

**JANUARY 7, 2016  
ORGANIZATIONAL MEETING**

Pursuant to Section 151 of the County Law and Resolution No. 755-2015 adopted by the Board of Supervisors on December 3, 2015, the Board of Supervisors convened at the Finger Lakes Community College Geneva Campus Center located at 63 Pulteney Street in the City of Geneva, New York, on Thursday, January 7, 2015, at 4:00 P.M. The meeting was called to order by Karen R. DeMay, Clerk of the previous Board.

At this time, the swearing in of newly elected Supervisors was performed by County Clerk, Matthew J. Hoose

The following Supervisors, representing the several Towns and Cities opposite their respective names, answered to roll call.

Bristol	Robert A. Green, Jr.
Canadice	Kristine A. Singer
Canandaigua Town	Pamela A. Helming
Canandaigua City	David B. Baker
Canandaigua City	Richard Russell
East Bloomfield	Frederick A. Wille
Farmington	Peter V. Ingalsbe
Geneva Town	Mark A. Venuti
Geneva City	Charles Evangelista
Geneva City	Dominick T. Vedora
Geneva City	Gregory Bendzlowicz
Gorham	Frederick S. Lightfoote
Hopewell	Margaret A. Hilton
Manchester	Jeffery L. Gallahan
Naples	Tamara L. Hicks
Phelps	Norman L. Teed
Richmond	Nathan E. VanBortel
Seneca	Andrew R. Wickham
South Bristol	Daniel Q. Marshall
Victor	John F. Marren
West Bloomfield	Todd D. Campbell

Supervisor Lightfoote made the motion, seconded by Supervisor Green that Ms. Margaret Hilton be chosen as Temporary Chairman.

As there were no other nominations, Supervisor Singer made the motion, seconded by Supervisor Green, that nominations be closed and the Clerk directed to cast one ballot for the unanimous selection of Ms. Hilton as Temporary Chairman.

The motion was carried.

Supervisor Hilton welcomed everyone and happy New Year. The New Year brings new Board members, new outlooks, new visions, and new contributions. We are lucky to have veteran Board member to offer guidance and share their experience. The contributions of each of the members will need to be valued and respected to best serve

the interests of the counties constitutions. This will keep the county well represented, prosperous, and progressive.

Supervisor Hilton declared that nominations are now in order for the position of Permanent Chairman.

Supervisor Bendzlowicz offered a nomination for Mr. John (Jack) F. Marren to the position of Permanent Chairman of the Board of Supervisors, seconded by Supervisor Campbell.

As there were no other nominations, Wickham made the motion, seconded by Supervisor Venuti, that nominations for Chairman for 2016 be closed, and the Clerk directed to cast one ballot for the unanimous selection of Mr. John (Jack) F. Marren as Permanent Chairman of the Board, said motion was unanimously carried.

Supervisor Marren welcomed everyone to Geneva. He reflected on the completion of some of last year's goals; such as the Viticulture Center and the Geneva Campus Center. Chairman Marren thanked everyone for the nomination and expressed his honor and privilege to be serving as Chairman of this Board for 2016. He also thanked his wife and all of the county staff for all of their hard work and support throughout the year.

In accordance with Rule 6 of the Rules and Order of Business of this Board, Mr. Marren announced the appointment of Supervisor Robert A. Green, Jr. of the Town of Bristol as Vice-Chair for 2016. He also reflected on his superior service as Vice-Chair in 2015.

County Clerk, Matthew Hoose, administered the Oath of Office to Chairman John F. Marren and to Vice-Chair Robert A. Green, Jr.

Chairman Marren announced that nominations were in order for the appointment of Clerk to the Board.

Supervisor Green nominated Mrs. Karen DeMay as Clerk to the Board, seconded by Supervisor Baker; said motion unanimously carried.

Mrs. DeMay thanked the Board for its support, and expressed her privilege and honor to serve as Clerk. At this time, Mrs. DeMay appointed Kristin Haremza as Deputy Clerk.

Chairman Marren announced that nominations were in order for the appointment of County Attorney.

Supervisor Gallahan nominated Mr. Gary Curtiss as County Attorney, seconded by Supervisor Lightfoote; said motion unanimously carried.

The Pledge of Allegiance was led by Chairman John F. Marren.

The Clerk presented copies received of minutes of meetings held as follows:

- a. Governmental Operations & Improved Methods Committee held on October 22, 2015 & November 3, 2015
- b. Environmental Quality Committee held on November 12, 2015
- c. Personnel Committee held on November 25, 2015
- d. Public Works Committee held on December 7, 2015
- e. Traffic Safety Board meeting held on October 14, 2015
- f. Finger Lakes Community College Board of Trustees meeting held on December 2, 2015 FILED.

The Clerk received a resolution from Lewis County Opposing the New York State Labor Commissioner's Order to Raise the Minimum Wage to \$15 an Hour for Employees of Fast-Food Chain Restaurants in New York. *Referred to Personnel Committee*

The Clerk received acknowledgement of receipt of Local Law No. 9 of 2015 from the State of New York Department of State. FILED.

The Clerk received Notice of Obligational Authority providing Workforce Investment Act funding for the H1-B Advanced Manufacturing grant. FILED.

The Clerk received approval of additional funds to support the Trade Adjustment Assistance Program. FILED.

The Clerk received a copy of NYS Legislative Commission of Rural Resources fall 2015 issue. FILED.

The Clerk received a letter from the New York State Sheriffs' Association regarding the expedited bail by credit card program. FILED.

The Clerk received the correction of errors from the Ontario County Treasurer's office. FILED.

The Clerk received a memorandum from the Genesee Transportation Council with meeting materials for the December 10, 2015 meeting. FILED.

Chairman Marren welcomed Dr. Risser to say a few words. Dr. Risser noted that the Geneva Campus Center was a long time coming but it is a beautiful building. She thanked the Board and the project committee for their patients and perseverance to work through the many obstacles to get to the project complete. She also thanked the Board for all of building projects that have been accomplished and transformed the College. She also thanked the Board of Trustees and other College staff.

Supervisor Russell thanked everyone involved in the project from start to finish. He started with thanking former Supervisor Calabrese for his vision of the Campus Center needing to be in Geneva and in the spot it is in. He also recognized all the former project committee members; some were in attendance. Then he recognized the current project committee members and many, many others that had a roll in this project from concept to finish.

Supervisor Evangelista thanked Supervisor Russell for his dedication to the project and believes the Campus Center will be a great asset to the City of Geneva.

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

**RESOLUTION NO. 1-2016**  
**2016 RULES AND ORDER OF BUSINESS**  
**ONTARIO COUNTY BOARD OF SUPERVISORS**

RESOLVED, That the following be the rules and order of business of this Board:

1. Organization, Date:

The Organization Meeting of the Board of Supervisors shall be held on or before January 8 of each year.

2. Organization Meeting:

The Clerk of the Board of Supervisors shall serve upon each member a notice stating the date, time, and place of such meeting to organize the Board and that a Chairman will then be selected. The notice shall be in writing and shall be served by mail addressed to each member at his or her last known post office address at least 48 hours before the date of the meeting. The Clerk shall call the members to order and they, by a majority of the weighted vote, shall select the Temporary Chairman who shall preside at such meeting until a Permanent Chairman is elected by a majority of the Weighted Vote. Rules of Procedure shall be adopted by a majority of the weighted vote, and, following the Organizational Meeting, shall not be waived, amended, or modified without unanimous consent.

3. Committees, Standing:

The Chairman of the Board, for the purpose of aiding and assisting the Board in the transaction of its business, shall appoint the following Standing Committees who shall provide general supervision through the County Administrator for the County Departments, Agencies, and activities set opposite them:

**ENVIRONMENTAL QUALITY** – Monitoring and Management of Landfill Lease, Solid Waste Management Plan, and Environmental Issues.

**FINANCIAL MANAGEMENT** – County Treasurer, Department of Finance, County Budget, Capital Improvement Financing, County Purchasing, Fixed Assets Inventory, Finger Lakes Community Colleges.

**GOVERNMENTAL OPERATIONS AND IMPROVED METHODS** – Clerk of the Board of Supervisors, County Administrator, County Attorney, County Clerk, Bureau of Motor Vehicles, Real Property Tax Services, Information Services, Board of Elections, Records and Archives, Freedom of Information Access, County Historian, Board of Ethics, Dog Control, Humane Society, Government Organization, Rules and Order of Business, Reapportionment, Legislative Proposals and Reviews, Regulatory Compliance, Transportation, and Inter-municipal and Governmental Issues.

**HEALTH AND MEDICAL SERVICES** – Mental Health, Public Health, Coroners, Abbey Industries (ARC).

**HUMAN SERVICES** – Department of Social Services, Youth Bureau, Workforce Development/Workforce Investment Board, Office for the Aging, Veterans Service Agency.

**INSURANCE** – County Insurance Programs, Risk Management, Workers' Compensation.

**PERSONNEL** – Human Resource, Employee Relations, Employee Assistance Program, Personnel Contracts, Affirmative Action, Americans with Disabilities Act Compliance, Civil Service.

**PLANNING AND RESEARCH** – Planning, County Planning Board, Agriculture, Cooperative Extension Liaison, Soil and Water Conservation District, Economic Development, Tourism Promotion.

**PUBLIC SAFETY** – District Attorney, Sheriff, Correctional Facility, Probation and Community Corrections, Emergency Management Office, STOP-DWI Program, Traffic Safety Board, Public Defender, Conflict Defender/Assigned Counsel, NYS Office of Court Administration.

**PUBLIC WORKS** – Department of Public Works, Capital Improvement Plan, Parks and Recreation, Engineering, Buildings and Grounds, Highways and Bridges, County Sewer Districts, Fleet Management, Central Mailing/Courier Services, Weights and Measures.

All Committees shall consist of 6 members, and each Supervisor shall serve on at least 3 standing committees.

A quorum shall consist of 3 members of each committee, and no committee shall act upon any matter unless a quorum is present.

The Chairman and Vice Chairman of the Board shall be members ex-officio of each of the Committees of the Board.

It shall be the duty of the Standing Committees to consider, advise, and report to the Board on matters relating to the departments, agencies, and activities, and they shall have the power to decide governmental matters relating to the several departments subject to final approval or disapproval by the Board.

A member of any Standing Committee shall serve at the pleasure of the Chairman.

The Committees are authorized and encouraged to accept advice and counsel from citizens who are not members of the Board of Supervisors.

Each Standing Committee shall maintain minutes and file same regularly with the Clerk of the Board of Supervisors.

#### 4. Committees, Special:

The Board may from time to time create and abolish special committees. Any resolution creating a special committee shall specify the powers and duties of the committees and the number of its members. The Chairman shall appoint the members of all special committees.

#### 5. Order of Business:

At each session the Order of Business shall be:

1. Roll Call and Pledge of Allegiance.
2. Reading of the Minutes.
3. Privilege of the Floor.
4. Presentation of petitions and communications.
5. Report of Special Committees.
6. Report of Standing Committees.
7. Resolutions, motions, and notices.
8. Unfinished business.
9. Special Order of the day.

The Order of Business shall be incorporated in an Agenda for each meeting, said Agenda to be prepared by the Chairman, subject to his or her discretion, except as otherwise provided herein.

Upon the members being called to order, the minutes of the preceding session shall be approved without being read, unless the reading thereof is called for by a member of the Board.

6. Meetings; Vice Chairman; Meeting Schedule:

Meeting Schedule: A regular session of the Board of Supervisors shall be held every third Thursday of the year commencing with January 28, 2015, except that the first meeting of the year shall be the organizational session, and the last meeting of the year shall occur on the second Thursday following the previous meeting. All meetings except the organizational meeting shall be held in the evening. The chairman shall take the chair at 6:30 P.M. at each evening session, unless otherwise ordered.

Board Vice Chairman: The Chairman of the Board shall appoint from among the members of the Board a Vice Chairman to serve at his or her pleasure who, in the absence or inability to act of the Chairman, shall possess all powers and perform all the duties of the Chairman of the Board. A vacancy in the Office of Chairman of the Board shall be filled in accordance with County Law Section 151.

Special Meetings: A special meeting shall be held at the call of the Clerk of the Board upon direction of the Chairman of the Board of Supervisors or upon written request signed by a simple majority of the members of the Board of Supervisors and shall require written notice stating the time, place, and purpose of the special meeting to be served personally or by mail upon each member by the Clerk of the Board at least 48 hours before the date fixed for holding such meeting, or a member may waive the service of the notice for such meeting in writing.

Agendas: An Agenda of the Order of Business shall be given to each Supervisor two days prior to the regular meetings.

Review of Resolutions: All Supervisors shall review correspondence, proposed resolutions, or any other matters presented to them prior to the scheduled Board meeting.

7. Order:

The Chairman shall preserve order and decorum and shall decide all questions of order, including but not limited to the interpretation of the Rules and Order of Business, subject to an appeal by the Board.

8. Chairman, Right to Vote:

The Chairman shall in all cases have the right to vote.

9. Members, Speaking:

Every member, previous to his or her speaking, shall rise from his or her seat and address himself or herself to the Chair.

10. Order, Speaking:

When two or more members shall rise at once, the Chairman shall name the member who is to speak first.

11. Order, Speaking:

No member shall speak more than once on any question until every member choosing to speak shall have had the opportunity to speak.

12. Order:

A member called to order shall immediately come to order, and, if standing, be seated, except that he or she be permitted to explain. If an appeal be taken from the decision of the Chair, the Board shall decide the case without debate, and the question shall be stated by the Chair to be, "Shall the decision of the Chair be overruled by the Board?"

13. Permission of the Floor, Chairman:

Persons not members of the Board may, with the Chairman's permission, be permitted to speak in regard to matters pending before the Board.

14. Voting, Requirement of:

Every Supervisor present when a vote is stated by the Chair shall vote thereon, unless excused by the Chair. When excused by the Chair the reason for abstaining or being excused shall be stated publicly.

15. Motions, Offering and Seconding:

All motions shall be first offered, then seconded, then stated by the Chair before debate, and then debated, except that a member invoking the rule to divide a question (Rule No. 17) shall require no second, no debate, and no vote. All motions requiring a vote shall be decided by a majority of the weighted vote, except the motion to put the question which shall require two-thirds of the weighted vote, except a resolution to standardize, which shall require two-thirds of the weighted vote, except a motion to approve any project in the program budget of the capital improvement plan, scheduled to be funded through bonding, which shall require two-thirds of the weighted vote, except where otherwise required by law.

16. Motions, Withdrawal:

After a motion is stated by the Chairman, it shall be before the Board, but may be withdrawn by the person offering the motion and the person seconding the motion at any time before decision or amendment.

17. Motions, Dividing the Question:

If any question in debate contains several distinct propositions, any member may have the same divided for purposes of debate and voting.

18. Motions, When in Order:

When a question is under debate, no motion shall be received except a motion to amend the question, to put the question, to adjourn it to a day certain, to lay it on the table, to commit it to a committee, or a motion to adjourn the Board.

19. Motions, When in Order:

A motion to adjourn shall always be in order.

20. Resolutions, Names of Members in Minutes:

The names of the members offering and seconding a resolution shall be entered in the minutes.

21. Votes, When Recorded:

The ayes and noes upon a question shall be taken and entered in the minutes, when required by law or if requested by any member. The Chairman of the Committee and then the members of the Committee offering the resolution shall be polled first.

22. Reconsideration, Motion for:

No motion for reconsideration shall be in order unless the motion be made on the same day or on the next session day following that on which the decision proposed to be reconsidered took place. The motion to reconsider must be made by a member who voted with the majority upon the decision to be reconsidered. Where any motion or resolution failed to receive a majority of the weighted voting power of the Board, the motion to reconsider must be made by a member who voted in the negative. A motion to reconsider having been put and lost shall not be renewed nor shall any subject be a second time reconsidered without unanimous consent of the members present and voting.

Notwithstanding the above; any member necessarily absent may, at the next regular session after the adoption or consideration of any motion or resolution, move a reconsideration of the same. Any motion to reconsider shall not be in order at a subsequent regular meeting unless said motion is filed with the Clerk of the Board in accordance with Rule 31, or at a special meeting unless said motion is properly noticed in accordance with Rule 6.

No member, whose attendance at any session has been noted in the record thereof, but who was absent at the time of the adoption or reconsideration of any motion or resolution at such session, shall be deemed to have been "necessarily absent" unless prior to such absence he or she shall have been excused by the Chairman, such excuse to be noted in the minutes.

23. Rules, Waiver of:

No standing rule or order shall be rescinded, suspended, or changed or any additional rule or order be adopted thereto except by unanimous vote of the members present and voting at a regular or adjourned or special session.

24. Layover:

Every resolution and local law as amended, before the Board, shall lay over until the next regular session of the Board if so demanded by any member. No further action may be taken on the resolution or local law or its amendments, but limited debate may continue at the discretion of the Chair. No member shall be required to tell his or her reason for lay-over of the resolution or local law. Any action on a laid-over resolution or local law must take place at the next regular session. A special meeting may be called, pursuant to Rule 6, for purposes of considering a laid-over resolution or local law, prior to the next regular session. If a special meeting is called for that purpose, any action on the laid over resolution must take place at said special meeting. Amendments to such a resolution or local law being considered are not subject to lay-over. No resolution or local law may lay over a second time. When a motion, resolution or local law is

presented at the last session of any year, then, and in that event, the Board must take a vote upon such motion, resolution or local law on that day unless such motion, resolution or local law be laid on the table by a weighted majority of the members present and voting.

25. Purchasing Practice:

No Officer of the County, nor any employee thereof, including officers and employees of the Finger Lakes Community College, shall make any purchase or incur any expenses chargeable in whole or part to this County without first obtaining the authorization of the County Purchasing Agent pursuant to Resolution No. 759, adopted on December 30, 1982, as well as amendments pertaining thereto. No claim for any purchase made or any expense incurred in violation of this rule shall be audited.

This rule shall not apply to purchases made or expenses incurred by the County Commissioner of Social Services or other County Officer or employee when such is authorized or directed by general or special statute or order of a court of competent jurisdiction, or by resolution, or local law passed by the Board.

This Rule No. 25 may be rescinded, suspended, or changed in accordance with Rule No. 23 in order that a claim for any purchase made or an expense incurred which violates this Rule may be audited by this Board.

26. Officers, Compensation of Elected:

Any motion or resolution relating to compensation of elected County Officers shall be presented at a regular session of the Board of Supervisors at least eight months prior to the beginning of the term of office of such officers, but if presented at the last regular session in the month of April, it shall be acted upon at such April session; this rule supersedes all provisions to the contrary as set forth in Rule No. 24. Nothing in this rule shall be deemed to deny or curtail the powers given the Board of Supervisors to increase salaries of elected officers during the term of office in accordance with Subdivision h, subparagraph 2 of Section 24 of the Municipal Home Rule Law.

27. Committee, Chairman's Power to Refer to:

All petitions, communications, and reports and motions requiring action of a committee shall be referred by the Chairman, without motion, to the committee having charge of matters relating to the same.

28. Attendance, Late Arrivals:

Any member attending a session of this Board subsequent to roll call shall address the Chair and request that his or her attendance be noted in the record.

29. Quorum:

A quorum shall consist of enough members present having at least a weighted voting majority. If those present do not have a majority of such voting power, those present shall adjourn forty-five minutes after the time set for the session.

30. Committees, Weighted Vote:

Because committee reports and recommendations are not binding upon the Board, Standing and Special Committees shall not use a weighted vote in the work of the

committees, but however, any member of the Board may offer, at any time, a motion or resolution regarding any matter referred to Committee with or without the benefit of the Committee's report or recommendation.

31. Resolutions, Filing Deadline:

No resolution shall be offered unless it first has been filed with the Clerk of the Board by noon of the fourth working day prior to and not including the day of the session at which it is offered. Any resolution which has been filed in accordance with this rule may be offered by any member of the Board at the next scheduled Board meeting. This rule shall not apply to special meetings of the Board under Rule 6, nor to the Organization Meeting of the subsequent year, under Rule 2.

32. Local Laws, Procedure for Adoption:

The Chairman of the Board may authorize the setting of a date for all necessary public hearings, and may authorize the Clerk to give notice thereof. Each local law shall be presented by the delivery of a copy thereof to each supervisor, and by notation thereof as a Communication. Each local law shall be adopted as a local law, without a separate resolution of adoption, and the Clerk is hereby authorized to renumber local laws as necessary to satisfy the requirements of the Municipal Home Rule Law.

Adopted.

Supervisor Russell offered the following resolution and moved its adoption, seconded by Supervisor Wille:

**RESOLUTION NO. 2-2016  
STANDING COMMITTEES**

RESOLVED, That the Chairman of the Board be, and he hereby is, directed to appoint Standing Committees of the Board within five days from this date and to have such a list properly printed and a copy thereof delivered to each member of the Board of Supervisors within five days after each appointment, said Standing Committees to be set forth in the Rules and Order of Business adopted by this Board.

Adopted.

Supervisor Evangelista offered the following resolution and moved its adoption, seconded by Supervisor Campbell:

**RESOLUTION NO. 3-2016  
DESIGNATION OF BUDGET OFFICER**

WHEREAS, Subdivision 3 of Section 351 of the County Law provides, among other things, that the Board of Supervisors may appoint as Budget Officer the Chairman of the committee of the Board of Supervisors designated to review the tentative budget; now, therefore, be it

RESOLVED, That the Financial Management Committee of the Board of Supervisors be, and it hereby is, designated the Committee to review the tentative budget; and further

RESOLVED, That the Chairman of the Financial Management Committee shall be, and hereby is, appointed as Budget Officer; and further

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

Adopted.

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

**RESOLUTION NO. 4-2016  
DESIGNATION OF NEWSPAPERS - 2015**

WHEREAS, The Republican members of the Board of Supervisors have filed a certificate designating the **Finger Lakes Times** to publish Concurrent Resolutions in Ontario County for the ensuing year, and the **Daily Messenger** as one of the papers to publish the Election Notices and Official Canvass; and

WHEREAS, The Democratic members of the Board of Supervisors have filed a certificate designating the **Daily Messenger** to publish the Concurrent Resolutions in Ontario County for the ensuing year, and the **Finger Lakes Times** as one of the papers to publish the Election Notices and Official Canvass; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves of such designations and hereby designates the **Daily Messenger** and the **Finger Lakes Times** as the papers to publish the Concurrent Resolutions, Election Notices, and Official Canvass for the ensuing year - all notices to be published at legal rates; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to the Finance Department, County Clerk, New York State Department of State – Bureau of State Records, and the Commissioners of Elections.

Adopted.

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

**RESOLUTION NO. 5-2016  
PAYMENT OF APPROPRIATION FOR ONTARIO COUNTY  
SOIL AND WATER CONSERVATION DISTRICT - 2016**

WHEREAS, The sum of One Hundred Ninety Thousand, Nine Hundred Ninety-One Dollars (\$190,991.00) was appropriated in the County Budget for the Ontario County Soil and Water Conservation District for the year 2016; now, therefore, be it

RESOLVED, That upon application for said funds by the properly bonded Treasurer of said Ontario County Soil and Water Conservation District, the County Treasurer be, and he hereby is, authorized and directed to pay said sum of One Hundred Ninety Thousand, Nine Hundred Ninety-One Dollars (\$190,991.00) to said Treasurer of the Ontario County Soil and Water Conservation District; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Finance Department and the Ontario County Soil and Water Conservation District.

Adopted.

Supervisor Baker offered the following resolution and moved its adoption, seconded by Supervisor Marshall:

**RESOLUTION NO. 6-2016  
PAYMENT OF APPROPRIATION TO COOPERATIVE EXTENSION  
ASSOCIATION OF ONTARIO COUNTY – 2016**

WHEREAS, The sum of Four Hundred Thirty-Five Thousand, Four Hundred Ninety-Three Dollars (\$435,493.00) has been appropriated by this Board of Supervisors for the Cooperative Extension Association of Ontario County for the fiscal year beginning January 1, 2016, and ending December 31, 2016; now, therefore, be it

RESOLVED, That the County Treasurer be, and he hereby is, authorized and directed to pay the sum of Four Hundred Thirty-Five Thousand, Four Hundred Ninety-Three Dollars (\$435,493.00) in four quarterly installments of One Hundred Eight Thousand, Eight Hundred Seventy-Three Dollars and Twenty-Five Cents (\$108,873.25), all payments to be made in advance on the first day of each quarter beginning January 1, 2015, or as soon thereafter as there may be compliance with the terms of this resolution, to the duly elected and properly bonded Treasurer of the Cooperative Extension Association of Ontario County, the bond to be filed by the aforesaid Treasurer and to be submitted to the Director of Planning; and further

RESOLVED, That the Chairman of this Board be, and he hereby is, authorized and directed to sign the Memorandum of Agreement bearing the date of January 1, 2016, duly approved as to form by the Comptroller of the State of New York, executed by the Cooperative Extension Association of Ontario County, and approved as to substance by the State Leader of County Agents, outlining the above conditions and methods of payment and directing said Association to expend funds for the purposes set forth in said budget and referred to herein, and requiring an annual report at the end of the year containing a true and accurate account of all receipts and expenditures of said County Association for the fiscal year hereinbefore mentioned; and further

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

Adopted.

Supervisor Ingalsbe offered the following resolution and moved its adoption, seconded by Supervisor Wickham:

**RESOLUTION NO. 7-2016  
AUTHORIZATION AGREEMENT  
ONTARIO COUNTY HISTORICAL SOCIETY- 2016**

WHEREAS, Section 224 of County Law authorizes counties to enter into contracts for certain public benefit services; and

WHEREAS, This Board of Supervisors desires to enter into a contract with the Ontario County Historical Society for commemoration programs of historical events of countywide interest and concern, and maintenance and operation of a public museum; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize entering into a contract with the Ontario County Historical Society in an amount not to exceed

\$17,171.00 for the period January 1, 2016 – December 31, 2016, with a copy of said contract being on file with the Clerk of this Board; and further

RESOLVED, That the Ontario County Historical Society shall, pursuant to said contract, render a verified account of disbursements authorized thereunder with verified or certified vouchers attached; and further

RESOLVED, That no monies shall be paid to the Ontario County Historical Society for services rendered pursuant to said contract except upon delivery to the County Treasurer of a memorandum receipt signed by the principal officer and disbursing officer of the Ontario County Historical Society agreeing to comply with the terms of this resolution; and further

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

Adopted.

Supervisor Bendlowicz offered the following resolution and moved its adoption, seconded by Supervisor Hicks:

**RESOLUTION NO. 8-2016  
AUTHORIZING AGREEMENT WITH MERCY FLIGHT CENTRAL, INC.  
FOR PROVISION OF MEDICAL HELICOPTER  
TRANSPORT SERVICES - 2016**

WHEREAS, The County of Ontario has identified the need for provision of regional medical helicopter transport services for optimal delivery of emergency medical services to patients within the county; and

WHEREAS, Mercy Flight Central, Inc., is such a regional medical helicopter transport service which is based within the County of Ontario and is properly staffed and equipped to provide the services required; and

WHEREAS, The County of Ontario has determined that it is in the best interest of its citizens to enter into an agreement with Mercy Flight Central, Inc., for provision of such services; now, therefore, be it

RESOLVED, That the County of Ontario be, and hereby is, authorized and empowered to enter into an agreement pursuant to General Municipal Law Art 122-b for medical helicopter transport services with Mercy Flight Central, Inc., for the period January 1, 2016, through December 31, 2016, with a copy of said agreement on file with the Clerk of the Board; and further

RESOLVED, That the fee payable to Mercy Flight Central, Inc., by the County of Ontario pursuant to said agreement shall not exceed Twenty-Three Thousand Eight Hundred-Twenty Four dollars (\$23,824.00); and further

RESOLVED, That Mercy Flight Central, Inc., shall file with this Board of Supervisors an annual financial report at the close of its current fiscal year and quarterly financial status reports during the term of the agreement; and further

RESOLVED, That the County Administrator be, and he hereby is, authorized and directed to execute said agreement on behalf of Ontario County; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Finance Department and Mercy Flight Central, Inc.; and further

RESOLVED, That this resolution shall take effect immediately.

Adopted.

Supervisor VanBortel offered the following resolution and moved its adoption, seconded by Supervisor Hilton:

**RESOLUTION NO. 9-2016  
APPOINTMENT TO BOARD OF DIRECTORS – ACCESS ONTARIO  
a/k/a/ FINGER LAKES REGIONAL  
TELECOMMUNICATIONS DEVELOPMENT CORPORATION**

WHEREAS, Supervisor Andrew R. Wickham has indicated his willingness to serve as a member of the AXCESS Ontario Board of Directors; now, therefore, be it

RESOLVED, That Andrew R. Wickham, 3619 Flint Road, Stanley, New York, be hereby appointed as a member of AXCESS Ontario; and further

RESOLVED, That certified copies of this resolution be forwarded to the County Clerk, Finance Department, AXCESS Board of Directors, and Mr. Wickham.

Adopted.

Supervisor Singer offered the following resolution and moved its adoption, seconded by Supervisor Green:

**RESOLUTION NO. 10-2016  
APPOINTMENT OF DIRECTOR OF HUMAN RESOURCES  
MS. DENISE M. MORLEY  
AND ESTABLISHING the 2016 SALARY**

WHEREAS, The Board of Supervisors appointed a Search Committee to assist in evaluating candidates for the position of Director of Human Resources; and

WHEREAS, The interview process has been concluded by the Search Committee; and

WHEREAS, Based upon the Search Committee's work, the County Administrator recommends that Ms. Denise M. Morley be appointed as Director of Human Resources for Ontario County; now, therefore, be it

RESOLVED, That Ms. Denise M. Morley be appointed as the Director of Human Resources, at a salary of \$102,684 (MCP Band 3, Step 1), effective February 8, 2016; and further

RESOLVED, That Ms. Morley shall complete the unexpired term of Ms. Mary A. Krause, which ends May 30, 2017; and further

RESOLVED, That Resolution No. 342-2015 shall be amended to place the title of Director of Human Resources in MCP Band 3; and further

RESOLVED, That certified copies of this resolution shall be sent by the Clerk of this Board to Ms. Denise M. Morley, Geneseo, NY 14454, and to the Finance Department.

Adopted.

Supervisor Singer informed the Board that there were excellent candidates for this position. She feels that Ms. Morley will do an excellent job and hit the ground running.

Chairman Marren handed out Ontario County's and the Boards list of accomplishments from 2015 and the 2016 NYSAC county priority goals. Committee assignments were also disrupted. Chairman Marren talked about the wonderful work done with the Office of the Aging with the money from the sale of the health facility. He also spoke of the DEC permit that was granted to the landfill. He hopes to see this come a sustainability effort that all municipalities can use and that this will be discussed at the Environmental Quality Committee meetings this year. Chairman Marren also offered a special thank you to the Board of Supervisors for their professionalism and dedication to the residents of Ontario County.

On motion of Supervisor Teed, seconded by Supervisor Singer, the meeting was adjourned at 4:50 p.m.