

September 12, 2019

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:33 p.m. at the Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, with Chairman Marren presiding.

The Pledge of Allegiance was led by Supervisor Green.

Upon roll call, all Members of the Board were present.

Minutes of the preceding session were approved without being read by motion of Supervisor Baker, seconded by Supervisor Wickham; motion carried.

Deputy County Administrator, Brian Young submitted a draft copy of the Ontario County Property Tax Savings Plan 2020 "A Continuing Legacy of Shared Services" to the Board of Supervisors. He reviewed the highlights of the plan and a timeline of key dates.

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

Copies received of minutes of meetings held as follows:

- a. Health and Human Services Committee held on August 12, 2019
- b. Planning and Environmental Quality Committee held on August 12, 2019
- c. Public Works Committee held on August 12, 2019
- d. Public Safety Committee held on August 14, 2019
- e. Governmental Operations and Insurance Committee held on August 14, 2019
- f. Ways and Means Committee held on August 14, 2019
- g. Alternatives to Incarceration Advisory Board held on June 3, 2019

A letter acknowledging a "Job well done!" on the FLLEA graduation ceremony received from Bob Green, Chair Ontario County Public Safety Committee.

The Semi- Annual PCB Inventory Report prepared by National Grid received from Philip George, Manager, NY North Environmental, National Grid.

A letter regarding the grant award of the FY2019 Emergency Management Performance Grant received from Patrick A. Murphy, Commissioner of NYS Homeland Security and Emergency Services.

A letter regarding the award of the FY2019 State Homeland Security Program received from Patrick A. Murphy, Commissioner of NYS Homeland Security and Emergency Services.

A Notice of Public Hearing for a Local Law Amending Regulations for Location of Accessory Buildings on Lots received from the Town of Naples.

A Notice of Public Hearing Adopting Regulations Pertaining to Construction and Location of Telecommunication Towers within the Town of Prattsburgh received from the Town of Prattsburgh.

A Citizen's Guide to Local Highway Operations received from Cornell Local Roads Program.

An email regarding the “Bag Fee Vote” received from Dana Laurent.

Notification of Grant Award for the WIN program received from Greg Olsen, NYS Office for the Aging.

Certificate of County Equalization Rates received from State of New York Office of Real Property Tax Services.

A Local Law establishing a snowmobile season in Oneida County received from the Board of County Legislators of the County of Oneida.

Notice of Obligational Authority updating the funding that is used by our Local Workforce Development Area received from Karen A. Coleman.

Acknowledgment of receipt of Resolution No. 493-2019 received from Brian M. Kolb, State Assembly Minority Leader, 131st Assembly District.

Supervisor Todd Campbell reported on the Alternatives to Incarceration (ATI) and the Campbell Commission meetings held earlier in the week:

The ATI Advisory Board continues to meet quarterly as part of the State requirements. All of the programs continue to meet and/or usually exceed the State requirements not only for numbers in the programs but numbers satisfactorily completing the program. The numbers continue to increase as far as the number of hours and people going through the different programs. Supervisor Campbell wanted to highlight part of the pre-trial release program and some of the current caseloads, noting in 2017 they saw 60 people going through these programs, in 2018 they saw 72, and so far this year they have seen 101. The numbers continue to grow. One of the things discussed both at Campbell Commission and ATI were the electronic home monitoring and the FLACRA weekend alternative program which continue to be successful. The pre-trial electronic home monitoring was started in April of 2017. So far they have 36 participants this year which was what they had for the complete year last year. They have had 500 jail days saved this year and over 5000 jail days since the program has started. He said it is a huge savings for the County.

The reporting for the Campbell Commission, the opioid death count is down. He shared two positive quotes in regards to the trust accounts. There has been over \$180K collected to date with over \$150K dispersed to victims, whether individuals or businesses within the County. He noted that a three page thank you letter was received by the jail.

Supervisor Gallahan offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Bendzlowicz:

**RESOLUTION NO. 515-2019
ELECTION INSPECTORS RATE OF PAY
BOARD OF ELECTIONS**

WHEREAS, By Resolution No. 277-2018 the Board of Supervisors reclassified all Election Inspector positions as Ontario County employees; and

WHEREAS, All employees of the Board of Election are unclassified in Civil Service, they are excluded from the bargaining unit, and the Ontario County Board of Supervisors establishes the rate of pay for all Election Inspector positions; and

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WHEREAS, New Early Voting laws require the use of Election Inspectors for the 2019 elections and an hourly rate for early voting coverage was not anticipated when the 2019 rates of pay were established in Resolution No. 375-2018; and

WHEREAS, The 2020 rates of pay for Election Inspectors were established by Resolution No. 318-2019 and they also did not set forth an hourly rate of pay for early voting coverage; and

WHEREAS, New Voting laws effective in 2020 will require that Primary Elections be held for the same length of time as General Elections, which requires the 2020 Primary rate of pay to be adjusted; and

WHEREAS, The Government Operations and Insurance Committee and the Ways and Means Committee have reviewed and recommended that the rates of pay for this group of employees be established according to the attached schedule; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby adopt the below pay schedule for Election Inspectors, effective immediately; and further

RESOLVED, That the positions shall be paid the appropriate rate rather as follows:

2019 ELECTION INSPECTOR	General Elections	\$180.00 per day
	Primary Elections	\$100.00 per day
	Training	\$ 30.00 per day
	Early Voting Day	\$12.50 per hour
2020 ELECTION INSPECTOR	General Elections	\$180.00 per day
	Primary Elections	\$180.00 per day
	Training	\$ 30.00 per day
	Early Voting Day	\$12.50 per hour

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.

**RESOLUTION NO. 516-2019
AUTHORIZATION TO CONTRACT WITH
HONEOYE CENTRAL SCHOOL DISTRICT
FOR USE OF VOTING MACHINES**

WHEREAS, On October 22, 2019, Honeoye Central School District will need Help America Vote Act compliant voting machines for a district transportation vote; and

WHEREAS, Ontario County desires to partner with Honeoye Central School District to provide the equipment, supplies and technicians necessary to meet this need; and

WHEREAS, Ontario County Board of Elections has worked with the school district in developing an acceptable contract to allow for provision of these services; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed this request and recommends contracting with Honeoye Central School District in using the County's voting machines; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes a contract with Honeoye Central School District to provide Help America Vote Act compliant voting machines under the terms and conditions included with the contract on file with this Board; and further

RESOLVED, That the County Administrator and Election Commissioners are hereby authorized to execute the necessary documents to affect the intent of this resolution; and further

RESOLVED, That certified copies of this resolution be sent to the Ontario County Board of Elections and the Honeoye Central School District.

**RESOLUTION NO. 517-2019
ERRONEOUS AND REFUNDED TAXES TO BE CHARGED
TO CERTAIN TOWNS AND SPECIAL DISTRICTS**

WHEREAS, There has been a Report of Erroneous and Refunded Taxes filed with the Clerk of this Board by the Ontario County Treasurer stating said erroneous and refunded taxes be charged to the various Towns and Special Districts; and

WHEREAS, The County has made the Towns whole for Town and/or Special District taxes levied and certain refunds have been made by the County on the Town's behalf; now, therefore, be it

RESOLVED, That the Towns will pay the County directly for the recapture of such erroneous and refunded taxes by January 31, 2020, in the amounts listed below opposite the name of said Town and/or Special District as follows:

Municipality	Erroneous Taxes	Refunded Taxes	Combined Totals
Canandaigua	\$358.61		\$358.61
Geneva		\$170.35	\$170.35
Victor		\$2,584.12	\$2,584.12
Town Totals	\$358.61	\$2,754.47	\$3,113.08
Special Districts			
Bristol			
WD201 Bristol- Cdga Water	\$745.76		\$745.76
Canandaigua			
FD241- Cdga Fire Protection	\$254.76		\$254.76
WD241- Cdga-Farm Water	\$266.00		\$266.00
Geneva			
FD301- Drainage District #1		\$2,826.72	\$2,826.72
Gorham			

AD322- Gorham Ambulance #2		\$321.53	\$321.53
FD323 Fire Protection #2		\$315.84	\$315.84
WT321- Gorham Water #1		\$168.66	\$168.66
Victor			
FD482- Fishers Fire District		\$4,832.87	\$4,832.87
Special District Total:	\$1,266.52	\$8,465.62	\$9,732.14
GRAND TOTALS:	\$1,625.13	\$11,220.09	\$12,845.22

and further

RESOLVED, That a certified copy of this resolution be emailed by the Clerk of this Board to each Town Supervisor.

**RESOLUTION NO. 518-2019
AUTHORIZING AGREEMENTS
2020 DOG CONTROL AND RELATED SERVICES BETWEEN
ONTARIO COUNTY AND PARTICIPATING MUNICIPALITIES**

WHEREAS, The County of Ontario (the “County”), by contracting with the Ontario County Humane Society, Inc. (“OCHS”), makes services (the “Services”) for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2020; and

WHEREAS, The County is in the second year to distribute dog control services to municipalities based on active and delinquent dog license counts; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with municipalities within the County to provide dog control services during calendar year 2020, at the rate of \$15.50 per dog based on methodology approved by the Governmental Operations and Insurance Committee on file with the Clerk of this Board; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreements, and any other documents necessary to effectuate the purpose of this resolution, with the municipalities for dog control services; and further

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

**RESOLUTION NO. 519-2019
AUTHORIZING ACCEPTANCE OF SETTLEMENT PROPOSAL WITH
THE NEW YORK STATE WAIVER AGREEMENT MANAGEMENT OFFICE
FOR CASES WITH ESTABLISHED WORKERS’ COMPENSATION
LAW §15(8) LIABILITY**

WHEREAS, Ontario County maintains the Ontario County Mutual Self-Insurance Plan (the Plan) pursuant to Article 5 of New York State Workers' Compensation Law (WCL), which is administered by the Director of Human Resources with supervision by the Government Operations and Insurance Committee; and

WHEREAS, The Plan is responsible for indemnity and medical claims of eligible employees and the Plan is entitled to Special Disability Fund reimbursement under WCL §15(8)(d) for all eligible cases with a date of injury on or before July 1, 2007; and

WHEREAS, The New York State Waiver Agreement Management Office (WAMO) is mandated under WCL§32 to negotiate and seek Workers Compensation Board approval for waiver agreements on behalf of special disability funds in order to close the Special Disability Fund as quickly and completely as possible; and

WHEREAS, WAMO has proposed to buy-out all of the Plan §15(8) claims with payment to the Plan of a lump sum for anticipated future medical and indemnity payments of these claims in exchange for a waiver of any reimbursement claim by the Plan in the future; and

WHEREAS, The Human Resources Director and the Government Operations and Insurance Committee recommend that the County accept said buy-out proposal and place the settlement disbursement in the Workers' Compensation Reserve Fund; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Chairman of the Board is hereby authorized and directed to execute a WAMO Settlement and Waiver Agreement, and any other documents necessary to effectuate the intent of this Resolution; and further

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the deposit of the WAMO Settlement Disbursement into the Workers' Compensation Insurance Reserve Fund; and further

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

The foregoing block of five resolutions was adopted.

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

RESOLUTION NO. 520-2019
AUTHORIZATION: AGREEMENT BETWEEN
ABVI – GOODWILL OF THE FINGER LAKES (211 / LIFELINE)
AND ONTARIO COUNTY MENTAL HEALTH DEPARTMENT
FOR REFERRAL PROCEDURES

WHEREAS, It is desirable to provide a seamless referral processes between 211 / Lifeline and Ontario County Mental Health Department; and

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WHEREAS, It is mutually beneficial to both parties and to the residents of Ontario County who access the 211 / Lifeline 24/7 crisis hotline; and

WHEREAS, The Ontario County Mental Health Department is interested in becoming a Tier 2 – Connected Partner with 211 / Lifeline; and

WHEREAS, The Health and Human Services Committee recommends an agreement to establish the referral process between the agencies; now, therefore, be it,

RESOLVED, Upon review and approval of the County Attorney as to form, this Board of Supervisors approves the agreement; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to sign the Business Associate Agreement and the Memorandum of Understanding.

**RESOLUTION NO. 521-2019
AMENDMENT OF YOUTH BUREAU CONSULTANT CONTRACT
FAMILY COUNSELING SERVICES OF THE FINGER LAKES
ACES-COUNSELING AND TRAUMA PROGRAM – 2019**

WHEREAS, Pursuant to Resolution No. 278-2019, this Board approved an agreement with Family Counseling Services of the Finger Lakes for youth development services for a cost not to exceed \$10,500.00 annually; and

WHEREAS, Funding from New York State Office of Children and Family Services has increased; and

WHEREAS, These additional funds of \$1,363.00 will increase the not to exceed amount to \$11,863.00 for 2019; and

WHEREAS, The Health and Human Services Committee has reviewed this amendment and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors approves the request to increase the not to exceed amount by an additional amount of \$1,363.00 making the total not to exceed amount \$11,863.00 for 2019; 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 Singer offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Bateman:

**RESOLUTION NO. 522-2019
APPROVAL OF TRADEMARK LICENSE AGREEMENT
FOR THE 2020 U.S. CENSUS**

WHEREAS, The U.S. Census Bureau, U.S. Department of Commerce is responsible for conducting the census of the population of the United States every 10 years with the next Census due to be conducted on April 1, 2020; and

WHEREAS, The U.S. Census Bureau, U.S. Department of Commerce has adopted and is using the 2020 Census® logo, has registered the 2020 Census® logo, and has received Federal registration of the 2020 Census® logo from the U.S. Patent and Trademark Office as a trademark; and

WHEREAS, Ontario County has formed a Complete Count Committee to promote full participation of the public in responding to the 2020 U.S. Census, to identify and find solutions to barriers to full local participation in said Census, and to coordinate efforts of local governments, agencies, and organizations in promoting participation in said Census; and

WHEREAS, The U.S. Census Bureau, U.S. Department of Commerce is willing to allow Ontario County the use of the Census registered trademarks for use by the County in promoting participation in the next Census through the work of the County's Complete Count Committee at no cost to the County through the execution of Trademark License Agreement, a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, Subject to the approval of the County Attorney as to form, this Board does hereby approve the Trademark License Agreement with the U.S. Census Bureau, U.S. Department of Commerce on file with the Clerk of this Board; and further

RESOLVED, That the County Administrator is hereby authorized and empowered to sign said Agreement; and further

RESOLVED, That use of the 2020 Census logo and related materials by the County and the County's Complete County Committee shall be administered by the County Director of Planning.

RESOLUTION NO. 523-2019
ONTARIO COUNTY FOUR SEASONS
LOCAL DEVELOPMENT CORPORATION,
D.B.A. A FINGER LAKES VISITORS CONNECTION, ONTARIO COUNTY, NY
DESIGNATION TOURIST PROMOTION AGENCY AND
AUTHORIZATION NEW YORK STATE TOURISM GRANT PROGRAMS

WHEREAS, Ontario County contracts with the Ontario County Four Seasons Local Development Corporation to publicize and advertise Ontario County; and

WHEREAS, Per the contract between the Ontario County Four Seasons Local Development Corporation and Ontario County, one of the functions of the Ontario County Four Seasons Local Development Corporation is to coordinate collateral development and plan for New York State tourism grant programs; and

WHEREAS, A County authorized Tourist Promotion Agency (TPA) is required to make application and receive funds for most New York State tourism grants programs; and

WHEREAS, The Ontario County Four Seasons Local Development Corporation Board of Directors has recommended to the Planning and Environmental Quality Committee of the Board of Supervisors that the Ontario County Four Seasons Local Development Corporation be designated as the Tourist Promotion Agency for 2020; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby designate the Ontario County Four Seasons Local Development Corporation to be its official Tourist Promotion Agency for 2020; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to the Ontario County Four Seasons Local Development Corporation.

**RESOLUTION NO. 524-2019
AUTHORIZATION TO CONTRACT WITH
CORNELL COOPERATIVE EXTENSION
FOR E-WASTE COLLECTION EVENT ASSISTANCE**

WHEREAS, Resolution No. 297-2014 authorized the adoption of the County's Local Solid Waste Management Plan; and

WHEREAS, New York State legislation prohibits the disposal of electronic waste (e-waste) in landfills; and

WHEREAS, The Local Solid Waste Management Plan identifies numerous implementation tasks, including proper disposal of e-waste; and

WHEREAS, The County has seen a continuous need for the collection of e-waste from residents via county-wide collection events; and

WHEREAS, An e-waste collection event will be held on October 19, 2019 at the County Landfill site to collect unwanted electronic waste from residents and properly dispose of it; and

WHEREAS, Educational outreach, marketing and registration for the event will be necessary to ensure residential participation and the collection of measurable participant data; and

WHEREAS, Cornell Cooperative Extension of Ontario County has supplied a quote to provide the above referenced services for a fee not to exceed Eight Thousand Dollars (\$8,000.00); and

WHEREAS, Sufficient funds exist within the Local Solid Waste Management Plan Budget; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this resolution and recommends it adoption; now, therefore, it be

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Cornell Cooperative Extension of Ontario County for a fee not to exceed Eight Thousand Dollars (\$8,000.00); and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a contract with Cornell Cooperative Extension of Ontario County for a fee not to exceed Eight Thousand Dollars (\$8,000.00); and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Mr. Timothy Davis of Cornell Cooperative Extension of Ontario County, 480 North Main Street, Canandaigua, NY 14424.

**RESOLUTION NO. 525-2019
AUTHORIZATION TO CONTRACT WITH EWASTE+
FOR E-WASTE COLLECTION EVENT**

WHEREAS, Resolution No. 297-2014 authorized the adoption of the County's Local Solid Waste Management Plan; and

WHEREAS, New York State legislation prohibits the disposal of electronic waste (e-waste) in landfills; and

WHEREAS, The Local Solid Waste Management Plan identifies numerous implementation tasks, including proper disposal of e-waste; and

WHEREAS, The County has seen a continuous need for the collection of e-waste from residents via county-wide collection events; and

WHEREAS, An e-waste collection event will be held on October 19, 2019 at the County Landfill site to collect unwanted electronic waste from residents and properly dispose of it; and

WHEREAS, EWASTE+ has provided a quote for electronics collection event day services including; collection, transportation, packing supplies, environmentally sounds disposal/ recycling and reporting for an amount not to exceed Twenty Three Thousand Dollars (\$23,000.00); and

WHEREAS, Sufficient funds exist within the Local Solid Waste Management Plan Budget; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this resolution and recommends it adoption; now, therefore, it be

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves an agreement with EWASTE+ for a fee not to exceed Twenty Three Thousand Dollars (\$23,000.00); and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a contract with EWASTE+ for a fee not to exceed Twenty Three Thousand Dollars (\$23,000.00); and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Mr. Scott Pastorell of EWASTE+ at 7318 Victor - Mendon Road, Victor, NY 14564.

The foregoing block of four resolutions was adopted.

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

RESOLUTION NO. 526-2019
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 \$23,118.62; 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 \$23,118.62 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 \$23,118.62; and further

RESOLVED, That the amount of \$23,118.62 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 this resolution shall take effect immediately; and further

RESOLVED, That a copy of this resolution be forwarded to the Church of Jesus Christ of the Latter Day Saints.

Supervisor Baker noted that once again, the Mormon Church paid the full bill for what it takes for the Sheriff's Department to provide services. He wished other organizations that benefited from the Sheriff's Department would do the same.

**RESOLUTION NO. 527-2019
AUTHORIZATION AGREEMENT
CONTRACT FOR ROCHESTER REGIONAL HEALTH
MOBILE MAMMOGRAPHY CENTER
ONTARIO COUNTY JAIL**

WHEREAS, The Ontario County Jail desires to obtain services in connection with the Rochester Regional Health Mobile Mammography Center for the provision of cancer screening for eligible female inmates; and

WHEREAS, Eligible female inmates will be enrolled in the Finger Lakes Cancer Services Program prior to cancer screening; and

WHEREAS, Services are to be paid for by Finger Lakes Cancer Services Program; and

WHEREAS, The Public Safety Committee recommends acceptance of this contract as proposed; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby accepts said contract with Rochester Regional Health; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the contract with Rochester Regional Health for the term of September 13, 2019 through December 31, 2020; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Extension Agreement with Rochester Regional Health and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 528-2019
RENEWAL OF BID FOR PURCHASE OF SECURITY CAMERAS**

WHEREAS, The Purchasing Department issued a bid (B17077) for the purchase of security cameras for the Ontario County Correctional Facility which was awarded on Resolution No. 563-2017; and

WHEREAS, Said award was made to Canal Alarm Devices, dba Surveillance Video with the option for additional twelve (12) month renewals if mutually agreeable to both parties; and

WHEREAS, The Office of Sheriff budgets approximately \$25,000 for the replacement of security cameras and related equipment for the Correctional Facility and the vendor, Surveillance Video has agreed to renew at the current bid pricing structure; and

WHEREAS, The Public Safety Committee has reviewed and recommends the renewal of this bid; now, therefore, be it

RESOLVED, That bid (B17077) for the purchase of security cameras be renewed with Canal Alarm Devices dba Surveillance Video, 731 Union Parkway, Ronkonkoma, New York 11779, for a period of twelve (12) months starting October 5, 2019 through October 4, 2020 at the current bid pricing; and further

RESOLVED, That a certified copy of this resolution be sent to Canal Alarm Devices dba Surveillance Video by the Clerk of this Board.

**RESOLUTION NO. 529-2019
RESOLUTION TO ACCEPT PROPOSAL AND
AUTHORIZATION TO CONTRACT WITH
VE GROUP INC. DBA LABARGE MEDIA
FOR THE PRODUCTION AND EDITING OF A VIDEO FOR
RECRUITMENT OF VOLUNTEER SERVICE PERSONNEL
ONTARIO COUNTY EMERGENCY MANAGEMENT OFFICE**

WHEREAS, Ontario County has received assistance under the Recruitment and Retention Grant; and

WHEREAS, A Request for Proposals (R19063) was issued and proposals were received on July 30, 2019; and

WHEREAS, Thirteen (13) proposals were received and reviewed by an evaluation team; and

WHEREAS, After said review the evaluation team recommends award to VE Group Inc. DBA LaBarge Media based on the scope of work, creativity and focus on the project; and

WHEREAS, The Public Safety Committee has reviewed this purchase and recommends the acceptance of the bid by VE Group Inc. DBA LaBarge Media; now therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the Ontario County Board of Supervisors hereby approves an agreement with VE Group Inc. DBA LaBarge Media at a cost not to exceed \$19,000 and to be completed by March 1, 2020; and further

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to VE Group Inc. DBA LaBarge Media, 236 Gorham Street, Canandaigua, NY and the Emergency Management Office.

**RESOLUTION NO. 530-2019
AUTHORIZATION TO EXTEND GRANT FUNDING FOR
CAPITAL PROJECT NO. 10-2017
FROM DEPARTMENT OF HOMELAND SECURITY EMERGENCY SERVICES**

WHEREAS, Resolution No 749-2016 granted authorization to apply for a New York State Division of Homeland Security and Emergency Services 2016 Statewide Interoperable Communications Formula-Based Grant; and

WHEREAS, Pursuant to Resolution No. 381-2017, this Board of Supervisors authorized Ontario County to accept an award of \$716,143 (Project SI16-1014-D00, Contract No. C198656) from the New York State Department of Homeland Security and Emergency Services to fund Capital Project 10-2017 to provide for radio system improvements to the existing Mary Street site; and

WHEREAS, This original agreement expired on December 31, 2018; and

WHEREAS, The Ontario County Office of Sheriff, in agreement with the New York State Department of Homeland Security and Emergency Services, would like to request that the grant be extended until December 31, 2019; and

WHEREAS, It is advantageous for Ontario County to extend this grant to fully utilize this grant by purchasing updated radio equipment, 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 New York State Department of Homeland Security and Emergency Services that expired on December 31, 2018 be extended for twelve months starting January 1, 2019 through December 31, 2019; and further

RESOLVED, That the following budget transfer is hereby approved:

TO:		Existing Budget	Change	New Budget
HCZ 3173 R 3397	Homeland Security Grant Program	\$716,143.00		\$716,143.00
HCZ 3173 E 2550	Signal & Communications	\$408,434.00	\$25,796.99	\$434,230.99
HCZ 3173 E 4260	Consultation & Professional	\$294,209.00	(\$14,796.99)	\$279,412.01
HCZ 3173 E 4510	Permits, Licenses and Fees	\$13,500.00	(\$11,000)	\$2,500

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 Department of Homeland Security and Emergency Services.

The foregoing block of five resolutions was adopted.

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

**RESOLUTION NO. 531-2019
AUTHORIZING A SITE ACCESS AGREEMENT WITH
THE TOWN OF CANANDAIGUA FOR
SOIL BORINGS RELATED TO
MUNICIPAL WATER TOWER MODIFICATIONS AT
THE CHESHIRE TOWER SITE**

WHEREAS, Ontario County (hereinafter ‘County’) is owner in fee of a 3.7-acre parcel of land at 5480 Cramer Road in the Town of Canandaigua, NY; and

WHEREAS, The County maintains an emergency radio communications tower on said site, also known as the Cheshire Tower Site, and further leases tower space to Sprint and Verizon for deployment of cellular communications equipment; and

WHEREAS, The Town of Canandaigua (hereinafter ‘Town’) maintains a 90-foot diameter municipal water tank on said site; and

WHEREAS, The Town wishes to replace the single water tank with two water tanks each having a smaller footprint at said site; and

WHEREAS, Federal Engineering, the County’s radio systems consultant, has reviewed a preliminary engineering report and drawing titled “Cramer Road Tank Site – Concept” prepared by MRB Group, the Town’s consulting engineer, and found no conflict with existing County or tenant communications at the Cheshire Tower Site; and

WHEREAS, The Town now requests permission to conduct soil borings to assess suitability of site soils for construction of proposed water tanks; and

WHEREAS, The County requires an approved Site Access Agreement with the Town prior to the start of any soil borings work; and

WHEREAS, Staff in the County Attorney’s and Planning offices have reviewed a draft Site Access Agreement between the Town and County; and

WHEREAS, The Public Works Committee recommends approval of the Site Access Agreement; 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 Site Access Agreement with the Town of Canandaigua to permit soil borings and site assessment in accordance with the requirements of any applicable state or local laws, rules and regulations; and further

RESOLVED, That the Ontario County Administrator be and hereby is authorized and empowered to execute the Site Access Agreement 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 this Board to Mr. Doug Finch, Manager, Town of Canandaigua, 5440 Route 5 & 20 West, Canandaigua, New York, 14424.

**RESOLUTION NO. 532-2019
CAPITAL PROJECT NO. 04-2017
COUNTY ROAD 23 AT MCIVOR ROAD & FORT HILL ROAD
INTERSECTION IMPROVEMENTS
ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #2
TO NEW YORK STATE REVENUE CONTRACT
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 271-2017 created Capital Project No. 04-2017, County Road 23 at McIvor Road and Fort Hill Road Intersection Improvements; and

WHEREAS, Said project, P.I.N. 40N0.02 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such safety project to be borne at the ratio of 90% Federal funds and 10% non-Federal funds; and

WHEREAS, Resolution No. 271-2017 authorized the acceptance of a New York State Revenue Contract for the design and right-of-way incidentals phase of Capital Project No. 04-2017; and

WHEREAS, Resolution No. 487-2018 authorized the acceptance of Supplemental Agreement #1 which provided Federal funding for the detailed design and right-of-way acquisition phase; and

WHEREAS, Supplemental Agreement #2 has been received and provides Federal funding for the construction phase; and

WHEREAS, There are sufficient funds in the 2019 CIP budget to cover the local share needed to accept this Supplemental Agreement; and

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

RESOLVED, That the Ontario County Board of Supervisors accepts Supplemental Agreement #2 to the New York State Revenue Contract Capital Project No. 04- 2017; and further

RESOLVED, That the following budget transfer is approved:

From:	D 5110 9999 E 4490	Construction Contracts	-\$29,336.00
To:	D 9950 9999 E 9041	Transfer to Capital Projects	+\$29,336.00

and further

RESOLVED, That the budget of Capital Project No. 04-2017 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HCT 5162 E 4491	General Construction	\$2,514,455.21		\$2,514,455.21
HCT 5162 E 4495	Engineering	\$699,370.00		\$699,370.00
HCT 5162 E 4820	Land Acquisition	\$25,000.00		\$25,000.00
HCT 5162 E 4865	Administration	\$2,000.00		\$2,000.00
HCT 5162 E 4731	Contingency	\$0.00		\$0.00
Revenue:				
HCT 5162 R 3089	State Aid	\$313,180.00	- \$213,180.00	\$100,000.00
HCT 5162 R 4591	Federal Aid	\$2,254,620.00	+\$183,844.00	\$2,438,464.00
HCT 5162 R 5041	Interfund Transfer - D Fund Reserve	\$258,825.21		\$258,825.21
HCT 5162 R 5041	Interfund Transfer - D Fund	\$414,200.00	+\$29,336.00	\$443,536.00

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 Three Million Two Hundred Forty Thousand Eight Hundred Twenty Five Dollars and Twenty One Cents (\$3,240,825.21); 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 the Project or portions thereof; and further

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

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

RESOLVED, That the County Administrator be, and hereby is, authorized to execute all necessary Agreements and certifications on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid 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 on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with this Project; and further

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

**RESOLUTION NO. 533-2019
CAPITAL PROJECT NO. 01-2018
COUNTY ROAD 28 AT SHORTSVILLE ROAD
INTERSECTION IMPROVEMENT
ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #1
TO NEW YORK STATE REVENUE CONTRACT
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, A project for County Road 28 at Shortsville Road Intersection Improvement, P.I.N. 4ON0.03 (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 90% Federal funds and 10% non-Federal funds; and

WHEREAS, Resolution No. 183-2018 created Capital Project No. 01-2018, County Road 28 Intersection Improvement, and authorized the acceptance of the New York State revenue contract for Scoping, Preliminary Engineering, and Right of Way Incidentals for the Project; and

WHEREAS, Supplemental Agreement #1 to the New York State revenue contract increases funding for the design and right of way phases and adds available Marchiselli funding; and

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

RESOLVED, That the Board of Supervisors accepts Supplemental #1 to the New York State revenue contract for Capital Project No. 01-2018, CR 28 at Shortsville Road Intersection Improvement; and

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

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

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HDA 5165 E	Engineering	\$350,900.00	+\$46,309.0	\$397,209.00

4495			0	
HDA 5165 E 4820	Land Acquisition	\$24,000.00		\$24,000.00
HDA 5165 E 4865	Administration	\$1,000.00		\$1,000.00
Revenue:				
HDA 5165 R 3089	State Aid	\$0.00	+\$33,048.0 0	\$33,048.00
HDA 5165 R 4591	Federal Aid	\$338,310.00	+\$13,261.0 0	\$351,571.00
HDA 5165 R 5041	Interfund Transfer - D Fund	\$37,590.00		\$37,590.00

and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this Resolution for a total project budget of Four Hundred Twenty Two Thousand Two Hundred Nine Dollars and Zero Cents (\$422,209.00); and further

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

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

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

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

**RESOLUTION NO. 534-2019
CAPITAL PROJECT NO. 05-2018
REPLACEMENT OF MAIN STREET FISHERS BRIDGE
ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #3
TO NEW YORK STATE REVENUE CONTRACT
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 785-2018 created Capital Project No. 05-2018, Replacement of Main Street Fishers Bridge; and

WHEREAS, Said project, P.I.N. 4755.03, (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, Supplemental Agreement #3 to the New York State Revenue Contract for Capital Project No. 05-2018, Replacement of Main Street Fishers Bridge, adds federal aid funding for the construction phase; and

WHEREAS, This Project is included in the 2019 Capital Improvement Plan (Project #BR01-07) with construction scheduled for 2020; and

WHEREAS, New York State Department of Transportation requested that this project be advanced to Federal Fiscal Year 2019; and

WHEREAS, New York State did not provide Marchiselli funding for the construction phase of the Project at this time; and

WHEREAS, The County is required to provide in the first instance 100% of the non-federal share of the costs of the construction phase for the Project; and

WHEREAS, There are sufficient funds in the 2019 CIP budget to fund the County’s share for the construction phase; and

WHEREAS, There are sufficient funds in the D Fund Reserve for Roads and Bridges to fund the anticipated Marchiselli portion for construction; and

WHEREAS, The funds advanced for the Marchiselli portion will be returned to the D Fund Reserve for Roads & Bridges at such time the Marchiselli funding becomes available; and

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

RESOLVED, That the following budget transfer is approved:

D 0511 B 9986	Appropriated Reserve for Roads & Bridges	+\$163,650.00
D 5110 9999 E 4490	Construction Contracts	-\$27,949.42
D 9950 9999 E 9040	Interfund Transfer – Bridge Capital Projects	+\$191,599.42

and further

RESOLVED, That said Marchiselli funding will be returned to the D Fund Reserve for Roads and Bridges at such time that Marchiselli funding becomes available; and further

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

Line	Description	Current	Change	Revised
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		Budget		Budget
Appropriations:				
HDE 5167 E 4491	General Construction	\$0.00	+\$1,091,000.0 0	\$1,091,000.0 0
HDE 5167 E 4495	Architectural & Engineering	\$77,180.69	+\$112,447.77	\$189,628.46
HDE 5167 E 4865	Administration	\$ 1,000.00		\$1,000.00
HDE 5167 E 4731	Contingency	\$32,918.54		\$32,918.54
Revenue:				
HDE 5167 R 3089	State Aid	\$11,577.10	+\$21,954.90	\$33,532.00
HDE 5167 R 4591	Federal Aid	\$61,744.55	+\$989,893.45	\$1,051,638.0 0
HDE 5167 R 5041	Interfund Transfer - D Fund	\$37,777.58	+\$191,599.42	\$229,377.00

and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million Three Hundred Fourteen Thousand Five Hundred Forty Seven Dollars and Zero Cents (\$1,314,547.00); 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 the construction phase work for the Project or portions thereof; and further

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

RESOLVED, That the Ontario County Board of Supervisors accepts the Supplemental #3 to the New York State Revenue Contract for Capital Project No. 05-2018, Replacement of Main Street Fishers Bridge; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized to execute all necessary Agreements and certifications on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid 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 on behalf of the Board of

Supervisors with the New York State Department of Transportation in connection with this Project; and further

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

**RESOLUTION NO. 535-2019
RENEWAL OF BID FOR ELECTRICAL SUPPLIES
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 411-2018 awarded bid (B17071) for the purchase of electrical supplies; and

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

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

RESOLVED, That bid (B17071) for the purchase of electrical supplies be renewed with V. P. Supply, 3445 Winton Place, Rochester, New York 14623 for a period beginning August 27 2019 and expiring on August 26, 2020; and further

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

**RESOLUTION NO. 536-2019
RENEWAL OF BIDS FOR
HVAC AND PLUMBING PROJECTS
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 690-2018 awarded bid (B18088) for contracted repair and maintenance of HVAC and Plumbing projects; and

WHEREAS, Amering and Johnston has agreed to renew the current bid for an additional twelve (12) months at no increase; and

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

RESOLVED, That bid (B18088) for contracted maintenance and repair of various HVAC and Plumbing projects be renewed with Amering and Johnston, 5121 Route 96, Shortsville, New York 14585 for a period beginning November 18, 2019 and expiring on November 17, 2020; and further

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

**RESOLUTION NO. 537-2019
ACCEPTANCE OF ON-DEMAND BIDS
FOR AS-NEEDED ROOF REPAIR WORK
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, The Department of Public Works requires timely repairs made to the roofs of County buildings on an as-needed basis; and

WHEREAS, The Ontario County Purchasing Department solicited bids (B19064) for said roof repair work; and

WHEREAS, The following responsive, responsible bidders meeting the specifications have been selected to provide on-demand roof repair services; now, therefore, be it

Primary Vendor	Elmer W. Davis	1217 Clifford Avenue, Rochester, New York 14621
Secondary Vendor	Grove Roofing Services, Inc.	135 Fedex Way, Rochester, New York 14624
Tertiary Vendor	Harvey Strassner Contracting	3035 Ridgeway Avenue, Rochester, NY 14606

RESOLVED, That the Ontario County Board of Supervisors awards the bid for roof repair per the tabulation sheet on file with the Clerk of the Board for a period effective September 26, 2019 through September 25, 2020; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Elmer W. Davis, Inc., Grove Roofing Services, Inc. and Harvey Strassner Contracting LLC.

**RESOLUTION NO. 538-2019
AUTHORIZATION TO AWARD CONTRACT
FOR PURCHASE OF NATURAL GAS
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS**

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

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

WHEREAS, Wayne Finger Lakes BOCES recommends purchasing the natural gas from Direct Energy Business Marketing LLC, 194 Wood Avenue, Second Floor, Iselin, New Jersey 08830, for a 12 -month period; now, therefore, be it

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby authorizes the award of contract to Direct

Energy Business Marketing, LLC, starting on October 1, 2019, and ending on September 30, 2020 pursuant to the schedule on file with Clerk of the Board; and further

RESOLVED, That upon review and approval by the County Attorney, as to form, that the County Administrator be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes hereof; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Direct Energy Business Marketing LLC.

**RESOLUTION NO. 539-2019
AWARD OF BID FOR FLOORING REPLACEMENT PROJECTS
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, The Department of Public Works has the need for flooring replacement contractors throughout the year for various projects it undertakes in the repair and maintenance of County buildings; and

WHEREAS, The Purchasing Department solicited bids (B19065) for Flooring Replacement; and

WHEREAS, GP Flooring, 32 Marway Circle, Gates, NY 14624 and Emco Commercial Flooring, Inc., 200 Metro Park, Rochester, NY 14623 are lowest responsive, responsible bidders meeting the specifications; and

WHEREAS, It is in the County's best interest to award bid (B19065) for flooring replacement to the two low bidders allowing the County access to materials offered by both bidders and to provide additional vendor availability for urgent or emergency services; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors award bid (B19065) for flooring replacement per bid tabulation sheet on file with the Clerk of the Board for a period effective September 13, 2019 through September 12, 2020; and further

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

**RESOLUTION NO. 540-2019
RESOLUTION ACCEPTING DONATION OF PORTRAIT OF THE
HONORABLE ROBERT MUEHE
FOR DISPLAY IN THE ONTARIO COUNTY COURT HOUSE**

WHEREAS, The late Judge Robert Muehe served the County of Ontario as Acting City Court Judge for the City of Canandaigua from 1970 to 1985; and

WHEREAS, Mr. Robert Houle wishes to have a portrait painted and donated on behalf of Judge Muehe's family to Ontario County; and

WHEREAS, Judge Robert Muehe's family is supportive of this proposal; and

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

RESOLVED, That donation of the completed portrait of the late Judge Robert Muehe be, and hereby is, accepted on behalf of the County of Ontario for display in the Ontario County Court House; and further

RESOLVED, That the Department of Public Works be, and hereby is, authorized and empowered to arrange for hanging of the portrait in the Ontario County Court House at a time determined to be convenient for the family; and further

RESOLVED, That a copy of this resolution be forwarded to the family of the late Judge Robert Muehe on behalf of the Board of Supervisors; and further

RESOLVED, That this resolution shall take effect immediately.

RESOLUTION NO. 541-2019
SETTING OF CONTRACT PROVISIONS FOR REMOVAL OF SNOW AND ICE
FROM COUNTY ROADWAYS WITHIN LIVINGSTON COUNTY
DEPARTMENT OF PUBLIC WORKS

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

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

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

October 15, 2019 to October 14, 2020 \$5,800.00 per mile

now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby approves the contract with Livingston County; and further

RESOLVED, That the rate to be paid to Ontario County for snow and ice removal is \$5,800 per centerline mile for a .44 mile section of County Road 36 which is in Livingston County; and further

RESOLVED, That the County Administrator is authorized to sign the contract and any other documents necessary to effectuate the purpose of this resolution; 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; and further

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

RESOLUTION NO.542-2019
SETTING OF CONTRACT PROVISIONS WITH THE TOWN OF CANADICE
FOR REMOVAL OF SNOW AND ICE FROM COUNTY
ROADWAYS IN THE TOWN OF NAPLES
DEPARTMENT OF PUBLIC WORKS

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

WHEREAS, The County has proposed to enter into a supplemental contract (“Supplemental Contract”) with the Town of Canadice (“Canadice”) for removal of snow and ice from a 6.11 mile section of County Road 36 which is in the Town of Naples; and

WHEREAS, The term of the Supplemental Contract is from October 1, 2019 to September 30, 2020; and

WHEREAS, The rate to be paid to Canadice for snow and ice removal under the Supplemental Contract is \$6,600 per centerline mile, \$5,800.00 per centerline mile for the base contract and \$800.00 per mile in consideration of snow/ice control work on roads outside the town boundaries; and

WHEREAS, The Supplemental Contract is similar to Canadice’s existing snow and ice agreement for work on County roads within the Town of Canadice borders, except in this case, the County has agreed to provide back-up service for snow and ice control to Canadice if equipment problems or extreme weather conditions slows response; and

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

RESOLVED, That the rate to be paid to Canadice for snow and ice removal under the Supplemental Contract is \$6,600 per centerline mile for a 6.11 mile section of County Road 36 which is in the Town of Naples; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes the Supplemental Contract; and further

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

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

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Town of Canadice, 5949 CR 37, Springwater, New York 14560.

**RESOLUTION NO. 543-2019
SETTING OF CONTRACT PROVISIONS WITH
THE TOWN OF SOUTH BRISTOL
FOR REMOVAL OF SNOW AND ICE FROM COUNTY ROADWAYS
IN THE TOWN OF NAPLES
DEPARTMENT OF PUBLIC WORKS**

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

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

WHEREAS, The term of the Supplemental Contract is from October 1, 2019 to September 30, 2020; and

WHEREAS, The rate to be paid to South Bristol for snow and ice removal under the Supplemental Contract is \$6,600.00 per centerline mile, \$5,800.00 per centerline mile for the base contract and \$800.00 per mile in consideration of snow/ice control work on roads outside the town boundaries; and

WHEREAS, South Bristol shall also be paid \$2,962.70/mile for each of the 8.9 miles of travel through the Naples Village from South Bristol Town Barns to CR 21; and

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

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

RESOLVED, That the rate to be paid to South Bristol for snow and ice removal under the Supplemental Contract is:

- \$6,600.00 per centerline mile for removal of snow and ice from an 8.75 mile section of County Road (“CR”) 33, CR 12 and CR 21 which are in the Town of Naples, and
- \$2,962.70/mile for each of the 8.9 miles of travel through the Naples Village from South Bristol Town Barns to CR 21; and further

RESOLVED, That upon the review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes the Supplemental Contract; and further

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

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

RESOLVED, This resolution shall take effect immediately; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Town of South Bristol, 6500 Gannett Hill Road West, Naples, New York 14512.

The foregoing block of thirteen resolutions was adopted.

Supervisor Lightfoote offered the following resolution and moved for its adoption, seconded by Supervisor Teed:

**RESOLUTION NO. 544-2019
REAPPOINTMENT OF WILLIAM C. WRIGHT
COMMISSIONER OF PUBLIC WORKS**

WHEREAS, Mr. William C. Wright's appointment as Commissioner of Public Works expires on September 12, 2019; and

WHEREAS, The County Administrator has completed the performance review process for the Commissioner of Public Works and recommends reappointment; and

WHEREAS, The Public Works Committee supports the County Administrator's recommendation and recommends reappointment of Mr. William C. Wright to the Board of Supervisors effective September 13, 2019 through September 12, 2023; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Mr. William C. Wright to the position of Commissioner of Public Works for a term of four years to commence on September 13, 2019; and further

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

Adopted.

Supervisor Lightfoote noted that Bill Wright was hired in September 1999 with Master's degrees in Environmental Engineering, Business Administration and Public Administration. Supervisor Lightfoote shared several accomplishments in Mr. Wright's

career with Ontario County. Mr. Wright and his staff have received statewide recognition for their projects and efforts from the American Public Works Association. Supervisor Lightfoote, on behalf of the Public Works Committee is pleased to reappoint Bill Wright for another four years.

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

**RESOLUTION NO. 545-2019
CREATION OF ACCOUNT CLERK (TEMPORARY) POSITIONS
DEPARTMENT OF FINANCE AND
OFFICE OF THE TREASURER**

WHEREAS, Mary Gates, Director of Finance, would like to create three temporary full-time positions to assist in the implementation of the new financial software system, MUNIS, for 90 days; and

WHEREAS, Gary Baxter, County Treasurer, would also like to create a temporary full-time position to assist in the implementation of the new financial software system, MUNIS, for 90 days; and

WHEREAS, Said positions have been classified as Account Clerk (Temporary), by Personnel Officer Certification No. 73-2019, and No. 74-2019; and

WHEREAS, Sufficient funding exists within the Finance Department, the Office of the Treasurer, and the Information Services budgets for these temporary positions; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee recommend the creation of these positions; now, therefore, be it

RESOLVED, That the positions of Account Clerk (Temporary) (21015/#1), (21015/#2), (21015/#3) and (21015/#4) be created without benefits, effective immediately and shall be abolished 90 days after appointment; 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.

**RESOLUTION NO. 546-2019
CREATION OF TYPIST, PART-TIME POSITION
ABOLISHMENT OF CLERK, PART-TIME POSITION
OFFICE OF SHERIFF**

WHEREAS, Sheriff Kevin Henderson, Ontario County Office of Sheriff, has filed a New Position Duties Statement for a position he would like to create; and

WHEREAS, Said position has been classified by the Director of Human Resources as a Typist, Part-Time by Personnel Officer Classification Certification No. 72-2019; and

WHEREAS, Sheriff Henderson would like to create this position and abolish a vacant position of Clerk, Part-Time; and

WHEREAS, Sufficient funding exists within the Office of Sheriff's budget for this position change; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee recommend the abolishment of a vacant Clerk, Part-Time position and the creation of a Typist, Part-Time position, effective upon adoption; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the abolishment of a vacant position of Clerk, Part-Time (12001/#1) (Grade S2), and the creation of a position of Typist, Part-Time (12007/#29) (Grade S3), both effective upon adoption.

**RESOLUTION NO. 547-2019
APPROVING MEMORANDUM OF AGREEMENT NO. 1-2019
BETWEEN ONTARIO COUNTY AND
THE ONTARIO COUNTY SHERIFF AND
THE ONTARIO COUNTY POLICE BENEVOLENT ASSOCIATION**

WHEREAS, Ontario County and the Ontario County Sheriff are currently a party to a labor agreement with the Ontario County Police Benevolent Association with said Agreement expiring December 31, 2020; and

WHEREAS, An amendment to said Agreement (Memorandum of Agreement No.1-2019) 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 authorizing said amendment to the Agreement; now, therefore, be it

RESOLVED, That Memorandum of Agreement No.1 -2019, is hereby approved with the above-named Unit; and further

RESOLVED, That pursuant to the Memorandum of Agreement No. 1-2019, Section 3.11 shall be amended to reflect the text set forth in the document, including permitting the use of up to 8 hours of special compensatory time on an employee's short week and permitting an employee's special compensatory time bank to reach negative 12 hours, effective upon adoption of this resolution; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Sgt. Everett Roach, President of Ontario County Police Benevolent Association Unit, and to the County Attorney.

**RESOLUTION NO. 548-2019
APPROVING MEMORANDUM OF AGREEMENT NO. 2-2019
BETWEEN ONTARIO COUNTY AND
THE ONTARIO COUNTY SHERIFF AND**

THE ONTARIO COUNTY POLICE BENEVOLENT ASSOCIATION

WHEREAS, Ontario County and the Ontario County Sheriff are currently a party to a labor agreement with the Ontario County Police Benevolent Association with said Agreement expiring December 31, 2020; and

WHEREAS, An amendment to said Agreement (Memorandum of Agreement No.2-2019) 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 authorizing said amendment to the Agreement; now, therefore, be it

RESOLVED, That Memorandum of Agreement No. 2-2019, is hereby approved with the above-named Unit; and further

RESOLVED, That pursuant to the Memorandum of Agreement No. 2-2019, Section 3.11 shall be amended to include the text set forth in the document to authorize the application of accrued regular compensatory time or annual leave to the Special Compensatory Time Bank, effective upon adoption of this resolution; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Sgt. Everett Roach, President of Ontario County Police Benevolent Association Unit, and to the County Attorney.

RESOLUTION NO. 549-2019

2018 – 2019 FLCC OPERATING BUDGET AMENDMENT NO. 1 – GRANTS

WHEREAS, Certain grants are funded by outside agencies during the fiscal period 2018-2019 for Finger Lakes Community College; and

WHEREAS, The Finance Committee of the College Board of Trustees and the Financial Management Committee of the Board of Supervisors have reviewed and approved this resolution; now, therefore, be it

RESOLVED, That the 2018-2019 Finger Lakes Community Operating Budget be amended and increased in the amount of \$1,354,478.99 from \$47,576,532.00 to \$48,931,010.99, the sponsor's contribution remaining unchanged, as follows:

CHANGES TO REVENUES & APPROPRIATIONS

Grant Title	Code	Date	Award
Water Quality 2019-2020	3-30-6740-32732	5/2019 - 12/2019	5,796.23
SUNY OER	3-30-5431-32732	2018 -2019 academic yr.	15,750.00
DSS Ontario County 2019	3-30-5712-32732	1/1/19 - 12/31/19	29,246.00
DSS Seneca County 2019	3-30-5710-32732	1/1/19 - 12/31/19	70,902.00
DSS Wayne County 2019	3-30-5714-32732	1/1/19 - 12/31/19	50,000.00

EOP 2018-2019	3-30-5417-32732	9/1/18 - 8/31/19	115,500.00
Geneva CSG 21st Century	3-30-5002-32732	9/1/18 - 5/31/19	8,000.00
Truth Initiatives	3-30-6000-32732	8/15/18 - 6/30/20	19,914.00
SUNY PIF Alfred State	3-30-5406-32732	2018 & 2019 academic yr.	20,000.00
SUNY Strong Start To Finish	3-30-6400-32732	4/2019 - 2/2021	10,000.00
AAC&U Subaward	3-30-6010-32732	6/1/19 - 12/31/20	30,000.00
TASC	3-30-5156-32732	1/2019 - 12/2023	39,024.00
SUNY Guided Pathways	3-30-6401-32732	4/2019 - 12/2021	20,000.00
English Learning Community	3-30-5407-32732	Spring 2019 - Fall 2020	20,000.00
SUNY EOP Summer	3-30-5414-32732	Summer 2019	22,424.00
Perkins Visual/Performing Arts 18-19	3-30-5104-32732	7/1/18 - 6/30/19	61,375.00
Perkins Nursing 18-19	3-30-5108-32732	7/1/18 - 6/30/19	39,627.00
Perkins ASAP 18-19	3-30-5113-32732	7/1/18 - 6/30/19	168,001.00
CFA 8	3-30-5428-32732	3/13/19 - 3/12/20	100,000.00
DOL Safety Training 17-18	3-30-5425-32732	8/1/2018 - 7/31/19	28,624.76
SUNY Child Care 2018-2019	3-30-5421-32732	9/1/18 - 8/31/19	77,000.00
SUNY Workforce Thru 2018-2019	3-30-5426-32732	10/2018 - 8/2019	120,000.00
Library Collection Aid	3-30-5433-32732	7/1/18 - 6/30/19	7,996.00
WIOA 2018-2019	3-30-5151-32732	7/1/18 - 6/30/19	100,001.00
WIOA 2019-2020	3-30-6151-32732	7/1/19 - 6/30/20	100,001.00
NSF CCURI	3-30-7601-32732	1/1/19 - 8/31/19	48,120.00
OSHA T&E 2019	3-30-5428-32732	8/1/19 - 7/31/20	27,177.00
		Total	\$1,354,478.99

and further

RESOLVED, That the Clerk of this Board send a certified copy of this resolution to the Vice President of Administration & Finance at FLCC.

**RESOLUTION NO. 550-2019
APPROVAL OF COLLECTIVE BARGAINING AGREEMENT 2018-2021
ONTARIO COUNTY BOARD OF SUPERVISORS AND
FINGER LAKES COMMUNITY COLLEGE**

AND FLCC TEACHING FACULTY ALLIANCE

WHEREAS, Negotiating teams representing Ontario County and Finger Lakes Community College, and the FLCC Teaching Faculty Alliance have reached tentative agreement on terms and conditions of employment for the period September 1, 2018 through and including August 31, 2021; and

WHEREAS, The original Tentative Agreement, dated July 9, 2019, stating these terms and conditions has been ratified by the FLCC Teaching Faculty Alliance and approved by the FLCC Board of Trustees, and is on file with the Clerk of this Board; and

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

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

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

The foregoing block of six resolutions was adopted.

On motion of Supervisor Gallahan, seconded by Supervisor Campbell, the meeting was adjourned at 6:58 PM.