

**May 12, 2016**

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:37 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.

The Pledge of Allegiance was led by Supervisor Gallahan.

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

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

- a. Public Works Committee held on March 21, & April 11, 2016.
- b. Governmental Operations & Improved Methods Committee held on March 22, 2016.
- c. Insurance Committee held on March 1, & April 5, 2016.
- d. Public Safety Committee held April 11, 2016.
- e. Personnel Committee held on April 13, 2016.
- f. Environmental Quality Committee held on March 23, 2016.
- g. Human Services Committee held on April 13, 2016.
- h. Finger Lakes Visitors Connection Board of Directors held on March 16, 2016.
- i. Finger Lakes Community College Board of Trustees held on April 6, 2016.
- j. Finger Lakes Community College Board of Trustees Finance & Facilities Committee held on April 6, 2016.
- k. Finger Lakes Community College Board of Trustees Education and Planning Committee held on April 6, 2016.
- l. New York State Fish and Wildlife Management Act Board held on April 21, 2016. FILED.

The Clerk received communication from NYSAC regarding the "Criteria and Procedures for Determining Assigned Counsel Eligibility" FILED.

The Clerk received acknowledgement of receipt of Resolution No. 229-2016 from Assemblyman Kolb. FILED.

The Clerk received notice from New York State Agriculture and Markets that agricultural district no. 8 is eligible for redistricting and the next review will be due on March 25, 2022. FILED.

The Clerk received the April 2016 region 8 wildlife report from the New York State Department of Environmental Conservation. FILED.

The Clerk received notice of a new program being started entitled Clean Energy Standard (CES) by the New York State Department of Public Service. FILED.

The Clerk received acknowledgement of filing of Local Law No. 2 of 2016 from the New York State Department of State. FILED.

The Clerk received a resignation from the Ontario County Traffic Safety Board from Ms. Mary Mansfield. FILED.

The Clerk received communication regarding sales tax distribution for the 1<sup>st</sup> quarter of 2016 received from Ms. Mary Burnett in the Finance Department. FILED.

The Clerk received Resolution No. 68 entitled "Resolution to Solidify Veterans Rights when Seeking Non-VA Care – Department of Veteran Services" from Delaware County. FILED.

The Clerk received notice of intent to request release of funds (NOIRROF) from Tectonic. FILED.

The Clerk received financial statements and audit finding for the years ending 2015 and 2014 for the Ontario County Local Development Corporation, Industrial Development Agency and Economic Development Corporation received from Raymond Wager. FILED.

Ms. Bonnie Ross, Executive Director of The Partnership of Ontario County, Inc., gave a brief overview of The Partnership and some of their accomplishments and goals. Their mission is to create, support, and administer alliances for positive social change. They serve 22% of the youth under the age of 18. The Partnership has grown 86% from 2013-2016 with adding seven new programs between last year and this year. It costs The Partnership \$135.25 per youth per year. With these programs they have averted costs in rehabilitation and incarceration over \$1 million yearly. Some accomplishments they are proud of they are:

- Celebrating 15 years of Ontario County Youth Court
- The collection of over 11,000 pounds of unwanted medications keeping them off the streets.
- The installation of three medication drop boxes.
- Conducting nine heroin forum reaching over 2,000 people.

Ms. Ross thanked the Board of Supervisors for all over their support.

Supervisor Lightfoote reported that Mr. Manikowski took the Economic Development Staff along with some other county staff to the editorial board meetings at the Daily Messenger and the Finger Lakes Times. The success of the Economic Development Corporation was discussed and questions answered. Mr. Manikowski also reviewed the annual report and updates to the Economic Development Corporation Plan. They have been successful with selecting good applications to fund. Not all applications that come in are able to be funded; as they may not meet the guidelines for funding. This strengthens the program.

Supervisor Evangelista shared that Mr. Wright and Ms. Gates have come up with a formula for reimbursement for snow and ice removal. They have been meeting with Town Supervisors and Highway Superintendents regarding the formula. Ms. Gates and Mr. Wright will be addressing the Board at a later date with an update on the process.

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

**RESOLUTION NO. 322-2016  
ONTARIO COUNTY LANDFILL  
AUTHORIZATION FOR CONSTRUCTION ACTIVITIES**

WHEREAS, In November of 2003, Ontario County ("the County") and Casella Waste Services of Ontario, LLC, a New York limited liability corporation and successor in interest of New England Waste Services of N.Y., Inc., and Casella Waste Systems, Inc., a Delaware corporation (collectively "Casella") entered into an Operation, Management and Lease Agreement, as amended by the December 21, 2007, Restated First Amendment to the Ontario County Operation, Management & Lease Agreement (together comprising the "OMLA"); and

WHEREAS, Pursuant to the terms and conditions of the OMLA, Casella operates the Ontario County Landfill (the "Landfill"), located in Ontario County, New York, which property and facility is owned by the County; and

WHEREAS, Section 3.6(g) of the OMLA provides for Landfill operation during certain enumerated hours on Monday through Saturday; and

WHEREAS, On December 17, 2015, the Board adopted Resolution No. 839-2015 which authorized Casella to engage in construction activities at the Landfill on Sundays from January 1, 2016, to April 30, 2016, specifically to maximize use of the limited remaining permitted airspace; and

WHEREAS, Casella has requested an extension of this authorization to allow for efficient construction of newly permitted cells; and

WHEREAS, In the course of such construction operations, Casella has agreed that backup alarms on equipment and vehicles used for this construction work will be changed to quieter ones, and it will otherwise reasonably endeavor to control noise emanating from the Landfill during such construction work; and

WHEREAS, On April 19th 2016, the Town of Seneca's Town Board unanimously approved Casella engaging in Landfill construction activities as described above; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes Casella to engage in construction activities at the Landfill on Sundays from May 1, 2015, to October 30, 2016, between the hours of 7:00 a.m. and 5:00 p.m., so long as backup alarms on equipment and vehicles used for this construction work will be changed to quieter ones, and Casella will otherwise reasonably endeavor to control noise emanating from the Landfill during such construction work; and further

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

Supervisor Vedora feels the safety of the workers could be in danger if they quiet the backup alarms. Supervisor Lightfoote asked if the backup alarms will still meet OSHA regulations. Director Harvey noted that the backup alarms will meet OSHA's requirements and they will just have a different sound.

Supervisor Russell made the motion, seconded by Supervisor Helming, to amend Resolution No. 322-2016, as follows:

**RESOLUTION NO. 322-2016**  
**ONTARIO COUNTY LANDFILL**  
**AUTHORIZATION FOR CONSTRUCTION ACTIVITIES – AS AMENDED**

WHEREAS, In November of 2003, Ontario County ("the County") and Casella Waste Services of Ontario, LLC, a New York limited liability corporation and successor in interest of New England Waste Services of N.Y., Inc., and Casella Waste Systems, Inc., a Delaware corporation (collectively "Casella") entered into an Operation, Management and Lease Agreement, as amended by the December 21, 2007, Restated First Amendment to the Ontario County Operation, Management & Lease Agreement (together comprising the "OMLA"); and

WHEREAS, Pursuant to the terms and conditions of the OMLA, Casella operates the Ontario County Landfill (the "Landfill"), located in Ontario County, New York, which property and facility is owned by the County; and

WHEREAS, Section 3.6(g) of the OMLA provides for Landfill operation during certain enumerated hours on Monday through Saturday; and

WHEREAS, On December 17, 2015, the Board adopted Resolution No. 839-2015 which authorized Casella to engage in construction activities at the Landfill on Sundays from January 1, 2016, to April 30, 2016, specifically to maximize use of the limited remaining permitted airspace; and

WHEREAS, Casella has requested an extension of this authorization to allow for efficient construction of newly permitted cells; and

WHEREAS, In the course of such construction operations, Casella has agreed that backup alarms on equipment and vehicles used for this construction work will be changed to quieter ones, but still meet OSHA requirements, and it will otherwise reasonably endeavor to control noise emanating from the Landfill during such construction work; and

WHEREAS, On April 19th 2016, the Town of Seneca's Town Board unanimously approved Casella engaging in Landfill construction activities as described above; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes Casella to engage in construction activities at the Landfill on Sundays from May 1, 2015, to October 30, 2016, between the hours of 7:00 a.m. and 5:00 p.m., so long as backup alarms on equipment and vehicles used for this construction work will be changed to quieter ones, and Casella will otherwise reasonably endeavor to control noise emanating from the Landfill during such construction work; and further

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

The foregoing amendment was adopted.

Resolution No. 322-2016 was adopted as amended.

Supervisor Vedora wished to go on record as voting "No" on the amendment and Resolution No. 322-2016.

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

**RESOLUTION NO. 323-2016**  
**AUTHORIZATION TO INCREASE THE INVENTORY CONTROL ASSET**  
**LIMIT AND SET THE LIMIT FOR CAPITALIZED ASSETS**

WHEREAS, Resolution No. 110-1986 approved a County Asset Inventory System; and

WHEREAS, Part of that inventory system establishes a capitalization limit whereby assets equal to or exceeding the limit will be inventoried; and

WHEREAS, Since Resolution No. 658-1991 established the limit at \$200, and Resolution No. 430-1996 increased the limit to \$500, and Resolution No. 316-2001 increased the limit to \$1,000, it has become necessary to amend the current \$1,000 inventory control asset limit to one that will balance reporting needs and property control; and

WHEREAS, A higher inventory control asset limit reduces the number of assets recorded yet maintains accountability in the system and thus reduces the records necessary for establishing and controlling asset costs; and

WHEREAS, The New York State Comptroller's Office concurs with raising the fixed asset limit to \$2,500 and the removal of all assets which will fall below the new limit; and

RESOLVED, That, upon review and support of the Financial Management Committee, the Ontario County inventory control asset limit be increased to \$2,500; and further

RESOLVED, That assets included on the current inventory valued at less than \$2,500 not be inventoried, but marked or engraved with "Property of Ontario County"; and further

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

**RESOLUTION NO. 324-2016**  
**REVISION OF THE ONTARIO COUNTY PURCHASING PROCEDURES**

WHEREAS, Ontario County policy calls for an annual review and update of the Purchasing Policies and Procedures; and

WHEREAS, The State of New York now requires municipalities using procurement cards to review and revise these policies as necessary on an annual basis; and

WHEREAS, The Purchasing Director and the Financial Management Committee have completed this review and have incorporated changes necessary for compliance with General Municipal Law, Sections 103 and 104-b; now, therefore, be it

RESOLVED, That the Ontario County Purchasing Procedures and Ontario County Purchasing Card User's Guide and Policy Manual, as revised, and on file with the Clerk of this Board, be adopted and implemented immediately; and further

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

**RESOLUTION NO. 325-2016**  
**2017 - 2018 COUNTY BUDGET GUIDELINES**

WHEREAS, Ontario County continues to experience reductions in State Aid, slow or reduced sales tax growth, and pressure from New York State with the tax cap requirements; and

WHEREAS, Ontario County desires that the County Departments prepare their annual budgets within those constraints; now, therefore, be it

RESOLVED, That the Financial Management Committee recommends the following guidelines for use in the preparation of the 2017 and 2018 County Department budgets:

1. It is the intent of the Board of Supervisors that the 2017-2018 Budget will not exceed the mandated NYS Tax Cap.
2. All departments will make every effort to contain costs for 2017 and 2018, including overtime and comp time. Only essential needs required to maintain the operation of the department may be budgeted. Departments are expected to develop a written *Budget Review Report* for their Legislative Committee and the Financial Management Committee review. The report should include details on each line item to provide the reasoning behind the budgeted amount. Departments will make every effort to reduce or maintain net county cost at 2016 levels, or increase no more than the tax cap. The tax cap is projected to be **.73%** for 2017 and estimated to be **.36%** for 2018.
3. Changes in the number of full time equivalent positions due to program changes will be considered through the normal process, once the County Administrator has approved the request to move forward. The County does not anticipate a net increase in full-time equivalent positions. However, net increases in full time equivalent positions to support County operations will be considered on a case by case basis.
4. Continue to comply with the Vacancy Review Policy.
5. Total funding for Team Agencies will remain at 2016 levels or be reduced based on prior agreement.
6. Departments which pass State and Federal aid through to contract agencies will continue to maintain a net zero County cost by passing along any reductions in aid to those contract agencies.
7. The Capital Improvement Project expenses for Departments are excluded from these Budget Guidelines and are handled through a separate process.
8. Acceptance of grant money will be evaluated for existing projects, programs or equipment, and to fund new programs with zero (0) county match whenever possible. Request for County matching dollars or in-kind services will be considered on a case by case basis.
9. The General Fund Contingency Budget will be held to .25% of total budgeted appropriations. The use of Fund Balance is not available for unanticipated expenses.
10. The County contribution to the Finger Lakes Community College (FLCC) is anticipated to remain at the current level. County expectations are that FLCC will operate its expanded facilities within the revenues generated by SUNY, tuition and other revenues.

and further

RESOLVED, that a certified copy of the resolution be sent by the Clerk of this Board to each member of the Board of Supervisors, each Department Head, the Chair of the FLCC Board of Trustees and the Finance Department.

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 326-2016**  
**APPROVAL OF INTERMUNICIPAL AGREEMENT BETWEEN THE**  
**ONTARIO COUNTY SOIL & WATER CONSERVATION DISTRICT AND THE**  
**COUNTY OF ONTARIO FOR INFORMATION TECHNOLOGY SERVICES**

WHEREAS, Ontario County has a robust Information Technology infrastructure including email hosting, network storage, backup and recovery, and network security; and

WHEREAS, Ontario County has an Information Services Department staffed with experienced employees; and

WHEREAS, The Ontario County Soil & Water Conservation District (OCSWCD) seeks a provider for technology services; and

WHEREAS, OCSWCD currently connects to the Ontario County network to access and update Geographic Information Systems (GIS) resources; and

WHEREAS, Ontario County is willing and able to provide technology services to OCSWCD per the attached inter-municipal agreement and fee schedule; and

WHEREAS, The Chief Information Officer recommends proceeding with the inter-municipal agreement with the OCSWCD; and

WHEREAS, The inter-municipal agreement has been reviewed with the Governmental Operations and Improved Methods Committee which agrees with the recommendation; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes the Chief Information Officer to proceed with the inter-municipal agreement with OCSWCD for technology services; and further

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

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

Adopted.

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

**RESOLUTION NO. 327-2016**  
**AUTHORIZATION OF CONTRACT FOR CONSOLIDATED FISCAL REPORT**  
**AUDITS - RAYMOND F WAGER, CPA, P.C.**  
**ONTARIO COUNTY MENTAL HEALTH**

WHEREAS, Ontario County Mental Health requires an annual audit of the Consolidated Fiscal Reports; and

WHEREAS, Mr. Ray Wager's firm has performed these audits in the past and is available to perform the required audits of the reports for the period ending December 31, 2015; and

WHEREAS, Mr. Ray Wager's firm has tendered a proposal to audit Mental Health for an amount not to exceed \$3,600; and

WHEREAS, The 2016 Mental Health budget includes sufficient funding for the annual audits; and

WHEREAS, The Health and Medical Services Committee recommends said contract; now, therefore, be it

RESOLVED, That this Board authorizes a contract with Raymond F. Wager, CPA, P.C. for an amount not to exceed \$3,600 to audit the 2015 consolidated fiscal report; and further

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

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

**RESOLUTION NO. 328-2016  
AUTHORIZATION OF SLIDING FEE SCHEDULES FOR 2016  
DEPARTMENT OF MENTAL HEALTH**

WHEREAS, The Department of Mental Health's sliding fee schedule is based on current year federal poverty guidelines for services provided such as individual therapy and medication monitoring; and

WHEREAS, The Department utilizes a program designed to determine whether a client is eligible for sliding fee payments; and

WHEREAS, The Director of Community Services, Community Services Board and the Health & Medical Services Committee recommend the use of the software for services provided during 2016 and until such time as the federal poverty guideline information is updated and available; now, therefore, be it

RESOLVED, That the sliding fee program, which utilizes a minimum fee of \$13, be utilized for the determination of appropriate charges to clients for services rendered effective May 13, 2016; and further

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

**RESOLUTION NO. 329-2016  
AUTHORITY TO CANCEL UNCOLLECTIBLE DEBTS  
ONTARIO COUNTY MENTAL HEALTH, 2016**

WHEREAS, There are balances on the accounts receivable ledger of the Ontario County Department of Mental Health for specific patient services that were provided during the period of 2012 to 2016; and

WHEREAS, Efforts have been made to collect these unpaid amounts, and they now have been determined to be uncollectible; and

WHEREAS, The Health & Medical Services Financial Management Committees recommend discharging the unpaid balances; now, therefore, be it

RESOLVED, That said accounts totaling \$ 44,130.35 be, and hereby are, deemed uncollectible, and the Ontario County Mental Health Department is hereby authorized to remove the unpaid balances from its books; and further

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

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

**RESOLUTION NO. 330-2016  
AUTHORIZATION TO RENEW INTERMUNICIPAL AGREEMENT  
MONROE COUNTY (OFFICE OF MEDICAL EXAMINER)  
MEDICOLEGAL DEATH INVESTIGATIVE AND FORENSIC PATHOLOGY  
SERVICES - ONTARIO COUNTY PUBLIC HEALTH**

WHEREAS, Resolution No. 335-2015 authorized a contract with the Monroe County Office of the Medical Examiner for the purpose of medicolegal death investigative and forensic pathology services for Ontario County; and

WHEREAS, It is now necessary to renew this contract; and

WHEREAS, The Monroe County Office of the Medical Examiner proposes to continue with a one-year contract at a cost of \$32,100 for up to 13 full autopsy cases and three (3) blood/description type autopsies. Costs for cases beyond the initial 13 full autopsies and three (3) blood descriptive cases are specified in the Agreement and per the Public Health - Medical Examiner 2016 Fees and Charges Schedule; and

WHEREAS, The Public Health Director, Coroners, District Attorney, and the Health and Medical Services Committee recognize the need for the continuation of this service; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney, the Board of Supervisors hereby approves a contract with the Monroe County Office of the Medical Examiner for a term of 12 months at a cost not to exceed \$32,100; and further

RESOLVED, That the County Administrator be, and she hereby is, authorized to renew this contract for the period of January 1, 2016, through December 31, 2016, with the option for one one-year extension; and further

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

**RESOLUTION NO. 331-2016  
AUTHORIZATION TO PARTICIPATE IN GREATER ROCHESTER  
REGIONAL HEALTH INFORMATION ORGANIZATION**

WHEREAS, Greater Rochester Regional Health Information Organization (gRrhio) is organized to facilitate health information sharing and aggregation for treatment, operations, public health and research-related purposes; and

WHEREAS, In furtherance of those purposes gRrhio has commenced a system pursuant to which selected participants receive electronically and use in the performance of healthcare services and make available electronically to other participants certain health information created by those Data Providers; and

WHEREAS, The Public Health Director and the Health and Medical Services Committee recommend contracting with Greater Rochester Regional Health Information Organization; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney, The Board of Supervisors hereby approves a contract with Greater Rochester Regional Health Information Organization; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said contract with Greater Rochester Regional Health Information Organization and all documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and Greater Rochester Regional Health Information Organization, 150 State Street, Rochester, New York 14614.

**RESOLUTION NO. 332-2016  
AUTHORIZATION OF SLIDING FEE SCHEDULES FOR 2016  
DEPARTMENT OF PUBLIC HEALTH  
EFFECTIVE MAY 13, 2016**

WHEREAS, The Department of Public Health establishes sliding fee schedules annually based on current year federal poverty guidelines for services provided for services such as the administration of immunizations and lead testing; and

WHEREAS, The Department utilizes these schedules to determine whether a client is eligible for sliding fee payments; and

WHEREAS, The Director of Public Health and the Health and Medical Services Committee have reviewed and recommend the use of updated sliding fee schedules as are on file with the Department of Public Health for services provided by the Department during 2016 and until such time as updated federal poverty guideline information is available to update the schedules for future year services; now, therefore, be it

RESOLVED, That the sliding fee schedules on file with the Department be utilized for the determination of appropriate charges to clients for services such as the administration of immunizations and lead testing effective May 13, 2016, and until such time as federal poverty guideline information is updated; and further

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

The foregoing block of six resolutions was adopted.

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

**RESOLUTION NO. 333-2016  
ACCEPTANCE OF DONATION  
ONTARIO COUNTY OFFICE FOR THE AGING**

WHEREAS, Each year the Ontario County Office for the Aging celebrates the contributions that older adults have made to our community at an awards luncheon; and

WHEREAS, The Ontario County Office for the Aging has received a donation in the amount of \$1,000.00 from Doyle Security Systems, Inc., 792 Calkins Road, Rochester, NY 14623, to support the 2016 Seniors of the Year Celebration; and

WHEREAS, The Human Services Committee has reviewed this donation and has recommended that Ontario County Office for the Aging be given authorization to accept this donation; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby accept the donation from Doyle Security Systems; and further

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

**RESOLUTION NO. 334-2016**  
**APPROVAL AGREEMENT - OFFICE FOR THE AGING**  
**AND FINGER LAKES HOME CARE, INC. - 2016**

WHEREAS, The County desires to enter into an agreement with Finger Lakes Home Care, Inc., 756 Pre-Emption Road, Geneva, New York 14456, for Personal Care Level I (Housekeeper/Chore Services) and Personal Care Level II (Homemaker/Personal Care) to provide services for EISEP (Expanded In Home Services for the Elderly Program); and

WHEREAS, The purpose of the EISEP program is to assist older adults remain independent as long as possible by providing assistance with activities of daily living; and

WHEREAS, The County finds it necessary to contract with multiple providers to meet the needs of EISEP clients and Finger Lakes Home Care, Inc., is one of those providers; now, therefore, be it

RESOLVED, That reimbursement to all EISEP providers including Finger Lakes Home Care, Inc. will not exceed a total cost of \$388,552.00; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Finger Lakes Home Care, Inc., at the current approved Medicaid rate of \$24.93 for Personal Care Level I and \$24.93 for Personal Care Level II per hour; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period April 01, 2016, to March 31, 2017, 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 the County Administrator is hereby authorized and directed to sign said agreement; and further

RESOLVED, That certified copies of this resolution be sent to Finger Lakes Home Care, Inc., and to the New York State Office for the Aging.

**RESOLUTION NO. 335-2016**  
**AUTHORIZATION 2016 AGREEMENTS - YOUTH BUREAU**

WHEREAS, It is recommended by the Ontario County Youth Board that the Ontario County Youth Bureau will enter into contractual agreements with the following agencies; and

BE IT RESOLVED, That this Board of Supervisors does hereby approve the following 2016 Agreements:

Cornell Cooperative Extension	Young Adult Adventure Camp	6,480.00
Town of Victor Recreation	Counselor in Training	1,755.00
Town of Richmond	Richmond Recreation	7,000.00
Legal Assistance of Western NY	Education Advocacy Program	4,850.00
Big Brother Big Sisters of Greater Rochester	Ontario County Mentoring	9,000.00
Boys and Girls Clubs of Geneva	Formula for Impact	10,000.00
Child and Family Resources	Parenting Program–FIT/Supervised Visits	2,500.00
Family Counseling Services of the Finger Lakes	ACES – Counseling and Trauma Program	10,000.00
Ontario County Partnership	Youth Courts	9,000.00
Safe Harbors of the Finger Lakes	Youth Empowerment Group Program	9,000.00
Canandaigua Salvation Army	George M Ewing Youth and Family Drop In Center Program	6,000.00
Family Counseling Services of the Finger Lakes	LBGTQ Youth Program	5,000.00

and further

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

RESOLVED, That copies of this resolution be sent to the aforementioned agencies, the Department of Finance and the Ontario County Youth Bureau.

Supervisor Hicks made the motion, seconded by Supervisor Helming, to amend Resolution No. 276-2016 to remove Boys and Girls Clubs of Geneva and Safe Harbors of the Finger Lakes at this time due to late paperwork, as follows:

**RESOLUTION NO. 335-2016  
AUTHORIZATION 2016 AGREEMENTS - YOUTH BUREAU – AS AMENDED**

WHEREAS, It is recommended by the Ontario County Youth Board that the Ontario County Youth Bureau will enter into contractual agreements with the following agencies; and

BE IT RESOLVED, That this Board of Supervisors does hereby approve the following 2016 Agreements:

Cornell Cooperative Extension	Young Adult Adventure Camp	6,480.00
Town of Victor Recreation	Counselor in Training	1,755.00
Town of Richmond	Richmond Recreation	7,000.00
Legal Assistance of Western NY	Education Advocacy Program	4,850.00
Big Brother Big Sisters of Greater Rochester	Ontario County Mentoring	9,000.00
Child and Family Resources	Parenting Program–FIT/Supervised Visits	2,500.00
Family Counseling Services of the Finger Lakes	ACES – Counseling and Trauma Program	10,000.00
Ontario County Partnership	Youth Courts	9,000.00
Canandaigua Salvation Army	George M Ewing Youth and Family Drop In Center Program	6,000.00
Family Counseling Services of the Finger Lakes	LBGTQ Youth Program	5,000.00

and further

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

RESOLVED, That copies of this resolution be sent to the aforementioned agencies, the Department of Finance and the Ontario County Youth Bureau.

The foregoing amendment was adopted.

**RESOLUTION NO. 336-2016  
APPOINTMENT OF MARSHA E. FOOTE  
DIRECTOR OF ONTARIO COUNTY YOUTH BUREAU  
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, The Department of Social Services and the Youth Board convened a Search Committee to evaluate candidates and recommend a candidate to complete the two year term of Director of Ontario County Youth Bureau; and

WHEREAS, The Selection Committee has interviewed and presented its findings to the Human Services Committee; and

WHEREAS, The Human Services and Personnel Committees have reviewed and recommend this appointment; now, therefore, be it

RESOLVED, That Ms. Marsha E. Foote, of Geneva, New York, be, and hereby is, appointed as the Director of Ontario County Youth Bureau effective May 31, 2016, to fulfill the unexpired, two year term which expires on November 11, 2016; and further

RESOLVED, That Ms. Marsha E. Foote be appointed at the 2016 annual salary of \$63,684 (Band 10, Step 1, of the 2016 Management Compensation Plan); and further

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

The foregoing block of four resolutions was adopted with Resolution No. 335-2016 adopted as amended.

Supervisor Helming exited the meeting at 7:12 pm.

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

**RESOLUTION NO. 337-2016  
AUTHORIZATION TO CONTRACT WITH TOWERS WATSON DELAWARE,  
INC., FOR ACTUARIAL ANALYSIS OF RISK RETENTION PROGRAM  
AND WORKERS COMPENSATION SELF-INSURANCE PLAN**

WHEREAS, Ontario County has periodically contracted with Towers Watson Delaware, Inc., independent actuaries, to obtain comprehensive reviews of the County's Self-Insurance Plans and actuarial analysis thereof, for the purpose of accurately establishing operating budgets and reserves; and

WHEREAS, The County's Risk Manager and the Insurance Committee recommend that these studies be updated, and funds are available in the 2016 Risk Retention and Workers' Compensation Budgets; and

WHEREAS, Towers Watson Delaware, Inc., has submitted a proposal for two analyses to be performed on the two plans, at a cost not to exceed \$35,000; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney's Office, the Board of Supervisors does hereby accept the proposal for performance of actuarial analyses submitted by Towers Watson Delaware, Inc., dated February 5, 2016, at a not-to-exceed cost of \$35,000; and further

RESOLVED, That the County Administrator is authorized to sign said agreement with Towers Watson Delaware, Inc., for the performance of said analyses; and further

RESOLVED, That the aforesaid contract shall be funded by:

- a. Self-Insurance Plan \$13,000 from CS1710E4260 (Consultation and Professional Services)
- b. Workers Compensation Plan \$22,000 from S1710E4260 (Consultation and Professional Services)

and further

RESOLVED, That the Clerk of this Board shall provide a certified copy of this resolution to Ms. Martha Winslow, Towers Watson Delaware, Inc., 8400 Normandale Lake Boulevard, Suite 1700, Minneapolis, MN 55437-3837, the Administrator of the Workers Compensation Program, the County Attorney, and the Department of Finance.

Adopted.

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

**RESOLUTION NO. 338-2016  
CREATION 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 two (2) part-time positions to provide court security; and

WHEREAS, The positions have been classified as County Police Officer (Part-Time) (Grade R15) according to POCC# 41-2016; and

WHEREAS, The creation of said positions increases the Office of Sheriff's staffing by one (1) full-time equivalent (FTE); and

WHEREAS, The incumbents in said positions shall not work more than 20 hours per week and therefore the incumbents do not require a health insurance offering under the Affordable Care Act; and

WHEREAS, The County Administrator, the Public Safety Committee, and the Personnel Committee have reviewed and recommend the creation of two (2) County Police Officer (Part-Time) positions; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create two (2) positions of County Police Officer (Part-Time) (12272/#'s 26 & 27), 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, The creation of these positions is subject to the sunset clause and shall be abolished at such time funding from the NYS Unified Court System is no longer available; 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. 339-2016  
CREATION AND ABOLISHMENT OF POSITIONS - OFFICE OF SHERIFF**

WHEREAS, Sheriff Philip C. Povero has requested that one position of County Police Officer, Part-Time (0.5 FTE) be abolished, and two positions of temporary County Police Officer (0.25 FTE) be created; and

WHEREAS, The Director of Human Resources has classified two positions of temporary County Police Officer (0.25 FTE) by Personnel Officer Classification Certification No. 42-2016, that are budgeted to work no more than 520 hours per year, thereby maintaining the same number of FTE's within the Office of Sheriff; and

WHEREAS, The incumbents in said positions shall not work more than 520 hours per year performing predominately casual work and therefore the incumbents do not require a health insurance offering under the Affordable Care Act; and

WHEREAS, The Public Safety Committee and the Personnel Committee recommend the creation of two temporary County Police Officer (0.25 FTE) positions, and abolishment of one County Police Officer, Part-Time (0.50 FTE) position; and

WHEREAS, Sufficient funds exist within the Office of Sheriff Budget for this position change; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the following:

- a) Abolishment of County Police Officer, Part-Time position (0.5 FTE) (12272/#25), effective upon adoption, originally created by Resolution 662-2000 as part of the 2001 budget process; and
- b) Creation of two positions of temporary County Police Officer (0.25 FTE) (12272/#26 and 27), effective upon adoption, budgeted to work 520 hours per year; and further

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

**RESOLUTION NO. 340-2016  
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 two (2) positions; and

WHEREAS, The positions have been classified as Correction Officer (Part-Time) (Grade J14) according to POCC# 38-2016; and

WHEREAS, The Sheriff would like to abolish one (1) vacant full-time position of Correction Officer (Grade J14); and

WHEREAS, Said positions shall work up to 20 hours per week and therefore do not require a health insurance offering under the Affordable Care Act; and

WHEREAS, The County Administrator, the Public Safety Committee, and the Personnel Committee have reviewed and recommend the creation of two (2) Correction Officer (Part-Time) positions, and the abolishment of one (1) full-time Correction Officer position; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create two (2) positions of Correction Officer (Part-Time) (12261/#'s 18 & 19), effective upon adoption of this resolution; and further

RESOLVED, That the Board of Supervisors does hereby abolish one (1) full-time position of Correction Officer (02261/#13), in the Office of Sheriff effective upon adoption of this resolution; and further

RESOLVED, The creation of these positions is subject to the sunset clause and shall be abolished at such time funding from the NYS Unified Court System is no longer available; 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. 341-2016**  
**CREATION OF POSITION: CORRECTION OFFICER (DBL)**  
**OFFICE OF SHERIFF**

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

WHEREAS, Said position has been classified as Correction Officer (DBL) by Personnel Officer Classification Certification No. 43-2016; and

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

RESOLVED, That the position of Correction Officer (DBL) (01261/#97) be created, effective upon adoption, for a period not to exceed ninety (90) days; and further

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

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

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

**RESOLUTION NO. 342-2016**

**CREATION AND ABOLISHMENT OF POSITIONS  
EMERGENCY MANAGEMENT OFFICE**

WHEREAS, Mr. Jeffrey R. Harloff, Director of Emergency Management, has filed a New Position Duties Statement with the Department of Human Resources to create two (2) positions; and

WHEREAS, One position has been classified as Fire Training Instructor, Part-Time (Grade A14) according to POCC# 39-2016 and the second position has been classified as Fire Training Aide, Part-Time (Substitute) according to POCC# 40-2016; and

WHEREAS, Mr. Harloff would like to abolish one (1) vacant full-time position of Fire Training Instructor (Grade A14); and

WHEREAS, The County Administrator, the Public Safety Committee, and the Personnel Committee have reviewed and recommend the creation of one (1) Fire Training Instructor, Part-Time position and one (1) Fire Training Aide, Part-Time (Substitute) position, and the abolishment of one (1) full-time Fire Training Instructor position; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create one (1) Fire Training Instructor, Part-Time position (11045/#1) and one (1) Fire Training Aide, Part-Time (Substitute) position (42213/#5), effective upon adoption of this resolution; and further

RESOLVED, That the Board of Supervisors does hereby abolish one (1) full-time position of Fire Training Instructor (01045/#1), in the Emergency Management Office effective upon adoption of this resolution; and further

RESOLVED, That the Emergency Management Office 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. 343-2016  
TRANSFER OF POSITION – PROFESSIONAL ENGINEER  
SOLID WASTE MANAGEMENT TO PUBLIC WORKS**

WHEREAS, There is currently a filled position of Professional Engineer in Solid Waste Management; and

WHEREAS, Mr. William Wright, Commissioner of Public Works, would like to transfer the position from Solid Waste Management to the Public Works Department; and

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

RESOLVED, That the position of Professional Engineer (01408/#2) be transferred from Solid Waste Management to the Public Works Department, effective upon adoption; and further

RESOLVED, That the following budget transfer be approved to fund this position change:

D0599B0000	Appropriated Fund Balance	\$48,095.50	
D5020E1500	F-T Salaried Personnel		\$31,490.89
D5020E8010	NYS Retirement System		5,038.55
D5020E8020	FICA		1,946.33

D5020E8021	Medicare		455.18
D5020E8060	Cafeteria Plan		8,425.20
D5020E8067	Dental		109.52
D5020E8070	401A Savings Match		629.83
	Totals:	\$48,095.50	\$48,095.50

and further

RESOLVED, That the additional 50% funding of this position will be covered by Casella; and further

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

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

**RESOLUTION NO. 344-2016  
RESOLUTION TO AMEND 2016 AND 2017 RATES OF PAY  
FOR PART-TIME HOURLY/DAILY PERSONNEL**

WHEREAS, Resolution No. 343-2015 established the 2016 rates of pay for part-time hourly/daily employees who are not represented by employee organizations under the Taylor Law; and

WHEREAS, Resolution No. 228-2016 established the 2017 rates of pay for part-time hourly/daily employees; and

WHEREAS, Changes have occurred which require amendments to these rate-of-pay schedules; and

WHEREAS, The Personnel Committee has reviewed and recommends that the rates of pay for titles affected by the NYS minimum rate change, effective 12/31/2016, and 12/31/2017, (Community Aide, Food Site Aide, and Clerk, Part-Time (Rabies Clinic) be updated; and

WHEREAS, The Personnel Committee has reviewed and recommends the rate-of-pay adjustments for Fire Training Aide, Part-Time, Substitute to \$16.97/hour in 2016, and \$17.31 in 2017; now, therefore, be it

RESOLVED, That the attached pay schedules entitled "2016 Rates of Pay for Part-Time Hourly/Daily Personnel" and "2017 Rates of pay for Part-Time Hourly/Daily Personnel" be amended to reflect these rate-of-pay changes, effective upon adoption; and further

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

2016 RATES OF PAY FOR PART-TIME HOURLY/DAILY PERSONNEL (not covered by bargaining unit)

POS #	TITLE	DEPARTMENT	2016 WAGE	COMMENT
42220	Human Services Worker, Seasonal	Workforce Development	\$15.44 hr.	Grade A08, Step 1 of CSEA Schedule
12307	Summer Youth Counselor	Workforce Development	\$10.61 hr.	Increase of 2%
04004	Community Aide	Workforce Development	\$9.00 hr.	NYS Minimum Wage (12/31/2015)
04004	Community Aide	Workforce Development	\$9.70 hr.	NYS Minimum Wage (12/31/2016)
12478	Examination Monitor, Part-Time	Human Resources	\$11.15 hr.	Increase of 2%
13162	Student Aide	Human Resources	\$10.61 hr.	Increase of 2%
12304	Legal Aide	County Attorney	\$15.13 hr.	Increase of 2%
12767	Information Technology Intern	Information Services	\$15.00 hr.	Created by Res 223-2016.
71045	Fire Training Instructor, Substitute	Emergency Management	\$23.58 hr.	Grade A14, Step 1 of CSEA Schedule
42213	Fire Training Aide, P-T, Substitute	Emergency Management	\$16.97 hr.	Rate of Pay Adjustment
42556	Motor Equipment Operator I, Seasonal	Public Works	\$16.47 hr.	Grade HH2, Step 1 of CSEA Schedule
12563	Aquatics Supervisor	Public Works	\$13.11 hr.	Increase of 2%
12394	Senior Lifeguard	Public Works	\$11.75 hr.	Increase of 2%
12345	Lifeguard	Public Works	\$10.92 hr.	Increase of 2%
43106	Laborer, Seasonal	Public Works	\$13.44 hr.	Increase of 2%
42380	Weed Harvester Operator, Seasonal	Planning	\$18.26 hr.	Increase of 2%
12352	Client Transportation Driver, Part-Time	Bus Operations	\$14.57 hr.	Increase of 2%
52352	Client Transportation Driver, On Call Sub	Bus Operations	\$14.57 hr.	Increase of 2%
12219	Food Site Aide, Part-Time	Office for the Aging	\$9.00 hr.	NYS Minimum Wage (12/31/2015)
12219	Food Site Aide, Part-Time	Office for the Aging	\$9.70 hr.	NYS Minimum Wage (12/31/2016)
05011	Election Clerk	Board of Elections	\$9.96 hr.	Increase of 2%
05018	Election Custodian	Board of Elections	\$14.00 hr.	Res 479-2006 (created positions/set rates)
05019	Election Technician	Board of Elections	\$16.00 hr.	Res 616-2012 (created 2 positions/set rates)
05012/05009	Election Inspector/Election Coordinator	Board of Elections	Per Res.	Res 609-2005 established 3 daily rates (\$25, \$85, \$150)
12001	Clerk, Part-time	Public Health/Rabies	\$9.00 hr.	NYS Minimum Wage (12/31/2015)
12001	Clerk, Part-Time	Public Health/Rabies	\$9.70 hr.	NYS Minimum Wage (12/31/2016)
12050	Veterinarians	Public Health/Rabies	\$65.00 hr.	Rate equal to 2013
12244	Physician (Specialist)	Public Health	\$80.00 hr.	Rate equal to 2013
12466	Medical Director, Part-Time	Public Health	\$100.00 hr.	Rate equal to 2013
12261	Correction Officer, Part-Time	Sheriff		Rate equal to J14, Step 1
12259	Dispatcher II, Part-Time	Sheriff		Rate equal to Q13, Step 1; Q12, Step 1 for Dispatcher I, Part-Time
42272	County Police Officer, Part-time	Sheriff		Rate equal to R15, Step 1
42001	Clerk, Seasonal	Social Services	\$12.73 hr.	Grade A02, Step 1 of CSEA Schedule

The rates for the Sheriff's titles are established for seasonal, on-call, or positions filled by employees who also hold full-time County positions.  
If a position is not listed in the contract(s) or this schedule, the salary will be determined by the Board of Supervisors. In the interim, it will be paid Federal minimum wage.

2017 RATES OF PAY FOR PART-TIME HOURLY/DAILY PERSONNEL (not covered by bargaining unit)

POS #	TITLE	DEPARTMENT	2017	COMMENT
42220	Human Services Worker, Seasonal	Workforce Development	\$15.75 hr.	Grade A08, Step 1 of CSEA Schedule
12307	Summer Youth Counselor	Workforce Development	\$10.82 hr.	Increase of 2%
04004	Community Aide	Workforce Development	\$9.70 hr.	NYS Minimum Wage 12/31/2016
04004	Community Aide	Workforce Development	\$10.40 hr.	NYS Minimum Wage 12/31/2017
12478	Examination Monitor, Part-Time	Human Resources	\$11.37 hr.	Increase of 2%
13162	Student Aide	Human Resources	\$10.82 hr.	Increase of 2%
12304	Legal Aide	County Attorney	\$15.43 hr.	Increase of 2%
12767	Information Technology Intern	Information Services	\$15.30 hr.	Increase of 2%
71045	Fire Training Instructor, Substitute	Emergency Management	\$23.58 hr.	Grade A14, Step 1 of CSEA Schedule
42213	Fire Training Aide, P-T, Substitute	Emergency Management	\$17.31 hr.	Increase of 2%
42556	Motor Equipment Operator I, Seasonal	Public Works	\$16.80 hr.	Grade HH2, Step 1 of CSEA Schedule
12563	Aquatics Supervisor	Public Works	\$13.37 hr.	Increase of 2%
12394	Senior Lifeguard	Public Works	\$11.99 hr.	Increase of 2%
12345	Lifeguard	Public Works	\$11.14 hr.	Increase of 2%
43106	Laborer, Seasonal	Public Works	\$13.71 hr.	Increase of 2%
42380	Weed Harvester Operator, Seasonal	Planning	\$18.63 hr.	Increase of 2%
12352	Client Transportation Driver, Part-Time	Bus Operations	\$14.86 hr.	Increase of 2%
52352	Client Transportation Driver, On Call Sub	Bus Operations	\$14.86 hr.	Increase of 2%
12219	Food Site Aide, Part-Time	Office for the Aging	\$9.70 hr.	NYS Minimum Wage (12/31/2016)
12219	Food Site Aide, Part-Time	Office for the Aging	\$10.40 hr.	NYS Minimum Wage (12/31/2017)
05011	Election Clerk	Board of Elections	\$10.16 hr.	Increase of 2%
05018	Election Custodian	Board of Elections	\$14.00 hr.	Res 479-2006 (created positions/set rates)
05019	Election Technician	Board of Elections	\$16.00 hr.	Res 616-2012 (created 2 positions/set rates)
05012/05009	Election Inspector/Election Coordinator	Board of Elections	Per Res.	Res 609-2005 established 3 daily rates (\$25, \$85, \$150)
12001	Clerk, Part-time	Public Health/Rabies	\$9.70 hr.	NYS Minimum Wage (12/31/2016)
12001	Clerk, Part-Time	Public Health/Rabies	\$10.40 hr.	NYS Minimum Wage (12/31/2017)
12050	Veterinarians	Public Health/Rabies	\$65.00 hr.	Rate equal to 2013
12244	Physician (Specialist)	Public Health	\$80.00 hr.	Rate equal to 2013
12466	Medical Director, Part-Time	Public Health	\$100.00 hr.	Rate equal to 2013
12261	Correction Officer, Part-Time	Sheriff	\$20.49 hr.	Rate equal to J14, Step 1
12259	Dispatcher II, Part-Time	Sheriff	\$20.18/\$18.56	Rate equal to Q13, Step 1; Q12, Step 1 for Dispatcher I, Part-Time
42272	County Police Officer, Part-time	Sheriff	\$24.56 hr.	Rate equal to R15, Step 1
42001	Clerk, Seasonal	Social Services	\$12.98 hr.	Grade A02, Step 1 of CSEA Schedule

The rates for the Sheriff's titles are established for seasonal, on-call, temporary positions, or for employees who hold other full-time employment with the County.  
If a position is not listed in the contract(s) or this schedule, the salary will be determined by the Board of Supervisors. In the interim, it will be paid Federal minimum wage.

The foregoing block of seven resolutions was adopted.

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

**RESOLUTION NO. 345-2016**  
**ADOPTION OF THE 2016 ONTARIO COUNTY UPDATED ECONOMIC**  
**DEVELOPMENT STRATEGIC PLAN**

WHEREAS, In June 1997 the Board of Supervisors approved Resolution No. 295-1997 adopting a strategic plan for Ontario County; and

WHEREAS, In 2004, the Board of Supervisors approved Resolution No. 298-2004 updating the Ontario County Economic Development Strategic Plan; and

WHEREAS, In 2010, the Board of Supervisors approved Resolution No. 552-2010 adopted the 2010 Ontario County Updated Strategic Plan; and

WHEREAS, The Strategic Plan has proven to be a necessary guiding document for successfully delivering technology-led economic development in Ontario County for the past ten years; and

WHEREAS, This Board of Supervisors has determined that it is necessary to periodically review the effectiveness of the strategies included in the Strategic Plan and update them to address changes in local, national, and international economic conditions; and

WHEREAS, Resolution No. 193-2015 authorized a contract with Fairweather Consulting to update the Ontario County Economic Development Strategic Plan; and

WHEREAS, A workshop was held on February 27, 2016, to solicit ideas and recommendations for developing the updated strategic plan; and

WHEREAS, Presentations have been made to the Planning and Research Committee and to members of the Boards of the Ontario County Economic Development Corporation, the Ontario County Industrial Development Agency, the Ontario County Local Development Corporation, and the Board of Supervisors for the purpose of providing an opportunity for review and comment; now, therefore, be it

RESOLVED, That this Board of Supervisors adopt a document titled, "An Update of the Ontario County Economic Development Strategic Plan" on file with the Clerk of the Board and it be known as the "2016 Ontario County Updated Strategic Plan"; and further

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

Adopted.

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

**RESOLUTION NO. 346-2016**  
**NO-COST TIME EXTENSION FOR CONTRACT WITH FISHER ASSOCIATES**  
**FOR ONTARIO COUNTY FREIGHT CORRIDOR DEVELOPMENT PLAN**  
**AREA 1-TOWN OF MANCHESTER**

WHEREAS, Pursuant to Resolution No. 431-2014, Ontario County was awarded a Federal Highway Administration (FHWA) grant of \$80,000.00 by the Genesee Transportation Council (GTC) for activities under the Unified Planning Work Program (UPWP) FY 2014-2015 (GTC Project No. 8620), to be used for the preparation of the Ontario County Freight Corridor Development Plan: Area 1 – Town of Manchester; and

WHEREAS, Resolution No. 184-2014 authorized Ontario County to accept said grant; and

WHEREAS, Resolution No. 194-2015 authorized Ontario County to execute a contract between Fisher Associates, P.E., L.S., L.A., D.P.C. in an amount not to exceed Eighty-four thousand and four hundred dollars (\$84,400.00) with a term ending on April 30, 2016; and

WHEREAS, An additional six months is required to complete the plan and have the required public involvement activities at no additional cost to Ontario County; and

WHEREAS, No approval by the Genesee Transportation Council is required to extend the term of said contract for six months at no cost until October 31, 2016, to allow sufficient time to complete the plan; and

WHEREAS, The Planning and Research Committee has reviewed said no-cost time extension to the contract with Fisher Associates and recommends approval; now, therefore, be it

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a no cost time extension to the consultant services contract with Fisher Associates, P.E., L.S., L.A., D.P.C. to extend the term of said contract to end on October 31, 2016, subject to approval of said amendment by the County Attorney; and further

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

Adopted.

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

**RESOLUTION NO. 347-2016**  
**ALTERNATIVES TO INCARCERATION PROGRAM**  
**(PROBATION DEPARTMENT) TRANSFER OF ATI BAIL RESERVE MONIES**  
**TO PILOT TRAUMA THERAPY SERVICES TO PROBATION AND**  
**TREATMENT COURT PROGRAMS, 2016-2018**

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

WHEREAS, The Ontario County Probation Department and the Finger Lakes Treatment Court programs are ATI programs; and

WHEREAS, It is known that significant trauma, especially in childhood, has long term negative effects on individuals, can be a factor in causing maladaptive behavior and is often present in criminal offenders; and

WHEREAS, Family Counseling of the Finger Lakes staff is qualified to offer Trauma Informed Care; and

WHEREAS, A portion of this transfer will cover data collection and analysis to show the outcomes for this two-year pilot project; and

WHEREAS, The ATI Advisory Board discusses and supports new initiatives to reduce the jail population and the recidivism of criminal offenders, and

WHEREAS, The Public Safety Committee supports the transfer of \$64,300 from the appropriated ATI Bail Reserve to the Probation budget, for the purpose of providing said services as outlined in Schedule A and B; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors agrees to enter into a contract with Family Counseling of the Finger Lakes commencing June 1, 2016, and expiring May 31, 2018, with unused funds flowing to future years; and further

RESOLVED, That the following budget transfer be made:

		Revenue	Appropriation
TO:	A 0511 B 7180	Appropriated ATI Bail Reserve	+ 64,300
	A 3147 100 E 4530	Agency Contracts	+ \$64,300

and further

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

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

Adopted.

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

**RESOLUTION NO. 348-2016**

**TRANSFER FROM RESERVE - ONTARIO COUNTY STOP-DWI PROGRAM**

WHEREAS, Ontario County's STOP-DWI budget for 2016 calls for contracted services from the Canandaigua Police Department in an amount not to exceed \$5,000.00; and

WHEREAS, Ontario County's STOP-DWI budget for 2016 calls for contracted services from the Geneva Police Department in an amount not to exceed \$2,000.00; and

WHEREAS, Ontario County's STOP-DWI budget for 2016 calls for reimbursement to the Ontario County Sheriff's Department in an amount not to exceed \$15,000.00; and

WHEREAS, The expenses for these agencies are expected to exceed the budgeted amounts; and

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

RESOLVED, That Canandaigua Police Department's contract be amended to reflect the additional amount of \$2,000, total not to exceed \$7,000; and

RESOLVED, That Geneva Police Department's contract be amended to reflect the additional amount of \$3,000.00, total not to exceed \$5,000; and

RESOLVED, That the Ontario County Sheriff's budget be reimbursed for an additional amount of \$5,000.00, total not to exceed \$20,000; and

RESOLVED, That the following budget transfer be approved to fund these programs:

		Revenue	Appropriation
A 0511 B 7182	STOP-DWI Reserve	+10,000.00	
A 3315 E 4530	Agency Contracts – CPD		+2,000.00
A 3315 E 4530	Agency Contracts – GPD		+3,000.00
A 3315 E 5539	Other County Dept Charges		+5,000.00
A 3110 E 1920	Overtime – Sheriff		+5,000.00
A 3110 E 5901	Sheriff’s Dept Revenue from DWI		(5,000.00)
and further			

RESOLVED, That the County Administrator is authorized to sign contract amendments with Canandaigua Police Department and Geneva Police Department which are on file with the Clerk of this Board; 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 certified copies of this resolution be sent by the Clerk of the Board to the Ontario County Department of Finance, Canandaigua Police Department, 21 Ontario Street, Canandaigua, NY 14424, and the Geneva Police Department, 255 Exchange Street, Geneva, NY 14456.

**RESOLUTION NO. 349-2016  
PURCHASE OF RADAR GUNS – PHELPS POLICE DEPARTMENT  
ONTARIO COUNTY STOP-DWI PROGRAM**

WHEREAS, Ontario County STOP-DWI has identified a need for a radar gun; and

WHEREAS, A need has been identified for said radar gun to be used by Phelps Police Department in the efforts to assist in identification of impaired drivers; and

WHEREAS, This equipment will be property of Ontario County; and

WHEREAS, This need was not budgeted, however funds exist within the STOP-DWI Reserve account; and

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

RESOLVED, That the Ontario County Board of Supervisors approves purchase of a radar gun to be utilized by Phelps in their efforts to identify drivers with impaired abilities; and further

RESOLVED, That the following budget transfer be approved to fund this purchase:

		Revenue	Appropriation
A 0511 B 7182	STOP-DWI Reserve	+2,500.00	
A 3315 E 2500	Law Enforcement Equipment		+2,500.00
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 certified copies of this resolution be sent by the Clerk of the Board to the Ontario County Department of Finance.

**RESOLUTION NO. 350-2016  
PURCHASE OF RADAR GUNS – GENEVA POLICE DEPARTMENT  
ONTARIO COUNTY STOP-DWI PROGRAM**

WHEREAS, Ontario County STOP-DWI has identified a need for two radar guns;  
and

WHEREAS, A need has been identified for said radar guns to be used by the City of Geneva Police Department in the efforts to assist in identification of impaired drivers;  
and

WHEREAS, This equipment will be property of Ontario County; and

WHEREAS, This need was not budgeted; however, funds exist within the STOP-DWI Reserve account; and

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

RESOLVED, That the Ontario County Board of Supervisors approves purchase of a radar gun to be utilized by the City of Geneva in their efforts to identify drivers with impaired abilities; and further

RESOLVED, That the following budget transfer be approved to fund this program:

		Revenue	Appropriation
A 0511 B 7182	STOP-DWI Reserve	+5,000.00	
A 3315 E 2500	Law Enforcement Equipment		+5,000.00

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

**RESOLUTION NO. 351-2016  
PURCHASE OF RADIO FOR NIGHTWATCH PROGRAM  
ONTARIO COUNTY STOP-DWI PROGRAM**

WHEREAS, Ontario County STOP-DWI has funded the Probation Department's Nightwatch program; and

WHEREAS, This program is beneficial to the reduction of incidents involving ability impaired drivers; and

WHEREAS, A need has been identified for a radio to assist Probation Officers communicate with Police Officers; and

WHEREAS, This need was not budgeted, however funds exist within the STOP-DWI Reserve account; and

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

RESOLVED, That the Ontario County Board of Supervisors approves purchase of a radio to be utilized by the Probation Department for use in their Nightwatch program to communicate with County Police Officers, and further

RESOLVED, That the following budget transfer be approved to fund this program:

		Revenue	Appropriation
A 0511 B 7182	STOP-DWI Reserve	+2,000.00	
A 3315 E 2500	Law Enforcement Equipment		+2,000.00

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 by the Clerk of the Board to the Ontario County Department of Finance.

**RESOLUTION NO. 352-2016  
PURCHASE OF LICENSE PLATE READER  
ONTARIO COUNTY SHERIFF’S DEPARTMENT  
ONTARIO COUNTY STOP-DWI PROGRAM**

WHEREAS, Ontario County STOP-DWI has identified a need for a license plate reader; and

WHEREAS, A need has been identified for a license plate reader to be used by the Ontario County Sheriff’s Department in the efforts to identify vehicles which may be operated by unlicensed drivers due to a prior DWI conviction with impaired ability; and

WHEREAS, This need was not budgeted, however funds exist within the STOP-DWI Reserve account; and

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

RESOLVED, That the Ontario County Board of Supervisors approves the purchase of a license plate reader to be utilized by the Ontario County Sheriff’s Department in their efforts to identify vehicles which may be associated with an unlicensed driver; and further

RESOLVED, That the following budget transfer be approved to fund this program:

		Revenue	Appropriation
A 0511 B 7182	STOP-DWI Reserve	+17,000.00	
A 3315 E 2500	Law Enforcement Equipment		+17,000.00

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 by the Clerk of the Board to the Ontario County Department of Finance.

Supervisor Baker wished to be recorded with a “No” vote on Resolution No. 352-2016.

**RESOLUTION NO. 353-2016  
PURCHASE OF LICENSE PLATE READER  
CANANDAIGUA POLICE DEPARTMENT  
ONTARIO COUNTY STOP-DWI PROGRAM**

WHEREAS, Ontario County STOP-DWI has identified a need for a license plate reader; and

WHEREAS, A need has been identified for a license plate reader to be used by Canandaigua Police Department in the efforts to identify vehicles which may be operated by unlicensed drivers due to a prior DWI conviction with impaired ability; and

WHEREAS, This equipment will be property of Ontario County; and

WHEREAS, This need was not budgeted, however funds exist within the STOP-DWI Reserve account; and

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

RESOLVED, That the Ontario County Board of Supervisors approves the purchase of a license plate reader to be utilized by the City of Canandaigua Police Department in their efforts to identify vehicles which may be associated with an unlicensed driver; and further

RESOLVED, That the following budget transfer be approved to fund this program:

		Revenue	Appropriation
A 0511 B 7182	STOP-DWI Reserve	+17,000.00	
A 3315 E 2500	Law Enforcement Equipment		+17,000.00

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 certified copies of this resolution be sent by the Clerk of the Board to the Ontario County Department of Finance and the City of Canandaigua, 2 North Main Street, Canandaigua, NY 14424.

Supervisor Baker wished to be recorded with a "No" vote on Resolution No. 353-2016.

**RESOLUTION NO. 354-2016  
BOYS & GIRLS CLUB – KEYSTONE PROGRAM CONTRACT  
ONTARIO COUNTY STOP-DWI**

WHEREAS, In prior years Ontario County's STOP-DWI program has funded organizations to benefit at-risk youth in the advantages of drug and alcohol abstinence; and

WHEREAS, Ontario County's Traffic Safety Board and Public Safety Committee have identified the Boys and Girls Club of Geneva as a resource which has programming that will target these at-risk youth; and

WHEREAS, This program was not budgeted, however funds exist within the STOP-DWI Reserve account; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby agrees to enter into a contract with the Boys and Girls Club of Geneva, Keystone program, not to exceed \$7,500.00; and further

RESOLVED, That the following budget transfer be approved to fund this program:

		Revenue	Appropriation
A 0511 B 7182	STOP-DWI Reserve	+7,500.00	
A 3315 E 4530	Agency Contracts		+7,500.00

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 the County Administrator is authorized to sign contract documents with the Boys and Girls Club of Geneva for services outlined in the Schedule "A" of the agreement for the term commencing May 13, 2016, through December 31, 2016, which are on file with the Clerk of this board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board to the Boys and Girls Club, One Goodman Street, Geneva, NY 14456, and the Ontario County Department of Finance.

**RESOLUTION NO. 355-2016  
NEVER ALONE CLUB CONTRACT  
ONTARIO COUNTY STOP-DWI**

WHEREAS, In prior years Ontario County's STOP-DWI program has funded organizations to benefit at-risk youth in the advantages of drug and alcohol abstinence; and

WHEREAS, Ontario County's Traffic Safety Board and Public Safety Committee have identified the Never Alone Club of Bloomfield as a resource which has programming that will target these at-risk youth; and

WHEREAS, This program was not budgeted, however funds exist within the STOP-DWI Reserve account; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby agrees to enter into a contract not to exceed \$3,500.00 with the Never Alone Club of Bloomfield; and further

RESOLVED, That the following budget transfer be approved to fund this program:

		Revenue	Appropriation
A 0511 B 7182	STOP-DWI Reserve	+3,500.00	
A 3315 E 4530	Agency Contracts		+3,500.00

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 the County Administrator is authorized to sign contract documents with the Never Alone Club of Bloomfield for services outlined in the

Schedule "A" of the agreement for the term May 13, 2016, through December 31, 2016, which are on file with the Clerk of this board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board to the Never Alone Club, 117 West Main Street, PO Box 22, Bloomfield, NY 14443, and the Ontario County Department of Finance.

**RESOLUTION NO. 356-2016**  
**AUTHORIZATION TO ACCEPT ADDITIONAL GRANT FUNDS FROM**  
**THE NEW YORK STATE STOP-DWI FOUNDATION TO SUPPLEMENT**  
**EXISTING FUNDING FOR DWI CRACKDOWN SPECIAL PATROLS AND**  
**DRUG RECOGNITION EXPERT OVERTIME CALLOUTS CFDA #20.616**

WHEREAS, The New York State STOP-DWI Foundation has notified the Ontario County STOP-DWI Program that we are eligible for additional funding to supplement our DWI Special Patrols; and

WHEREAS, Authorization to apply for the funding was previously approved pursuant to Resolution No. 571-2012; and

WHEREAS, The initial award was approved pursuant to Resolution No. 741-2015; and

WHEREAS, It is desirable for the Ontario County STOP-DWI Program to accept these additional grant funds from the NYS STOP-DWI Foundation; and

WHEREAS, Funding from this grant would allow additional reimbursement of crackdown enforcement in the amount of \$7,053 with no match required from Ontario County; and

WHEREAS, The Public Safety and Financial Management Committees have reviewed this grant and recommend the participation of the STOP-DWI Program in this opportunity; now, therefore, be it

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

TO:		Revenue	Appropriation
A 3315 324 R 1589	Other Public Safety Dept Income	\$ 7,053	
A 3315 324 E 4530	Agency Contracts		\$7,053

with the unused portions flowing into future years; and further

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

RESOLVED, That this Board of Supervisors authorizes and directs the Ontario County STOP-DWI Program to accept the amendment to this grant and execute contract documents from the New York State STOP-DWI Foundation; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, and the New York State STOP DWI Foundation, c/o Pam Aini, Program Director, 399 Broadway, Fort Edward, NY 12828-1021.

**RESOLUTION NO. 357-2016**  
**AUTHORIZATION TO APPLY FOR GRANT FROM UNITED STATES**  
**DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS**

WHEREAS, The United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance is seeking applications for the Justice and Mental Health Collaboration Program(JMHCP), a competitive grant to increase public safety through innovative cross-system collaboration for individuals with mental illness who come into contact with the criminal justice system; and

WHEREAS, It is advantageous for the Ontario County Sheriff to apply for these JMHCP funds and collaborate with the Ontario County Mental Health Director to administer jointly a project that advances the County's efforts to reduce the number of adults with mental and co-occurring substance use disorders in the Ontario County Jail; and

WHEREAS, The grant funding allows for an award up to \$250,000 with a County match requirement of 20% of the total project or \$62,500 of cash or in kind service; and

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

RESOLVED, That this Board of Supervisors does hereby authorize submitting the application for funding from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Justice and Mental Health Collaboration Program; and further

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

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

**RESOLUTION NO. 358-2016**  
**CAPITAL PROJECT NO. 5-2013, 700 MHz INTEROP CAPITAL PROJECT**  
**CAPITAL PROJECT NO. 6-2012, UHF SIMULCAST NETWORK PROJECT**  
**TRANSFER OF GRANT FUNDING AND**  
**APPROPRIATE RESERVE FUNDING**

WHEREAS, Resolution No. 577-2012 created Capital Project No. 6 of 2012 as UHF Simulcast Network Project; and

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

WHEREAS, Resolution No. 659-2014 accepted a grant through the Local Emergency Management Performance Grant (LEMPG) Program for the federal fiscal year 2014 (FFY14) with the U.S. Department of Homeland Security, Federal Emergency Management Agency; and

WHEREAS, The grant funds were allocated to equipment for the purchase and installation of a backup generator and Uninterruptible Power Supply (UPS) at the Mary Street Tower co-location site through Capital Project No. 6 of 2012; and

WHEREAS, The New York State Division of Homeland Security and Emergency Services, the administrator of the grant, has informed Ontario County that these grants funds may not be used for the originally proposed equipment and installation; and

WHEREAS, Said grant funds may be utilized for the purchase of interoperable communications equipment for which funding has not yet been secured within Capital Project No. 5 of 2013, 700 MHz Interop Capital Project; and

WHEREAS, The Wireless 9-1-1 Reserve could be utilized to provide Capital Project No. 6 of 2012 with funding for the purchase and installation of the generator and UPS; and

WHEREAS, The Public Safety and Financial Management Committees have reviewed and recommend reallocating grant funding to the purchase of interoperable communications equipment and appropriating reserve to provide the funding necessary for purchase and installation of the generator and UPS equipment; now, therefore, be it

RESOLVED, That the Capital Project No. 5 of 2013 budget be, and hereby is, amended as follows:

		<i>Existing Budget</i>	<i>Change</i>	<i>Amended Budget</i>
<i>Appropriations</i>				
HBT 3166 E 2550	Signal & Communications	\$1,956,665.00		\$1,956,665.00
HBT 3167 E 2550	Signal & Communications		+ \$45,732.00	\$45,732.00
HBT 3166 E 4260	Consultation & Professional	\$240,000.00		\$240,000.00
HBT 3166 E 4511	Licenses	\$6,220.00		\$6,220.00
<i>Revenues</i>				
HBT 3166 R 1289	Other General Govt Income			
HBT 3166 R 3397	Pub Safety Cap Proj Grants	\$2,202,885.00		\$2,202,885.00
HBT 3167 R 4385	Homeland Security Grant		+ \$45,732.00	\$45,732.00

and further

RESOLVED, That the following budget transfer to appropriate 911 Surcharge Reserve be, and hereby is, approved:

A 0511 B 7178	911 Surcharge Reserve	+ \$ 45,732.00
A 9950 E 9950	Transfer to Capital Projects	+ \$ 45,732.00

and further

RESOLVED, That Capital Project No. 6 of 2012 budget be, and hereby is, amended as follows:

		<i>Existing Budget</i>	<i>Change</i>	<i>Amended Budget</i>
<i>Appropriations</i>				
HBN 3158 E 2550	Signal & Communications	\$277,026.00	- \$45,732.00	\$231,294.00
HBN 3164 E 2550	Signal & Communications	\$149,612.00		\$149,612.00
HBN 3165 E 2550	Signal & Communications	\$99,750.00		\$99,750.00
HBN 3167 E 2550	Signal & Communications	\$229,197.23	+ \$45,732.00	\$274,929.23
HBN 3169 E 2550	Signal & Communications	\$120,000.00		\$120,000.00
HBN 3170 E 2550	Signal & Communications	\$150,000.00		\$150,000.00
<i>Revenues</i>				
HBN 3158 R 4385	Homeland Sec Grant FY10	\$277,026.00	- \$45,732.00	\$231,294.00
HBN 3164 R 4385	Homeland Sec Grant FY11	\$149,612.00		\$149,612.00
HBN 3165 R 4385	Homeland Sec Grant FY12	\$99,750.00		\$99,750.00
HBN 3167 R 5036	Interfund Trans - 911 Resv	\$229,197.23	+ \$45,732.00	\$274,929.23
HBN 3169 R 4385	Homeland Sec Grant FY13	\$120,000.00		\$120,000.00
HBN 3170 R 4385	Homeland Sec Grant FY14	\$150,000.00		\$150,000.00

and further

RESOLVED, That existing expenditures from the LEMPG FFY14 grant for equipment related to the generator and UPS purchase and installation be transferred to utilize the newly appropriated 9-1-1 Reserve funds; and further

RESOLVED, That existing expenditures from the LEMPG FFY14 grant for interoperable communications equipment be transferred to Capital Project No. 5 of 2013, 700 MHz Interop Capital Project; and further

RESOLVED, That the County Administrator is authorized to sign contract amendments, as to the intent of this resolution, with New York State Office of Homeland Security; and further

RESOLVED, That the Finance Department 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 to the Director of Finance.

**RESOLUTION NO. 359-2016  
2016 DOYLE PRUITT, LCSW CONTRACT  
JUVENILE SEX OFFENDER TREATMENT  
PROBATION DEPARTMENT**

WHEREAS, Ontario County will contract with Doyle Pruitt, LCSW. to provide sex offender treatment to juvenile sex offenders on probation; and

WHEREAS, The Doyle Pruitt, LCSW will provide sex offender treatment sessions to the Probation Department for 2016 at a rate of \$55 per session total cost not to exceed \$5,000; and

WHEREAS, These programs will be funded through the Youth In Crisis funding already included in the 2016 budget; 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 his designee to execute a contract covering the period of March 1, 2016, through December 31, 2016, with Doyle Pruitt, LCSW 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 Doyle Pruitt, LCSW, 243 Center Street, Canandaigua, NY 14424.

The foregoing block of twelve resolutions was adopted.

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

**RESOLUTION NO. 360-2016  
AUTHORIZATION TO ACCEPT HURRELL-HARRING QUALITY  
IMPROVEMENT GRANT FROM OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, Ontario County has been awarded \$292,244 from the State of New York Office of Indigent Legal Services for additional funding to develop new, innovative programs or practices to improve the delivery of indigent legal defense services; and

WHEREAS, It is advantageous for Ontario County to accept these funds to improve the quality of indigent legal defense services in Ontario County through the Ontario County Public Defender's Office over a two (2) year period with no county match requirement; and

WHEREAS, The grant period is from January 1, 2016, through December 31, 2017; and

WHEREAS, Funding was provided by the state as a part of the settlement for the Hurrell-Harring lawsuit, of which Ontario County was a party; and

WHEREAS, Said funding may be used for staffing or contractual expenses related to this settlement agreement; and

WHEREAS, The Public Safety and Financial Management Committees have reviewed this request and recommend the proposed budget transfer; now, therefore, be it

RESOLVED, That the following budget transfer is hereby approved for the total grant award of \$292,244.00, starting on January 1, 2016, with unused portions flowing into future years:

To:		Revenue	Appropriation
A 1172 178 R 3026	HH Quality Improvement	+\$292,244	
A 1172 178 E 4731	Contingent Account		+\$292,244

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 carry out the settlement agreement with the Office of Indigent Legal Services; and further

RESOLVED, That the County Administrator is authorized to sign contract documents with the New York State Office of Indigent Legal Services; and further

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

**RESOLUTION NO. 361-2016**  
**AUTHORIZATION TO ACCEPT HURRELL-HARRING COUNSEL AT**  
**ARRAIGNMENT GRANT FROM OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, Ontario County has been awarded \$1,394,700 from the State of New York Office of Indigent Legal Services for additional funding to develop new, innovative programs or practices to improve the delivery of indigent legal defense services; and

WHEREAS, It is advantageous for Ontario County to accept these funds to improve the quality of indigent legal defense services in Ontario County through the Ontario County Public Defender's Office over a five (5) year period with no county match requirement; and

WHEREAS, The grant period is from January 1, 2016, through December 31, 2020; and

WHEREAS, Funding was provided by the state as a part of the settlement for the Hurrell-Harring lawsuit, of which Ontario County was a party; and

WHEREAS, Said funding may be used for staffing or contractual expenses related to this settlement agreement; and

WHEREAS, The Public Safety and Financial Management Committees have reviewed this request and recommend the proposed budget transfer; now, therefore, be it

RESOLVED, That the following budget transfer is hereby approved for the annual grant award of \$278,940.00, starting on January 1, 2016, with unused portions flowing into future years:

To:		Revenue	Appropriation
A 1172 179 R 3026	HH Counsel at First Arraignment	+\$278,940	
A 1172 179 E 4180	Mileage/Day Training		+3,000
A 1172 179 E 4731	Contingent Account		+\$275,940
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 carry out the settlement agreement with the Office of Indigent Legal Services; and further

RESOLVED, That the County Administrator is authorized to sign contract documents with the New York State Office of Indigent Legal Services; and further

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

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 362-2016  
CAPITAL PROJECT NO. 6-2015  
AWARD OF BID AND AUTHORIZATION TO CONTRACT  
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, Resolution No. 147-2016 authorized a contract with McFarland Johnson for the electrical design and HVAC engineering services for the necessary modifications to the rented space that will support the County’s Digital P25 700MHz emergency radio communications system and the County’s UHF simulcast radio system equipment; and

WHEREAS, A request for bids for the development of the 529 Exchange Street Site including electrical and HVAC modifications was released, duly advertised, and opened by the Purchasing Department as bid B16052; and

WHEREAS, The bid dated April 28, 2016 submitted by Concord Electric Corp. has been determined to be the low responsive/responsible bid at a cost of Sixty Eight Thousand and Seven Hundred Dollars (\$68,700.00), a copy of which is on file with the Clerk of this Board; and

WHEREAS, Copies of the bid certification and evaluation summary are on file with the Clerk of this Board; and

WHEREAS, A Change Order Contingency of Eight Thousand Dollars (\$8,000.00) should be established within the budget of this Capital Project in regard to this contract to deal with any unforeseen conditions during construction to ensure the work is completed on schedule; and

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

RESOLVED, That the Capital Project budget for Capital Project No. 6-2015 be, and hereby is, amended as follows:

<u>Line Item</u>	<u>Description</u>	<u>Existing Budget</u>	<u>Change</u>	<u>New Budget</u>
HCE 3171 R 5036	Interfund Transfer – A Fund	\$1,116,881.00	\$0.00	\$1,166,881.00
FROM:				
HCE 3171 E 2550	Signal and Communications	\$1,037,670.00	-\$76,700.00	\$952,970.00
HCE 3171 E 4010	Rent-Building/Property	\$4,500.00	\$0.00	\$4,500.00
HCE 3171 E 4260	Consultation and Professional	\$119,330.00	\$0.00	\$119,330.00
HCE 3171 E 4511	Licenses	\$5,000.00	\$0.00	\$5,000.00
TO:				
HCE 3171 E 4521	HVAC	\$0.00	+\$68,700.00	\$68,000.00
HCE 3171 E 4731	Contingent	\$381.00	\$0.00	\$381.00
TO:				
HCE 3171 E 4743	Change Order Contingency	\$0.00	+\$8,000.00	\$8,000.00

and further

RESOLVED, That the Board of Supervisors hereby accepts the proposal from Concord Electric Corp. dated April 28, 2016, in the amount of Sixty Eight Thousand and Seven Hundred Dollars (\$68,700.00), and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a contract with Concord Electric Corp. for a total contract value of Sixty Eight Thousand and Seven Hundred Dollars (\$68,700.00), 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 May 13, 2016, and terminate on December 31, 2016; and further

RESOLVED, That the following Change Order approval process is hereby approved for Capital Project No. 06-2015 in regard to the contract awarded pursuant to bid B16052:

1. The Director of Planning is hereby authorized and empowered to approve and sign individual Change Orders up to Five Thousand Dollars (\$5,000.00) in value, upon recommendation of McFarland Johnson, provided that the total amount of all Change Orders Authorized does not exceed the funds available in Line HCE 3171 E 4743, Change Order Contingency, and
2. Change Orders of more than Five Thousand Dollars (\$5,000.00) in value shall also require approval and signature of the Chairman of the County's Public Safety Committee, and
3. A complete report of all Change Orders approved for the contracts awarded herein shall be presented by the Director of Planning 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 HCE 3171 E 4743, Change Order Contingency; and
4. The Director of Planning 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 HCE 3171 E 4743, Change Order Contingency to the appropriate expense line of Capital Project No. 06-2015 as necessary to fund each Change Order as it is approved; 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 Concord Electric Corp., 705 Maple Street, Rochester, NY 14611.

**RESOLUTION NO. 363-2016  
CAPITAL PROJECT NO. 5-2013  
AMENDMENT OF CONTRACT WITH HARRIS FOR  
PURCHASE AND INSTALLATION OF 700 MHz INTEROPERABLE  
COMMUNICATIONS EQUIPMENT 700 MHz INTEROP CAPITAL PROJECT**

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

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

WHEREAS, A change of project scope to remove three tower locations from the original network of interoperable deployment sites in favor of the development of the Mary Street co-location site has been recommended by the Public Safety Committee; and

WHEREAS, The purchase of 700 MHz interoperable communications equipment will be required to make the site fully functional; and

WHEREAS, A quote based on HGAC Buy National contract pricing to supply and install the requisite equipment has been provided by Harris Corporation, RF

Communications Division, 1680 University Avenue, Rochester, NY 14610, at a cost of One Hundred Thirty One Thousand One Hundred Fifty Eight Dollars and Eighty Nine Cents (\$131,158.89), a copy of which is on file with the Clerk of this Board; and

WHEREAS, The above referenced amount shall be paid for by various grant and 9-1-1 reserve funds from within the capital project budget as detailed below;

SICG ROUND 2 - HBT 3166 E 2550 (\$61,715.27)  
LEMPG FY 2014 - HBT 3167 E 2550 (\$45,732.00)  
9-1-1 RESERVE - HBT 3168 E 2550 (\$23,711.62)

and

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

RESOLVED, That the following budget transfer to appropriate 911 Surcharge Reserve be, and hereby is, approved:

A 0511 B 7178	911 Surcharge Reserve	+\$ 23,711.62
A 9950 E 9950	Transfer to Capital Projects	+\$ 23,711.62

and further

RESOLVED, That the Capital Project No. 5 of 2013 budget be, and hereby is, amended as follows:

<i>Appropriations</i>	<i>Existing Budget</i>	<i>Change</i>	<i>Amended Budget</i>
HBT 3166 E 2550 Signal & Communications	\$1,956,665.00		\$1,956,665.00
HBT 3167 E 2550 Signal & Communications			\$ 45,732.00
HBT 3168 E2550 Signal & Communications		+\$23,711.62	+\$23,711.62
HBT 3166 E 4260 Consultation & Professional	\$240,000.00		\$240,000.00
HBT 3166 E 4511 Licenses	\$6,220.00		\$6,220.00
<i>Revenues</i>			
HBT 3166 R 1289 Other General Govt Income			
HBT 3166 R 3397 Pub Safety Cap Proj Grants	\$2,202,885.00		\$2,202,885.00
HBT 3167 R 4385 Homeland Security Grant			\$ 45,732.00
HBT 3168 R 5036 Interfund Transfer 911 Resv		+\$23,711.62	+\$23,711.62

and further

RESOLVED, That the Board of Supervisors hereby accepts the proposal from Harris Corporation, RF Communications Division, 1680 University Avenue, Rochester, NY 14610, for One Hundred Thirty One Thousand One Hundred Fifty Eight Dollars and Eighty Nine Cents (\$131,158.89), and further

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

RESOLVED, That the term of said contract shall be from May 13, 2016, through January 31, 2017; and further

RESOLVED, That the contractor shall prepare and submit separate invoices for each funding source; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Two Million, Two Hundred Seventy Two Thousand, Three Hundred Twenty-Eight Dollars and Sixty Two Cents (\$2,272,328.62); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Director of Finance and to Mr. Edwin Owen of the Harris Corporation, RF Communications Division, 1680 University Avenue, Rochester, NY 14610.

**RESOLUTION NO. 364-2016  
AUTHORIZATION TO ACCEPT DONATION FOR  
SAFE CHILD ID PROGRAM**

WHEREAS, Ontario County Office of Sheriff has been notified of contribution from Eagle Lodge F & AM #619 in support of the Safe Child ID Program sponsored by the Ontario County Office of Sheriff; and

WHEREAS, It is advantageous for Ontario County to accept these funds to support the Safe Child ID Program through Ontario County Office of Sheriff; 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 Eagle Lodge F & AM #619 in the amount of \$129; and further

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

TO:		Revenue	Appropriation
A 3110 R 2705	Gifts and Donations	+\$ 129	
A 3110 E 4620	Data Processing Supplies		+\$ 129

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 Eagle Lodge F&AM #619, PO Box 92, 4992 County Road 36, Honeoye, NY 14471, Sheriff, and Finance Department.

**RESOLUTION NO. 365-2016  
ACCEPTANCE OF CONTRACT FOR  
CANANDAIGUA EMERGENCY SQUAD  
ONTARIO COUNTY JAIL**

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

WHEREAS, The Office of the Sheriff and Jail desire to contract for this service to Canandaigua Emergency Squad, 233 North Pearl Street, Canandaigua, NY 14424-1439; and

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

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

RESOLVED, That this Board of Supervisors awards a contract to Canandaigua Emergency Squad, 233 North Pearl Street, Canandaigua, NY 14424-1439, beginning January 1, 2016, and ending December 31, 2016, for said ambulance services; and further

RESOLVED, That the County Administrator or his designee is hereby authorized to execute such documents as necessary to retain Canandaigua Emergency Squad to provide said services; and further

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

**RESOLUTION NO. 366-2016  
RE-APPOINTMENTS TO  
ONTARIO COUNTY FIRE ADVISORY BOARD  
BAKER, FROST, HANSEN, HERMAN**

WHEREAS, The terms of four members of the Ontario County Fire Advisory Board will expire on June 30, 2016, with said members willing to serve another term; now, therefore, be it

RESOLVED, That the following individuals be reappointed to the Ontario County Fire Advisory Board for a term of one year, commencing on July 1, 2016, and expiring on June 30, 2017:

Ronald Baker P. O. Box 29 Gorham, NY 14461	Richard Frost 4446 County Road 33 Honeoye, NY 14471
Donald Hansen 5260 West Lake Road Geneva, NY 14456	Gerald Herman 4188 Short Road Stanley, NY 14561

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board of Supervisors to the Emergency Management Department, the Ontario County Clerk, the Ontario County Finance Department, and each appointee named.

**RESOLUTION NO. 367-2016  
RE-APPOINTMENTS TO  
ONTARIO COUNTY FIRE ADVISORY BOARD  
BASSETT, MURNAN, POWERS, VanOPDORP**

WHEREAS, The terms of four members of the Ontario County Fire Advisory Board will expire on June 30, 2016, with said members willing to serve another term; now, therefore, be it

RESOLVED, That the following individuals be reappointed to the Ontario County Fire Advisory Board for a term of two years, commencing on July 1, 2016, and expiring on June 30, 2018:

Larry Bassett	Steven Murnan
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36 Heritage Circle  
Farmington, NY 14425

2594 Whalen Road  
Bloomfield, NY 14469

Kevin Powers  
17 Park Avenue  
Geneva, NY 14456

James VanOpdorp  
P.O. Box 2  
Clifton Springs, NY 14432

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board of Supervisors to the Emergency Management Department, the Ontario County Clerk, the Ontario County Finance Department, and each appointee named.

**RESOLUTION NO. 368-2016**  
**AUTHORIZATION: 2016 ATI ADVISORY BOARD APPOINTMENTS**

BE IT RESOLVED, The Ontario County Board of Supervisors hereby approves the appointments of the following individuals to the ATI Advisory Board for the term January 1, 2016, through December 31, 2016, as listed below:

Margaret Hilton, Hopewell Town Supervisor, Chair  
(Appointed as such by the Chairman of the Board of Supervisors)  
Robert Green, Bristol Town Supervisor, Vice-Chair  
Honorable Craig J. Doran, County Court Judge  
Honorable Frederick Reed, Surrogate's Court Judge  
Honorable Timothy J. Buckley, Geneva City Court Judge  
Justice Morris Lew, Farmington Town Court  
Mary Krause, County Administrator  
R. Michael Tantillo, District Attorney  
Robert Zimmerman, Esq. (Defense Counsel)  
Leanne Lapp, Public Defender  
Philip C. Povero, Ontario County Sheriff  
Ginny Gumaer-Muller, Probation Supervisor (ATI)  
Alice Haskins, Chief Corrections Officer  
Sarah Utter, Victims Assistance Coordinator  
Jeffrey Rougeux, Probation Director  
Diane Johnston, Director, Community Mental Health Services  
Martin Teller, Executive Director, FLACRA  
Ellen Wayne, Executive Director, Catholic Charities  
Deb Holland, Youth Court  
Betsey Lee, Drug Court Coordinator  
Bill Fox, Community Representative

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

**RESOLUTION NO. 369-2016**  
**APPOINTMENT TO ONTARIO COUNTY TRAFFIC SAFETY BOARD**  
**CHRIS PRITCHARD**

WHEREAS, There is a vacancy on the Ontario County Traffic Safety Board, due to the resignation of Mary Mansfield; and

WHEREAS, Chris Pritchard has expressed a desire and a willingness to serve; and

WHEREAS, The Ontario County Traffic Safety Board and the Public Safety Committee recommend the appointment; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby appoint Chris Pritchard, 2030 Risser Road, Canandaigua, NY 14424, to the Traffic Safety Board, with terms to expire on December 31, 2018; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Finance Department, County Clerk, the Ontario County Traffic Safety Board and the appointees.

**RESOLUTION NO. 370-2016  
REAPPOINTMENT TO ONTARIO COUNTY TRAFFIC SAFETY BOARD  
KEVIN CASE**

WHEREAS, The terms of incumbent Kevin Case of the Ontario County Traffic Safety Board will expired on December 31 2015; and

WHEREAS, Mr. Case is willing to serve an additional two year terms; and

WHEREAS, The Ontario County Traffic Safety Board and the Public Safety Committee recommend his reappointment; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby re-appoint Kevin Case to the Traffic Safety Board, with terms to expire on December 31, 2018; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Finance Department, County Clerk, the Ontario County Traffic Safety Board and the appointees.

**RESOLUTION NO. 371-2016  
REAPPOINTMENT OF CONFLICT DEFENDER  
MS. ANDREA SCHOENEMAN**

WHEREAS, The term for the Conflict Defender, Ms. Andrea Schoeneman, expires on June 30, 2016; and

WHEREAS, On recommendation of the County Administrator, the Public Safety Committee recommends the reappointment of Ms. Schoeneman; now, therefore, be it

RESOLVED, That Ms. Andrea Schoeneman be, and she hereby is, reappointed as the Conflict Defender for a term of two years beginning July 1, 2016; and further

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

The foregoing block of ten resolutions was adopted.

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

**RESOLUTION NO. 372-2016  
CAPITAL PROJECT NO. 1-2015  
ACCEPTANCE OF BID FOR CONSTRUCTION OF THE  
FLCC HVAC REHABILITATION IN THE FINE ARTS AND GRAPHIC DESIGN  
AREA PROJECT**

WHEREAS, Resolution No. 153 – 2015 established Capital Project No. 1-2015 as the 2015 FLCC Capital Maintenance Project; and

WHEREAS, FLCC has provided a list of individual projects to be funded under Capital Project No. 1-2015 which includes HVAC Rehabilitation and Maintenance and is on file with the Clerk of this Board; and

WHEREAS, Resolution No. 926-2015 authorized a contract with PLAN Architectural Studio, P.C. (hereinafter ‘ARCHITECT’) to design the HVAC Rehabilitation in the Fine Arts and Graphic Design Area project at the FLCC Main Campus in Canandaigua, NY; and

WHEREAS, Resolution No. 157-2016 authorized a contract with The Pike Company for construction management services (hereinafter ‘CONSTRUCTION MANAGER’) associated with said Project; and

WHEREAS, Bids for the FLCC HVAC Rehabilitation in the Fine Arts and Graphic Design Area Project have been released, duly advertised, and opened by the Purchasing Department as Bid B16045; and

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

WHEREAS, The staff of Ontario County Purchasing and Planning Departments, as well as the project ARCHITECT, CONSTRUCTION MANAGER, and the FLCC Vice President for Administration and Finance have reviewed the bids submitted and recommend award to the low responsive, responsible bidders enumerated herein; and

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

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

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
HBZ 2485 E 4260	Consultation & Professional	\$363,529.40	\$0.00	\$363,529.40
FROM:				
HBZ 2485 E 4491	General Construction	\$830,514.00	\$0.00	\$830,514.00
HBZ 2485 E 4492	HVAC	\$822,000.00	\$0.00	\$822,000.00
HBZ 2485 E 4493	Electric	\$502,100.00	\$0.00	\$502,100.00
HBZ 2485 E 4494	Plumbing	\$185,250.00	\$0.00	\$185,250.00
HBZ 2485 E 4498	Asbestos & Related Testing	\$3,288.00	\$0.00	\$3,288.00
TO:				
HBZ 2485 E 4743	Change Order Contingency	\$27,324.00	\$0.00	\$27,324.00
HBZ 2485 E 4865	Administrative	\$15,994.60	\$0.00	\$15,994.60
HBZ 2485 R 2240	Community College	\$75,000.00	\$0.00	\$75,000.00
HBZ 2485 R 3287	State Aid	\$1,375,000.00	\$0.00	\$1,375,000.00
HBZ 2485 R 5036	General Fund-Interfund Transfer	\$1,300,000.00	\$0.00	\$1,300,000.00

and further

RESOLVED, That Bids submitted by the following low responsive/responsible vendors in response to Ontario County Bid B16045 are hereby accepted in the following amounts for the base bid work contracts and alternates indicated:

Contract Name	Vendor	Address	Base Bid	Alternate ?	Alternate ?	Total Contract Amount
General Construction Work						\$000,000.00
HVAC Work						\$000,000.00
Plumbing						\$000,000.00

Electrical Work						\$000,000.00
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and further

RESOLVED, That all bids for alternate number(s) X are not awarded; and

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute contracts with said firms for said amounts, subject to approval of the form of contract by the County Attorney; and further

RESOLVED, That the term of said contracts shall run from May 12, 2016, until June 30, 2017; and further

RESOLVED, That the following change order approval process is hereby approved for the contracts herein approved as part of Capital Project No. 1-2015:

1. The Project Manager is hereby authorized and empowered to approve individual change orders up to Five Thousand (\$5,000.00), upon recommendation of the ARCHITECT and CONSTRUCTION MANAGER, provided that the total amount of all Change Orders so authorized does not exceed the funds available in Line HBZ 2485 E4743, Change Order Contingency, allocated for this project in the amount of \$XX,XXX.00, and
2. Individual Change Orders of more than Five Thousand Dollars (\$5,000.00) in value shall also require approval and signature of the Chairman of the County's Public Works Committee, and
3. A complete report of all Change Orders approved for the contracts awarded herein shall be presented by the Project Manager at the next regularly scheduled meeting of the Public Works Committee after each such Change Order is approved, and such report shall include an accounting of the remaining funds available in line HBZ 2485 E4743 Change Order Contingency allocated herein for this project, 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 all necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Ontario County Director of Finance, FLCC Vice President of Administration and Finance/Treasurer, the Contractors, and the State University of New York.

Supervisor Singer made the motion, seconded by Supervisor Evangelista, to amend Resolution No. 372-2016, as follows:

**RESOLUTION NO. 372-2016  
CAPITAL PROJECT NO. 1-2015  
ACCEPTANCE OF BID FOR CONSTRUCTION OF THE  
FLCC HVAC REHABILITATION IN THE FINE ARTS AND GRAPHIC DESIGN  
AREA PROJECT – AS AMENDED**

WHEREAS, Resolution No. 153 – 2015 established Capital Project No. 1-2015 as the 2015 FLCC Capital Maintenance Project; and

WHEREAS, FLCC has provided a list of individual projects to be funded under Capital Project No. 1-2015 which includes HVAC Rehabilitation and Maintenance and is on file with the Clerk of this Board; and

WHEREAS, Resolution No. 926-2015 authorized a contract with PLAN Architectural Studio, P.C. (hereinafter 'ARCHITECT') to design the HVAC Rehabilitation in the Fine Arts and Graphic Design Area project at the FLCC Main Campus in Canandaigua, NY; and

WHEREAS, Resolution No. 157-2016 authorized a contract with The Pike Company for construction management services (hereinafter 'CONSTRUCTION MANAGER') associated with said Project; and

WHEREAS, Bids for the FLCC HVAC Rehabilitation in the Fine Arts and Graphic Design Area Project have been released, duly advertised, and opened by the Purchasing Department as Bid B16045; and

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

WHEREAS, The staff of Ontario County Purchasing and Planning Departments, as well as the project ARCHITECT, CONSTRUCTION MANAGER, and FLCC staff have reviewed the bids submitted and recommend award to the low responsive, responsible bidders enumerated herein; and

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

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

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
HBZ 2485 E 4260	Consultation & Professional	\$363,529.40	\$0.00	\$363,529.40
TO:				
HBZ 2485 E 4491	General Construction	\$836,171.79	+\$185,853.81	\$1,022,025.60
HBZ 2485 E 4492	HVAC	\$822,000.00	\$0.00	\$822,000.00
FROM:				
HBZ 2485 E 4493	Electric	\$502,100.00	-\$185,853.81	\$316,246.19
FROM:				
HBZ 2485 E 4494	Plumbing	\$185,250.00	-\$93,553.00	\$91,697.00
HBZ 2485 E 4498	Asbestos & Related Testing	\$3,288.00	\$0.00	\$3,288.00
TO:				
HBZ 2485 E 4743	Change Order Contingency	\$21,666.21	+\$93,553.00	\$115,219.21
HBZ 2485 E 4865	Administrative	\$15,994.60	\$0.00	\$15,994.60
HBZ 2485 R 2240	Community College	\$75,000.00	\$0.00	\$75,000.00
HBZ 2485 R 3287	State Aid	\$1,375,000.00	\$0.00	\$1,375,000.00
HBF 2485 R 5036	General Fund-Interfund Transfer	\$1,300,000.00	\$0.00	\$1,300,000.00

and further

RESOLVED, That Bids submitted by the following low responsive/responsible vendors in response to Ontario County Bid B16045 are hereby accepted in the following amounts for the base bid work contracts and alternates indicated:

Contract Name	Vendor	Address	Base Bid	Alternate 1	Alternate 2	Total Contract Amount
General Construction Work	UDN, Inc.	315 Alexander Street, Suite 301, Rochester, NY 14604	\$438,777.00	\$18,333.00	-	\$457,110.00
Electrical Work	Concord Electric	705 Maple Street, Rochester, NY 14611	\$158,000.00	\$0.00	\$6,000.00	\$164,000.00
Plumbing Work	Monroe Piping & Sheet Metal, LLC	68 Humboldt Street, Rochester, NY 14609	\$47,430.00	-	-	\$47,430.00
HVAC Work	Monroe Piping & Sheet Metal, LLC	68 Humboldt Street, Rochester, NY 14609	\$630,765.00	\$37,170.00	-	\$667,935.00

and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute contracts with said firms for said amounts, subject to approval of the form of contract by the County Attorney; and further

RESOLVED, That the term of said contracts shall run from May 12, 2016 until June 30, 2017; and further

RESOLVED, That the following change order approval process is hereby approved for the contracts herein approved as part of Capital Project No. 1-2015:

1. The Project Manager is hereby authorized and empowered to approve individual change orders up to Five Thousand (\$5,000.00), upon recommendation of the ARCHITECT and CONSTRUCTION MANAGER, provided that the total amount of all Change Orders so authorized does not exceed the funds available in Line HBZ 2485 E4743, Change Order Contingency, allocated for this project in the amount of Ninety Three Thousand Five Hundred Fifty Three Dollars (\$93,553.00), and
2. Individual Change Orders of more than Five Thousand Dollars (\$5,000.00) in value shall also require approval and signature of the Chairman of the County's Public Works Committee, and
3. A complete report of all Change Orders approved for the contracts awarded herein shall be presented by the Project Manager at the next regularly scheduled meeting of the Public Works Committee after each such Change Order is approved, and such report shall include an accounting of the remaining funds available in line HBZ 2485 E4743 Change Order Contingency allocated herein for this project, 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 all necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Ontario County Director of Finance, FLCC Vice President of Administration and Finance/Treasurer, the Contractors, and the State University of New York.

The foregoing amendment was adopted.

Resolution No. 372-2016 was adopted as amended.

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

**RESOLUTION NO. 373-2016  
CAPITAL PROJECT NO. 05-2012  
SPACE UTILIZATION AND REALLOCATION PROJECT  
PHASE 3 – ADDITIONAL ARCHITECTURAL DESIGN SERVICES  
CONTRACT AMENDMENT AND BUDGET ALLOWANCE**

WHEREAS, Resolution No. 354-2012 created Capital Project No. 05-2012, Space Utilization and Reallocation Project, which includes program and interior renovations for the County Court House, 20 Ontario Street, and 3019 County Complex Drive (“the Project”); and

WHEREAS, On May 31, 2012, the County entered into an agreement pursuant to Resolution No. 354-2012 (“the Agreement”) with TY Lin (the Consultant) for professional architectural and engineering services for the Project; and

WHEREAS, Phase 3 of the Project which involves renovation of the Ontario County Courthouse, is in the construction stage; and

WHEREAS, At the request of the County, the Consultant has provided design services in excess of what was originally anticipated in the agreement as described in a letter from the consultant dated 4/26/2016; and

WHEREAS, Due to the complex nature of construction renovations in the historic Court House, staff has requested the establishment of a budget allowance to pay for as yet undefined additional design services related to the project; and

WHEREAS, A transfer of funds from the County’s Capital Project Reserve to the Project budget line item HBM 1645 E 4495 Architectural & Engineering is required; and

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

RESOLVED, That the following budget transfer is hereby approved:

A 0511 B 0878	Appropriated Reserve	+\$24,788.00
A 9950 E 9920	Transfer to Capital Projects	+\$24,788.00

and further

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

Line	Description	Existing Budget	Change	Amended Budget
<i>Expenditures:</i>				
HBM 5145 E 2100	Furniture & Furnishings	\$200,000.00		\$ 200,000.00
HBM 1645 E 2300	Computer Equipment	\$ 17,500.00		\$ 17,500.00
HBM 1645 E 2550	Signal & Communications	\$ 5,000.00		\$ 5,000.00
HBM 1645 E 2802	Security Equipment	\$ 20,000.00		\$ 20,000.00

HBM 1645 E 4038	Moving Expenses	\$ 50,000.00		\$ 50,000.00
HBM 1645 E 4260	Consultation & Professional	\$ 470,000.00		\$ 470,000.00
HBM 1645 E 4489	Construction Inspection	\$ 1,000.00		\$ 1,000.00
HBM 1645 E 4491	General Construction	\$1,462,691.80		\$1,462,691.80
HBM 1645 E 4492	HVAC	\$ 513,373.52		\$ 513,373.52
HBM 1645 E 4493	Electrical	\$ 439,815.11		\$ 439,815.11
HBM 1645 E 4494	Plumbing & Fire Suppression	\$ 256,379.47		\$ 256,379.47
HBM 1645 E 4495	Architectural & Engineering	\$ 322,425.00	+\$24,788.00	\$ 347,213.00
HBM 1645 E 4498	Asbestos & Related Testing	\$ 18,630.00		\$ 18,630.00
HBM 1645 E 4731	Contingency	\$ 0.00		\$ 0.00
HBM 1645 E 4743	Change Order Contingency	\$ 80,228.10		\$ 80,228.10
HBM 1645 E 4865	Administration	\$ 17,500.00		\$ 17,500.00
<i>Revenue:</i>				
HBM 1645 R 5036	Interfund Transfer-General Fund	\$ 354,000.00		\$ 354,000.00
HBM 1645 R 5048	Interfund Transfer-Reserve	\$3,520,543.00	+\$24,788.00	\$3,545,331.00

and further

RESOLVED, That the County administrator is authorized to amend the agreement with TY Lin to be compensated for the provided additional design services as described in the consultant's proposal dated 4/26/16 for an amount not to exceed \$19,488.00; and further

RESOLVED, That the Amended agreement shall also include an allowance of \$8,000.00 to be used only for work related to Phase 3 of the Project and authorized in writing by the County's Project Manager, Commissioner of Public Works, and reported to the Public Works Committee; and further

RESOLVED, That the Department of Finance is hereby authorized to make any and all budgetary and accounting entries to effect the intent of this resolution for a total project budget of Three Million Eight Hundred Ninety Nine Thousand Three Hundred Thirty One Dollars and Zero Cents (\$3,899,331.00); and further

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

**RESOLUTION NO. 374-2016  
CAPITAL PROJECT NO. 05-2012  
SPACE UTILIZATION AND REALLOCATION PROJECT  
PHASE 3 – BUDGET TRANSFER FOR FURNITURE PURCHASE**

WHEREAS, Resolution No. 354-2012 created Capital Project No. 05-2012, Space Utilization and Reallocation Project, which includes program and interior renovations for the County Court House, 20 Ontario Street, and 3019 County Complex Drive ("the Project"); and

WHEREAS, Phase 3 of the Project, which involves renovation of the Ontario County Courthouse, is in the construction stage; and

WHEREAS, Purchase of furniture is required for the fourth floor (District Attorney's Office); and

WHEREAS, Staff has solicited quotes for two brands of furniture, both on State Bid; and

WHEREAS, It is the intent to purchase the less expensive of the two which will cost \$26,152.34; and

WHEREAS, Sufficient funds are available in the budget line titled Moving Expenses to allow for a transfer to cover this cost and still leave sufficient funds for Phase III moving expenses; and

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

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

Line	Description	Existing Budget	Change	Amended Budget
<i>Expenditures:</i>				
HBM 5145 E 2100	Furniture & Furnishings	\$ 200,000.00	+\$ 23,678.00	\$ 223,678.00
HBM 1645 E 2300	Computer Equipment	\$ 17,500.00		\$ 17,500.00
HBM 1645 E 2550	Signal & Communications	\$ 5,000.00		\$ 5,000.00
HBM 1645 E 2802	Security Equipment	\$ 20,000.00		\$ 20,000.00
HBM 1645 E 4038	Moving Expenses	\$ 50,000.00	-\$ 23,678.00	\$ 26,322.00
HBM 1645 E 4260	Consultation & Professional	\$ 470,000.00		\$ 470,000.00
HBM 1645 E 4489	Construction Inspection	\$ 1,000.00		\$ 1,000.00
HBM 1645 E 4491	General Construction	\$1,462,691.80		\$1,462,691.80
HBM 1645 E 4492	HVAC	\$ 513,373.52		\$ 513,373.52
HBM 1645 E 4493	Electrical	\$ 439,815.11		\$ 439,815.11
HBM 1645 E 4494	Plumbing & Fire Suppression	\$ 256,379.47		\$ 256,379.47
HBM 1645 E 4495	Architectural & Engineering	\$ 347,213.00		\$ 347,213.00
HBM 1645 E 4498	Asbestos & Related Testing	\$ 18,630.00		\$ 18,630.00
HBM 1645 E 4731	Contingency	\$ 0.00		\$ 0.00
HBM 1645 E 4743	Change Order Contingency	\$ 80,228.10		\$ 80,228.10
HBM 1645 E 4865	Administration	\$ 17,500.00		\$ 17,500.00
<i>Revenue:</i>				
HBM 1645 R 5036	Interfund Transfer-	\$ 354,000.00		\$ 354,000.00

	General Fund			
HBM 1645 R 5048	Interfund Transfer-Reserve	\$3,545,331.00		\$3,545,331.00

and further

RESOLVED, That the Department of Finance is hereby authorized to make any and all budgetary and accounting entries to effect the intent of this resolution for a total project budget of Three Million, Eight Hundred Ninety Nine Thousand, Three Hundred Thirty One Dollars and Zero Cents (\$3,899,331.00); and further

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

**RESOLUTION NO. 375-2016  
ESTABLISH CAPITAL PROJECT NO. 02-2016  
SPACE REORGANIZATION AND SECURITY ENHANCEMENT OF  
ONTARIO COUNTY HUMAN SERVICES BUILDING PROJECT  
CONTRACT AWARD TO SWBR ARCHITECTURE, ENGINEERING AND  
LANDSCAPE ARCHITECTURE, PC FOR CONCEPT PLANNING  
AND APPROPRIATE FUND BALANCE**

WHEREAS, Resolution No 695-2015 approved the 2016-2021 County Capital Improvement Plan (CIP); and

WHEREAS, Said CIP included funds beginning in 2017 for remodeling of interior space at 3010 County Complex Drive, as departmental personnel and functions have changed greatly since the occupancy of the building in 1988; and

WHEREAS, In order to properly budget for the remodeling and reorganization of 3010 County Complex Drive in the CIP, there is a need to develop a preliminary budget based upon a conceptual Space Reorganization Plan, an assessment of current building utilities and mechanical systems, increasing security in said building, an assessment of the metal and glass panel entry and penthouse exterior, and consideration of modifications to the parking and circulation pattern surrounding the building; and

WHEREAS, Ontario County released a Request for Proposals dated February 12, 2016, for professional consultant services in regard to space utilization, security and site enhancement planning for Building 3010; and

WHEREAS, A representative of the Public Works Committee and staff from Social Services, Probation, Buildings & Grounds and Planning Departments reviewed the proposals received, interviewed firms, and recommend the hiring of SWBR Architecture, Engineering & Landscape Architecture, PC (hereinafter Consultant) to provide said professional consultant services in accordance with the Request for Proposal dated February 12, 2016 and the Consultant's proposal in response to said RFP, all on file with the Clerk of this Board; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project No. 02-2016 entitled SPACE REORGANIZATION AND SECURITY ENHANCEMENT OF ONTARIO COUNTY HUMAN SERVICES BUILDING PROJECT; and further

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

A 0599 B 0000	Appropriated Fund Balance	+\$42,740.00
A 9950 E 9950	Transfer to Capital Projects	+\$42,740.00

and further

RESOLVED, That the budget for Capital Project No. 02-2016 be, and hereby is, established as follows:

Line Item	Description	Change
<u>Appropriations</u>		
HCN 1649 E 4260	Consultation & Professional	\$ 38,740.00
HCN 1649 E 4865	Administration	\$ 4,000.00
<u>Revenues</u>		
HCN 1649 E 5036	Transfer from General Fund	\$ 42,740.00

and further

RESOLVED, That Betsy Landre, Senior Planner, shall be administratively responsible for this capital project and is hereby designated as Project Manager for the design phase of this project; and further

RESOLVED, That the Public Works Committee is hereby designated to oversee said capital project; and further

RESOLVED, That the proposal from SWBR Architecture, Engineering & Landscape Architecture, PC, 387 East Main Street, Rochester, New York 14604, in the amount of Thirty Five Thousand Two Hundred and Forty Dollars (\$35,240.00) for is hereby accepted for professional consultant services in regard to said Project; and further

RESOLVED, That the contract with SWBR Architecture, Engineering & Landscape Architecture, PC, include the aforesaid proposed fee and an additional design contingency in the amount of Three Thousand Five Hundred Dollars (\$3,500.00) for extra work or analyses which may be necessitated due to unforeseen circumstances related to the aging building, thus bringing the total not-to-exceed contract amount to Thirty Eight Thousand Seven Hundred and Forty Dollars (\$38,740.00); and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a contract with SWBR Architecture, Engineering & Landscape Architecture, PC for said amount subject to approval of the form of contract by the County Attorney; and further

RESOLVED, That said contract shall commence on May 16, 2016 and will expire on May 30, 2017; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to affect the intent of this resolution for a total project budget of Forty Two Thousand Seven Hundred and Forty Dollars (\$42,740.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Director of Finance and SWBR Architecture, Engineering & Landscape Architecture, PC, 387 East Main Street, Rochester, New York 14604.

**RESOLUTION NO. 376-2016  
CAPITAL PROJECT NO. 02-2014  
COUNTY ROAD 33 RECONSTRUCTION PART 2: STA. 91+50 – STA. 164+00  
BUDGET AMENDMENT AND ACCEPTANCE OF BID**

**DEPARTMENT OF PUBLIC WORKS - BUREAU OF HIGHWAYS**

WHEREAS, Resolution No. 605-2014 created Capital Project No. 02-2014 for the Reconstruction of County Road 33; and

WHEREAS, The County Purchasing Department received bids (B16010) for the County Road 33 Reconstruction, Part 2: Sta. 91+50 to Sta. 164+00, in the Town of South Bristol; and

WHEREAS, Sealand Contractors Corp., 85 High Tech Drive, P.O. Box 350, Rush, NY 14543, is the apparent lowest responsive bidder with a base bid and add alternates 1-3 of \$4,058,000.29 per the bid tabulation sheet on file with the Clerk of this Board; and

WHEREAS, This contract is estimated to cost \$4,362,350.31, providing for a contract contingency of 7.5% contingency (\$304,350.02); and

WHEREAS, The 2016 Capital Improvement Plan includes funding of \$3,756,318 (\$1,421,086 of tax levy, \$1,504,914 of CHIPS funding, and \$830,318 from the Capital Project Reserve); and

WHEREAS, There is \$387,213.02 available in Capital Project No. 02-2014; and

WHEREAS, Additional CHIPS funding (PAVE-NY) is available in the amount of \$395,299.00; and

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

RESOLVED, That the following budget transfer is approved:

From:	D 5125 E 4490	Construction Contracts	- \$250,000.00
To:	D 9999 R 3501	CHIPS Revenue	+ \$395,299.00
	D 9950 E 9041	Transfer for Capital Projects	+ \$645,299.00

and further

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

<i>Account</i>	<i>Description</i>	<i>Current Budget</i>	<i>Change</i>	<i>Revised Budget</i>
<i>Appropriations:</i>				
HBX 5151 E 4491	General Construction	\$4,064,544.51	+ \$4,138,952.00	\$8,203,496.51
HBX 5151 E 4820	Easements & Land	\$ 29,296.00		\$ 29,296.00
HBX 5151 E 4865	Administration	\$ 3,619.00		\$ 3,619.00
HBX 5151 E 4731	Contingency	\$4,993,653.00	- \$3,493,653.00	\$1,500,000.00
<i>Revenue:</i>				
HBX 5151 R 5036	Transfer from General Fund	\$3,942,172.00		\$3,942,172.00
HBX 5151 R 5041	Transfer from Highway Fund	\$3,468,622.51	+ \$ 645,299.00	\$4,113,921.51
HBX 5151 R 5048	Transfer from Capital Project Reserve	\$1,680,318.00		\$1,680,318.00

and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the above noted bid from Sealand Contractors Corp., for said work for a cost not to exceed \$4,058,000.29; and further

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

RESOLVED, That the Commissioner of Public Works is authorized, to make necessary adjustments in unit bid quantities and to initiate field changes to complete the proposed work, within the fund limits of the contract's contingency, and to report such use of the contract contingency to the Public Works Committee and to the Finance Office; and further

RESOLVED, That the Commissioner of Public Works, prior to authorizing a single work item financed with the project's contingency that exceeds \$7,500, shall request review by the Public Works Committee Chairperson, and if by review, the Committee Chairperson determines such field change is critical to the timely progression of the project, the Chairperson, at their discretion, will approve said change; 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 adjustments or change orders to the original contract within the limits agreed to in this resolution, subject to review and approval by the Office of the County Attorney; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this resolution for a total project budget of Nine Million Seven Hundred Thirty Six Thousand Four Hundred Eleven Dollars and Fifty One Cents (\$9,736,411.51); and further

RESOLVED, That nothing herein shall be construed as having transferred to any officer or employee of the County any power of the Board of Supervisors, which retains absolute authority to discontinue by majority of the weighted vote any action taken without prior authorization of the Board; and further

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

The foregoing block of four resolutions was adopted.

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

**RESOLUTION NO. 377-2016**  
**CAPITAL PROJECT NO. 13-2015**  
**MULTIPLE CULVERT REPLACEMENTS, AWARD BID FOR CULVERT**  
**REPAIR AND REPLACEMENT - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 919-2015 created Capital Project No. 13-2015, Multiple Culvert Replacements; and

WHEREAS, The County Purchasing Department received bids (B16047) for the Repair of Culvert #14 on County Road 9, Replacement of Culvert #39 on County Road 12, and Repair of Culvert #63 on County Road 36; and

WHEREAS, \_\_\_\_\_ is the apparent lowest responsible, responsive bidder with a base bid of \$\_\_\_\_\_, per the bid tabulation sheet on file with the Clerk of this board; and

WHEREAS, This contract is estimated to cost \$ \_\_\_\_\_, providing for a contract contingency of \$ \_\_\_\_\_; and

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

RESOLVED, That the following budget transfer is approved:

From:	D 5125 E 4260	Consultation & Professional	- \$500,000.00
To:	D 9950 E 9040	Interfund Transfer- Bridges	+\$500,000.00

and further

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

<i>Line</i>	<i>Description</i>	<i>Current Budget</i>	<i>Change</i>	<i>Revised Budget</i>
<i>Appropriations:</i>				
HCL 5157 E 4491	General Construction	\$ 0.00	+\$ _____	\$ _____
HCL 5157 E 4865	Administrative Expenses	\$ 500.00		\$500.00
HCL 5157 E 4731	Contingency	\$999,500.00	- \$ _____	\$ _____
<i>Revenue:</i>				
HCL 5157 R 5041	Interfund Transfer - D Fund	\$1,000,000.00	+\$500,000.00	\$1,500,000.00

and further

RESOLVED, That the Ontario County Board of Supervisors hereby awards the above noted bid from \_\_\_\_\_, for said Culvert Replacements for a cost not to exceed \$ \_\_\_\_\_; and further

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

RESOLVED, That the Commissioner of Public Works is authorized, to make necessary adjustments in unit bid quantities and to initiate field changes to complete the proposed work, within the fund limits of the contract's contingency, and to report such use of the contract contingency to the Public Works Committee and to the Finance Office; and further

RESOLVED, That the Commissioner of Public Works, prior to authorizing a single work item financed with the project's contingency that exceeds \$7,500, shall request review by the Public Works Committee Chairperson, and if by review, the Committee Chairperson determines such field change is critical to the timely progression of the project, the Chairperson, at their discretion, will approve said change; 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 adjustments or change orders to the original contract within the limits agreed to in this resolution, subject to review and approval by the Office of the County Attorney; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this resolution for a total project budget of One Million Five Hundred Thousand Dollars and Zero Cents (\$1,500,000.00); and further

RESOLVED, That nothing herein shall be construed as having transferred to any officer or employee of the County any power of the Board of Supervisors, which retains absolute authority to discontinue by majority of the weighted vote any action taken without prior authorization of the Board; and further

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

Supervisor Evangelista made the motion, seconded by Supervisor Russell, to amend Resolution No. 377-2016, as follows:

**RESOLUTION NO. 377-2016  
CAPITAL PROJECT NO. 13-2015  
MULTIPLE CULVERT REPLACEMENTS, AWARD  
BID FOR CULVERT REPAIR AND REPLACEMENT –  
DEPARTMENT OF PUBLIC WORKS – AS AMENDED**

WHEREAS, Resolution No. 919-2015 created Capital Project No. 13-2015, Multiple Culvert Replacements; and

WHEREAS, The County Purchasing Department received bids (B16047) for the Repair of Culvert #14 on County Road 9, Replacement of Culvert #39 on County Road 12, and Repair of Culvert #63 on County Road 36; and

WHEREAS, Nardozzi Paving and Construction, LLC is the apparent lowest responsible, responsive bidder with a base bid of \$776,230.50, per the bid tabulation sheet on file with the Clerk of this board; and

WHEREAS, This contract is estimated to cost \$853,853.55, providing for a 10% contract contingency of \$77,623.05; and

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

RESOLVED, That the following budget transfer is approved:

From:	D 5125 E 4260	Consultation & Professional	- \$500,000.00
To:	D 9950 E 9040	Interfund Transfer- Bridges	+\$500,000.00

and further

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

<i>Line</i>	<i>Description</i>	<i>Current Budget</i>	<i>Change</i>	<i>Revised Budget</i>
<i>Appropriations:</i>				
HCL 5157 E 4491	General Construction	\$ 0.00	+\$853,853.55	\$ 853,853.55
HCL 5157 E 4865	Administrative Expenses	\$ 500.00		\$ 500.00
HCL 5157 E 4731	Contingency	\$999,500.00	-\$353,853.55	\$ 645,646.45
<i>Revenue:</i>				
HCL 5157 R 5041	Interfund Transfer – D Fund	\$1,000,000.00	+\$500,000.00	\$1,500,000.00

and further

RESOLVED, That the Ontario County Board of Supervisors hereby awards the above noted bid from Nardozzi Paving and Construction, LLC., for said Culvert Replacements for a cost not to exceed \$776,230.50; and further

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

RESOLVED, That the Commissioner of Public Works is authorized, to make necessary adjustments in unit bid quantities and to initiate field changes to complete the proposed work, within the fund limits of the contract's contingency, and to report such use of the contract contingency to the Public Works Committee and to the Finance Office; and further

RESOLVED, That the Commissioner of Public Works, prior to authorizing a single work item financed with the project's contingency that exceeds \$7,500, shall request review by the Public Works Committee Chairperson, and if by review, the Committee Chairperson determines such field change is critical to the timely progression of the project, the Chairperson, at their discretion, will approve said change; 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 adjustments or change orders to the original contract within the limits agreed to in this resolution, subject to review and approval by the Office of the County Attorney; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this resolution for a total project budget of One Million Five Hundred Thousand Dollars and Zero Cents (\$1,500,000.00); and further

RESOLVED, That nothing herein shall be construed as having transferred to any officer or employee of the County any power of the Board of Supervisors, which retains absolute authority to discontinue by majority of the weighted vote any action taken without prior authorization of the Board; and further

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

The foregoing amendment was adopted.

Resolution No. 377-2016 was adopted as amended.

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

**RESOLUTION NO. 378-2016  
RENEWAL OF QUOTE FOR THE MAINTENANCE  
OF OIL-WATER SEPARATOR SYSTEMS  
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS**

WHEREAS, Ontario County approved Resolution No. 367-2015 authorizing an agreement for the Maintenance of the Oil & Water Separator System at the County Transportation Center and at FLCC's Viticulture Center per Quote (Q15047) and;

WHEREAS, New York Environmental Technologies, Inc. has agreed to a 12-month renewal at no cost increase; and

WHEREAS, The Purchasing Department recommends the quote renewal; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of Quote (B15047) with New York Environmental Technologies, Inc., PO Box 24398, Rochester, New York 14624, per the tabulation sheets for a 1-year period starting June 25, 2016, through June 24, 2017; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board, to the Department of Finance and New York Environmental Technologies, Inc.

**RESOLUTION NO. 379-2016  
AWARD OF BID FOR  
WATER SOURCE HEAT PUMPS  
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, The 2016 Capital Improvement Plan includes \$ 30,000 for the Replacement of Water Source Heat Pumps at the Human Services Building (CIP Project #B04-12); and

WHEREAS, The Purchasing Department solicited bids (B16033) for said Water Source Heat Pumps and found the apparent low responsible, responsive bidder to be Johnstone Supply of CNY with a cost of \$13,173.00; 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 Bid B16033 to Johnstone Supply of CNY, 77 Halstead Street, Suite 3, Rochester, New York 14610, per the tabulation sheet filed with the Clerk of the Board for the purchase of Water Source Heat Pumps; and further

RESOLVED, Said contract shall commence on April 22, 2016, and will expire on April 21, 2017; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance and Johnstone Supply of CNY.

**RESOLUTION NO. 380-2016  
APPROVAL OF CONTRACT EXTENSION TO PURCHASE ELECTRICITY  
DEPARTMENT OF PUBLIC WORKS - BUILDINGS AND GROUNDS**

WHEREAS, Ontario County is in need of purchasing electricity for its facilities; and

WHEREAS, Ontario County has a current contract with Constellation Energy Services of New York ending on December 27, 2016, pursuant to Resolution No. 322-2015; and

WHEREAS, Constellation Energy Services of NY was awarded the Municipal Electric & Gas (MEGA) bid through the NYS Association of Counties (NYSAC) for the period through October 31, 2020; and

WHEREAS, Ontario County will continue to pay the current fixed rate for the remainder of the existing contract, then a discounted rate effective November 1, 2016, through December 27, 2018, as per Schedule A; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes a contract extension with Constellation Energy Services of New York, 3556 Lakeshore Road, Suite 420, Buffalo, New York 14219, per Schedule A through December 27, 2018; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of this resolution, 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 Constellation Energy Services of New York.

**RESOLUTION NO. 381-2016**  
**AWARD BID FOR BOILER REPLACEMENTS 20 ONTARIO STREET**  
**MUNICIPAL BUILDING - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, The Department of Public Works has determined the need for replacement of hot water boilers in order maintain adequate reliability of its HVAC system in the County's Municipal Building, 20 Ontario Street; and

WHEREAS, Bid B16037 sought qualified bidders for this boiler replacement work and Custom Mechanical Services of 1322 College Avenue, Elmira NY 14901, was the qualified lowest bidder at \$104,833.50. This work is to replace the three boilers, pumps, and support equipment; and

WHEREAS, The County has standardized upon Siemens Industry, Inc., 422 East Henrietta Road, Rochester, NY 14620, as its building management system supplier/integrator; and

WHEREAS, The Department of Public Works has received a quote from Siemens Industry, Inc. in amount of \$23,850.00 for building controls integration work to be coordinated with said boiler replacement work; and

WHEREAS, Said replacements is estimated to cost \$137,691.34, providing for a project contingency of 7% or \$9,007.84; and

WHEREAS, This project is listed in the 2016 Capital Improvement Plan (CIP Project #B03-13) with a budget of \$110,000.00; and

WHEREAS, There is sufficient funding in the Buildings & Grounds CIP budget to cover the shortfall of \$27,691.34; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the County Administrator to award said bid to Custom Mechanical Services, 1322 College Avenue, Elmira, NY 14901, in the amount of \$104,833.50 for the replacement of three boilers and associated equipment at the Municipal Building at 20 Ontario Street; and further

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the County Administrator to enter into a contract with Siemens Industry, Inc., 422 East

Henrietta Road, Rochester, NY 14620, in the amount of \$23,850.00 for building controls integration work to be coordinated with the boiler replacement work at the Municipal Building at 20 Ontario Street; 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 further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this resolution for a total project budget of One Hundred Thirty Seven Thousand Six Hundred Ninety One Dollars and Thirty Four Cents (\$137,691.34); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance, Custom Mechanical Services and Siemens Industry, Inc.

**RESOLUTION NO. 382-2016**  
**AWARD CONSTRUCTION CONTRACT**  
**PUMP STATION 9E IMPROVEMENTS - DEPARTMENT OF PUBLIC WORKS**  
**CANANDAIGUA LAKE COUNTY SEWER DISTRICT**

WHEREAS, The approved 2016-2021 Capital Improvement Plan (CIP) included \$350,000 for Pump Station 9E Improvements; and

WHEREAS, The Ontario County Purchasing Director solicited bids for the Pump Station 9E Improvements Project, Bid No. B16014; and

WHEREAS, The apparent low responsive responsible bid per the bid tabulation sheets on file with the Clerk of this Board was submitted by Villager Construction, Inc., in the amount of \$189,745.00; and

WHEREAS, Construction of this project is estimated to cost \$208,720.00, which provides a contract contingency of \$18,975.00 (10% of bid amount); and

WHEREAS, Sufficient funding is available in the Canandaigua Lake County Sewer District Fund 2016 Capital Improvements line G1 8121 E 4490 for this work; and

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; and

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

RESOLVED, That this Board hereby determines that the Pump Station 9E Improvements Project is a Type II action as defined by 6 NYCRR Part 617 Section 617.5, specifically: Section 617.5(c)(1) maintenance or repair involving no substantial changes in an existing structure or facility; and Section 617.5(c)(2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; and further

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby accepts the bid of Villager Construction,

Inc., 425 Old Macedon Center Road, Fairport, NY 14450, for Pump Station 9E Improvements in the amount of \$189,745.00; and further

RESOLVED, That the term of the contract shall run to October 31, 2016, being the anticipated completion of construction closeout; and further

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

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

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

**RESOLUTION NO. 383-2016**  
**AUTHORIZE CONTRACT AMENDMENT FOR PROFESSIONAL SERVICES**  
**PUMP STATIONS 9E AND 10E IMPROVEMENTS**  
**DEPARTMENT OF PUBLIC WORKS**  
**CANANDAIGUA LAKE COUNTY SEWER DISTRICT**

WHEREAS, Resolution No. 813-2015 authorized a contract with ARCADIS of New York, Inc. (ARCADIS), for design and bidding phase services for Pump Station 9E Improvements and advanced detailed design services for Pump Station 10E Improvements for a fee of \$40,800.00; and

WHEREAS, The Ontario County Purchasing Director solicited bids for the Pump Station 9E Improvements Project, Bid No. B16014; and

WHEREAS, The Public Works Committee recommends accepting the low responsive responsible bid; and

WHEREAS, ARCADIS has submitted a proposal for Construction Administration and Inspection Services for the Pump Station 9E Improvements Project for an estimated cost of \$37,116; and

WHEREAS, Sufficient funding is available in the Canandaigua Lake County Sewer District Fund 2016 Capital Improvements line G1 8121 E 4490 for this work; and

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

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby authorizes a contract amendment with ARCADIS of New York, Inc., 295 Woodcliff Drive, Suite 301, Fairport, New York 14450, for Construction Administration and Inspection Services for the Pump Station 9E Improvements Project for the cost of \$37,116.00; the total amended contract sum not to exceed \$80,916.00; and further

RESOLVED, That the term of the contract shall be extended to October 31, 2016, being the anticipated completion of construction closeout; and further

RESOLVED, That the County Administrator, be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the

purposes of this contract, subject to the review and approval by the Office of the County Attorney; and further

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

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

**RESOLUTION NO. 384-2016  
RENEWAL OF MATERIAL AND SERVICES BIDS  
DEPARTMENT OF PUBLIC WORKS - BUREAU OF HIGHWAYS**

WHEREAS, Resolution No. 283-2014 awarded 2014 bids for the purchase of various materials and services for the Department of Public Works for the period beginning May 15, 2014, through May 14, 2015; and

WHEREAS, Resolution No. 214-2015 authorized the renewal of various 2014 bids for the purchase of various materials and services for the Department of Public Works for the period beginning May 15, 2015, through May 14, 2016; and

WHEREAS, Resolution No. 320-2015 awarded 2015 bids for the purchase of various materials and services for the Department of Public Works for the period beginning May 15, 2015, through May 14, 2016; and

WHEREAS, The specifications for Bid No. B15032 – Removal of Animal Carcasses from County Roadways provide for an initial contract term through May 14, 2017; and

WHEREAS, The following vendors have agreed to extending their bids at the same bid prices, except where a 1.4% CPI adjustment is allowed by the specifications, for an additional twelve month period beginning May 15, 2016 through May 14, 2017:

B14018	
VEGETATION CONTROL UNDER GUIDERAILS	Allen Chase Enterprises, Inc. 24 County Route 1A Oswego, New York 13126
B14019	
CARE AND REMOVAL OF TREES	Terry Tree Service, LLC 225 Ballantyne Road Rochester, New York 14623
B14021	
CONCRETE CURBS, GUTTERS AND SIDEWALKS	Campobello Construction, Co. Inc. 23 Stratford Road Buffalo, New York 14216
B14023	
COLD MILLING, PLANING AND TEXTURIZING OF BITUMINOUS CONCRETE	Donegal Construction Corporation 1235 Marguerite Lake Road Greensburg, PA 15601
	Midland Asphalt Materials, Inc. 640 Young Street, PO Box 388 Tonawanda, New York 14151-0388
	Suit-Kote Corp. 2 Rockwood Street

	Rochester, New York 14610
	Villager Construction, Inc.
	425 Old Macedon Center Road
	Fairport, New York 14450
B14024	
PURCHASE OF GUIDE RAILING AND INSTALLATION OF POSTS	Chemung Supply Corp.
	PO Box 527
	Elmira, New York 14902
	Elderlee, Inc.
	729 Cross Road
	Oaks Corners, New York 14518
B14025	
PAINTING OF VARIOUS PAVEMENT MARKINGS	Accent Stripe, Inc.
	3275 North Benzing Road
	Orchard Park, New York 14127
	Julieann Shove, Inc.
	DbA Champion Asphalt Maintenance
	4846 State Route 104
	Williamson, New York 14589
	w/CPI increase of 1.4%
	Seneca Pavement Markings, Inc.
	3526 Watkins Road
	Horseheads, New York 14845
	Zebra Paint Striping, Inc.
	7590 Airport Road
	Hornell, New York 14843
B14026	
PURCHASE OF CULVERT-END SAFETY GRATES	Chemung Supply Corp.
	PO Box 527
	Elmira, New York 14902
	EJ USA, Inc.
	301 Springs Street, PO Box 439
	East Jordan, MI 49727
B14027	
PAVEMENT MAINTENANCE AND REHABILITATION	DeCann Distributors, LLC
	1589 Welcher Road
	Newark, New York 14513
	Highway Rehabilitation Corp.
	2258 Route 22
	Brewster, New York 10509
	Midland Asphalt Materials, Inc.
	640 Young Street, PO Box 388
	Tonawanda, New York 14151-0388
	Suit-Kote Corp.
	2 Rockwood Street

	Rochester, New York 14610
B14030	
PURCHASE AND PLACEMENT OF GRANITE CURBING	Geneva Granite Co., Inc. PO Box 834 Geneva, New York 14456
	W.P. Mahoney Enterprises, Inc. 90 Middle Street Geneva, New York 14456
B14033	
PURCHASE OF SIGN MATERIALS	3M Company 3M Center Bldg. 225-4N-14 St. Paul, MN 55144-1000
	Allmac Signs 10 Captain Scott Road Harwich, MA 02645
	Chemung Supply Corp. PO Box 527 Elmira, New York 14902
	Garden State Highway Products, Inc. 1740 E. Oak Road Vineland, New Jersey 08361
B14053	
PORTABLE SIGN POST MOUNTED DRIVER SPEED FEEDBACK SYSTEM	Traffic Logix Corp. 3 Harriet Lane Spring Valley, New York 10977
B14057	
GENERAL AND EMERGENCY ROAD AND SEWER REPAIRS	C.P. Ward, Inc. 100 West River Road, PO Box 900 Scottsville, New York 14546
	W.P. Mahoney Enterprises, Inc. 90 Middle Road Geneva, New York 14456
B15032	
REMOVAL OF ANIMAL CARCASSES FROM COUNTY ROADWAYS	Dick's Enterprises 7903 40 Dollar Road Campbell, New York 14821-9592
B15033	
PURCHASE OF PRECAST CONCRETE DRAINAGE UNITS	Lakelands Concrete Products, Inc. 7520 East Main Street Lima, New York 14485
B15034	
EQUIPMENT RENTAL FOR HIGHWAY CONSTRUCTION AND MAINTENANCE	American Equipment, LLC 6112 Collett Road West Farmington, New York 14425
	Monroe Tractor 1001 Lehigh Station Road Henrietta, New York 14467

	Admar Supply
	1950 Brighton-Henrietta TL Road
	Rochester, New York 14623
	Donegal Construction Corporation
	1235 Marguerite Lake Road
	Greensburg, PA 15601
	C.P. Ward, Inc.
	100 W. River Road, PO Box 900
	Scottsville, New York 14546
	Villager Construction, Inc.
	425 Old Macedon Center Road
	Fairport, New York 14450
	Magic Seal, LLC
	2 North Shore Drive
	Hilton, New York 14468
	Vantage Equipment
	5985 Court Street Road
	Syracuse, New York 13206
B15035	
DRAINAGE PIPE AND	Blair Supply Corp.
APPURTENANCES	785 Beahan Road
	Rochester, New York 14624
	Advanced Drainage Systems
	4640 Trueman Blvd.
	Hilliard, OH 43026
	Expanded Supply Products
	3330 Rte. 9
	Cold Spring, New York 10516
	Chemung Supply Corp.
	PO Box 527
	Elmira, New York 14902
B15040	
PURCHASE OF LIQUID CALCIUM	Millennium Roads, LLC
CHLORIDE AND LIQUID MAGNESIUM	12118 East Yates Center Road
CHLORIDE	Lyndonville, New York
	Innovative Municipal Products (US), Inc.
	454 River Road
	Glenmont, NY 12077

now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes twelve month bid extensions with the above listed vendors; and further

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

**RESOLUTION NO. 385-2016  
ACCEPTANCE OF MATERIALS AND SERVICES BIDS  
DEPARTMENT OF PUBLIC WORKS  
BUREAU OF HIGHWAYS**

WHEREAS, Bids for the purchase of various materials and services for the Department of Public Works have been duly advertised and received by the Purchasing Department; and

WHEREAS, Copies of the bid tabulation sheets have been filed with the Clerk of this Board and the Public Works Committee has reviewed said bid tabulations and recommends acceptance of the bids; now, therefore, be it

RESOLVED, That bids be awarded to the following responsive, responsible bidders:

B16021	
CLEANING AND SEALING JOINTS AND CRACKS IN BITUMINOUS PAVEMENT	Roadtek, LLC 4846 State Route 104 Williamson, New York 14589
	Julieann Shove, Inc. Dbas Champion Asphalt Maintenance 5724 Eddy Ridge Road Williamson, New York 14589
	Bothar Construction, LLC 170 East Service Road Binghamton, New York 13901
	Magic Seal, LLC 2 North Shore Drive Hilton, New York 14468
	AnnSeal, Inc. 130 Main Street, Suite 3 Johnson City, New York 13790
	Vestal Asphalt, Inc. 201 Stage Road Vestal, New York, 13850
	Midland Asphalt Materials, Inc. 640 Young Street Tonawanda, New York 14150
	O.H. Striping, Inc. 11016 River Road Corning, New York 14830
B16022	
SAMPLING AND TESTING OF MATERIALS	CME Associates, Inc. 491 Elmgrove Road, Suite 600 Rochester, New York 14606
	SJB Services, Inc. 5167 South Park Avenue

	Hamburg, New York 14075
	Atlantic Testing Laboratories, Limited
	3495 Winton Place, Bldg. B, Suite 4A
	Rochester, New York 14623
B16023	
FRAMES AND GRATES	Blair Supply Corp.
	785 Beahan Road
	Rochester, New York 14624
	Neenah Foundry Company
	PO Box 729
	Neenah, WI 54957
	EJ USA, Inc.
	PO Box 439
	East Jordan, MI 49727
B16024	
GABIONS AND RENO MATTRESSES	Chemung Supply Corp.
	PO Box 527
	Elmira, NY 14902
	E.J. Prescott, Inc.
	200 Lake Avenue
	Blasdell, New York 14219
B16025	
GEOSYNTHETICS AND RELATED PRODUCTS	Chemung Supply, Inc.
	PO Box 527
	Elmira, New York 14902
	Expanded Supply Products, Inc.
	3330 Route 9
	Cold Spring, New York 10516
B16026	
TUB GRINDER SERVICE	Terry Tree Service, LLC
	225 Ballantyne Road
	Rochester, New York 14623
	Empire Enterprises JKB, Inc.
	1575 Welcher Road
	Newark, New York, 14513
B16027	
STRIPING OF ROADS	Atlantic Pavement Marking, Inc.
	15 Industrial Road
	Prospect, CT 06712
B16028	
PURCHASE OF REINFORCED CONCRETE PIPE	Chemung Supply Corp.
	PO Box 527
	Elmira, New York 14902
B16029	
BRIDGE WASHING	C.P. Ward, Inc.
	100 W. River Road, PO Box 900
	Scottsville, New York 14546

B16030	
SEALING OF STRUCTURAL CONCRETE	C.P. Ward, Inc. 100 W. River Road, PO Box 900 Scottsville, New York 14546
B16031	
MATERIAL CRUSHING SERVICE	RMS Gravel, Inc. PO Box 455 Dryden, New York 13053
	Villager Construction, Inc. 425 Old Macedon Center Road Fairport, New York 14450
	Smith's Heavy Equipment, Inc. 515 Cross Road Geneva, New York 14456
B16032	
PURCHASE OF HYDROSEEDING MATERIALS	E.J. Prescott, Inc. 200 Lake Avenue Blasdell, New York 14219
	Seedway, LLC PO Box 250, 1734 Railroad Place Hall, New York 14463
	Northern Nurseries of NY, Inc. 7532 Pittsford-Palmyra Road Fairport, New York 14450
B16042	
PURCHASE AND PLACEMENT OF ASPHALT PAVEMENT MATERIALS	Dolomite Products Company, Inc. Dba A.L. Blades 7610 County Route 65 Hornell, New York 14843
	Seneca Stone Corp. 2105 S. Broadway Pine City, New York 14871
	Raymond P. Shove, Inc. Dba All County Construction 5724 Eddy Ridge Road Williamson, New York 14589
	Spallina Materials, Inc. PO Box 337 Mt. Morris, New York 14510
	Northern Asphalt, LLC PO Box 6418 Syracuse, New York 13217
	Dolomite Products Co., Inc. Dba Rochester Asphalt Materials 1150 Penfield Road

	Rochester, New York 14625
	Innovative Municipal Products (US), Inc.
	454 River Road
	Glenmont, New York 12077
	Unique Paving Materials Corp.
	3993 E. 93 <sup>rd</sup> Street
	Cleveland, OH 44105
	Hanson Aggregates NY, LLC
	PO Box 513
	Jamesville, New York 13078
B16043	
PURCHASE AND DELIVERY OF READY MIX CONCRETE	Northern Ready Mix, LLC
	PO Box 540
	Fulton, New York 13069
	Dolomite Products Co., Inc.
	Dbas Northrup Materials
	1150 Penfield Road
	Rochester, New York 14625
	Spallina Materials, Inc.
	PO Box 337
	Mount Morris, New York 14510
	Hanson Aggregates New York, LLC
	6895 Ellicott Street
	Pavilion, New York 14525
B16044	
PURCHASE OF AGGREGATES AND COVER SOILS	Empire Enterprises JKB, Inc.
	1575 Welcher Road
	Newark, New York 14513
	Dolomite Products Company, Inc.
	Dbas A.L. Blades
	7610 County Route 65
	Hornell, New York 14843
	Seneca Stone Corp.
	2105 S. Broadway
	Pine City, New York 14871
	Mark Colf Excavation Contracting, Inc.
	1757 County Road 43
	Clifton Springs, New York 14432
	Terry Tree Service, LLC
	225 Ballantyne Road
	Rochester, New York 14623
	Spallina Materials, Inc.
	PO Box 337

	Mount Morris, New York 14510
	Hanson Aggregates NY, LLC
	PO Box 513
	Jamesville, New York 13078
	Dolomite Products Co., Inc.
	1150 Penfield Road
	Rochester, NY 14625

and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts said bids and authorizes one-year contracts for the period beginning May 15, 2016, through May 14, 2017; and further

RESOLVED, That in the case where multiple vendors are awarded an item, the lowest responsive/responsible bidder for that item shall be given the opportunity to supply the same; and further

RESOLVED, That should the lowest responsive/responsible bidder not be able to supply the item needed in accordance with project requirements and/or logistics, the second lowest bidder shall be given similar consideration, and the procedure shall be followed for each successive awardee until the item can be furnished in accordance with the project requirements; and further

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

**RESOLUTION NO. 386-2016  
RENEWAL OF QUOTE – REPAIR OF CHRYSLER VEHICLES  
DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT**

WHEREAS, Resolution No. 366-2015 accepted the quote (Q15056) for the repair of Chrysler vehicles; and

WHEREAS, Genesee Valley Motors, 1675 Interstate Drive, Avon, New York 14414, has agreed to renew the quote at the current price structure; now, therefore, be it

RESOLVED, After discussion between the Ontario County Commissioner of Public Works and the Purchasing Department, it was deemed to be in the County’s best interest to renew this quote with Genesee Valley Motors; and further

RESOLVED, That said renewal shall be effective starting on May 29, 2016, and ending 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 Genesee Valley Motors.

The foregoing block of nine resolutions was adopted.

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

**RESOLUTION NO. 387-2016  
APPOINTMENT TO FINGER LAKES COMMUNITY COLLEGE  
BOARD OF TRUSTEES – RICHARD S. RUSSELL**

WHEREAS, The term of Finger Lakes Community College Trustee Karen D. Blazey will expire on June 30, 2016; and

WHEREAS, The Board of Supervisors is designated by law to make appointments to certain vacancies on the Board of Trustees of the Finger Lakes Community College; and

WHEREAS, The Chairman of the Ontario County Board of Supervisors appointed a committee consisting of Supervisors Kristine Singer, Drew Wickham, and County Administrator Mary Krause to seek and recommend a qualified individual to serve as Trustee of the Finger Lakes Community College; and

WHEREAS, The committee members reviewed applications and interviewed candidates to make their recommendation to the Board; now, therefore, be it

RESOLVED, That Mr. Richard S. Russell, 251 Prospect Street, Canandaigua, New York 14424, be, and he hereby is, appointed to the Board of Trustees of the Finger Lakes Community College for a term to begin July 1, 2016, and to expire June 30, 2023; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, Associate Chancellor for Community Colleges of the State University of New York, Finger Lakes Community College President Dr. Barbara Risser, County Clerk, and Mr. Russell.

Adopted.

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

**RESOLUTION NO. 388-2016  
RESOLUTION OF APPRECIATION – KAREN D. BLAZEY  
FINGER LAKES COMMUNITY COLLEGE TRUSTEE**

WHEREAS, Resolution No. 461-1996 appointed Dr. Karen D. Blazey as a Trustee of the Finger Lakes Community College; and

WHEREAS, Dr. Blazey has served with distinction as a member of the Board of Trustees since August 1, 1996; and

WHEREAS Dr. Blazey's term as Trustee expires on June 30, 2016; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby recognize the experience and many years of hard work and dedication by Dr. Blazey on behalf of the residents of Ontario County and the general public in ensuring that high quality education opportunities are provided through Finger Lakes Community College; and further

RESOLVED, That the Ontario County Board of Supervisors extends its sincere thanks and appreciation to Dr. Blazey for her many years of dedicated service; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, Chairperson of the Finger Lakes Community College Board of Trustees, and Dr. Blazey.

Adopted.

Supervisors Green and Russell thanked Dr. Blazey for her years of service.

On motion of Supervisor Gallahan, seconded by Supervisor Baker, the meeting was adjourned at 7:27 p.m.