

## **March 31, 2016**

A Public Hearing concerning proposed inclusion of farmland in Ontario County Agricultural District One during the 2015 annual enrollment period was held at Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, it was called to order at 6:30 p.m. with Chairman Marren presiding.

As no one wished to speak the Public Hearing was closed at 6:32 p.m.

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:32 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 Ingalsbe, Lightfoote, and Wille declared necessarily absent.

The Pledge of Allegiance was led by Supervisor Russell.

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

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

- a. Environmental Quality Committee held March 2, 2016.
- b. Planning and Research Committee held February 23, 2016.
- c. Health & Medical Services Committee held March 2, 2016
- d. Public Safety Committee held February 29, 2016.
- e. Public Works Committee held on February 29, 2016.
- f. Human Services Committee held on February 10, 2016
- g. Governmental Operations & Improved Methods Committee held March 10, 2016.
- h. Finger Lakes Visitors Connection held December 9, 2015. Filed.

The Clerk received acknowledgment of receipt of Resolution No. 180-2016 from NYSAC. Filed.

The Clerk received acknowledgment of receipt of Resolutions No. 89 thru 140-2016, 160-2016, 161-2016, and 180-2016 from Assemblyman Kolb. Filed.

The Clerk received acknowledgement of receipt of Resolution No. 161-2016 from Senator Funke. Filed.

The Clerk presented Resolution No. 61-2016 received from Seneca County entitled "Board to Approve the Appointment of Finger Lakes Workforce Investment Board Member. Filed.

The Clerk received a copy of the DASNY SEQR findings statement for the City of Canandaigua Pinnacle North Project from the New York State Office of Environmental Affairs. Filed.

The Clerk received a notice of public statement hearings regarding proposed increases to delivery rates for NYSEG and RG&E from New York State Department of Public Service. Filed.

The Clerk received a Notification of Grant Award for FFY 2016 Nutrition Services Incentive Program (NSIP) received from New York State Office for the Aging. Filed.

The Clerk received notice of a study to determine potential for designation as a National Historic Landmark for the New York State Barge Canal from the U.S. Department of the Interior. Filed.

The Clerk received notice of a completion of the study to determine potential for designation as a National Historic Landmark for the New York State Barge Canal from the U.S. Department of the Interior. Filed.

The Clerk received a letter of appointment of Lorrie Scarrott as Deputy Director of Finance for a term beginning on March 23, 2016 and ending on December 31, 2017. Filed.

The Clerk received acknowledgement of the filing of Local Law No. 1 of 2016 from the Ontario County Clerk office. Filed.

The Clerk received acknowledgement of the filing of Local Law No. 1 of 2016 from the State of New York Department of State. Filed.

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

The Clerk presented Key Events published on March 10, 2016 received from County Administrator Krause. Filed.

The Clerk received a Memorandum from the Genesee Transportation Council with meeting materials enclosed for the March 10, 2016 Meeting. Filed.

The Clerk received the Unified Planning Work Program 2016-2017 report from the Genesee Transportation Council. Filed.

The Clerk received the 2015 Annual Report from Ontario County Public Health. Filed.

The Clerk received the agenda and handouts from the Region II CASAS critical issues symposium held on March 18, 2016. Filed.

The Clerk presented Local Law. No. 2 (Intro.) 2016 proposing the amendment of Local Law No. 4 of 2011, to Prohibit the Use of Tobacco, Nicotine, or other like Substances upon Real Property Owned or Lease By Ontario County. Filed.

**Ontario County  
Local Law No. 2 (Intro.) of 2016**

**AMENDING Local Law 4 of 2011 to  
Prohibit the Use of Tobacco, Nicotine or other like Substances  
Upon Real Property Owned or Leased  
By Ontario County**

Be it enacted by the Board of Supervisors of County of Ontario as follows:

Section 1: Title

This law shall be known as the “Local Law Amending Local Law 4 of 2011, to Prohibit the Use of Tobacco, Nicotine or other like Substances upon Real Property Owned or Leased by Ontario County.”

## Section 2: Declaration of Intent

The Board of Supervisors of the County of Ontario finds that the use of tobacco, nicotine or other like substances on real property owned or leased by the County should be prohibited in order to:

(A) Protect the public health, safety and general welfare by eliminating exposure to secondhand smoke and residue produced as the result of the use of tobacco, nicotine, and other like substances;

(B) Acknowledge the need of nonsmokers, especially children, to breathe smoke-free air; recognizing the danger to public health which secondhand smoke causes.

(C) Recognize that the need to breathe air free of the disease-causing toxins in secondhand smoke should have priority over the desire and convenience of smoking on real property owned or leased by the County.

(D) Recognize the right and benefit to municipal residents and visitors to be free from unwelcome secondhand smoke and residue from tobacco, nicotine, and other like substances while on real property owned or leased by the County.

(E) Encourage the cessation of tobacco, nicotine and other like substances use by all persons, to promote longevity and reduce disease and its cost to society.

## Section 3: Definitions

As used in this Local Law, “use of tobacco, nicotine or other like substances” or “tobacco, nicotine or other like substances use” shall mean and include, but not be limited to, the burning of a lighted cigar, cigarette, pipe, electronic cigarette, electronic cigar, electronic cigarillo, electronic pipe, vape pen, any cartridge or other component of the device or related product or any other matter or substance which contains tobacco, nicotine or other like products, and chewing, holding in the mouth, and/or expectorating of chewing tobacco, nicotine or other like products, or any other matter or substance which contains tobacco, nicotine or other like substances.

## Section 4: Prohibition

Use of tobacco, nicotine or other like substances shall be prohibited upon all real property owned or leased by the County of Ontario, and within all County-owned vehicles, except as provided in Section 5 of this Local Law.

## Section 5: Exceptions

The provisions of this Local Law shall not apply to:

(A) A privately owned moving motor vehicle which is not engaged in county service and which is in the process of exiting or entering real property owned or leased by the County of Ontario.

(B) Roadways and rights of way located within the County road system established under Section 115 of the New York State Highway Law.

(C) Residents of the Ontario County Health Facility in designated areas.

(D) Real property occupied by and for Finger Lakes Community College and subject to State University of New York Board of Trustees Resolution 2007-21 and the Smoking

Policy of Finger Lakes Community College, as the same may from time to time be amended.

(E) Ontario County Parks, except within designated playground areas and covered shelters, and extending one hundred feet therefrom.

Section 6: Posting of Signs

“TOBACCO, NICOTINE, OR OTHER LIKE SUBSTANCES USE IS PROHIBITED”, or “NO USE OF TOBACCO, NICOTINE OR OTHER LIKE SUBSTANCES” signs, using international symbols (where possible) shall be prominently and conspicuously posted upon the entrance to all real property where tobacco use is regulated by this Local Law. Said signs shall be protected from tampering, damage, removal or concealment.

Section 7: Violations and Penalties

- (A) Tobacco, nicotine and other like substances use shall be unlawful in any area where said use is prohibited by the provisions of this Local Law.
- (B) Any person who violates any provision of this Local Law shall be guilty of a violation, punishable by a civil penalty not to exceed one thousand dollars (\$1,000.00).

Section 8: Enforcement

- (A) For the purpose of this Local Law the term “enforcement officer” shall mean the Ontario County Board of Health, or its designee. The enforcement officer may cause to have issued and served upon the person complained against a written notice, together with a copy of the complaint made against him, which shall specify the provisions of this Local Law of which such person is said to be in violation and a statement of the manner in which that person is said to violate it and shall require the person so complained against to answer the charges of such complaint at a public hearing before the Board of Health or its designated hearing officer at a time not less than fifteen (15) days after the date of the service of notice.

The Board of Health may serve, together with a copy of the complaint, a stipulation offer to the person complained against. The stipulation offer shall allow the person complained against to enter into a stipulation under the terms and conditions as set forth in the stipulation offer. The person complained against shall have the option of entering into the stipulation or proceeding with a formal hearing.

- (B) If the enforcement officer determines after a hearing that a violation of this Local Law has occurred, a civil penalty may be imposed by the enforcement officer pursuant to Section 7 of this Local Law. Nothing herein shall be construed to prohibit an enforcement officer from commencing a proceeding for injunctive relief to compel compliance with this Local Law.
- (C) Any person who desires to register a complaint under this Local Law may do so with any appropriate enforcement officer.
- (D) The decision of any hearing officer shall be reviewable pursuant to Article seventy-eight of the Civil Practice Law and Rules.

- (E) The enforcement officer, subsequent to any appeal having been finally determined, may bring an action to recover the civil penalty provided in Section 7 of this Local Law.

Section 9: Effect on Other Laws

- (A) This Local Law shall not be interpreted nor construed to permit tobacco use where it is otherwise restricted by other applicable laws, including but not limited to the Indoor Clean Air Act.
- (B) Local Law 8 of 1987, entitled "A Local Law to Regulate Smoking in Public Places and Worksites," is hereby repealed.

Section 10: Severability

If any section, subsection, sentence, clause, phrase or other portion of this Local Law is for any reason declared unconstitutional or invalid, in whole or in part, by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law, which shall remain in full force and effect.

Section 11: Effective Date

This Local Law shall take effect twenty (20) days after it shall finally have been adopted, pursuant to § 27 of the Municipal Home Rule Law.

County Administrator Krause informed the Board that 15-20 resumes were received for Deputy County Administrator and Youth Bureau Director. The search teams have met and selected candidates to interview. Interviews will be held in the next couple of weeks. They hope to have appointment resolutions for these positions at the April 21<sup>st</sup> or May 12<sup>th</sup> Board meetings.

Chairman Marren granted privilege of the floor to Supervisor Green. Supervisor Green introduced Mr. Peter Kehoe the Executive Director of the New York State Sheriff's Association. He also introduced Sheriff Farber from Herkimer County. Supervisor Green gave a brief explanation to the Board about the accreditation program, its goals, and meaning.

Mr. Kehoe presented Sheriff Povero with the accreditation Certificate for the Civil Division in the Sheriff's Office. Mr. Kehoe noted that only 26 out of the 62 Counties in New York hold this accreditation. With this accreditation Sheriff Povero and staff now have all has 5 accreditations available. Mr. Kehoe gave special recognition to Sargent Keith Green, Deputy Alan Roher, Deborah Cunningham, and Carol Prestofilipo. Sheriff Povero thanked all of his staff and the Board.

Chairman Marren granted privilege of the floor to Supervisor Teed. Supervisor Teed invited everyone to the ribbon cutting ceremony at the new Phelps Highway Barn. It is being held on Saturday from 10:00 to 12:00.

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

**RESOLUTION NO. 207-2016**  
**AUTHORIZING SUBMISSION OF A PERMIT VARIANCE APPLICATION TO**  
**RENEW THE EXISTING PART 360 PERMIT FOR THE ONTARIO COUNTY**  
**LANDFILL – LAID OVER**

WHEREAS, The County of Ontario owns a Part 360 Sanitary Landfill located in the Town of Seneca currently permitted by the New York State Department of Environmental Conservation (DEC), including approval for expansion; and

WHEREAS, Resolution No. 464 – 2003 approved a contract with New England Waste Services of N.Y., Inc. (Casella Waste Management Systems, Inc.), hereinafter referred to as “CASELLA” to operate such landfill; and

WHEREAS, Part 360 of the Conservation Law of the State of New York requires a ten foot (10 ft.) vertical separation between the base of the liner and bedrock for the construction of new landfill cells; and

WHEREAS, Reducing the vertical separation between the base of the liner and bedrock to 5 ft. would reduce the amount of bedrock to be excavated on the site of the expansion by 27,651 cubic yards, the amount of soil needing to be excavated by 51,052 cubic yards, and the amount of backfill needed by 78,703 cubic yards thereby reducing the duration of construction and the cost of construction of the landfill expansion by an estimated \$1.8 million; and

WHEREAS, The DEC has issued similar variances and is contemplating a revision to the regulations to allow a 5 ft. vertical separation; and

WHEREAS, Barton and Loguidice, D.P.C. has drafted a variance application request to reduce the vertical separation between base of the liner and bedrock to five (5) feet, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Environmental Quality Committee has reviewed said landfill permit renewal and recommends submitting said application to DEC; now, therefore, be it

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to sign said landfill permit variance application on file with the Clerk of this Board on behalf of the County of Ontario and submit said variance application to the New York State Department of Environmental Conservation; and further

RESOLVED, That this resolution shall take effect immediately.

Supervisor Russell gave some background information about the aforementioned resolution. Since the County holds the 360 permit for the landfill. Casella is asking the County to submit a variance application to the DEC to reduce the amount of bed rock that needs to be removed from 10 feet to 5 feet. The DEC has granted this variance in the past and are looking to change their rules to reflect this variance. This would reduce the construction cost, the carbon footprint, and truck traffic of this project.

Supervisor Evangelista voted no in committee for this resolution. He feels that since Casella is realizing about a 1.8 million dollar savings that the county should be compensated in some way. In committee it was talked about that Casella would possibly offer a second household hazardous waste collection day and a contribution of services to the solid waste master plan. We need to get this in writing that Casella will be compensating the County in some way.

County Administrator Krause has had offers from Casella of assistance. They had a meeting that went well recently with regards to our recycling efforts. They were able to offer assistance in three areas. They will be providing the county some recycling services, comparability information, access to additional information from their hauling division, and assistance from their marketing division to help us enhance our website. Our Director of Human Resources has also been working with Casella's recycle manager Jim to help create the Eco Hero's program.

Supervisor Vedora would like to know more of what Casella is going to do to help the county. It's not necessary how much or how, but what can they do for the county.

Supervisor Venuti read an excerpt from a hand out from the last Environmental Quality Committee meeting regarding Casella taking in high value special waste. Mr. Venuti asked what this was. It was determined that this special waste is contaminated soil. The landfill has had problems in the past with this and we need to make decisions that will affect people 50+ years from now. Mr. Venuti would also like to have an independent engineering study done to make sure that going from 10 feet to 5 feet is safe.

Supervisor Russell spoke to the recent contaminated soil received at the landfill. The soil has been sectioned off and the DEC feels that National Grid knowingly sent this soil to the landfill with higher amounts of benzene than what is allowed and is working with them and the landfill to take care of the soil properly. High value waste has also always been accepted and permitted at the landfill. Casella is also working with the County on coordinating the second hazardous household waste collection day.

Supervisor Helming agrees with Supervisor Venuti that there should be an independent engineering study done. Also that it should be in writing that Casella will be providing the second hazardous household waste day as its part of their application to the DEC.

Supervisor Singer noted that the savings are based on trucking and fill costs. These will be eaten up with overtime with the permit coming late. Casella also paid part of the payment that the county needed to pay back the DEC for a grant they had received to cap the call they are reopening. Also the DEC is looking into changing their regulations from the 10 feet to 5 feet. Truck traffic will also be greatly decreased with changing the 10 feet to 5 feet.

Supervisor Gallahan asked why didn't Casella ask for this variance with the 360 permit?

Supervisor Campbell asked about the wording in the resolution. The resolution states that it is a renewal of a permit. It should be a variance of the permit.

Supervisor Helming made the motion to table Resolution No. 207-2016, seconded by Supervisor Vedora.

Supervisor Baker urged the Board to layover the resolution instead of tabling the resolution. To be able to consider this sooner as it is not guaranteed that it will ever be brought back off the table.

Supervisor Helming was unclear of the rules of table vs. layover. Supervisor Helming withdrew her motion to table. Supervisor Vedora also withdrew his second.

Supervisor Helming motioned to layover Resolution No. 207-2016.

Supervisor Russell clarified that he had asked Casella not to come to the meeting tonight as Director Harvey was unable to attend the meeting as well. As to the dollar value of compensate of the 1.8 savings that Casella would see. This would come as time and talent provide to the County not as a cash amount.

Supervisor Evangelista would like to see the resolution state the services that Casella will be providing the County.

Supervisor Teed also feels an outside engineering study about the 10 feet to 5 feet would be beneficial.

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

**RESOLUTION NO. 208-2016**  
**AUTHORIZATION TO ACCEPT CASH ASSETS OF THE WESTERN**  
**ONTARIO LOCAL COMMUNITY DEVELOPMENT CORPORATION**  
**ONTARIO COUNTY WORKFORCE DEVELOPMENT**

WHEREAS, On or about December 19, 1997, the Western Ontario Local Community Development Corporation (WOLCDC) was formed for the purposes of relieving and reducing unemployment, promoting employment, attracting industry, development of and retaining diverse industries and to lessen the burden of government in Western Ontario County; and

WHEREAS, On or about December 5, 2013, the WOLCDC adopted a resolution to dissolve; and

WHEREAS, Pursuant to Resolution No. 647-2014 Ontario County entered into an Asset Distribution Agreement with WOLCDC stipulating that the remaining assets of the WOLCDC be distributed to Ontario County for the furtherance of the purposes for which the WOLCDC was originally formed specifically in the Towns of Bristol, East Bloomfield and West Bloomfield; and

WHEREAS, Ontario County has received total cash assets from the WOLCDC in the amount of \$23,601.74; and

WHEREAS, The Director of Workforce Development has developed a plan through On-the-Job Training and Incumbent Worker programs to support the training needs of businesses in the Towns of Bristol, East Bloomfield, and West Bloomfield; and

WHEREAS, The Financial Management Committee has reviewed this request and recommends Ontario County accept these cash assets for use as agreed in the WOLCDC Asset Distribution Agreement; now, therefore, be it

RESOLVED, That the County of Ontario be, and hereby is, authorized to accept the total sum of \$23,601.74 in cash assets from the dissolution of the Western Ontario County Local Community Development Corporation for the purpose of providing On-the-Job and Incumbent Worker Training to businesses in the Towns of Bristol, East Bloomfield, and West Bloomfield through the Department of Social Services, Workforce Development Unit; and further

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

TO:		Revenue	Appropriation
Workforce Dev	Other Income	A6085R1989	
Workforce Dev	Agency Contracts		A6085E4530

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 William R. Kenyon, Esq., 11 North Street, Canandaigua, New York 14424, the Town of Bristol, the Town of East Bloomfield, the Town of West Bloomfield, and the Department of Finance.

Adopted.

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

**RESOLUTION NO. 209-2016  
AUTHORIZATION TO CONTRACT WITH VARIOUS ONTARIO COUNTY  
SCHOOL DISTRICTS FOR USE OF VOTING MACHINES**

WHEREAS, On May 17, 2016, various school districts will be in need of Help America Vote Act compliant Voting Machines, which can be provided by the Ontario County Board of Elections; and

WHEREAS, Ontario County would like to partner with school districts to provide the equipment, supplies and technicians necessary to meet this need; and

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

WHEREAS, The Governmental Operations and Improved Methods Committee has reviewed this request and recommends Ontario County contract with those school districts interested in using Ontario County's Voting Machines; now, therefore, be it

RESOLVED, That the County of Ontario be, and hereby is, authorized to enter into a contract with interested school districts to provide Help America Vote Act compliant Voting Machines under the terms and conditions included with the contract on file with this Board; and further

RESOLVED, That certified copies of this resolution be sent to the Ontario County Board of Elections and any school districts that choose to contract for service.

Supervisor Bendzlowicz made the motion, seconded by Supervisor Venuti, to amend Resolution No. 209-2016, as follows:

**RESOLUTION NO. 209-2016  
AUTHORIZATION TO CONTRACT WITH VARIOUS ONTARIO COUNTY  
SCHOOL DISTRICTS FOR USE OF VOTING MACHINES – AS AMENDED**

WHEREAS, On May 17, 2016 various school districts will be in need of Help America Vote Act compliant Voting Machines, which can be provided by the Ontario County Board of Elections; and

WHEREAS, Ontario County would like to partner with school districts to provide the equipment, supplies and technicians necessary to meet this need; and

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

WHEREAS, The Governmental Operations and Improved Methods Committee has reviewed this request and recommends Ontario County contract with those school districts interested in using Ontario County's Voting Machines; now, therefore, be it

RESOLVED, That the County of Ontario be, and hereby is, authorized to enter into a contract with interested school districts to provide Help America Vote Act compliant Voting Machines under the terms and conditions included with the contract on file with this Board; and further

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

RESOLVED, That certified copies of this resolution be sent to the Ontario County Board of Elections and any school districts that choose to contract for service.

The foregoing amendment was adopted.

Resolution No. 209-2016 was adopted as amended.

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

**RESOLUTION NO. 210-2016  
RENEWAL OF BID  
FOR PRINTING OF ENVELOPES, LETTERHEAD, AND FOLDERS**

WHEREAS, The Purchasing Department received sealed bids for the Printing of Envelopes, Letterhead, and Folders (B14040); and

WHEREAS, Said contract was awarded pursuant to Resolution No. 167-2014 in part to Buffalo Envelope, 2914 Walden Ave, Depew, NY 14043, for items #1, 2, 5, 9, 10, 16, 17 and 19; and

WHEREAS, Moore Printing Co. Inc., 9 Coy Street, Canandaigua, NY 14424, for items #3, 4, 6-8, 11-15, 18, 17 and 20-22; and

WHEREAS, The County anticipates and has budgeted for expenditures of approximately \$10,000 for these products over the next twelve (12) months; and

WHEREAS, Buffalo Envelope and Moore Printing Co., Inc., have each indicated a willingness to renew said bid at the current price structure; and

WHEREAS, The Governmental Operations and Improved Methods Committee recommends the aforementioned awards; now, therefore, be it

RESOLVED, That the bid renewals submitted by Buffalo Envelope and Moore Printing Co., be accepted as per noted above for a period of twelve (12) months beginning on April 1, 2016, and running through 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, Buffalo Envelope, and Moore Printing Co., Inc.

**RESOLUTION NO. 211-2016  
RENEWAL OF CONTRACT FOR SERVICE AND  
REPAIR OF COUNTY PRINTERS**

WHEREAS, A contract was approved with Office Store Depot, Inc., for the service and repair of county printers pursuant to Resolution No. 774-2014; and

WHEREAS, A the original contract allows for up to (2) two additional twelve (12) month renewal periods if mutually agreeable to both parties; and

WHEREAS, The Information Services Department continues to have a need for said services and spends approximately \$5000 per year; and

WHEREAS, Office Store Depot, Inc. has agreed to renew the original contract for a second year per the pricing structure in the original quote Q14119; and

WHEREAS, The Information Services Department and Purchasing Department both agree that it would be in the County's best interest to award this renewal to Office Store Depot, Inc.; and

WHEREAS, The Governmental Operations and Improved Methods Committee has reviewed and recommends this award; now, therefore, be it

RESOLVED, That the award of renewal be made to Office Store Depot, Inc., 530 S. Lake Ave #702, Pasadena, CA, 91101, and that said award shall be in effect from December 18, 2015, to December 16, 2016; and further

RESOLVED, That certified copies of this resolution be sent to the Finance Department and Office Store Depot, Inc., by the Clerk of this Board.

**RESOLUTION NO. 212-2016  
CONTRACT FOR TELECOMMUNICATIONS SERVICES WITH  
FRONTIER COMMUNICATIONS OF ROCHESTER, INC.**

WHEREAS, the County recently transitioned the majority of its phone lines to a new digital VOIP phone system; and

WHEREAS, Ontario County still requires analog telephone and telecommunications services for faxing and system monitoring; and

WHEREAS, Frontier Communications of Rochester, Inc., is the current provider to the County for analog telephone services; and

WHEREAS, the previous contract with Frontier for analog services expired on November 23rd of 2015; and

WHEREAS, Frontier has proposed a new agreement for analog telecommunications services at a rate of \$19.99 per month for business lines and \$15.99 per month for Centrex lines inclusive of all local usage fees and surcharges; and

WHEREAS, Frontier is currently on New York State Contract (Number: PS64721); and

WHEREAS, the recommendation to enter into a contract with Frontier for telecommunications services has been reviewed with the Insurance and Government Operations Committees which agree with this recommendation; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes a contract with Frontier Communications of Rochester, Inc., 180 South Clinton Avenue, Rochester NY 14646, for a term of thirty-six (36) months beginning April 1, 2016, and ending March 31, 2018, and may be extended in one-year increments if mutually agreeable by both parties; 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 Clerk of this Board to the Finance Department and Frontier Communications of Rochester, Inc.

**RESOLUTION NO. 213-2016  
AUTHORIZING EMAIL DELIVERY OF LOCAL LAWS TO  
MEMBERS OF THE ONTARIO COUNTY BOARD OF SUPERVISORS**

WHEREAS, Pursuant to Chapter 397 of the Laws of 2015, the New York State Legislature amended Subdivision 4 of Section 20 of the Municipal Home Rule Law to

provide that county legislative bodies may elect to receive introduced local laws via email delivery in lieu of regular mail delivery; and

WHEREAS, To reduce mailing costs and expedite the receipt and review of introduced local laws, it would be advantageous for the Ontario County Board of Supervisors to authorize email delivery of local laws; and

WHEREAS, The Governmental Operations and Improved Methods Committee has reviewed this resolution, and recommends that local laws be delivered via email; Now, therefore, be it

RESOLVED, That pursuant to Subdivision 4 of Section 20 of the Municipal Home Rule Law, the Ontario County Board of Supervisors hereby authorizes the email delivery of introduced local laws, with introduced local laws to be e-mailed to the e-mail in-box of each member of the Board in the Portable Document Format (PDF) at least ten calendar days, exclusive of Sunday, prior to its final passage; and further

RESOLVED, That prior to the use of email delivery of introduced local laws pursuant to this resolution, the County Clerk and Clerk of Board of Supervisors shall publish the e-mail addresses of all Board members on the internet websites of the Ontario County Clerk and the Ontario County Board of Supervisors, and post all such email addresses on the bulletin boards of said offices located in the Ontario County Courthouse at 27 North Main Street, Canandaigua, NY and in the Ontario County Municipal Building, 20 Ontario Street, Canandaigua, NY; and further

RESOLVED, That this change shall be effective immediately.

**RESOLUTION NO. 214-2016  
AUTHORIZING INTERMUNICIPAL COOPERATION AGREEMENT WITH  
SCHOOL DISTRICTS FOR PROVISION OF SCHOOL TAX BILL  
PREPARATION SERVICES**

WHEREAS, Certain school districts have requested the assistance of the Ontario County Real Property Tax Services Agency in connection with preparation of school tax bills; and

WHEREAS, The Real Property Tax Services Agency possesses the requisite equipment, personnel, and expertise to perform such services; and

WHEREAS, This Board of Supervisors has determined that it is in the best interest of the County of Ontario to provide such services; now, therefore, be it

RESOLVED, That the County of Ontario be, and hereby is, authorized and empowered to enter into intermunicipal cooperation agreements with the school districts listed below for performance of school tax preparation services:

Bloomfield Central School District  
Geneva City School District  
Honeoye Central School District  
Honeoye Falls-Lima Central School District  
Livonia Central School District  
Marcus Whitman Central School District  
Naples Central School District  
Phelps-Clifton Central School District  
Pittsford Central School District  
Red Jacket Central School District  
Victor Central School District

Wayland-Cohocton Central School District

and further

RESOLVED, That said agreement shall be for a term of one year commencing April 1, 2016, and terminating March 31, 2017; and further

RESOLVED, That the description of services and schedule of fees annexed hereto as Schedule "A" shall be incorporated in said agreements; and further

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

RESOLVED, That copies of this resolution be forwarded to the County Treasurer and the school districts listed herein; and further

RESOLVED, That this resolution shall take effect immediately.

The foregoing block of five resolutions was adopted.

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

**RESOLUTION NO. 215-2016  
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON  
LOCAL LAW NO. TWO (2) INTRO. 2016**

WHEREAS, There has been presented and introduced at a meeting of this Board held on March 31, 2016, a proposed local law entitled, "A Local Law Amending Local Law No. 4 of 2011, Prohibiting Use of Tobacco Upon Real Property Owned or Leased by Ontario County"; now, therefore, it

RESOLVED, That a public hearing shall be held on April 21, 2016, at 6:30PM in the Supervisors' Chambers, Ontario County Safety Training Facility, 2914 County Road 48, Canandaigua, NY; and further

RESOLVED, That at least five days' notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the Supervisors' bulletin board at the Ontario County Courthouse, and by publishing such notice at least once in the official newspapers of the County.

Adopted.

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

**RESOLUTION NO. 216-2016  
AUTHORIZATION TO ACCEPT BIKE HELMET GRANT**

WHEREAS, The New York State Governor's Traffic Safety Committee has awarded the Ontario County Public Health Department a grant for the purchase of American made helmets to support bicycle safety in our community in order to prevent head injuries; and

WHEREAS, The Ontario County Sheriff's Department has agreed to partner with the Ontario County Public Health Department and local police departments to distribute the bike helmets to children at bike rodeos scheduled prior to October 31, 2016; and

WHEREAS, The Health and Medical Services Committee recommends accepting this \$3,000 grant to help support the health and safety of Ontario County children; now, therefore, be it

RESOLVED, That the County Administrator is authorized to sign documents required by the state to receive the funds from the New York State Governor's Traffic Safety Committee; and further

RESOLVED, That the following budget transfer be approved as follows:

A 4010 R 3089	State Aid – Other	+ \$3,000
A 4010 E 4123	Minor Non-Medical Equipment	+ \$3,000

and further

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

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

**RESOLUTION NO. 217-2016  
FINGER LAKES PERFORMING PROVIDER SYSTEM  
AGREEMENT TO IMPLEMENT DELIVERY SYSTEM REFORM INCENTIVE  
PAYMENT PROGRAM PROJECTS – PUBLIC HEALTH**

WHEREAS, Finger Lakes Performing Provider System, Inc. (FLPPS) is a collaboration to improve the availability, accessibility and quality of health services for the Medicaid, Medicaid Managed Care and Uninsured population in the 13-county Finger Lakes Region; and

WHEREAS, FLPPS has the opportunity through federal funding opportunities for Delivery System Reform Incentive Payment Program (DSRIP) Projects to pursue critical prioritized improvements for eligible populations and to develop an infrastructure that will improve the health of the Finger Lakes region populations; and

WHEREAS, Ontario County desires to enter into a contract with FLPPS; and

WHEREAS, The Health and Medical Services Committee recommends accepting this \$3,000 contract on behalf of Public Health; now, therefore, be it

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/Treasurer.

**RESOLUTION NO. 218-2016  
FINGER LAKES PERFORMING PROVIDER SYSTEM  
AGREEMENT TO IMPLEMENT DELIVERY SYSTEM REFORM INCENTIVE  
PAYMENT PROGRAM PROJECTS-MENTAL HEALTH**

WHEREAS, Finger Lakes Performing Provider System, Inc. (FLPPS), 2100 Brighton Henrietta Town Line Road, Suite 100, Rochester, NY 14623, is a collaboration to improve the availability, accessibility and quality of health services for the Medicaid, Medicaid Managed Care and Uninsured population in the 13-county Finger Lakes Region; and

WHEREAS, FLPPS has the opportunity through federal funding opportunities for Delivery System Reform Incentive Payment Program Projects (DSRIP Projects) to pursue critical prioritized improvements for eligible populations and to develop an infrastructure that will improve the health of the Finger Lakes region populations; and

WHEREAS, Ontario County desires to enter into a contract with FLPPS; and

WHEREAS, The Health and Medical Services Committee recommends accepting this \$4,696 contract on behalf of Mental Health; now, therefore, be it

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/Treasurer.

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 219-2016  
AUTHORIZATION CONTRACT: OFFICE FOR THE AGING/  
THE WOOD LIBRARY - COMPUTER EDUCATION PROGRAM – 2016**

WHEREAS, The County desires to enter into an agreement for Computer Training and Education with the Wood Library, 134 North Main Street, Canandaigua, New York 14424, for people 60 years of age and older; and

WHEREAS, The Wood Library has expressed a desire to partner with the Ontario County Office for the Aging for the provision of computer training classes for seniors 60 years of age and older; now, therefore, be it

RESOLVED, That this board of supervisors does hereby authorize a contract for the period January 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 reimbursement to the provider will not exceed \$4,600.00 for computer training purposes subject to the funds being available in the 2016 budget; and further

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

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

Adopted.

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

**RESOLUTION NO. 220-2016  
AUTHORIZATION FOR SUBMISSION OF A GRANT PROPOSAL TO THE  
WILLIAM SMITH COLLEGE'S ROW FOR COMMUNITY GRANT**

WHEREAS, The Ontario County Department of Social Services/Workforce Development Unit proposes to submit a grant application to the William Smith College's Row for Community Grant to benefit the youth program; and

WHEREAS, The Ontario County Department of Social Services Workforce Development Unit continues to work to provide better services to at-risk youth; and

WHEREAS, The grant proposal will impact 20 youth in providing them with sufficient personal care and hygiene products; and

WHEREAS, The amount requested is \$1,463.00 with no additional county match or cost; and

WHEREAS, The Human Services Committee and Financial Management Committee recommends approval; now, therefore, be it

RESOLVED, That the Ontario County Department of Social Services/Workforce Development Unit submit this grant proposal in an amount not to exceed \$1,463.00; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Ontario County Department of Social Services/Workforce Development and the Finance Department.

Adopted.

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

**RESOLUTION NO. 221-2016  
CREATION OF POSITION – FINANCE CLERK I  
DEPARTMENT OF FINANCE**

WHEREAS, Mary Gates, Director of Finance, has filed a New Position Duties Statement to create a position of Finance Clerk I; and

WHEREAS, The intent of the new position is not to increase overall staffing, but rather to allow a permanent appointment to a wholly vacant position in the Department of Finance awaiting completion of a probationary period in another position, said position to be subsequently abolished; and

WHEREAS, The Director of Human Resources has classified a position of Finance Clerk I by Personnel Officer Classification Certification No. 35-2016; and

WHEREAS, Sufficient funds exist within the Department of Finance's 2016 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 Finance Clerk I, (01674/#16) effective upon adoption; and further

RESOLVED, That when the vacant Finance Clerk I position is no longer protected, said position shall be abolished; and further

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

**RESOLUTION NO. 222-2016  
CREATION OF POSITION  
OFFICE SPECIALIST II (TEMPORARY)  
COUNTY ATTORNEY'S OFFICE**

WHEREAS, Mr. Gary L. Curtiss, County Attorney, has filed a New Position Duties Statement with the Director of Human Resources to create a temporary position during the recruitment for a new Confidential Secretary to the County Attorney; and

WHEREAS, Said position has been classified as Office Specialist II (Temporary) by Personnel Officer Classification Certification No. 32-2016; and

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

RESOLVED, That the position of Office Specialist II (Temporary) (01534/#4) be created, effective April 1, 2016, for a period not to exceed 90 days; and further

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

RESOLVED, That sufficient funding exists within the County Attorney's budget for this position; and further

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

**RESOLUTION NO. 223-2016  
CREATION OF POSITIONS – INFORMATION TECHNOLOGY INTERN  
INFORMATION SERVICES**

WHEREAS, Mr. Sean Barry, Chief Information Officer, has filed a New Position Duties Statement with the Department of Human Resources for two positions he would like to create; and

WHEREAS, The Director of Human Resources has classified two positions of Information Technology Intern according to Personnel Officer Classification Certification No. 34-2016; and

WHEREAS, These two (2) intern positions will replace this year the two (2) Student Aide positions available annually; and

WHEREAS, The Personnel Committee and the Financial Management Committee have reviewed and approved the creation of these positions; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create two positions of Information Technology Intern (12767/#1 & 2); and further

RESOLVED, That the title of Information Technology Intern shall be placed in the Part-Time/Daily Schedule at \$15.00/hour; 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 certified copies of this resolution shall be sent by the Clerk of this Board to the Department of Finance.

**RESOLUTION NO. 224-2016  
CREATION AND ABOLISHMENT OF POSITIONS  
OFFICE OF SHERIFF**

WHEREAS, Sheriff Philip C. Povero, has filed a New Position Duties Statement with the Department of Human Resources to create four (4) positions; and

WHEREAS, The positions have been classified as Correction Officer (Part-Time) (Grade J14) according to POCC# 33-2016; and

WHEREAS, The Sheriff would like to abolish two (2) vacant full-time positions of Correction Officer (Grade J14); and

WHEREAS, The Public Safety, the Financial Management Committee, and the Personnel Committee have reviewed and recommend the creation of four (4) Correction Officer (Part-Time) positions, and the abolishment of two (2) full-time Correction Officer positions; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create four (4) positions of Correction Officer (Part-Time) (12261/#'s 14-17), effective upon adoption of this resolution; and further

RESOLVED, That the Board of Supervisors does hereby abolish two (2) full-time positions of Correction Officer (02261/#s 44 & 81), in the Office of Sheriff effective upon adoption of this resolution; and further

RESOLVED, That the Office of Sheriff has sufficient funds in the department budget to cover the cost of these position changes; 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. 225-2016  
AUTHORIZATION TO CONTRACT WITH  
LIFETIME BENEFIT SOLUTIONS, INC. FOR ONTARIO COUNTY RETIREE  
MEDICAL INSURANCE PREMIUM BILLING**

WHEREAS, The Director of Human Resources would like to enter into a two-year contract with Lifetime Benefit Solutions, Inc., to provide retiree medical insurance premium billing services; and

WHEREAS, There is no cost to the County for this contract; and

WHEREAS, The Personnel Committee has reviewed and recommends entering into a two-year agreement with Lifetime Benefit Solutions, Inc. to provide this service; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney, the Board of Supervisors authorizes a two-year contract with Lifetime Benefit Solutions, Inc., to provide retiree medical insurance premium billing services beginning January 1, 2016, and continuing through December 31, 2017, with a flat rate of \$3.50 per month paid by retirees using this service during the term of this contract; and further

RESOLVED, That the County Administrator be authorized to sign the contract; and further

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

**RESOLUTION NO. 226-2016**  
**SALARIES FOR MANAGERIAL/CONFIDENTIAL PERSONNEL FOR 2017**  
**2017 MANAGEMENT COMPENSATION PLAN**

WHEREAS, This Board of Supervisors adopted Resolution No. 405-2003, on July 31, 2003, which approved the 2004 Management Compensation Plan for Full-Time Managerial Confidential Personnel utilizing a market-based band system; and

WHEREAS, Employees covered under the Management Compensation Plan are not represented by employee organizations under the Taylor Law, and their salaries have not or will not be fixed under employment contracts between the County and employee organizations; and

WHEREAS, The Personnel Committee has reviewed and recommends that the schedule setting forth salaries and step increments for 2017, hereto annexed and made a part of this resolution, be adopted; now, therefore, be it

RESOLVED, That the salary and step schedules entitled, "2017 Management Compensation Plan for Salaried, Exempt Employees," and "2017 Management Compensation Plan for Salaried, Non-Exempt Employees," which are hereto annexed and made a part of this resolution, be adopted, and become effective January 1, 2017; and further

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

**RESOLUTION NO. 227-2016**  
**2017 SALARY FOR COUNTY HISTORIAN**

WHEREAS, There is currently one part-time salaried employee of Ontario County who is not represented by an employee organization under the Taylor Law, and whose salary has not been or will not be fixed under an employment contract between the County and an employee organization; and

WHEREAS, The Personnel Committee recommends that the County Historian receive an increase from \$16,301 to \$16,627 in 2017; now, therefore, be it

RESOLVED, That the Board of Supervisors establishes the 2017 salary for the County Historian at \$16,627, to be effective January 1, 2017; and further

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

**RESOLUTION NO. 228-2016**  
**2017 RATES OF PAY FOR PART-TIME HOURLY/DAILY PERSONNEL**

WHEREAS, There are part-time hourly/daily employees who are not represented by employee organizations under the Taylor Law; and

WHEREAS, The Personnel Committee has reviewed and recommends that the rates of pay for this group of employees be established according to the attached schedule; now, therefore, be it

RESOLVED, That the attached pay schedule entitled, "2017 Rates of Pay for Part-Time Hourly/Daily Personnel" be adopted, and effective January 1, 2017; and further

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

The foregoing block of eight resolutions was adopted.

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

**RESOLUTION NO. 229-2016**  
**RESOLUTION CALLING FOR STATE FUNDING TO UPDATE FLOOD MAPS**

WHEREAS, The New York State Department of Environmental Conservation (DEC) is currently drafting a State Flood Risk Management Standard Guidance for Implementation of the Community Risk and Resiliency and

WHEREAS, Said Guidance document being developed by DEC will recommend new standards for making communities less susceptible to flood events through new recommendations such as increasing the level above the 100 year flood elevation that critical infrastructure and residences must be built, making public roads passable during 500 year flood events, and for construction in tidal areas taking into account rising sea level and tides; and

WHEREAS, Accurate compliance with the recommendations that are contained in the final guidance document will depend upon accurate mapping of floodways, flood elevations, and 100 and 500 year floodplains; and

WHEREAS, The DEC has identified the fact that most Flood Plain and floodway maps provided by the Federal Emergency Management Agency (FEMA) are in need of updating; and

WHEREAS, The DEC has estimated that updating floodway and floodplain maps where digital data complying with FEMA standards exists will cost on average between \$50,000 and \$70,000 per County; and

WHEREAS, Ontario County fully funded a LiDAR data collection and post processing project in 2006 to produce county-wide digital data meeting FEMA and DEC standards for updating FEMA floodway and floodplain maps; and

WHEREAS, Ontario County has fully funded the acquisition of digital orthographic photography in 2009 and 2014 that is important and useful in updating floodway and floodplain maps; and

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

RESOLVED, That the Ontario County Board of Supervisors recognizes that climate change is necessitating better recognition of and standards for dealing with construction in regard to floodways and floodplains across New York State in order to mitigate susceptibility of our communities to the increasing risk of flood damage; and further

RESOLVED, That the Ontario County Board of Supervisors understands that accurate, digital floodway and floodplain maps are vitally important to communities in their efforts to make residences, critical infrastructure, and public roads less susceptible to flood damage and continuing to make emergency services available during flood events; and further

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 establish a program and funding mechanism to update Floodway and Floodplain maps across the state; and further

RESOLVED, That the Governor, Assembly, and Senate of the State of New York recognize the value of the digital elevation data and digital orthographic photography provided by Ontario and many other Counties across the state in updating floodplain and floodway maps and propose no further financial burden upon county governments in updating of floodway and floodplain maps; and further

RESOLVED, That certified copies of this resolution be sent to Department of Finance, Governor Andrew Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Assembly Minority Leader Brian Kolb, Senator Michael Nozzolio, Senator Rich Funke, New York State Association of Counties, and Inter County Association of Western New York.

**RESOLUTION NO. 230-2016**  
**FINDING OF NO SIGNIFICANT IMPACT PURSUANT TO THE STATE**  
**ENVIRONMENTAL QUALITY REVIEW ACT FOR INCLUSION OF VIABLE**  
**AGRICULTURAL LAND IN AGRICULTURAL DISTRICT NUMBER ONE**

WHEREAS, In accordance with Article 25 AA §303-b. of the New York State (NYS) 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, An Annual Agricultural District Inclusion Period was advertised as per legal notification requirements, and, held between November 1, 2015 and November 30, 2015; and

WHEREAS, The Ontario County Planning Department has drafted a Short Environmental Assessment Form (EAF) as prescribed by NYS Department of Agriculture and Markets; and

WHEREAS, A public hearing was duly advertised and held before this Board on March 31, 2016; and

WHEREAS, The Ontario County Board of Supervisors has reviewed said EAF, 2015 Annual Agricultural District Enrollment Report, the comments received at said public hearing, the recommendations of the Ontario County Agricultural Enhancement Board and the Planning and Research Committee, and such other documents and information this board found it necessary or appropriate to adequately review the proposed action; now, therefore, be it

RESOLVED, That this Board hereby determines that, based on the information and analysis reference above, the proposed action to include the following parcel as viable agricultural land, as define Article 25 AA §303-b. of the New York State (NYS) Agriculture and Markets Law, in Agricultural District One will not result in any significant adverse environmental impact;

Municipality	Tax Map Number	Property Address	Primary Owner	Acres	Agricultural District No.
T. Canandaigua	126.00-1-23.110	4531 Middle Cheshire Rd	BARRY, PAUL J	16.6	1

and further

RESOLVED, That the Chairman of this Board is hereby authorized and empowered to complete and sign Part 3. Determination of Significance of the Short Environmental Assessment Form stating that based on the information and analysis above and any supporting documentation that the proposed action will not result in any significant adverse environmental impact; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution and the Environmental Assessment Form to the Director of Planning, the Commissioner of the NYS Department of Environmental Conservation, the Region 8 Office of the NYS Department of Environmental Conservation, the NYS Department of Agriculture and Markets, and the Town of Canandaigua.

**RESOLUTION NO. 231-2016  
APPROVAL OF THE INCLUSION OF VIABLE AGRICULTURAL LAND IN  
AGRICULTURAL DISTRICT NUMBER ONE**

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, An Annual Agricultural District Inclusion Period was advertised as per legal notification requirements, and, held between November 1, 2015 and November 30, 2015; and

WHEREAS, The following owner(s) of farmland have been proposed for inclusion as follows:

Municipality	Tax Map Number	Property Address	Primary Owner	Acres	Agricultural District No.
T. Canandaigua	126.00-1-23.110	4531 Middle Cheshire Rd	BARRY, PAUL J	16.6	1

WHEREAS, The Planning and Research Committee of this Board has reviewed all information included in the 2015 Annual Agricultural District Enrollment Report, the NYS Department of Agriculture and Markets Short Environmental Assessment Form, and the recommendation of the Agricultural Enhancement Board, and staff; regarding the inclusion of said parcel; and

WHEREAS, The Planning and Research Committee recommends inclusion of said parcel as described in the map on file with the Clerk of this Board; and

WHEREAS, This Board held a Public Hearing on March 31,2016 for the purpose of hearing comments on the agricultural viability of said parcel for inclusion into Agricultural District Numbers One; and

WHEREAS, Pursuant to Resolution No. 230-2016, this Board had determined that this proposed inclusion will not have a significant adverse environmental impact and therefore an Environmental Impact Statement is not required; now, therefore, be it

RESOLVED, That based on consideration of the recommendation of the Ontario County Agricultural Enhancement Board and the Planning and Research Committee, the input provided said public hearing and the finding of no significant environmental impacts, this Board finds that the following parcel meets the criteria set forth in Article 25 AA §303-b. of the New York State Agriculture and Markets Law and approves the inclusion of said parcel to said agricultural district:

Municipality	Tax Map Number	Property Address	Primary Owner	Acres	Agricultural District No.
T. Canandaigua	126.00-1-23.110	4531 Middle Cheshire Rd	BARRY, PAUL J	16.6	1

and further

RESOLVED, That the recertification date of said parcel shall be the same as the recertification date of its agricultural district; and further

RESOLVED, That the Director Of Planning is hereby directed to forward all transcripts, documents and any other information with copies of this resolution to the Commissioner of the New York State Department of Agriculture and Markets for its review and certification pursuant to the New York State Agriculture and Markets Law, and, to the Towns South Bristol and Victor; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to all landowners who proposed land for inclusion in an agricultural district.

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 232-2016  
APPOINTMENT TO THE  
ONTARIO COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
SUPERVISOR JEFFERY GALLAHAN**

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution No. 318-81, provided for seven members to be appointed to the Ontario County Industrial Development Agency (“OCIDA”); and

WHEREAS, Jeffery Gallahan, 746 County Road 7, Clifton Springs, NY 14432, is the Supervisor for the Town of Manchester; and

WHEREAS, The Planning and Research Committee recommends that Supervisor Jeffery Gallahan be reappointed as a member of the OCIDA Board; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Supervisor Jeffery Gallahan to the OCIDA 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 Executive Director of the Industrial Development Agency, Secretary of State (NYS Department of State, ATTN: Jennifer Corsaro, Secretary of State, Miscellaneous Records Unit, 99 Washington Avenue, Suite 600, Albany NY 12231), the County Clerk, Finance Department, and Jeffery Gallahan

**RESOLUTION NO. 233-2016  
APPOINTMENT TO THE  
ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION  
SUPERVISOR JEFFERY GALLAHAN**

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution No. 220-10, provided for seven members to be appointed to the Ontario County Local Development Corporation (“OCLDC”); and

WHEREAS, Jeffery Gallahan, 746 County Road 7, Clifton Springs, NY 14432, is the Supervisor for the Town of Manchester; and

WHEREAS, The Planning and Research Committee recommends that Supervisor Jeffery Gallahan be reappointed as a member of the OCLDC Board; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Supervisor Jeffery Gallahan to the OCLDC 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 Executive Director of the OCLDC, Secretary of State (NYS Department of State, ATTN: Jennifer Corsaro, Secretary of State, Miscellaneous Records Unit, 99 Washington Avenue, Suite 600, Albany NY 12231) the County Clerk, Finance Department, and Jeffery Gallahan

**RESOLUTION NO. 234-2016  
APPOINTMENT OF DAN HOLTJE TO THE  
ONTARIO COUNTY PLANNING BOARD**

WHEREAS, The West Bloomfield Town Board has recommended the appointment of Dan Holtje, to serve as the Town’s representative to the Ontario County Planning Board; and

WHEREAS, The Planning and Research Committee also recommends the appointment of Mr. Holtje; now, therefore be it

RESOLVED, That as of April 1, 2016, the following individual is appointed as a member of the Ontario County Planning Board:

Name & Address	Representing	Term Expires
Dan Holtje 3142 Plank Road Lima, NY 14485	Town of West Bloomfield	4/1/2021

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Treasurer, the West Bloomfield Town Board, the County Planning Department, and Dan Holtje, 3142 Plank Road, Lima, NY 14485.

The foregoing block of three resolutions was adopted.

At Supervisor Gallahan's request, he was allowed to abstain from voting on the resolutions No. 232-2016 & 233-2016 as he felt it would be a conflict of interest to do so.

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

**RESOLUTION NO.235-2016**  
**2016 YOUTH ADVOCATE PROGRAMS, INC., CONTRACT**  
**YOUTH ADVOCACY PROGRAM - PROBATION DEPARTMENT**

WHEREAS, Ontario County will contract with Youth Advocate Programs, Inc., 150 Castle Street, Geneva, NY 14456, to provide two trained Youth Advocacy Specialist to provide two YAP slots to probation clients; and

WHEREAS, The Youth Advocate Program will provide two Advocates to work with at least two at-risk youth to the Probation Department for 2016 at a total cost not to exceed \$25,000; and

WHEREAS, These programs will be funded through remaining money in the Juvenile Justice Grant already approved pursuant to Resolution No. 713-2012; and

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

RESOLVED, That this Board authorizes the County Administrator or their designee to execute a contract covering the period of February 15, 2016, through September 30, 2016, with Youth Advocate Programs, Inc., to provide said services to the Probation Department; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Department of Finance and Youth Advocate Programs, Inc., 150 Castle Street, Geneva, NY 14456.

**RESOLUTION NO. 236-2016**  
**APPROVAL OF MOU WITH MEMBERS OF THE FINGER LAKES REGION**  
**OF NEW YORK INTEROPERABLE COMMUNICATIONS CONSORTIUM**

WHEREAS, Representatives from Eleven Counties in the Finger Lakes Region of New York have come together to form an organization to further cooperation and interoperable communications among public safety agencies; and

WHEREAS, The Finger Lakes Region of New York Interoperable Communications Consortium (FLRNYICC), chaired by Ontario County, meets on a regular basis and functions to facilitate cooperation among counties in the design, administration, and operation of their various emergency radio communication, 9-1-1, and related systems; and

WHEREAS, The FLRNYICC has been working with the New York State Department of Homeland Security and Emergency Services (DHSES) and has identified the need to expand digital connectivity between members to further interoperable communications between counties and between emergency service responders in different counties; and

WHEREAS, The County of Ontario has demonstrated the utility of a dedicated high speed digital network to public safety through the fiber optic link it shares with Monroe County that allows users of both the Ontario County and Monroe County emergency radio communication systems enjoy better, more reliable communications in the field, the ability to roam outside of their home county while communicating seamlessly with their home county; and

WHEREAS, Similar capability could be enjoyed if a dedicated public safety high speed digital network were established linking Ontario County with other neighboring counties; and

WHEREAS, A dedicated public safety high speed digital network would provide opportunities for additional secure exchange of data among the various public safety system used by member counties, and for sharing resources while improving emergency response, as described in the draft Memorandum of Understanding (MOU) the FLRNYICC has proposed for member counties, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The purpose of the MOU is to establish the intent of member counties to agree to work toward the establishment of dedicated public safety high speed digital network to serve member counties; and

WHEREAS, DHSES has provided counties with grant funding to establish digital connectivity to Ontario County on the condition that Ontario County agree to allow such installation and power equipment that will be provided from said grant funding; and

WHEREAS, The Public Safety Committee has reviewed and recommends approval of said MOU; now therefore, be it

RESOLVED, That the County of Ontario is willing to cooperate in the planning and development of a dedicated public safety high speed digital network in order to provide for better interoperable communications among the counties participating in the Finger Lakes Region of New York; and further

RESOLVED, That the Memorandum of Understanding concerning the need for a dedicated public safety high speed digital network serving the Finger Lakes Region of New York is hereby approved; and further

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the County Administrator to execute said Memorandum of Understanding, subject to approval of said Memorandum of Understanding by the County Attorney; and further

RESOLVED, That this resolution shall take effect immediately.

**RESOLUTION NO. 237-2016  
AUTHORIZATION TO APPLY FOR  
LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM  
(LEMPG 2016) (CFDA ~ #97.042)  
ONTARIO COUNTY EMERGENCY MANAGEMENT OFFICE**

WHEREAS, The New York State Division of Homeland Security and Emergency Services has notified Ontario County of eligibility to apply for funding up to \$45,430 for the FY2016 Local Emergency Management Performance Grant (LEMPG) Program; and

WHEREAS, Funding for this grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA); and

WHEREAS, The New York State Division of Homeland Security and Emergency Services (DHSES) will administer this funding on behalf of FEMA; and

WHEREAS, This grant program requires a 50% County match; and

WHEREAS, The Public Safety and Financial Management Committees have reviewed this request and recommend the Emergency Management Office authorization to apply for this grant program; and

WHEREAS, It is advantageous for Ontario County to participate in the Local Emergency Management Performance Grant (LEMPG); now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes and direct the Director of Emergency Management to apply for this grant from the FY16 Local Emergency Management Performance Grant (LEMPG); and further

RESOLVED, That the Ontario County Administrator be authorized to sign said application with the State of New York; and

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

**RESOLUTION NO. 238-2016  
AUTHORIZATION TO APPLY FOR  
HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT  
(HMEP 2016 - 17) (CFDA ~ #20.703)  
ONTARIO COUNTY EMERGENCY MANAGEMENT OFFICE**

WHEREAS, The New York State Emergency Response Commission has invited Ontario County to apply for grant funds provided from the United States Department of Transportation under the Hazardous Materials Transportation Uniform Safety Act to support the ongoing development of hazardous materials response plans; and

WHEREAS, It is advantageous for Ontario County to apply for these funds; and

WHEREAS, This grant program requires a 20% County match; and

WHEREAS, The Public Safety and Financial Management Committees have reviewed this request and recommend the Emergency Management Office authorization to apply for 2016-2017 HMEP grant; now, therefore, be it

RESOLVED, That Mr. Jeffrey Harloff, is required to endorse the application to prioritize efforts that lead to the prevention of serious hazmat transportation incidents, principally those of high consequence to people and the environment; and further

RESOLVED, That the County Administrator be authorized to sign any documents necessary to submit said application with the New York State Office of Emergency Management; and further

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

**RESOLUTION NO. 239-2016  
AUTHORIZING ACCEPTANCE OF  
HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT  
(HMEP FY2015) (CFDA ~ #20.703)  
ONTARIO COUNTY EMERGENCY MANAGEMENT OFFICE**

WHEREAS, The New York State Emergency Response Commission has invited Ontario County to accept grant funds for the Ontario County Local Emergency Planning Committee provided from the United States Department of Transportation under the Hazardous Materials Transportation Uniform Safety Act to support the ongoing development of hazardous materials response plans; and

WHEREAS, Resolution No. 615-2015 authorized Mr. Jeffrey Harloff, on behalf of the Ontario County Local Emergency Planning Committee, to submit the work plan and supporting documents requested from the NYS Emergency Response Commission for Year-Twenty Two activities and said submission is on file with the Clerk of the Board of Supervisors; and

WHEREAS, It is advantageous for Ontario County to accept these funds; and

WHEREAS, The grant program requires a 20% County match totaling \$2,935; and

WHEREAS, The funding from this grant will be used to purchase training foam for exercises with the foam trailer; and

WHEREAS, This grant requires a County match in the amount of \$2,935 which is met with the utilization of funding provided for two full time positions that currently exist within the department; and

WHEREAS, The Public Safety and Financial Management Committees have reviewed and recommend the acceptance of said Year-Twenty Two grant; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby accepts funds in the amount of \$11,740.00 for the Year-Twenty Two grant for the Ontario County Local Emergency Planning Committee; and further

RESOLVED, That the following budget transfer is hereby approved, with the unused portions flowing into future years:

	REVENUE	APPROPRIATION
TO: A 3640 112 R 4385 Federal Aid	\$11,740.00	
A 3640 112 E 2600 Safety Equipment		\$11,740.00

and further

RESOLVED, That the County's Department of Finance is authorize 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 Finance Department.

**RESOLUTION NO. 240-2016  
AUTHORIZATION TO APPLY FOR GRANT FROM  
STATE HOMELAND SECURITY PROGRAM  
(SHSP FY16 ~ CFDA #97.067)**

WHEREAS, The New York State Division of Homeland Security and Emergency Services has notified Ontario County of eligibility to apply for funding up to \$200,000 for FY2016 State Homeland Security Program (SHSP)/FY16 State Law Enforcement Terrorism Prevention Program(SLETPP); and

WHEREAS, Funding for this grant is provided by the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA); and

WHEREAS, The New York State Division of Homeland Security and Emergency Services (DHSES) will administer the funding on behalf of FEMA, and

WHEREAS, FY2016 State Homeland Security Program (SHSP) includes two allocations:

- \$150,000 for State Homeland Security Program (SHSP) to support broad range of Homeland security capabilities to address the threat of terrorism and other hazards and must comply with Federal grant guidelines and support the New York State Homeland Security Strategy
- \$50,000 for State Law Enforcement Terrorism Prevention Program (SLETPP) must be directed towards law enforcement terrorism prevention activities and be consistent with the efforts of local Counter-Terrorism Zone (CTZ) activities; and

WHEREAS, The Public Safety and Financial Management Committees have reviewed this request and recommend the Emergency Management Office authorization to apply to this program; and

WHEREAS, It is advantageous for Ontario County to apply for these funds, which there is no county match requirement; and therefore be it

RESOLVED, That the County Board of Supervisors authorizes and direct the Director of Emergency Management to apply for this grant from FY2016 State Homeland Security Program; and further

RESOLVED, That the County Board of Supervisors authorizes and direct the Sheriff to apply for State Law Enforcement Terrorism Prevention Program (SLETPP) allocation of this grant from FY2016 State Homeland Security Program, and further

RESOLVED, That the County Administrator be authorized to electronically sign certification and assurances to submit said application with the New York State Division of Homeland Security and Emergency Services; 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.

**RESOLUTION NO. 241-2016  
AUTHORIZATION TO ACCEPT DONATION FOR  
DARE PROGRAM**

WHEREAS, Ontario County Office of Sheriff has been notified of contributions of local businesses in support of the DARE Program sponsored by the Ontario County Office of Sheriff; and

WHEREAS, It is advantageous for Ontario County to accept these funds to support the students through Ontario County Office of Sheriff DARE Program; and

WHEREAS, The Public Safety and Financial Management Committees have reviewed this request and recommend the Ontario County Office of Sheriff be given authorization to accept to these contributions; now, therefore, be it

RESOLVED, That the County of Ontario be, and hereby is, authorized to accept the contributions from local businesses in the amount of \$500.00; and further

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

TO:		Revenue	Appropriation
A 2989 R 2705	Gifts and Donations	+\$ 500	
A 2989 E 4770	Instructional Expenses		+\$ 500

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 Sheriff and Finance Department.

**RESOLUTION NO. 242-2016  
ASSIGNMENT AND ASSUMPTION AGREEMENT  
UNITED UNIFORM COMPANY, INC. /  
UNITED UNIFORM DISTRIBUTION LLC**

WHEREAS, Ontario County currently has four (4) bid awards with United Uniform Company Inc., pursuant to Resolution No. 443-15, Law Enforcement Accessories & Leather Goods bid B15042; Resolution No. 666-15, Footwear for Law Enforcement bid B14115; Resolution No. 667-15, Honor Guard Uniforms for Sheriff bid B13102, and Resolution No. 733-15, Purchase of Sheriff's Uniforms bid B13096; and

WHEREAS, Ontario County has received notification that the assets and contracts of United Uniform Company Inc., have been purchased by United Uniform Distribution, LLC, a recently-formed indirect subsidiary of Safariland LLC; and

WHEREAS, The County Attorney's Office has prepared the appropriate Assignment and Assumption Agreement documents necessary to assign all four contracts to United Uniform Distribution, LLC; and

WHEREAS, Both United Uniform Company, Inc., 495 North French Road, Buffalo, New York 14228, and United Uniform Distribution, LLC have signed said agreements; and

WHEREAS, The Public Safety Committee has reviewed and approved the agreements; now, therefore, be it

RESOLVED, That the County Administrator shall be authorized to sign the four Assignment and Assumption agreements subject to the review and approval of the County Attorney's Office; and further

RESOLVED, That certified copies of this resolution be sent to the Finance Department, United Uniform Company, Inc., and United Uniform Distribution, LLC, by the Clerk of this Board.

**RESOLUTION NO. 243-2016  
CAPITAL PROJECT NO. 6-2015  
APPROVAL OF CONTRACT WITH EASTERN COMMUNICATIONS, LTD.  
FOR UHF EQUIPMENT PURCHASE AND INSTALLATION - 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, The proposed site will require the deployment of low frequency band paging as part of a multi-site UHF simulcast paging system; and

WHEREAS, Eastern Communications, Ltd., 48-14 36<sup>th</sup> Street, Long Island City, NY 11101, provided a quote for the supply and installation of the requisite UHF paging system equipment based on the HGAC Buy National contract in the amount of Sixty Five Thousand Eight Hundred Ninety-Three Dollars and Fifty Six Cents (\$65,893.56), a copy of which is on file with the Clerk of this Board; and

WHEREAS, There are sufficient funds in the Capital Project Signal and Communications Line HCE 3171 E 2550; and

WHEREAS, The Public Safety Committee recommends approval of this resolution; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby accepts the proposal from Eastern Communications, Ltd., 48-14 36<sup>th</sup> Street, Long Island City, NY 11101, dated March 18, 2016, in the amount of Sixty Five Thousand Eight Hundred Ninety-Three Dollars and Fifty Six Cents (\$65,893.56), and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a contract with Eastern Communications, Ltd., 48-14 36<sup>th</sup> Street, Long Island City, NY 11101, in the amount of Sixty Five Thousand Eight Hundred Ninety-Three Dollars and Fifty Six Cents (\$65,893.56), subject to approval of the form of contract by the Office of the County Attorney; and further

RESOLVED, That the term of said contract will begin on April 1, 2016, and terminate on December 31, 2016; 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 Finance Department and Mr. Ray Tremblay of Eastern Communications, Ltd., 48-14 36<sup>th</sup> Street, Long Island City, NY 11101.

**RESOLUTION NO. 244-2016  
APPROVAL OF CONTRACT WITH HARRIS CORPORATION FOR  
EQUIPMENT PURCHASE AND INSTALLATION –  
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, A scope of work relative to the emergency radio communications equipment purchase, installation and testing was created to outline the required equipment needs at the site; and

WHEREAS, Harris Corporation, RF Communications Division, 1680 University Avenue, Rochester, NY 14610, has provided a quote based on HGAC Buy National pricing for the above referenced scope dated March 18, 2016, in the amount of Eight Hundred Forty Six Thousand Six Hundred and Thirty Five Dollars (\$846,635.00), a copy of which is on file with the Clerk of this Board; and

WHEREAS, There are sufficient funds in the Capital Project Signal and Communications Line HCE 3171 E 2550; and

WHEREAS, The Public Safety Committee recommends approval of this resolution; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby accepts the proposal from Harris Corporation, RF Communications Division, 1680 University Avenue, Rochester, NY 14610, dated March 18, 2016, in the amount of Eight Hundred Forty Six Thousand Six Hundred and Thirty Five Dollars (\$846,635.00), and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute a contract with Harris Corporation, RF Communications Division, 1680 University Avenue, Rochester, NY 14610, in the amount of Eight Hundred Forty Six Thousand Six Hundred and Thirty Five Dollars (\$846,635.00), subject to approval of the form of contract by the Office of the County Attorney; and further

RESOLVED, That the term of said contract will begin on April 1, 2016, and terminate on December 31, 2016; 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 Finance Department, the Planning Department and Mr. Robert Post of the Harris Corporation, RF Communications Division, 1680 University Avenue, Rochester, NY 14610.

**RESOLUTION NO. 245-2016**  
**ONTARIO COUNTY**  
**NATIONAL CRIME VICTIMS' RIGHTS WEEK**  
**APRIL 10-16, 2016**

WHEREAS, Americans are the victims of more than 20 million crimes each year,\* and crime can touch the lives of anyone regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration, or economic status; and

WHEREAS, Many victims face challenges in finding appropriate services, including victims with disabilities, young victims of color, Deaf and hard of hearing victims, LGBTQ victims, tribal victims, elder victims, victims with mental illness, immigrant victims, teen victims, victims with limited English proficiency, and others; and

WHEREAS, Too many communities feel disconnected from the justice and social response systems, and have lost trust in the ability of those systems to recognize them and respond to their needs; and

WHEREAS, Victims of repeat victimization who fail to receive supportive services are at greater risk for long-term consequences of crime; and

WHEREAS, The victim services community has worked for decades to create an environment for victims that is safe, supportive, and effective; and

WHEREAS, Intervening early with services that support and empower victims provides a pathway to recovery from crime and abuse; and

WHEREAS, Honoring the rights of victims, including the right to be heard and to be treated with fairness, dignity, and respect, and working to meet their needs rebuilds their trust in the criminal justice and social service systems; and

WHEREAS, Serving victims and rebuilding their trust restores hope to victims and survivors, as well as their communities; and

WHEREAS, National Crime Victims' Rights Week, April 10-16, 2016, is an opportune time to commit to ensuring that all victims of crime — even those who are challenging to reach or serve — are offered culturally and linguistically accessible and appropriate services in the aftermath of crime; and

WHEREAS, The Ontario County District Attorney's Office Victim Witness Assistance Program and the Ontario County Board of Supervisors are hereby dedicated to serving victims, building trust, and restoring hope for justice and healing; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, does hereby proclaim the week of April 10-16, 2016 as **Crime Victims' Rights Week**, and reaffirms this County's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and to express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals, who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace; and further

RESOLVED, That a suitably prepared copy of this proclamation be presented to the Ontario County District Attorney's Victim/Witness Assistance Program on April 11, 2016.

The foregoing block of eleven resolutions was adopted.

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

**RESOLUTION NO. 246-2016  
CLOSING OF CAPITAL PROJECT NO. 02-2011  
REPLACEMENT OF OLD MILL BRIDGE OVER FLINT CREEK  
DEPARTMENT OF PUBLIC WORKS – HIGHWAY**

WHEREAS, The Board of Supervisors pursuant to Resolution No. 271-2011 established Capital Project No. 02-2011, Replacement of Old Mill Bridge over Flint Creek; and

WHEREAS, The design phase of Capital Project No. 02-2011 was budgeted and funded to an authorized amount of \$262,468.00 and final design costs were \$150,813.65; and

WHEREAS, All expenditures attributable to the design phase of Capital Project No. 02-2011 have now been made, leaving a county cash balance of \$37,258.11 remaining at this date; and

WHEREAS, A new capital project will be created for the construction phase of this project; now, therefore, be it

RESOLVED, That Capital Project No. 02-2011 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. 02-2011 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.02-2011; and further

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

**RESOLUTION NO. 247-2016  
CLOSING OF CAPITAL PROJECT NO. 03-2011  
REPLACEMENT OF MAIN STREET FISHERS BRIDGE  
OVER IRONDEQUOIT CREEK  
DEPARTMENT OF PUBLIC WORKS – HIGHWAY**

WHEREAS, The Board of Supervisors pursuant to Resolution No. 272-2011 established Capital Project No. 03-2011, Replacement of Main Street Fishers Bridge over Irondequoit Creek; and

WHEREAS, The design phase of Capital Project No. 03-2011 was budgeted and funded to an authorized amount of \$257,147.00 and final design costs were \$141,686.79; and

WHEREAS, All expenditures attributable to the design phase of Capital Project No. 03-2011 have now been made, leaving a county cash balance of \$37,777.58 remaining at this date; and

WHEREAS, A new capital project will be created for the construction phase of this project; now, therefore, be it

RESOLVED, That Capital Project No. 03-2011 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. 03-2011 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.03-2011; and further

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

**RESOLUTION NO. 248-2106**  
**AWARD OF CONTRACT FOR**  
**ON-DEMAND DISASTER RECOVERY CONSULTING SERVICES**  
**SIMMONS RECOVERY CONSULTING**

WHEREAS, The Purchasing Department issued a Request For Proposal (RFP), R15087, for Disaster Recovery Consulting Services; and

WHEREAS, There was one response to said RFP, Simmons Recovery Consulting, LLC; 2020 Barrett Road; Ballston Spa, New York 12020 ; and

WHEREAS, Said RFP terms and conditions allow Ontario County towns, cities, and villages to utilize this award for purposes of meeting the General Municipal Law requirements for bidding; and

WHEREAS, A team established to review the proposals has determined Simmons Recovery Consulting, LLC can provide expertise to augment Ontario County's capabilities to recover the maximum financial recovery from the Federal Emergency Management Agency ("FEMA") and New York State in the event of future disasters if needed; and

WHEREAS, The Public Works Committee has reviewed and recommends acceptance of this proposal with Simmons Recovery Consulting, LLC; now, therefore, be it

RESOLVED, That the contract with Simmons Recovery Consulting, LLC. be awarded at rates provided in the proposal with an additional 5% discount; and further

RESOLVED, That said contract be awarded for a twenty-four (24) month period beginning April 1, 2016, and ending March 31, 2018, with the option for three (3) one (1) year renewals if mutually agreeable with both parties; and further

RESOLVED, That the Clerk of the Board shall provide certified copies of this resolution to Simmons Recovery Consulting, LLC and the Finance Department.

**RESOLUTION NO. 249-2016  
COUNTY ROAD 36 CULVERT 63 REPAIRS, PURCHASE OF LANDS  
DEPARTMENT OF PUBLIC WORKS - BUREAU OF HIGHWAYS**

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

WHEREAS, The repair of Culvert #63 on County Road 36 is included in the Capital Improvement Plan; and

WHEREAS, The Department of Public Works, having investigated the matter of acquiring additional permanent easement necessary for County Road 36 Repair of Culvert 63, recommends purchasing the following easement:

Easement No(s).	Tax Account Number	Amount
HE01-2015	182.00-1-19.110	\$500.00

And

WHEREAS, It may be necessary to conduct title searches for this easement; 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 parcel; 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 amount 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. 250-2106**

**AUTHORIZATION TO ENTER INTO A RENEWAL ON-DEMAND  
CONTRACT WITH ENGINEERING FIRMS FOR PROJECT  
ASSISTANCE FOR ONTARIO COUNTY  
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Pursuant to Resolution Nos. 351-2010, 309-2011, 251-2012, 237-2013, 243-2014, and 266-2015, this Board authorized on-demand contracts for engineering services needed for minor project studies or designs to address conditions in the wastewater treatment and collection systems, environmental and hazard studies, traffic and transportation, general civil and structural engineering, development utility system plan review, right-of-way and building services; and

WHEREAS, The following firms agree to renew their on-demand contract for an additional twelve month period at the same pricing structure; and

WHEREAS, The contract allows other Ontario County municipalities to utilize said services at the discretion of the vendor; now, therefore be it

RESOLVED, The Board of Supervisors approves a one-year on-demand contract to be established with the following firms for the period starting 4/20/16 through 4/19/2017: and further

General Civil Engineering, Wastewater treatment, Sewer system evaluation, plan and design	Hunt Engineers	4 Commercial Street Suite 300 Rochester, NY 14614
	Barton & Loguidice	11 Centre Park, Suite 203 Rochester, NY 14614
	C&S Companies	150 State Street, Suite 120 Rochester, NY 14614
	McFarland Johnson	2525 St Rt 332 Box 6, Suite 101 Canandaigua, NY 14424
Traffic Analysis and design	SRF Associates	3495 Winton Place Bldg E Suite 110 Rochester, NY 14623
	Fisher Associates	135 Calkins Rd. Rochester, NY 14623
	McFarland Johnson	2525 St. Rt. 332 Box 6, Suite 101 Canandaigua, NY 14424
Development Review	LU Engineers	339 East Ave. Suite 200 Rochester, NY 14604

	Hunt Engineers	4 Commercial Street Suite 300 Rochester, NY 14614
Environmental Services	Fisher Associates	135 Calkins Road Rochester, NY 14623
	Stantec Consulting Services, Inc.	61 Commercial Street, Suite 100, Rochester, NY 14614
	LU Engineers	339 East Ave. Suite 200 Rochester, NY 14604
Right-of-Way Services And Survey	Erdman Anthony	145 Culver Rd. Suite 200 Rochester, NY 14620
	Larsen Engineers	700 West Metro Park, Rochester, NY 14623
	Fisher Associates	135 Calkins Road Rochester, NY 14623
Building Services	Pathfinder LLP	134 S. Fitzhugh Street Rochester, NY 14608
	C&S Companies	150 State Street Suite 120 Rochester, NY 14614
	Hunt Engineers	4 Commercial Street Suite 300 Rochester, NY 14614
	Erdman Anthony	145 Culver Rd. Suite 200 Rochester, NY 14620
	McFarland Johnson	2525 St Rt 332 Box 6, Suite 101 Canandaigua, NY 14424
Meteorology Consulting: Inclement Weather forecast and Training	Flour City Weather	123 East Jackson Street Palmyra, NY 14522

RESOLVED, The Commissioner of Public Works, upon notice of the Public Works Committee, is hereby authorized to establish the scope of work and fees with selected firms from this list and order the services be provided up to a fee limit of \$5,000 for a particular project; and further

RESOLVED, Under an emergency situation or for time critical events, the Commissioner of Public Works may order such services to begin and to immediately notify the County Administrator and Chairman of the Public Works Committee that a situation has arisen where contract for these services must begin immediately; and further

RESOLVED, That a \$15,000 budget is established for any use of demand-style consultant contracts; and further

RESOLVED, 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 hereof, 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 and the Engineering Firms approved herein.

**RESOLUTION NO. 251-2016  
SETTING OF CONTRACT PROVISIONS FOR REMOVAL OF SNOW AND ICE  
FROM COUNTY ROADWAYS WITHIN LIVINGSTON COUNTY  
DEPARTMENT OF PUBLIC WORKS**

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

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

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

October 15, 2015, to October 14, 2016      \$5,300.00 per mile

now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes these contract provisions and rate; and further

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

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

**RESOLUTION NO. 252-2016  
AUTHORIZING INTERMUNICIPAL AGREEMENT  
WITH LIVINGSTON COUNTY DEPARTMENT OF PUBLIC WORKS**

WHEREAS, The Ontario County Department of Public Works and the Livingston County Highway Department have determined there is a need for their respective divisions to mutually assist each other; and

WHEREAS, Said parties desire that such assistance be provided to each other on an as needed basis when determined beneficial and efficient by each County; and

WHEREAS, Such assistance will be in the areas of highway, culvert, drainage, sewer and bridge maintenance, rehabilitation, reconstruction, and engineering and will include materials, equipment, and labor; and

WHEREAS, The term of this agreement shall be for five (5) years; and

WHEREAS, This agreement may be renewed for up to five (5) additional terms of five (5) years each upon mutual written consent of the Authorized Agents; and

WHEREAS, The assisting County shall be reimbursed by the requesting County for the cost of assistance provided within forty five (45) days of receiving an invoice and claim voucher, unless the Counties' Authorized Agents agree in writing that the exchange of mutual assistance is fair and adequate consideration; and

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

RESOLVED, Upon review and approval by the County Attorney, the Ontario County Board of Supervisors hereby authorizes an Intermunicipal Agreement with Livingston County for assistance in areas described above and said agreement shall be for five (5) years; and further

RESOLVED, This agreement may be renewed for up to five (5) additional terms of five (5) years each upon mutual written consent of the Authorized Agents; and further

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the Commissioner of Public Works to serve as the Authorized Agent for Ontario County; 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 Finance Department and Livingston County.

**RESOLUTION NO. 253-2016  
RENEWAL OF BID – PURCHASE OF WORK UNIFORMS  
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, The Department of Public Works is in need of work uniforms purchased annually; and

WHEREAS, The Purchasing Department solicited for and received bids (B15020) for said purchases per tabulation sheet on file with the Clerk of the Board; and

WHEREAS, Sufficient monies are budgeted within the operating budgets for the various departments (Buildings and Grounds, Highway, Parks, Sewer Districts) that purchase uniforms for their employees; and

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

RESOLVED, That Bid (B15020) for the purchase of work uniforms be renewed for Diamonds Army & Navy Inc., 136 W. Pulaski Road, Huntington Station, New York 11746, per the bid tabulation sheet; and further

RESOLVED, This contract starts on May 29, 2016, and ends on May 28, 2017; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Department of Finance and Diamonds Army & Navy Inc.

**RESOLUTION NO. 254-2016  
REJECTION OF LOW BID FOR HAULING AND DISPOSAL OF SLUDGE  
AND ACCEPTANCE OF SECOND LOW BID  
DEPARTMENT OF PUBLIC WORKS  
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT**

WHEREAS, The Purchasing Department advertised for, and received per tabulation sheets on file with the Clerk of this Board, bids for the collection, hauling and disposal of sludge (B16013) from the Honeoye Lake County Consolidated Sewer District Wastewater Treatment Plant; and

WHEREAS, The apparent low responsive/responsible bid per the bid tabulation sheets on file with the Clerk of this Board was submitted by Shea's Trucking Enterprise, Inc., 3053 Bailey Road, Bloomfield, New York 14469, but upon further review it was determined that the bidder does not possess the proper equipment to perform the work and therefore is deemed non-responsive; and

WHEREAS, The next apparent low responsive/responsible bid was submitted by Gotta Do Contracting Enterprises, LLC, having offices at 9289 Bonta Bridge Road, Jordan, New York 13080; now, therefore, be it

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby awards a contract for the Hauling and Disposal of Sludge from the Honeoye Lake County Sewer District to Gotta Do Contracting, LLC for the period beginning May 1, 2016, through April 30, 2017, for the price of nine and four tenths cents (\$0.094) per gallon, subject to fuel price adjustments as allowed per the bid specifications; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Department of Finance and Gotta Do Contracting, LLC.

**RESOLUTION NO. 255-2016  
AUTHORIZATION TO ACCEPT BID FOR  
CLEANING, INSPECTING AND CONDITION ASSESSMENT OF SANITARY  
SEWERS - DEPARTMENT OF PUBLIC WORKS  
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT**

WHEREAS, Bids were received for Cleaning, Inspecting and Condition Assessment of Sanitary Sewers in the Honeoye Lake County Sewer District (B16018); and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the acceptance of the bid from Jamko Technical Solutions, Inc., 932 Sohn Alloway Road, Lyons, New York 14489, for a period of 12 months from date of award with up to two (2) twelve month renewals upon agreement of all parties; and further

RESOLVED, That certified copies of this resolution be sent to the Department of Finance and Jamko Technical Solutions, Inc.

**RESOLUTION NO. 256-2016  
AUTHORIZATION TO REJECT BID FOR  
TRENCH DRAIN REPLACEMENT AT CMAC  
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, The Ontario County Purchasing Department issued bid B16001 for a trench drain replacement at CMAC; and

WHEREAS, Due to the fact that the bid received from the only responsible, responsive bidder exceeds the funds allotted for this project; now, therefore, be it

RESOLVED, That the bid received for B16001 for a trench drain replacement at CMAC be rejected; and further

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

**RESOLUTION NO. 257-2016  
ACCEPTING RENEWAL OF A QUOTE FOR  
HAULING AND DISPOSAL OF REFUSE AND SCREENINGS  
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT  
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 213-2015 accepted a quote from Casella Waste Management of NY, Inc., 54 Doran Avenue, Geneva, New York 14456, for the annual collection, hauling, and disposal of refuse and screenings from the Honeoye Lake County Sewer District (Q15043); and

WHEREAS, Casella Waste Management of NY, Inc., has agreed to renew its contract for these services for an additional twelve-month period at the current price structure; and

WHEREAS, The Public Works Committee recommends accepting the renewal of this quote; now, therefore, be it

RESOLVED, That Ontario County Board of Supervisors hereby authorizes an extension of the contract with Casella Waste Management of NY, Inc., for the hauling and disposal of refuse and screenings from the Honeoye Lake County Sewer District, for the period beginning April 1, 2016, and ending March 31, 2017, at a cost of \$495.00 per month, subject to quarterly fuel price adjustments as provided for in the bid specifications; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Department of Finance and Casella Waste Management of NY, Inc.

**RESOLUTION NO. 258-2016  
ACCEPTANCE OF BID  
FOR REPAIR AND INSTALLATION OF COUNTY OWNED  
MOBILE AND HAND HELD RADIOS AND ASSOCIATED EQUIPMENT  
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 Bid (B16019) for the repair and installation of

County owned mobile and hand held radios and associated equipment on County vehicles; and

WHEREAS, Finger Lakes Communication Co. Inc., is the lowest responsible, responsive bidder; and

WHEREAS, The Ontario County 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 this Bid (B16019) for repair and installation of County owned mobile and hand held radios and associated equipment to Finger Lakes Communication Co. Inc., 305 Clark Street, Auburn, New York 13021; and further

RESOLVED, That said award shall be effective from May 13, 2016, through May 12, 2017; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Department of Finance and Finger Lakes Communication Co. Inc.

**RESOLUTION NO. 259-2016**  
**AWARD OF CONTRACT FOR**  
**EXTERIOR GLASS CLEANING FOR ONTARIO COUNTY AND FLCC**  
**DEPARTMENT OF PUBLIC WORKS**

WHEREAS, The exterior glass surfaces on County buildings as well as FLCC buildings are in need of regular cleaning; and

WHEREAS, The 2016 operating budgets for both the County and FLCC include sufficient funds for exterior glass cleaning; and

WHEREAS, The Purchasing Department solicited bids (B15121) for Exterior Glass Cleaning for Ontario County and FLCC; and

WHEREAS, The apparent low, responsible, responsive bidder is Fish Window Cleaning for a total amount of \$3,315.00; and

WHEREAS, County funding is available in the 2016 Operating Budget and is budgeted in line A 1620 E 4030; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes awarding a contract to Fish Window Cleaning, 2604 Elmwood Avenue, Rochester, NY 14618, for the exterior glass cleaning for Ontario County and FLCC; and further

RESOLVED, The estimated total project cost is \$3,315.00; and further

RESOLVED, Said contract shall commence on April 1, 2016, and will expire on 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 by the Office of the County Attorney; and

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance and Fish Window Cleaning.

**RESOLUTION NO. 260-2016  
CAPITAL PROJECT NO. 05-2012  
AUTHORIZING PURCHASE OF FURNITURE FOR  
THIRD FLOOR COURTROOM**

WHEREAS, Resolution No. 354-2012 created Capital Project No. 05-2012, Space Utilization and Reallocation Project and allocated funds for the purchase of furniture, and

WHEREAS, Capital Project No. 05-2012 includes creation of a new courtroom on the third floor of the Ontario County Court House, and

WHEREAS, Planning Department Staff has consulted with the NYS Office of Court Administration and determined that the County is responsible to provide the public seating for said courtroom, and

WHEREAS, The County issued an RFP to solicit proposals from qualified vendors for construction of 22 wood benches (with seat cushions) similar to those being used in the 2<sup>nd</sup> floor courtrooms, and

WHEREAS, Three proposals were submitted and reviewed by staff; and

WHEREAS, The overall price proposed by Martin's Woodworking is \$2,068 higher than the lowest proposal and \$23,540 lower than the highest, and

WHEREAS, The benches currently used in the other courtrooms were built by Martin's Woodworking; and

WHEREAS, To ensure consistency with the existing benches and because of the competitive pricing, staff is recommending purchasing the benches from Martin's Woodworking for a total price of \$15,268 (\$694/bench); and

WHEREAS, Sufficient uncommitted funds are in the HBM 5145 E 2100 budget line; and

WHEREAS, The Public Works Committee has recommended approval of this resolution; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors hereby approves purchase of the 22 benches from Martin's Woodworking located at 4912 John Green Road, Dundee, NY 14837, for a total price not to exceed \$15,268; and further

RESOLVED, That appropriate County staff is hereby authorized to make all budgetary and accounting entries necessary 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 Finance Department, and Martin's Woodworking.

The foregoing block of fifteen resolutions was adopted.

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

**RESOLUTION NO. 261-2016**

**CAPITAL PROJECT NO. 1-2011  
APPROVAL OF CHANGE ORDER WITH  
BLACKMON FARRELL ELECTRIC, INC.  
2011 FLCC CAPITAL MAINTENANCE PROJECT**

WHEREAS, Resolution No. 84-2011 created and funded Capital Project No.1-2011 as the 2011 FLCC Capital Maintenance Project; and

WHEREAS, Resolution No. 160-2014 awarded bid (B13122) and approved a contract with Blackmon Farrell Electric, Inc., for electrical work associated with the Transformer Pit Renovation with the 2011 FLCC Capital Maintenance Project; and

WHEREAS, A change order request reducing the cost of the contract in the amount of Twenty Nine Thousand Two Hundred Sixty Dollars (\$29,260.00) by the field order allowance in the amount of Two Thousand Six Hundred Sixty Dollars (\$2,660.00) to the total bid award amount of Twenty Six Thousand Six Hundred Dollars (\$26,600.00) with Blackmon Farrell Electric, Inc., is on file with the Clerk of this Board, in connection with the renovation of the Transformer Pit at FLCC; and

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

RESOLVED, That the Ontario County of Board Supervisors hereby approves the change order request reducing the cost of the contract in the amount of Twenty Nine Thousand Two Hundred Sixty Dollars (\$29,260.00) by the field order allowance in the amount of Two Thousand Six Hundred Sixty Dollars (\$2,660.00) to the total bid award amount of Twenty Six Thousand Six Hundred Dollars (\$26,600.00) with Blackmon Farrell Electric, Inc. that is on file with the Clerk of this Board, in connection with the renovation of the Transformer Pit at FLCC; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute said change order with said firm; 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 (\$1,000,000.00); 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, FLCC Director of Facilities and Grounds, and Blackmon Farrell, Inc., 57 Halstead Street, Rochester, New York 14610.

**RESOLUTION NO. 262-2016  
CAPITAL PROJECT NO. 1-2011  
AUTHORIZING BUDGET TRANSFER AND  
APPROVAL OF QUOTATION WITH HILLYARD FOR EQUIPMENT  
PURCHASE - 2011 FLCC CAPITAL MAINTENANCE PROJECT**

WHEREAS, Resolution No. 84-2011 created and funded Capital Project No.1-2011 as the 2011 FLCC Capital Maintenance Project; and

WHEREAS, The various construction projects listed in the Project Scope approved for the 2011 FLCC Capital Maintenance have been completed; and

WHEREAS, There is Thirteen Thousand Hundred and Nine Forty Two Dollars and Ninety Eight Cents (\$13,942.98) still remaining in said Capital Project; and

WHEREAS, Hillyard New York, submitted Quotation #100370972, NYS Contract #PC67229 in the amount of Thirteen Thousand Three Hundred Sixty Eight Dollars and Thirty Five Cents (\$13,368.35), a copy of which is on file with the Clerk of this Board, dated February 4, 2016, listing the equipment that FLCC wishes to purchase using the balance of the uncommitted funds in the 2011 FLCC Capital Maintenance Project; and

WHEREAS, The Ontario County Planning and FLCC staff recommend contracting with Hillyard New York to purchase said equipment to spend down the balance of uncommitted funds; and

WHEREAS, A budget transfer within this capital project is necessary to move the funds available to the correct expense account; 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 be and hereby is, amended as follows:

	<u>Line</u>	<u>Description</u>	<u>Existing Budget</u>	<u>Change</u>	<u>Revised Budget</u>
	HBB2478R 3287	State Aid	\$500,000. 00	\$0.00	\$500,000. 00
	HBB2478R 5036	General Interfund Transfer	\$500,000. 00	\$0.00	\$500,000. 00
TO:	HBB2478E 2450	Operating Equipment	\$0.00	+\$8,300. 00	\$8,300.00
FRO M:	HBB2478E 4260	Consultation & Professional	\$95,095.0 0	- \$2,716.00	\$92,379.0 0
TO:	HBB2478E 4491	General Construction	\$684,932. 52	+\$3,390. 03	\$688,322. 55
	HBB2478E 4492	HVAC	\$77,280.0 0	\$0.00	\$77,280.00
FRO M:	HBB2478E 4493	Electric	\$71,640.4 2	- \$2,660.00	\$68,980.4 2
	HBB2478E 4494	Plumbing	\$63,388.4 8	\$0.00	\$63,388.4 8
FRO M:	HBB2478E 4865	Administrati on	\$7,093.58	- \$6,314.03	\$779.55
	HBB2478E 4743	Change Order Contingency	\$570.00	\$0.00	\$570.00

and further

RESOLVED, That the Ontario County of Board Supervisors hereby accepts the Proposal/ Quote #100370972 of Hillyard dated February 4, 2016, to provide equipment in the amount of Thirteen Thousand Three Hundred Sixty Eight Dollars and Thirty Five Cents (\$13,368.35); 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 (\$1,000,000.00); 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, FLCC Director of Facilities

and Grounds, and Mr. Tim Mahoney, Hillyard New York, 125 Rawson Road, Victor, NY 14564.

**RESOLUTION NO. 263-2016  
CAPITAL PROJECT NO. 2-2013  
AWARD OF CONTRACT WITH ETTER ENGINEERING COMPANY  
2013 FLCC CAPITAL MAINTENANCE PROJECT**

WHEREAS, Resolution No. 252-2013 created and funded Capital Project No. 2 of 2013 as the 2013 FLCC Maintenance Capital Project; and

WHEREAS, Resolution No. 204-2012 approved a contract with Robert R. Zilch AIA, Architect to provide Architectural Design Services for the design of the FLCC Geneva Campus Center Project; and

WHEREAS, During the course of construction at the FLCC Geneva Campus it was discovered that NYSEG was not able to supply sufficient gas pressure in order to run both the boilers and emergency generator at said campus; and

WHEREAS, Robert R. Zilch AIA, Architect designed a gas booster pump to be added to the supply line for the generator in order to allow both the generator and boilers at the FLCC Geneva Campus to operate at the same time during utility power outages; and

WHEREAS, The Ontario County Purchasing Department solicited and received quotes for providing and starting up said gas booster pump as designed by Robert R. Zilch AIA, Architect for the FLCC Geneva Campus Center, and

WHEREAS, The quote from ETTER Engineering Company to provide said gas booster pump, an exterior housing, extended 5 year warrantee, and to startup said booster pump upon installation totals Forty Three Thousand Three Hundred Ninety Five Dollars (\$43,395.00); and

WHEREAS, The 2013 FLCC Maintenance Capital Project has sufficient funds unencumbered to fund the purchase of said gas booster pump; and

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

RESOLVED, That the following budget transfer is hereby approved for Capital Project No. 2-2013:

	Line Item	Description	Existing Budget	Change	New Budget
	HBQ2481 R 3287	State Aid	\$500,000.00	\$0.00	\$500,000.00
	HBQ2481 R 5036	General Interfund Transfer	- \$500,000.00	\$0.00	\$500,000.00
	HBQ2481 E 2100	Furniture Furnishings	& \$30,221.65	\$0.00	\$30,221.65
FROM:	HBQ2481 E 2300	Computer Equipment	\$55,682.65	- \$43,395.00	\$12,287.95
	HBQ2481 E 4260	Consultation Professional	& \$115,448.00	\$0.00	\$115,448.00
	HBQ2481 E 4491	General Construction	\$607,146.23	\$0.00	\$607,146.23

	HBQ2481 E 4492	HVAC	\$131,994.17	\$0.00	\$131,994.17
	HBQ2481 E 4493	Electrical	\$0.00	\$0.00	\$ 0.00
TO:	HBQ2481 E 4494	Plumbing	\$51,007.00	+	\$94,402.00
	HBQ2481 E 4865	Administration	\$8,500.00	\$0.00	\$8,500.00

and further

RESOLVED, That the quote from ETTER Engineering Company, 201 Century Dr., Bristol, CT 06010 to provide a gas booster pump model gasPOD-167-S-PCFM-REG-GEN-UPS-TRNS including exterior housing, startup of said unit, and a five year warrantee, in the amount of Forty Three Thousand Three Hundred Ninety Five Dollars (\$43,395.00), a copy of which is on file with the Clerk of this Board, is hereby accepted; and further

RESOLVED, That a short form contract with said firm for said amount is hereby approved; and further

RESOLVED, That invoices from ETTER Engineering Company received pursuant to said contract shall be paid from line HBQ 2481 E 4494 Plumbing of Capital Project 2-2013; 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 for a total project budget of One Million Dollars (\$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, the Vice President of Finance at Finger Lakes Community College, and ETTER Engineering Company, 201 Century Dr., Bristol, CT 06010.

**RESOLUTION NO. 264-2016  
CAPITAL PROJECTS NO. 1-2014 AND NO. 1-2015  
REALLOCATION OF INDIVIDUAL PROJECTS TO REFLECT THE INTENT  
OF THE COUNTY CAPITAL IMPROVEMENT PLAN AND SUNY FUNDING  
2014 FLCC MAINTENANCE PROJECT AND  
2015 FLCC MAINTENANCE PROJECT**

WHEREAS, Resolution No. 292-2014 created and funded Capital Project No. 1 of 2014 as the 2014 FLCC Capital Maintenance Project; and

WHEREAS, The following resolutions authorized contracts be funded from Capital Project No. 1 of 2014:

1. Resolution No. 217-2015 with TYLIN for design work for professional consultant services in regard to the FLCC Main Building Central Stair and Elevator Project.
2. Resolution No. 836-2015 with James & Son Construction Co., Inc., for general construction work in regard to the FLCC Main Building Central Stair and Elevator Project.
3. Resolution No. 837-2015 with Envoy Environmental Consultants, Inc. for asbestos air monitoring and visual inspections in regard to the FLCC Main Building Central Stair and Elevator Project; and

WHEREAS, Resolution No. 620-2014 approved the 2015-2020 County Capital Improvement Plan; and

WHEREAS, The 2015-2020 County Capital Improvement Plan listed the design and construction work for providing fire separation between the main stairs and elevators at FLCC (now known as the FLCC Main Building Central Stair and Elevator Project) as a project to be funded from the 2015 FLCC Maintenance Capital Project; and

WHEREAS, Pursuant to Resolution Nos. 217-2015, 836-2015, and 837-2015 Invoices have been paid to various firms by the County; and

WHEREAS, FLCC has consulted with the SUNY Office for Capital Facilities and has confirmed SUNY’s ability and willingness to reallocate any SUNY reimbursement made from the 2014 FLCC Maintenance Capital Project to the 2015 FLCC Maintenance Capital Project without penalty or impact to the county or FLCC; and

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

RESOLVED, That the budget for Capital Project No. 1-2015 is hereby amended as follows:

	Line	Description	Current Budget	Change	Revised Budget
	Appropriations:				
TO:	HBZ 2485 E	Consultation &	\$347,005.4	+	\$ 363,529.4
	4260	Professional	0	16,524.00	0
FROM	HBZ 2485 E	General	\$877,650.0	-	\$ 845,238.0
:	4491	Construction	0	32,412.00	0
	HBZ 2485 E	Electric	\$502,100.0	\$ 0.00	\$502,100.0
	4493		0		0
	HBZ 2485 E	Plumbing	\$185,250.0	\$ 0.00	\$185,250.0
	4494		0		0
	HBZ 2485 E	Asbestos and Related Testing	\$ 0.00	+ 3,288.00	\$ 3,288.00
	4498				
	HBZ 2485 E	HVAC	\$822,000.0	\$ 0.00	\$822,000.0
	4521		0		0
	HBZ 2485 E	Change Order	\$ 0.00	+	\$ 12,600.00
	4743	Contingency		12,600.00	
FROM	HBZ 2485 E	Administrative	\$15,994.60	\$ 0.00	\$15,994.60
:	4865				
	Revenues:				
	HBZ 2485 R	State Aid	\$1,375,000.00	\$ 0.00	\$1,375,000.00
	3287				
	HBZ 2485 R	General Interfund Transfer	\$1,300,000.00	\$ 0.00	\$1,300,000.00
	5036				
	HBZ 2485 R	Community College	\$75,000.00	\$ 0.00	\$75,000.00
	2240				

and further

RESOLVED, That the following contracts and all payments made by the County of Ontario pursuant to said contracts are hereby removed from Capital Project No. 1-2014 and assigned to Capital Project No. 1-2015:

1. Resolution No. 217-2015 with TYLIN for design work for professional consultant services in regard to the FLCC Main Building Central Stair and Elevator Project in the amount of Sixteen Thousand Five Hundred Twenty Four Dollars (\$16,524.00), now assigned to line HBZ 2485 E4260.
2. Resolution No. 836-2015 with James & Son Construction Co., Inc., for general construction work in regard to the FLCC Main Building Central Stair and Elevator Project in the amount of One Hundred Twenty Six Thousand Dollars (\$126,000.00) now assigned to line HBZ 2485 E4491.

3. Resolution No. 837-2015 with Envoy Environmental Consultants, Inc. for asbestos air monitoring and visual inspections in regard to the FLCC Main Building Central Stair and Elevator Project in the amount of Three Thousand Two Hundred Eighty Eight Dollars (\$3,288.00), now assigned to line HBZ 2485 E4498.

and further

RESOLVED, That the following change order approval procedure is hereby endorsed by this Board for said contract as part of Capital Project No. 1-2015 for the contract with James and Son Construction Co., Inc., for the FLCC Main Building Central Stair and Elevator Project:

1. The Project Manager is hereby authorized and empowered to approve change order allowances up to Five Thousand (\$5,000.00), upon recommendation of the Architect (TYLIN International);
2. Individual Change Orders of more than Five Thousand Dollars (\$5,000.00) shall also require approval of the Chairman of the County's Public Works Committee, upon recommendation of the Architect;
3. A complete report of all Change Orders approved for the contract awarded herein shall be presented by the Project Manager at the next regularly scheduled meeting of the Public Works Committee after such each Change Order is approved, and such report shall include an accounting of the remaining funds available in line HBZ 2485 E4743, Change Order Contingency; and
4. The Project Manager shall promptly file fully executed originals of each Change Order with the Contractor, the Department of Finance, and the Clerk of the Board of Supervisors who shall place each Change Order in the contract file associated with this resolution; and
5. The Department of Finance is hereby authorized to transfer funds from line HBZ 2485 E4743, Change Order Contingency to the appropriate expense line of Capital Project No. 1-2015 as necessary to fund each Change Order as it is approved; 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, including sending information to the SUNY Office of Capital Facilities indicating the change in allocation for said contracts between capital projects including any state fund reimbursements that have been made or sought on said contracts to date; and further

RESOLVED, That the total project budget for Capital Project No. 1 - 2014 shall remain unchanged at One Million Dollars (\$1,000,000.00) as a result of this resolution; and further

RESOLVED, That the total project budget for Capital Project No. 1 - 2015 shall remain unchanged at Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000.00); and further

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

The foregoing block of four resolutions was adopted.

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

**RESOLUTION NO. 265-2016  
CAPITAL PROJECT NO. 1-2014  
AWARD OF BID B16000 AND AUTHORIZATION TO CONTRACT**

**WITH FRANK J. MARIANACCI, INC.  
2014 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 292-2014 created and funded Capital Project No. 1 of 2014 as the 2014 FLCC Capital Maintenance Project; and

WHEREAS, Renovation of the Science Lab C318 at Finger Lakes Community College (FLCC) is one the projects listed to be funded from the 2014 FLCC Maintenance Capital Project; and

WHEREAS, Resolution No. 755-2015 hired the firm of Advanced Architecture, PC to design the renovation to FLCC’s Science Lab C318 Renovation; and

WHEREAS, Using plans and specifications provided by Advanced Architecture, PC, bids for the project have been released, duly advertised, and opened by the County Purchasing Department as Bid B16000; and

WHEREAS, Copies of the bid submission are on file with the Clerk of this Board; and

WHEREAS, FLCC staff recommends acceptance of the low bid for renovation work from Frank J. Marianacci, Inc., located at 6905 Route 5&20, Bloomfield, New York 14469, as the overall low responsive/responsible bid submitted pursuant to Ontario County bid B16000; and

WHEREAS, Line HBW 2483 E 4491 General Construction currently has an unencumbered balance of Two Hundred Eighty Two Thousand Nine Hundred Thirty Two Dollars and Sixty Three Cents (\$282,932.63) available for this project; and

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

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

	Line Item		Description	Existing Budget	Change	New Budget
	HBW 2483 R		State Aid	\$500,000.00	\$0.00	\$500,000.00
	3287					00
	HBW 2483 R		General - Interfund Transfer	\$500,000.00	\$0.00	\$500,000.00
	5036					00
FRO M:	HBW 2483 E		Consultation & Professional	\$225,000.00	-	\$42,800.00
	4260				\$182,200.00	0
TO:	HBW 2483 E		General Construction	\$652,400.00	+	\$864,467.37
	4491				\$212,067.37	
FRO M:	HBW 2483 E		Electrical	\$50,000.00	-	\$
	4493				\$41,767.37	8,232.63
	HBW 2483 E		Plumbing	\$25,000.00	\$0.00	\$25,000.00
	4494					0
	HBW 2483 E		Asbestos and Related Testing	\$2,000.00	\$0.00	\$2,000.00
	4498					
FRO M:	HBW 2483 E		HVAC	\$25,000.00	-	\$0.00
	4521				\$25,000.00	
TO:	HBW 2483 E		Change Order	\$12,600.00	+	\$49,500.00
	4743		Contingency		\$36,900.00	0
	HBW 2483 E		Administrative Expenses	\$8,000.00	\$0.00	\$8,000.00
	4865					

and further

RESOLVED, That the Ontario County of Board Supervisors hereby accepts the bid of Frank J. Marianacci, Inc., in the amount of Four Hundred Ninety Five Thousand Dollars (\$495,000.00); 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 approval of the form of contract by the County Attorney; and further

RESOLVED, That the term of said contract shall commence on April 01, 2016, and will expire on December 31, 2016; and further

RESOLVED, That the amount of Forty Nine Thousand Five Hundred Dollars (\$49,500.00) in line item HBW2483E4743 be made available to the FLCC Director of Buildings and Facilities as the official administratively responsible for the project to execute change orders to the contract with Frank J. Marianacci, Inc., for the FLCC Science Lab C318 Renovations Project according to the following procedures:

1. The Project Manager is hereby authorized and empowered to approve change order allowances up to Five Thousand (\$5,000.00), upon recommendation of the Architect (Advanced Architecture, PC); and
2. Individual Change Orders of more than Five Thousand Dollars (\$5,000.00) shall also require approval of the Chairman of the County's Public Works Committee, upon recommendation of the Architect; and
3. A complete report of all Change Orders approved for the contract awarded herein shall be presented by the Project Manager at the next regularly scheduled meeting of the Public Works Committee after such each Change Order is approved, and such report shall include an accounting of the remaining funds available in line HBW 2483 E4743, Change Order Contingency; and
4. The Project Manager shall promptly file fully executed originals of each Change Order with the Contractor, the Department of Finance, and the Clerk of the Board of Supervisors who shall place each Change Order in the contract file associated with this resolution; and
5. The Department of Finance is hereby authorized to transfer funds from line HBW 2483 E4743, Change Order Contingency to the appropriate expense line of Capital Project No. 1-2014 as necessary to fund each Change Order as it is approved; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department, FLCC VP Finance, FLCC Director of Buildings and Grounds, and Frank J. Marianacci, Inc., 6905 Rt3 5 & 20, Bloomfield, NY 14469.

Adopted.

Supervisor Hilton invited the Board to come to the graduation of Veterans Court tomorrow at 9:00 am in the North Courtroom.

On motion of Supervisor Teed, seconded by Supervisor Venuti, the meeting was adjourned at 7:44 p.m.