on August 30, 2020; and further

RESOLVED, That the cost of said contract be paid from said Water Quality Improvement Grant pursuant to New York State Department of Environmental Conservation Contract Number DEC01-C00516GG-35000 and Ontario County Grant Project Number G18034; 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.

The foregoing block of four resolutions was adopted.

Supervisor Robert Green offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Gregory Bendzlowicz:

RESOLUTION NO. 369-2020
AUTHORIZATION TO SIGN MEMORANDUM OF UNDERSTANDING
UNITED STATES MARSHALS SERVICE SHORT-TERM JOINT OPERATION

WHEREAS, Ontario County Sheriff's Office desires to enter into a Memorandum of Understanding with the United States Marshals Service (USMS) for a Short-Term Joint Operation pursuant to 28 U.S.C. §566(e)(1) and 34 U.S.C. § 20941; and

WHEREAS, Under those statutes, the USMS is authorized to assist state and local jurisdictions in executing arrest warrants for certain violent state felons and in locating and apprehending sex offenders who are non-compliant with the requirement that they register as a sex offender; and

WHEREAS, The primary mission of the operation is to conduct joint law enforcement activities to investigate and/or arrest, as part of temporary, short-term joint law enforcement operations, persons who have active state arrest warrants adopted by the USMS and/or federal warrants for their arrest and/or who are in potential violation of the Adam Walsh Act; and

WHEREAS, If the Marshals Service receives Asset Forfeiture funding for either overtime incurred by investigators who provide support to USMS joint law enforcement operations or travel, training, purchase or lease of police vehicles, fuel, supplies or equipment for investigators in direct support of state and local investigators, the USMS shall, pending availability of funds, reimburse the Ontario County Sheriff's Office for expenses incurred, depending on which category of funding is provided; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the MOU between the United States Marshals Service and the Ontario County Sheriff's Office; and further

RESOLVED, That the Ontario County Sheriff is authorized to execute the MOU on behalf of the Office of Sheriff.

RESOLUTION NO. 370-2020
AUTHORIZATION TO ENTER INTO A CONTRACT
WITH ZIMMERMAN AND TYO, LLP

WHEREAS, This Board of Supervisors, by Resolutions No. 50-2018, 578-2018 and 580-2018, accepted grant funds from the New York State Office of Indigent Legal Services for quality improvements and caseload relief in the provision of indigent legal services in Ontario County; and

WHEREAS, The approved contract for these grants combined provide that \$45,000 per year of the grant funds shall be used to obtain the services of an attorney to act as a mentor to the attorneys in the Office of the Conflict Defender and on the Assigned Counsel Panel; and

WHEREAS, Robert Zimmerman, Esq., of Zimmerman and Tyo, LLP, has agreed to provide said services at the rate of \$150 per hour not to exceed \$75,000.00 for the period July 1, 2020 to June 30, 2022, on the terms and conditions contained in the contract, a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Zimmerman and Tyo, LLP, at the rate of \$150.00 per hour not to exceed \$75,000.00 for the period of July 1, 2020 to June 30, 2022; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Zimmerman and Tyo, LLP and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the appropriate Standing Committee; 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.

The foregoing block of two resolutions was adopted.

Supervisor Peter Ingalsbe offered the following ten resolutions as a block and moved for its adoption, seconded by Supervisor Dominick Vedora:

**RESOLUTION NO. 371-2020
CAPITAL PROJECT NO. H015-13
74 ONTARIO STREET RENOVATION – PHASE II - BUDGET TRANSFER**

WHEREAS, Resolution No. 297-2013 created Capital Project No. 03-2013, 74 Ontario Street Renovation – Phase II; and

WHEREAS, Additional funding is needed for the following:

- 1) Storage container - \$327
- 2) Material testing - \$6,500
- 3) Landscape material - \$6,000

WHEREAS, There are sufficient funds in the Contingency Line of the Project to fund said items; and

WHEREAS, The Public Works Committee and Ways and Means Committee have reviewed and recommend approval of this resolution; now, therefore, be it

RESOLVED, That the budget of Capital Project No. H015-13 be, and hereby is amended as follows:

Line	Description	Current Budget	Change	Revised Budget
HHH01513 54038	Moving Expenses	\$2,565.00	+\$327.00	\$2,892.00
HHH01513 54491	General Construction	\$7,673,724. 82	+\$12,500. 00	\$7,686,224. 82
HHH01513 54731	Contingency	\$26,924.00	- \$12,827.00	\$14,097.00

and further

RESOLVED, That the Department of Finance is hereby authorized to make any and all budgetary and accounting entries to effect the intent of this resolution for a total project budget of Fourteen Million Eight Hundred Eleven Thousand Four Hundred Fifteen Dollars and Zero Cents (\$14,811,415); and further

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

RESOLUTION NO. 372-2020
CAPITAL PROJECT NO. H015-13
APPROVE CONTRACT WITH HENDERSON JOHNSON CO. INC.
TO PROVIDE LOCKER ROOM BENCHES
74 ONTARIO STREET RENOVATION – PHASE II

WHEREAS, Resolution No. 297-2013 established Capital Project No. 3-2013, 74 Ontario Street Renovation – Phase II, now known as Capital Project No. H015-13, for the purposes of completing architectural and engineering design, interior renovations, and core mechanicals replacement for sections of the 74 Ontario Street building (hereinafter Project); and

WHEREAS, Resolutions No. 218-2017, 615-2017, 444-2018 and 52-2019 authorized a contract with QPK Design, LLP (hereinafter Architect), 450 South Salina Street, Syracuse, NY 13201 to provide all phases of design, bidding and construction administration services required to complete said Project; and

WHEREAS, Resolution No. 52-2019 awarded bids for the construction of said Project; and

WHEREAS, The Architect's design includes locker rooms furnished with benches for public safety personnel in certain renovated spaces of the Office of the Sheriff; and

WHEREAS, Henderson Johnson Co. Inc., 918 Canal Street, Syracuse, New York 13210 has provided a quote dated June 23, 2020 to provide and install locker room benches meeting Architect's design at a total cost of Three Thousand Six Hundred Thirty-Two Dollars and No Cents (\$3,632.00), on file with the Clerk of this Board; and

WHEREAS, Said locker room benches are budgeted for within the Project's Minor Equipment line; and

WHEREAS, There is sufficient funding in Capital Project No. H015-13 budget line HHH01513 54101, Minor Equipment for aforesaid lockers at the proposed price plus an additional contingency amount of One Hundred Dollars (\$100.00) to cover actual freight charges that may exceed the estimated freight charges included in said quote, for a total not-to-exceed contract amount of Three Thousand Seven Hundred and Thirty-Two Dollars and No Cents (\$3,732.00); and

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

RESOLVED, That the Henderson Johnson Co., Inc. quote dated June 23, 2020 to provide and install locker room benches at 74 Ontario Street per Architect's design is hereby accepted at a not-to-exceed cost of Three Thousand Seven Hundred and Thirty-Two Dollars and No Cents (\$3,732.00), including a shipping contingency of One Hundred Dollars (\$100.00); and further

RESOLVED, Upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves and empowers the County Administrator to execute a contract with Henderson Johnson, Co. Inc. for said amount; and further

RESOLVED, That the term of said contract shall commence on July 10, 2020 and terminate on February 13, 2021; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of the Board to the Finance Department and Mr. Chris Anklin, Division Manager, Henderson Johnson, Co. Inc., 918 Canal Street, Syracuse, NY 13210.

RESOLUTION NO. 373-2020
CAPITAL PROJECT NO. H018-13
JAIL MODIFICATIONS AUTHORIZING CONTRACT WITH
MAXIMUM SECURITY PRODUCTS CORPORATION
FOR SECURITY LOCK SERVICE AND REPAIR

FOR THE ONTARIO COUNTY JAIL

WHEREAS, Resolution No. 644-2013 created Capital Project No. 07-2013, Jail Modifications; and

WHEREAS, The County is in need of a qualified service company to perform preventative maintenance and repair on the various security locks and related hardware at the Ontario County Jail located at 3045 County Complex Drive, Canandaigua, New York (hereinafter the “Project”); and

WHEREAS, Maximum Security Products Corporation (hereinafter “MSP”), 3 Schoolhouse Ln, Waterford, NY 12188, is on file with the Ontario County Purchasing Department as the sole source distributor for the security locks and related hardware at the Jail; and

WHEREAS, MSP has submitted a proposal for said maintenance and repair services for the various security locks and related hardware that the Ontario County Jail for a cost not to exceed \$46,566.00 which does not include major replacement or repair parts; and

WHEREAS, Anticipating the need for repair parts that may not be readily available and requiring a return visit to the facility to install, it is recommended that additional funds be allocated for that purpose totaling \$18,434.00 for a total “Project” cost of \$65,000; and

WHEREAS, There are funds available in Capital Project No. 07-2013 to cover said contract; and

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

RESOLVED, That the budget for Capital Project No. 07-2013 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH01813 54491	General Construction	\$282,760. 00	+\$65,000. 00	\$347,760. 00
HHH01813 54493	Electrical	\$120,734. 23		\$120,734. 23
HHH01813 54494	Plumbing	\$33,600.0 0		\$33,600.0 0
HHH01813 54495	Engineering	\$75,577.5 0		\$75,577.5 0

HHH01813 54521	HVAC	\$11,033.6 6		\$11,033.6 6
HHH01813 54865	Administrative Expenses	\$1,000.00		\$1,000.00
HHH01813 54731	Contingency	\$160,294. 61	- \$65,000.0 0	\$95,294.6 1
Revenue:				
HHH01813 45031	Interfund Transfers	\$685,000. 00		\$685,000. 00

and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with MSP to provide said services for a cost not to exceed \$46,566.00; and further

RESOLVED, That the term of said contract shall commence on July 10, 2020 and shall expire July 9, 2021; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with MSP and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the Public Works Committee, and further

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

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance and Maximum Security Products Corporation.

**RESOLUTION NO. 374-2020
CAPITAL PROJECT NO. H044-17
BRIDGE PREVENTIVE MAINTENANCE PROJECT (GROUP 2)-2020
ACCEPTANCE OF CHANGE ORDER AND BUDGET TRANSFER
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 398-2017 created Capital Project No. 09-2017, Bridge Preventive Maintenance Projects (Group 2) – 2020, now known as Capital Project No. H044-17; and

WHEREAS, Said project, P.I.N. 4ON0.01 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such projects to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, The Public Works Department – Engineering Section has designed this Federally Aided project; and

WHEREAS, Resolution No. 193-2020 awarded a construction contract to Ramsey Constructors, Inc., 5711 Gateway Park Lakeville NY 14480, for a cost not to exceed \$657,833.00 and also authorized a contract contingency of \$32,891.65; and

WHEREAS, Ramsey Constructors has removed the asphalt overlay and exposed the concrete deck of the bridge carrying South Marbletown Road over the Canandaigua Outlet (BIN 3318180); and

WHEREAS, The concrete deck of BIN 3318180 is in need of more extensive repair than anticipated and Change Order #1 has been prepared to complete the work at a cost of \$63,900; and

WHEREAS, There are sufficient funds in the D Fund Reserve for Roads and Bridges to fund said change order; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves Change Order #1 from Ramsey in the amount of \$63,900; and further

RESOLVED, That the following budget transfer is approved:

DD 30511 BR500	Appropriated Reserve – Roads & Bridges	+\$63,900.00
DD995099 59000	Transfer to Capital Projects	+\$63,900.00

and further

RESOLVED, That the budget for Capital Project H044-17 is hereby amended as follows:

Line	Description	Current Budget	Change	Revised Budget
HHH04417	General	\$691,824.6	+\$63,900.0	\$755,724.6
54491	Construction	5	0	5

HHH04417 45031	Interfund Transfers	\$179,820.0 0	+\$63,900.0 0	\$243,720.0 0
-------------------	------------------------	------------------	------------------	------------------

and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this resolution for a total project budget of \$1,000,680; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Department of Finance, Ramsey Constructors, Inc., Erdman Anthony and Associates, and New York State Department of Transportation – Regional Local Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, NY 14623.

**RESOLUTION NO. 375-2020
CREATION OF CAPITAL PROJECT NO. H069-20
TILEYARD ROAD BRIDGE REPLACEMENT PROJECT,
AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST
INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI”
PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID
PROJECT, ACCEPTANCE OF NEW YORK STATE REVENUE CONTRACT,
APPROPRIATING FUNDS AND AWARD OF CONTRACT TO
POPLI ARCHITECTURE & ENG & LS DPC – ENGINEERING SERVICES
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, A project for the Replacement of the Tileyard Road Bridge, Town of Gorham, Ontario County, P.I.N. 4ON0.06 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such project to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, The Department of Public Works and NYSDOT wish to begin the engineering and right-of-way incidental phase of said project in 2020 and said project is listed in the 2020 Capital Improvement Plan (BR02-17); and

WHEREAS, A New York State Revenue Contract is required to fund the preliminary engineering & right-of-way incidentals phase of the Project; and

WHEREAS, The County of Ontario desires to advance the Project by making a commitment of funding in the first instance 100% of the federal and non-federal share of the costs of engineering and right-of-way incidentals; and

WHEREAS, The County Public Works Department received qualification-based proposals for the Engineering and Design Services from interested engineering firms related to this project under the procedures set forth by the Federal Government for the use of Federal Transportation funds; and

WHEREAS, A selection committee was established by County Public Works Department to review said proposals received from interested engineering firms; and

WHEREAS, Three (3) firms were selected for interviews by the selection committee; and

WHEREAS, After review of said proposals and interviews the selection committee established by County Public Works Department recommends Popli Architecture & Eng & LS DPC, 555 Penbrooke Drive, Penfield, New York 14526, for engineering and right-of-way incidental services related to said Project for a cost not to exceed \$240,000; and

WHEREAS, The NYSDOT and Department of Public Works have reviewed and approved the project scope and the corresponding price proposal; and

WHEREAS, The Public Works and Ways & Means Committees have reviewed this resolution and recommend its approval; now, therefore, be it

RESOLVED, That on the recommendation of the Public Works and Ways & Means Committees, the Ontario County Board of Supervisors hereby approves the creation of Capital Project No. HHH069-20, Replacement of the Tileyard Road Bridge; and further

RESOLVED, That the Ontario County Board of Supervisors accepts the New York State Revenue Contract for the Design and ROW Incidentals Phase of Capital Project No. HHH069-20; and further

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

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

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

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

<i>Appropriations</i>		<i>Budget</i>
HHH06920 54495	Engineering	\$255,000.00
HHH06920 54865	Administrative Expenses	\$2,000.00

HHH06920 54731	Contingency	\$40,000.00
<i>Revenue:</i>		
HHH06920 44597	Federal Aid	\$237,600.00
HHH06920 45031	Interfund Transfers	\$59,400.00

and further

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

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves an agreement with Popli Architecture & Eng & LS DPC, for Engineering and ROW Incidentals services for a cost not to exceed \$240,000, appropriated from expense line HHH06920 54495; and further

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

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this Resolution for a total project budget of Two Hundred Ninety-Seven Thousand Dollars and Zero Cents (\$297,000.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance, Popli Architecture & Eng & LS DPC, and the NYSDOT, Regional Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, NY 14623.

**RESOLUTION NO. 376-2020
REPLACEMENT OF FILTER BUILDING AND
MAINTENANCE BUILDING ROOFS
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT
NO COST TIME EXTENSION HARVEY STRASSNER CONTRACTING, LLC
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 868-2019 authorized a contract with Harvey Strassner Contracting, LLC of 3035 Ridgeway Avenue, Rochester, N.Y. 14606 for the Replacement of the Filter Building and Maintenance Building Roofs at the Honeoye Lake Wastewater Treatment Plant, which expired on May 31, 2020; and

WHEREAS, In accordance with in-person workforce restrictions enacted for construction by the New York On Pause executive orders, the Department of Public Works temporarily suspended the start of construction on this project; and

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

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

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an extension agreement with Harvey Strassner Contracting, LLC for the Replacement of the Filter Building and Maintenance Building Roofs at the Honeoye Lake Wastewater Treatment Plant, to August 31, 2020, at no additional cost; and further

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Harvey Strassner Contracting, LLC.

**RESOLUTION NO. 377-2020
REPLACEMENT OF FILTER BUILDING AND
MAINTENANCE BUILDING ROOFS
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT
NO COST TIME EXTENSION - SWBR
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 367-2019 authorized an agreement with SWBR, 387 East Main Street, Rochester, NY 14604, for design and construction phase professional services in connection with the Replacement of the Filter Building and Maintenance Building Roofs at the Honeoye Lake Wastewater Treatment Plant, which expired on June 30, 2020; and

WHEREAS, In accordance with in-person workforce restrictions enacted for construction by the New York On Pause executive orders, the Department of Public Works temporarily suspended the start of construction on this project; and

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

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

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an extension agreement with SWBR for design and construction phase professional services in connection with the Replacement of the Filter Building and Maintenance Building Roofs at the Honeoye Lake Wastewater Treatment Plant to September 30, 2020, at no additional cost; and further

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

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

**RESOLUTION NO. 378-2020
RENEWAL OF BID B19059 FOR PURCHASE OF LUBRICANTS
DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT**

WHEREAS, Resolution No. 504-2019 awarded bid (B19059) for the Purchase of Lubricants, and

WHEREAS, Three of the successful bidders have agreed to renew Bid (B19059) with no increase in prices; and

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

RESOLVED, That per tabulation sheet the following renewals be made:

Vendors	Items
Safety-Kleen Systems, Inc. 2600 North Central Expressway, Suite 400 Richardson, Texas 75080	1, 2, 5, 7, 9, 13, 14, 16, 17
NCH Corporation dba Certified Laboratories 2727 Chemsearch Boulevard Irving, Texas 75062	12
BWE, LLC 1064 Goffs Falls Road Manchester, New Hampshire	4, 6, 8, 10, 11, 19, 20

and further

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby accepts this bid renewal with the above vendors; and further

RESOLVED, That said award shall be in effect from August 27, 2020 through August 26, 2021 and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to all successful vendors.

**RESOLUTION NO. 379-2020
AWARD CONTRACT FOR BROKERING TRANSPORT OF NATURAL GAS
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS**

WHEREAS, Natural gas is used exclusively in the Animal Care Facility, Courthouse, Department of Public Works, Human Services Building, Jail, Records and Archives, Safety Training Facility, 74 Ontario Street, 20 Ontario Street, 3019 County Complex Drive, Vehicle Maintenance, and the County Transportation Center, for heating purposes; and

WHEREAS, The Wayne Finger Lakes BOCES Energy Office, PO Box 19, 4440 East Ridge Road, Williamson, New York 14589 makes the purchasing of natural gas available for small users; and

WHEREAS, Wayne Finger Lakes BOCES quoted providing the service for \$1363.00 for twelve (12) months beginning October 1, 2020, and ending September 30, 2021; and

WHEREAS, Ontario County has, in the past, found it to be cost beneficial to purchase transport gas through BOCES brokering; and

WHEREAS, The aforementioned costs are budgeted for; now, therefore, be it

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby authorizes the award of contract to Wayne Finger Lakes BOCES; and further

RESOLVED, That the Clerk of this Board forward a certified copy of this resolution to Wayne Finger Lakes BOCES.

**RESOLUTION NO. 380-2020
AUTHORIZATION TO AWARD BID B20034
TO WATER HEATER DISTRIBUTERS, LLC
DOMESTIC HOT WATER HEATING SYSTEMS
FOR THE ONTARIO COUNTY JAIL
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS**

WHEREAS, The 2020 Capital Improvement Plan includes \$60,000.00 for the Purchase of Domestic Hot Water Tanks for the Ontario County Jail (B20-17); and

WHEREAS, The Purchasing Department advertised and received, per tabulation sheets on file with the Clerk of the Board, bid (B20034) for the purchase of said Domestic Hot Water System; and

WHEREAS, Ferguson with offices at 3025 Winton Road South, Rochester, N.Y. 14623 was the apparent lowest responsive bidder with a bid price of \$16,926.00; and

WHEREAS, The Domestic Hot Water Systems that Ferguson submitted to be installed is not an acceptable "OR EQUAL" to the system in the bid specifications because the submitted system requires a secondary pump not included in Ferguson's bid to complete the system while the specified system does not require a secondary pump; and

WHEREAS, The next lowest bidder, Water Heater Distributors, LLC, 3215 Liberty Avenue, Pittsburgh, PA 15201 is deemed the lowest responsive, responsible bidder meeting the specifications with a bid price of \$17,310.00; and

WHEREAS, On review and recommendation of the Department of Public Works and the Purchasing Department, it is in the County's best interest to reject the bid from Ferguson and to award the bid to Water Heater Distributors, LLC, 3215 Liberty Avenue, Pittsburgh, PA 15201 for the price of \$17,310.00; now, therefore, be it

RESOLVED, On the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby awards the bid to the above vendor at the above price; and further

RESOLVED, That the County will have the option to purchase additional systems from this vendor at the bid price for two one-year renewal periods if acceptable to both parties; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board of Supervisors to Water Heater Distributors, LLC.

The foregoing block of ten resolutions was adopted.

Supervisor David Baker offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Andrew Wickham:

**RESOLUTION NO. 381-2020
2020 STANDARD WORK DAYS
FOR ELECTED OFFICIALS FOR RETIREMENT PURPOSES**

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

WHEREAS, The Ways and Means Committee has reviewed and recommends establishment of standard workdays for elected and appointed officials; now, therefore, be it

RESOLVED, That this Board hereby establishes the following as standard work days for elected and appointed officials; and further

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

Title	Standard Work Day	Name First and Last	Social	Registration #	Tier 1 (Check only if member is in tier 1)	Current Term Begins/Ends	Record of Activities Result	Record of Activities	Not Submitted (check only if official did not submit their Record of Activities)
ELECTED:									
Supervisors									
City of Canandaigua	6.0	David Baker		40291296		1/1/2020 - 12/31/2021	6.39		
Town of Gorham	6.0	Frederick Lightfoote		41044009		1/1/2020 - 12/31/2021	5.55		
Town of Richmond	6.0	Daryl Marshall		39385166		1/1/2020 - 12/31/2021	5.50		

and further

RESOLVED, That a certified copy of this resolution be transmitted by the Clerk of the Board the New York State Comptroller.

**RESOLUTION NO. 382-2020
EXTEND THE POSITION OF DIRECTOR OF
CHILDREN WITH SPECIAL NEEDS PROGRAM (TEMPORARY)
PUBLIC HEALTH DEPARTMENT**

WHEREAS, Mary Beer, Director of Public Health, would like to extend the temporary position of the Director of Children with Special Needs, which is set to be extinguished on July 13, 2020 in order for necessary work to continue to be performed during the sitting Director of Children with Special Needs' absence; and

WHEREAS, Said position of Director of Children with Special Needs Program (Temporary) position (#01552/2), classified by POCC #93-2019 was created by Board Resolution No. 771-2019 to be for no more than 6 months from appointment, which position is set to be extinguished on July 13, 2020; and

WHEREAS, Pursuant to Civil Service Law section 64(1)(b) a temporary position may be extended by the Personnel Officer for a time not to exceed an additional six months; and

WHEREAS, Sufficient funding exists within the Public Health Department budget for this temporary position; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee recommend the extension of this position; now, therefore, be it

RESOLVED, That the position of Director of Children with Special Needs Program (Temporary) position (#01552/2), classified by POCC #93-2019 shall be extended until August 31, 2020 ; and be it further

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

The foregoing block of two resolutions was adopted.

Supervisor David Baker offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Daniel Marshall:

**RESOLUTION NO. 383-2020
MEMORANDUM OF AGREEMENT 2-2020
ONTARIO COUNTY GENERAL UNIT, C.S.E.A.**

WHEREAS, Ontario County is currently a party to a labor agreement with the Ontario County General Unit, C.S.E.A., with said Agreement expiring December 31, 2020; and

WHEREAS, An amendment to said Agreement has been negotiated, subject to the approval of this Board, and has been filed with the Clerk of the Board of Supervisors; and

WHEREAS, The Ways and Means Committee recommends the approval of this resolution; now, therefore, be it

RESOLVED, That Memorandum of Agreement No. 2-2020, reflecting the parties' agreement that alternative work arrangements may be permitted for CSEA unit members in accordance with the Alternative Work Arrangement Policy adopted by the Board of Supervisors on May 28, 2020 by Resolution No. 316-2020; and further

July 9, 2020

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Mr. Donald Havens, President of the C.S.E.A. Unit, and to the Director of Human Resources.

**RESOLUTION NO. 384-2020
MEMORANDUM OF AGREEMENT 3-2020
ONTARIO COUNTY GENERAL UNIT, C.S.E.A.**

WHEREAS, Ontario County is currently a party to a labor agreement with the Ontario County General Unit, C.S.E.A., with said Agreement expiring December 31, 2020; and

WHEREAS, An amendment to said Agreement has been negotiated, subject to the approval of this Board, and has been filed with the Clerk of the Board of Supervisors; and

WHEREAS, The Ways and Means Committee recommends the approval of this resolution; now, therefore, be it

RESOLVED, That Memorandum of Agreement No. 3-2020, reflecting the parties' agreement that an Early Retirement Incentive Plan will be offered to eligible CSEA unit members in accordance with the Early Retirement Incentive Plan and accompanying documents, is hereby approved; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Donald Havens, President of the C.S.E.A. Unit, and to the Director of Human Resources.

**RESOLUTION NO. 385-2020
MEMORANDUM OF AGREEMENT 2-2020
ONTARIO COUNTY SHERIFF'S GENERAL UNIT, INC.**

WHEREAS, Ontario County is currently a party to a labor agreement with the Ontario County Sheriff's General Unit, with said Agreement expiring December 31, 2020; and

WHEREAS, An amendment to said Agreement has been negotiated, subject to the approval of this Board, and has been filed with the Clerk of the Board of Supervisors; and

WHEREAS, The Ways and Means Committee recommends the approval of this resolution; now, therefore, be it

RESOLVED, That Memorandum of Agreement No. 2-2020, reflecting the parties' agreement that an Early Retirement Incentive Plan will be offered to eligible SGU unit

members in accordance with the Early Retirement Incentive Plan and accompanying documents, is hereby approved; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Adam Broadwell, President of the Sheriff's General Unit, and to the Director of Human Resources.

**RESOLUTION NO. 386-2020
MEMORANDUM OF AGREEMENT 2-2020
ONTARIO COUNTY POLICE BENEVOLENT ASSOCIATION**

WHEREAS, Ontario County is currently a party to a labor agreement with the Ontario County Police Benevolent Association (PBA) with said Agreement expiring December 31, 2020; and

WHEREAS, An amendment to said Agreement has been negotiated, subject to the approval of this Board, and has been filed with the Clerk of the Board of Supervisors; and

WHEREAS, The Ways and Means Committee recommends the approval of this resolution; now, therefore, be it

RESOLVED, That Memorandum of Agreement No. 2-2020, reflecting the parties' agreement that an Early Retirement Incentive Plan will be offered to eligible PBA unit members in accordance with the Early Retirement Incentive Plan and accompanying documents, is hereby approved; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Everett Roach, President of the PBA, and to the Director of Human Resources.

The foregoing block of four resolutions was adopted.

Supervisor David Baker offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Jeffery Gallahan:

**RESOLUTION NO. 387-2020
ONTARIO COUNTY AMENDMENT TO POLICY FOR
IMPLEMENTATION OF THE FAMILIES FIRST
CORONAVIRUS RESPONSE ACT**

WHEREAS, On March 18, 2020, the federal Families First Coronavirus Response Act (FFCRA) was enacted, and consists of the Emergency Paid Sick Leave Act and Emergency Family and Medical Leave Expansion Act; and

WHEREAS, The FFCRA requires employers, including Ontario County, to provide paid emergency leave to employees in certain COVID-19 related circumstances, but permits

employers to exclude certain essential healthcare workers and emergency responders from its provisions and determine whether to permit intermittent leave under the FFCRA; and

WHEREAS, In order to ensure the uninterrupted provision of essential County services, the County excluded health care providers and emergency responders from the benefits provided by the Emergency Family and Medical Leave Expansion Act and disallowed intermittent leave under the FFCRA by Resolution #272-2020; and

WHEREAS, On June 24, 2020, New York State Governor Andrew Cuomo issued Executive Order 205, effective June 25, 2020, which provides, in part:

All travelers entering New York from a state with a positive test rate higher than 10 per 100,000 residents, or higher than a 10% test positivity rate, over a seven-day rolling average, will be required to quarantine for a period of 14 days consistent with Department of Health regulations for quarantine; and

WHEREAS, In order to ensure the uninterrupted provision of essential County services, the County intends to exclude health care providers and emergency responders from the Emergency Paid Sick Leave Act benefits provided by the FFCRA; and

WHEREAS, The Ways and Means Committee of the Ontario County Board of Supervisors has reviewed this policy and recommends its adoption; now, therefore, be it

RESOLVED, That Ontario County shall exclude health care providers and emergency responders, as those terms are defined in the FFCRA and related regulations, from the benefits provided by the Emergency Paid Sick Leave Act; and be it further

RESOLVED, That a copy of this resolution be sent by the Clerk of this Board to the Director of Human Resources.

**RESOLUTION NO. 388-2020
ONTARIO COUNTY COVID-19 TRAVEL POLICY**

WHEREAS, On June 24, 2020, New York State Governor Andrew Cuomo issued Executive Order 205, effective June 25, 2020, which provides, in part:

All travelers entering New York from a state with a positive test rate higher than 10 per 100,000 residents, or higher than a 10% test positivity rate, over a seven day rolling average, will be required to quarantine for a period of 14 days consistent with Department of Health regulations for quarantine; and

WHEREAS, In order to comply with this Executive Order and set forth parameters with respect to the travel of employees of Ontario County; and

WHEREAS, The Ways and Means Committee of the Ontario County Board of Supervisors has reviewed this policy and recommends its adoption; now, therefore, be it

RESOLVED, That this Board does hereby approve the attached “Covid-19 Travel Policy”, which is also filed with the Clerk of the Board; and further

RESOLVED, That this policy shall be effective on the date of this adoption; and be it further

RESOLVED, That copies of this resolution and attached policy be sent by the Clerk of this Board to all County Department Heads; and further

RESOLVED, That all Department Heads shall post conspicuously the Covid-19 Travel Policy in an area visible to all its employees.

The foregoing block of two resolutions was adopted.

COVID-19 TRAVEL POLICY

Resolution No. 388-2020

Adopted July 9th, 2020

Ontario County takes its responsibility to protect the health and well-being of its workforce seriously. On June 24, 2020, New York State (“NYS”) Governor Andrew Cuomo issued Executive Order 205, effective June 25, 2020, which provides, in part:

All travelers entering New York from a state with a positive test rate higher than 10 per 100,000 residents, or higher than a 10% test positivity rate, over a seven-day rolling average, will be required to quarantine for a period of 14 days consistent with Department of Health regulations for quarantine.

The Commissioner may issue additional protocols for essential workers, or for other extraordinary circumstances, when a quarantine is not possible, provided such measures continue to safeguard the public health. Any violation of a quarantine or isolation order issued to an individual pursuant to the Commissioner of the Department of Health's travel advisory by a local department of health or state department of health may be enforced pursuant to article 21 of the public health law, and non-compliance may additionally be deemed a violation pursuant to section 12 of the public health law subject to a civil penalty of up to \$10,000.

Based on Executive Order 205, the Ontario County Board of Supervisors has adopted the following policy regarding employee travel, effective immediately:

1. Employees must report to their Department Head all travel, including departure and return dates, to the following states: Alabama, Arkansas, Arizona, Florida, North Carolina, South Carolina, Utah and Texas. This list of states is subject to change based on the above matrix and as updated by NYS Department of Health at any time. (The current list can be found at <https://coronavirus.health.ny.gov/covid-19-travel-advisory>)
2. Employees entering NYS after visiting a state listed in (1) above and as may be amended, from June 25, 2020, until further notice are “required to quarantine for a period of 14 days,” *i.e.*, remain away from their work locations for fourteen (14) calendar days after re-entering NYS. Essential workers may be given alternative quarantine provisions, after consultation with the Public Health Director, so long as such said provisions continue to safeguard the public health.
3. Employees entering NYS after visiting a state listed in (1) above, from June 25, 2020, onwards and subject to quarantine will only receive pay for the quarantine period in accordance with any approved authorized paid leave, including the federal Emergency Paid Sick Leave Act, if applicable. Employees who are able to work remotely may be allowed to do so during quarantine, in lieu of utilizing paid leave time. If paid leave is not available or is not authorized, then the employee will remain unpaid for the quarantine period. Travel that is required and approved as necessary for work as provided below in (4) is not subject to unpaid leave time.

4. Exceptions to this policy may be made for essential workers acting under the direction of their Department Head. Essential Employees that need to travel for work to a state listed in (1) above and as may be amended must obtain prior written authorization from their department head in advance of the travel. The department head must confer with the Director of Human Resources, who will determine if the travel is necessary for work.

This policy is subject to change upon receipt of further guidance from the Governor's Office, the NYS Department of Health and/or the Centers for Disease Control and Prevention (CDC).

Supervisor David Baker offered the following resolution and moved for its adoption, seconded by Supervisor Kristine Singer:

**RESOLUTION NO. 389-2020
FIXING DATE OF PUBLIC HEARING ON TENTATIVE BUDGET
FINGER LAKES COMMUNITY COLLEGE-2020-2021**

BE IT RESOLVED, That a Public Hearing on the Tentative Budget for the Finger Lakes

Community College for the year 2020-2021 will be held on July 30, 2020, at 6:30 p.m. at 3019 County Complex Drive, Room 204, Canandaigua, New York 14424 and via WebEx at <https://ontariocountyny.webex.com>. Access code: 718 078 254, Password: 2020. Call in number 1-408-418-9388.

Adopted.

On motion of Supervisor Daniel Marshall, seconded by Supervisor Jeffery Gallahan, the meeting was adjourned at 7:17 PM.