

March 10, 2016

A Public Hearing concerning proposed Local Law No. 1 (Intro.) of 2016 entitled "A Local Law to Amendment to Local Law 8 of 1999, Superseding Public Officers Law Section 3(1) Residency of Certain Officers." was held at Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, it was called to order at 6:39 p.m. with Chairman Marren presiding.

As no one wished to speak the Public Hearing was closed at 6:40 p.m.

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:40 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 Supervisors Gallahan and Singer declared necessarily absent.

The Pledge of Allegiance was led by Supervisor Bendzlowicz.

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

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

- a. Environmental Quality Committee held January 20, 2016.
- b. Planning and Research Committee held February 2, 2016.
- c. Health & Medical Services Committee held January 20 & February 10, 2016.
- d. Public Safety Committee held February 8, 2016.
- e. Ontario County Planning Board held February 10, 2016.
- f. Personnel Committee held February 10, 2016.
- g. Insurance Committee held February 2, 2016.
- h. FLCC Board of Trustees held February 3, 2016.
- i. VA Medical Center held on February 3, 2016.
- j. Public Works Committee held on February 8, 2016.
- k. Reward & Recognition Committee held on February 18, 2016. FILED.

The Clerk received approval of additional funds to support the provision of services under the Trade Adjustment Assistance Program received from New York State Department of Labor. FILED.

The Clerk received acknowledgment of receipt of Resolutions No. 89-2016 thru 119-2016 and Resolution No. 140-2016 from Assemblyman Kolb. FILED.

The Clerk received acknowledgement of receipt of Resolution No. 119-2016 from NYSAC. FILED.

The Clerk presented two Resolutions from Tompkins County that were received.

- a. Resolution No. 2016-43 entitled "Urging New York State to Provide Technical and Financial assistance to Assist Counties in Complying with Federal Child Law Changes, so the Local Child Care Slots are not Lost Due to Increased Costs of Meeting New Federal Mandates."
- b. Resolution No. 2016-52 entitled "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." FILED.

The Clerk received a letter of appreciation of the excellent service given by the Director of Veteran Affairs Jeremy Marshall. FILED.

The Clerk received a press release from the Genesee Transportation Council naming James Stack as the new Executive Director. FILED.

The Clerk received notice from Dr. Karen Blazey that she will not be seeking reappointment to the FLCC Board of Trustees. FILED.

The Clerk received a resignation letter for the Ontario County Traffic Safety Board received from Jeffrey Rougeux. FILED.

The Clerk received the Semi-Annual PCB inventory report from National Grid. FILED.

The Clerk presented the Unaudited Financial Report for year end 2015 received from the Finance Department. FILED.

The Clerk received an award notice from NYS Homeland Security & Emergency Services of grant funds from FEMA. FILED.

The Clerk received an award notice from NYS Homeland Security & Emergency Services of grant funds for the Emergency Management Performance Grant (EMPG). FILED.

The Clerk received a Notice of Obligational Authority (NOA) from NYS Department of Labor regarding the Adult and Dislocated Worker Advance Funding. FILED.

The Clerk presented Correction of Errors received from County Treasurer's office. FILED.

County Administrator Krause updated the Board on the Youth Bureau Director position as the current Director will be retiring at the end of the month. This position will be advertised and the position will be moved in to the Management Compensation Plan. The search committee for the new director will consist of County Administrator Krause, HR Director Morley, Commissioner Tiberio, Supervisor Helming, and another member of the Human Services Committee, also there will be up to three members of the Youth Board. They are hoping to start interviews in early April.

County Treasurer Gary Baxter presented a United Way DVD presentation to the Board of Supervisors. He then spoke of the competition that the Town of Victor and Town of Canandaigua had to support the United Way last year. He ended with asking for their support in gaining donations for the 2016 United Way Campaign.

Chairman Marren granted privilege of the floor to former County Administrator John Garvey. Mr. Garvey spoke of Ms. Bentzoni's many years of dedicated service to the County since 1987. She became the Director of Finance in October of 2004. Since then she has overseen the County budget that has gone from \$136 million to over \$213 million. She has helped the County received the highest credit score a County can receive. She also assisted with the transition of the health facility, CATS, and fleet management.

Chairman Marren noted that on Friday March 4, 2016 County Administrator Krause was awarded the Marker's Award (Women Making America).

Chairman Marren also talked about the Session Room at the Courthouse. He asked if there were any objections to permanently vacating the Session Room and asking the Planning Staff to look into options for a new room. As there were no objections Chairman Marren asked that Planning Department, Public Works Committee, and County Administrator to come up with options for a new Sessions Room.

Supervisor Russell thanked all of the Supervisors that have meet with the Planning Department staff regarding solid waste management and recycling. Planning staff and the County Attorney's office meet with seven members of Casella to help the County come up with better ways to reduce the waste stream and increase the recycling stream.

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

**RESOLUTION NO. 160-2016
RESOLUTION CALLING FOR AMENDMENTS TO THE NEW YORK STATE
ELECTRONIC EQUIPMENT RECYCLING AND REUSE ACT AND URGING
THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO EXPEDITE
THE PROMULGATION OF RELATED REGULATIONS**

WHEREAS, The New York State Electronic Equipment Recycling and Reuse Act (Act) was adopted by the State Legislature in 2010 in order to increase the proper recycling of e-waste by banning its disposal in a landfill, shift the financial cost of proper recycling of e-waste from local government to the industries manufacturing the devices that become e-waste thus reducing costs borne by local governments, and to provide a mechanism to inform and educate consumers on how and where to properly dispose of e-waste; and

WHEREAS, The Act was intended to create a mechanism where electronics manufacturers funded e-scrap recycling programs that are effective, continuous and reasonably convenient to all consumers across the state; and

WHEREAS, In practice, the system created by the ACT has allowed manufacturers to withdraw their financial support for e-waste collection systems once they have met their individual performance standard (goal) for a given year resulting in the disappearance of collection sites for consumers to utilize and withdrawal of their funding for e-scrap handling firms that are then forced to pass costs on to cash-strapped local governments; and

WHEREAS, While the Act has succeeded in significantly increasing electronics recovery and recycling in the state, the sheer quantity of the materials being turned in by businesses and consumers has far exceeded the funding made available from electronics manufacturers under the Act; and

WHEREAS, The issue is exacerbated by the fact that electronics sold today weigh much less than the obsolete CRT devices that make up approximately 70% of the weight of e-scrap generated; and

WHEREAS, The e-waste collection system implemented as a result of the act has been inconsistent with limited opportunities located in more rural areas leaving local municipalities to develop and implement programs to properly handle e-waste; and

WHEREAS, The e-waste collection infrastructure and funding mechanism created as a result of the Act has proven to be insufficient, inconsistent, and unstable and as a result local governments and other collectors are faced with mounting expenses in properly handling e-waste especially due to the limited markets for cathode ray tubes (CRTs) and the cost of recovering heavy metals they contain in properly disposing of the CRT's; and

WHEREAS, The Act empowers the DEC to promulgate regulations that could address many of the shortcomings in the law, and in October 2015 DEC officials indicated that such rules were being drafted by department officials; and

WHEREAS, The Environmental Quality Committee has reviewed the growing financial burden being placed upon local municipalities as a result of the implementation of the Act and recommends adoption of this resolution; and

RESOLVED, That the Ontario County Board of Supervisors calls upon Governor Andrew M. Cuomo, the New York State Assembly, the New York State Senate and the State Department of Environmental Conservation to improve the current law intended to create a more stable and comprehensive manufacturer implemented and funded electronics recycling infrastructure; and further

RESOLVED, That the Ontario County Board of Supervisors calls on state lawmakers to help alleviate the financial and administrative burden on municipalities who are dealing with e-waste and implement actions to strengthen communication among stakeholders, clarify key statutory provisions in their present rulemaking efforts, and promote the adoption of changes to the Act that will provide for year round, no-cost collection of electronics, make them consistently available in rural and metropolitan areas, and that help alleviate the immediate financial pressures faced by local governments; and further

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

Adopted.

At the request of Supervisor Baker, unanimous consent was given to waive the provision of Rule No. 31 of the "Rules and Order of Business" of this Board so that action could be taken on the following addendum items at this meeting.

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

**RESOLUTION NO. 161-2016
SUPPORT FOR BASE AID INCREASE FOR
FINGER LAKES COMMUNITY COLLEGE**

WHEREAS, Chancellor Zimpher of the State University of New York, with the support of the State University of New York Board of Trustees, has launched an advocacy plan across the State to "Stand with SUNY;" and

WHEREAS, Included in this "Stand with SUNY" initiative, is a request to increase base aid support for our community colleges in 2016-2017 by \$285/FTE; and

WHEREAS, The SUNY Board of Trustees, CUNY and SUNY Presidents' Associations, Community College Trustees Association, SUNY Faculty Council, and others have expressed their support for this advocacy plan; and

WHEREAS, Recent base aid increases have not kept pace with ongoing increased costs of Finger Lakes Community College's basic operations in spite of substantial staff and other operational reductions in recent years; and

WHEREAS, Finger Lakes Community College's current (2015-2016) base aid, in spite of recent State increases, remains \$78/FTE lower than it was eight years ago and has not kept pace with mandated increases in health insurance and many other contractual obligations; and

WHEREAS, State support for community college operating budgets, currently at approximately 28.2% for Finger Lakes Community College with 2.1% of this percentage attributable to rental aid, is far below one-third of our operating costs or 40% for those with full opportunity access that all SUNY community colleges have embraced for decades (see Education Law Article 26, Section 6304); and

WHEREAS, As the local sponsor of Finger Lakes Community College, Ontario County finds it difficult to support our community college to the extent that we would like due to the limitations imposed by the property tax cap and other financial costs associated with State and Federal mandates; and

WHEREAS, Ontario County recognizes that Finger Lakes Community College is a vital part of the overall economic and workforce development of our region; and

WHEREAS, Our ability to continue to attract and grow business in our region is dependent on an educated and qualified workforce that is provided in large part by Finger Lakes Community College; and

WHEREAS, all these circumstances for our SUNY community colleges and their respective county sponsors are similar throughout the SUNY system; now, therefore, be it

RESOLVED, For all of these reasons, the Ontario County Board of Supervisors requests that the New York State Legislature and Governor Cuomo support a \$285/FTE base aid increase for SUNY's community colleges.

Adopted.

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

**RESOLUTION NO. 162-2016
AUTHORITY TO COUNTY TREASURER TO PAY 2015/2016 TAX
RETURNED VILLAGE TAXES**

WHEREAS, In compliance with Ontario County Local Law No. 6 of the year 1977 “providing for collection of delinquent village taxes” and pursuant to Section 1442.4 of the Real Property Tax Law, the County shall, on or before the 1st day of April, 2016, pay the Village Treasurer the amount of returned delinquent village taxes remaining unpaid, including interest accumulated to the time of return of the tax roll by the Village Treasurer to the Village Board; now, therefore, be it

RESOLVED, That the County Treasurer be, and he hereby is, authorized and directed to make settlement payment of the following:

| VILLAGE | AMOUNT |
|-----------------|-------------|
| BLOOMFIELD | \$ 9,458.44 |
| CLIFTON SPRINGS | 35,171.75 |
| MANCHESTER | 19,244.36 |
| NAPLES | 21,826.75 |
| PHELPS | 16,222.49 |
| RUSHVILLE | 6,377.19 |
| SHORTSVILLE | 23,384.23 |
| VICTOR | 12,716.99 |
| TOTAL PAYMENTS | 144,402.20 |

and further

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

**RESOLUTION NO. 163-2016
AUTHORITY TO COUNTY TREASURER TO PAY 2015/16 TAX
SETTLEMENT PAYMENT TO SCHOOL DISTRICTS**

WHEREAS, Pursuant to Article 13, Section 1330-4 of the N.Y.S. Real Property Tax Law, school taxes have been levied against certain parcels in the County of Ontario; now, therefore, be it

RESOLVED, That the County Treasurer be, and he hereby is, authorized and directed to pay on or before April 1, 2016, to the various school districts for returned unpaid school taxes for the year 2015/2016 as follows:

| | |
|----------------------------|--------------------|
| BLOOMFIELD CENTRAL | \$ 424,452.90 |
| HONEOYE CENTRAL | 365,101.33 |
| HONEOYE FALLS-LIMA CENTRAL | 58,260.59 |
| LIVONIA CENTRAL | 2,402.70 |
| LYONS CENTRAL | 9,246.78 |
| MARCUS WHITMAN CENTRAL | 352,308.29 |
| NAPLES CENTRAL | 388,065.51 |
| NEWARK CENTRAL | 26,983.51 |
| PALMYRA-MACEDON CENTRAL | 27,472.57 |
| PENN YAN CENTRAL | 0.00 |
| PHELPS-CLIFTON CENTRAL | 497,354.92 |
| PITTSFORD CENTRAL | 0 |
| REDJACKET CENTRAL | 361,671.89 |
| VICTOR CENTRAL | 813,489.68 |
| WAYLAND CENTRAL | 15,036.39 |
| TOTAL PAYMENTS | \$3,341,847.06 |

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

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 164-2016
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:

| | | | |
|--------------------|-------------|-----------|------------|
| 2016 Budget | FROM | TO | NET |
|--------------------|-------------|-----------|------------|

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 noted that this transfer is to outfit an additional road patrol car.

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

**RESOLUTION NO. 165-2016
APPOINTMENT OF MARY M. GATES
DIRECTOR OF FINANCE**

WHEREAS, The County Administrator has convened a Search Committee to evaluate candidates for the position of Director of Finance; and

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

WHEREAS, Based upon the Search Committee's work, the County Administrator recommends that Ms. Mary M. Gates be appointed as the Director of Finance for Ontario County; and

WHEREAS, The Financial Management and the Personnel Committees have added their endorsement to that of the Search Committee and recommend Ms. Mary M. Gates for appointment as the County's Director of Finance; now, therefore, be it

RESOLVED, That Ms. Mary M. Gates, be, and she hereby is, appointed as the Director of Finance to fill the unexpired term effective March 23, 2016, until December 31, 2017; and further

RESOLVED, That Ms. Mary M. Gates be appointed at the 2016 annual salary of \$110,264 (Band 2, Step 1, of the 2016 Management Compensation Plan); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Ms. Mary M. Gates, the Ontario County Treasurer, the Ontario County Clerk and the Department of Human Resources.

Adopted.

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

**RESOLUTION NO. 166-2016
AUTHORIZATION OF GRANT EXTENSION AGREEMENTS WITH THE NYS
BOARD OF ELECTIONS FOR HELP AMERICA VOTE ACT FUNDS**

WHEREAS, The New York State Board of Elections has provided several contract extensions to the Ontario County Board of Elections for the following contracts:

| Contract # | Title | Amount | Period |
|------------|---|----------|---------------------------------------|
| T002674 | NYS Voting Access for Persons with Disabilities Poll Place Access Improvement | \$31,437 | April 1, 2016, through March 31, 2017 |
| C002558 | Voter Education I Poll Worker Training Program | \$62,874 | April 1, 2016, through March 31, 2017 |

And

WHEREAS, Resolution No. 157-2007 and Resolution No. 354-2007 authorized the original acceptance of said grants; and

WHEREAS, The Commissioners of Elections are willing to accept the terms of the contract extension agreements with the New York State Board of Elections; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for the County Administrator to sign said contract extension agreements; now, therefore, be it

RESOLVED, That the County Administrator is hereby authorized to sign contract extension agreements with the NYS Board of Elections for contracts T002674 and C002558; and further

RESOLVED, that certified copies of this resolution be forwarded by the Clerk of this Board, to the Board of Elections, and the Department of Finance.

Adopted.

Supervisor Bendzlowicz made the motion, seconded by Supervisor Helming, to adopt Local Law No. 1 (Intro.) of 2016, entitled, "A Local Law to Amend Local Law 8 of 1999, Superseding Public Offices Law Section 3(1) Residency of Certain Officers".

Local Law No. 1 (Intro.) of 2016 was adopted.

NOTE: This Local Law was subsequently renumbered Local Law No. 1 of 2016.

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

**RESOLUTION NO. 167-2016
AUTHORIZATION FOR PROFESSIONAL CONTRACT
PARTNERSHIP FOR ONTARIO COUNTY
MENTAL HEALTH – 2016**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Alcoholism and Substance Abuse Services of an increase in pass through funding for 2016; and

WHEREAS, The State Aid Funding Authorization of Ontario County reflects the addition of \$237,925 as a Youth Clubhouse Planning Supplement Award to the Partnership for Ontario County, which will not require a local share / County Contribution; and

WHEREAS, The Director of Community Mental Health Services, the Ontario County Community Services Board, the Health & Medical Services and Financial Management Committees support the acceptance of the additional pass through funding; now, therefore, be it

RESOLVED, That the contract with the Partnership for Ontario County shall begin April 1, 2016, through December 31, 2016; and further

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

| | | | Revenue | Appropriation |
|-----|---------------|----------------------------------|-----------|---------------|
| TO: | A 4310 R 3492 | Mental Health Revenue ~ OASAS | + 237,925 | |
| | A 4310 E 4530 | Agency Contracts | | + 237,925 |

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 Department of Finance and the Partnership for Ontario County, 482 North Main Street, Canandaigua, NY 14424.

**RESOLUTION NO. 168-2016
AUTHORITY TO SIGN NEW YORK STATE DEPARTMENT OF HEALTH
CERTIFICATION REGARDING PROGRAMS FUNDED BY A FEDERAL
AGENCY**

WHEREAS, As set forth in the letter from the New York State Department of Health filed herewith, federal regulations require the County of Ontario to execute and return the certification filed herewith concerning eligibility for and rights to obtain certain contracts and grants; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the County Administrator to execute the certification filed herewith; and further

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

**RESOLUTION NO. 169-2016
AUTHORITY TO RENEW CONTRACT
DR. WILLIAM DEAN, MD. PATHOLOGY SERVICES, PLLC
PUBLIC HEALTH PROGRAMS – 2016-2017**

WHEREAS, The Ontario County Public Health Department desires to renew the professional service contract with Dr. William Dean, M.D. Pathology Services PLLC, 252 Billsboro Road, Geneva, NY 14456, for the provision of autopsy services; and

WHEREAS, Dr. William Dean, M.D. Pathology Services, PLLC will continue to provide autopsy services for the period January 1, 2016, through December 31, 2017; and

WHEREAS, There is no cost increase to this contract and funds have been budgeted; and

WHEREAS, The County Administrator and the Health and Medical Services Committee recommend the renewal of this contract; now, therefore, be it

RESOLVED, That the County Administrator be, and she hereby is, authorized and directed to execute the agreement with Dr. William Dean, M.D. Pathology Services, PLLC for the time period of January 1, 2016, through December 31, 2017; and further

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

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 170-2016
ONTARIO COUNTY BOARD OF SUPERVISORS'S PROCLAIM
APRIL 4-10, 2016
PUBLIC HEALTH WEEK**

WHEREAS, The week of April 4-10, 2016 is designated as National Public Health Week; and

WHEREAS, The theme for National Public Health Week 2016 is "Healthiest Nation 2030"; and

WHEREAS, Major goals of Healthiest Nation 2030 include; Build a nation of safe, healthy, communities; Help all young people graduate from high school; Give everyone a choice of healthy food; Provide quality health care for everyone; and Strengthen public health infrastructure and capacity; and

WHEREAS, These goals mirror the priorities and goals established by Ontario County Public Health; and

WHEREAS, This week is a time to recognize the contributions of public health and celebrate public health efforts in our community and communities across the nation; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors recognizes the importance of public health and applauds our dedicated employees and community partners in efforts to meet the Healthiest Nation 2030 goals, and further

RESOLVED, That the Ontario County Board of Supervisors declares April 4-10, 2016, as Public Health Week.

**RESOLUTION NO. 171-2016
PROCLAIMING MARCH 2016 AS SOCIAL WORK MONTH**

WHEREAS, The month of March 2016 is designated as national Social Work Month; and

WHEREAS, The theme for national Social Work Month is “Forging Solutions Out of Challenges;” and

WHEREAS, The goal of the national theme is to help individuals, communities and the larger society tackle and solve issues that confront them through sound social work practices; and

WHEREAS, The goal of “finding solutions”, whether they are individual, societal or systems challenges is of the utmost importance; and

WHEREAS, Our goal at the Ontario County Mental Health Department is to help improve the social and psychological functioning of individuals suffering from behavioral health issues; and

WHEREAS, This month is a time to recognize the contributions of Social Workers nation-wide and specifically those providing services within Ontario County; now therefore be it

RESOLVED, That the Ontario County Board of Supervisors recognizes the importance of Social Workers to our community and thanks our dedicated employees in their work for the residents of Ontario County; and further

RESOLVED, That the Ontario County Board of Supervisors declares the Month of March 2016 as Social Work Month.

The foregoing block of two resolutions was adopted.

Supervisor Hilton recognized all the County Social Workers and Public Health programs.

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

**RESOLUTION NO. 172-2016
APPROVAL RENTAL AGREEMENT:
GENEVA HOUSING AUTHORITY NUTRITION PROGRAM - 2016**

WHEREAS, The County desires to enter into a rental agreement for 2016 with the Geneva Housing Authority 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 Geneva Housing Authority, 41 Lewis Street, P.O. Box 153, Geneva, New York 14456, with a copy of said agreement being on file in the Office of the Clerk of this Board; and further

RESOLVED, That the maximum amount of the agreement shall not exceed \$8,835.00; 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. 173-216
APPROVAL AGREEMENT:
OFFICE FOR THE AGING AND RTS-ONTARIO - 2016**

WHEREAS, The Ontario County Office for the Aging receives the AAA Transportation Grant from the New York State Office for the Aging to provide subsidized transportation to Ontario County residents age 60 or over who require transportation to and from dialysis centers; and

WHEREAS, The Ontario County Office for the Aging has determined that the most efficient and convenient way to provide dialysis transportation services to older adults is through a contract with RTS-Ontario, 2930 County Road 48, Canandaigua, NY 14424, through its "Dial a Ride" service; and

WHEREAS, The Ontario County Office for the Aging will pay RTS – Ontario the sum of \$5.00 per one way trip when travel is within one zone and the sum of \$10 per one way trip when travel includes two zones, per the Zone map, which is attached to the agreement on file with the Clerk of the Board; and

WHEREAS, The Human Services Committee has reviewed and approves this resolution; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize entering into an agreement for the period of April 1, 2016, through March 31, 2017, with RTS-Ontario at a cost not to exceed \$6,693.00; and further

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

RESOLVED, That certified copies of this resolution be sent to RTS-Ontario, the NYS Office for the Aging and the County Finance Office.

**RESOLUTION NO. 174-2016
APPROVAL AGREEMENT: OFFICE FOR THE AGING
AND LEGAL ASSISTANCE OF WESTERN NEW YORK, INC. - 2016**

WHEREAS, The U.S. Older American's Act rules and regulations require that each recipient of aging funds provide for legal services to persons 60 years of age and over; and

WHEREAS, New York State Office for the Aging requires Counties to contract with Legal Assistance for this service; and

WHEREAS, The Legal Assistance of Western New York, Inc., 361 South Main Street, Geneva, New York 14456 has offered to provide such service to the County; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize entering into an agreement for the period of January 1, 2016, through December 31, 2016, with the Legal Assistance of Western New York, Inc., at a cost not to exceed \$20,000.00 subject to the funds being available in the 2016 County Budget; and further

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

RESOLVED, That certified copies of this resolution be sent to the Legal Assistance of Western New York, Inc., the NYS Office for the Aging and the County Finance Office.

**RESOLUTION NO. 175-2016
APPROVAL AGREEMENT - FBH COMMUNITY MINISTRIES
AND ONTARIO COUNTY OFFICE FOR THE AGING - 2016**

WHEREAS, The Purchasing Department issued a RFP (Request for Proposals) and received proposals for assessment, case assistance and options counseling services for the Office for the Aging in May 2015, per tabulation sheets on file with the Clerk of the Board for RFP No. R15067, and

WHEREAS, The Office for the Aging deemed it to be in the County's best interest to award a contract to FBH Community Ministries, 4646 Nine Mile Point Road, Fairport, New York 14450, as one of the most responsive and responsible respondents; and

WHEREAS, The current contract with FBH Community Ministries for the provision of assessment, case assistance and options counseling services to older adults living in Ontario County expires on December 31, 2015; and

WHEREAS, The Office for the Aging desires to renew the current contract with FBH Community Ministries for period January 01, 2016, to December 31, 2016; and

WHEREAS, The funds for this contract were approved in the Office for the Aging 2016 budget and there are sufficient funds for this purpose; now, therefore, be it

RESOLVED, That upon recommendation of the Human Services Committee, the Ontario County Board of Supervisors hereby authorizes an agreement with FBH Community Ministries, for Fifty Seven Thousand dollars (\$57,000) with a copy of said contract being on file in the Office of the Clerk of this Board; and further

RESOLVED, That the Finance Office is directed to make the necessary budgeting and accounting entries to affect the intent of this resolution, and further

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

**RESOLUTION NO. 176-2016
AUTHORIZATION CONTRACT: OFFICE FOR THE AGING
CENTER OF DISABILITY RIGHTS (CDR)
SOCIAL ADULT DAY RESPITE SERVICES - 2016**

WHEREAS, The County desires to enter into an agreement for Respite Services with The Center for Disability Rights (CDR) located at 497 State Street, Rochester, New York 14608, and operating a Social Adult Day Service located at 195 Parrish Street, Canandaigua, NY 14424, for its Title III-E Caregiver Program; and

WHEREAS, The purpose of this contract is to provide social adult day respite services in order to give temporary relief to caregivers who are caring for an older adult age 60 years of age or older living in Ontario County and has dementia or two or more activity of daily living (ADL) deficits; and

WHEREAS, The Human Services Committee has reviewed and approves this resolution; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period February 1, 2016 to December 31, 2016 with the aforementioned agency, with a copy of said agreement being on file in the Office of the Clerk of this board; and further

RESOLVED, That Center for Disability Rights will be reimbursed at the rates defined in the contract and that reimbursement will not exceed at total of \$5,000.00 for social adult day respite services; and further

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

RESOLVED, That certified copies of this resolution be sent to the Center for Disability Rights, New York State Office for the Aging and the County Finance Office.

RESOLUTION NO. 177-2016
SUBMISSION OF APPLICATION AND ACCEPTANCE OF FUNDS
BALANCED INCENTIVE PROGRAM (BIP)
CAREGIVER SUPPORT PROGRAM GRANT - 2016

WHEREAS, The New York State Office for the Aging has notified the Ontario County Office for the Aging that it is eligible to receive grant funding in the amount of Twenty Thousand One Hundred Eighty Six dollars (\$20,186) with the objective of increasing current offerings and access to non-institutional long term care services and supports for caregivers and their Medicaid-eligible loved ones; and

WHEREAS, The core components of BIP Caregiver Support Program include:

- Case management, counseling, support groups and training for caregivers to develop self-care tools
- Respite which may include Adult Day Services (social or medical model), friendly visiting, personal care services, overnight respite.
- Supplemental Services which may include home delivered or congregate meals, transportation, home modifications

WHEREAS, The time frame for this grant period is April 1, 2015 to June 30, 2017; and

WHEREAS, There is no county match related to this funding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize application and acceptance of funds for the Balance Incentive (BIP) Caregiver Support Program for Twenty Thousand One Hundred Eighty -Six dollars (\$20,186) with no associated county cost with a copy of said application being on file in the Office of the Clerk of this Board; and further

RESOLVED, That the Finance Office is directed to make the necessary budgeting and accounting entries to affect the intent of this resolution, and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the New York State Office for the Aging, and the County Finance Department

RESOLUTION NO. 178-2016
AUTHORIZATION: RESOURCE ALLOCATION PLAN FOR STATE AID
YOUTH BUREAU (2016)

WHEREAS, The NYS Office of Children and Family Services requires that the Youth Bureau prepare a Resource Allocation Plan (RAP) for “Youth Development” programs and services to be provided by the County for the period of January 1, 2016-December 31, 2016; and

WHEREAS, It is approved that the NYS Office of Children and Family Services will allocate approximately \$86,585.00 in Youth Development funding; and

WHEREAS, The Youth Bureau is responsible for administering these funds; now, therefore be it

RESOLVED, That this Board of Supervisors does hereby authorize an agreement between the County of Ontario and the NYS Office of Children and Family Services for the Resource Allocation Plan (RAP); and further

RESOLVED, That the Chairman of this Board is hereby authorized and directed to sign said agreement on behalf of the County; and further

RESOLVED, That the Director of the Youth Bureau is hereby authorized and directed to make technical adjustments in the Resource Allocation Plan if so directed by the NYS Office of Children and Family Services; and further

RESOLVED, That certified copies of this resolution be sent to the NYS Office of Children and Family Services, the Department of Finance, and the Youth Bureau.

RESOLUTION NO. 179-2016
APPOINTMENTS - ONTARIO COUNTY YOUTH BOARD

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

- Margie Rafferty, 6193 Fawn Meadow Street, Farmington, New York, 14425; and
- Emerald Rafferty, 6193 Fawn Meadow Street, Farmington, New York, 14425;

for a three-year term to expire February 28, 2019; and further

RESOLVED, That certified copies of this resolution be sent to Department of Finance, Ms. Margie Rafferty, Ms. Emerald Rafferty, Youth Bureau, and the County Clerk.

RESOLUTION NO. 180-2016
RESOLUTION CALLING FOR SUPPORT OF THE NEW YORK STATE AGING
SERVICE NETWORK ADVOCACY AGENDA

WHEREAS, In 2015, 20 percent of New York State residents are 60 years of age or older for the first time in history; and

WHEREAS, The aging services structure has remained relatively unchanged since the Older Americans Act was enacted in 1965; and

WHEREAS, Aging services have expanded to meet the non-clinical long term needs to at-risk older adults living in their homes and communities and the increased demand for these services so older New Yorkers can remain independent and in the community; and

WHEREAS, The changes in services require the aging service structure to modernize to meet these increased demands and to continue to be a vital component of New York State's continuum of care for the growing older population; and

WHEREAS, The nonprofit organizations of the Association on Aging in New York, LiveOn NY and Lifespan have developed a comprehensive multi-year plan to help modernize New York's aging services network; and

WHEREAS, This plan calls for necessary additional investment by New York State in various aspects of community-based services such as transportation, personal home care, home delivered meals, case management and caregiver support allowing New Yorkers to preserve their independence longer, remain in the community and delay nursing home admissions; and

WHEREAS, The Human Services Committee has reviewed the New York State Aging Service Network's advocacy agenda and recommends this Board of Supervisors acknowledge and support this multi-year plan; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors calls upon Governor Andrew M. Cuomo, the New York State Assembly, the New York State Senate to provide the investment necessary to allow our residents to maintain their independence as they age; and further

RESOLVED, That certified copies of this resolution be sent to Governor Andrew Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Assembly Minority Leader Brian Kolb, Senator Michael Nozzolio, Senator Rich Funke the New York State Association of Counties, the Inter County Association of Western New York and the Association on Aging in New York at 272 Broadway, Albany, New York 12204.

The foregoing block of nine resolutions was adopted.

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

RESOLUTION NO. 181-2016
ONTARIO COUNTY DEFERRED COMPENSATION COMMITTEE
APPOINTMENT OF DENISE M. MORLEY

WHEREAS, Ms. Mary A. Krause is no longer able to serve as Committee Chair of the Deferred Compensation Committee; and

WHEREAS, The Personnel Committee recommends appointment of Ms. Denise M. Morley, Director of Human Resources, as Committee Chair of the Deferred Compensation Committee; now, therefore, be it

RESOLVED, That Ms. Mary A. Krause be removed as Committee Chair and Ms. Denise M. Morley be appointed as Committee Chair, effective upon adoption; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Finance Department and Mr. Benjamin J. Sparacino, 457 Plan Service Group, 179 Sully's Trail, Suite 200, Pittsford, NY 14534-4599.

**RESOLUTION NO. 182-2016
DESIGNATION OF ADA, AFFIRMATIVE ACTION, AND
EQUAL EMPLOYMENT OPPORTUNITY COORDINATOR**

WHEREAS, It is the policy of Ontario County to observe and comply with the Civil Rights Act of 1964 as amended by the Equal Employment Opportunity Act of 1972, the Americans with Disability Act of 1990, and all other discrimination laws and regulations to which the County is subject; and

WHEREAS, It is in the best interests of the County that one person serve as coordinator of these programs; and

WHEREAS, Local Law No. 4-1993 of this Board of Supervisors gives the Director of Human Resources the responsibility of coordinating these programs; and

WHEREAS, In order to facilitate communications and disseminate information regarding these programs, regulations require municipalities to designate by name as well as title the person coordinating these programs; and

WHEREAS, The Personnel Committee recommends that Denise M. Morley, Director of Human Resources, be designated as coordinator of these programs; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby designates Denise M. Morley as Ontario County's ADA, Affirmative Action, and EEO Coordinator; and further

RESOLVED, That the Clerk of the Board of Supervisors publish Notice of this Designation as required by any and all regulations; and further

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

**RESOLUTION NO. 183-2016
SALARY ADJUSTMENT – CHRISTINE PULLIN
COMMUNITY PUBLIC HEALTH SERVICES**

WHEREAS, Ms. Mary Beer, Director of Community Public Health Services, has recommended a step adjustment for Christine Pullin, Public Health Nurse (Grade AP3), from Step 1 (\$25.43/hr.) to Step 4 (\$27.27/hr.); based on her years of experience in accordance with the Salary Guidelines for Nursing Post Licensure; and

WHEREAS, The Personnel Committee has reviewed and approved the step adjustment for Ms. Pullin, effective upon her date of appointment; and

WHEREAS, Sufficient funding exists within the Community Public Health Services' budget for this step adjustment; now, therefore, be it

RESOLVED, That the rate of pay for Christine Pullin, Public Health Nurse, be set at Grade AP3, Step 4 (\$27.27/hr.); effective upon her date of appointment; and further

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

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

**RESOLUTION NO. 184-2016
MEMORANDUM OF AGREEMENT 1-2016
ONTARIO COUNTY GENERAL UNIT, CSEA**

WHEREAS, Ontario County is currently a party to a labor agreement with the Ontario County General Unit, CSEA, with said Agreement expiring December 31, 2017; and

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

WHEREAS, The Personnel Committee recommends the approval of this resolution; now, therefore, be it

RESOLVED, That Memorandum of Agreement numbered MOA 1-2016, excluding the title of Director of the Youth Bureau from the bargaining unit, is hereby approved with the above-named Unit, effective upon the retirement of the incumbent; and further

RESOLVED, That the title of Director of the Youth Bureau shall be placed in the Management Compensation Plan in Band 10; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, the County Administrator, the President of the CSEA Unit, the Director of Human Resources, and the County Attorney.

**RESOLUTION NO. 185-2016
CREATION OF POSITION: CORRECTION OFFICER (DBL)
OFFICE OF SHERIFF**

WHEREAS, Sheriff Philip C. Povero has filed a New Position Duties Statement with the 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. 30-2016; 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/#96) 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.

RESOLUTION NO. 186-2016

**CREATION OF POSITION – COUNTY POLICE OFFICER
ONTARIO COUNTY OFFICE OF SHERIFF**

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

WHEREAS, The creation of this position will allow a 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. 23-2016; and

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

WHEREAS, The 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/#40), effective retroactive to 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. 187-2016
RESOLUTION TO ESTABLISH A PUBLIC HEARING FOR THE INCLUSION
OF VIABLE AGRICULTURAL LAND IN ONTARIO COUNTY PROPOSED
DURING THE 2015 ANNUAL REVIEW PERIOD**

WHEREAS, In accordance with Article 25 AA §303-b. of the New York State Agriculture and Markets Law, this Board of Supervisors established by Resolution No. 294-2004 an annual thirty (30) day period within which a land owner may submit to the Board of Supervisors a request for inclusion of viable agricultural land within a certified agricultural district prior to the county established review period; and

WHEREAS, Such an annual review requires a public hearing be held for the purpose of hearing comments on any inclusions proposed thereto; now therefore, be it

RESOLVED, That a public hearing on the proposed inclusion of land to an Ontario County Agricultural District be scheduled for 6:30 pm on Thursday, March, 31 2016, in the Safety Training Facility, 2914 CR 48, Canandaigua, New York; and further

RESOLVED, That the Clerk of the Ontario County Board of Supervisors be directed to give public notice to all interested parties in accordance with the provisions of Article 25AA of the New York State Agriculture and Markets Law; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to the County Planning Department, County Real Property Tax Service, the County Clerk, and the County Treasurer.

**RESOLUTION NO. 188-2016
DECLARING LEAD AGENCY STATUS FOR THE INCLUSION OF VIABLE
AGRICULTURAL LAND IN ONTARIO COUNTY PROPOSED DURING THE
2015 ANNUAL REVIEW PERIOD**

WHEREAS, In accordance with Article 25 AA §303-b. of the New York State Agriculture and Markets Law, this Board of Supervisors established by Resolution No. 294-2004 an annual thirty (30) day period within which a land owner may submit to the Board of Supervisors a request for inclusion of viable agricultural land within a certified agricultural district prior to the county established review period; and

WHEREAS, The New York State Department of Environmental Conservation has identified such a review as an Unlisted action under the New York State Environmental Quality Review Act; now, therefore, be it

RESOLVED, That notice be circulated to all involved parties of this Board's intention to become lead agency in the environmental review of the inclusion of viable agricultural land in Ontario County proposed during the 2015 annual; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to the Director of Planning, the Commissioner of the New York State Department of Environmental Conservation, the Region 8 Office of the Department of Environmental Conservation, the New York State Department of State, the New York State Department of Agriculture and Markets, and the Towns of Bristol and Canandaigua, and the Village of Naples.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 189-2016
APPOINTMENT TO
GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL**

BE IT RESOLVED, That upon recommendation of Chairman Marren, and after review by the Planning and Research Committee, the Ontario County Board of Supervisors hereby approves the following appointment for the term January 1, 2016, through December 31, 2016:

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Todd D. Campbell, Legislator Representative

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, County Clerk, Genesee/Finger Lakes Regional Planning Council, and Mr. Campbell.

RESOLUTION NO. 190-2016
ONTARIO COUNTY ECONOMIC DEVELOPMENT CORPORATION
BOARD APPOINTMENT – SUPERVISOR FREDERICK LIGHTFOOTE

WHEREAS, The Ontario County Economic Development Corporation (“OCEDC”), with offices located at 20 Ontario Street, Suite 106B, Canandaigua, New York 14424, was created on January 11, 2010, as a not-for-profit corporation to provide various economic development services within Ontario County including, but not limited to, the use of CDBG funds to fund economic development loans and grants where appropriate to assist businesses that will provide economic benefits to Ontario County and its residents pursuant to and in compliance with the HUD Regulations; and

WHEREAS, This Board of Supervisors appointed three Directors to the Board of Directors for the OCEDC as provided for in the OCEDC by-laws and the Grant Agreement between the County and OCEDC by Resolution No. 54-2010; and

WHEREAS, Frederick Lightfoote, 3090 DePew Road, Gorham, NY 14461, is a OCEDC board member whose term expired December 31, 2015; and

WHEREAS, The Planning and Research Committee recommends that Frederick Lightfoote be reappointed as a member of the Ontario County Economic Development Corporation; now therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the appointment of Supervisor Frederick Lightfoote to the OCEDC Board with a term to expire on December 31, 2017; and further

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

RESOLUTION NO. 191-2016
ONTARIO COUNTY ECONOMIC DEVELOPMENT CORPORATION
BOARD REAPPOINTMENT – SUPERVISOR ROBERT GREEN, JR.

WHEREAS, The Ontario County Economic Development Corporation (“OCEDC”), with offices located at 20 Ontario Street, Suite 106B, Canandaigua, New York 14424, was created on January 11, 2010, as a not-for-profit corporation to provide various economic development services within Ontario County including, but not limited to, the use of CDBG funds to fund economic development loans and grants where appropriate to assist businesses that will provide economic benefits to Ontario County and its residents pursuant to and in compliance with the HUD Regulations; and

WHEREAS, This Board of Supervisors appointed three Directors to the Board of Directors for OCEDC as provided for in the OCEDC by-laws and the Grant Agreement between the County and OCEDC by Resolution No. 54-2010; and

WHEREAS, Robert Green, Jr., Town of Bristol Supervisor, is a OCEDC board member whose term expired December 31, 2015; and

WHEREAS, The Planning and Research Committee recommends that Robert Green, Jr., 6557 County Road 32, Canandaigua, NY 14424, be reappointed as a member of the Ontario County Economic Development Corporation Board; now therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize thereappointment of Supervisor Robert Green, Jr., with a term to expire on December 31, 2017; and further

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

RESOLUTION NO. 192-2016
ONTARIO COUNTY ECONOMIC DEVELOPMENT CORPORATION
BOARD APPOINTMENT – SUPERVISOR DANIEL MARSHALL

WHEREAS, The Ontario County Economic Development Corporation (“OCEDC”), with offices located at 20 Ontario Street, Suite 106B, Canandaigua, New York 14424, was created on January 11, 2010, as a not-for-profit corporation to provide various economic development services within Ontario County including, but not limited to, the use of CDBG funds to fund economic development loans and grants where appropriate to assist businesses that will provide economic benefits to Ontario County and its residents pursuant to and in compliance with the HUD Regulations; and

WHEREAS, The Planning and Research Committee recommends that Supervisor Daniel Marshall be appointed as a member of the OCEDC Board for a two-year term of office; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the appointment of Supervisor Daniel Marshall to the OCEDC Board with a term to expire on December 31, 2017; and further

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

The foregoing block of four resolutions was adopted.

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

RESOLUTION NO. 193-2016
AUTHORIZATION TO ACCEPT VICTIM ASSISTANCE PROGRAM MODEL
OFFICES GRANT - DISTRICT ATTORNEY’S OFFICE

WHEREAS, The District Attorney’s Office has been awarded a grant of \$4,707.60 from the Victim Assistance Program Model Grant through the New York State Office of Victim Services(OVS); and

WHEREAS, Funding for this grant is provided by the Department of Justice, through the Victims of Crime Act (VOCA) Victim Assistance Grant (CFDA# 16.575) to create “right-sized” model victim assistance offices that are equipped with standard IT equipment that meet stricter security requirements and which will facilitate the ability of funded Victim Assistance Programs to use the new OVS Victim Services Portal and provide direct services to victims more efficiently; and

WHEREAS, Authorization to participate in the funding was previously approved pursuant to Resolution No. 809-2015; 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 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 \$4,707.60 award for the Victim Assistance Program Model Office Grant; and further

RESOLVED, That the following budget transfer is hereby approved

| TO: | | Revenue | Appropriation |
|-----|---------------|--------------------|---------------|
| | A 1168 R 3089 | State Aid Other | + \$ 4,707.60 |
| | A 1168 E 2300 | Computer Equipment | + \$ 1,281.00 |
| | A 1168 E 4101 | Minor Equipment | + \$ 3,426.60 |

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 Office of Victim Services; 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. 194-2016
AUTHORIZATION TO APPLY FOR GRANT FROM
F. F. THOMPSON FOUNDATION**

WHEREAS, The F. F. Thompson Foundation has notified Ontario County of eligibility to apply for funding from Mary Clark Thompson Community Health Grants; and

WHEREAS, It is advantageous for the County to apply for up to \$2,500.00 of these funds for supplies which will aid the Office of Sheriff with investigations into cases of child sexual abuse in conjunction with the Child Advocacy Center ; and

WHEREAS, The Public Safety and Financial Management Committees have reviewed this request and recommend the Office of Sheriff authorization to apply to this program; now, therefore, be it

RESOLVED, That the County Board of Supervisors authorizes and directs the Office of Sheriff to apply for this grant from the F. F. Thompson Foundation; and further

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

**RESOLUTION NO. 195-2016
APPROVAL OF CONTRACT WITH FINGER LAKES COMMUNICATION
COMPANY, INC. FOR REPAIR WORK ASSOCIATED WITH THE
MAINTENANCE OF THE COUNTY EMERGENCY RADIO
COMMUNICATION SYSTEM**

WHEREAS, Resolution No. 731-2015 authorized a contract with Finger Lakes Communication Company, Inc. to provide daily alarm monitoring and preventative maintenance of the County Emergency Radio Communication System; and

WHEREAS, The County Emergency Radio Communication System is no longer covered under warranty; and

WHEREAS, Equipment repair and/or replacement will be necessary as issues with the system are discovered during the preventative maintenance period; and

WHEREAS, Finger Lakes Communication Company, Inc. has provided a quote dated January 29, 2016 detailing their various labor rates and associated parts discount, to be used on an as needed basis; and

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

RESOLVED, That the Board of Supervisors hereby approves a contract with Finger Lakes Communication Company, Inc., 305 Clark Street, Auburn, New York 13021, 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 March 11, 2016 through December 31, 2016; and further

RESOLVED, That the following budget transfer be approved for the additional funding

| From: | | | Revenue | Appropriation |
|-------|---------------|------------------------------------|----------------|---------------|
| | A 0511 B 7178 | Appropriated Reserve | 911 +\$ 20,000 | |
| To: | A 3022 E 4520 | Maintenance of Operating Equipment | | + \$ 20,000 |

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; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Director of Finance and Finger Lakes Communication Company, Inc., 305 Clark Street, Auburn, New York 13021.

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 196-2016
CAPITAL PROJECT NO. 05-2015
ONTARIO PARKS DAM REHABILITATION, TREE REMOVALS
BUDGET TRANSFER - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 92-2015 created Capital Project No. 05-2015, Ontario Parks Dam Rehabilitation; and

WHEREAS, Resolution No. 214-2015 renewed a contract with Terry Tree Service, LLC for Care and Removal of Trees services related to the Ontario County Material and Services Bids; and

WHEREAS, Tree removals are necessary to advance the Ontario Parks Dam Rehabilitation project; and

WHEREAS, Tree removals must be completed prior to March 31, 2016, to meet environmental requirements; and

WHEREAS, County engineering staff has identified the trees to be removed at said site and using the Ontario County Material Bids estimated a cost not to exceed \$12,947.00 for their removal; and

WHEREAS, There are sufficient funds available in Contingency Line of Capital Project No. 05-2015 (HCD 5153 E 4731); and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the budget transfer of \$12,974.00 from the Contingency Line to Construction Line; and further

RESOLVED, That the budget of Capital Project No. 05-2015 be amended as follows:

| Line | Description | Current Budget | Change | Revised Budget |
|-----------------|--------------------------------|----------------|--------------|----------------|
| Appropriations: | | | | |
| HCD 5153 E 4491 | General Construction | \$0.00 | +\$12,974.00 | \$12,974.00 |
| HCD 5153 E 4495 | Architectural & Engineering | \$7,590.00 | | \$7,590.00 |
| HCD 5153 E 4865 | Administration | \$2,500.00 | | \$2,500.00 |
| HCD 5153 E 4731 | Contingency | \$289,910.00 | -\$12,974.00 | \$276,936.00 |
| Revenue: | | | | |
| HCD 5153 R 5035 | Interfund Trans D Fund Reserve | \$100,000.00 | | \$100,000.00 |
| HCD 5153 R 5041 | Interfund Transfer-D Fund | \$200,000.00 | | \$200,000.00 |

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 Three Hundred Thousand Dollars and Zero Cents (\$300,000.00); and further

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

**RESOLUTION NO. 197-2016
DESIGN OF HVAC SYSTEM AT CMAC
AWARD OF CONTRACT FOR ARCHITECTURAL SERVICES
MCFARLAND JOHNSON, INC. - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, The County has responsibilities for the maintenance and replacement of various equipment at CMAC; and

WHEREAS, There is a need to review the HVAC system and design a replacement heating and air conditioning unit for the lower level of the CMAC facilities; and

WHEREAS, Our on-demand Engineer for Building Services, McFarland Johnson, has provided a proposal for said services for a cost not to exceed \$9,800.00; and

WHEREAS, Sufficient funding exists in the 2016 Buildings and Grounds CIP account to cover this contract; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes a contract with McFarland Johnson, 49 Court Street, Metrocenter, Binghamton, NY 13902, for professional architectural services related to the review of the HVAC system and design of a replacement heating and air conditioning unit at CMAC for a cost not to exceed \$9,800.00; 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 of Supervisors to the Department of Finance and McFarland Johnson.

**RESOLUTION NO. 198-2016
AWARD OF BID – OEM REPLACEMENT PARTS
DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT**

WHEREAS, The Purchasing Department advertised for and received per tabulation sheet on file with the Clerk of the Board, sealed bids (B16006) for the purchase of OEM replacement parts; and

WHEREAS, There were no responsive bids received for Items 5 and will seek other sources; now, therefore be it

RESOLVED, The County hereby awards OEM vehicle replacement parts to the following low responsible, responsive bidders:

| | |
|---|------------|
| Van Bortel Ford 71 Marsh Road East Rochester, New York 14445 | Items 1, 4 |
| Canandaigua Chrysler Dodge Jeep 2591 Rochester Road Canandaigua, New York 14424 | Item 2 |
| Van Bortel Chevrolet 1338 West Main Street Macedon, New York 14502 | Item 3 |
| Beam Mack Sales & Service 2674 West Henrietta Road Rochester, New York 14623 | Item 6 |
| Tracey Road Equipment 300 Middle Road Henrietta, New York 14467 | Item 7, 10 |
| Regional International Inc. | Item 8, 9 |

| | |
|---|--|
| 1007 Lehigh Station Road Henrietta, New York 14467 | |
|---|--|

and further

RESOLVED, After review of this bid between the Purchasing Department, Fleet Management Department and Public Works Committee, it was deemed in the County's best interest to accept this bid; and further

RESOLVED, That said award shall be effective starting on April 1, 2016, and ending on March 31, 2017; and further

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

**RESOLUTION NO. 199-2016
AUTHORIZATION TO EXECUTE WATER LINE EASEMENT
TOWN OF SENECA**

WHEREAS, An existing water main positioned along the eastern boundary of the Ontario County Landfill expansion needs to be relocated;

WHEREAS, Existing water main is owned and maintained by Town of Seneca; and

WHEREAS, Casella Waste Systems has hired Hunt Engineers to design the relocation of said water main to County Road 5 right-of-way; and

WHEREAS, An easement across Ontario County Landfill property is required for the relocation of said water main; and

WHEREAS, The Town of Seneca has requested that County grant a permanent 30-foot wide easement centered over the relocated water main at the Ontario County Landfill expansion, as shown on the proposed map filed herewith; and

WHEREAS, The Public Works Committee recommends that the easement be granted; now, therefore, be it

RESOLVED, That the Ontario County Administrator be and hereby is authorized to execute the Easement filed herewith; and further

RESOLVED, That a certified copy of this resolution be sent to the Town of Seneca, New York.

**RESOLUTION NO. 200-2016
COUNTY ROAD 12 REPLACEMENT OF CULVERT 39, PURCHASE OF
LANDS - DEPARTMENT OF PUBLIC WORKS - BUREAU OF HIGHWAYS**

WHEREAS, Resolution No. 695-2015 approved the 2016 Capital Improvement Plan; and

WHEREAS, The replacement of Culvert # 39 on County Road 12 is included in the 2016 Capital Improvement Plan; and

WHEREAS, The Department of Public Works, having investigated the matter of acquiring additional permanent easement necessary for County Road 12 Replacement of Culvert 39, recommends purchasing easements as follows:

| Easement No(s). | Tax Account Number | Amount |
|-----------------|--------------------|--------|
|-----------------|--------------------|--------|

| | | |
|-----------|-----------------|------------|
| HE01-2015 | 190.00-2-57.100 | \$850.00 |
| HE02-2015 | 190.00-2-56.000 | \$935.00 |
| HE03-2015 | 190.00-2-53.000 | \$1,190.00 |
| HE04-2015 | 190.00-2-47.000 | \$1,246.00 |
| | | \$4,221.00 |

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 \$500.00 to complete title searches for said parcels; and

WHEREAS, Said funding is budgeted in the Road Construction CIP department (D 5125 E 4490); and

WHEREAS, The Public Works Committee has reviewed this proposal and recommends 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 \$4,221.00; 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. 201-2016
CAPITAL PROJECT NO. 2-2014
COUNTY ROAD 33 RECONSTRUCTION
PURCHASE OF LANDS
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 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 |
|-----------------|--------------------|----------|
| HE20-2015 | 166.00-1-6.200 | \$500.00 |

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, Sufficient funds exist in the Easements and Land Acquisition line of Capital Project No. 02-2014, HBX 5151 E 4820; and

WHEREAS, The Public Works Committee has reviewed this proposal and recommends 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 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 and the County Attorney.

**RESOLUTION NO. 202-2016
CAPITAL PROJECT NO. 01-2013
ALLEN PADGHAM ROAD BRIDGE OVER GANARGUA CREEK,
ACCEPTANCE OF NEW YORK STATE REVENUE CONTRACT,
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 100-2013 created Capital Project No. 01-2013, Allen Padgham Road Bridge Over Ganargua Creek, PIN 4755.37 (the "Project") with costs to be borne at the ratio of 80% Federal Funds and 20% non-Federal funds; and

WHEREAS, Resolution No. 235-2013 accepted a New York State Revenue Contract for the design and right-of-way incidental phase of the Project; and

WHEREAS, Resolution No. 677-2015 accepted a New York State Revenue Contract for additional Marchiselli funding for the design and right-of-way incidental phase of the Project; and

WHEREAS, A Supplemental New York State Revenue Contract is now required to fund the right-of-way acquisition phase of the 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 Supplemental #2 to the New York State Revenue Contract for the right-of-way acquisition phase of Capital Project No. 01-2013, Allen Padgham Road Bridge over Ganargua Creek; and further

RESOLVED, That the budget of Capital Project No. 01-2013 be, and hereby is, amended as follows:

| Line | Description | Current Budget | Change | Revised Budget |
|----------------------|-----------------------------------|------------------|--------------|------------------|
| <u>Expenditures:</u> | | | | |
| HBP 5149 E 4495 | Engineering | \$377,100.0 0 | | \$377,100.0 0 |
| HBP 5149 E 4820 | Easements and Land | \$ 0.00 | +\$12,575.00 | \$ 12,575.00 |
| HBP 5149 E 4865 | Administrative Expenses | \$ 750.00 | | \$ 750.00 |
| HBP 5149 E 4731 | Contingency | \$230,050.0 0 | -\$ 2,515.00 | \$227,535.0 0 |
| <u>Revenue:</u> | | | | |
| HBP 5149 R 3089 | State Aid | \$ 74,100.00 | | \$ 74,100.00 |
| HBP 5149 R 4591 | Federal Aid | \$395,200.0 0 | +\$10,060.00 | \$405,260.0 0 |
| HBP 5149 R 5035 | Interfund Transfer-Fund Reserve D | \$ 89,986.00 | | \$ 89,986.00 |
| HBP 5149 R 5041 | Interfund Transfer-D Fund | \$48,614.00 | | \$ 48,614.00 |

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 Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this Resolution for a total project budget of Six Hundred Seventeen Thousand Nine Hundred Sixty Dollars and Zero Cents (\$617,960.00); and further

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

**RESOLUTION NO. 203-2016
CAPITAL PROJECT 05-2012: SPACE UTILIZATION AND REALLOCATION
PROJECT PHASE III – ONTARIO COUNTY COURT HOUSE RENOVATIONS
BUDGET TRANSFER TO ADMINISTRATION LINE ITEM**

WHEREAS, Resolution No. 354-2012 created Capital Project No. 05-2012, Space Utilization and Reallocation Project; and

WHEREAS, Resolution No. 154-2016 amended the project budget to allocate funds necessary for construction of Phase III of the project; and

WHEREAS, As the project has progressed, funds in the Computer Equipment line item have not been needed as originally anticipated by project planners; and

WHEREAS, Some funds in that line item should remain to ensure meeting spaces created during all phase of the project can be suitably equipped; and

WHEREAS, Additional funds are needed in the Administration budget line to allow for costs related to production of hardcopy bid packages and construction drawings; now, therefore, be it

RESOLVED, That the budget for Capital Project No. 5-2012 is hereby amended as follows:

| Line | Description | Existing Budget | Change | Amended Budget |
|----------------------|-----------------------------------|-----------------|-----------|----------------|
| <u>Expenditures:</u> | | | | |
| HBM 5145 E 2100 | Furniture & Furnishings | \$ 200,000.00 | | \$ 200,000.00 |
| HBM 1645 E 2300 | Computer Equipment | \$ 25,000.00 | - \$7,500 | \$ 17,500.00 |
| HBM 1645 E 2550 | Signal & Communications | \$ 5,000.00 | | \$ 5,000.00 |
| HBM 1645 E 2802 | Security Equipment | \$ 20,000.00 | | \$ 20,000.00 |
| HBM 1645 E 4038 | Moving Expenses | \$ 50,000.00 | | \$ 50,000.00 |
| HBM 1645 E 4260 | Consultation & Professional | \$ 470,000.00 | | \$ 470,000.00 |
| HBM 1645 E 4489 | Construction Inspection | \$ 1,000.00 | | \$ 1,000.00 |
| HBM 1645 E 4491 | General Construction | \$1,462,691.80 | | \$1,462,691.80 |
| HBM 1645 E 4492 | HVAC | \$ 513,373.52 | | \$ 513,373.52 |
| HBM 1645 E 4493 | Electrical | \$ 439,815.11 | | \$ 439,815.11 |
| HBM 1645 E 4494 | Plumbing & Fire Suppression | \$ 256,379.47 | | \$ 256,379.47 |
| HBM 1645 E 4495 | Architectural & Engineering | \$ 322,425.00 | | \$ 322,425.00 |
| HBM 1645 E 4498 | Asbestos & Related Testing | \$ 18,630.00 | | \$ 18,630.00 |
| HBM 1645 E 4731 | Contingency | \$ 0.00 | | \$ 0.00 |
| HBM 1645 E 4743 | Change Order Contingency | \$ 80,228.10 | | \$ 80,228.10 |
| HBM 1645 E 4865 | Administration | \$ 10,000.00 | +\$7,500 | \$ 17,500.00 |
| <u>Revenue:</u> | | | | |
| HBM 1645 R 5036 | Interfund Transfer - General Fund | \$ 354,000.00 | | \$ 354,000.00 |

| | | | | |
|--------------------|--------------------------------|--------------------|--|--------------------|
| HBM 1645 R 5048 | Interfund Transfer- Reserve | \$3,520,543 .00 | | \$3,520,543. 00 |
|--------------------|--------------------------------|--------------------|--|--------------------|

and further

RESOLVED, That the Department of Finance is hereby authorized to make any and all budgetary and accounting entries to effect the intent of this resolution for a total project budget of Three Million Eight Hundred Seventy Four Thousand Five Hundred Forty Three Dollars and Zero Cents (\$3,874,543.00); and further

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

The foregoing block of eight resolutions was adopted.

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

**RESOLUTION NO. 204-2016
CAPITAL PROJECT NO 1-2012
2012 FLCC MAINTENANCE
AUTHORIZATION TO CONTRACT WITH GRAYBAR**

WHEREAS, Resolution No. 94-2012 created and funded Capital Project No. 1 of 2012 as the 2012 FLCC Capital Maintenance Project; and

WHEREAS, The project tasks intended to be funded from the 2012 maintenance capital project have been completed leaving a total of Four Thousand Seven Hundred Forty Eight Dollars and Sixty One Cents (\$4,748.61) unspent; and

WHEREAS, FLCC staff has proposed to spend the remaining project funds in their continuing effort to replace inefficient and aged light fixtures at the main campus as has been done to close out other FLCC Maintenance Capital Projects; and

WHEREAS, FLCC recommends acceptance of the Proposal / Quote #0224457035 to provide CREE LED Lighting (light fixtures) at a cost of Four Thousand Seven Hundred Dollars (\$4,700.00) pursuant to NYS Contract #PC67228 from Graybar, 350 Metro Park, Rochester, NY 14623-2614, dated February 8, 2016, a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, That the budget for Capital Project No. 1-2012 is hereby amended as follows:

| Line Item | Description | Existing Budget | Change | New Budget |
|----------------------------|-----------------------------|-----------------|------------|--------------|
| Appropriation S: | | | | |
| HBI 2480 E 2301 | Computer Equipment Hardware | \$ 87,500.00 | - \$ 62.37 | \$ 87,437.63 |
| T O: HBI 2480 E 4260 | Consultation & Professional | \$ 37,000.00 | 0.00 | \$ 37,000.00 |
| HBI 2480 E 4489 | Construction Inspection | \$ 2,751.00 | 0.00 | \$ 2,751.00 |
| HBI 2480 E | General | \$ 703,313.45 | - | \$ \$ |

| | | | | | | |
|----------|---|--|----------------------------|---------------|------------|---------------|
| 4491 | | | Construction | | 3,140.39 | 700,173.06 |
| HBI 2480 | E | | HVAC | \$ 65,165.00 | 0.00 | \$ 65,165.00 |
| 4492 | | | | | | |
| HBI 2480 | E | | Electrical | \$ 97,388.00 | + 4,700.00 | \$ 102,088.00 |
| 4493 | | | | | | 0 |
| HBI 2480 | E | | Plumbing | \$ 6,234.55 | - 1,476.36 | \$ 4,758.19 |
| 4494 | | | | | | |
| HBI 2480 | E | | Administrative Expenses | \$ 648.00 | - 20.88 | \$ 627.12 |
| 4865 | | | | | | |
| Revenue: | | | | | | |
| HBI 2480 | R | | State Aid | \$ 500,000.00 | 0.00 | \$ 500,000.00 |
| 3287 | | | | | | |
| HBI 2480 | R | | General Interfund Transfer | \$ 500,000.00 | 0.00 | \$ 500,000.00 |
| 5036 | | | | | | |

and further

RESOLVED, That the Ontario County of Board Supervisors hereby accepts the Proposal/ Quote #0224457035 of Graybar dated February 8, 2016 to provide CREE LED Lighting in the amount of Four Thousand and Seven Hundred Dollars (\$4,700.00); and further

RESOLVED, That the cost of said contract shall be paid from line HBI 2480 E 4493- Electrical from said Capital Project; 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 One Million Dollars and No Cents (\$1,000,000.00); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department, FLCC Vice President Finance, Catherine Ahern, Director of Facilities and Grounds and Graybar, 350 Metro Park, Rochester, NY 14623-2614.

Adopted.

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

RESOLUTION NO. 205-2016

APPOINTMENTS TO DEPUTY COUNTY ADMINISTRATOR SEARCH TEAM

WHEREAS, There will be a vacancy in the position of Deputy County Administrator in March 2016; and

WHEREAS, Pursuant to Local Law No. 7 of 1999, the Board of Supervisors appoints a Deputy County Administrator with a recommendation from the County Administrator; and

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

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

Mr. John F. Marren

Chairman of the Board of Supervisors, Supervisor Town of Victor, to serve as Chair of the Search Team

Ms. Kristine A. Singer
Chair of Personnel Committee, Supervisor Town of Canadice

Mr. Gregory Bendzlowicz
Chair of Government Operations Committee, Supervisor City of Geneva

Ms. Mary A. Krause
Ontario County Administrator

Ms. Denise M. Morley
Ontario County Director of Human Resources

and further

RESOLVED, The duties of the Team shall include advertising for the position, reviewing resumes, conducting interviews and recommending a candidate to the Governmental Operations and Improved Methods Committee; and further

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

Adopted.

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

RESOLUTION NO. 206-2016
RECOGNITION OF CATHERINE S. BENTZONI
ONTARIO COUNTY'S DIRECTOR OF FINANCE

WHEREAS, Ms. Catherine S. Bentzoni was hired as the Manager of Financial Operations for Ontario County in March 1987; and

WHEREAS, Ms. Bentzoni was appointed as Ontario County's Director of Finance in October 2004; and

WHEREAS, Ms. Bentzoni has notified Ontario County of her intent to retire effective March 22, 2016; and

WEHREAS, Ms. Bentzoni has served Ontario County as Director of Finance for 12 years, managing the growth of the County's budget from \$136,042,760 in 2004 to \$213,157,934 in 2016; and

WHEREAS, With Ms. Bentzoni's fiscal guidance, Ontario County has achieved an enviable credit rating of Aa1 by Moody's Investor Services; and

WHEREAS, Throughout her tenure, Ms. Bentzoni has been instrumental in developing a Department of Finance structure that is used as a model for area counties; and

WHEREAS, Catherine Bentzoni's executive leadership is highly regarded by this Board, and she is commended for her keen fiscal guidance; now, therefore, be it

RESOLVED, That we, the members of the Ontario County Board of Supervisors, on behalf of the people of Ontario County do hereby recognize the contributions of

CATHERINE S. BENTZONI

and extend her our sincere thank you for her many years of exemplary leadership and service to the people of Ontario County, and wish her a long, healthy and happy retirement.

In Witness Whereof, I have set my hand officially and cause to be affixed, the Seal of Ontario County New York on this 10th day of March 2016.

***John F. Marren, Chairman
Ontario County Board of Supervisors***

Adopted.

Supervisor Baker thanked Ms. Bentzoni for all of her attention to detail over the years. For example with the landfill capital project which opened the first cell, there were many problems with contractors and Ms. Bentzoni made sure everything was accounted for properly. When the project was off by about \$100,000 she wouldn't let it go and found were all the pennies went. It was this type of attention and detail that had helped make the County be in as good of shape as it's in with everything balanced and accounted for.

Ms. Bentzoni noted that it has been an honor and a privilege to serve the County and the Board for the past twenty 29 years and she thanked the Board for their support over the years.

Chairman Marren presented Ms. Bentzoni with her retirement certificate and courthouse plaque. He also thanked her for service to the County and helping him with his own Town budget questions.

On motion of Supervisor Teed, seconded by Supervisor Campbell, the meeting was adjourned at 7:18 p.m.