

August 25, 2016

A Public Hearing pursuant to the New York State Environmental Quality Review Act to consider all matters relevant to the proposal for rehabilitating the pavement and utilities in Parking Lot G at Finger Lakes Community College (FLCC) was held at Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, it was called to order at 6:30 p.m. with Chairman Marren presiding.

As no one wished to speak the Public Hearing was closed at 6:31 p.m.

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:31 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 the exception of Supervisors Marshall, Teed, and Vedora who were declared necessarily absent.

The Pledge of Allegiance was led by Supervisor Evangelista.

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

Chairman Marren informed the Board that Dr. Robert Nye the new college president, presented to Leaders group on Wednesday August 24, 2016. Everyone looks forward to working with him in the upcoming school year. Notification has been received from the Governor's office that the Town of Canadice and the Village of Naples have recently received some funding for their drinking water and sewer projects. Supervisor Vedora is doing well and hopes to be back to soon.

Supervisor Green recognized Joan Mitchell; she has recently earned her certification as a certified correctional nurse.

Supervisor Campbell talked about the new Campbell Implementation Commission this is a committee that will act like the Champlin Commission with a mission statement of "research, review, recommend, and evaluate options to decrease the jail population and meet the needs of the unique constituency vulnerable to incarceration consistent with public safety". This will not be replacing ATI as they will be focusing on other things that they could do ahead of time. They plan on meeting every two weeks to begin with. Supervisor Campbell will keep the Board updated as things progress.

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

- a. Public Works Committee held on July 25, 2016.
- b. Health & Medical Services Committee held on July 27, 2016.
- c. Environmental Quality Committee held on July 6, 2016.
- d. Public Safety Committee held on July 25, 2016.
- e. Governmental Operations & Improved Methods Committee held on July 26, 2016.
- f. Personnel Committee held on July 27, 2016.
- g. Reward & Recognition Committee held on August 18, 2016. FILED.

The Clerk received a letter from NYSAC encouraging counties to apply for electronic waste assistance grants. FILED.

The Clerk received Notification of Grant Award and annual implementation plan budget from the New York State Office for the Aging. FILED.

The Clerk received Notice of Obligational Authority for additional funds to support the Trade Adjustment Assistance Program (TAA) from the New York State Department of Labor. FILED.

The Clerk received Notice of Obligational Authority for the initial allocation of funding for the program year 2016 Workforce Innovation and Opportunity Act's Title 1B Adult and Dislocated Worker Program from the New York State Department of Labor. FILED.

The Clerk received State equalization rates from the New York State Department of Taxation and Finance – Office of Real Property Tax Services. FILED.

The Clerk received SEQR review for the FLCC Lot – G parking and utility rehabilitation from the New York State Department of Environmental Conservation. FILED.

The Clerk presented Local Law No. 3 (Intro.) of 2016 entitled “Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms for the Year 2017”. FILED.

**COUNTY OF ONTARIO
LOCAL LAW NO. 3 (INTRO.) OF 2016**

**“APPLYING THE MANAGEMENT COMPENSATION PROGRAM TO
CERTAIN COUNTY OFFICERS APPOINTED FOR
DEFINITE TERMS FOR THE YEAR 2017”**

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

SECTION 1: Legislative Intent

The Ontario County Management Compensation Plan, adopted by this Board on December 20, 2001, and amended by Res. No. 407 of 2016 on June 2, 2016, is a schedule providing higher rates of compensation through additional increments of salary based on length of service, pursuant to County Law 201. This local law authorizes certain increases for those officers appointed for definite terms for the year 2017, subject to the provisions of paragraph eight of subdivision two of section twenty-four of the Municipal Home Rule Law.

SECTION 2: Salary Adjustments, 2017

The compensation of those county officers appointed for definite terms for the year 2017 is hereby increased above their compensation for 2016 in accordance with the terms and schedule of the Management Compensation Plan adopted on December 20, 2001, and annually amended thereafter, most recently on June 2, 2016.

SECTION 3: An incumbent holding a position described in this local law at any time during the period from January 1 of the year 2017, until the time when basic annual salaries are first paid pursuant to this local law for such services in excess of the compensation actually received therefor, shall be entitled to a lump sum payment for the difference between the salary to which such incumbent was entitled for such service and the compensation actually received therefor. Such lump sum payment shall be made as soon as practicable.

SECTION 4: All local laws and resolutions of the Board of Supervisors of Ontario County, to the extent that the same are inconsistent with this local law, are hereby superseded by this local law.

SECTION 5: This local law is adopted subject to a permissive referendum, and the Clerk is directed to publish notice of the same as required by law.

SECTION 6: This local law shall become effective in accordance with the provisions of the Municipal Home Rule Law of the State of New York.

The Clerk presented Local Law No. 4 (Intro.) of 2016 entitled "Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2017. FILED.

**COUNTY OF ONTARIO
LOCAL LAW NO. 4 (INTRO.) OF 2016**

**"PURSUANT TO CHAPTER 97-2011 OF THE LAWS OF THE STATE
OF NEW YORK AND SECTION 3-C OF THE GENERAL MUNICIPAL LAW
OVERRIDING TAX LEVY LIMIT FOR FISCAL YEAR 2017"**

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

SECTION 1: Overriding Tax Levy Limit for 2017.

For fiscal year 2017, the County of Ontario shall override the real property tax levy limit established by Chapter 97 of the Laws of 2011 of the State of New York and may adopt a budget requiring a tax levy that is greater than such tax levy limit.

SECTION 2: This Local Law shall become effective immediately.

The Clerk received a letter from Crestwood Equity Partners LP regarding the liquefied petroleum gas storage facility at the US Salt property in Reading. FILED.

The Clerk received Resolution No. 2016-187 entitled "Ontario County Lead Agency Status for FLCC G-Lot Parking and Utility Rehabilitation Project" from the Town of Canandaigua. FILED.

The Clerk received Notice that Canandaigua VA Medical Center will host a quarterly Town Hall meeting on September 10, 2016 at 10 a.m. FILED.

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

**RESOLUTION NO. 537 – 2016
SUBMISSION OF COMMENTS ON PROPOSED REVISIONS TO
THE 6 NYCRR PART 360 REGULATIONS TO THE NYSDEC**

WHEREAS, In 6 NYCRR Part 360 (Part 360) the State of New York sets design standards and operational criteria that all solid waste management facilities, including the Ontario County Landfill, must meet; and

WHEREAS, The New York State Department of Environmental Conservation (DEC) has proposed revisions to the existing Part 360 for the first time since 1992, and

WHEREAS, Said revisions include updates, based upon DEC's experience, to standards and operational criteria as well as separating the regulations into a series of parts numbered 360-369 (the proposed 360's regulations) in order to make compliance and future revisions less burdensome; and

WHEREAS, DEC is conducting an environmental review pursuant to the New York State Environmental Quality Review Act and is accepting comments on the draft Generic Environmental Impact Statement and the proposed 360's regulations until 5:00 p.m. on September 13, 2016; and

WHEREAS, After review of the proposed 360's regulations, it appears as if many of the proposed modifications may have significant consequences for municipal operations, food processing industries, and businesses specializing in reuse of masonry and asphalt materials; and

WHEREAS, The County Planning Department has compiled a list of proposed comments on the proposed 360's regulations, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Environmental Quality Committee has reviewed the proposed comments and has recommended adoption of this resolution in order to submit said comments to the DEC for their consideration; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors applauds the efforts of the New York State Department of Environmental Conservation to reorganize and update the existing Part 360 regulations and to simplify compliance therewith; and further

RESOLVED, That the Ontario County Board of Supervisors believes that the proposed Part 360's regulations need to be further modified to address the comments prepared by the Planning Department and on file with the Clerk of this Board; and further

RESOLVED, That said comments on the proposed 360's regulations are hereby adopted as comments of this Board; and further

RESOLVED, That the Director of Planning is hereby authorized and directed to submit this Board's comments on the proposed 360's regulations to the New York State Department of Environmental Conservation; and further

RESOLVED, That certified copies of this resolution be shall be sent to Assembly Minority Leader Brian Kolb, Senator Michael Nozzolio, and Senator Rich Funke by the Clerk of this Board.

Supervisor Venuti made the motion, seconded by Supervisor Evangelista, to amend Resolution No. 537-2016 by adding the text 'other than the comment on Financial Assurance' in the third RESOLVED; reading as follows:

RESOLVED, That said comments on the proposed 360's regulations, **other than the comment on Financial Assurance**, are hereby adopted as comments of this Board; and further.

Supervisor Venuti remarked that the Ontario County Planning Department has prepared thorough comments to the proposed revisions to the 360 regulations. He believes one change to our comment should be made regarding financial assurance. The Analysis in 360.22 Financial Assurance, (c)(1)(vii) explains that Casella would be required to turn over the post closure funds to Ontario County upon closure of the landfill. If this proposed regulation were adopted, Casella would have to provide the full amount of the post closure funding mechanisms to the county and then fund and perform all of the post closure activities.

He explained NYSDEC proposes to strengthen the position of municipalities at time of closure. Casella is posting a bond for that purpose, it is like insurance. Our position in our comments is we don't want to be required to do this seeing it as a hardship for Casella. He disagrees with this and noted it did not make it through committee review.

He expressed concern that if our private contractor, Casella, went out of business, they could default on the bond. It is important to look to and protect the future.

Supervisor Baker commended the planning department on its thorough review of the regulations. He noted that we can only spend that money pursuant to DEC requirements. He will not support this amendment.

Supervisor Russell also voiced his concern regarding this proposed amendment.

Planning Director Harvey stated, while attending DEC public hearings, he asked the moderator what was their motivation to put in the assurance. They stated the assumption is that an agreement with the operator did not obligate the operator to pursue post closure activities. Ontario County does not want to be in the business of monitoring, mowing, and leachate treatment. He added the DEC proposal is strictly for post closure funds.

Supervisor Evangelista encouraged the Board to adopt this amendment. He noted that the Ontario County landfill accounts for about 1/3 of revenue associated with landfills within Casella. When our landfill is complete and ready for closure Casella will be looking at a significant drop in revenue.

Allaying concerns, it was stated by Mr. Harvey he is not aware of anything concerning default of bond.

At this time, Supervisor Helming made the motion, seconded by Supervisor Baker, to strike the wording in the Ontario County Comments on the Proposed 6NYCRR PART 360-369 Regulations, 'impose an undue financial burden on Casella and also would' from #2 of 360.22 Financial Assurance, (c)(1)(vii); Ontario County's position. *The sentence, if amended, would read, 'The proposed regulations would obligate Ontario County to manage funds belonging to another entity.'*

Chairman Marren called for a vote on Amendment No. 1, with a show of hands, Supervisors Venuti, Evangelista, Wille, Hilton, VanBortel, and Ingalsbe voted yes. The vote to amend did not carry.

Chairman Marren called for a vote on Amendment No. 2, Mr. Venuti voted in the negative with all other members present voting AYE; motion carried.

Resolution No. 537-2016, as amended, is reprinted in its entirety.

RESOLUTION NO. 537 – 2016
SUBMISSION OF COMMENTS ON PROPOSED REVISIONS TO
THE 6 NYCRR PART 360 REGULATIONS TO THE NYSDEC- AS AMENDED

WHEREAS, In 6 NYCRR Part 360 (Part 360) the State of New York sets design standards and operational criteria that all solid waste management facilities, including the Ontario County Landfill, must meet; and

WHEREAS, The New York State Department of Environmental Conservation (DEC) has proposed revisions to the existing Part 360 for the first time since 1992, and

WHEREAS, Said revisions include updates, based upon DEC's experience, to standards and operational criteria as well as separating the regulations into a series of parts numbered 360-369 (the proposed 360's regulations) in order to make compliance and future revisions less burdensome; and

WHEREAS, DEC is conducting an environmental review pursuant to the New York State Environmental Quality Review Act and is accepting comments on the draft Generic

Environmental Impact Statement and the proposed 360's regulations until 5:00 p.m. on September 13, 2016; and

WHEREAS, After review of the proposed 360's regulations, it appears as if many of the proposed modifications may have significant consequences for municipal operations, food processing industries, and businesses specializing in reuse of masonry and asphalt materials; and

WHEREAS, The County Planning Department has compiled a list of proposed comments on the proposed 360's regulations, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Environmental Quality Committee has reviewed the proposed comments and has recommended adoption of this resolution in order to submit said comments to the DEC for their consideration; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors applauds the efforts of the New York State Department of Environmental Conservation to reorganize and update the existing Part 360 regulations and to simplify compliance therewith; and further

RESOLVED, That the Ontario County Board of Supervisors believes that the proposed Part 360's regulations need to be further modified to address the comments prepared by the Planning Department and on file with the Clerk of this Board; and further

RESOLVED, That said comments, as amended, on the proposed 360's regulations are hereby adopted as comments of this Board; and further

RESOLVED, That the Director of Planning is hereby authorized and directed to submit this Board's comments on the proposed 360's regulations to the New York State Department of Environmental Conservation; and further

RESOLVED, That certified copies of this resolution be shall be sent to Assembly Minority Leader Brian Kolb, Senator Michael Nozzolio, and Senator Rich Funke by the Clerk of this Board.

Resolution No. 537-2016, as amended, was adopted.

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

**RESOLUTION NO. 538-2016
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:

<u>2016 Budget</u>	FROM	TO	NET DIFFERENCE
Stop DWI			

Stop DWI Appropriated Reserve	A 0511 B 7182	+ 13,760.00
Part Time Hourly	A 3315 E 1800	+ 8,760.00
Advertising Fees and Expense	A 3315 E 4250	+ 5,000.00

and further

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

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

**RESOLUTION NO. 539-2016
2015 – 2016 FLCC OPERATING BUDGET AMENDMENT NO. 1 - GRANTS**

WHEREAS, Certain grants are funded by outside agencies during the fiscal period 2015-2016 for Finger Lakes Community College; and

WHEREAS, The FLCC Board of Trustees Finance & Facilities Committee has reviewed and approved this resolution; now, therefore, be it

RESOLVED, That the 2015-2016 FLCC operating budget is hereby amended and increased \$1,845,309.00 from \$46,817,560.00 to \$48,662,869.00, the sponsor’s share remaining unchanged, as follows:

CHANGES TO REVENUES & APPROPRIATIONS

Grant Title	Code	Date	Award
Water Quality Research 2016-2017	3-30-5747-32732	4/1/16 - 3/31/17	\$11,991.00
DOL - H1-B Hired Grant	3-30-5427-32732	12/15/14 - 10/31/18	\$146,025.00
DOL - Safety Training	3-30-5425-32732	4/1/16 - 6/30/16	\$27,673.00
DSS Ontario County 2016	3-30-5712-32732	1/1/16 - 12/31/16	\$28,877.00
DSS Seneca County 2016	3-30-5710-32732	1/1/16 - 12/31/16	\$65,819.00
DSS Wayne County 2016	3-30-5714-32732	1/1/16 - 12/31/16	\$39,413.00
EOP 2014-2015	3-30-5416-32732	9/1/15 - 8/31/16	\$157,500.00
Geneva CSG 21st Century	3-30-5002-32732	9/1/15 - 5/31/16	\$8,000.00
RRLC	3-30-5775-32732	10/1/15 - 9/30/16	\$6,000.00
CFA Unemployed Worker	3-30-5429-32732	2/1/16 - 1/31/17	\$76,500.00
NBC2 - Year 3	3-30-5217-32732	9/1/15 - 8/31/16	\$74,813.00
CFA Special Populations	3-30-5428-32732	2/1/16 - 1/31/17	\$22,000.00
NSF CCURI - IUSE Year 1	3-30-7601-32732	9/1/15 - 8/31/16	\$408,029.00
Perkins PE & Integrated Health 15-16	3-30-5106-32732	7/1/15 - 6/30/16	\$30,940.00

Perkins Environment Conservation 15-16	3-30-5102-32732	7/1/15 - 6/30/16	\$52,749.00
Perkins Visual/Performing Arts	3-30-5110-32732	7/1/15 - 6/30/16	\$129,948.00
Perkins Nursing Program 15-16	3-30-5104-32732	7/1/15 - 6/30/16	\$6,960.00
Perkins Students with Disability 15-16	3-30-5100-32732	7/1/15 - 6/30/16	\$15,009.00
Perkins Technology Upgrade 15-16	3-30-5108-32732	7/1/15 - 6/30/16	\$77,044.00
SUNY GAP	3-30-5422-32732	9/1/15 - 8/31/16	\$42,300.00
SUNY Child Care 2015-2016	3-30-5420-32732	9/1/15 - 8/31/16	\$87,101.00
SUNY Workforce Thru 2015-2016	3-30-5426-32732	10/2015 - 8/2016	\$71,500.00
Teaching and Learning 2016	3-30-5807-32732	1/1/16 - 12/31/16	\$17,000.00
Water Quality Research 2015-2016	3-30-5746-32732	4/1/15 - 3/31/16	\$10,781.00
WIA Title II 2015-2016	3-30-5151-32732	7/1/15 - 6/30/16	\$155,988.00
TASC	3-30-5156-32732	1/1/16 - 12/31/17	17,940.00
REC - McGowan	3-30-5132-32732	4/2016 - 3/2017	\$57,409.00
		Total	\$1,845,309.00

and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to the Senior Vice President of Administration & Finance at FLCC and the Finance Department.

**RESOLUTION NO. 540-2016
AUTHORIZATION TO PARTICIPATE IN COOPERATIVE BIDS
COORDINATED BY WAYNE FINGER LAKES BOCES**

WHEREAS, Wayne-Finger Lakes BOCES located at 131 Drumlin Court, Newark, New York 14513, has submitted a proposed "General Resolution" for Ontario County participation in cooperative bids; and

WHEREAS, The Ontario County Purchasing Department deems it to be in the best interest of the taxpayers of Ontario County to participate in the cooperative bids coordinated by Wayne Finger Lakes BOCES; now, therefore, be it

RESOLVED, That the Purchasing Director be, and hereby is, authorized and directed to sign the "General Resolution".

**RESOLUTION NO. 541-2016
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON
LOCAL LAW NO. 4 (INTRO.) 2016**

WHEREAS, There has been introduced at a meeting of this Board held on August 25, 2016, a proposed local law entitled "A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2017"; now, therefore, be it

RESOLVED, That a public hearing shall be held on September 15, 2016, at 6:30 p.m. at the Supervisors' Chambers, interim location Ontario County Safety Training Facility, County Road 48, Canandaigua, New York; and further

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

The foregoing block of four resolutions was adopted.

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

**RESOLUTION NO. 542-2016
ERRONEOUS AND REFUNDED TAXES TO BE CHARGED
TO CERTAIN TOWNS AND SPECIAL DISTRICTS**

WHEREAS, There has been a Report of Erroneous and Refunded Taxes filed with the Clerk of this Board by the Ontario County Treasurer stating said erroneous and refunded taxes be charged to the various Towns and Special Districts; and

WHEREAS, The County has made the Towns whole for Town and/or Special District taxes levied and certain refunds have been made by the County on the Town's behalf; now, therefore, be it

RESOLVED, That the Towns will pay the County directly for the recapture of such erroneous and refunded taxes by January 31, 2017, in the amounts listed below opposite the name of said Town and/or Special District as follows:

Municipality	Erroneous Taxes	Refunded Taxes	Combined Totals
Bristol	4.16	11.37	15.53
Canadice			0
Canandaigua			0
East Bloomfield			0
Farmington		753.38	753.38
Geneva Town			0
Gorham			0
Hopewell			0
Manchester	472.59	943.69	1,416.28
Naples			0
Phelps			0
Richmond			0
Seneca			0
South Bristol		2034.72	2,034.72
Victor	1,514.94	802.13	2,317.07
West Bloomfield		22.32	22.32
Town Totals	1,991.69	4,567.61	\$ 6,559.30
Special District			
Bristol			
FD201 – Bristol Fire Prot	1.35	5.04	6.39
Canandaigua			
WA246– Cdga-Hop Twnln	149.34		149.34
Wtr			
Farmington			
DD281 – Drainage Dist #1		194.23	

FD281 – Farmington Fire Prot		473.72	
WD281 – Cdga Farm Water	195.24	277.59	1,140.78
Phelps			
WD402 – Orleans Water		187.50	
WF402 – Orleans Water Fee		450.00	637.50
Seneca			
FD441 – Hall Fire Dist	123.07		123.07
South Bristol			
FD461 – S Bristol Fire		760.30	760.30
Victor			
FD482 – Fishers Fire District	1,110.46	1297.97	2,408.43
Special District Total:	1,579.46	3,646.35	\$ 5,225.81
GRAND TOTALS:	3,571.15	8,213.96	\$11,785.11

and further

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

Adopted.

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

**RESOLUTION NO. 543-2016
 AUTHORITY TO RENEW CONTRACT WITH
 ROCHESTER HEARING AND SPEECH CENTER
 CHILDREN WITH SPECIAL NEEDS PROGRAM
 (FOR EARLY INTERVENTION AND PRESCHOOL PROGRAMS)
 ONTARIO COUNTY PUBLIC HEALTH 2016-2017**

WHEREAS, The Children with Special Healthcare Needs Program, Early Intervention and Preschool Programs, desires to renew an authorized service provider contract required for the provision of services required for the program; and

WHEREAS, Rochester Hearing and Speech will continue to provide services for the period January 1, 2016, through December 31, 2017, as follows:

<i>Contractor</i>	<i>Professional Services</i>	<i>Rate</i>
Rochester Hearing and Speech Center 1000 Elmwood Avenue Rochester, NY 14620	Preschool 4046 Services – Related Services, Evaluations, SEIT, Center Based	Per Schedule “A”

and

WHEREAS, There is no cost increase to this contract and funds have been appropriated in the budget to pay this provider; and

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

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

RESOLVED, That upon the review and approval of the County Attorney, the Board of Supervisors hereby approves a contract with Rochester Hearing and Speech Center for a term of January 1, 2016, to December 31, 2017; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Rochester Hearing and Speech Center and all other documents necessary to effectuate the purposes of this resolution.

Adopted.

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

**RESOLUTION NO. 544-2016
APPROVAL AGREEMENT:
OFFICE FOR THE AGING AND EXPERIENCE WORKS – 2016**

WHEREAS, The Senior Community Service Employment Program (SCSEP) helps job seekers age 55 or over improve their skills, obtain on-the-job training and find a job. The goal of the program is for participants to gain the skills they need to find and sustain employment in the workforce. This is done by providing temporary subsidized community service assignments where they can sharpen and develop new skills while being paid the prevailing minimum wage. The SCSEP is funded by a grant from the New York State Office for the Aging, with funds from U.S. Department of Labor, to the Ontario County Office for the Aging; and

WHEREAS, ExperienceWorks, is in the best position to serve older adults searching for training and employment and the Office for the Aging desires to enter into an agreement with ExperienceWorks to administer the SCSEP; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period of July 01, 2016 to September 30, 2016 with Experience Works, 277 Tompkins Street, Suite # 2, Cortland, New York 13045, in an amount not to exceed \$7,671.00; and further

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

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

Adopted.

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

**RESOLUTION NO. 545-2016
CREATION OF POSITION – SOCIAL WELFARE EXAMINER (DBL)
ONTARIO COUNTY DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, Ms. Eileen Tiberio, has filed a New Position Duties Statement with the Director of Human Resources for a position she would like to create temporarily during the disability of a Social Welfare Examiner; and

WHEREAS, Said position has been classified as Social Welfare Examiner (DBL) by Personnel Officer Certification No. 71-2016; and

WHEREAS, The position shall be limited to 90 days, working no more than 28 hours per week; and

WHEREAS, This position does not constitute full-time status under the Affordable Care Act so no health insurance offer is required; and

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

RESOLVED, That the position of Social Welfare Examiner (DBL) (01041/#44) be created, without benefits, effective upon adoption, for a period not to exceed 90 days; and further

RESOLVED, That sufficient funding exists within the Department of Social Services' budget for this position.

**RESOLUTION NO. 546-2016
CREATION OF POSITION – COUNTY POLICE OFFICER (PART-TIME)
OFFICE OF SHERIFF**

WHEREAS, Sheriff Philip C. Povero, has filed a New Position Duties Statement with the Department of Human Resources to create one (1) part-time position to act as a School Resource Officer beginning in September 2016; and

WHEREAS, The part-time position has been classified as County Police Officer (Part-Time) according to POCC # 63-2016; and

WHEREAS, The employee in the part-time position shall not work more than twenty hours per week, and therefore, will not require a health insurance offering under the Affordable Care Act; and

WHEREAS, The County Administrator, Public Safety Committee, Financial Management Committee, and the Personnel Committee have reviewed and recommend the creation of one (1) County Police Officer (Part-Time) position; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create one (1) position of County Police Officer, (Part-Time) (12272/ #25), effective upon adoption, subject to the school district entering into a contract for participation in the School Resource Officer Program; and further

RESOLVED, That the following budget transfer be made to fund the position in 2016:

			Revenue	Appropriations
FROM:	A3110 R2260	Public Safety Services	+22,461	
TO:	A3110 E1800	Part-Time Hourly		+10,781
	A3110 E8020	FICA		+668
	A3110 E8021	Medicare		+156
	A3110 E8070	401(a) Match		+216
	A3110 E2550	Signal & Communication		+10,200
	A3110 E4131	Cellphone Stipend		+440
		TOTAL	+22,461	+22,461

and further

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

RESOLVED, That the creation of this position is subject to the sunset clause and the position shall be abolished at such time as funding from the school district is no longer available.

**RESOLUTION NO. 547-2016
INCREASING THE HOURS OF VICTIM ASSISTANCE OFFICER POSITION
FROM PART-TIME TO FULL-TIME HOURS
DISTRICT ATTORNEY'S OFFICE**

WHEREAS, Resolution No. 524-2015 created a Victim Assistance Officer position for the District Attorney's Office through the 2015-2016 Victim and Witness Assistance Service Program Grant; and

WHEREAS, The position of Victim Assistance Officer was originally created working part-time hours; and

WHEREAS, R. Michael Tantillo, District Attorney, has requested the hours of this Victim Assistance Officer position be increased to full time; and

WHEREAS, The Public Safety Committee, Personnel Committee and the Financial Management Committee have reviewed and recommend the hours of this position to increase to full time effective October 1, 2016; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby increase the hours of the Victim Assistance Officer as full time, effective October 1, 2016; and further

RESOLVED, That the following transfer be made in the 2016 budget:

From:		Appropriations
A 1168 E 1800	Part Time Hourly	-23,420
To:		
A 1168 E 1700	Full Time Hourly	11,944
A 1168 E 8060	Cafeteria Plan	11,476

RESOLVED, That this Victim Assistance Officer position is subject to the sunset clause and shall be abolished when the grant funding ends.

**RESOLUTION NO. 548-2016
SALARY ADJUSTMENT – BRYAN HOUSEL
OFFICE OF SHERIFF: 9-1-1 COMMUNICATIONS CENTER**

WHEREAS, Sheriff Philip C. Povero, has recommended the salary adjustment of Mr. Bryan Housel, to Grade Q12, Step 2, \$19.02/hour, effective upon his appointment to Dispatcher I in the 9-1-1 Communications Center, based on his experience as a Dispatcher for the City of Geneva; and

WHEREAS, Sufficient funding exists within the Office of Sheriff's Budget for this salary adjustment; and

WHEREAS, The County Administrator and the Personnel Committee have reviewed and approved the salary adjustment for Mr. Housel, effective upon his appointment; now, therefore, be it

RESOLVED, That the pay rate for Mr. Bryan Housel, shall be set at Grade Q12, Step 2, \$19.02/hour, effective upon his appointment to Dispatcher I; and further

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

RESOLUTION NO. 549-2016

**SALARY ADJUSTMENT – CHRISTINE LOTYCZEWSKI
COMMUNITY PUBLIC HEALTH SERVICES**

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

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

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

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

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

**RESOLUTION NO. 550-2016
SALARY ADJUSTMENT – KATE OTT
DIRECTOR OF PREVENTIVE HEALTH SERVICES**

WHEREAS, Resolution No. 588-2008 created the position of Director of Preventive Health Services in Public Health, and placed the position in MCP Band 9; and

WHEREAS, The position has become vacant due to the retirement of the incumbent; and

WHEREAS, Ms. Mary Beer, Director of Community Public Health Services, has appointed Ms. Kate Ott to the position and has requested a salary adjustment to MCP Band 9, Step 6 (\$77,268) based on her years of service with Ontario County; and

WHEREAS, The County Administrator and the Personnel Committee have reviewed and recommend this salary adjustment; now, therefore, be it

RESOLVED, That Ms. Ott shall be placed in MCP Band 9, Step 6 (\$77,268), effective upon appointment.

**RESOLUTION NO. 551-2016
AUTHORIZATION TO CONTRACT WITH DANIEL MOORE
TO CONDUCT PHYSICAL FITNESS EXAMINATIONS**

WHEREAS, Ontario County is required to provide physical fitness examinations in accordance with the Municipal Police Training Council Standards, and the Ontario County Police Benevolent Association and Ontario County Sheriff's General Unit contract agreements; and

WHEREAS, Mr. Daniel Moore, retired physical education instructor, has conducted these examinations for Ontario County for approximately the past 20 years in a satisfactory manner; and

WHEREAS, Mr. Moore's contract will expire December 31, 2016; and

WHEREAS, The Personnel Committee has approved the retention of Mr. Moore's services to conduct these examinations, as needed; and

WHEREAS, The Insurance Committee has agreed to a waiver of the liability insurance requirements for Mr. Moore; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney's Office, the Board of Supervisors does hereby authorize a contract with Mr. Daniel Moore, 39 Holiday Lane, Canandaigua, New York 14424, to conduct physical fitness examinations from January 1, 2017, through December 31, 2018, at a rate not to exceed \$5,000.00 per year; and further

RESOLVED, That the County Administrator be authorized to sign said agreement.

The foregoing block of seven resolutions was adopted.

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

**RESOLUTION NO. 552-2016
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON
LOCAL LAW NO. 3 (INTRO.) 2016**

WHEREAS, There has been introduced at a meeting of this Board held on August 25, 2016, a proposed local law entitled "A Local Law Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms for the Year 2017"; now, therefore, be it

RESOLVED, That a public hearing shall be held on September 15, 2016, at 6:30 p.m. at the Ontario County Safety Training Facility, 2914 County Road 48, Canandaigua, New York; and further

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

Adopted.

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

**RESOLUTION NO. 553-2016
AUTHORIZATION TO APPLY FOR EPA TARGETED BROWNFIELD
ASSESSMENT PROGRAM FOR FORMER LEHIGH VALLEY ROUNDHOUSE**

WHEREAS, Resolution No. 431-2014 accepted a grant from the Federal Highway Administration through the Genesee Transportation Council for the preparation of the Ontario County Freight Corridor Development Plan: Area 1 – Town of Manchester; and

WHEREAS, The Former Lehigh Valley Roundhouse property is now composed of two tax parcels, specifically Tax Parcel 32.17-2-44.000 containing the roundhouse and Tax Parcel 32.17-2-42.121 containing the former fuel station, with both being listed on the New York State Department of Environmental Conservation's list of spill sites; and

WHEREAS, The Fuel Station property is burdened by a \$39,500 lien from the State of New York related to environmental testing and cleanup work performed by the State; and

WHEREAS, Said Rail Corridor Plan has developed to the point where it is evident that the former Lehigh Valley Roundhouse in the Village of Manchester is crucial to the implementation of a redevelopment plan for the portion of the rail corridor in the Village of Manchester; and

WHEREAS, No property taxes have been paid on said properties for many years, and the properties are eligible for tax foreclosure by the County; and

WHEREAS, Ontario County has not pursued foreclosure on said property because of liability concerns over the extent and costs of potential hazardous materials located on the site; and

WHEREAS, The County Planning Department has been working with the Town of Manchester, Village of Manchester, the New York State Department of Environmental Conservation (DEC), the County Attorney's Office, and the Federal Environmental Protection Agency using said properties to develop a process to return environmentally contaminated properties to the tax roll by identifying remediation and redevelopment plans, and attracting private investment to implement said plans using state brownfield tax credits while obtaining protection for the County from any liability that might arise from a contaminated property; and

WHEREAS, The first step in developing said redevelopment and remediation plan is to conduct a detailed environmental testing and assessment project to document the full scope and extent of existing environmental contamination of said properties; and

WHEREAS, The EPA's Targeted Brownfield Assessment Program provides 100% of the cost to conduct said environmental testing and assessment to qualifying properties on a first come, first serve basis; and

WHEREAS, If qualified, the EPA will fund and manage all aspects of the environmental testing and assessment project and provide the County with the resulting report; and

WHEREAS, The County Planning Department has prepared an application for including said former Lehigh Valley Roundhouse consisting of said two tax parcels, in the EPA's Targeted Brownfield Assessment Program, a copy of which is on file with the Clerk to this Board; and

WHEREAS, If qualified by EPA, EPA will require the County to obtain an order granting it Temporary Incidents Ownership for said tax parcels from a court of competent jurisdiction for the sole purpose of entering a property and conducting an environmental restoration investigation project upon such property; and

WHEREAS, Said Temporary Incidents of Ownership shall not be sufficient to qualify the County as the owner of such property for the purposes of holding it wholly or partially liable for any damages, past, present, or future from any release of any hazardous material, substance, or contaminant into the air, ground, or water; and

WHEREAS, Should the EPA conduct said testing and assessment work, the County would be under no obligation to repay any of the cost of said work funded by EPA even if the property was not remediated or developed in the future; and

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

RESOLVED, That the County Board of Supervisors authorizes and directs the Director of Planning to submit an application to the Federal Environmental Protection

Agency to include the former Lehigh Valley Roundhouse consisting of tax parcels 32.17-2-44.000 and 32.17-2-42.121 in its Targeted Brownfield Assessment Program; and further

RESOLVED, The County Attorney's Office is authorized to obtain a Temporary Incidents of Ownership for the County for said tax parcels for the purpose of conducting environmental testing and assessment work and development of a remediation plan acceptable to the EPA and DEC; and further

RESOLVED, That this resolution shall take effect immediately.

Adopted.

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

**RESOLUTION NO. 554-2016
NEGATIVE DECLARATION, STATE ENVIRONMENTAL QUALITY REVIEW
ACT FOR 2016-2017 NYS SNOWMOBILE GRANT APPLICATION**

WHEREAS, Ontario County has prepared a Phase II application for NYS Office of Parks Recreation and Historic Preservation 2016-2017 Snowmobile Trails Grant-in-Aid Funds; and

WHEREAS, This project constitutes an "Action" to be reviewed under the State Environmental Quality Review Act and its implementing regulations found at 6 NYCRR Part 617, hereinafter collectively referred to as SEQR; and

WHEREAS, Pursuant to the requirements of said application, a Short Environmental Assessment Form (SEAF) regarding the project has been prepared by the County Planning Department and submitted to this Board by the Planning and Research Committee; and

WHEREAS, This Board has reviewed said SEAF and all the information contained therein and such other documents as this Board felt it necessary or appropriate to examine to adequately review the proposed Action supporting and/or supplementing the SEAF; and

WHEREAS, Said SEAF has not identified any other potential involved or interested agency; and

WHEREAS, Said SEAF identified no significant negative environmental impacts associated with this project; now, therefore, be it

RESOLVED, That this Board hereby classifies the 2016-2017 Snowmobile Grant-in-Aid application as an unlisted action under SEQR; and further

RESOLVED, That as an unlisted action under SEQR, coordinated review is not required, making this Board of Supervisors the only involved agency, and further

RESOLVED, That this Board hereby finds that the proposed snowmobile trails will not result in any significant adverse environmental impacts, and in fact will be a great benefit to the residents of Ontario County ensuring public protection and enjoyment; and further

RESOLVED, That the SEAF on file with the Clerk of this Board is hereby approved and adopted; and further

RESOLVED, That the Chairman of this Board is hereby authorized and empowered to complete the determination of significance section of said SEAF, indicating that the proposed action will not result in any moderate to large impacts and, therefore, is one which will not have significant impact on the environment; and further

RESOLVED, That copies of this resolution and the completed SEAF be sent by the Clerk of this Board to the New York State Office of Parks, Recreation, and Historic Preservation Snowmobile Unit

Adopted.

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

**RESOLUTION NO. 555-2016
AUTHORIZATION TO CONTRACT WITH EXACOM, INC.
FOR EXTENDED WARRANTY AND SOFTWARE MAINTENANCE SERVICES**

WHEREAS, The County owns and utilizes EXACOM, Inc., equipment within the Office of Sheriff 911 Center in order to record both telephone and radio emergency communications traffic through the Office of Sheriff 911 Center; and

WHEREAS, The EXACOM, Inc., equipment is no longer covered under a manufacturer's warranty; and

WHEREAS, An extended warranty and software agreement will be needed to ensure the operability of the hardware, the installation of timely software upgrades and the ability to quickly obtain both remote and on-site system support by the manufacturer; and

WHEREAS, EXACOM, Inc., has provided a proposal to provide the above referenced extended warranty and software agreement at a cost not to exceed Thirteen Thousand Three Hundred and Fourteen Dollars (\$13,314.00), a copy of which is on file with the Clerk of this Board; and

WHEREAS, There are sufficient funds within the existing 911 Communications budget; and

WHEREAS, The Public Safety Committee has reviewed and recommends approval 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 EXACOM, Inc., for a term beginning August 25, 2016, and ending August 24, 2017, in the amount of Thirteen Thousand Three Hundred and Fourteen Dollars (\$13,314.00); and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Office of the Sheriff and EXACOM, Inc., Attn: Don Bustamante, 99 Airport Road, Concord, NH 03301.

**RESOLUTION NO. 556-2016
AUTHORIZING CONTRACT WITH XYBIX SYSTEMS, INC.
MODIFICATION TO DISPATCH CONSOLE EQUIPMENT**

WHEREAS, There is a need for modification and improvement to existing dispatch console equipment in the Office of Sheriff, Communications Division - 9-1-1 Center; and

WHEREAS, A quote has been received from Xybix Systems, Inc., 8207 SouthPark Circle, Littleton, Colorado 80120, a State Contract vendor (contract #22398), for said modifications for an amount not to exceed \$21,857.75; and

WHEREAS, Sufficient funds are available within the 9-1-1 Surcharge Reserve; and

WHEREAS, The Sheriff has reviewed the need for these modifications with the Public Safety and Financial Management Committees which recommends authorization of the completion of said modifications; now, therefore, be it

RESOLVED, The County Administrator is hereby authorized to execute documents as may be necessary for the dispatch console modifications from Xybix Systems, Inc., for an amount not to exceed \$21,857.75; and further

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

A 0511 B 7178	911 Surcharge Reserve	+ \$21,857.75
A 3020 E 2800	Technical Equipment	+ \$21,857.75

and further

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

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

The foregoing block of two resolutions was adopted.

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

RESOLUTION NO. 557-2016
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF
TO CONTRACT WITH NAPLES CENTRAL SCHOOL DISTRICT TO
CONTINUE THE SCHOOL RESOURCE OFFICER PROGRAM

WHEREAS, The Naples Central School District (School) located at 136 North Main Street, Naples, NY 14512, is desirous of contracting the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, Ontario County (County), through its Sheriff's Office, is desirous of providing law enforcement and related services to the School; and

WHEREAS, The School and County recognize the potential outstanding benefits of the School Resource Officer Program to the citizens of the Naples Central School District; and

WHEREAS, The School has requested to contract for 1,040 hours for a Part time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the Part time School Resource Officer for ten (10) months of service estimated at \$33,950; and

WHEREAS, The Naples Central School District agrees that the school district will pay the hourly billing rate and actual costs, as set forth in the contract, to the County for the Part time School Resource Officer; and

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

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into contract with Naples Central School District for the provision of Part time School Resource Officer from September 1, 2016, through June 30, 2017; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof subject to the review and approval of the form by the office of the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board to the Ontario County Office of Sheriff and to the Naples Central School District

**RESOLUTION NO. 558-2016
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF
TO CONTRACT WITH MARCUS WHITMAN CENTRAL SCHOOL DISTRICT
TO CONTINUE THE SCHOOL RESOURCE OFFICER PROGRAM**

WHEREAS, The Marcus Whitman Central School District (School) located at 4100 Baldwin Road, Rushville, NY 14544, is desirous of contracting the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, Ontario County (County), through its Sheriff's Office, is desirous of providing law enforcement and related services to the School; and

WHEREAS, The School and County recognize the potential outstanding benefits of the School Resource Officer Program to the citizens of the Marcus Whitman Central School District; and

WHEREAS, The School has requested to contract for 1,040 hours for a Part time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the Part time School Resource Officer for ten (10) months of service estimated at \$34,573; and

WHEREAS, The Marcus Whitman Central School District agrees that the school district will pay the hourly billing rate and actual costs, as set forth in the contract, to the County for the Part time School Resource Officer; and

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

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into contract with Marcus Whitman Central School District for the provision of

Part time School Resource Officer from September 1, 2016, through June 30, 2017; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof subject to the review and approval of the form by the office of the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board to the Ontario County Office of Sheriff and to the Marcus Whitman Central School District.

RESOLUTION NO. 559-2016
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF
TO CONTRACT WITH MANCHESTER-SHORTSVILLE CENTRAL SCHOOL
DISTRICT TO PROVIDE THE SCHOOL RESOURCE OFFICER PROGRAM

WHEREAS, The Manchester-Shortsville Central School District (School) located at 1506 Route 21, Shortsville, NY 14548, is desirous of contracting the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, Ontario County (County), through its Sheriff's Office, is desirous of providing law enforcement and related services to the School; and

WHEREAS, The School and County recognize the potential outstanding benefits of the School Resource Officer Program to the citizens of the Manchester-Shortsville Central School District; and

WHEREAS, The School has requested to contract for 1,040 hours for a Part time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the Part time School Resource Officer for ten (10) months of service estimated at \$35,924; and

WHEREAS, The Manchester-Shortsville Central School District agrees that the school district will pay the hourly billing rate and actual costs, as set forth in the contract, to the County for the Part time School Resource Officer; and

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

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into contract with Manchester-Shortsville Central School District for the provision of Part time School Resource Officer from September 1, 2016, through June 30, 2017; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or

appropriate to effectuate the purposes hereof subject to the review and approval of the form by the office of the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board to the Ontario County Office of Sheriff and to the Manchester-Shortsville Central School District.

**RESOLUTION NO. 560-2016
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF
TO CONTRACT WITH HONEOYE CENTRAL SCHOOL DISTRICT TO
CONTINUE THE SCHOOL RESOURCE OFFICER PROGRAM**

WHEREAS, The Honeoye Central School District (School) located at 8528 Main Street, Honeoye, NY 14471, is desirous of contracting the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, Ontario County (County), through its Sheriff's Office, is desirous of providing law enforcement and related services to the School; and

WHEREAS, The School and County recognize the potential outstanding benefits of the School Resource Officer Program to the citizens of the Honeoye Central School District; and

WHEREAS, The School has requested to contract for 1040 hours for a Part time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officers for ten (10) months of service estimated at \$35,924; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School District over and above the hourly billing rate; and

WHEREAS, The Honeoye Central School District agrees that the school district will pay the hourly billing rate, actual costs as set forth in the contract, and applicable Overtime to the County for the School Resource Officer; and

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

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into contract with Honeoye Central School District for the provision of Part time School Resource Officer from September 1, 2016, through June 30, 2017; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof subject to review and approval of the form by the office of the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board to the Ontario County Office of Sheriff and to the Honeoye Central School District.

**RESOLUTION NO. 561-2016
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF
TO CONTRACT WITH BLOOMFIELD CENTRAL SCHOOL DISTRICT TO
PROVIDE THE SCHOOL RESOURCE OFFICER PROGRAM**

WHEREAS, The Bloomfield Central School District (School) located at 45 Maple Avenue, Bloomfield, NY 14469, is desirous of contracting the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, Ontario County (County), through its Sheriff's Office, is desirous of providing law enforcement and related services to the School; and

WHEREAS, The School and County recognize the potential outstanding benefits of the School Resource Officer Program to the citizens of the Bloomfield Central School District; and

WHEREAS, The School has requested to contract for 1,733 hours for a School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officers for ten (10) months of service estimated at \$103,325; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School District over and above the hourly billing rate; and

WHEREAS, The Bloomfield Central School District agrees that the school district will pay the hourly billing rate, actual costs as set forth in the contract, and applicable Overtime to the County for the School Resource Officer; and

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

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into contract with Bloomfield Central School District for the provision of School Resource Officer from September 1, 2016, through June 30, 2017; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof subject to review and approval of the form by the Office of the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board to the Ontario County Office of Sheriff and to the Bloomfield Central School District.

**RESOLUTION NO. 562-2016
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF**

TO CONTRACT WITH PHELPS-CLIFTON SPRINGS CENTRAL SCHOOL DISTRICT TO PROVIDE THE SCHOOL RESOURCE OFFICER PROGRAM

WHEREAS, The Phelps-Clifton Springs Central School District (School) located at 1490 State Route 488, Clifton Springs, NY 14432, is desirous of contracting the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, Ontario County (County), through its Sheriff's Office, is desirous of providing law enforcement and related services to the School; and

WHEREAS, The School and County recognize the potential outstanding benefits of the School Resource Officer Program to the citizens of the Phelps-Clifton Springs Central School District; and

WHEREAS, The School has requested to contract for 1,733 hours for a School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officers for ten (10) months of service estimated at \$103,325; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School District over and above the hourly billing rate; and

WHEREAS, The Phelps-Clifton Springs Central School District agrees that the school district will pay the hourly billing rate, actual costs as set forth in the contract, and applicable Overtime to the County for the School Resource Officer; and

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

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into contract with Phelps-Clifton Springs Central School District for the provision of School Resource Officer from September 1, 2016, through June 30, 2017; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof subject to review and approval of the form by the office of the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board to the Ontario County Office of Sheriff and to the Phelps-Clifton Springs Central School District.

**RESOLUTION NO. 563-2016
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF
TO CONTRACT WITH VICTOR CENTRAL SCHOOL DISTRICT TO
CONTINUE THE SCHOOL RESOURCE OFFICER PROGRAM**

WHEREAS, The Victor Central School District (School) located at 953 High Street, Victor, NY 14564, is desirous of contracting the services of a School Resource Officer in

an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, Ontario County (County), through its Sheriff's Office, is desirous of providing law enforcement and related services to the School; and

WHEREAS, The School and County recognize the potential outstanding benefits of the School Resource Officer Program to the citizens of the Victor Central School District; and

WHEREAS, The School has requested to contract for 1,733 hours for a School Resource Officer, and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officers for ten (10) months of service estimated at \$103,325, and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School District over and above the hourly billing rate; and

WHEREAS, The Victor Central School District agrees that the school district will pay the hourly billing rate, actual costs as set forth in the contract, and applicable Overtime to the County for the School Resource Officer; and

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

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into contract with Victor Central School District for the provision of School Resource Officer from September 1, 2016, through June 30, 2017; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof subject to review and approval of the form by the office of the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board to the Ontario County Office of Sheriff and to the Victor Central School District.

The foregoing block of seven resolutions was adopted.

Supervisor Green noted that all the school districts in the County this year will have a school resource officer. This helps show children in this time of insecurity; an officer is a friend and not someone to be feared along with keeping our schools safe. Supervisor Wille also believes it is wonderful that all school will have the resource officer's this upcoming school year. These officers are invaluable.

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

RESOLUTION NO. 564-2016
AWARD OF QUOTE
COMMERCIAL WASHER AND DRYER

ONTARIO COUNTY OFFICE OF SHERIFF

WHEREAS, The Purchasing Department has solicited quotes for the purchase of commercial washer and dryer for the Jail (Q16068); and

WHEREAS, One responsive quote totaling \$ 12,036.12 was received and it is deemed to be in the best interest of Ontario County to award quote Q16068 for the commercial washer and dryer to Pluslux, LLC, 461 Doughty Blvd., Inwood, New York 11096; and

WHEREAS, Funding for this purchase exists within the Jail 2016 and proposed 2017 budget; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, on the recommendation of the Public Safety Committee, hereby awards quote Q16068 for the commercial washer and dryer to Pluslux, LLC and further

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

RESOLUTION NO. 565-2016**RENEWAL OF QUOTE FOR PURCHASE OF LAUNDRY AND DISHWASHING SUPPLIES FOR THE ONTARIO COUNTY JAIL**

WHEREAS, The Purchasing Department solicited and received quotes for the purchase of laundry and dishwashing supplies (Q14091), which was awarded on Resolution No. 525-2014; and

WHEREAS, The County of Ontario annually spends in excess of \$8,500 for laundry and dishwashing supplies for the Jail; and

WHEREAS, Said contract was awarded to Hill & Markes, Inc., 1997 State Highway 5S, Amsterdam, New York 12010; and

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

WHEREAS, The vendor has agreed to renew the existing contract at the same pricing structure for an additional twelve months beginning September 16, 2016, and ending on September 15, 2017; and

WHEREAS, The Public Safety Committee recommends that the contract be renewed; now, therefore, be it

RESOLVED, That quote (Q14091) for the purchase of laundry and dishwashing supplies be renewed for twelve (12) months starting September 16, 2016, and ending September 15, 2017, with Hill & Markes, Inc.; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board to Hill & Markes, Inc.

The foregoing block of two resolutions was adopted.

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

RESOLUTION NO. 566-2016

**RENEWAL OF BID FOR PURCHASE OF VEHICLE FILTERS
DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT**

WHEREAS, Resolution No. 539-2014 awarded the contract for the purchase of vehicle filters (14094); and

WHEREAS, Oil Filter Service, Inc., 75 Saginaw Drive, Rochester, New York 14623, has agreed to renew the bid at the current price structure; and

WHEREAS, After discussion between the Ontario County Commissioner of Public Works and the Purchasing Department, it was deemed to be in the County's best interest to renew this bid with Oil Filter Service, Inc.; now, therefore, be it

RESOLVED, That said bid (B14094) for purchase of vehicle filters be renewed with Oil Filter Service, Inc., and be effective from October 9, 2016, to October 8, 2017; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Oil Filter Service, Inc.

**RESOLUTION NO. 567-2016
RENEWAL OF QUOTE – REPAIR OF FORD VEHICLES
DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT**

WHEREAS, Resolution No. 618-2015 accepted the quote (Q15091) for the repair of Ford vehicles; and

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

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

RESOLVED, That said renewal shall be effective starting on September 15, 2016, and ending on September 14, 2017; and further

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

**RESOLUTION NO. 568-2016
AUTHORIZATION TO RENEW QUOTE FOR PEST CONTROL SERVICES
DEPARTMENT OF PUBLIC WORKS –
BUREAU OF BUILDINGS AND GROUNDS**

WHEREAS, Ontario County is in need of continued service for pest control at various County facilities; and

WHEREAS, The Ontario County Purchasing Department solicited quotes (Q15083) for said work; and

WHEREAS, High Quality Pest Control Inc., P.O. Box 271, Canandaigua, New York 14424, is willing to renew the current quote with no increase in pricing; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes an extension of Quote (15083) for a one-year period starting October 19, 2016, and ending on October 18, 2017, to High Quality Pest Control, Inc., P.O. Box 271, Canandaigua, New York 14424, per the tabulation sheet on file with the Clerk of this Board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to High Quality Pest Control, Inc.

**RESOLUTION NO. 569-2016
AUTHORIZATION TO EXECUTE RENEWAL OF LICENSE AGREEMENT
WITH THE CITY OF CANANDAIGUA FOR TEMPORARY
USE OF COUNTY PROPERTY
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS**

WHEREAS, Resolution No. 150-2014 authorized the execution of a license agreement with the City of Canandaigua, NY, for use of County Property with an expiration date of September 3, 2014; and

WHEREAS, Resolution No. 544-2014 authorized a renewal of license agreement with the City of Canandaigua, NY for use of County Property with an expiration date of September 3, 2015; and

WHEREAS, The City has requested a one-year extension of this license agreement; and

WHEREAS, The County has determined that it continues to have such space available and can be provided on the terms and conditions contained in the revised License Agreement which is on file with the Clerk of this Board, for a term beginning September 4, 2016, and ending on September 3, 2017, at a cost of \$1.00; and

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

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

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

**RESOLUTION NO. 570-2016
CAPITAL PROJECT NO. 01-2013
ALLEN PADGHAM ROAD BRIDGE OVER GANARGUA CREEK
PAYMENT FOR PURCHASE OF PROPERTY
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 100-2013 created Capital Project No. 01-2013, Allen Padgham Road Bridge over Ganargua Creek, with costs to be borne at the ratio of 80% Federal Funds, 15% State Funds, and 5% County Funds; and

WHEREAS, The acquisition of property is necessary for the continuation of said Capital Project; and

WHEREAS, Just compensation to property owners is established through property appraisals and negotiations to arrive at final settlements; and

WHEREAS, The Public Works Committee recommends the purchase of the following property:

Property Owner(s)	Map No.	Not to Exceed Cost
Kathy Knapp and Therese Smith, as Co-Trustees	PE01	\$1,100.00
Marilyn A. Padgham and Richard S. Padgham Jr., as Co-Trustees	PE02	\$500.00
Dennis and Karen J. Moon	PE04	\$500.00
Michael C. Willard a/k/a Michael C. Alberti	PE05	\$500.00

and

WHEREAS, The estimated property cost for said project is \$2,600.00 based on formal appraisals; and

WHEREAS, Sufficient monies exist within said Capital Project in the Easements and Land Acquisition line, HBP 5149 E 4820, for said expenditure; and

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

RESOLVED, The Ontario County Board of Supervisors hereby approves the purchase of said property for a total cost not to exceed \$2,600.00; and further

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

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

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

**RESOLUTION NO. 571-2016
CAPITAL PROJECT NO. 05-2011
FLCC VITICULTURE CENTER BUDGET AMENDMENT
LABELLA ASSOCIATES, P.C.**

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

WHEREAS, Resolution No. 199-2013 awarded a contract to Labella Associates, P.C. to provide architectural and engineering services for the FLCC Viticulture Center; and

WHEREAS, Resolution No. 632-2015 authorized acceptance of a Change Order to Massa Construction for roof repair for a cost not exceed \$30,796.12; and

WHEREAS, Resolution No. 632-2015 reduced the balance in the contract with Labella Associates, P.C. by \$19,677.64 and appropriated reserve funds in the amount of \$11,118.48 in order to fund said change order; and

WHEREAS, Labella Associates, P.C. has since reimbursed Ontario County in full for said Change Order, \$30,796.12; and

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

RESOLVED, That funds in the amount of \$11,118.48 are returned to the Capital Project (CRARM) Reserve; and further

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

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HBF 2479 E 2100	Furniture & Furnishings	\$17,787.85		\$17,787.85
HBF 2479 E 2300	Data Processing Equipment	\$30,999.94		\$30,999.94
HBF 2479 E 2450	Operating Equipment	\$230,767.84		\$230,767.84
HBF 2479 E 4090	Insurance Cost	\$6,000.00		\$6,000.00
HBF 2479 E 4260	Consultation & Professional	\$187,452.76		\$187,452.76
HBF 2479 E 4489	Construction Testing & Inspections	\$30,000.00		\$30,000.00
HBF 2479 E 4491	General Construction	\$1,982,886.88	\$30,796.12	\$1,952,090.76
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	+\$9,985.64	\$191,770.50
HBF 2479 E 4497	Site Work	\$219,431.45		\$219,431.45
HBF 2479 E 4985	Administrative Expenses	\$5,801.58		\$5,801.58
HBF 2479 E 4731	Contingency	\$819.40	\$9,692.00	\$10,511.40
Revenue:				
HBF 2479 R 2189	Other Income & Community Service	\$32,036.99		\$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
HBF 2479 R 3287	State Aid	\$481,530.82		\$481,530.82
HBF 2479 R 5048	Interfund Trans - A Fund Res	\$36,841.31	\$11,118.48	\$25,722.83

and further

RESOLVED, That the purchase order to Labella Associates, P.C., be re-established with said balance of \$9,985.64; 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; and further

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

**RESOLUTION NO. 572-2016
CAPITAL PROJECT NO. 07-2015
COUNTY ROAD 42 PREVENTIVE MAINTENANCE
ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #1
TO NEW YORK STATE REVENUE CONTRACT
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 461-2015 created Capital Project No. 07-2015, County Road 42 Preventive Maintenance; and

WHEREAS, Said project, P.I.N. 4760.54, (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. 461-2015 authorized the acceptance of a New York State Revenue Contract for the design phase of Capital Project No. 07-2015; and

WHEREAS, Supplemental Agreement #1 has been received and provides Marchiselli funding for the design phase; 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:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HCF 5154 E 4489	Construction Insp & Testing	\$18,000.00		\$18,000.00
HCF 5154 E 4495	Architectural Engineering &	\$27,000.00	+\$7,050.00	\$34,050.00
HCF 5154 E 4865	Administration	\$ 1,000.00		\$ 1,000.00
HCF 5154 E 4731	Contingency	\$ 1,000.00		\$ 1,000.00
Revenue:				
HCF 5154 R 3089	State Aid	\$0.00	+	\$7,050.00
HCF 5154 R 4591	Federal Aid	\$37,600.00		\$37,600.00
HCF 5154 R 5041	Interfund Transfer - D Fund	\$ 9,400.00		\$9,400.00

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 Fifty Four Thousand Fifty Dollars and Zero Cents (\$54,050.00); 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. 07- 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, Local Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, NY 14623.

RESOLUTION NO. 573-2016
ACCEPTANCE OF ON-DEMAND BIDS FOR AS-NEEDED ROOF REPAIR
WORK - DEPARTMENT OF PUBLIC WORKS

WHEREAS, The Department of Public Works requires timely repairs made to the roofs of County building on an as-needed basis; and

WHEREAS, The Ontario County Purchasing Department solicited bids (B16074) for said roof repair work; and

WHEREAS, The following responsive, responsible bidders meeting the specifications have been selected to provide on-demand roof repair services:

Primary Vendor	Harvey Strassner Contracting	3035 Ridgeway Avenue, Rochester, NY 14606
Secondary Vendor	Grove Roofing Services	131 Reading Street, Buffalo, New York 14220
Tertiary Vendor	Elmer W. Davis	1217 Clifford Avenue, Rochester, New York 14621

now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors awards the bid for roof repair per the tabulation sheet on file with the Clerk of the Board for a period effective September 26, 2016, through September 25, 2017; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Harvey Strassner Contracting, Grove Roofing Services, and Elmer W. Davis.

**RESOLUTION NO. 574-2016
RENEWAL OF QUOTE FOR COOLING TOWER CHEMICALS
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, The Purchasing Department advertised for, and received per tabulation sheets on file with the Clerk of this Board, quote (Q15092) for the purchase Cooling Tower Chemicals; and

WHEREAS, Water Wise of America, Inc., has agreed to renew the current quoted prices for these products and services for an additional twelve (12) months at no increase; and

WHEREAS, The Public Works Committee has reviewed and accepts the quote renewal proposal; now, therefore, be it

RESOLVED, That quote (Q15092) for the purchase of Cooling Tower Chemicals be renewed with Water Wise of America, Inc., 75 Bermar Park, Rochester, New York 14624, for an additional twelve (12) month period beginning October 2, 2016, and expire on October 1, 2017; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Water Wise of America, Inc.

**RESOLUTION NO. 575-2016
RENEWAL OF BID FOR CLIMATE CONTROL
SYSTEMS MAINTENANCE AND SERVICE
DEPARTMENT OF PUBLIC WORKS –
BUREAU OF BUILDINGS AND GROUNDS**

WHEREAS, Ontario County approved Resolution No. 578-2015 authorizing a maintenance and service contract for building climate control systems per Bid (B15080); and

WHEREAS, Siemens Building Technologies, Inc., 422 E. Henrietta Road, Rochester, New York 14620, has agreed to renew the bid for an additional 12 months at an increase of 1%; 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, That the Ontario County Board of Supervisors hereby authorizes the renewal of a bid with Siemens Building Technologies, Inc., per the tabulation sheets for a 1-year period starting October 28, 2016, through October 27, 2017; and further

RESOLVED, That certified copies of this resolution be sent by Clerk of this Board to Siemens Building Technologies, Inc.

**RESOLUTION NO. 576-2016
AWARD OF BID FOR
EXTERIOR GLASS CLEANING FOR ONTARIO COUNTY AND FLCC
DEPARTMENT OF PUBLIC WORKS**

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

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

WHEREAS, The Purchasing Department solicited bids (B16082) for Exterior Glass Cleaning for Ontario County and FLCC; and

WHEREAS, The apparent low, responsible, responsive bidder is Northcoast Window Cleaning for a total amount not to exceed \$5,830.00 - \$5,325.00 for FLCC and \$505.00 for Ontario County Buildings and Grounds; and

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

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes awarding bid B16082 to Northcoast Window Cleaning, 75 Langpap Road, Honeoye Falls, NY 14472, for the exterior glass cleaning for Ontario County and FLCC; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to Northcoast Window Cleaning.

**RESOLUTION NO. 577-2016
SETTING OF CONTRACT PROVISIONS WITH
THE TOWN OF CANADICE FOR REMOVAL OF SNOW AND ICE
FROM COUNTY ROADWAYS IN THE TOWN OF NAPLES
DEPARTMENT OF PUBLIC WORKS**

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

WHEREAS, The County has proposed to enter into a supplemental contract with the Town of Canadice for removal of snow and ice from 6.11 miles section of County Road 36 which is in the Town of Naples; and

WHEREAS, The agreement for said service is similar to the Town's existing snow and ice agreement for work on County roads, within the Town of Canadice borders, except which the County has agreed to provide back-up service for snow and ice control to the Town when working in Naples if equipment problems or extreme weather conditions slows response; and

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

October 15, 2016, to October 14, 2017: \$5,500.00 per centerline mile for the base contract and \$800.00 per mile in consideration of snow/ice control work on roads outside the town boundaries, totaling \$6,300.00; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors hereby authorizes these contract provisions with the Town of Canadice, located at 5949 County Road 37 in Springwater, New York 14560; and further

RESOLVED, The County agrees to pay a total rate of \$6,300 per centerline mile for 6.11 miles of road; and further

RESOLVED, This resolution shall take effect immediately; and further

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

Supervisor Evangelista thanked Canadice for this willingness to assist the county this winter.

**RESOLUTION NO. 578-2016
AWARD OF CONTRACT, PROFESSIONAL SERVICES
PUMP STATION 6E - REPLACEMENT OF WET WELL STAIRS
DEPARTMENT OF PUBLIC WORKS
CANANDAIGUA LAKE COUNTY SEWER DISTRICT**

WHEREAS, The approved 2016-2021 Capital Improvement Plan includes funding for wet well modifications and repairs at various pump stations in the Canandaigua Lake County Sewer District (CLCSD); and

WHEREAS, The Commissioner of Public Works solicited proposals for furnishing design and construction phase professional services for the removal and replacement of the wet well stairs at Pump Station 6E located at 3988 State Route 364 in the Town of Gorham; and

WHEREAS, Erdman Anthony has provided a proposal for said services for a cost not to exceed \$12,600.00; and

WHEREAS, Sufficient funds are available in the CLCSD Sanitation Administration Consultation and Professional Budget G1 8111 E 4260; and

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

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby authorizes a contract with Erdman Anthony, 145 Culver Road, Suite 200, Rochester, NY 14620, for a cost not to exceed \$12,600.00; and further

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

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

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

**RESOLUTION NO. 579-2016
COUNTY ROAD 36 CULVERT PROJECT**

(CULVERTS 3, 4, 24, 32 & 36)
AWARD CONTRACT FOR ENVIRONMENTAL SERVICES
DEPARTMENT OF PUBLIC WORKS

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

WHEREAS, Environmental services are required to classify the action under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, Lu Engineers, an on-demand engineering firm for environmental services, has provided a proposal for said services for a cost not to exceed \$5,200.00; and

WHEREAS, Sufficient funds exist in the Budget line (D 5120 E 4260); and

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

RESOLVED, That the Board of Supervisors hereby authorizes a contract with Lu Engineers, 339 East Avenue, Suite 200, Rochester, New York 14604, for environmental services for a cost not to exceed, \$5,200.00; and further

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

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

RESOLUTION NO. 580-2016
RENEWAL OF BID FOR VARIOUS MECHANICAL / PLUMBING SERVICES
DEPARTMENT OF PUBLIC WORKS - COUNTY SEWER DISTRICTS

WHEREAS, The Purchasing Department advertised for, and received per tabulation sheets on file with the Clerk of this Board, sealed bids (B14096) for various mechanical and plumbing services; and

WHEREAS, Monroe Piping and Sheet Metal, LLC has agreed to renew the current bid prices for these services for an additional twelve (12) months at no increase; and

WHEREAS, The Public Works Committee has reviewed the renewal proposal and accepts the recommended bid renewal; now, therefore, be it

RESOLVED, That bid (B14096) for various mechanical and plumbing services be renewed with Monroe Piping and Sheet Metal LLC, 68 Humboldt Street, Rochester, New York 14609 for a period beginning October 3, 2016, and expire on October 2, 2017; and further

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

RESOLUTION NO. 581-2016
RENEWAL OF EMERGENCY RESPONSE ON-DEMAND CONTRACTS WITH
ENGINEERING FIRMS FOR TECHNICAL ASSISTANCE FOR ONTARIO
COUNTY - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 573-2015 authorized a contract for technical/investigative and engineering services that may be required to respond to emergency conditions resulting from weather damage, terrorism and other natural disasters; and

WHEREAS, The Public Works Committee has agreed to renew the contract at the current price structure; and

WHEREAS, The following firms are qualified to perform such services under on-demand contracts and willing to renew their contract;

Stantec Consulting Services	61 Commercial Street Rochester, NY 14614
LU Engineers	339 East Ave., Suite 200 Rochester, NY 14604
TY Lin International	255 East Avenue Rochester, NY 14604
HUNT Engineers, P.C.	4 Commercial Street, Suite 300 Rochester, NY 14614
C&S Companies	150 State Street, Suite 120 Rochester, NY 14614
Popli Design Group	555 Penbrook Drive Penfield, NY 14526
Barton & Loguidice, D.P.C.	443 Electronics Parkway Liverpool, NY 13088

now, therefore, be it

RESOLVED, The Board of Supervisors approves the renewal for one year covering the period September 14, 2016, through September 13, 2017, with the vendors above; and further

RESOLVED, Under an emergency situation, the Commissioner of Public Works in close cooperation with the County's Emergency Management office may order such services to begin and to immediately notify the County Administrator and Chairman of the Public Works Committee that a situation has arisen where these services must begin immediately; and further

RESOLVED, The firms will provide a yearly rate table for each discipline and position anticipated to apply for emergency services with the understanding that other technical positions may be necessary depending on the emergency; and further

RESOLVED, The Commissioner of Public Works, is hereby authorized to establish the scope of work and fees on a time/material basis with these firms and order the services under advisement and concurrence of the County Administrator; and further

RESOLVED, That Public Works Committee will be fully engaged in the progress and projected costs through frequent update by the Commissioner of Public Works; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Engineering Firms approved herein.

**RESOLUTION NO. 582-2016
AUTHORIZATION TO CONTRACT FOR
EXTENDED JANITORIAL SERVICES WITH
ONTARIO COUNTY NYSARC, INC. A/T/A ABBEY INDUSTRIES
DEPARTMENT OF PUBLIC WORKS –**

BUREAU OF BUILDINGS AND GROUNDS

WHEREAS, Ontario County has a need for additional janitorial services to cover employee absences caused by retirements; and

WHEREAS, Ontario County NYSARC, Inc., A/T/A Abbey Industries has a preferred vendor status and was authorized through Resolution No. 917-2015 to perform janitorial work on certain buildings for Ontario County; and

WHEREAS, Ontario County NYSARC, Inc., A/T/A Abbey Industries has quoted prices for 3019 County Complex Drive and Safety Training Facility (STF); and

WHEREAS, Janitorial services is a service currently budgeted for within the operating budget for Buildings and Grounds; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes an amendment to the contract with Ontario County NYSARC, Inc. A/T/A Abbey Industries, 3071 County Complex Drive, Canandaigua, New York 14424, for Janitorial Services for period not to exceed nine months, for a per month cost of \$2,880 for 3019 County Complex Drive and \$2,702 per month for the STF Facility, under current terms and conditions of the existing contract; and further

RESOLVED, The Ontario County Board of Supervisors approves the following budget transfer:

A 1620 E 1700	Full Time Hourly	- \$25,265.00
A 1620 E 8010	NYS Retirement	- \$12,500.00
A 1620 E 8060	Cafeteria Plan Allowance	- \$12,500.00
A 1620 E 4270	Service Contracts	+ \$50,265.00

and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and NYSARC, Inc., A/T/A Abbey Industries.

**RESOLUTION NO.583-2016
CAPITAL PROJECT NO. 1- 2014
AUTHORIZATION TO PURCHASE INSTRUCTOR'S PODIUM
AND 3650 INTERACTIVE UPGRADE - C318 CHEMISTRY LAB
2014 FLCC CAPITAL MAINTENANCE PROJECT**

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

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

WHEREAS, Quote # cr1669/C per NYS Contract # PC66295 has been received from Kruger International (KI) for a Custom All Terrain Instructor's Podium to be used

in Science Lab C318 at Finger Lakes Community College totaling Six Hundred Eighty Five Dollars and Forty Four Cents (\$685.44); and

WHEREAS, Quote # 101352-00 CH per BID # B14043 has been received from Audio-Video Corporation for a 3650 Interactive Upgrade to be used in Science Lab C318 at Finger Lakes Community College, including a 1st Year Customer Care Maintenance Agreement totaling Eight Thousand Five Hundred Thirty Dollars (\$8,530.00); and

WHEREAS, Copies of Quote # cr1669/C per NYS Contract # PC 66295 and Quote # 101352-00 CH per BID # B14043 are on file with the Clerk of this Board; and

WHEREAS, There is sufficient funds in said capital project to cover the cost of the Instructor's Podium and 3650 Interactive Upgrade; and

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

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

Line Item	Description	Existing Budget	Change	New Budget
HBW 2483 R 3287	State Aid	\$500,000.00	\$0.00	\$500,000.00
HBW 2483 R 5036	General - Interfund Transfer	\$500,000.00	\$0.00	\$500,000.00
TO: HBW 2483 E 2100	Furniture & Fixtures	\$2,730.67	+\$685.44	\$3,416.11
TO: HBW 2483 E 2300	Data Processing Equipment	\$0.00	+8,530.00	8,530.00
HBW 2483 E 4260	Consultation & Professional	\$47,000.00	\$0.00	\$47,000.00
HBW 2483 E 4491	General Construction	\$889,349.72	\$0.00	\$889,349.72
HBW 2483 E 4493	Electrical	\$8,232.63	\$0.00	\$8,232.63
FROM: HBW 2483 E 4494	Plumbing	\$11,188.33	\$9,215.44	\$1,972.89
HBW 2483 E 4498	Asbestos and Related Testing	\$6,008.00	\$0.00	\$6,008.00
HBW 2483 E 4521	HVAC	\$0.00	\$0.00	\$0.00
HBW 2483 E 4743	Change Order Contingency	\$31,498.65	\$0.00	\$31,498.65
HBW 2483 E 4865	Administrative Expenses	\$3,992.00	\$0.00	\$3,992.00

and further

RESOLVED, Quote # cr1669/C per NYS Contract # PC66295 received from Kruger International (KI) for a Custom All Terrain Instructor's Podium to be used in the FLCC Science Lab C318 totaling Six Hundred Eighty Five Dollars and Forty Four Cents (\$685.44) and Quote # 101352-00 CH per BID # B14043 received from Audio-Video

Corporation for a 3650 Interactive Upgrade to be used in FLCC Science Lab C318, including a 1st Year Customer Care Maintenance Agreement totaling Eight Thousand Five Hundred Thirty Dollars (\$8,530.00) is hereby accepted and the Ontario County Planning Department is authorized to purchase said items; and

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Department of Finance, FLCC Vice President of Finance, KI, 1330 Bellevue Street, Green Bay, WI 54302 and Audio-Video Corporation, 213 Broadway, Albany, NY 12204.

RESOLUTION NO. 584-2016
CAPITAL PROJECT NO. 1-2015
APPROVAL OF CONTRACT WITH GENESEE OFFICE INTERIORS, INC. TO
REASSEMBLE OFFICE FURNITURE
HVAC REHABILITATION IN THE FINE ARTS AND GRAPHIC DESIGN AREA
2015 FLCC CAPITAL MAINTENANCE PROJECT

WHEREAS, Resolution No. 620-2014 adopted the Ontario County 2015-2020 Capital Improvement Plan that included funding for the HVAC Rehabilitation in the Fine Arts and Graphic Design Area at FLCC; and

WHEREAS, Resolution No. 153-2015 established Capital Project No. 1-2015 FLCC Capital Maintenance Project to provide funding for multiple work items including the HVAC Rehabilitation in the Fine Arts and Graphic Design Area at FLCC; and

WHEREAS, Resolution No. 926-2015 authorized a contract with PLAN Architectural Studio, P.C. to design the HVAC Rehabilitation in the Fine Arts and Graphic Design Area project on the fourth floor of FLCC's Main Campus in Canandaigua, NY; and

WHEREAS, Said design required demolition and asbestos abatement, which necessitated furniture in nineteen (19) offices to be disassembled and moved to temporary storage in other classrooms; and

WHEREAS, Said furniture manufactured by Teknion was previously purchased by FLCC from Genesee Office Interiors, Inc., 565 Blossom Road, Suite H, Rochester, NY, 14610, a local Teknion distributor; and

WHEREAS, In order to maintain the manufacturer's warranty for said furniture, it is required that disassembly, reassembly and/or movement of said office furniture be performed by Genesee Office Interiors, Inc., during the warranty period; and

WHEREAS, Resolution No. 460-2016 approved payment to Genesee Office Interiors, Inc. to disassemble and move said office furniture in preparation for demolition and asbestos abatement said Project; and

WHEREAS, Genesee Office Interiors, Inc., has submitted a quote in the amount of Seven Hundred Fifty Dollars (\$750.00) dated August 5, 2016, to move back and reassemble said office furniture to be performed by August 19, 2016, a copy of which is on file with the Clerk of this Board; and

WHEREAS, Adequate funding exists in 2015 FLCC Capital Maintenance Project budget; and

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

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

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
TO:				
HBZ 2485 E 4038	Moving Expense	\$995.00	+\$750.00	\$1,745.00
HBZ 2485 E 4260	Consultation & Professional	\$363,529.40	\$0.00	\$363,529.40
HBZ 2485 E 4491	General Construction	\$1,020,998.40	\$0.00	\$1,020,998.40
HBZ 2485 E 4492	HVAC	\$822,000.00	\$0.00	\$822,000.00
HBZ 2485 E 4493	Electric	\$316,246.19	\$0.00	\$316,246.19
HBZ 2485 E 4494	Plumbing	\$91,697.00	\$0.00	\$91,697.00
HBZ 2485 E 4498	Asbestos & Related Testing	\$8,888.00	\$0.00	\$8,888.00
HBZ 2485 E 4743	Change Order Contingency	\$116,246.41	\$0.00	\$116,246.41
FROM:				
HBZ 2485 E 4865	Administrative	\$9,399.60	-	\$8,649.60
HBZ 2485 R 2240	Community College	\$75,000.00	\$750.00	\$75,000.00
HBZ 2485 R 3287	State Aid	\$1,375,000.00	\$0.00	\$1,375,000.00
HBZ 2485 R 5036	General Fund-Interfund Transfer	\$1,300,000.00	\$0.00	\$1,300,000.00

and further

RESOLVED, That the Finance Department is hereby authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total 2015 FLCC Capital Maintenance Project budget of Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000.00); and further

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

**RESOLUTION NO. 585-2016
CAPITAL PROJECT NO. 2-2013
AUTHORIZATION TO CONTRACT WITH
NEW YORK STATE FENCE, INC
2013 FLCC CAPITAL MAINTENANCE PROJECT**

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

WHEREAS, A visual barrier between Finger Lakes Community College, Geneva Campus (FLCC) and The Knights of Columbus is needed; and

WHEREAS, FLCC has solicited and received a quote from New York State Fence, Inc., 858 Manitou Road, Hilton, New York, 14468, in the amount of Two Thousand One Hundred Fifty Dollars (\$2,150.00) to furnish and install a forty (40) foot long, six (6) foot high, black chain link fence anchored to concrete sidewalk, dated July 1, 2016, a copy of which is on file with the Clerk of this Board; and

WHEREAS, FLCC staff recommends acceptance of this quote; and

WHEREAS, Sufficient funds exist in said Capital Project to fund this contract; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the quote from New York State Fence, Inc., dated July 1, 2016 to furnish and install a forty (40) foot long, six (6) foot high, black chain link fence anchored to concrete sidewalk, in the amount of Two Thousand One Hundred Fifty Dollars (\$2,150.00), a copy of which is on file with the Clerk of this Board; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said Contract with said firm in the amount of but not to exceed Two Thousand One Hundred Fifty Dollars (\$2,150.00), subject to approval of the form of contract by the County Attorney; and further

RESOLVED, That the cost of said contract shall be paid from line HBQ 2481 E 4491 General Construction; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department, FLCC Senior Vice President for Administration and Finance, FLCC Director of Facilities and Grounds, and New York State Fence, Inc., 858 Manitou Road, Hilton, New York, 14468

**RESOLUTION NO. 586-2016
CAPITAL PROJECT NO. 1-2012
AUTHORIZATION TO CLOSE
2012 FLCC CAPITAL MAINTENANCE PROJECT**

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

WHEREAS, The Capital Project was budgeted and funded to an authorized amount of One Million Dollars (\$1,000,000.00); and

WHEREAS, All of the designated and approved projects within the 2012 FLCC Capital Maintenance Project, Capital Project No. 1-2012, have been completed ; and

WHEREAS, All of the State Aid requested has been received for said project; and

WHEREAS, There is a balance of Forty Eight Dollars and Sixty One Cents, (\$48.61), part of which is Sponsor Contribution and part being State Contribution; and

WHEREAS, FLCC staff recommends that the balance of these unencumbered funds be returned to the Sponsor and State for a total of Twenty Four Dollars Twenty Nine

Cents (\$24.29) to the Sponsor and Twenty Four Dollars Thirty Two Cents (\$24.32) to the State for a grand total of Forty Eight Dollars and Sixty One Cents, (\$48.61); and

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

RESOLVED, That the 2012 FLCC Capital Maintenance Project, Capital Project No. 1-2012 is hereby closed; and further

RESOLVED, That Twenty Four Dollars Twenty Nine Cents (\$24.29) be returned to the Sponsor and Twenty Four Dollars Thirty Two Cents (\$24.32) be returned to the State for a grand total of Forty Eight Dollars and Sixty One Cents, (\$48.61) 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 Million Dollars (\$1,000,000.00); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department, Mr. James Fisher, FLCC Senior Vice President for Administration and Finance, Catherine Ahern, FLCC Director of Facilities and Grounds, and Rebecca Goldstein, Community College Capital Program Manager, The State University of New York, State University Plaza, Albany, New York 12246.

The foregoing block of twenty one resolutions was adopted.

On motion of Supervisor Campbell, seconded by Supervisor Venuti, the meeting was adjourned at 7:04 p.m.