

January 28, 2016

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:30 p.m. at Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, with Chairman Marren presiding.

Upon roll call, all Members of the Board were present with Supervisor Evangelista declared necessarily absent.

The Pledge of Allegiance was led by Supervisor Vedora.

Chairman Marren granted Privilege of the Floor to

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

County Administrator Mary Krause introduced new Human Resource Director Denise Morley to the Board. She will be starting on February 8, 2016 bringing over 20 years of HR experience to Ontario County.

Chairman Marren granted privilege of the floor to Mr. Michael Nicholson. Mr. Nicholson addressed the Board urging them to support cost of living adjustments for permanent total disabled volunteer firefighters. He explained how he received his injuries and, he is one of 38 totally disabled volunteer firefighters. He would like the Board's support of Assembly Bill 5133 and Senate Bill 1000A. He left a copy of these Bills with the Clerk. Chairman Marren referred this to the Governmental Operations & Improved Methods committee, Personnel Committee, and Public Safety Committee.

Chairman Marren granted privilege of the floor for Supervisor Lightfoote to have Planning Director Harvey address the Board. Director Harvey handed out to the Board recommendations and suggestions that come from the reexamination of the County Planning Board. He is recommending that this be reviewed by the Planning and Research Committee.

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

- a. Human Services Committee held December 3, 2015.
- b. Public Safety Committee held December 7, 2015 & December 17, 2015.
- c. Personnel Committee held December 9, 2015.
- d. Governmental Operations & Improved Methods held December 8, 2015.
- e. Health & Medical Services Committee held December 9, 2015.
- f. Flint Creek Small Watershed Protection District held July 8, 2015 & January 6, 2016.
- g. Cornell Cooperative Extension of Ontario County Board Meeting held on November 16, 2015. FILED.

The Clerk received a copy of 2016 NYSAC Legislative Program. FILED.

The Clerk received notice of PSAP grant award from the New York State Homeland Security and Emergency Services. FILED.

The Clerk received the results from the monitoring visit conducted by the New York State Division of Homeland Security and Emergency Services' (DHSES) Fiscal Monitoring Unit (FMU) to review the financial management of DHSES Contracts. FILED.

The Clerk received a notice of a Town Hall meeting being held by the Canandaigua VA Medical Center in Building #5 at 1:00 pm on February 9, 2016. FILED.

The Clerk received a news article entitled “Who will answer the call?” Cayuga County Emergency Services considers a future without volunteer fire departments. FILED.

The Clerk presented Resolutions received from other municipalities

- a. Resolution No. 11-2016 “Calling on the State of New York to restore funding parity between the capital plans of the Metropolitan Transportation Authority (MTA) and the New York State Department of Transportation” from Chenango County.
- b. Resolution No. 453-1215 “Supporting New York State’s constitutional home rule” from Orleans County.
- c. Resolution No. 454-1215 “Supporting New York State legislation concerning fuel zone pricing” from Orleans County.
- d. Resolution No. 28-2016 “Resolution calling on the State of New York to restore funding parity between the capital plans of the Metropolitan Transportation Authority (MTA) and the NY State Department of Transportation” from Yates County. FILED.

The Clerk received a notice of Public Hearing on Proposed Local Law No. 1-2016 entitled “A Local Law to override the tax levy established in General Municipal Law 3-c” received from the Town of Geneva. FILED.

The Clerk received a notice of retirement date for Finance Director Catherine Bentzoni effective March 22, 2016. FILED.

The Clerk presented Ontario County Highlights for 2015 received from Chairman Marren. FILED.

The Clerk received the Happy Tails Animal Shelter 2016 Winter Newsletter. FILED.

The Clerk received the 4th Quarter – 2015 Sales Tax Distribution. FILED.

The Clerk received a copy of 2014 – 2015 financial audit for Ontario County Four Seasons Local Development Corporation. FILED.

The Clerk received the 2015 Annual Report from Ontario County Real Property Tax Service Agency. FILED.

The Clerk received the 2015 Annual Report from Ontario County Department of Weights and Measures. FILED.

Supervisor Russell informed the Board that there is a press release going out regarding the title V permit for the landfill that was issued on January 26, 2016. The EPA deadline has past and no corrections, additions, or deletions were made. The permit is now complete and Supervisor Russell thanked all involved for their efforts.

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

**RESOLUTION NO. 11-2016
RESOLUTION OF SYMPATHY – M. JAMES HOLDEN**

WHEREAS, This Board of Supervisors was saddened to learn of the recent death of Mr. M. James Holden, a former Supervisor representing the Town of Canandaigua from 1982 through 1989; and

WHEREAS, Mr. Holden faithfully served on this board as a representative of the Town of Canandaigua, New York; now, therefore, be it

RESOLVED, That this Board of Supervisors, on behalf of its members both past and present, mourns the death of Mr. Holden and extends its sincere sympathy to his family; and further

RESOLVED, That this resolution be spread upon the minutes of this Board and a copy sent to the Holden family.

Adopted.

Supervisor Helming noted that former Supervisor Holden will be greatly missed. He did a lot to support the community over the years. He also was fondly known for his role of playing Santa every year. He traveled around the world vaccinating children. One of his greatest accomplishments was acquiring Onanda Park for the Town of Canandaigua.

Supervisor Russell also noted that former Supervisor Holden was also a generous supporter of the comfort care home in his final few months.

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

**RESOLUTION NO. 12-2016
TRANSFER OF FUNDS – 2016 COUNTY BUDGET**

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

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

RESOLVED, That the following transfers be made:

and further

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

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

Adopted.

Supervisor Baker offered the following block of two resolutions and moved its adoption, seconded by Supervisor Green:

**RESOLUTION NO. 13-2016
ASSIGNMENT AND ASSUMPTION OF CONTRACT WITH TOSKI & CO, PC
AUDIT OF THE DEFERRED COMPENSATION PLAN (457/401A)
OF ONTARIO COUNTY TO EFPR GROUP, CPA'S PLLC**

WHEREAS, The Deferred Compensation Committee determined it would be good practice to audit the deferred compensation plan for Ontario County; and

WHEREAS, The Board of Supervisors adopted resolution #508-2014 accepting the proposal submitted by the accounting firm Toski & Co., PC to audit the Deferred Compensation Plan; and

WHEREAS, The County Administrator as authorized by Resolution No. 508-2014 signed the necessary agreement with Toski & Co., PC in acceptance of the proposal; and

WHEREAS, Toski & Co., PC completed a restructuring which included the merger of Toski & Co., PC and EFP Rotenberg, LLP and will now be known as EFPR Group, CPAs, PLLC; and

WHEREAS, It is the recommendation that all terms and conditions of the contract approved under Resolution No. 508-2014 with Toski & Co., PC be assigned in its entirety to EFPR Group, CPAs, PLLC; now, therefore, be it

RESOLVED, That this Board of Supervisors consents to the assignment and assumption of all terms and conditions of the contract approved by Resolution No. 508-2014 with Toski & Co., PC in its entirety to EFPR Group, CPAs, PLLC; and further

RESOLVED, That upon approval of the County Attorney, the County Administrator is authorized to sign the assignment and assumption agreement with EFPR Group CPAs, PLLC; and further

RESOLVED, That certified copies of this resolution be transmitted by the Clerk of this Board to the County Department of Finance and to EFPR Group, CPA's PLLC, 6390 Main St., Suite 200, Williamsville, NY 14221.

**RESOLUTION NO. 14-2016
ASSIGNMENT AND ASSUMPTION OF CONTRACT WITH TOSKI & CO, PC
AUDIT OF THE FINANCIAL RECORDS OF ONTARIO COUNTY
TO EFPR GROUP, CPA'S PLLC**

WHEREAS, The Department of Finance requested proposals from accounting firms to audit and certify the financial statements of Ontario County for the fiscal years ending 2014, 2015, and 2016; and

WHEREAS, The Board of Supervisors adopted Resolution No. 509-2014 accepting the proposal –submitted by the accounting firm Toski & Co., PC to audit and certify the financial statements of Ontario County for fiscal years ending 2014, 2015, and 2016; and

WHEREAS, The County Administrator, as authorized by Resolution No. 509-2014, signed the necessary agreement with Toski & Co., PC in acceptance of the proposal; and

WHEREAS, Toski & Co., PC completed a restructuring which included the merger of Toski & Co., PC and EFP Rotenberg, LLP and will now be known as EFPR Group, CPAs, PLLC; and

WHEREAS, It is the recommendation that all terms and conditions of the contract approved under Resolution No. 509-2014 with Toski & Co., PC be assigned in its entirety to EFPR Group, CPAs, PLLC; and now, therefore, be it

RESOLVED, That this Board of Supervisors consents to the assignment and assumption of all terms and conditions of the contract approved under Resolution No. 509-2014 with Toski & Co., PC in its entirety to EFPR Group, CPAs, PLLC; and further

RESOLVED, That upon the approval of the County Attorney, the County Administrator is authorized to sign the assignment and assumption agreement with EFPR Group CPAs, PLLC; and further

RESOLVED, That certified copies of this resolution be transmitted by the Clerk of this Board to the County Department of Finance and to EFPR Group, CPA's PLLC, 6390 Main St., Suite 200, Williamsville, NY 14221.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 15-2016
COUNTY CLERK – AUTHORIZATION TO LICENSE SPACE – 2016-2017**

WHEREAS, Multiple corporations which provide abstract and title services have occupied certain floor space in the Office of the Ontario County Clerk on an ongoing basis; and

WHEREAS, These corporations have expressed an interest in continuing to license the floor space from the Ontario County Clerk during the calendar years 2016 and 2017; and

WHEREAS, All parties understand that the cost per square foot of floor space will be \$20.00 for the unfurnished space in the building; and

WHEREAS, The Governmental Operations and Improved Methods Committee has reviewed and recommends approval of such licenses; now, therefore, be it

RESOLVED, That the County Administrator be, and hereby is, authorized to execute licenses covering the calendar years 2016 and 2017 at the following annual rate

and further

RESOLVED, That said licenses are to be in a form satisfactory to the County Attorney and shall provide for full payment of the annual license fee by February 28th of 2016 and 2017; and further

RESOLVED, That certified copies of this resolution be forwarded by the Clerk of this Board to the above-named corporations, the County Clerk, and the Director of Finance.

Adopted.

Supervisor Bendzolicz offered the following block of two resolutions and moved its adoption, seconded by Supervisor Vedora:

**RESOLUTION NO. 16-2016
RENEWAL OF MICROFILM SERVICE CONTRACT
BIEL'S INFORMATION TECHNOLOGY SYSTEMS AND DEPARTMENT OF
RECORDS, ARCHIVES AND INFORMATION MANAGEMENT SERVICES**

WHEREAS, The Ontario County Department of Records, Archives and Information Management Services is in need of microfilming services and supplies; and

WHEREAS, The current contract for microfilming services and supplies expires (R14012) March 12, 2016; and

WHEREAS, The Department of RAIMS has sufficient funds in account A1460-4660 to pay for services; and

WHEREAS, Biel's Information Technology Systems is willing to renew the contract with Ontario County for one year at the same pricing structure; and

WHEREAS, The services rendered by Biel's Information Technology Systems have been satisfactory; now, therefore, be it

RESOLVED, That the contract between the County of Ontario and Biel's Information Technology Systems be renewed at a cost not to exceed \$29,539.00 for one year, March 13, 2016, through March 12, 2017; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Biel's Information Technology Systems, 1201 Indian Church Road, West Seneca, NY 14224, and the Ontario County Finance Department.

**RESOLUTION NO. 17-2016
APPROVAL OF SUBMISSION OF
LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUNDS
GRANT PROPOSAL TO NEW YORK STATE ARCHIVES**

WHEREAS, The Ontario County Department of Records, Archives and Information Management Services (RAIMS) wishes to submit a grant proposal to the New York State Archives Local Government Records Management Improvement Fund for the period July1, 2016-June 30, 2017; and

WHEREAS, The County has received significant funds in past from this source and RAIMS, County Clerk's Office and Office of the Sheriff are working cooperatively to increase efficiency and provide better service; and

WHEREAS, The grant proposal is specifically for the digitization of 9 historical records series that include County Court Records 1847-1965; and Sheriff's Criminal records 1872-1917; the digitization of these records will enhance the accessibility of our historical records; and

WHEREAS, The amount that will be requested is \$70,275.00 which includes all of the service

WHEREAS, The County will not be asked to supplement any part of the purchase of this service; and

WHEREAS, The Governmental Operations and Improved Methods Committee recommends approval; now, therefore, be it

RESOLVED, That RAIMS submit this grant proposal on behalf of the County prior to the upcoming early March deadline; and further

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

The foregoing block of two resolutions was adopted.

Supervisor Hilton offered the following block of seven resolutions and moved its adoption, seconded by Supervisor Campbell:

**RESOLUTION NO. 18-2016
AUTHORITY TO RENEW CONTRACTS
PUBLIC HEALTH PROGRAMS**

WHEREAS, The Ontario County Public Health Department desires to renew professional service contracts for the provision of services for Public Health Department programs; and

WHEREAS, All authorized providers will continue to provide services as follows:

<i>Contractor</i>	<i>Professional Services</i>	<i>Time Period</i>
Geneva General Hospital 196 North Street Geneva, NY 14456 and Soldiers and Sailors Hospital 418 North Main St. Penn Yan, NY 14527	Lead, Rabies and Tuberculosis Related Medical Services, X-Ray and Lab Services, Provision of Prescription Drugs and Pharmacy Dispensing Services	January 1, 2016, through December 31, 2017

And

WHEREAS, Funds have been budgeted for said contacts; and

WHEREAS, The Public Health Director and the Health and Medical Services Committee recommend the renewal of these contracts; now, therefore, be it

RESOLVED, That the County Administrator is authorized and directed to execute these agreements with the providers; and further

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

**RESOLUTION NO. 19-2016
AUTHORITY TO RENEW CONTRACTS
CHILDREN WITH SPECIAL NEEDS PROGRAM (PRESCHOOL)
ONTARIO COUNTY PUBLIC HEALTH
2016-2017**

WHEREAS, The Children with Special Needs Program (Preschool) desires to renew authorized service provider contracts required for the provision of services required for the program; and

WHEREAS, All authorized providers will continue to provide services for the period January 1, 2016, through December 31, 2017, as follows:

Contractor	Professional Services	Rate
Upstate Music Therapy Center, LLC 401 Penbrooke Drive Building 3, Suite SE Penfield, NY 14526	Preschool Services – Related Services, Music Therapy	4046 Per State Rate Schedule “A”
Wayne ARC – Roosevelt Children’s Center 150 VanBuren Street Newark, NY 14513	Preschool Services, Evaluations, Center Based	4046 Per State Rate Schedule “A”
Rhonda Relyea 6165 County Road 32 Canandaigua, NY 14424	Preschool Services – Speech Therapy	4046 Per State Rate Schedule “A”

And

WHEREAS, Funds have been budgeted for said contracts; and

WHEREAS, The providers will be paid according to a mandated State rate schedule as specified in “Schedule A” of the contracts; and

WHEREAS, The Public Health Director and the Health and Medical Services Committee recommend the renewal of these contracts; now, therefore, be it

RESOLVED, That the County Administrator is authorized and directed to execute these agreements with the providers for the time period of January 1, 2016, through December 31, 2017; and

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

**RESOLUTION NO. 20-2016
AUTHORIZATION FOR RENEWAL OF PROFESSIONAL CONSULTANT
CONTRACT - LAKEVIEW HEALTH SERVICES, INC.
MENTAL HEALTH – 2016**

WHEREAS, Ontario County Mental Health desires to renew the professional consultant service contract with Lakeview Health Services, Inc. for professional services related to the provision of Community Support Services in 2016 for a cost not to exceed \$1,129,856; and

WHEREAS, Sufficient funds exist within the 2016 budget for this contract; and

WHEREAS, The Director of Community Mental Health Services, The Ontario County Community Services Board and The Health and Medical Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That this Board of Supervisors awards a contract renewal to Lakeview Health Services, Inc., 600 West Washington Street, Geneva, NY 14456, for said services beginning January 1, 2016, and ending December 31, 2016, for an amount not to exceed \$1,129,856; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute said contract on behalf of the Board of Supervisors; and further

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

**RESOLUTION NO. 21-2016
AUTHORIZATION FOR RENEWAL OF PROFESSIONAL CONSULTANT
CONTRACT - CLIFTON SPRINGS HOSPITAL AND CLINIC
MENTAL HEALTH – 2016**

WHEREAS, Ontario County Mental Health desires to renew the professional consultant service contract with Clifton Springs Hospital and Clinic for professional services related to the provision of Comprehensive Psychiatric Emergency Program Services in 2016 for a cost not to exceed \$27,708; and

WHEREAS, Sufficient funds exist within the 2016 budget for this contract; and

WHEREAS, The Director of Community Mental Health Services, The Ontario County Community Services Board and The Health and Medical Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That this Board of Supervisors awards a contract renewal to Clifton Springs Hospital and Clinic, 2 Coulter Road, Clifton Springs, NY 14432, for said services beginning January 1, 2016, and ending December 31, 2016, for an amount not to exceed \$27,708; and further

RESOLVED, That the County Administrator be, hereby is, authorized and directed to execute said contract on behalf of the Board of Supervisors; and further

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

**RESOLUTION NO. 22-2016
AUTHORIZATION FOR RENEWAL AGREEMENT BETWEEN
ONTARIO COUNTY MENTAL HEALTH AND TENELEVEN GROUP, INC.**

WHEREAS, There is a need for continued utilization of an Integrated Software and Maintenance program, in a hosted installation, to support the daily clinic operations; and

WHEREAS, TenEleven Group, Inc. has been providing an Electronic Case Record (eCR) that integrates scheduling, clinical documentation, billing and reporting to the Mental Health Clinic; and

WHEREAS, TenEleven Group, Inc., will provide implementation of software components required for billing, and clinical documentation that streamline workflow, optimize revenue and increase regulatory compliance for 2016, at a cost not to exceed \$77,200; and

WHEREAS, The Community Services Board and the Health and Medical Services Committee recommend this service agreement, renewable annually, for software maintenance and support for the period January 1, 2016, to December 31, 2016; now, therefore, be it

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute the agreement with TenEleven Group, Inc.; and further

RESOLVED, That certified copies of this resolution be forwarded by the Clerk of this Board to the Department of Finance and TenEleven Group, Inc. 6489 Transit Road, East Amherst, NY 14051.

**RESOLUTION NO. 23-2016
AUTHORIZATION FOR RENEWAL AGREEMENT BETWEEN
ONTARIO COUNTY MENTAL HEALTH AND TENELEVEN GROUP, INC.**

WHEREAS, There is a need for continued utilization of an Integrated Software and Maintenance program, in a hosted installation, to support the daily clinic operations; and

WHEREAS, TenEleven Group, Inc. has been providing an Electronic Prescribing Module (escribe) to the Mental Health Clinic; and

WHEREAS, TenEleven Group, Inc., will provide implementation of software components required for electronic prescribing for 2016, at a cost not to exceed \$6,000; and

WHEREAS, The Community Services Board and the Health and Medical Services Committee recommend this service agreement, renewable annually, for software maintenance and support for the period January 1, 2016, to December 31, 2016; now, therefore, be it

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute the agreement with TenEleven Group, Inc.; and further

RESOLVED, That certified copies of this resolution be forwarded by the Clerk of this Board to the Department of Finance and TenEleven Group, Inc. 6489 Transit Road, East Amherst, NY 14051.

**RESOLUTION NO. 24-2016
RESOLUTION: REAPPOINTMENT TO
THE COMMUNITY SERVICES BOARD**

WHEREAS, Ms. Mary Green, 3267 Freshour Road, Canandaigua, NY 14424 has completed her term on the Community Services Board as of December 31, 2015; and

WHEREAS, Ms. Green is eligible and willing to serve another term; and

WHEREAS, The County Administrator, The Community Services Board, and The Health and Medical Services Committee recommend her reappointment, now, therefore be it,

RESOLVED, That Ms. Mary Green, 3267 Freshour Road, Canandaigua, NY 14424 is hereby appointed to another term on the Ontario County Community Services Board, said term beginning January 1, 2016 and ending December 31, 2020; and further

RESOLVED, That a certified copy of this resolution be transmitted by the Clerk of the Board to the appointees, Diane Johnston, Director of Community Services and to the Department of Finance/Treasurer.

The foregoing block of seven resolutions was adopted.

Supervisor Helming offered the following block of two resolutions and moved its adoption, seconded by Supervisor Bendzlowicz:

**RESOLUTION NO. 25-2016
APPROVAL RENTAL AGREEMENT
UNITED CHURCH OF CHRIST NUTRITION PROGRAM - 2016**

WHEREAS, The County desires to enter into a rental agreement for 2016 with United Church of Christ of Honeoye for the use of space for the purpose of serving meals to senior citizens; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve entering into an agreement for the period January 1, 2016, to December 31, 2016, with the United Church of Christ of Honeoye, 8758 Main Street, P.O. Box 127, Honeoye, New York 14471, at a cost not to exceed \$3,120.00, with a copy of said agreement being on file in the Office of the Clerk of this Board; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreements on behalf of the county; and further

RESOLVED, That certified copies of this resolution be sent to the aforementioned agencies, the New York State Office for the Aging and the County Finance Department.

**RESOLUTION NO. 26-2016
APPROVAL - BURIAL FEE SCHEDULE
DEPARTMENT OF SOCIAL SERVICES - 2016**

WHEREAS, Social Services Law provides that local social service districts are responsible for the costs associated with the burial of persons in receipt of certain types of public assistance and/or otherwise are indigent persons; and

WHEREAS, This Board of Supervisors approved a burial fee schedule by resolution, which included an annual COLA adjustment; and

WHEREAS, the Social Security COLA adjustment for 2016 is a 0%; and

WHEREAS, The Commissioner of Social Services and representatives of the Ontario County Funeral Directors Association have not updated said schedule for 2016; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve a Burial Fee Schedule effective January 1, 2016, with a copy of said schedule being on file in the Office of the Clerk of this Board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Ontario County Funeral Directors Association, c/o Terry Goodman, P.O. Box 142, East Bloomfield, NY 14443, County Finance Department, and to the Commissioner of the Department of Social Services.

The foregoing block of two resolutions was adopted.

Supervisor Singer offered the following block of five resolutions and moved its adoption, seconded by Supervisor Baker:

**RESOLUTION NO. 27-2016
CREATION / ABOLISHMENT OF POSITIONS
REAL PROPERTY TAX SERVICES**

WHEREAS, Ms. Robin Johnson, Director of Real Property Tax Services, has filed a New Position Duties Statement for a position she would like to create; and

WHEREAS, Said position has been classified as a Real Property Tax Aide by Personnel Officer Classification Certification No. 4-2016; and

WHEREAS, Ms. Johnson would like to create a position of Real Property Tax Aide (Grade A06) and abolish a vacant position of Account Clerk-Typist (Grade A06); and

WHEREAS, The County Administrator, Personnel Committee, and the Governmental Operations and Improved Methods Committee recommend the creation of a Real Property Tax Aide and the abolishment of a vacant Account Clerk-Typist position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of a Real Property Tax Aide (01720/#2), effective upon adoption; and further

RESOLVED, That a vacant position of Account Clerk-Typist (01016/#8) be abolished; and further

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

**RESOLUTION NO. 28-2016
CREATION / ABOLISHMENT OF POSITIONS
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, Ms. Eileen Tiberio, Commissioner of Social Services, has filed a New Position Duties Statement for a position she would like to create; and

WHEREAS, Said position has been classified as a Caseworker by Personnel Officer Classification Certification No. 3-2016; and

WHEREAS, Ms. Tiberio would like to create a position of Caseworker (Grade AP2) and abolish a vacant position of Social Welfare Examiner (Grade A08); and

WHEREAS, Sufficient funding exists within the Department of Social Services' Budget for these position changes; and

WHEREAS, The County Administrator, Personnel Committee, and the Human Services Committee recommend the creation of a Caseworker and the abolishment of a vacant Social Welfare Examiner position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of a Caseworker (01042/#39), effective upon adoption; and further

RESOLVED, That a vacant position of Social Welfare Examiner (01041/#28) be abolished, effective upon adoption; and further

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

**RESOLUTION NO. 29-2016
CREATION AND ABOLISHMENT OF POSITIONS
PUBLIC DEFENDER'S OFFICE**

WHEREAS, Ms. Leanne Lapp, Public Defender, has filed a New Position Duties Statement for a position she would like classified for the Public Defender's Office; and

WHEREAS, The Deputy Director of Human Resources has classified a position of Paralegal Specialist by Personnel Officer Classification Certification No. 8-2016; and

WHEREAS, The Public Defender would like to create a position of Paralegal Specialist and abolish a position of Office Specialist I; and

WHEREAS, Sufficient funds exist within the Public Defender's budget to cover the cost of this position; and

WHEREAS, The County Administrator, Personnel Committee, and Public Safety Committee recommend the creation of a Paralegal Specialist, and abolishment of an Office Specialist I position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of a Paralegal Specialist (01305/#6) (MCP Sal-NonExempt Band N11); and further

RESOLVED, That the position of Office Specialist I (01533/#22) shall remain vacant and shall be abolished when it is no longer protected for the promoted incumbent; and further

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

**RESOLUTION NO. 30-2016
CREATION OF POSITION - ASSISTANT PUBLIC DEFENDER
PUBLIC DEFENDER'S OFFICE**

WHEREAS, Ms. Leanne Lapp, Public Defender, has filed a New Positions Duties Statement with the Department of Human Resources for a position she would like to create; and

WHEREAS, The Deputy Director of Human Resources has classified a position of Assistant Public Defender according to Personnel Officer Classification Certification No. 8-2016; and

WHEREAS, The Public Safety, Personnel Committee and the Financial Management Committee have reviewed and approved the creation of this position; contingent on an acceptable contract and funding arrangement; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create a position of Assistant Public Defender (01905/#11), subject to the sunset clause; said position creation to be contingent on an acceptable contract and funding arrangement; and further

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

**RESOLUTION NO. 31-2016
CREATION OF POSITION: CORRECTION OFFICER (DBL)
OFFICE OF SHERIFF**

WHEREAS, Sheriff Philip C. Povero has filed a New Position Duties Statement with the Deputy Director of Human Resources for a position he would like to create temporarily during the disability of a Correction Officer; and

WHEREAS, Said position has been classified as Correction Officer (DBL) by Personnel Officer Classification Certification No. - 13-2016; and

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

RESOLVED, That the position of Correction Officer (DBL) (01261/#94) be created, effective upon adoption, for a period not to exceed ninety (90) days; and further

RESOLVED, That sufficient funds exist within the Office of Sheriff's Budget to cover the cost of this position creation; and further

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

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

The foregoing block of five resolutions was adopted.

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

**RESOLUTION NO. 32-2016
APPROVAL OF COLLECTIVE BARGAINING AGREEMENT 2012 - 2017
THE COUNTY OF ONTARIO AND
ONTARIO COUNTY LIEUTENANTS BENEVOLENT ASSOCIATION**

WHEREAS, negotiating teams representing Ontario County and the Ontario County Lieutenants Benevolent Association, have reached tentative agreement on terms and conditions of employment for the period January 1, 2012, through and including December 31, 2017; and

WHEREAS, The original Tentative Agreement stating these terms and conditions has been ratified by the Ontario County Lieutenants Benevolent Association, and is on file with the Clerk of this Board; and

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

RESOLVED, That the Chairman of the Board of Supervisors is hereby authorized and directed to execute a collective bargaining agreement, incorporating the terms and conditions of employment set forth in the Tentative Agreement; and further

RESOLVED, That the Clerk shall provide a certified copy of this resolution to the Ontario County Lieutenants Benevolent Association, the County Administrator, and the County Attorney.

Adopted.

Supervisor Singer offered the following block of six resolutions and moved its adoption, seconded by Supervisor Vedora:

**RESOLUTION NO. 33-2016
RECLASSIFICATION OF POSITION
PRINCIPAL ACCOUNT CLERK to ACCOUNTANT I
FINGER LAKES COMMUNITY COLLEGE**

WHEREAS, Ms. Grace Loomis, Director of Human Resources, FLCC, has filed the necessary paperwork with the Department of Human Resources to reclassify a vacant position of Principal Account Clerk to Accountant I; and

WHEREAS, The Deputy Director of Human Resources has reclassified the position of Principal Account Clerk to Accountant I by Personnel Officer Classification Certification No. 1-2016; and

WHEREAS, The Finger Lakes Community College has sufficient funds within their budget to cover the cost of this reclassification; and

WHEREAS, The Personnel Committee recommends the reclassification of a vacant Principal Account Clerk position to Accountant I; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby reclassify the position of Principal Account Clerk to Accountant I at the Finger Lakes Community College, effective upon adoption; and further

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

**RESOLUTION NO. 34-2016
CREATION OF POSITION – SENIOR CLERK (DBL)
FINGER LAKES COMMUNITY COLLEGE**

WHEREAS, Ms. Grace Loomis, Director of Human Resources, FLCC, has filed a New Position Duties Statement with the Deputy Director of Human Resources for a position she would like to create temporarily while a Senior Clerk is on disability; and

WHEREAS, Said position has been classified as Senior Clerk (DBL) by Personnel Officer Classification Certification #5-2016; and

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

RESOLVED, That a position of Senior Clerk (DBL) be created effective upon adoption, until such time as the incumbent returns from disability; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Department of Finance and the Director of Human Resources at the Finger Lakes Community College.

RESOLUTION NO. 35-2016
RE-TITLE OF POSITION
ACCOUNT CLERK-TYPIST to FINANCE CLERK I
OFFICE OF SHERIFF

WHEREAS, Sheriff Philip C. Povero, has filed form MSD-222 concerning a position of Account-Clerk Typist in the Office of Sheriff, Civil Division; and

WHEREAS, The Deputy Director of Human Resources has determined the title of Finance Clerk I is the most appropriate title for this position by Personnel Officer Classification Certification 12-2016; and

WHEREAS, The Personnel Committee has reviewed and recommends the retitling of the position of Account Clerk-Typist to Finance Clerk I, effective upon the retirement of the incumbent; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby retitle a position of Account Clerk-Typist (01016/#26) (Grade A6), in the Office of Sheriff, to Finance Clerk I (01674/#2) (Grade A6), effective upon the retirement of the incumbent; and further

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

RESOLUTION NO. 36-2016
ONTARIO COUNTY RESTATEMENT OF 401a SAVINGS MATCH PLAN

WHEREAS, Ontario County has maintained the County of Ontario Savings Match Plan ("Plan") since 1-1-2006 for the benefit of eligible employees; and

WHEREAS, The Ontario County Deferred Compensation Committee has recommended that Ontario County restate the above-referenced Plan to comply with the requirements of the Pension Protection Act of 2006 (PPA), the Heroes Earnings Assistance and Relief Tax Act of 2008 (HEART Act), the Worker, Retiree, and Employer Recovery Act of 2008 (WRERA) and other applicable guidance; and

WHEREAS, The Ontario County Deferred Compensation Committee has recommended that Reliance Trust Company be appointed as Trustee(s) of the Plan; and

WHEREAS, The Personnel Committee has reviewed and recommends to the Ontario County Board of Supervisors that this action be taken; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby adopts the County of Ontario Savings Match Plan as a complete restatement of the prior Plan, to be effective on 1-1-2016; and further

RESOLVED, That Reliance Trust Company shall be appointed as Trustee(s) of the Plan; and further

RESOLVED, That the County Administrator is authorized to execute the restated 401(a) Plan document; and further

RESOLVED, That Mass Mutual is authorized to file the 401(a) Plan with the Internal Revenue Service on behalf of the County, and Mass Mutual will pay the \$800 filing fee from funds made available for this purpose as part of the 2016 contract renewal; and further

RESOLVED, That a copy of the 401(a) Plan shall be retained in the Ontario County Department of Human Resources; and further

RESOLVED, That Ontario County will act as administrator of the Plan and will be responsible for performing all actions necessary to carry out the administration of the Plan, or the County may designate any other person or persons to perform the actions necessary to administer the Plan; and further

RESOLVED, That Plan participants shall be provided with a summary of the Plan provisions within a reasonable period of time following the adoption of the Plan; and further

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

**RESOLUTION NO. 37-2016
SALARY ADJUSTMENT FOR DEPUTY DIRECTOR
DEPARTMENT OF HUMAN RESOURCES**

WHEREAS, The position of Director of Human Resources has been vacant since the appointment of Ms. Mary A. Krause to the position of Ontario County Administrator on October 3, 2015; and

WHEREAS, Ms. Julie E. Hoffman was named Deputy Director by the County Administrator while Ontario County began the search for a new Director of Human Resources; and

WHEREAS, The Board of Supervisors has appointed Ms. Denise Morley to the position of Director of Human Resources, effective February 8, 2016; and

WHEREAS, The County Administrator has recommended that Ms. Hoffman receive a salary adjustment to MCP Band 3, Step 1, while serving in the role of Deputy

Director, beginning November 2, 2015, and continuing until Ms. Morley begins her appointment on February 8, 2016; and

WHEREAS, Sufficient funds exist within the Human Resources' Budget to cover the cost of this salary adjustment; and

WHEREAS, The Personnel Committee has reviewed and approved this salary adjustment; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize a salary adjustment to MCP Band 3, Step 1, for Ms. Julie E. Hoffman, while appointed as Deputy Director, from November 2, 2015 through February 7, 2016; and further

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

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

**RESOLUTION NO. 38-2016
CREATION OF POSITION – COUNTY POLICE OFFICER
ONTARIO COUNTY OFFICE OF SHERIFF**

WHEREAS, The Sheriff has filed a New Position Duties Statement for a position of County Police Officer he would like to create in anticipation of a retirement in Spring 2016; and

WHEREAS, The creation of this position will allow the new employee to be enrolled in the Finger Lakes Law Enforcement Basic Training Academy which begins February 8, 2016, and to be ready for field training when the retirement occurs; and

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

WHEREAS, The Deputy Director of Human Resources has classified a position of County Police Officer by Personnel Officer Classification Certification No. 14-2016; and

WHEREAS, Sufficient funds exist within the Sheriff's 2016 Budget to cover the cost of this position; and

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

RESOLVED, That the Board of Supervisors does hereby create a position of County Police Officer, (01272/#38) effective February 8, 2016; and further

RESOLVED, That when the Office of Sheriff employee retires, and an existing County Police Officer position becomes vacant, that this new position of County Police Officer shall be abolished; and further

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

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

The foregoing block of six resolutions was adopted.

Supervisor Lightfoote offered the following block of two resolutions and moved its adoption, seconded by Supervisor Green:

**RESOLUTION NO. 39-2016
RESOLUTION APPROVING THE OFFICIAL UNDERTAKING OF
PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR
GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL**

WHEREAS, The County of Ontario has appropriated the sum of \$9,970.00 as its share of the Year 2016 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, Pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that

such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, The Genesee/Finger Lakes Regional Planning Council has designated David S. Zorn, Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, The Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.00; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and Genesee/Finger Lakes Regional Planning Council, Attn: David S. Zorn, Executive Director, 50 West Main Street, Suite 8107, Rochester, NY 14614.

**RESOLUTION NO. 40-2016
AUTHORIZING AMENDMENT OF GRANT AGREEMENT WITH FEMA TO
INCREASE FUNDING FOR COSTS RELATED TO UPDATE OF THE
ONTARIO COUNTY MULTI-JURISDICTIONAL
ALL HAZARD MITIGATION PLAN**

WHEREAS, Resolution No. 648-14 authorized acceptance of a \$60,000 grant from FEMA through the NYS Office of Emergency Management (SEMO) to reimburse the County for costs related to the ongoing update of the Ontario County Multi-Jurisdictional All Hazard Mitigation Plan (the grant); and

WHEREAS, The plan update is approximately 95% complete, and

WHEREAS, SEMO staff have recommended Ontario County request from FEMA, a \$28,500 increase in the award amount to ensure full reimbursement of costs incurred by the County through the plan update; and

WHEREAS, This request will not require an increase in County funding, and

WHEREAS, The Planning and Research and Financial Management Committees have recommended approval of this resolution; now, therefore, be it

RESOLVED; That the Board of Supervisors hereby authorizes and empowers the County Planning Director to request an increase in the award amount for the grant from \$60,000 to \$88,500, and further

RESOLVED, That the Board of Supervisors hereby authorizes and empowers other appropriate County staff to complete all administrative actions required to accept same; and further

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

The foregoing block of two resolutions was adopted.

Supervisor Green offered the following block of five resolutions and moved its adoption, seconded by Supervisor Hilton:

**RESOLUTION NO. 41-2016
AUTHORIZATION TO ACCEPT CRIMES AGAINST REVENUE PROGRAM
GRANT - DISTRICT ATTORNEY'S OFFICE**

WHEREAS, The District Attorney's Office has been awarded a grant of \$97,436 from the Crimes Against Revenue Program (CARP) Grant through the New York State Division of Criminal Justice Services and NYS Department of Taxation and Finance; and

WHEREAS, Authorization to participate in the funding was previously approved pursuant to Resolution No. 670-2015; and

WHEREAS, Mr. Tantillo has advised that the District Attorney's Office would like to use this award to continue funding the position (04002/12) of Assistant District Attorney at the Associate Level that was created under the previous grant contract, to investigate and prosecute revenue-related crimes; and

WHEREAS, The grant contract period expires December 31, 2016; and

WHEREAS, The cost of position exists in the 2016 budget in anticipation of receiving this continued funding in the amount of \$88,791; and

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

RESOLVED, That the Ontario County Board of Supervisors, hereby accepts the \$97,436 award for the FY 15-16 Crimes Against Revenue Program; and further

RESOLVED, That this position shall be subject to the sunset clause, and will expire when the funds have been reduced or eliminated in the future; and further

RESOLVED, That the following budget transfer is hereby approved for the additional funding:

TO:		Revenue	Appropriation
A 1169 R 3089	State Aid Other	+ \$ 8,645	
A 1169 E 4180	Mileage/Day Training		+ \$ 1,000
A 1169 E 4260	Consultation and Professional		+ \$ 7,645

and further

RESOLVED, That the County Finance Office shall be authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That the County Administrator be authorized to sign necessary contract documents with the NYS Division of Criminal Justice Services and NYS Department of Taxation and Finance; and further

RESOLVED, That certified copies of this resolution shall be sent by the Clerk of this Board to the Department of Finance and the District Attorney's Office.

**RESOLUTION NO. 42-2016
ACCEPTANCE OF CONTRACT
JAMES BEGLEY**

ONTARIO COUNTY PUBLIC DEFENDER'S OFFICE

WHEREAS, Pursuant to Resolution No. 623-2012 this Board accepted the Indigent Legal Services grant; and

WHEREAS, Part of this grant includes funding to retain a mitigation expert who will be responsible for facilitating mental health referrals to Ontario County Public Defender clients, supporting these clients after a referral has been made and while they are in treatment, and updating the Courts as to the client's progress; and

WHEREAS, James Begley, 23 Brooktree Drive, Penfield, NY 14526, has proposed to provide such services at a fee of \$35 per hour plus travel as provided in Schedule A of the contract; and

WHEREAS, Sufficient funding for this contract at a total cost of approximately \$17,500 exists within the budget for this Indigent Legal Services grant; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, on the recommendation of the Public Safety Committee, hereby awards a contract for said services to James Begley as provided in the Schedule "A" of the contract beginning on January 1, 2016, and terminating on December 31, 2016; and further

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

**RESOLUTION NO. 43-2016
ACCEPTANCE OF CONTRACT
BETWEEN FLACRA AND
ONTARIO COUNTY PUBLIC DEFENDER'S OFFICE**

WHEREAS, Pursuant to Resolution No. 623-2012 this Board accepted the Indigent Legal Services grant; and

WHEREAS, Part of this grant includes funding for mental health evaluations and referrals of inmates at the Ontario County Jail who are seeking release while their cases are pending and/or seeking referral to Finger Lakes Treatment Court – Mental Health track, that are referred by the Public Defender; who also are clients of the Ontario County Public Defender or Assigned Counsel Program; and

WHEREAS, Pursuant to Resolution No. 698-2013 this Board authorized a contract with Finger Lakes Addiction Counseling and Referral Agency (FLACRA), 28 East Main Street, Clifton Springs, NY 14432 to provide such service for a fee of one hundred ten dollars (\$110.00) per evaluation; and

WHEREAS, The Public Defender is now requesting to renew this contract through December 31, 2016; and

WHEREAS, Sufficient funding for this contract exists within the budget for this Indigent Legal Services grant; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, on the recommendation of the Public Safety Committee, hereby extends this contract for said services to FLACRA for a term commencing on January 1, 2016, and terminating on December 31, 2016; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the agreement with FLACRA and all other documents necessary to effectuate the purposes of this resolution, subject to the review and approval of the County Attorney; and further

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

**RESOLUTION NO. 44-2016
ACCEPTANCE OF CONTRACT
BETWEEN FLACRA AND
ONTARIO COUNTY PUBLIC DEFENDER'S OFFICE**

WHEREAS, Pursuant to Resolution No. 623-2012 this Board accepted the Indigent Legal Services grant; and

WHEREAS, Part of this grant includes funding for substance abuse evaluations and referrals of inmates at the Ontario County Jail who are seeking release while their cases are pending that are referred by the Public Defender; who also are clients of the Ontario County Public Defender or Assigned Counsel Program; and

WHEREAS, Finger Lakes Addiction Counseling and Referral Agency(FLACRA), 28 East Main Street, Clifton Springs, NY 14432, has proposed to provide such services for a fee of sixty dollars (\$60.00) per evaluation, with an additional thirty dollars (\$30.00) for referrals to programs outside FLACRA; and

WHEREAS, Sufficient funding for this contract exists within the budget for this Indigent Legal Services grant; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, on the recommendation of the Public Safety Committee, hereby awards a contract for said services to FLACRA for a term commencing on January 1, 2016, and terminating on December 31, 2016; and further

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

**RESOLUTION NO. 45-2016
ACCEPTANCE OF CONTRACT
GREGORY FREELAND
ONTARIO COUNTY PUBLIC DEFENDER'S OFFICE**

WHEREAS, Pursuant to Resolution No. 554-2013, this Board authorized participation in the Upstate Quality Improvement and Caseload Reduction Grant; and

WHEREAS, Part of this grant includes funding to retain a mitigation expert who will be responsible for facilitating mental health referrals to Ontario County Public Defender clients, supporting these clients after a referral has been made and while they are in treatment, and updating the Courts as to the client's progress; and

WHEREAS, Gregory M. Freeland, 32 Stewart Street, Waterloo, NY 13165, has proposed to provide such services for an amount not to exceed \$10,000.00; and

WHEREAS, The grant contract is not accepted at this time, therefore in the interim, there exists sufficient funding within the Public Defender's budget if for some reason the grant is not accepted; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, on the recommendation of the Public Safety Committee, hereby awards a contract for said services to Gregory M. Freeland, for an amount not to exceed \$10,000.00 with the contract beginning on January 1, 2016, and terminating on December 31, 2016; and further

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

The foregoing block of five resolutions was adopted.

Supervisor Green offered the following block of two resolutions and moved its adoption, seconded by Supervisor Bendzlowicz:

**RESOLUTION NO. 46-2016
CAPITAL PROJECT NO. 5 – 2013
AUTHORIZATION OF PAYMENT FOR RADIO LICENSE APPLICATION
FEES - 700 MHZ INTEROP CAPITAL PROJECT**

WHEREAS, Resolution No. 477-2013 created Capital Project No. 5 of 2013 as 700 MHz Interop Capital Project; and

WHEREAS, Resolution No. 478-2013 hired the firm of CDI-Infrastructure, LLC dba L.R. Kimball (hereinafter referred to as 'Kimball') as engineering consultant for the design of the 700 MHz Interop Project; and

WHEREAS, Resolution No. 313-2015 approved a change of project scope to remove three tower locations from the original network of interoperable deployment sites in favor of the development of the Mary Street co-location site; and

WHEREAS, In order to implement the UHF paging system, new licenses must be sought from the FCC; and

WHEREAS, Kimball has prepared and submitted the requisite frequency license applications to the FCC's Frequency Coordinator, Radio Soft/American Association of State Highway and Transportation Officials, 194 Professional Park, Clarksville, GA 30523; and

WHEREAS, Said FCC Frequency Coordinator has submitted one invoice to process said UHF frequency license application; and

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

RESOLVED, That the following budget transfer be, and hereby is, approved:

Line Item	Line Item Description	Existing Budget	Change	New Budget
HBT 3166 R 3397	Public Safety Capital Projects Grants	\$2,202,885.00	\$0.00	\$2,202,885.00
FROM:				
HBT 3166 E 2550	Signal and Communication Consultation	\$1,956,895.00	- \$230.00	\$1,956,665.00
HBT 3166 E 4260	and Professional	\$240,000.00	\$0.00	\$240,000.00

TO:
 HBT 3166 E 4511 Licenses \$5,990.00 +\$230.00 \$6,220.00

RESOLVED, That invoice #1591161 for \$230.00 from Radio Soft/American Association of State Highway and Transportation Officials for processing the UHF license applications with the Federal Communications Commission is hereby approved for payment from line HX 3166 E 4511 Licenses of Capital Project No. 5 - 2013; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Two Million Two Hundred and Two Thousand Eight Hundred Eighty-Five Dollars (\$2,202,885.00); and further

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

**RESOLUTION NO. 47-2016
 CAPITAL PROJECT NO. 6-2015
 APPROVAL OF CONTRACT WITH
 FINGER LAKES TECHNOLOGY GROUP, INC.
 CLOSING OF GENEVA PSAP PROJECT**

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

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

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

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

WHEREAS, Fiber service will be required to make the site fully operational; and

WHEREAS, A quote to provide fiber access to the proposed communications site located at 529 Exchange Street and the Geneva City Hall located at 47 Castle Street, dated January 22, 2016 has been submitted by Finger Lakes Technology Group, Inc., 7890 Lehigh Crossing, Victor, NY 14564 at a cost of Thirty One Thousand Dollars (\$31,000.00); a copy of which is on file with the Clerk of this Board; and

WHEREAS, The term of the agreement is 60 months; and

WHEREAS, Sufficient funds exist in the budget of this capital project; and

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

RESOLVED, That the Board of Supervisors hereby approves a contract with Finger Lakes Technology Group, Inc., 7890 Lehigh Crossing, Victor, NY 14564, for an amount not to exceed Thirty One Thousand Dollars (\$31,000.00), subject to review and approval by the County Attorney; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a contract with said firm for said amount, subject to review and approval of the form of contract by the Office of the County Attorney; and further

RESOLVED, That the term of said contract shall be from January 29, 2016, through December 31, 2016; and further

RESOLVED, That said contract shall be paid from line item HCE 3170 E 2550, Signal and Communication, in the budget of Capital Project No. 6-2015; and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million One Hundred Sixty Six Thousand Eight Hundred Eighty One Dollars (\$1,166,881.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Director of Finance and Ken Klamm – Finger Lakes Technology Group, Inc., 7890 Lehigh Crossing, Victor, NY 14564

The foregoing block of two resolutions was adopted.

Supervisor Green offered the following block of thirteen resolutions and moved its adoption, seconded by Supervisor Hilton:

**RESOLUTION NO. 48-2016
ALTERNATIVES TO INCARCERATION PROGRAM
(PROBATION DEPARTMENT)
TRANSFER OF ATI BAIL RESERVE MONIES TO ASSIST THE DAY
REPORTING PROGRAM AND TREATMENT COURT PROGRAMS**

WHEREAS, The Alternatives to Incarceration Bail Reserve Fund must be used for ATI purposes; and

WHEREAS, The Ontario County Probation Departments Day Reporting Program and the Finger Lakes Treatment Court programs were developed as ATI programs; and

WHEREAS, It is known that transportation issues are a barrier for defendants to fully and successfully complete the requirements of these programs; and

WHEREAS, Sufficient funds exist in the ATI Bail Reserve account; and

WHEREAS, The Public Safety and Financial Management Committees support the transfer of \$2,000 from the appropriated ATI Bail Reserve for the purpose of purchasing bus tokens and/or passes; now, therefore, be it

RESOLVED, That the following budget transfer be made:

			Revenue	Appropriation
TO:	A 0511 B 7180	Appropriated ATI Reserve	+ 2,000.00	
	A 3147 E 4610	ATI Bail Reserve Operating Supplies		+ \$2,000.00

and further

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

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

**RESOLUTION NO. 49-2016
ALTERNATIVES TO INCARCERATION PROGRAM
(PROBATION DEPARTMENT)
APPROPRIATION OF ATI BAIL RESERVE FOR
CENTER FOR DISPUTE SETTLEMENT CONTRACT
DAY REPORTING PROGRAM**

WHEREAS, The Alternatives To Incarceration (ATI) Bail Reserve Fund must be used for ATI purposes; and

WHEREAS, The Ontario County Probation Departments' Day Reporting Program was developed as an ATI program; and

WHEREAS, The Day Reporting Program would like to make these classes available as a regular part of their overall curriculum; and

WHEREAS, Pursuant to Resolution No. 901-2015, this Board of Supervisors authorized a contract with Center for Dispute Settlement; and

WHEREAS, The 2016 Budget has approved a transfer from the ATI Bail Reserve to the Day Reporting in the amount of \$3,200; and

WHEREAS, The Public Safety and Financial Management Committees support the additional appropriation of \$1,600.00 from the ATI Bail Reserve to the Day Reporting Program budget for one (1) year of the contract; now, therefore, be it

RESOLVED, That the following budget transfer be made for 2016 budget year:

		Revenue	Appropriation
TO:			
A 0511 B 7180	Appropriated ATI Reserve	+\$1,600	
A 3147 E 5539	Other County Department Charges		+\$1,600
A 3146 E 5910	Transfer From Reserve	+\$1,600	
A 3146 E 4530	Agency Contracts		+\$1,600

and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Department of Finance, County Probation Department and The Center For Dispute Settlement.

**RESOLUTION NO. 50-2016
AUTHORIZATION FOR ONTARIO COUNTY PROBATION DEPARTMENT
TO CONTRACT FOR POLYGRAPH SERVICES
JANUARY 1, 2016 – DECEMBER 31, 2016**

WHEREAS, As part of the Sex Offender Treatment Program, Ontario County Probation Department will use a certified polygraph expert to comply with sex offender conditions of probation for sex offender supervision cases in 2016, and

WHEREAS, The total contract cost will be in an amount not to exceed \$7,500 with county cost being approximately \$3,750 annually; and

WHEREAS, There are funds in the Probation Department's budget for these services; and

WHEREAS, The Public Safety Committee has reviewed the contract and recommends approval; now, therefore, be it

RESOLVED, That the Ontario County Administrator is authorized to sign said agreement with Information Verification Services, Inc., for services outlined in Schedule "A" of the agreement for the term January 1, 2016, through December 31, 2016 in an amount not to exceed \$7,500 with county cost being approximately \$3,750 annually; and further

RESOLVED, That certified copies of this resolution be sent to Information Verification Services, Inc, 3200 NW 120th Way, Sunrise, FL 33323 and the Department of Finance by the Clerk of the Board.

RESOLUTION NO. 51-2016
AUTHORIZATION FOR THE PROBATION DEPARTMENT TO ENTER INTO
CONTRACT WITH THE PARTNERSHIP FOR ONTARIO COUNTY YOUTH
COURT PROGRAM

WHEREAS, The Partnership for Ontario County Youth Court Program has developed over the years into an early intervention program which now largely serves youth up to the age of 18 who are charged with offenses that are criminal in nature; and

WHEREAS, The Probation Department would like to continue to have this service available for referrals from Town Courts, and Police agencies in the county, as well as School Resource Officers and the Office of Sheriff Juvenile Aid Bureau; and

WHEREAS, It is in the best interest of the County to divert these youth from the more costly traditional criminal justice system; and

WHEREAS, The Public Safety Committee support the authorization for the Probation Department to contract with the Youth Court Program, via the Partnership for Ontario County, to provide this service; now, therefore, be it

RESOLVED, That this Board of Supervisors authorizes the Ontario County Administrator or his designee to prepare and execute a contract with The Partnership For Ontario County, on behalf of the Youth Court Program, for the 2016 calendar year at a cost not to exceed \$40,000; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Ontario County Finance Department, Probation Department and Ms. Jennifer Brownell, Executive Director, Partnership for Ontario County, 482 North Main, Canandaigua, NY 14424.

**RESOLUTION NO. 52-2016
CITY OF GENEVA
AUTHORITY TO SIGN CONTRACT
ONTARIO COUNTY STOP-DWI PROGRAM**

WHEREAS, Ontario County's STOP-DWI budget for 2016 has been approved by the Traffic Safety Board, the Public Safety Committee, the Financial Management Committee, and the Governor's Traffic Safety Committee; and

WHEREAS, The Ontario County STOP-DWI budget for 2016 calls for contracted police services from the City of Geneva in connection with the STOP-DWI Program as outlined in Schedule A, not to exceed the amount of \$2,000; now, therefore, be it

RESOLVED, That the Ontario County Administrator is authorized to sign said agreement with the City of Geneva for services outlined in Schedule "A" of the agreement for the term January 1, 2016, through December 31, 2016; and further

RESOLVED, That certified copies of this resolution be sent to the City of Geneva, City Hall-3rd Floor, 47 Castle Street, Geneva, NY 14424 and the Department of Finance by the Clerk of the Board.

**RESOLUTION NO. 53-2016
ONTARIO COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE NOMINATIONS**

WHEREAS, The Superfund Amendment and Reauthorization Act of 1996 (SARA) was signed into law on October 17, 1986; and

WHEREAS, Each county in New York State was designated as an "Emergency Planning District" and is to nominate members to serve on the Local Emergency Planning Committee; and

WHEREAS, The Public Safety Committee endorses the following to be nominated to the committee for a two-year term to expire 12/31/2017; now, therefore, be it

RESOLVED, That the following persons be nominated by the Chairman of the Ontario County Board of Supervisors to the Ontario County Local Emergency Planning Committee for a two-year term expiring 12/31/2017:

Paul Batz	NYSEG
Richard Black	NYSDHSES
Michael Combs	Chief, Geneva Fire Department
David Dake	NYS DEC
Stephen DeChick	911 Director
Case Hamilton	Finger Lakes Ambulance
Barbara Kasulaitis	Finger Lakes Community College
Jason Maitland	Finger Lakes Community College
Mark Marentette	Chief, Canandaigua Fire Department
David Mazerbo	Hazlitt Red Cat Cellars
Peter Miller	NYS DEC
William Platt	American Red Cross
Chad Powers	Veterans Administration
Jennifer Years	Constellation
Greg Young	NYS DEC
and further	

RESOLVED, That certified copies of this resolution be sent to the State Emergency Response Commission (SERC); and further

RESOLVED, That copies of this resolution be transmitted by the Clerk of this Board to the Ontario County Treasurer.

**RESOLUTION NO. 54-2016
ACCEPTANCE OF CONTRACT FOR MOBILE DIAGNOSTIC
IMAGING SERVICES - ONTARIO COUNTY JAIL**

WHEREAS, There has been a need defined for mobile diagnostic imaging services at the Ontario County Jail; and

WHEREAS, The Office of the Sheriff and Jail personnel desires to renew the contract for this service to MobilexUSA, 930 Ridgebrook Road, 3rd Floor, Sparks, Maryland 21152; and

WHEREAS, Funding has been provided within the 2016 budget for said services; and

WHEREAS, The Public Safety Committee recommends acceptance of this proposal for a one-year contract; now, therefore, be it

RESOLVED, That this Board of Supervisors awards a contract to MobilexUSA, 930 Ridgebrook Road, 3rd Floor, Sparks, Maryland 21152, beginning January 1, 2016, and ending December 31, 2016, for said mobile diagnostic imaging services; and further

RESOLVED, That the County Administrator or his designee is hereby authorized to execute such documents as necessary to retain MobilexUSA to provide the services as detailed in the Attachment "A" hereto; and further

RESOLVED, That certified copies of this resolution be sent to the County Department of Finance and MobilexUSA.

**RESOLUTION NO. 55-2016
RENEWAL OF AWARD FOR MENTAL HEALTH SERVICES
ONTARIO COUNTY CORRECTIONAL FACILITY**

WHEREAS, There has been a need identified for mental health services at the Ontario County Jail; and

WHEREAS, The Purchasing Department issued a Request for Proposals (R12129) for Mental Health Services for the Ontario County Correctional Facility, which was awarded on Resolution No. 873-2012 and renewed agreement on Resolution No. 256-2015; and

WHEREAS, The contract was awarded to Correctional Medical Care, Inc., 920 Harvest Drive, Suite 120, Blue Bell, Pennsylvania 19422, providing corporate management, and CBH Medical P.C., 343 South Salina Street, Syracuse, New York 13202, a professional medical corporation providing health care; and

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

WHEREAS, Correctional Medical Care, Inc., has agreed to renew the existing award at the allowable 3% increase in pricing structure, pursuant to the award (R12129), for an additional twelve months to starting on January 1, 2016, through December 31, 2016; and

WHEREAS, Funding has been provided within the 2016 budget for said services; and

WHEREAS, The Public Safety Committee recommends the award renewal be made to Correctional Medical Care, Inc., and CBH Medical P.C.; now, therefore, be it

RESOLVED, That this Board of Supervisors approves the renewal for this award be made to Correctional Medical Care, Inc., 920 Harvest Drive, Suite 120 , Blue Bell, Pennsylvania 19422, and CBH Medical, P.C., 342 South Salina Street, Syracuse, New York 13202, beginning January 1, 2016, and ending December 31, 2016, for a price not to exceed \$366,789.18; and further

RESOLVED, That if additional time is deemed necessary by the Ontario County Sheriff, the cost of such time shall be \$160.68 per hour for Psychiatrist services and \$80.19 per hour for Psychiatric Nurse Practitioner services; and further

RESOLVED, That certified copies of this resolution be sent copies to the Department of Finance and Correctional Medical Care, Inc., by the Clerk of the Board.

**RESOLUTION NO.56-2016
RENEWAL OF CONTRACT FOR INMATE DENTAL SERVICES**

WHEREAS, The Purchasing Department issued a Request for Proposal (R15011) for the contract of dental services for the inmates of the Ontario County Correctional Facility which was awarded pursuant to Resolution No. 254-2015; and

WHEREAS, The contract was awarded to Finger Lakes Migrant Health Care Project, Inc., 14 Maiden Lane, Penn Yan, NY 14527, and the County spends approximately \$20,000 per year for these services; and

WHEREAS, Finger Lakes Migrant Health Care Project, Inc. has signed a two-year contract to provide services through February 28, 2017; and

WHEREAS, The Public Safety Committee has reviewed and recommends renewal of this contract to Finger Lakes Migrant Health Care Project; now, therefore, be it

RESOLVED, That the contract be renewed with Finger Lakes Migrant Health Care Project, Inc., at the same pricing structure that includes a base oral exam price of \$36/inmate/visit, with all other services per the price list provided with the original proposal; and further

RESOLVED, That said contract(R15011) be renewed with Finger Lakes Migrant Health Care Project, Inc. for a twelve (12) month period beginning March 1, 2016, and ending February 28, 2017, as mutually agreeable by both parties; and further

RESOLVED, That the Clerk of the Board shall provide certified copies of this resolution to the County Finance Department, and the Finger Lakes Migrant Health Care Project, Inc.

**RESOLUTION NO. 57-2016
INTERMUNICIPAL COOPERATION AGREEMENT FOR
ENHANCED COURT SECURITY SERVICES WITH TOWN OF
CANANDAIGUA**

WHEREAS, The Town of Canandaigua has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Canandaigua; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Canandaigua for the provision of enhanced court security services in that jurisdiction not to exceed \$10,920 for the term from January 1, 2016, through December 31, 2016; and further

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes and empowers the County Administrator 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 the County Finance Department, Office of Sheriff and the Town of Canandaigua.

RESOLUTION NO. 58-2016
RENEWAL OF INTERMUNICIPAL COOPERATION AGREEMENT FOR
ENHANCED COURT SECURITY SERVICES WITH TOWN OF GORHAM

WHEREAS, The Town of Gorham has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Gorham; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Gorham for the provision of enhanced court security services in that jurisdiction not to exceed \$17,500 for the term or approximately ten (10) hours per week from January 1, 2016, through December 31, 2016 ; and further

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes and empowers the County Administrator 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 the County Finance Department, Office of Sheriff and the Town of Gorham.

RESOLUTION NO. 59-2016
RENEWAL OF INTERMUNICIPAL COOPERATION AGREEMENT FOR
ENHANCED COURT SECURITY SERVICES WITH TOWN OF VICTOR

WHEREAS, The Town of Victor has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Victor; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Victor for the provision of enhanced court security services in that jurisdiction not to exceed \$25,500 for the term or approximately fifteen (15) hours per week from January 1, 2016, through December 31, 2016; and further

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes and empowers the County Administrator 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 the County Finance Department, Office of Sheriff and the Town of Victor.

**RESOLUTION NO. 60-2016
AUTHORIZING CONTRACT WITH JAY A. SUPNICK, PH.D.
DBA LAW ENFORCEMENT PSYCHOLOGICAL ASSOCIATES (LEPA)**

WHEREAS, There is a need for pre-employment psychological evaluations for person seeking employment within the Office of Sheriff; and

WHEREAS, A proposal has been received from Jay A. Supnick, Ph.D., 448 White Spruce Boulevard, Rochester, NY 14623, to provide pre-employment psychological evaluations for persons seeking employment within the Office of Sheriff as specified in the "Schedule A" of the contract; and

WHEREAS, Sufficient funding for this contract exists within the Office of Sheriff budget; and

WHEREAS, The Sheriff has reviewed this request with the Public Safety Committee which recommends authorization of this contract for the period of January 1, 2016, through December 31, 2016; now, therefore, be it

RESOLVED, That the County Administrator is hereby authorized to execute the contract for law enforcement psychological services with Jay A. Supnick, Ph.D., Law Enforcement Psychological Associates (LEPA), for a term commencing on January 1, 2016, and terminating on December 31, 2016; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Department of Finance and Jay Supnick, Ph.D., 448 White Spruce Boulevard, Rochester, NY 14623.

The foregoing block of thirteen resolutions was adopted

On motion of Supervisor Green Resolution No. 61-2016 was laid over under the rules.

**RESOLUTION NO. 61-2016
AUTHORIZATION TO AMEND AWARD TO S H I INTERNATIONAL CORP.
FOR CIVIL SOFTWARE ONTARIO COUNTY OFFICE OF SHERIFF**

LAI DOVER

WHEREAS, Pursuant to Resolution No. 805-2015, the award for the purchase, installation and training of the Softcode "CivilServ" Civil Process System was given to S H I International Corp, based on state contract PT65193; and

WHEREAS, S H I International Corp. is the reseller of the Softcode "CivilServ" Civil Process System that requires a software licensing through Tyler Technologies, Inc.; and

WHEREAS, The Public Safety Committee has reviewed this request and recommends amending the award of the Softcode "CivilServ" Civil Process System to S H I International Corp. based on state contract PT65193 with software licensing through Tyler Technologies, Inc.; now, therefore, be it

RESOLVED, That the award for the purchase, installation, and training of the Softcode "CivilServ" Civil Process System be made to S H I International Corp., 5 West Bank Street, Cold Spring, NY 10516, (NYS Contract PT65193) with software licensing through Tyler Technologies, Inc., 5101 Tennyson Parkway, Plano, Texas 75024; and further

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes and empowers the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof; and further

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

RESOLVED, That the Clerk of this Board shall forward a certified copy of this resolution to S H I International Corp., Tyler Technologies, Inc., and the Ontario County Finance Department.

Supervisor Green offered the following block of two resolutions and moved its adoption, seconded by Supervisor Hilton:

**RESOLUTION NO. 62-2016
AUTHORIZATION TO APPLY FOR
ALZHEIMER'S FOUNDATION OF AMERICA GRANT**

WHEREAS, Alzheimer's Foundation of America offers a Bi-annual Grant that supports programming and supportive services that improve the lives of people living with Alzheimer's disease or a related dementia, and their families and caregivers; and

WHEREAS, The grant program funds requests up to \$5,000; and

WHEREAS, It is advantageous for Ontario County Sheriff to apply for these funds to support the Project Lifesaver Program; and

WHEREAS, The Public Safety and Financial Management Committees have reviewed this request and recommend the Ontario County Sheriff authorization to apply for this funding; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize submitting the application for funding from the Alzheimer's Foundation of America Bi-annual Grant in support of the Project Lifesaver Program; and further

RESOLVED, That the County Administrator is authorized and directed to sign said application and necessary documents which may be required; and further

RESOLVED, That certified copies of this resolution be sent to the Ontario County Department of Finance.

**RESOLUTION NO. 63-2016
AUTHORIZATION TO ACCEPT
PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT FROM
NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

WHEREAS, The New York State Division of Homeland Security and Emergency Services, Office on Interoperable and Emergency Communications has notified Ontario County of a \$158,945 award from the FY2015-2016 Public Safety Answering Points (PSAP) Operations Grant; and

WHEREAS, Authorization to apply for the funding was previously approved pursuant to Resolution No. 807-2015; and

WHEREAS, This grant funding will assist with the costs of operations for the Ontario County Office of Sheriff, Emergency Communications Division; and

WHEREAS, This funding replaces the 911 Enhanced Wireless State Aid Grant Program that was budgeted in 2016 in the amount of \$50,000; and

WHEREAS, There is no guarantee of ongoing funding for these purposes beyond this grant; and

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

WHEREAS, The Public Safety and Financial Management Committees have reviewed this request and recommend the Office of Sheriff accept these grant funds; and therefore be it

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

			Revenue
TO:	A 3020 R 3089	Other Public Safety	+ \$158,945
FROM:	A 3020 R 3386	911 Enhanced Wireless Grant	(\$50,000)
	A 0599 B 0000	Appropriated Fund Balance	(\$108,945)

and further

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

RESOLVED, That the County Board of Supervisors authorizes and directs the Office of Sheriff to accept this grant from the FY2015-2016 Public Safety Answering Points Operations Grant; and further

RESOLVED, That the County Administrator be authorized to electronically sign and execute contract documents with the New York State Division of Homeland Security and

Emergency Services, Office on Interoperable and Emergency Communications; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Office, the New York State Division of Homeland Security and Emergency Services, Office on Interoperable and Emergency Communications.

The foregoing block of two resolutions was adopted.

Supervisor Gallahan offered the following block of sixteen resolutions and moved its adoption, seconded by Supervisor Ingalsbe:

**RESOLUTION NO. 64-2016
AUTHORIZATION TO ACCEPT
HISTORIC PRESERVATION AND PARKLAND IMPROVEMENTS GRANT
NEW YORK STATE AND MUNICIPAL FACILITIES PROGRAM
(PROJECT #7194)**

WHEREAS, Ontario County has been asked to be the lead municipality for a grant from the State and Municipal Facilities Program for Historic Preservation and Parkland Improvements involving the Town of Victor, the Village of Victor and Ontario County; and

WHEREAS, As lead municipality, Ontario County will be responsible for filing all claims and receiving all funds through the grant; and

WHEREAS, The Town of Victor and Village of Victor have been contacted in regard to their participation in this cooperative grant; and

WHEREAS, It is advantageous for Ontario County to participate in this cooperative grant to support projects related to historic improvement for the Town of Victor and Village of Victor and to obtain funding to assist in the rehabilitation of the playground area at Gannett Hill Park; and

WHEREAS, This grant does not require a funding match; and

WHEREAS, The Public Works and Financial Management Committees have reviewed this request and recommend Ontario County be authorized to accept this grant and act as the lead municipality for the purposes of administering the grant; now, therefore, be it

RESOLVED, That the County Board of Supervisors authorizes and directs the Ontario County Administrator's Office to accept this Historic Preservation and Parkland Improvements Grant from the New York State and Municipal Facilities Program; and further

RESOLVED, That the County Administrator be authorized to execute any necessary contract documents with or complete other documents as may be required by New York State to effect the intent of this resolution; and further

RESOLVED, That the following budget revenue and appropriation is hereby approved:

TO:		Revenue	Appropriation
A 7116 R 3889	State Aid, Other Culture & Recreation	+\$61,000.00	
A 7116 E 4530	Agency Contracts		+\$41,000.00

A 0599 B 0000	Appropriated Fund Balance	- \$ 20,000.00	
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and further

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

RESOLVED, That certified copies of this resolution be sent to the Ontario County Department of Finance, and the County Administrator.

**RESOLUTION NO. 65-2016
CAPITAL PROJECT NO. 12-2015
FEDERALLY AIDED BRIDGE PAINTING PROJECT
ACCEPTANCE OF NEW YORK STATE REVENUE CONTRACT
AND BUDGET AMENDMENT
DEPARTMENT OF PUBLIC WORKS**

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

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

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

WHEREAS, A New York State Revenue Contract is now required to fund the scoping & preliminary engineering phase of the project; and

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

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

RESOLVED, The Ontario County Board of Supervisors accepts the New York State Funding Contract for Capital Project No. 12-2015, Federally Aided Bridge Painting Project, P.I.N. 4760.73; and further

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

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

	<i>Description</i>	<i>Current Budget</i>	<i>Change</i>	<i>Revised Budget</i>
Appropriations				
HCK 5156 E 4495	Architectural/Engineering	\$87,800.00	- 24,481.00	\$63,319.00
HCK 5156 E 4865	Administrative Expenses	\$ 200.00		\$ 200.00
Revenues				
HCK 5156 R 4591	Federal Aid	\$70,400.00	- 24,481.00	\$45,919.00

HCK 5156 R 5041	Interfund Transfer – D Fund	\$17,600.00		\$17,600.00
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further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budgetary entries to effect the intent of this Resolution for a total project budget of Sixty Three Thousand Five Hundred Nineteen Dollars and Zero Cents (\$63,519.00); 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 the County Administrator be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of the original contract, subject to review and approval by the Office of the County Attorney; and further

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

**RESOLUTION NO. 66-2016
RESOLUTION CALLING ON THE STATE OF NEW YORK TO INCREASE
FUNDING FOR THE LOCAL ROAD SYSTEMS THROUGH THE
DEVELOPMENT OF THE 5-YEAR CAPITAL PLAN FOR THE NY STATE
DEPARTMENT OF TRANSPORTATION**

WHEREAS, Governor Andrew Cuomo and Mayor De Blasio recently announced that NYS is committing \$8.3 billion in state resources to cover the MTA plan’s multi-year deficit in its 2015-2019 capital plan; and

WHEREAS, While investment in downstate transit is advisable, this same type of commitment is needed as the NYSDOT works to develop a new 5-Year Capital Plan designed to assess current conditions and determine investments needed to provide for the future needs of a modern, safe, reliable and efficient multimodal transportation system; and

WHEREAS, A fully funded NYSDOT 5-Year Capital Plan must allocate adequate resources directly to locally owned roads, bridges and culverts; and

WHEREAS, Locally-owned roads and bridges account for 87 percent of the State's 110,000 miles of roadways and 50 percent of the State's 18,000 bridges and are responsible for a vast system of aging culverts. These locally-owned transportation facilities are deteriorating at a rapid rate as counties continue to struggle to find adequate funding for their maintenance and replacement; and

WHEREAS, According to a 2014 Comptroller's report, thirty four percent (34%) of bridges are deficient and forty-eight percent (48%) of road pavements in the state are rated fair or poor and getting worse. For most Counties and towns, the next big infrastructure need will involve replacement of culverts under our highways.

WHEREAS, The enactment of the FAST Act, a fully funded five-year authorization of federal surface transportation programs that provides long-term federal funding predictability, should now facilitate the state to invest its resources to develop and fund a Transportation 5-Year Capital Plan, and

WHEREAS, The governor and state legislature can show their commitment to roads and bridges by restoring the practice of making the DOT/MTA five-year capital programs virtually identical in size, which was done up until 2009 when the last 5 year DOT capital plan was approved; now, therefore, be it

RESOLVED, That Ontario County calls upon Governor Cuomo and our State Legislative Delegation to work with our County and other local governments in order to develop and fully-fund a 5 Year Capital Plan that will provide the necessary and proper funding to New York's counties, towns, cities and Villages by substantially increasing CHIPS and Marchiselli funding and establishing a 5-Year State Aid to Local Bridge and Culvert Program, distributed by a formula based on local road mileage and number of bridges and controlled directly by the counties with projects selected based on recommendations of a committee representing the local governments, to give them the ability to adequately maintain Local infrastructure; and further

RESOLVED, That restoring parity between the Department of Transportation's (DOT) highway and bridge five-year capital program and the MTA's capital program will assure each program is funded at a \$26.1 billion level, providing enough resources to help fund local needs as long as provisions within the plan are written to direct money to local programs; and further

RESOLVED, That Ontario County shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature, and all others deemed necessary and proper.

**RESOLUTION NO. 67-2016
AUTHORIZATION TO AWARD BID
FOR MAINTENANCE AND REPAIR OF CHILLERS
DEPARTMENT OF PUBLIC WORKS - BUILDINGS AND GROUNDS**

WHEREAS, The Buildings and Grounds Department has the need for Maintenance and Repair of Chillers; and

WHEREAS, The Purchasing Department has solicited and received bids (B15112) for the Maintenance and Repair of Chillers; and

WHEREAS, Monroe Piping and Sheet Metal, LLC was the lowest responsive, responsible bidder per the tabulation sheet on file with the Clerk of the Board; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the award of Bid B15112 for the Maintenance and Repair of Chillers to Monroe Piping and Sheet Metal, LLC, 68 Humboldt Street, Rochester, New York 14609, from January 28, 2016, to January 27, 2017; and further

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

**RESOLUTION NO. 68-2016
AUTHORIZATION TO RENEW BID FOR THE
PURCHASE OF PLUMBING SUPPLIES
DEPARTMENT OF PUBLIC WORKS - BUILDINGS AND GROUNDS**

WHEREAS, Ontario County has a need to purchase plumbing supplies throughout the year; and

WHEREAS, Ontario County currently has a contract with Geck Plumbing & Heating Supply, pursuant to Resolution No. 15-2015 (B15016) and Interline Brands Inc./Sexauer for items not available from Geck Plumbing & Heating Supply; and

WHEREAS, Geck Plumbing & Heating Supply and Interline Brands Inc./Sexauer has agreed to renew its bid at the current price structure on file with the Clerk of the Board; now, therefore, be it

RESOLVED, That on recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby authorizes a bid renewal to Geck Plumbing & Heating Supply, 620 Meigs Street, Rochester, New York 14620 with Interline Brands Inc./Sexauer as an alternate for a period beginning on March 6, 2016, and ending on March 5, 2017; and further

RESOLVED, That certified copies of this resolution be sent to by the Clerk of this Board to the Department of Finance, Geck Plumbing & Heating Supply and Interline Brands Inc./Sexauer.

**RESOLUTION NO. 69-2016
RENEWAL OF QUOTE FOR REPLACEMENT OF WINDSHIELDS
DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT**

WHEREAS, Resolution No. 262-2015 accepted the quote (Q15045) for replacement of windshields on County vehicles; and

WHEREAS, FB Glass, 1184 Emerson Street, Suite 1, Rochester, New York 14606, has agreed to renew the quote at the current price structure; and

RESOLVED, After discussion between the Ontario County Commissioner of Public Works and the Purchasing Department, it was deemed to be in the County's best interest to renew this quote with FB Glass; now, therefore, be it

RESOLVED, That said renewal for replacement of windshields on County vehicles be effective from April 3, 2016, to April 2, 2017; and further

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

**RESOLUTION NO. 70-2016
ACCEPTANCE OF QUOTE – REPAIR OF CHEVY VEHICLES**

DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT

WHEREAS, The Purchasing Department advertised for, and received tabulation sheets on file with the Clerk of this Board, Quote (Q15116) for the repair of Chevrolet vehicles; and

WHEREAS, After discussion, the Purchasing Department has deemed it to be in the County's best interest to award this quote to the low quoter; and

WHEREAS, Victor Chevrolet is the overall low responsive/responsible quoter; at \$60.00 per hour labor, a 22% discount off manufacturer's list price on OEM parts and a no drivable transport charge per vehicle and a \$25.00 for transport of un-drivable vehicles; and

WHEREAS, The Public Works Committee has reviewed and recommends the acceptance of this quote; now, therefore, be it

RESOLVED, That the award of this quote be made to Victor Chevrolet, 7200 Victor Pittsford Road, Victor, New York 14564; and further

RESOLVED, That said quote shall be effective starting on January 25, 2016, and ending on January 24, 2017; and further

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

**RESOLUTION NO. 71-2016
CAPITAL PROJECT NO. 11 – 2015
FLCC G-LOT MAINTENANCE CAPITAL PROJECT
AUTHORIZATION OF NO-COST TIME EXTENSION
STANTEC ENGINEERING
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 543-2015 created Capital Project No. 11 – 2015, FLCC G-Lot Reconstruction and awarded a contract to Stantec Engineering for professional design services; and

WHEREAS, Said contract expires January 13, 2016; and

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

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes a no-cost time extension to Stantec Engineering, 61 Commercial Street, Suite 100, Rochester, NY 14614-1009, to December 31, 2016; and further

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

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

**RESOLUTION NO. 72-2016
CAPITAL PROJECT NO. 2 – 2015
HOPEWELL COMPLEX IMPROVEMENTS
AUTHORIZATION OF NO-COST TIME EXTENSION
MCFARLAND JOHNSON
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 576-2015 created Capital Project No. 2 – 2015, Hopewell Complex Improvements, and awarded a contract to McFarland Johnson for planning and preliminary design services for the Hopewell County Complex access road rehabilitation; and

WHEREAS, Said contract expired December 31, 2015; and

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

WHEREAS, The Public Works Committee has reviewed the progress of said work and recommends that McFarland Johnson be granted an extension to June 30, 2016, with no additional increase to the contract amount; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes a no-cost time extension to McFarland Johnson, 49 Court Street, Binghamton, NY 13902, to June 30, 2016; and further

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

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

**RESOLUTION NO. 73-2016
CAPITAL PROJECT NO. 2-2014 - COUNTY ROAD 33 RECONSTRUCTION
BIN WALL REPLACEMENTS, BUDGET TRANSFER
DEPARTMENT OF PUBLIC WORKS - BUREAU OF HIGHWAYS**

WHEREAS, Pursuant to Resolution No. 605-2014, this Board of Supervisors created Capital Project No. 2-2014 for the Reconstruction of County Road 33; and

WHEREAS, The 2016 Capital Improvement Plan includes \$1,500,000.00 of funding for BIN Wall Replacements (Lower Egypt Rd to Egypt Rd); and

WHEREAS, Construction is scheduled for 2018; and

WHEREAS, The Commissioner of Public Works recommends transferring said funds to Capital Project No. 2-2014; and

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

RESOLVED, That the budget of Capital Project No. 02-2014 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
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<i>Appropriations:</i>				
HBX 5151 E 4491	General Construction	\$4,064,544.51		\$4,064,544.51
HBX 5151 E 4820	Easements & Land Acquisition	\$ 29,296.00		\$ 29,296.00
HBX 5151 E 4865	Administration	\$ 3,619.00		\$ 3,619.00
HBX 5151 E 4731	Contingency	\$3,493,653.00	+\$1,500,000.00	\$4,993,653.00
<i>Revenue:</i>				
HBX 5151 R 5036	A Fund Transfer	\$2,442,172.00	+\$1,500,000.00	\$3,942,172.00
HBX 5151 R 5041	D Fund Transfer	\$3,468,622.51		\$3,468,622.51
HBX 5151 R 5048	General Fund Reserve (CRAM)	\$1,680,318.00		\$1,680,318.00

and further

RESOLVED, The Department of Finance is hereby directed to make the necessary budgetary and accounting entries to affect the intent of this resolution for a total project budget of Nine Million Ninety One Thousand One Hundred Twelve Dollars and Fifty One Cents (\$9,091,112.51); and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of the original purchase, subject to review and approval by the Office of the County Attorney; and further

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

**RESOLUTION NO. 74-2016
CAPITAL PROJECT NO. 2-2014
COUNTY ROAD 33 RECONSTRUCTION
PURCHASE OF LANDS AND BUDGET TRANSFER
DEPARTMENT OF PUBLIC WORKS - BUREAU OF HIGHWAYS**

WHEREAS, Pursuant to Resolution No. 605-2014, this Board of Supervisors created Capital Project No. 2-2014 for the Reconstruction of County Road 33; and

WHEREAS, The 2016 Capital Improvement Plan includes \$3,506,318.00 of funding for Phase 2 of this project, Mosher Road to Bristol Town Line (\$1,171,086.00 of tax levy, \$1,504,914.00 of CHIPS funding, and \$830,318.00 from the Capital Project Reserve); and

WHEREAS, The Department of Public Works, having investigated the matter of acquiring additional permanent easement necessary for the Reconstruction of County Road 33, recommends purchasing easements as follows:

Easement No(s).	Tax Account Number	Amount
HE19-2015	166.00-1-6.130	\$540.00

And

WHEREAS, It may be necessary to conduct title searches for these easements; and

WHEREAS, Pursuant to Resolution No. 234-2011, this Board authorized a contract with Crossroads Abstract Corporation to conduct title searches as directed by the County Attorney; and

WHEREAS, The Department of Public Works has established a cost estimate of \$125.00 to complete title searches for said parcels; and

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

RESOLVED, That the following budget transfer is approved:

A 0511 B 0878	Appropriated Reserve	+ \$830,318.00
A 9950 E 9920	Transfer to Capital Projects	+ \$830,318.00

and further

RESOLVED, That the Ontario County Board of Supervisors, on the recommendation of the Public Works Committee, hereby approves the purchase of the aforesaid easement and the amounts hereinbefore set for an amount not to exceed \$665.00; and further

RESOLVED, That the budget of Capital Project No. 02-2014 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
HBX 5151 E 4491	General Construction	\$4,064,544.51		\$4,064,544.51
HBX 5151 E 4820	Easements & Land Acquisition	\$ 18,631.00	+\$ 10,665.00	\$ 29,296.00
HBX 5151 E 4865	Administration	\$ 1,619.00	+\$ 2,000.00	\$ 3,619.00
HBX 5151 E 4731	Contingency	\$ 0.00	+\$3,493,653.00	\$3,493,653.00
<i>Revenue:</i>				
HBX 5151 R 5036	A Fund Transfer	\$1,271,086.00	+\$1,171,086.00	\$2,442,172.00
HBX 5151 R 5041	D Fund Transfer	\$1,963,708.51	+\$1,504,914.00	\$3,468,622.51
HBX 5151 R 5048	General Fund Reserve (CRAM)	\$ 850,000.00	+\$ 830,318.00	\$1,680,318.00

and further

RESOLVED, The Department of Finance is hereby directed to make the necessary budgetary and accounting entries to affect the intent of this resolution for a total project budget of Seven Million Five Hundred Ninety One Thousand One Hundred Twelve Dollars and Fifty One Cents (\$7,591,112.51); and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of the original purchase, subject to review and approval by the Office of the County Attorney; and further

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

**RESOLUTION NO. 75-2016
COUNTY ROAD 36 CULVERT 115 DEBRIS RACK
PURCHASE OF LANDS
DEPARTMENT OF PUBLIC WORKS - BUREAU OF HIGHWAYS**

WHEREAS, Ontario County Soil & Water Conservation District (SWCD) is the recipient of a Water Quality Improvement grant (Contract #: C305210) from the New York State Department of Environmental Conservation for Ontario County Municipal Road Bank/Ditch Stabilization Program (the "Project"); and

WHEREAS, The Department of Public Works (DPW) and SWCD have identified an opportunity to mitigate sediment & debris deposition at CR 36 Culvert 115 by construction of debris rack at said culvert inlet through said grant; and

WHEREAS, DPW have identified the need for additional easement to construct and maintain said debris rack; and

WHEREAS, DPW, having investigated the matter of acquiring additional permanent easement necessary for the County Road 36 Culvert 115 Debris Rack project, recommends purchasing easements as follows:

Easement No(s).	Tax Account Number	Amount
HE01-2015	164.00-2-59.110	\$500.00

WHEREAS, It may be necessary to conduct title searches for these easements; and

WHEREAS, By Resolution No. 234-2011 this Board authorized a contract with Crossroads Abstract Corporation to conduct title searches as directed by the County Attorney; and

WHEREAS, The Department of Public Works has established a cost estimate of \$125.00 to complete title searches for said parcels; and

WHEREAS, Sufficient funds exist in D 5020 E 4821 Purchase-Lands & Buildings, for the purchase of this permanent easement; and

WHEREAS, The Public Works Committee has reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, on the recommendation of the Public Works Committee, hereby approves the purchase of the aforesaid easement and the amounts hereinbefore set for an amount not to exceed \$625.00; and further

RESOLVED, The Department of Finance is hereby directed to make the necessary budgetary and accounting entries to affect the intent of this resolution; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of the original purchase, subject to review and approval by the Office of the County Attorney; and further

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

**RESOLUTION NO. 76-2016
CLOSING OF CAPITAL PROJECT NO. 03-2012
BRIDGE PREVENTIVE MAINTENANCE PROJECTS - 2014
DEPARTMENT OF PUBLIC WORKS – HIGHWAY**

WHEREAS, The Board of Supervisors pursuant to Resolution No. 132-2012 established Capital Project No. 03-2012, Bridge Preventive Maintenance Projects - 2014; and

WHEREAS, Capital Project No. 03-2012 was budgeted and funded to an authorized amount of \$1,041,850.00 and project costs were \$760,071.66; and

WHEREAS, All expenditures and reimbursements attributable to Capital Project No. 03-2012 have now been made, leaving a county cash balance of \$37,893.93 remaining at this date; now, therefore, be it

RESOLVED, That Capital Project No. 03-2012 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. 03-2012 be transferred by the Department of Finance to the County Road Fund Capital Reserve for Roads and Bridges; and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to effect the transfer of funds and the closing of Capital Project No. 03-2012; and further

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

**RESOLUTION NO. 77-2016
CLOSING OF CAPITAL PROJECT NO. 02-2012
BRIDGE PREVENTIVE MAINTENANCE PROJECTS – 2013 GROUP 1
DEPARTMENT OF PUBLIC WORKS – HIGHWAY**

WHEREAS, The Board of Supervisors pursuant to Resolution No. 131-2012 established Capital Project No. 02-2012, Bridge Preventive Maintenance Projects – 2013 Group 1; and

WHEREAS, Capital Project No. 02-2012 was budgeted and funded to an authorized amount of \$489,150.00 and project costs were \$373,165.68; and

WHEREAS, All expenditures and reimbursements attributable to Capital Project No. 02-2012 have now been made, leaving a county cash balance of \$17,395.69 remaining at this date; now, therefore, be it

RESOLVED, That Capital Project No. 02-2012 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. 02-2012 be transferred by the Department of Finance to the County Road Fund Capital Reserve for Roads and Bridges; and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to effect the transfer of funds and the closing of Capital Project No. 02-2012; and further

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

**RESOLUTION NO. 78-2016
CLOSING OF CAPITAL PROJECT NO. 04-2011
COUNTY ROAD 5 PREVENTIVE MAINTENANCE
DEPARTMENT OF PUBLIC WORKS – HIGHWAY**

WHEREAS, The Board of Supervisors pursuant to Resolution No. 621-2011 established Capital Project No. 04-2011, County Road 5 Preventive Maintenance; and

WHEREAS, Capital Project No. 04-2011 was budgeted and funded to an authorized amount of \$2,323,965.17 and project costs were \$1,992,241.01; and

WHEREAS, All expenditures and reimbursements attributable to Capital Project No. 04-2011 have now been made, leaving a county cash balance of \$65,073.48 remaining at this date; now, therefore, be it

RESOLVED, That Capital Project No. 04-2011 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. 04-2011 be transferred by the Department of Finance to the County Road Fund Capital Reserve for Roads and Bridges; and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to effect the transfer of funds and the closing of Capital Project No. 04-2011; and further

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

**RESOLUTION NO. 79-2016
CLOSING OF CAPITAL PROJECT NO. 07-2011
BRIDGE PREVENTIVE MAINTENANCE PROJECTS – 2013 GROUP 2
DEPARTMENT OF PUBLIC WORKS – HIGHWAY**

WHEREAS, The Board of Supervisors pursuant to Resolution No. 669-2011 established Capital Project No. 07-2011, Bridge Preventive Maintenance Projects – 2013 Group 2; and

WHEREAS, Capital Project No. 07-2011 was budgeted and funded to an authorized amount of \$831,300.00 and project costs were \$685,530.40; and

WHEREAS, All expenditures and reimbursements attributable to Capital Project No. 07-2011 have now been made, leaving a county cash balance of \$16,177.17 remaining at this date; now, therefore, be it

RESOLVED, That Capital Project No. 07-2011 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. 07-2011 be transferred by the Department of Finance to the County Road Fund Capital Reserve for Roads and Bridges; and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to effect the transfer of funds and the closing of Capital Project No. 07-2011; and further

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

The foregoing block of sixteen resolutions was adopted.

Supervisor Russell offered the following block of two resolutions and moved its adoption, seconded by Supervisor Vedora:

**RESOLUTION NO. 80-2016
CAPITAL PROJECT NO. 4-2009**

AUTHORIZING BUDGET TRANSFER AND APPROVAL OF CONTRACT AND PAYMENT WITH SENECA GORHAM SECURITY SYSTEMS, INC., FLCC GENEVA CAMPUS CENTER

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

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

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

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

WHEREAS, It was noted that a new account and number between the new FLCC Geneva Campus Fire System is needed to connect to the County’s fire alarm monitoring computer in the County 9-1-1 Center; and

WHEREAS, The Fire Alarm System at FLCC is supplied and maintained by Simplex Grinnell and FLCC has standardized on this vendor; and

WHEREAS, Seneca Gorham Security Systems, Inc., PO Box 335, Bloomfield, NY 14469 maintains the County’s fire alarm monitoring computer; and

WHEREAS, Seneca Gorham Security Systems, Inc. has created the requisite account, interface programming, configured the County’s fire alarm monitoring system to continuously verify the integrity of communications (referred to as 24 hour communicator testing), and provided said information to Simplex Grinnell so that individual zones, trouble codes, and restorals will be accurately communicated to the County’s fire alarm monitoring system at a cost of Seven Hundred Sixty Dollars (\$760.00) as described in the invoice for payment on file with the Clerk of this Board;

WHEREAS, There are no funds available in budget line HAN 2475 E 2300 and a budget transfer is needed to cover the cost of the described provided services; and

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

RESOLVED, That the Capital Project budget for Capital Project No. 4-2009 be, and hereby is, amended as follows:

Line Item	Description	Existing Budget	Change	New Budget
HAN 2475 R 2189	Other Income and Community Service	\$112,311.32	\$0.00	\$112,311.32
HAN 2475 R 2240	Community College Capital Costs	\$ 653,827.42	\$0.00	\$ 653,827.42
HAN 2475 R 2240	Interfund Transfer from CP5-2008	\$255,601.00	\$0.00	\$255,601.00
HAN 2475 R 2401	Interest from CP4-2009	\$19,902.42	\$0.00	\$19,902.42

HAN 2475 R 2401	Interfund Transfer	Interest from CP5-2008	\$79,942.16	\$0.00	\$79,942.16
HAN 2475 R 2401	Interfund Transfer	Interest from CP3-2008	\$4,218.70	\$0.00	\$4,218.70
HAN 2475 R 2401	Interfund Transfer	Interest from CP1-2010	\$1,430.87	\$0.00	\$1,430.87
HAN 2475 R 2650	Sales of Scrap & Excess Material		\$5,100.00	\$0.00	\$5,100.00
HAN 2475 R 3287	State Aid		\$7,454,080.00	\$0.00	\$7,454,080.00
HAN 2475 R 5036	Interfund Transfer		\$305,300.00	\$0.00	\$305,300.00
HAN 2475 R 5048	Interfund Transfer – CPR Reserve		\$812,251.40	\$0.00	\$812,251.40
HAN 2475 R 5048	Interfund Transfer – Reserve		\$4,216.50	\$0.00	\$4,216.50
HAN 2475 R 5710	Serial Bonds		\$5,700,000.00	\$0.00	\$5,700,000.00
HAN 2475 E 2100	Furniture & Furnishings		\$99,307.32	\$0.00	\$99,307.32
TO:					
HAN 2475 E 2300	Data Processing	Equipment	\$257,827.08	+\$760.00	\$258,587.08
HAN 2475 E 2550	Signal Communication	and	\$0.00	\$0.00	\$0.00
HAN 2475 E 4038	Moving Expenses		\$40,000.00	\$0.00	\$40,000.00
HAN 2475 E 4050	Utilities		\$18,756.04	\$0.00	\$18,756.04
HAN 2475 E 4090	Insurance		\$3,084.00	\$0.00	\$3,084.00
HAN 2475 E 4260	Consultation & Professional		\$701,060.00	\$0.00	\$701,060.00
HAN 2475 E 4280	Fees and Special Services		\$500.00	\$0.00	\$500.00
FROM:					
HAN 2475 E 4332	Lease of Land		\$219,600.00	-760.00	\$218,840.00
HAN 2475 E 4444	Financing of Debt		\$26,437.95	\$0.00	\$26,437.95
HAN 2475 E 4488	Demolition		\$2,623,494.52	\$0.00	\$2,623,494.52
HAN 2475 E 4489	Construction Inspections		\$44,400.00	\$0.00	\$44,400.00
HAN 2475 E 4491	General Construction		\$9,086,630.75	\$0.00	\$9,086,630.75
HAN 2475 E 4495	Architectural/Engineering		\$1,547,674.53	\$0.00	\$1,547,674.53
HAN 2475 E 4498	Asbestos & Related Testing		\$176,862.05	\$0.00	\$176,862.05
HAN 2475 E 4731	Contingent		\$0.00	\$0.00	\$0.00
HAN 2475 E 4743	Change Order		\$143,522.55	\$0.00	\$143,522.55
HAN 2475 E 4821	Purchase of Property		\$400,000.00	\$0.00	\$400,000.00
HAN 2475 E 4865	Administrative Expenses		\$19,025.00	\$0.00	\$19,025.00
and further					

RESOLVED, That the payment to Seneca Gorham Security Systems, Inc. is hereby approved for services provided as described above at a cost not to exceed of Seven Hundred Sixty Dollars (\$760.00); 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 Fifteen Million Four Hundred Eight Thousand One Hundred Eighty One Dollars and Seventy-Nine Cents (\$15,408,181.79); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Department of Finance, FLCC Vice President of Finance, and Seneca Gorham Security Systems, Inc., PO Box 335, Bloomfield, NY 14469.

**RESOLUTION NO. 81-2016
CAPITAL PROJECT NO. 05-2011, FLCC VITICULTURE PROJECT
RESOLUTION AUTHORIZING CONTRACT AMENDMENT
WATCHDOG BUILDING PARTNERS, LLC**

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

WHEREAS, Resolution No. 434-2013 awarded a contract to Watchdog Building Partners, LLC, 3445 Winton Place, Suite 235, Rochester, NY 14623, for construction management services for an amount not to exceed \$147,500.00; and

WHEREAS, Resolution No. 540-2015 awarded a contract amendment to Watchdog Building Partners, LLC. to cover additional construction management services from January 1, 2015 through March 27, 2015 totaling Twenty Three Thousand Six Hundred Ninety Two Dollars and Fifty Cents (\$23,692.50) due to project delays; and

WHEREAS, Due to project close out and repair and replacement of the roof, the County has incurred additional construction management expenses; and

WHEREAS, This expanded scope and costs of construction management services were necessary to assure the completion of this project for FLCC; and

WHEREAS, There are sufficient funds available in the General Construction line to fund this contract amendment; and

WHEREAS, The delays in construction of the FLCC Viticulture Center are the responsibility of contractors and it is the intent of the County to charge the cost of these additional services back to the responsible contractors; and

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

RESOLVED, That the budget of Capital Project No. 05-2011 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HBF 2479 E 2100	Furniture & Furnishings	\$ 17,787.85		\$ 17,787.85
HBF 2479 E 2300	Data Processing Equipment	\$ 30,999.94		\$ 30,999.94
HBF 2479 E 2450	Operating Equipment	\$ 238,064.89		\$ 238,064.89
HBF 2479 E 4090	Insurance Cost	\$ 6,000.00		\$ 6,000.00
HBF 2479 E 4260	Consultation & Professional	\$ 175,992.50	+\$11,460.26	\$ 187,452.76
HBF 2479 E 4489	Construction Testing & Inspections	\$ 30,000.00		\$ 30,000.00
HBF 2479 E 4491	General Construction	\$1,926,796.12	-\$11,460.26	\$1,915,335.86
HBF 2479 E 4492	HVAC	\$ 460,079.13		\$ 460,079.13
HBF 2479 E 4493	Electrical	\$ 349,530.18		\$ 349,530.18
HBF 2479 E 4494	Plumbing	\$ 458,467.25		\$ 458,467.25
HBF 2479 E 4495	Architectural/Engineering	\$ 181,784.86		\$ 181,784.86
HBF 2479 E 4497	Site Work	\$ 219,431.45		\$ 219,431.45
HBF 2479 E 4865	Administrative Expenses	\$ 5,801.58		\$ 5,801.58

HBF 4731	2479 E	Contingency	\$ 819.40		\$ 819.40
Revenue:					
HBF 2189	2479 R	Other Income & Community Service	\$ 1,910.00		\$ 1,910.00
HBF 2705	2479 R	Gifts & Donations	\$ 355,400.00		\$ 355,400.00
HBF 3287	2479 R	State Aid - Dept Agr	\$3,256,000.00		\$3,256,000.00
HBF 3287	2479 R	State Aid	\$ 425,681.00		\$ 425,681.00
HBF 5048	2479 R	Interfund Transfer - General Fund	\$ 62,564.15		\$ 51,445.67

and further

RESOLVED, That the Board of Supervisors hereby approves a contract amendment with Watchdog Building Partners, LLC to cover said firm's invoices for additional construction management services from March 30, 2015, through December 02, 2015, totaling Eleven Thousand Four Hundred Sixty Dollars and Twenty Six Cents (\$11,460.26) increasing the total contract amount to One Hundred Eighty Two Thousand Six Hundred Fifty Two Dollars and Seventy Six Cents (\$182,652.76), a copy of which is on file with the Clerk of this Board; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said contract amendment with Watchdog Building Partners, LLC for said amount, subject to the review and approval of the form of contract amendment by the County Attorney; and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this Resolution for a total project budget of Four Million One Hundred One Thousand Five Hundred Fifty Five Dollars and Fifteen Cents (\$4,101,555.15); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and Watchdog Building Partners, LLC., 3445 Winton Place, Suite 235, Rochester, NY 14623

The foregoing block of two resolutions was adopted.

Supervisor Singer offered the following block of two resolutions and moved its adoption, seconded by Supervisor Hilton:

**RESOLUTION NO. 82-2016
AUTHORIZATION: ONE-YEAR APPOINTMENTS**

BE IT RESOLVED, That upon recommendation of Chairman Marren, and after review by the Governmental Operations and Improved Methods Committee, the Ontario County Board of Supervisors hereby approves the appointments of the following individuals to the appropriate boards, committees, agencies, and associations for the term January 1, 2016, through December 31, 2016, as listed below:

CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ONTARIO COUNTY
Frederick S. Lightfoote, Supervisor Representative

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

John F. Marren, Chairman, Board of Supervisors

Peter Ingalsbe, Alternate to Chairman

Pamela A. Helming, Legislator Representative

GENESEE TRANSPORTATION COUNCIL
John F. Marren, Chairman, Board of Supervisors
Todd D. Campbell, Alternate Representative for the Chairman

INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK
Robert A. Green, Jr., Delegate
Pamela A. Helming, Delegate
Mary M. Gates, Delegate
Karen R. DeMay, Alternate Delegate

ONTARIO COUNTY ALTERNATIVES TO INCARCERATION
Margaret A. Hilton and Robert A. Green, Jr.

ONTARIO COUNTY JURY BOARD
Norman Teed, Member

**Ontario County Soil and Water Conservation District
Board of DIRECTORS**
Richard S. Russell and Mark A. Venuti

ONTARIO COUNTY TOURISM BUREAU
Daniel Marshall, Member

REGIONAL CRIME LABORATORY ADVISORY COMMITTEE
Philip C. Povero and David Tillman

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, County Clerk, appropriate boards, committees, agencies, and associations, and the appointees.

**RESOLUTION NO. 83-2016
AUTHORIZATION: TWO-YEAR APPOINTMENTS**

BE IT RESOLVED, That upon recommendation of Chairman Marren, and after review by the Governmental Operations and Improved Methods Committee, the Ontario County Board of Supervisors hereby approves the appointments of the following individuals to the appropriate boards for the term January 1, 2016, through December 31, 2017, as listed below:

Fish and Wildlife Management Act Board
Jeffery Gallahan, Supervisor Representative
Gregory Bendzlowicz, Supervisor Representative Alternate
Frank Shutter, Sportsmen's Representative
James DeMay, Sportsmen's Representative Alternate

Ontario County Board of Ethics
Patrick Burns
Ralph Brandt, Jr.
Patrick Crowley
Edward Hemminger
Theodore Fafinski
Richard Onze

Melanie Steger

Ontario County Industrial Development Agency
Jeffery Gallahan

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, County Clerk, Fish and Wildlife Management Act Board, Board of Ethics, Industrial Development Agency, and the appointees.

The foregoing block of two resolutions was adopted.

On motion of Supervisor Gallahan, seconded by Supervisor Lightfoote, the meeting was adjourned at 7:05 p.m.

DRAFT