

**July 14, 2016**

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:44 p.m. at Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, with Chairman Marren presiding.

Upon roll call, all Members of the Board were present with Supervisors Evangelista, Helming, and Lightfoote declared necessarily absent.

The Pledge of Allegiance was led by Supervisor VanBortel.

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

County Administrator Krause updated the Board on the final report of the Senior Nutrition Task Force. A copy was also placed on their desks. The primary recommendation is to put out a RFP to find a company that could provide enhanced services. These services would include items like two meals a day, weekend meals, and special diet meals. These are things that our current program cannot provide. The Human Services Committee will continue working with this and come back to the full Board.

Ms. Krause also noted that the Geneva 9-1-1 transition is on track to transition fully on July 25, 2016. This will benefit everyone by having the whole county on one system.

Chairman Marren introduced and welcomed Dr. Robert Nye the new President of Finger Lakes Community College. Chairman Marren reported that he and Ms. Krause recently met with Dr. Nye. Dr. Nye informed them that he will have a presentation ready for the Board of Trustees and Board of Supervisors regarding his first 100 days at the College.

Supervisor Russell asked Mr. Fisher from Finger Lakes Community College to come forward and answer any questions the Board may have on the upcoming year's budget. Mr. Fisher thanked the Board for their continuing support. No Board members had any question at this time.

Supervisor Russell also informed the Board that the DEC has extended its comment period for the part 360 regulations till September 13, 2016. The resolution is on the agenda under unfinished business and will be discussed then.

Chairman Marren spoke of the Governor presenting the City of Geneva with 10 million dollars for downtown revitalization. The Governor also stopped at the Victor Campus Center during his motorcycle ride for Breast Cancer Awareness. Supervisor Gallahan was in attendance and then proceeded to ride to Buffalo and back with the Governor to help support a great cause.

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

- a. Public Works Committee held on June 13, 2016.
- b. Public Safety Committee held on June 13, 2016.
- c. Planning & Research Committee held on May 17, 2016.
- d. Health & Medical Services Committee held on June 15, 2016.
- e. Insurance Committee held on June 7, 2016.
- f. Governmental Operations & Improved Methods Committee held on May 24, 2016.
- g. Personnel Committee held on June 15, 2016.
- h. Environmental Quality Committee held on June 15 & 23, 2016.
- i. Human Services Committee held on June 15, 2016.
- j. Ontario County Municipal Clerks Association held on June 22, 2016. FILED.

The Clerk received a letter from NYSAC regarding the "Think DIFFERENTLY" resolution that was past at the June Board of Directors meeting. FILED.

The Clerk received a summary of results from the recent financial management and cost allocation review from Finger Lakes Workforce Investment Board. FILED.

The Clerk received the compliance monitoring report for the on the job training program from Finger Lakes Workforce Investment Board. FILED.

The Clerk received a notice of grant award for the Nutrition Services Incentive Program from New York State Office for the Aging. FILED.

The Clerk received a notice of grant award for the Medicare Improvements for Patients and Providers Act from New York State Office for the Aging. FILED.

The Clerk received a notice of grant award for the BIP Caregivers Program from New York State Office for the Aging. FILED.

The Clerk received a notice of additional funds for the Trade Adjustment Assistance Program from the New York State Department of Labor. FILED.

The Clerk received a copy of a letter of support for the Fishers Ridge Infrastructure Project (Phase I) from Ontario County Industrial Development Agency. FILED.

The Clerk received a letter of appreciation of the Ontario County Sheriff's Department received from Supervisor Helming. FILED.

The Clerk received Resolution 311-2016 entitled "Resolution Authorizing the Town Supervisor to Sign Intermunicipal Cooperation Agreement" received from the Town of Farmington. FILED.

The Clerk received Resolution 1-15 received from Ontario-Yates Counties' Flint Creek Small Watershed Protection District. FILED.

The Clerk received the 2016 NYS Legislative Session Summary and Interim Report dated July 12, 2016, from NYSAC. FILED.

The Clerk received a Resolution authorizing agreement with Finger Lakes Community College for course offerings from Yates County Legislature. FILED.

The Clerk received the preliminary budget for 2017 from Genesee/Finger Lakes Regional Planning Council. FILED.

The Clerk received a brochure highlighting work to reduce the prevalence of tobacco use and to promote healthier communities received from Tobacco Action Coalition Director Penny Gugino. FILED.

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

**RESOLUTION NO. 463-2016  
ADOPTION OF FINGER LAKES COMMUNITY COLLEGE OPERATING  
BUDGET FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2016**

WHEREAS, The Tentative Operating Budget for the Finger Lakes Community College for the fiscal year beginning September 1, 2016, has been duly presented to this Board; and

WHEREAS, A Public Hearing on the Tentative Operating Budget was duly advertised and, in accordance with the advertisement, was duly held on June 23, 2016; now, therefore, be it

RESOLVED, That said Tentative Operating Budget in the amount of \$46,550,473.00 be, and hereby is, adopted as the Operating Budget of the Finger Lakes Community College for the fiscal year beginning September 1, 2016; and further

RESOLVED, That the appropriation by the County of Ontario in support of the Finger Lakes Community College will be set at \$3,704,228.00; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, and the Vice President of Administration & Finance of Finger Lakes Community College.

**RESOLUTION NO. 464-2016  
APPROPRIATION RESOLUTION FOR THE CONDUCT OF FINGER LAKES  
COMMUNITY COLLEGE FOR THE FISCAL YEAR BEGINNING  
SEPTEMBER 1, 2016**

WHEREAS, The Board of Supervisors on July 14, 2016, adopted an Operating Budget for the Finger Lakes Community College for its fiscal year beginning September 1, 2016; and

WHEREAS, Section 6304 of the Education Law provides that after this budget for a community college has been adopted, the Board of Supervisors shall provide for the raising of taxes required by such budget without any decrease in the amounts, in the same manner, and at the same time prescribed by law for the annual levy of taxes by the County; now, therefore, be it

RESOLVED, That the amount of \$3,704,228.00 for the Operating Budget be levied and assessed upon the property of the County liable therefore, in the same manner, and at the same time prescribed by law for the annual levy of taxes by the County for the Finger Lakes Community College Operating Budget for 2016-17 in the amount of \$46,550,473.00; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, and the Vice President of Administration & Finance of Finger Lakes Community College.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 465-2016  
TRANSFER OF FUNDS – 2016 COUNTY BUDGET**

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

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

RESOLVED, That the following transfers be made:

<b><u>2016 Budget</u></b>	<b>FROM</b>	<b>TO</b>	<b>NET DIFFERENCE</b>
<b>Finance</b>			
Training & Conferences	A 1310 E 4750		- 2,500.00
Overtime		A 1310 E 1920	+ 2,500.00
<b>Public Health</b>			
Annual Leave – Retirement	A 4010 E 8083		-21,734.19
Full Time Hourly – PH		A 4010 E 1700	+ 5,568.97
Full Time Hourly – Emer Prep		A 4017 E 1700	+ 6,581.19
Full Time Hourly – Imm		A 4020 E 1700	+ 8,802.78
Full Time Hourly – Lead		A 4021 E 1700	+ 313.30
Full Time Hourly – Rabies and further		A 4042 E 1700	+ 467.95

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.

Adopted.

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

**RESOLUTION NO. 466-2016  
EXTENSION OF CONTRACT  
PHOENIX GRAPHICS, INC. – ELECTION SUPPLIES**

WHEREAS, The Ontario County Board of Supervisors awarded sealed bids (B14054) for the printing of various election materials in 2016 pursuant to Resolution No. 349-2014; and

WHEREAS, Ontario County Board of Supervisors and the vendor, Phoenix Graphics, Inc., 1525 Emerson Street, Rochester, New York 15606, agreed to a one-year renewal at no increase in cost for election materials in the year 2015; and

WHEREAS, The vendor, Phoenix Graphics, Inc., 1525 Emerson Street, Rochester, New York 15606, has agreed to a one-year renewal at no increase in cost for election materials in the year 2016; and

WHEREAS, The Ontario County Board of Elections has budgeted sufficient monies in the amount of \$75,000.00 for election supplies for both the primary and general elections in 2016; and

WHEREAS, Renewal of this contract has been reviewed by the Governmental Operations and Improved Methods Committee and the committee recommends said renewal at no increase in cost for the term of one year from May 25, 2016, to May 24, 2017; now, therefore, be it

RESOLVED, That the bid for various election materials be renewed with Phoenix Graphics for one (1) year; and further

RESOLVED, Certified copies of this resolution be forwarded by the Clerk of the Board to Phoenix Graphics, Inc.

**RESOLUTION NO. 467-2016  
AUTHORIZATION TO CONTRACT FOR  
REGISTERED VOTER NOTICE CARD PREPARATION AND MAILING**

WHEREAS, The Ontario County Board of Elections is required by NYS Election Law to mail Voter Check Cards to registered voters of Ontario County annually during the month of August; and

WHEREAS, NTS Data Services, Inc., 2079 Sawyer Drive, Niagara Falls, New York 14304, is the sole source provider of this service as proprietor of our software and is able to provide said service at a cost of \$.105 per card, for approximately 60,000 cards, and for postage, the total cost of cards and postage not to exceed \$25,000; and

WHEREAS, The actual number of cards will not be definitely known until the data is processed; and

WHEREAS, NTS Data Services, Inc., is able to provide bulk mailing of said cards at a lower rate than Ontario County is able to provide; now, therefore, be it

RESOLVED, That this Board of Supervisors authorizes entering into a contract with NTS Data Services, Inc., for the term of July 1, 2016, through August 31, 2016, to mail Voter Check Cards to registered voters of Ontario County, at a cost of \$.105 per card, for approximately 60,000 cards, and for postage, the total cost of cards and postage not to exceed \$25,000, except as extended by the County in writing; and further

RESOLVED, That the County Administrator is hereby authorized to execute a contract submitted herein with NTS Data Services, Inc., 2079 Sawyer Drive, Niagara Falls, New York 14304; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board to NTS Data Services, Inc.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 468-2016  
SUPPORTING THE CONSOLIDATION OF REGISTRAR OF VITAL  
STATISTICS THE CANANDAIGUA VA MEDICAL CENTER (REGISTRATION  
DISTRICT 3498) AND THE TOWN OF CANANDAIGUA  
(REGISTRATION DISTRICT 3452)**

WHEREAS, The Registrars of Vital Statistics of the Town of Canandaigua (District 3452) and the Canandaigua VA Medical Center (District 3498) have entered into an agreement to consolidate the Canandaigua VA Medical Center with the Town of Canandaigua into one registration district of the Town of Canandaigua (District 3452); and

WHEREAS, In accordance with Section 4120.2(a) of the Public Health Law, such action is subject to the approval of the Ontario County Board of Supervisors; and

WHEREAS, Based upon approval by the Ontario County Board of Supervisors, the New York State Commissioner of Health may issue an order combining the two districts; and

WHEREAS, The consolidation of Reporting District #3498 (VA Canandaigua Medical Center) and Reporting District #3452 (Town of Canandaigua) and the corresponding transfer of existing vital records currently located at the VA facility to the Town of Canandaigua Registrar's Office and the establishment of the Town Registrar as custodian and administrator, is in the best interest of all concerned in that the consolidation will facilitate the safe keeping of such records in one central location; now, therefore, be it

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

RESOLVED, That upon the request of the Canandaigua VA Medical Center Registration District and the Town of Canandaigua Registration District, the Ontario County Board of Supervisors does hereby approve the consolidation and combination of the Canandaigua VA Medical and the Town of Canandaigua Registration District; and further

RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to send a certified copy of this resolution to the New York State Commissioner of Health, the Town Clerk of the Town of Canandaigua, the Registrar for The Canandaigua VA Medical Center, the Ontario County Attorney, and the Ontario County Public Health Director.

Adopted.

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

**RESOLUTION NO. 469-2016**  
**AUTHORIZING PRIORITY SERVICE AGREEMENT WITH**  
**CERTAIN MUNICIPALITIES WITHIN THE COUNTY OF ONTARIO**

WHEREAS, The County owns and operates County facilities within the geographical jurisdiction of certain municipalities; and

WHEREAS, These municipalities provide a wide range of municipal services to said County facilities which are necessary for their daily operations; and

WHEREAS, For the last seventeen years the County has contracted with the municipalities involved for priority delivery of such services to its facilities and the public access routes leading thereto and desires to renew the agreements for another 2 years; and

WHEREAS, The municipalities involved have indicated their desire to continue to provide such priority services for the compensation and on the terms herein authorized; and

WHEREAS, The Governmental Operations and Improved Methods Committee and the Financial Management Committees have reviewed and recommend approval of the Canandaigua and Hopewell Priority Service contracts; now, therefore, be it

RESOLVED, That the County of Ontario be, and hereby is, authorized and empowered to enter into priority service agreements with the City of Canandaigua and the Town of Hopewell, New York, in the form annexed hereto, for a period of 2 years, subject to final review and approval by the Office of the County Attorney; and further

RESOLVED, That the Priority Services Allocation for each participating municipality shall constitute the contract amounts:

	2017	2018
Town of Hopewell	\$93,636	\$93,636
City of Canandaigua	\$37,454	\$37,454

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the City of Canandaigua and the Town of Hopewell; and further

RESOLVED, That this resolution shall take effect immediately.

Adopted.

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

**RESOLUTION NO. 470-2016**  
**AUTHORIZATION – AGREEMENT FOR REGIONAL PUBLIC HEALTH**  
**EMERGENCY PLANNING ACTIVITIES –**  
**S2AY RURAL HEALTH NETWORK, INC. 2016-17**

WHEREAS, Resolution No. 596-2015 authorized a contract with the S2AY Rural Health Network for purposes of sharing in the cost of regional public health emergency planning activities for the 2015-2016 Public Health Emergency Preparedness grant year; and

WHEREAS, Ontario County's share shall be \$2,000 for the grant year 2016-2017 and funds have been budgeted; and

WHEREAS, The Ontario County Public Health Director and Health and Medical Services Committee are in agreement with renewing this contract; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney, the Board of Supervisors hereby approves a contract with S2AY Rural Health Network, Inc., P.O. Box 97, Corning, NY 14830, for the purposes of sharing the cost of regional public health emergency planning activities for a term of July 1, 2016, to June 30, 2017, at a cost not to exceed \$2,000; and further

RESOLVED, That the County Administrator be and is authorized and empowered to execute this agreement with S2AY Rural Health Network, Inc., and all other documents necessary to effectuate the purposes of this resolution; and further

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

**RESOLUTION NO. 471-2016**  
**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 Committee and the Financial Management Committee recommend discharging the unpaid balances; now, therefore, be it

RESOLVED, That said accounts totaling \$ 3,311.59 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.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 472-2016**  
**APPROVAL OF BUSINESS ASSOCIATE AGREEMENT BETWEEN**  
**THE NEW YORK STATE OFFICE FOR THE AGING AND**  
**THE ONTARIO COUNTY OFFICE FOR THE AGING - 2016**

WHEREAS, Program Instruction 16-PI-12 issued on June 22, 2016, by the New York State Office for the Aging (NYSOFA) requires each Area Agency on Aging (AAA) that administers the NY Connects Program and the Balancing Incentive Program (BIP) to review, sign, and submit a Business Associate Agreement to NYSOFA; and

WHEREAS, The Ontario County Office for the Aging is an Area Agency on Aging, and administers the NY Connects Program and the Balancing Incentive Program in Ontario County; and

WHEREAS, Ontario County must enter into a Business Associate Agreement with NYSOFA in order to create, receive, maintain, or transmit Protected Health Information (PHI); now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the County Administrator to sign the Business Associate Agreement between the New York State Office for the Aging and Ontario County Office for the Aging, with a copy of said agreement being on file in the Office of the Clerk of this Board; and further

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

**RESOLUTION NO. 473-2016**  
**REAPPOINTMENT - ONTARIO COUNTY YOUTH BOARD**

WHEREAS, Youth Board member Ms. Emily McCarter's term of office will expire on July 31, 2016; and

WHEREAS, Ms. McCarter has expressed interest in reappointment to the Youth Board; and

WHEREAS, The Executive Director of the Youth Board expresses full support of the decision of the board as well as appreciation and gratitude of past services as well as the willingness to continue to serve at the will of the Ontario Board of Supervisors; and

WHEREAS, The Youth Board and Human Services Committee recommend Ms. Emily McCarter's reappointment; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Emily McCarter, 35 Maxwell Avenue, Geneva, New York 14456, to the Ontario County Youth Board for a new three year term to expire July 31, 2019; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Ms. McCarter, the Youth Bureau and the County Clerk.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 474-2016**  
**RESOLUTION CALLING FOR THE PRESERVATION OF THE**  
**STATE HEALTH INSURANCE ASSISTANCE PROGRAM**

WHEREAS, Older adults, people with disabilities, and their families and caregivers need assistance understanding Medicare; and

WHEREAS; Medicare beneficiaries must choose among more than 20 prescription drug plans, an average of 19 Medicare Advantage plans, as well as various Medigap supplemental insurance policies—all with different premiums, cost sharing, provider networks, and coverage rules; and

WHEREAS, The State Health Insurance Assistance Program (SHIP) operates in every state and is also known as the Health Insurance Information and Counseling Assistance Program (HIICAP) in New York State; and

WHEREAS, For more than 24 years, SHIPs have advised, educated, and empowered individuals to navigate their Medicare choices and resolve fraud and abuse issues, billing problems, appeals, and enrollment in low-income health assistance programs; and

WHEREAS, The U.S. Senate Appropriations Committee has approved a Fiscal Year 2017 budget appropriations bill that completely eliminates the \$52.1 million in funding for SHIP; and

WHEREAS, Eliminating SHIPs would leave millions who need support comparing coverage options, appealing denials, applying for financial assistance, and navigating increasingly complex Medicare benefits without assistance; and

WHEREAS, Ontario County's SHIP/HIICAP program provided 2,393 hours of one-on-one health insurance counseling to 3,026 people and conducted 141 Medicare educational seminars for 1,050 people in 2015; and

WHEREAS, The need for Medicare and health insurance counseling is a growing need in Ontario County; and

WHEREAS, Ontario County currently receives \$19,267 in Federal SHIP funding and \$13,901 in State funding which may be eliminated if the appropriations bill is passed by the House Appropriations Committee; and

WHEREAS, The Human Services and Governmental Operations and Improved Methods Committees strongly oppose the elimination of funding because it would leave Ontario County residents and 55 million people with Medicare across the country without free, personalized, unbiased counseling on the growing complexities of Medicare coverage; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors calls upon Congressman Chris Collins and Congressman Tom Reed of the United States House of Representatives and to Senator Kirsten Gillibrand and Senator Charles Schumer of the United States Senate to preserve SHIP funding for unbiased, personalized Medicare counseling for people with Medicare and their families; and further

RESOLVED, That certified copies of this resolution be sent to the Clerk of this Board, to Congressman Chris Collins, to Congressman Tom Reed and to Senator Kirsten Gillibrand and to Senator Charles Schumer.

Adopted.

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

**RESOLUTION NO. 475-2016  
APPORTIONMENT OF 2017 WORKERS COMPENSATION INSURANCE  
EXPENSE ONTARIO COUNTY MUTUAL SELF-INSURANCE PLAN**

WHEREAS, The Insurance Committee overseeing the Ontario County Mutual Self-Insurance Plan, pursuant to the provisions of Article 5 of the Workers' Compensation Law, has provided the Clerk of this Board an estimated sum of \$1,877,330 to administer the plan from January 1, 2017, to December 31, 2017, inclusive, said sum to be apportioned to each of the participating municipal corporations as hereinafter set forth, and has requested that the amount apportioned to the County shall be included by the Board of Supervisors in the 2017 tax levy; now, therefore, be it

RESOLVED, That the sum of \$807,290 apportioned to Ontario County shall be included in the General Tax Levy and levied against the county, together with other 2017 taxes levied in connection with the general budget; and further

RESOLVED, That the sum apportioned to Ontario County shall be defined as follows: \$7,767 from the Ontario County Soil and Water Conservation District, \$142,277 from the Finger Lakes Community College, and the balance of \$657,246 from the Ontario County departments; and further

RESOLVED, That the amounts set forth in the table below shall be charged to the participating municipal corporations as their apportionment of the 2017 Ontario County Mutual Self-Insurance Plan, to wit:

**Participating Municipal Corporations and Apportionment of Expense**

Ontario County	\$807,290	Richmond	\$ 23,326
Bristol	\$14,472	Seneca	\$13,850
Canadice	\$32,627	South Bristol	\$10,293
Canandaigua, Town	\$75,979	Victor, Town	\$75,147
Canandaigua, City	\$212,152	West Bloomfield	\$24,954
East Bloomfield	\$13,768	Bloomfield, Village	\$4,538
Farmington	\$74,169	Clifton Springs, Village	\$9,026
Geneva, Town	\$15,454	Manchester, Village	\$10,001

Geneva, City	\$246,923	Naples, Village	\$7,655
Gorham	\$30,558	Phelps, Village	\$14,066
Hopewell	\$20,297	Rushville, Village	\$8,293
Manchester	\$63,303	Shortsville, Village	\$3,597
Naples	\$11,975	Victor, Village	\$8,740
Phelps	\$36,961	Fishers Fire District	\$7,916
			\$1,877,330

and further

RESOLVED, That the Clerk of this Board shall certify to the participating villages, towns and cities hereinafter set forth the amount due from each said municipality as its apportionment for the 2017 year; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the District Manager of the Ontario County Soil & Water Conservation District, and to the Director of Human Resources, Finger Lakes Community College.

**RESOLUTION NO. 476-2016**  
**ACCEPTANCE OF FUNDS FROM N.Y.S. OCCUPATIONAL SAFETY**  
**AND HEALTH HAZARD ABATEMENT GRANT**  
**ONTARIO COUNTY HUMAN RESOURCES**

WHEREAS, Ontario County has been awarded a grant of \$13,686 from the New York State Occupational Safety and Health Hazard Abatement Board to be used to provide specialized onsite training to municipal employees of Ontario County, and for the purchase of safety training videos; and

WHEREAS, The period of the contract is August 1, 2016, through July 31, 2017; and

WHEREAS, The Insurance Committee and the Personnel Committee have reviewed and recommend the acceptance of these grant funds; now, therefore, be it

RESOLVED, That the following budget transfer is hereby approved, with unused funds at year end flowing into 2017:

To:		Revenue	Appropriation
A1431R3389	Other Public Safety	+\$13,686	
A1431E4770	Instructional Expenses		+\$13,686

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 be authorized to accept the grant award and to sign contract documents with the New York State Department of Labor; and further

RESOLVED, That Mr. Sherman Manchester, Safety Coordinator, will be responsible to coordinate and implement the grant proposal with representatives from N.Y.S., and to track the revenue and expenditures.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 477-2016  
CREATION / ABOLISHMENT OF POSITIONS  
PROBATION DEPARTMENT**

WHEREAS, Mr. Jeff Rougeux, Probation Director, has filed a New Position Duties Statement for a position he would like to create; and

WHEREAS, Said position has been classified as a Human Services Worker by Personnel Officer Classification Certification No. 57-2016; and

WHEREAS, Mr. Rougeux would like to create a position of Human Services Worker (Grade A08), and abolish a vacant position of Senior Workforce Development Counselor (Grade AP2); and

WHEREAS, Sufficient funding exists within the Probation Department's Budget for these position changes; and

WHEREAS, The County Administrator and the Personnel Committee recommend the creation of a Human Services Worker and the abolishment of a vacant Senior Workforce Development Counselor position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of a Human Services Worker (01220/#7), effective upon adoption; and further

RESOLVED, That a vacant position of Senior Workforce Development Counselor 01240/#1) be abolished.

**RESOLUTION NO. 478-2016  
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. 59-2016, 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/#3), effective upon adoption, originally classified by POCC No. 72-1979 and created by BDS RES No. 386-1979; and
- b) Creation of two positions of temporary County Police Officer (0.25 FTE) (11272/#3 and 4), effective upon adoption, budgeted to work 520 hours per year.

**RESOLUTION NO. 479-2016  
CREATION / ABOLISHMENT OF POSITIONS – DISPATCHER II  
OFFICE OF SHERIFF**

WHEREAS, The Sheriff has filed a New Position Duties Statement for a part-time position of Dispatcher II he would like to create; and

WHEREAS, The Director of Human Resources has classified a position of Dispatcher II by Personnel Officer Classification Certification No. 62-2016, with the intent it will be part-time working up to 20 hours per week; and

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

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

RESOLVED, That the Board of Supervisors does hereby create a position of Dispatcher II, (11677/#5) effective upon adoption with the intent it will be part-time working up to 20 hours per week; and further

RESOLVED, That the position of Dispatcher II shall be filled at the Dispatcher I entry level (Grade Q12); and further

RESOLVED, That the next Dispatcher II, Part-Time position to be vacated, shall be abolished so there is no net increase in positions; 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.

**RESOLUTION NO. 480-2016  
CREATION OF POSITION – NURSE PRACTITIONER  
COMMUNITY MENTAL HEALTH SERVICES**

WHEREAS, Ms. Diane Johnston, Director of Community Mental Health Services, has filed a New Position Duties Statement with the Director of Human Resources for a position she would like to create; and

WHEREAS, The Director of Human Resources has classified a position of Nurse Practitioner by Personnel Officer Classification Certification No. 58-2016; and

WHEREAS, Ms. Johnston currently has contracts with three individuals who are providing nurse practitioner services on a part-time basis, and her plan is to hire one of the contractors into the full-time position, retain one contractor to provide services on an as-needed basis, and cancel the contract with the third individual; and

WHEREAS, The County Administrator, Health and Medical Services Committee and the Personnel Committee have reviewed and recommend the creation of a Nurse Practitioner position as part of the overall plan to provide these services; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of a Nurse Practitioner position (01492/#1), with the understanding that two of the three nurse practitioner contract agreements will end; and further

RESOLVED, That sufficient funds exist within the Mental Health Budget to cover the cost of this position creation, and a budget transfer will be prepared by the Fiscal Manager once the date of these changes is known; 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.

**RESOLUTION NO. 481-2016  
CREATION OF POSITION – ASSOCIATE PLANNER  
PLANNING DEPARTMENT**

WHEREAS, Mr. Thomas Harvey, Director of Planning, has filed a New Position Duties Statement with the Department of Human Resources for a position he would like to create; and

WHEREAS, The position has been classified as Associate Planner by Personnel Officer Classification Certification No. 60-2016; and

WHEREAS, The County Administrator, Planning and Research Committee, Financial Management Committee, and the Personnel Committee have reviewed and recommend the creation of an Associate Planner position; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create one position of Associate Planner (01574/#2), effective October 1, 2016; and further

RESOLVED, That the following budget transfer be made to fund the position:

FROM:	LINE ITEM	DESCRIPTION	AMOUNT
	A8020E1700	Full-time Hourly Wages	(\$11,113)
	A8020E8010	NYSERS	(\$689)
	A8020E8020	FICA	(\$162)
	A8020E8021	Medicare	(\$62)
	A8020E8060	Medical Insurance	(\$1,889)
	A8020E8067	Dental Insurance	(\$223)
	A8020E8070	401(a) Savings Match Plan	(\$4,534)
	A8020E8075	Health Reimbursement Account	(\$338)
	A8026E1700	Full-time Hourly Wages	\$13,112
	A8026E8010	NYSERS	\$813
	A8026E8020	FICA	\$190
	A8026E8021	Medicare	\$62
	A8026E8060	Medical Insurance	\$2,229
	A8026E8067	Dental Insurance	\$263
	A8026E8070	401(a) Savings Match Plan	\$4,534

	A8026E8075	Health Reimbursement Account	\$338
	A8026R5918	Revenue from other departments	\$2,531

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.

The foregoing block of five resolutions was adopted.

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

**RESOLUTION NO. 482-2016  
ONTARIO COUNTY FOUR SEASONS LOCAL DEVELOPMENT  
CORPORATION, D.B.A. A FINGER LAKES VISITORS CONNECTION,  
ONTARIO COUNTY, NY - DESIGNATION TOURIST PROMOTION AGENCY  
AND AUTHORIZATION NEW YORK STATE TOURISM GRANT PROGRAMS**

WHEREAS, Ontario County contracts with the Ontario County Four Seasons Local Development Corporation to publicize and advertise Ontario County; and

WHEREAS, Per the contract between the Ontario County Four Seasons Local Development Corporation and Ontario County, one of the functions of the Ontario County Four Seasons Local Development Corporation is to coordinate collateral development and plan for New York State tourism grant programs; and

WHEREAS, A County authorized Tourist Promotion Agency (TPA) is required to make application and receive funds for most New York State tourism grants programs; and

WHEREAS, The Ontario County Four Seasons Local Development Corporation Board of Directors has recommended to the Planning & Research Committee of the Board of Supervisors that the Ontario County Four Seasons Local Development Corporation be designated as the Tourist Promotion Agency for 2017; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby designate the Ontario County Four Seasons Local Development Corporation to be its official Tourist Promotion Agency for 2017; and further

RESOLVED, that certified copies of this resolution be sent by the Clerk of the Board to the Ontario County Four Seasons Local Development Corporation.

Adopted.

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

**RESOLUTION NO. 483-2016  
CAPITAL PROJECT NO. 7 – 2006  
APPROVAL OF NO COST TIME EXTENSION (CONTRACT AMENDMENT 7)  
WITH HARRIS FOR PHASE II NARROWBANDING OF COUNTY  
SUBSCRIBER RADIOS EMERGENCY RADIO  
COMMUNICATIONS CAPITAL PROJECT**

WHEREAS, Resolution No. 496-2006 created Capital Project No. 7 of 2006, the New Ontario County Emergency Communication System; and

WHEREAS, Resolution No. 559-2010 awarded a contract to the Harris Corporation (Harris) to construct the core radio components of the new Ontario County Emergency Radio Communication system; and

WHEREAS, The scope of work for said contract included updating the core radio components of the new Ontario County Emergency Radio Communication System to comply with Phase II of the Federal Communication Commission's narrow-banding requirements, moving to the equivalent of a 6.25 kHz bandwidth (hereinafter referred to as Phase II TDMA), that will double the system's capacity for simultaneous independent conversations; and

WHEREAS, In order to have the system function on said Phase II TDMA, the county's existing mobile and portable radios, collectively referred to as 'subscriber units', must also be upgraded to Phase II TDMA; and

WHEREAS, Resolution No. 824 – 2014 authorized a contract amendment with Harris to provide the necessary upgrades to the County's subscriber units at a cost not to exceed Sixty Three Thousand Ninety Two Dollars and Fifty Cents (\$63,092.50); and

WHEREAS, Said contract will expire on August 1, 2016; and

WHEREAS, Completion of the above referenced work remains to be completed under the scope of said contract; and

WHEREAS, Both the County and Harris desire to extend the term of the existing contract for twelve additional months at no additional charge to allow completion of the project scope; and

WHEREAS, A copy of the proposed no-cost time extension contract amendment is on file with the Clerk of this Board; and

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

RESOLVED, Upon review and approval by the County Attorney, the Board of Supervisors hereby approves a no-cost time extension contract amendment between Harris and the County of Ontario for an additional term of twelve months ending on August 1, 2017; and further

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

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the intent of this Resolution for a total project budget of Seventeen Million Five Hundred Forty One Thousand Two Hundred and One Dollars and Ninety Five Cents (\$17,541,201.95) which represents Sixteen Million Eight Hundred Seventy Four Thousand Six Hundred and Seventy Four Dollars and Ninety Five Cents (\$16,874,674.95) of County funding and Six Hundred Sixty Six Thousand Five Hundred and Twenty Seven Dollars (\$666,527.00) in grant funding; 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. 484-2016**

**CAPITAL PROJECT NO. 6-2015  
APPROVAL OF CONTRACT AMENDMENT 1 WITH  
CONCORD ELECTRIC CORP. - 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, Resolution No. 362-2016 authorized a contract with Concord Electric Corp. for the development of the 529 Exchange Street Site including electrical and HVAC modifications at a cost of Sixty Eight Thousand and Seven Hundred Dollars (\$68,700.00); and

WHEREAS, Resolution No. 362-2016 established a Change Order Contingency of Eight Thousand Dollars (\$8,000.00) within the budget of this Capital Project to deal with any unforeseen conditions during construction to ensure the work is completed on schedule; and

WHEREAS, Design revisions are required relative to the location of the Uninterruptible Power Supply (UPS) and bypass switch in order to accommodate the equipment; and

WHEREAS, The additional installation work associated with the proposed location of the UPS and bypass switch is outside of the scope of Concord Electric Corp.'s original contract; and

WHEREAS, Concord Electric Corp., has provided a Change Order Estimate in the amount of Four Thousand Three Hundred Forty Seven Dollars and Ninety Four Cents (\$4,347.94); and

WHEREAS, There are sufficient funds within the Capital Project to accommodate the additional cost; 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	\$960,970.00	- \$754.92	\$960,215.08
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	\$73,106.98	+\$4,347.94	\$77,454.92
HCE 3171 E 4731	Contingent	\$381.00	\$0.00	\$381.00
FROM:				
HCE 3171 E 4743	Change Order Contingency	\$3,593.02	-\$3,593.02	\$0.00

and further

RESOLVED, Upon review and approval by the County Attorney, the Board of Supervisors hereby authorizes the contract amendment with Concord Electric Corp. in the amount of Four Thousand and Three Hundred and Forty Seven Dollars and Ninety Four Cents (\$4,347.94); and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute a contract amendment with Concord Electric Corp. for a total contract value of Seventy Seven Thousand and Four Hundred Fifty Four Dollars and Ninety Two Cents (\$77,454.92); and further

RESOLVED, That the term of said contract remains unchanged; 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. 485-2016  
CAPITAL PROJECT NO. 6-2015  
APPROVAL OF CONTRACT WITH FINGER LAKES COMMUNICATION CO.,  
INC. FOR PURCHASE OF PORTABLE RADIO COMMUNICATIONS  
EQUIPMENT - 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, Activation of the site at 529 Exchange Street will result in a change to the frequencies on which the City of Geneva Police Department currently communicate; and

WHEREAS, Three portable radios will need to be purchased for the County's Probation Department so that Officers working with the City of Geneva Police Department can communicate via the County's 700 MHz system; and

WHEREAS, Finger Lakes Communication Company, Inc., 305 Clark Street, Auburn, New York 13021, is a state contract vendor for the supply and installation of the requisite portable communications equipment and has provided a quote in the amount of Four Thousand Three Hundred Five Dollars and Sixty Four Cents (\$4,305.64), a copy of which is on file with the Clerk of this Board; and

WHEREAS, The necessary funds are available in Line HCE 3171 E 2550, Signal and Communication of the Capital Project Budget; and

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

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby authorizes an agreement with Finger Lakes Communication Company, Inc., for a term beginning July 14, 2016, and ending December 31, 2016, in the amount of Four Thousand Three Hundred Five Dollars and Sixty Four Cents (\$4,305.64); and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute a contract with Finger Lakes Communication Company, Inc., for a total contract value of Four Thousand Three Hundred Five Dollars and Sixty Four Cents (\$4,305.64); 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 Jeff Willis - Finger Lakes Communication Company, Inc., 305 Clark Street, Auburn, New York 13021.

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 486-2016**  
**ACCEPT GRANT FROM HAZARDOUS MATERIALS EMERGENCY**  
**PREPAREDNESS GRANT PROGRAM (HMEP FY16)**  
**(HMEP 2016 – 17) (CFDA ~ #20.703)**  
**ONTARIO COUNTY EMERGENCY MANAGEMENT OFFICE**

WHEREAS, Pursuant to Resolution No. 238-2016 this Board of Supervisors authorized the Office of Emergency Management to apply for assistance under the Hazardous Materials Emergency Preparedness Grant (HMEP) Program for the federal fiscal year 2016 (FY16) through the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA); and

WHEREAS, The allocation for Ontario County is \$5,172.00; and

WHEREAS, This grant is to be used to support efforts that lead to the prevention of serious hazmat transportation incidents, principally those of high consequence to people and the environment; and

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

WHEREAS, This grant requires a County match of 20 percent which is met with the utilization of funding provided for two full time positions that currently exist within the department; and

WHEREAS, The Public Safety and Financial Management Committees have reviewed and recommend acceptance of this grant; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors authorizes the acceptance of these grant funds to provide funding for equipment; and further

RESOLVED, That the grant funds will be used for the purchase of Foam to be used with the Foam Trailer to conduct hazardous materials training activities; and further

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

		Revenue	Appropriation
A 3640 113 E 2600	Safety Equipment		\$5,172.00
A 3640 113 R 4385	Homeland Security Revenue	\$5,172.00	

RESOLVED, That the Ontario County Administrator be authorized to sign documents authorizing acceptance of this grant with the State of New York; and further

RESOLVED, That the 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 Emergency Management Office and the Finance Department.

**RESOLUTION NO. 487-2016**  
**ACCEPTANCE OF GRANT FROM**  
**LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM**  
**(LEMPG FY16 ~ CFDA # 97.042)**  
**ONTARIO COUNTY EMERGENCY MANAGEMENT OFFICE**

WHEREAS, Pursuant to Resolution No. 237-2016, this Board of Supervisors authorized the Office of Emergency Management to apply for assistance under the Local Emergency Management Performance Grant (LEMPG) Program for the federal fiscal year 2016 (FFY16) through the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA); and

WHEREAS, The allocation for Ontario County is \$45,430.00; and

WHEREAS, The State has assigned Project Number EM16-1039-D00, CFDA Number 97.042; and

WHEREAS, This grant is to be used to support activities that contribute to capability to prevent, prepare for, and to recover from natural and man-made disasters; and

WHEREAS, This grant requires a County match equal to the grant allotment which is met with the utilization of funding provided for two full time positions that currently exist within the department; and

WHEREAS, It is advantageous for Ontario County to accept these funds to support the prevention of terrorism activities; and

WHEREAS, The initial contract period expires September 30, 2017; and

WHEREAS, The Public Safety and Financial Management Committees have reviewed and recommend acceptance of this grant; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, hereby accepts the \$45,430 award for the FY16 LEMPG Grant; and further

RESOLVED, That the grant funds will be used to replace the UHF Radios on the Haz Mat Team Trailer; and further

RESOLVED, That the following budget transfer is hereby approved:

			Revenue	Appropriation
TO:	A 3641 129 R 4385	Homeland Security Grant Revenue	+45,430	
	A 3641 129 E 4101	Minor Equipment		+45,430
TOTAL:			+45,430	+45,430
	and further			

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

RESOLVED, That the County Administrator be authorized to sign contract documents with the New York State Office of Homeland Security; and further

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

**RESOLUTION NO. 488-2016  
ACCEPTANCE OF GRANT FROM STATE HOMELAND SECURITY  
PROGRAM - (SHSP FY16 ~ CFDA # 97.067)  
ONTARIO COUNTY EMERGENCY MANAGEMENT OFFICE**

WHEREAS, Pursuant to Resolution No. 240-2016, this Board of Supervisors authorized the Office of Emergency Management to apply for assistance under the New York State Division of Homeland Security and Emergency Services; and

WHEREAS, Ontario County has been awarded a grant of \$150,000 from the FY16 State Homeland Security Program (SHSP); and

WHEREAS, The State has assigned DHSES Project Number SH16-1043-D00, CFDA Number 97.067; and

WHEREAS, Funding for this grant is provided by the Federal Emergency Management Agency's (FEMA) National Preparedness Directorate; and

WHEREAS, These grant funds may support planning, equipment, training and exercises associated with specific Office of Homeland Security Priority Projects; and

WHEREAS, It is advantageous for Ontario County to accept these funds to support the prevention of terrorism activities; and

WHEREAS, The initial contract period expires August 31, 2019; and

WHEREAS, The Public Safety Committee and Financial Management Committee have reviewed and recommend acceptance of the SHSP FY16 grant to support the prevention of terrorism activities; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, hereby accepts the \$150,000 award for the FY16 SHSP Grant; and further

RESOLVED, That the grant funds will be used to replace the current tow vehicle for the Haz Mat team (\$52,000), purchase two (2) T.O.M. Manikins for training (\$88,000), and conduct Active Shooter Training for the Fire and EMS community (\$10,000); and further

RESOLVED, That the following budget transfer is hereby approved:

		Revenue	Appropriation
TO:	A 3641 130 R 4385	Homeland Security Grant Revenue	+150,000
	A 3641 130 E 2200	Automotive Equipment	+52,000
	A 3641 130 E 2750	Instructional Equipment	+88,000
	A 3641 130 E 4260	Consultation & Professional	+10,000
TOTAL:		+150,000	+150,000

and further

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

RESOLVED, That the County Administrator be authorized to sign contract documents with the New York State Office of Homeland Security; and further

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

**RESOLUTION NO. 489-2016  
ACCEPTANCE OF FY16 LAW ENFORCEMENT TERRORISM PREVENTION  
PROGRAM (LETTP) GRANT BY - OFFICE OF SHERIFF**

WHEREAS, Ontario County has been awarded a grant of \$50,000 from New York State Division of Homeland Security and Emergency Services(DHSES), the FY16 State Law Enforcement Terrorism Prevention Program (SLETPP)(CFDA # 97.067) (DHSES Project # LE16-1037-D00, Contract # T972262); and

WHEREAS, Authorization to participate in the funding was previously approved pursuant to Resolution No. 240-2016; and

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

WHEREAS, The initial contract period expires August 31, 2019; and

WHEREAS, The Public Safety Committee and Financial Management Committee to recommend acceptance of the FY16 SLETPP grant for a Nitrate Detection Canine and Chevy Tahoe Canine Vehicle; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, on the recommendation of the Public Safety and Financial Management Committees, hereby accepts the \$50,000 award for the FY16 SLETPP Grant; and further

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

			Revenue	Appropriation
TO:	A 3641 131 R 4385	Homeland Security Grant Program	+ 50,000	
	A 3641 131 E 2800	Automotive Equipment		+42,000
	A 3641 131 E 4907	Dogs		+ 8,000
TOTAL:			+ 50,000	+50,000
and further				

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

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

RESOLVED, That certified copies of this resolution be sent to the County's Department of Finance and to the Office of Sheriff.

**RESOLUTION NO. 490-2016  
AUTHORIZATION AGREEMENT  
EMERGENCY MANAGEMENT OFFICE AND NYS DEPARTMENT OF  
HEALTH - EMERGENCY MEDICAL SERVICES TRAINING PROGRAM**

WHEREAS, The County, as sponsor for the Emergency Medical Services Training Program, has been notified that it may receive reimbursement for expenses incurred in the delivery of New York State Sponsored Emergency Medical Services Programs; and

WHEREAS, It is necessary to enter into an agreement with the New York State Department of Health; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize an application and agreement between the New York State Department of Health and the Emergency Management Office for the period of July 1, 2016, through June 30, 2018; and further

RESOLVED, That the County Administrator is authorized and directed to sign said application on behalf of the County.

The foregoing block of five resolutions was adopted.

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

**RESOLUTION NO. 491-2016  
PROBATION AND COMMUNITY SUPERVISION RECOGNITION  
JULY 17-23, 2016**

WHEREAS, Probation and community corrections is an essential part of the criminal justice system; and

WHEREAS, Probation and community corrections professionals uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity; and

WHEREAS, Probation community corrections professionals are responsible for supervising adult and juvenile offenders in the community; and

WHEREAS, Probation and community corrections professionals are trained professionals who provide services and referrals for offenders; and

WHEREAS, Probation and community corrections professionals work in partnership with community agencies and groups; and

WHEREAS, Probation and community corrections professionals promote prevention, intervention, and advocacy; and

WHEREAS, Probation and community corrections professionals provide services, support, and protection for victims; and

WHEREAS, Probation community corrections professionals advocate community and restorative justice; now, therefore, be it

RESOLVED, That the Public Safety Committee and Jack Marren, Chairman of the Ontario County Board of Supervisors, do hereby proclaim July 17-23, 2016, as:

**Probation and Community Supervision Week**

and encourage all citizens to honor these Probation and community corrections professionals and to recognize their achievements; and further

RESOLVED, That copies of this resolution be sent by the Clerk to this Board to the Finance Department and Probation Director Jeffrey Rougeux for appropriate distribution.

Adopted.

Supervisor Green thanked the Probation department for all their dedication to their difficult jobs.

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

**RESOLUTION NO. 492-2016**

**APPOINTMENT TO TRAFFIC SAFETY BOARD - BOWEN**

WHEREAS, There is a vacancy on the Traffic Safety Board, due to the resignation of Scott Goble; and

WHEREAS Debora Bowen, Canandaigua School Transportation Supervisor, 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 Debbie Bowen, Canandaigua School Transportation Supervisor, 5500 Airport Road, Canandaigua, NY 14424, to the Ontario County Traffic Safety Board, with a term to expire on December 31, 2018; and further

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

Adopted.

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

**RESOLUTION NO. 493-2016**  
**AUTHORIZATION TO APPLY FOR LOCAL GOVERNMENT EFFICIENCY**  
**GRANT FOR REGIONAL LAW ENFORCEMENT FIRING RANGE**  
**CONSOLIDATION AND IMPROVEMENT PROJECT**

WHEREAS, The New York State Department of State has announced the availability of Local Governmental Efficiency Grants for 2015; and

WHEREAS, Whereas, Resolution No. 280-2014 authorized a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. (the Consultant), to provide consultant services related to preparation of an analysis of the existing Sheriff's Office Firing Range and development of recommendations and a concept plan for said range; and

WHEREAS, Said study identified a number of non-county agencies which utilize the existing County Firing Range, including the City of Canandaigua Police Department and the City of Geneva Police Department, Finger Lakes Law Enforcement Training Academy, Village of Phelps Police Department, Village of Clifton Springs Police Department, and several state and federal agencies with the Finger Lakes Region; and

WHEREAS, Said Study recommended site remediation, construction of a new rifle training range of 100 yards, expansion of the existing handgun training range, improved targetry, larger berms to protect adjacent uses, and an environmentally sound projectile recovery system to be implemented at a total project cost of \$1,713,925.00; and

WHEREAS, This grant is a competitive grant providing up to 50% funding of projects at a level of up to \$200,000 per participating municipality; and

WHEREAS, The County's Capital Improvement Plan shall provide Eight Hundred Fifty Six Thousand Nine Hundred Sixty Two Dollars and Fifty Cents (\$856,962.50) in funding from local, non-grant sources for improvements to said County Firing Range consisting of \$300,000 in 2016, \$500,000 in 2017, and \$56,962.50 in 2018-2019; and

WHEREAS, The Public Safety Committee, Public Works, and Financial Management Committees have reviewed this request and recommend authorization to apply to this grant funding; now, therefore, be it

RESOLVED, That the County Board of Supervisors authorizes and directs the Director of Planning to submit a consolidated funding application for a Local Government Efficiency Grant to fund the Regional Law Enforcement Firing Range Consolidation and Improvement Project in the amount of Eight Hundred Fifty Six Thousand Nine Hundred Sixty Two Dollars and Fifty Cents (\$856,962.50) recognizing the co-applicant status and participation in the project from the City of Canandaigua, City of Geneva, Village of Phelps, Village of Manchester, and the Village of Clifton Springs; and further

RESOLVED, That the Director of Planning and the County Administrator be authorized to sign certification and assurances to submit said Local Government Efficiency Grant application for the Regional Law Enforcement Firing Range Consolidation and Improvement Project and such other supportive documents as may be required; and further

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

Adopted.

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

**RESOLUTION NO. 494-2016**  
**RESOLUTION OF THE ONTARIO COUNTY BOARD OF SUPERVISORS**  
**CALLING FOR A PUBLIC HEARING ON THE PROPOSED**  
**LAKEWOOD MEADOWS SOUTH SEWER EXTENSION TO THE**  
**CANANDAIGUA LAKE COUNTY SEWER DISTRICT**

WHEREAS, A Petition executed by William Wright, Commissioner of Public Works, the administrative head of the Canandaigua Lake County Sewer District, has been presented to this Board of Supervisors requesting that a certain area in the Town of Canandaigua be established as an extension to the Canandaigua Lake County Sewer District; and

WHEREAS, Filed with the Petition are maps and plans showing the proposed extension area; and

WHEREAS, It is the function of this Board to call for a public hearing upon this proposal to establish a county sewer district extension to comprise the area described and defined in the map and plans; and

WHEREAS, It would appear that the creation of this county sewer district extension would be in the best interests of the people of the County of Ontario; now, therefore, be it

RESOLVED, That a public hearing be held by and before the Ontario County Board of Supervisors on August 4, 2016, at 6:30 p.m., at the Ontario County Safety Training Facility, 2914 CR 48, Canandaigua, NY, upon the proposal to establish the Lakewood Meadows South Extension to the Canandaigua Lake County Sewer District to comprise a certain area in the Town of Canandaigua as described and defined in the maps and plans filed herewith; and further

RESOLVED, That the Clerk of this Board cause the notice of such public hearing to be published once in the two official newspapers of the County, the publication date to be not less than 10 nor more than 20 days before the date set for such hearing; and further

RESOLVED, That prior to the publication of the notice of hearing, that the Commissioner of Public Works and the County Attorney shall prepare a detailed explanation of how the estimated cost of hook-up fees, and the cost of the extension to the typical property was computed, and said explanation shall be placed on file for public inspection with the Ontario County Clerk.

**RESOLUTION NO. 495-2016**  
**AUTHORIZATION TO REJECT BIDS FOR THE**  
**PURCHASE OF A TRAILER MOUNTED GENERATOR**  
**DEPARTMENT OF PUBLIC WORKS**  
**CANANDAIGUA LAKE AND ROUTE 332 COUNTY SEWER DISTRICTS**

WHEREAS, The 2016 County Budget includes funding for the purchase of a trailer mounted generator for the Canandaigua Lake County Sewer District and the Route 332 Sewer District; and

WHEREAS, The Purchasing Department advertised for and received, per tabulation sheets on file with the Clerk of this Board, sealed bids (B16064) for the Purchase of a Trailer Mounted Generator; and

WHEREAS, None of the bids received meet the specifications; and

WHEREAS, The Commissioner of Public Works recommends rejecting all bids, amending the bid specifications and rebidding this item; and

WHEREAS, The Public Works Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes rejecting all bids received for Bid No. B16064 Purchase of a Trailer Mounted Generator; and further

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

**RESOLUTION NO. 496-2016**  
**AUTHORIZATION TO ACCEPT BID TO PURCHASE & INSTALL**  
**REPLACEMENT FLOOR COVERINGS**  
**DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Buildings and Grounds is in need of replacing worn, unsafe, unsightly carpet, and floor tile; and

WHEREAS, The Purchasing Department received bids (B16065) for replacement of carpet and vinyl tile on a unit price; and

WHEREAS, G.P. Land & Carpet Corp, 5905 Lake Road South, Brockport, New York 14420 was the lowest responsive, responsible bidder; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the contract for carpet and vinyl tile replacement be awarded to G.P. Land & Carpet Corp. for a unit pricing per Option 1 of the Bid Tabulation Sheet on file with the Clerk to the Board, with the contract starting on July 15th, 2016 and ending on July 14th, 2017; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to G.P. Land & Carpet Corp.

**RESOLUTION NO. 497-2016  
AUTHORIZATION TO RENEW BID FOR MAINTENANCE AND REPAIR OF  
OVERHEAD DOORS AT VARIOUS COUNTY BUILDINGS  
DEPARTMENT OF PUBLIC WORKS –  
BUREAU OF BUILDINGS AND GROUNDS**

WHEREAS, Ontario County approved Resolution No. 457-2015 authorized an agreement for the Maintenance and Repair of Overhead Doors in various county buildings with Finger Lakes Garage Door per bid (B14093); and

WHEREAS, Finger Lakes Garage Door has agreed to a 12-month renewal at no cost increase; and

WHEREAS, The Purchasing Department recommends the bid 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 bid (B14093) with Finger Lakes Garage Door, 10269 Old Rt. 31 West, Clyde, New York 14433, per the tabulation sheets for a 1-year period starting September 12, 2016, through to September 11, 2017; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Finger Lakes Garage Door.

**RESOLUTION NO. 498-2016  
RENEWAL OF BID FOR PURCHASE OF LUBRICANTS  
DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT**

WHEREAS, The Purchasing Department advertised for and received, per tabulation sheets on file with the Clerk of the Board, Bid (B14072) for the purchase of various lubricants; and

WHEREAS, The vendors listed below have agreed to renew their bid at the current pricing; and

WHEREAS, After review between the Purchasing Department and the Commissioner of Public Works, it was deemed to be in the County's best interest to renew this bid; now, therefore, be it

RESOLVED, That the vendors listed below will renew their bid at the current pricing and the renewal shall be effective from August 27, 2016, through August 26, 2017:

<b>Vendors</b>	<b>Items</b>
Emerson Oil Co. Inc. 545 Lyell Avenue Rochester, New York 14606	1, 2, 4, 5, 11, 20

Superior Plus Energy dba Griffith Energy 3849 Route 31 Palmyra, New York 14522	13,14,17
Noco Distribution, LLC 2440 Sheridan Drive Tonawanda, New York 14150	6, 7, 8, 9,10, 12,15,16,18,19
No bids received	3

and further

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

**RESOLUTION NO. 499-2016  
AUTHORIZATION FOR SUBMISSION OF AN APPLICATION FOR A  
WASTEWATER INFRASTRUCTURE ENGINEERING PLANNING GRANT**

WHEREAS, The Ontario County Department of Public Works proposes to submit an application to the New York State Department of Environmental Conservation for a Wastewater Infrastructure Engineering Planning Grant (EPG); and

WHEREAS, EPG program grants provide funding to municipalities for the preparation of an engineering report and planning activities for eligible clean water projects; and

WHEREAS, The EPG Grant Program will fund up to 80% of the cost for the preparation of an engineering report with the recipient providing a minimum local match of 20%; and

WHEREAS, Improvements to existing wastewater systems at the Honeoye Lake Wastewater Treatment Plant are needed to continue to operate a reliable and well maintained facility; and

WHEREAS, It is desirable, and in the public interest, for the Department of Public Works to submit an application for an EPG Grant; and

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

RESOLVED, That the Ontario County Board of Supervisors authorizes and directs the Commissioner of Public Works to submit an application for an EPG Grant of up to \$50,000 to fund an engineering report for improvements to the Honeoye Lake Wastewater Treatment Plant; and further

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

**RESOLUTION NO. 500-2016  
AUTHORIZATION FOR A NO-COST CONTRACT EXTENSION  
McFARLAND JOHNSON  
CENTRAL STORAGE FACILITY HVAC UPGRADES  
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS**

WHEREAS, Resolution No. 818-2015 awarded a contract with McFarland Johnson for Professional Engineering services for the County's Central Storage Facility HVAC Upgrades; and

WHEREAS, McFarland Johnson's contract includes provision of construction services as well; and

WHEREAS, Due to the timing of County's evaluation and review of the Facility's program needs, construction of the HVAC upgrades as proposed by McFarland Johnson's completed design has yet to proceed; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes a no-cost contract extension to McFarland Johnson, 49 Court Street, Binghamton, NY 13902, to December 31, 2016; and further

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the County Administrator to execute any and all contracts associated with this project, and further subject to approval of said contract by the County Attorney; and further

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

**RESOLUTION NO. 501-2016**  
**CAPITAL PROJECT NO. 03-2015**  
**LAKESHORE DRIVE & MORAN ROAD SIDEWALK IMPROVEMENTS**  
**ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #1 TO**  
**NEW YORK STATE REVENUE CONTRACT –**  
**DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 338-2014 authorized the Department of Public Works to submit a Transportation Alternatives Program (TAP) application in June 2014; and

WHEREAS, A project for sidewalk improvements at Lakeshore Drive and Moran Road in the Towns of Canandaigua and Hopewell and the City of Canandaigua, Ontario County, was selected to receive TAP funds; and

WHEREAS, Resolution No. 212-2015 created Capital Project No. 03-2015, Lakeshore Drive & Moran Road Sidewalk Improvements; and

WHEREAS, Said project, P.I.N. 4755.97, (the "Project") is eligible for funding under TAP and Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such TAP projects to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, Resolution No. 212-2015 authorized the acceptance of a New York State Revenue Contract for the design and right-of-way incidentals phase of Capital Project No. 03-2015; and

WHEREAS, Resolution No. 679-2015 awarded a contract to C&S Engineers, Inc., 150 State Street, Suite 120, Rochester, New York 14614, for preliminary engineering and right-of-way incidental services related to the Project for a total contract not to exceed \$66,107.24; and

WHEREAS, Resolution No. 454-2016 awarded a contract amendment with C&S Engineers for detailed design, right-of-way acquisition, and bid phase services for a cost not to exceed \$33,738.57, for a total amended contract not to exceed \$99,845.81, in anticipation of an additional contract with NYSDOT; and

WHEREAS, Supplemental Agreement #1 has been received and is required to increase the design funding and add the right-of-way acquisition phase to the agreement; and

WHEREAS, The Public Works and Finance Committees have reviewed this resolution and recommends its approval; now, therefore, be it

RESOLVED, That the Capital Project budget be, and hereby is, amended as follows in anticipation of an additional contract with NYSDOT:

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
HCB 5152 E 4495	Architectural & Engineering	\$109,000.00		\$109,000.00
HCB 5152 E 4820	Easement & Land Acquisition	\$ 63,000.00	\$7,560.00	\$ 70,560.00
HCB 5152 E 4865	Administration	\$ 1,000.00		\$ 1,000.00
<i>Revenue:</i>				
HCB 5152 R 4591	Federal Aid	\$128,000.00	+\$7,560.00	\$135,560.00
HCB 5152 R 5035	Interfund Transfer – D Fund Reserve	\$ 13,000.00		\$ 13,000.00
HCB 5152 R 5041	Interfund Transfer – D Fund	\$32,000.00		\$ 32,000.00

and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Hundred Eighty Thousand Five Hundred Sixty Dollars and Zero Cents (\$180,560.00); and further

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

RESOLVED, That the Department of Finance be, and hereby is, authorized to advance funds as necessary from the County Road “D” Fund to pay for any costs incurred before the receipt of Federal or non-Federal Aid; and further

RESOLVED, That the Ontario County Board of Supervisors accepts the Supplemental #1 to the New York State Revenue Contract Capital Project No. 03- 2015; and further

RESOLVED, That in the event the full Federal and non-Federal share costs of the Project exceed the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute all necessary Agreements and certifications on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the

municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to execute any reimbursement requests for Federal Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with this Project; and further

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

**RESOLUTION NO. 502-2016**  
**CAPITAL PROJECT NO. 11-2015**  
**INITIATING SEQR PROCESS FOR FLCC G-LOT – PARKING AND UTILITY**  
**REHABILITATION, CAPITAL MAINTENANCE PROJECT**

WHEREAS, The County of Ontario is the local municipal sponsor of Finger Lakes Community College (FLCC); and

WHEREAS, Resolution No. 543-2015 created Capital Project 11-2015 and hired the firm of Stantec Engineering to develop a concept plan for the FLCC G-Lot – Parking and Utility Rehabilitation; and

WHEREAS, The concept design for the FLCC G-Lot – Parking and Utility Rehabilitation has been completed and calls for some work beyond simply repaving of the parking lot, including minor revision of storm-water management facilities, regrading, a minor reconfiguration of the parking lot, and subsurface excavations for drainage and lighting infrastructure improvements; and

WHEREAS, Collectively, these proposed activities and the decision to fund and undertake them constitute an action as that is defined in 6 NYCRR Part 617 as authorized by the State Environmental Quality Review Act (collectively referred to as 'SEQR'), and thus subject to an environmental review under SEQR; and

WHEREAS, A Short Environmental Assessment Form (EAF) part I, Draft part II, and Draft Part 3 (hereinafter collectively referred to as the 'EAF') have been prepared by the Director of Planning in consultation with Stantec Engineering regarding the proposed scope contemplated in the concept plan for the FLCC G-Lot – Parking and Utility Rehabilitation, that is on file with the Clerk of this Board; and

WHEREAS, It appears that based upon the information contained in the EAF and the project materials that the Action is classified as an unlisted action under SEQR; and

WHEREAS, Because Federal and State Wetland permits will be required and part of the funding for this project is to be provided by the State of New York through SUNY, the Director of Planning has recommended a coordinated review process under SEQR be followed; and

WHEREAS, The Board of Supervisors desires to solicit comments from the public concerning the FLCC G-Lot – Parking and Utility Rehabilitation Project prior to its determination of significance pursuant to SEQR; and

WHEREAS, The Public Works Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That this Board hereby establishes its desire to act as lead agency pursuant to SEQR for the environmental review of the FLCC G-Lot – Parking and Utility Rehabilitation Project; and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to circulate to all interested and involved agencies the EAF with a letter stating this Board's desire to serve as lead agency pursuant to SEQR for the environmental review of FLCC G-Lot – Parking and Utility Rehabilitation Project and soliciting any comments relevant to a determination of significance or objection to this Board serving as lead agency by 5:00 p.m. on Friday, August 19, 2016; and further

RESOLVED, That a Public Hearing before this Board of Supervisors is hereby scheduled to be held at 6:30 PM local time on August 25, 2016, at the Ontario County Safety Training Facility, 2914 County Road 48, Canandaigua, NY 14424, to hear any and all comments from the public concerning the environmental review of the FLCC G-Lot – Parking and Utility Rehabilitation Project; and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to advertise said public hearing in the official newspapers of the County of Ontario, and to notify all interested and involved agencies of said public hearing; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Town of Hopewell, the Town of Canandaigua, the FLCC Board of Trustees, the New York State Department of Environmental Conservation, the U.S. Army Corps of Engineers Buffalo Regional Office, and the State University of New York Board of Trustees.

The foregoing block of nine resolutions was adopted.

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

**RESOLUTION NO. 503-2016  
CAPITAL PROJECT NO. 4-2009  
AUTHORIZING BUDGET TRANSFER AND CONTRACT FOR  
CONCRETE PAD FOR GAS BOOSTER PUMP  
FLCC GENEVA CAMPUS CENTER PROJECT**

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

WHEREAS, Resolution No. 204-2012 hired Robert R. Zilch<sup>AIA</sup>, Architect for professional consultant services in regard to the design of the FLCC Geneva Campus Center Project; and

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

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

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

WHEREAS, The boilers and main computer room at the FLCC Geneva Campus were removed from being provided with emergency power as an interim measure until the Architect could design, the local utility company approved, and the County funded installation of a gas pressure booster pump to supply sufficient pressure to the emergency generator while the boilers are operating; and

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

WHEREAS, Resolution No. 263-2016 authorized a contract with Etter Engineering Company to furnish a gas booster pump meeting the Architect's design requirements; and

WHEREAS, A Change Order with LeChase for the installation, piping, wiring, and testing of said gas booster pump is being executed administratively to be fully funded by the Change Order Contingency in the Capital Project Budget; and

WHEREAS, W. P. Mahoney Enterprises, Inc. (Mahoney), has furnished a quote as an 'on-demand' contractor to provide a concrete slab for the exterior installation of said gas booster pump, to relocate some landscaping next to the emergency generator, and provide trenching for electrical conduit to said concrete slab at a cost not to exceed Three Thousand Eight Hundred Seventy Dollars (\$3,870.00), a copy of which is on file in the office of the Clerk to the Board of Supervisors with schedule A of the proposed contract with Mahoney; and

WHEREAS, The budget transfer authorized in this resolution anticipates the execution of Change Orders CO02-047 and CO02-048 with LeChase Construction Services, LLC which are in the process of being executed; and

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

RESOLVED, That the remaining Two Hundred Eighty Eight Dollars and Eighty Seven Cents (\$288.87) remaining in the contract with Atlantic Testing Labs for material testing at the FLCC Geneva Campus Center Project in line HAN 2475 E 4489 be released as all material testing for this project has been completed and all invoices from said vendor have been paid; and further

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

Line Item	Description	Existing Budget	Change	New Budget
HAN 2475 R 2189	Other Income & Community Serv	\$112,311.32	\$0.00	\$112,311.32
HAN 2475 R 2240	Community College Capital Costs	\$ 653,827.42	\$0.00	\$ 653,827.42
HAN 2475 R 2240	Interfund Transfer from CP5-2008	\$255,601.00	\$0.00	\$255,601.00
HAN 2475 R 2401	Interest from CP4-2009	\$19,902.42	\$0.00	\$19,902.42
HAN 2475 R 2401	Interfund Transfer Interest from CP5-2008	\$79,942.16	\$0.00	\$79,942.16
HAN 2475 R 2401	Interfund Transfer Interest from CP3-2008	\$4,218.70	\$0.00	\$4,218.70

HAN 2475 R 2401	Interfund Transfer Interest from CP1-2010	\$1,430.87	\$0.00	\$1,430.87
HAN 2475 R 2650	Sales of Scrap & Excess Material	\$5,100.00	\$0.00	\$5,100.00
HAN 2475 R 3287	State Aid	\$7,454,080.00	\$0.00	\$7,454,080.00
HAN 2475 R 5036	Interfund Transfer	\$305,300.00	\$0.00	\$305,300.00
HAN 2475 R 5048	Interfund Transfer – CPR Reserve	\$812,251.40	\$0.00	\$812,251.40
HAN 2475 R 5048	Interfund Transfer – Reserve	\$4,216.50	\$0.00	\$4,216.50
HAN 2475 R 5710	Serial Bonds	\$5,700,000.00	\$0.00	\$5,700,000.00
FROM:				
HAN 2475 E 2100	Furniture & Furnishings	\$98,962.67	- \$598.23	\$98,364.44
HAN 2475 E 2300	Data Processing Equipment	\$259,883.08	\$0.00	\$259,883.08
HAN 2475 E 2550	Signal and Communication	\$9,261.17	\$0.00	\$9,261.17
FROM:				
HAN 2475 E 4038	Moving Expenses	\$39,871.78	- \$101.78	\$39,770.00
HAN 2475 E 4050	Utilities	\$18,756.04	\$0.00	\$18,756.04
HAN 2475 E 4090	Insurance	\$3,084.00	\$0.00	\$3,084.00
HAN 2475 E 4260	Consultation & Professional Fees and Special Services	\$701,060.00	\$0.00	\$701,060.00
HAN 2475 E 4280		\$500.00	\$0.00	\$500.00
FROM:				
HAN 2475 E 4332	Lease of Land	\$218,840.00	- \$623.16	\$218,216.84
HAN 2475 E 4444	Financing of Debt	\$26,437.95	\$0.00	\$26,437.95
HAN 2475 E 4488	Demolition	\$2,623,494.52	\$0.00	\$2,623,494.52
FROM:				
HAN 2475 E 4489	Construction Inspections	\$44,400.00	- \$177.71	\$44,222.29
TO:				
HAN 2475 E 4491	General Construction	\$9,215,159.96	+ \$3,870.00	\$9,219,029.96
HAN 2475 E 4493	Electrical Work	\$2,067.05	\$0.00	\$2,067.05
HAN 2475 E 4495	Architectural/Engineering Asbestos & Related Testing	\$1,547,674.53	\$0.00	\$1,547,674.53
HAN 2475 E 4498		\$176,862.05	\$0.00	\$176,862.05
HAN 2475 E 4731	Contingent	\$0.00	\$0.00	\$0.00
FROM:				
HAN 2475 E 4743	Change Order Contingency	\$2,369.12	- \$2,369.12	\$0.00
HAN 2475 E 4821	Purchase of Property	\$400,000.00	\$0.00	\$400,000.00
HAN 2475 E 4865	Administrative Expenses	\$19,497.87	\$0.00	\$19,497.87

and further

RESOLVED, That the proposal of W. P. Mahoney Enterprises, Inc., to provide a concrete pad for installation of a gas booster pump, relocate landscaping, and provide a trench for electrical conduit at a cost of Three Thousand Eight Hundred Seventy Dollars (\$3,870.00) is hereby accepted; and further

RESOLVED, That a short term contract with said vendor for said amount is hereby authorized by this Board; and further

RESOLVED, That payment for said work by said contractor shall be made from line item HAN 2475 E 4991, General Construction, in the budget of Capital Project No. 4-2009, FLCC Geneva Campus Center; and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Fifteen Million Four Hundred Eight Thousand One Hundred Eighty One Dollars and Seventy Nine Cents (\$15,408,181.79); and further

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

**RESOLUTION NO. 504-2016  
CAPITAL PROJECT NO. 5-2011  
AUTHORIZING BUDGET AMENDMENT TO STATE AID  
FLCC VITICULTURE CENTER PROJECT**

WHEREAS, Resolution No. 626-2011 created Capital Project No. 5 – 2011 as the FLCC Viticulture Center Capital Project; and

WHEREAS, Resolution No. 56-2013 authorized a contract with the New York State Department of Agriculture and Markets (Ag & Markets) to provide grant funding in the amount of Three Million Two Hundred Fifty Six Thousand Dollars (\$3,256,000.00) for the construction of the FLCC Viticulture Center on the campus of the Cornell Agriculture and Food Technology Park in Geneva, New York; and

WHEREAS, The State of New York has authorized additional funding of One Million Two Hundred Sixty Two Thousand and Five Hundred Dollars (\$1,262,500.00) to match local funding sources for the FLCC Viticulture Center Project, of which Four Hundred Twenty Five Thousand Six Hundred Eighty One Dollars (\$425,681.00) has been used to date; and

WHEREAS, Ontario County, as sponsor of FLCC, may apply to the State University of New York (SUNY) for fifty percent (50%) reimbursement for eligible local contributions toward this Project, including the County's contribution for the plumbing work and FLCC's contributions described herein; and

WHEREAS, Resolution No. 205-2014 authorized a contract with Daniel D'Amico Plumbing and Heating Co., Inc., for the construction of the FLCC Viticulture Center; and

WHEREAS, Resolution No. 547-2014 authorized termination of the Plumbing Contract with Daniel D'Amico Plumbing and Heating Co., Inc.; and

WHEREAS, Resolution No. 548-2014 awarded contract to Landry Mechanical Contractors for plumbing work rebid as Bid B14112, and authorized transfer of County funds in the amount of Fifty One Thousand Four Hundred Forty Five Dollars Sixty Seven Cents (\$51,445.67) in order to award Bid B14112; and

WHEREAS, One half of the additional cost of the plumbing work, or Twenty Five Thousand Seven Hundred Twenty Two Dollars Eighty Four Cents (\$25,722.84), is an eligible cost that can be reimbursed by SUNY; and

WHEREAS, Finger Lakes Community College (FLCC) has submitted invoices and receipts totaling Forty Thousand Eight Hundred Sixty Three Dollars Ninety Seven (\$40,863.97) for additional project costs FLCC incurred for construction of the FLCC Viticulture Center which have been reviewed by the Ontario County Purchasing Department and are on file with the Ontario County Planning Department; and

WHEREAS, Ontario County Department of Public Works has agreed to provide a top coat of asphalt to the parking lot and driveway of the Viticulture Center for the cost of materials to be paid to Ontario County by FLCC in the amount of Nineteen Thousand Three Hundred Ninety Dollars (\$19,390.00) per estimate and Purchase Order # P0112656, with work scheduled to occur in July 2016; and

WHEREAS, The FLCC Projects Committee and Financial Management Committee recommend approval of a budget amendment to increase the project budget by Sixty Thousand Two Hundred Fifty Three Dollars Ninety Seven Cents (\$60,253.97) which is equal to FLCC's total documented expenditures described herein (\$40,863.97 + \$19,390.00), to be split evenly as Thirty Thousand One Hundred Twenty Six Dollars Ninety Nine Cents (\$30,126.99) for FLCC's local contribution and Thirty Thousand One Hundred Twenty Six Dollars Ninety Eight Cents (\$30,126.98) for State Aid for anticipated reimbursement by SUNY; and

WHEREAS, The FLCC Projects Committee and Financial Management Committee further recommend a budget amendment to account for State Aid in the amount of Twenty Five Thousand Seven Hundred Twenty Two Dollars and Eighty Four Cents (\$25,722.84) available for 50% of the County's local contribution and corresponding inter-fund transfer of Fifty One Thousand Four Hundred Forty Five Dollars Sixty Seven Cents (\$51,445.67) to said Project per Resolution 548-2014; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby increases the budget of Capital Project No. 5-2011, FLCC Viticulture Center, by Sixty Thousand Two Hundred Fifty Three Dollars Ninety Seven Cents (\$60,253.97); and further

RESOLVED, That funds in the amount of Twenty Five Thousand Seven Hundred Twenty Two Dollars and Eighty Four Cents (\$25,722.84) are returned to the Capital Project (CRARM) Reserve upon receipt from SUNY; and further

RESOLVED, That the budget of Capital Project No. 5-2011 is amended as follows:

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
HBF 2479 E 2100	Furniture & Furnishings	\$17,787.85		\$17,787.85
HBF 2479 E 2300	Data Processing Equipment	\$30,999.94		\$30,999.94
HBF 2479 E 2450	Operating Equipment	\$230,767.84		\$230,767.84
HBF 2479 E 4090	Insurance Cost	\$6,000.00		\$6,000.00
HBF 2479 E 4260	Consultation & Professional Construction	\$187,452.76		\$187,452.76
HBF 2479 E 4489	Testing & Inspections	\$30,000.00		\$30,000.00
TO:				
HBF 2479 E 4491	General Construction	\$1,922,632.91	+60,253.97	\$1,982,886.88
HBF 2479 E 4492	HVAC	\$460,079.13		\$460,079.13
HBF 2479 E 4493	Electrical	\$349,530.18		\$349,530.18
HBF 2479 E 4494	Plumbing	\$458,467.25		\$458,467.25
HBF 2479 E 4495	Architectural/Engineering	\$181,784.86		\$181,784.86
HBF 2479 E 4497	Site Work	\$219,431.45		\$219,431.45
HBF 2479 E 4865	Administrative Expenses	\$5,801.58		\$5,801.58

HBF 2479 E 4731	Contingency	\$819.40		\$819.40
<i>Revenue:</i>				
TO:				
HBF 2479 R 2189	Other Income & Community Service	\$1,910.00	+\$30,126.99	\$32,036.99
HBF 2479 R 2705	Gifts & Donations	\$355,400.00		\$355,400.00
HBF 2479 R 3287	State Aid – Dept Agr	\$3,256,000.00		\$3,256,000.00
TO:				
HBF 2479 R 3287	State Aid	\$425,681.00	+\$55,849.82	\$481,530.82
FROM:				
HBF 2479 R 5048	Interfund Trans – A Fund Res	\$62,564.15	-\$25,722.84	\$36,841.31

and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Four Million One Hundred Sixty One Thousand Eight Hundred Nine Dollars Twelve Cents (\$4,161,809.12); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Ontario County Director of Finance, Mr. James Fisher, FLCC Senior Vice President for Administration and Finance, and the Dormitory Authority of the State of New York and State University Construction Fund.

**RESOLUTION NO. 505-2016  
CAPITAL PROJECT NO. 2-2013  
2013 CAPITAL MAINTENANCE PROJECT  
AUTHORIZING CHANGE ORDER CO02-049  
LECHASE CONSTRUCTION SERVICES, LLC**

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

WHEREAS, The budget of this capital project included funds for work at the FLCC Geneva Campus Center; and

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

WHEREAS, During operations at the FLCC Geneva Campus it was discovered that the building is much more energy efficient in terms of its heating and cooling loads than anticipated, so much so that the building's energy management system is calling for so little water to flow through the rooftop chiller that the chiller and energy management system identify the lack of flow through the chiller and thus the entire HVAC system as an alarm condition; and

WHEREAS, Robert R. Zilch AIA, Architect designed a rooftop chiller bypass piping system to ensure that there is sufficient flow through the chiller and the system so as to both eliminate the alarm condition and protect the integrity of the HVAC system; and

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

WHEREAS, LeChase Construction Services, LLC. has submitted a proposal to furnish all materials and labor necessary to install said rooftop chiller bypass piping as

designed by the Project Architect at a cost of Thirty Two Thousand Nine Hundred Seventy Five Dollars (\$32,975.00), as more thoroughly described in proposed Change Order CO02-049 on file with the Clerk of this Board; and

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

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

Line Item	Description	Existing Budget	Change	New Budget
HBQ2481 R 3287	State Aid	\$500,000.00	\$0.00	\$500,000.00
HBQ2481 R 5036	General - Interfund Transfer	\$500,000.00	\$0.00	\$500,000.00
HBQ2481 E 2100	Furniture & Furnishings	\$30,221.65	\$0.00	\$30,221.65
FROM:				
HBQ2481 E 2300	Computer Equipment	\$12,287.95	- \$10,076.94	\$2,211.01
HBQ2481 E 4260	Consultation & Professional	\$115,448.00	\$0.00	\$115,448.00
TO:				
HBQ2481 E 4491	General Construction	\$607,146.23	+ \$10,076.94	\$617,223.17
HBQ2481 E 4492	HVAC	\$131,994.17	\$0.00	\$131,994.17
HBQ2481 E 4493	Electrical	\$0.00	\$0.00	\$0.00
HBQ2481 E 4494	Plumbing	\$94,402.00	\$0.00	\$94,402.00
HBQ2481 E 4865	Administration	\$8,500.00	\$0.00	\$8,500.00

and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the proposal from LeChase Construction Services, LLC, to provide all materials and labor to install said rooftop chiller bypass piping at the FLCC Geneva Campus Center as described in proposed Change Order CO02-049 in the amount of Thirty Two Thousand Nine Hundred Seventy Five Dollars (\$32,975.00), bringing the total contract amount to Nine Million Six Hundred Ten Thousand Eighty Eight Dollars and Thirty Two Cents (\$9,610,088.32); and further

RESOLVED, That the Director of Planning be, and hereby is, authorized and empowered to sign Change Order CO02-049 with LeChase Construction Services, LLC in the amount of Thirty Two Thousand Nine Hundred Seventy Five Dollars (\$32,975.00), subject to approval of the form of said Change Order by the County Attorney; and further

RESOLVED, That the cost of Change Order CO02-049 with LeChase Construction Services, LLC, shall be paid from line HBQ 2481 E 4491 General Construction of Capital Project No. 2 - 2013, the 2013 FLCC Maintenance Capital Project; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million Dollars (\$1,000,000.00); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Director of Finance, FLCC V.P. of Finance and the FLCC Director of Buildings and Facilities.

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 506-2016  
ABOLISHING THE FLCC PROJECTS COMMITTEE  
AND TRANSITION OF PROJECT JURISDICTION**

WHEREAS, At a regular meeting of this Board of Supervisors on June 23, 2005, the Chairman did create and appoint members to a special committee named the "FLCC Projects Committee" in order to investigate multiple projects involving Finger Lakes Community College; and

WHEREAS, Citing the number and complexity of the projects contemplated involving FLCC and the need for a special committee to oversee these projects and approve capital project payments, Resolution No. 12 - 2006 more formally created and appointed members to the FLCC Projects Committee as a special committee of the Ontario County Board of Supervisors; and

WHEREAS, During its existence the FLCC Projects Committee has overseen:

1. The development of a request for proposal, evaluation of proposals, and sale of surplus property at the main FLCC Campus with sale restrictions requiring the development of a 366 bed capacity affordable and high quality housing facility for FLCC students.
2. Capital Project No. 1 – 2003 the Visual and Performing Arts and Auditorium Project.
3. The redevelopment of the Finger Lakes Performing Arts Center into the Constellation Brands-Marvin Sands Performing Arts Center, including the development of an intermunicipal and intra-agency Traffic and Parking Management Plan.
4. Capital Project No. 2 – 2007, the 2007 FLCC Facilities Master Plan Update which established the first main campus site master plan and comprehensive plan for development and management of FLCC satellite campuses.
5. Capital Project No. 5 - 2008, the Master Plan Phase 1 Project involving the reorganization of parking, development of a new main entryway to FLCC, construction of the 85,000 square foot Student Services and Auditorium Building, and the remodeling of nearly 80,000 square feet of existing space at FLCC to create new classrooms, science labs, and related academic spaces.
6. The design and construction of a new 34,000 square foot Victor Campus Center as a leased facility.
7. Capital Project No. 5 – 2009, the FLCC Wayne County Campus Center Science Lab Project.
8. Capital Project No. 4-2009, the design and construction of a new 38,000 square foot permanent home for the FLCC Geneva Campus Center.
9. Individual FLCC Maintenance Capital Projects beginning in 2007 through 2014 that developed a new standard method of obtaining 50% funding from the State of New York for maintaining the many FLCC facilities.
10. The Capital Project No. 5 - 2011, the FLCC Viticulture Center in at the Food and Ag Tech Park at the Cornell Agricultural Experiment Station in Geneva.
11. Capital Project No. 4 – 2013, the 2013 FLCC Master Plan Project that updated the site master and facility plan for the main FLCC campus; and

WHEREAS, The number of projects managed by the FLCC Projects Committee have been completed and only minor issues and project closeout remain on the projects assigned to this committee; now, therefore, be it

RESOLVED, That the Capital Projects currently assigned to the FLCC Projects Committee that remain open are hereby assigned to the Public Works Committee of this Board; and further

RESOLVED, That the FLCC Projects Committee is hereby abolished as a special committee of this Board; and further

RESOLVED, That this Board extends its gratitude on behalf of the citizens of Ontario County to all past and present members of the FLCC Projects Committee for the tremendous contributions they have made to providing affordable, high quality higher education opportunities available in the Finger Lakes Region of New York; and further

RESOLVED, That this Board extends its gratitude to the Director of Planning, Mr. Thomas P. Harvey, who served as staff liaison to the FLCC Projects Committee throughout its existence; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to all persons that served as a member of the FLCC Projects Committee during its existence.

Adopted.

Supervisor Russell thanked all Supervisors, Trustees, and staff for all their hard work on all projects completed under this committee. The projects completed in total were around 75 million dollars. This provided a great advancement for the college. This redeployed human capital more efficiently to be able to make more and better decisions.

Supervisor Vedora thanked Supervisor Russell for the great chairmanship and the Board for the project labor agreement.

Supervisor Baker made the motion to call up Resolution No. 430-2016, entitled, "Adoption and Submission of Comments on Proposed Revisions to the 6 NYCRR Part 360 Regulations to the NYSDEC", which was laid over at the last Board meeting.

There was discussion on the options the Board could take on this resolution. Supervisor Singer moved to table Resolution No. 430-2016, seconded by Supervisor Hilton. Once again there was more discussion on options available. Supervisor Singer then withdrew her motion to table Resolution No. 430-2016, Supervisor Hilton also withdrew her second. Chairman Marren then call for a vote on the Resolution as presented. All Supervisors in attendance voted "NO". Resolution No. 430-2016 was defeated.

On motion of Supervisor Singer, seconded by Supervisor Ingalsbe, the meeting was adjourned at 7:07p.m.