

January 24, 2019

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:35 p.m. at the Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, with Chair Marren presiding.

The Pledge of Allegiance was led by Supervisor Guard.

Upon roll call, all Members of the Board were present with the exception of Supervisors Wickham, and Singer, who were declared necessarily absent.

Minutes of the two preceding sessions were approved without being read by motion of Supervisor Teed, seconded by Supervisor Bendzlowicz and carried.

County Administrator, Mary Krause reported on the following items:

- 2-1-1 Lifeline Cards were handed out to each of the Board members to distribute in their town or share with their constituents. 2-1-1 Lifeline is an information resource for community, social, and government services.
- Acknowledgement of the accomplishments of the 2018 year; reminding and encouraging the Board to view the presentations sent to them by email.
- Ms. Krause had the opportunity to visit with the Supervisors at their Town Halls and the City Supervisors and talk about their concerns at a County, Town, and City level. She thought it was a good idea to add to the Board Agenda, periodically, a Town Spotlight. Chair Marren agreed.

Ms. Krause introduced Supervisor Ingalsbe to provide the first Spotlight for the Town of Farmington.

Supervisor Ingalsbe discussed and reviewed the highlights of the growth of the Town of Farmington. He brought four displays on what has been done and what they plan to do this year. He noted the following:

- On State Route 332 will be a building for humidity controlled storage called Always Locked. In front of the building will be room for retail. He noted that the developer gave access to Cobblestone so they can come out to 332 at a signal light to go south or north.
- A project to the north of Always Locked, on the corner of 332 and 41, there will be commercial opportunities. Behind that they are protecting six acres of land where there is a cemetery. There will also be 88 apartments and a combination of rental town homes upright and ranch homes as well as small cottage homes ranch style with an HOA. To the west that borders the Auburn trail there will be single family homes; a total of 347 new units when the project is complete.
- Taco Bell just opened up in December and there is a plan to build a Microtel behind Kentucky Fried Chicken off of 332.
- Farmington Dental just opened up near the entrance of Farmbrook.
- Canandaigua National Bank will be moving from the Tops location to Route 96 in front of Tops. Tops will put in their fuel station and they have a commitment from Marvin's Tires to put in a 6-8 bay tire store. There will still be room for a restaurant pad on the east side of the fuel station. On the corner of 96 and Mertensia Road there is room for a pad and at the very east of the Tops building there may be room for a two story office/medical building.

- Two bridges were put in; Lilybrook pedestrian bridge which is part of Auburn Meadows and another in Monarch Manor, Monarch Manor pedestrian bridge which crosses Beaver Creek.
- In 2017, construction was valued at \$19MM and in 2018 it had increased to \$45MM with most of that commercial.

Chair Marren granted privilege of the floor to Alexis Ogra, a constituent service liaison for Congressman Chris Collins Office.

Ms. Ogra explained she just started with Congressman Collins as his constituent service liaison in his Geneseo District Office. Her covered areas are with portions of Ontario County, along with Monroe and Livingston Counties. She handles all of their grants, letters of support, and special projects for any sort of Federal Agencies the Towns may be working with.

Chair Marren noted he met with a fairly newly formed Kiwanis Club in Geneva. He encouraged them to reach out to the Supervisors in Geneva as well as encouraged the Supervisors in Geneva to reach out to them.

Chair Marren stated that Governor Cuomo on January 8th, approved \$45MM upgrades to expand affordable housing to 215 affordable housing. He congratulated Supervisor Vedora and the Geneva Housing Authority along with some historic buildings being preserved.

Chair Marren noted 400 new jobs will be coming to Geneva with the expansion of a meal prep company called Real Eats.

The following communications and reports are on file in the Clerk's Office:

Copies received of minutes of meetings held as follows:

- Flint Creek Small Watershed Protection District Administrative Board held on January 2, 2019
- New York State Fish and Wildlife Management Board held on December 13, 2019
- Health and Human Services Committee held on December 10, 2018
- Public Works Committee held on December 10, 2018

The Clerk received Resolution No. 330 of 2018 entitled "Resolution calling for New York State Legislative Action to Classify as controlled Substances Certain Fentanyl "Analogues" that are Responsible for Opioid Overdose Deaths" from Orange County Legislature.

The Clerk received a Notice of Public Hearing regarding the adoption of a Local Law of the Town of Richmond for the year 2019 from the Town of Richmond.

The Clerk received a Notice of Obligational Authority (NOA) updating the funding that is used for our Local Workforce Development Area (LWDA) to support the provision of services under the Trade Adjustment Assistance Program (TAA) from Karen A. Coleman, Deputy Commissioner of Workforce Development, NYS Department of Labor.

The Clerk received the 2018 Annual Report of Director of Weights and Measures from State of New York, Department of Agriculture and Markets, Bureau of Weights and Measures, Albany, NY.

The Clerk received a Notice of Public Hearing for proposed Local Law entitled “Approving with Conditions the Rezoning of a Parcel of Land to PUD Planned Unit Development and Amending the Official Zoning Map of the Town of Geneva in Accordance with Such Approval” from Town of Geneva.

The Clerk received Resolution No. 2019-001: 2019 Town Board Meeting Schedule from Town of Canandaigua.

The Clerk received Resolution No. 2019-002: Designation of Holidays from the Town of Canandaigua.

The Clerk received Notifications of Grant Award (NGAs) for funding for the FFY 2018 Title III-B, Title III-D and Title III-E programs from Greg Olsen, New York State Office for the Aging.

The Clerk received a list of Emergency Phone Numbers from NYSEG.

The Clerk received a memo regarding 4th Quarter-2018 Sales Tax Distribution from Mary Burnett, Manager of Audit and Financial Projects, Ontario County.

The Clerk received a response letter regarding road intersection project in the Village of Bloomfield and the letter of complaint from the Town of East Bloomfield.

The Clerk received Resolution No. 067-19: Authorize Appointment to the Finger Lakes Workforce Investment Board from Clerk of the Wayne County Board of Supervisors.

The Clerk received a Notice of Obligational Authority (NOA) updating the funding that is used by Local Workforce Development Area (LWDA) to support the provision of services under the Trade Adjustment Assistance Program (TAA) from Karen Coleman, Deputy Commissioner for Workforce Development, NYS Department of Labor.

Supervisor Gallahan offered the following block of three resolutions and moved for their adoption, seconded by Supervisor Bendzlowicz:

RESOLUTION NO. 7-2019
AUTHORIZATION: ONE-YEAR APPOINTMENTS

BE IT RESOLVED, That upon recommendation of Chairman Marren, and after review by the Governmental Operations and Insurance Committee, the Ontario County Board of Supervisors hereby approves the appointments of the following individuals to the appropriate boards, committees, agencies, and associations for the term January 1, 2019, through December 31, 2019, as listed below:

CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ONTARIO COUNTY
Frederick S. Lightfoote, Supervisor Representative

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

John F. Marren, Chairman, Board of Supervisors
Peter Ingalsbe, Alternate to Chairman
Frederick Wille, Legislator Representative

Todd D. Campbell, Legislator Representative

GENESEE TRANSPORTATION COUNCIL
John F. Marren, Chairman, Board of Supervisors
Peter Ingalsbe, Alternate Representative for the Chairman

INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK
Brian Young, Delegate
Todd D. Campbell, Delegate
Tamara L. Hicks, Delegate
Mary M. Gates, Alternate Delegate

ONTARIO COUNTY ALTERNATIVES TO INCARCERATION
Todd D. Campbell and Robert A. Green, Jr.

ONTARIO COUNTY JURY BOARD
Norman Teed, Member

**ONTARIO COUNTY SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**
Richard S. Russell and Mark A. Venuti

ONTARIO COUNTY TOURISM BUREAU
Daniel Marshall, Member

REGIONAL CRIME LABORATORY ADVISORY COMMITTEE
Kevin M. Henderson and David Frasca

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, appropriate boards, committees, agencies, and associations, and the appointees.

**RESOLUTION NO. 8-2019
AUTHORIZING TO RENEW CONTRACT FOR PUBLIC RELATIONS &
MARKETING SERVICES FOR ONTARIO COUNTY AND FLCC
WITH TRANSPRO CONSULTING, LLC.**

WHEREAS, Resolution No. 88-2018 awarded a contract to TransPro Consulting, LLC to provide Public Relations and Marketing Services for various County Departments and Finger Lakes Community College; and

WHEREAS, Said contract expires February 19, 2019, and the County Administrator and the Purchasing Department feels it is in the best interest of the County to renew this contract for an additional (12) twelve months; and

WHEREAS, TransPro Consulting, LLC has agreed to renew said contract until February 19, 2020 for their services at no increase in cost; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed this proposal and recommends its approval; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves renewal of Bid (R17098) with TransPro Consulting, LLC, 11935 Pasco Trails Blvd., Spring Hill, Florida, 34610; for Public Relations and Marketing Services for Ontario County and Finger Lakes Community College at a cost of \$4,500 per month for 60 hours of service to be split equally between the County and the College, \$125.00 for any hours over that amount per month and any subcontracted items to be billed at cost with no mark up; and further

RESOLVED, Said renewal will commence February 20, 2019, and expire February 19, 2020; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to TransPro Consulting, LLC.

**RESOLUTION NO. 9-2019
AUTHORIZATION OF AGREEMENT
PARTNERSHIP FOR ONTARIO COUNTY, INC.
ADMINISTRATIVE SUPPORT**

WHEREAS, Section 224 of County Law authorizes counties to enter into contracts for certain public benefit services; and

WHEREAS, The Partnership for Ontario County strives to provide administrative support for programs and initiatives designed to cultivate positive social change and enhance human services and/or public safety in Ontario County; and

WHEREAS, The Governmental Operations and Insurance Committee recommends the County enter into an agreement with the Partnership for Ontario County, Inc. to assist in the provision of administrative support for programs and services for persons in need in our communities; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, that this Board of Supervisors does hereby authorize entering into a contract with the Partnership for Ontario County, Inc. for an amount not to exceed \$150,000, for the term January 1, 2019 through December 31, 2019, with a copy of said agreement being on file in the Office of the Clerk of this Board; and further

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

RESOLVED, That a certified copy of this resolution be sent to the Partnership for Ontario County, Inc. by the Clerk of the Board.

The foregoing block of three resolutions was adopted.

Supervisor Marshall offered the following block of nine resolutions and moved for their adoption, seconded by Supervisor Teed:

**RESOLUTION NO. 10-2019
AUTHORIZATION FOR CONTRACT
ROCHESTER REGIONAL HEALTH SYSTEM
MENTAL HEALTH – 2019**

WHEREAS, Ontario County desires to contract with Rochester Regional Health System for services aimed at children and adolescents at risk of psychiatric hospitalization. The Home Based Crisis Intervention Program would provide intensive supports to children and their families; and

WHEREAS, The contract is directly with Ontario County Mental Health Department, but funds from other county departments, including the Probation Department and the Department of Social Services will also be used to cover the cost; and

WHEREAS, Sufficient funds exist within the 2019 budget, which will encompass the period of January 1, 2019 through December 31, 2019; and

WHEREAS, The Departments of Social Services and Probation will pay the Department of Mental Health \$8500 for each child they directly refer to the program; and

WHEREAS, The Director of Community Mental Health Services, The Ontario County Community Services Board and The Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Rochester Regional Health System at a cost not to exceed \$103,012; and further

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

RESOLVED, That certified copies of this resolution be sent by the clerk of the Board to Rochester Regional Health System.

**RESOLUTION NO. 11-2019
AUTHORIZATION FOR RENEWAL OF
PROFESSIONAL CONSULTANT CONTRACT
NYSARC, INC., ONTARIO COUNTY CHAPTER
MENTAL HEALTH – 2019**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of pass through funding to NYSARC, Inc., Ontario County Chapter for professional services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects \$67,469 of State Aid for the provision of Pathways Plus Services and the County's contribution of \$276,241; and

WHEREAS, Sufficient funds exist within the 2019 budget for this contract, which will encompass the period of January 1, 2019 through December 31, 2019; and

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WHEREAS, The Director of Community Mental Health Services, The Ontario County Community Services Board and The Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, that upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with NYSARC, Inc., Ontario County Chapter for the amount designated by NYS OMH State Aid Letter, which is currently \$67,469 and a County contribution of \$276,241 for a total of \$343,710; and further

RESOLVED, that the County Administrator is hereby authorized to sign the agreement on behalf of the Ontario County Board of Supervisors; 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 NYS ARC, Inc., 3071 County Complex Drive, Canandaigua, NY 14424.

**RESOLUTION NO. 12-2019
AUTHORIZATION FOR RENEWAL OF
PROFESSIONAL CONSULTANT CONTRACT
LAKEVIEW HEALTH SERVICES, INC.
MENTAL HEALTH – 2019**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of pass through funding to Lakeview Health Services, Inc. for professional consultant services

WHEREAS, The State Aid Letter for Ontario County currently reflects \$1,218,845 of State Aid for the provision of Community Support Services, which does not require a County contribution; and

WHEREAS, Sufficient funds exist within the 2019 budget for this contract, which will encompass the period of January 1, 2019 through December 31, 2019; and

WHEREAS, The Director of Community Services, The Ontario County Community Services Board and The Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, that upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Lakeview Health Services, Inc. for the amount designated by NYS OMH State Aid Letter, which is currently \$1,218,845; and further

RESOLVED, that the County Administrator is hereby authorized to initiate the agreement on behalf of the Ontario County Board of Supervisors; 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 Lakeview Health Services, 600 West Washington Street, Geneva, NY 14456.

**RESOLUTION NO. 13-2019
RATES FOR SERVICES PROVIDED IN CONNECTION TO
CORONER CASES – PUBLIC HEALTH**

WHEREAS, Resolution No. 381-2018 amended the established fees and services payable by the County of Ontario with regard to services authorized by County Coroners for the time period of June 21, 2018 through December 31, 2018; and

WHEREAS, It is now necessary to set the fees for 2019 payable to Funeral Directors; and

WHEREAS, The Health and Human Services Committee and the Public Health Department have reviewed and approved the following budgeted rate for the term of January 1, 2019 through December 31, 2019; now, therefore, be it

RESOLVED, That the following rates be established for services in connection with coroner cases:

Funeral Director Services

- a. Intra-county transportation of remains by a funeral home is hereby established at **\$250** for a case authorized by an Ontario County Coroner requiring an autopsy. Transportation of a body which has been released by the coroner (does not require an autopsy with transport to a morgue or medical examiner) is not reimbursed by the county. The family or estate of the deceased shall be responsible for transportation costs.
- b. Transportation from Ontario County to the Monroe County Medical Examiner's Office by a funeral home is hereby established at **\$300** per case for cases authorized by an Ontario County Coroner.
- c. Associated reasonable expenses for items such as disposable pouches, body bags, and other related equipment shall be reimbursed for coroner cases requiring autopsy. For cases where an autopsy has been ordered by the coroner, if additional costs are incurred for removal or transportation of a body due to highly unusual circumstances, including but not limited to size, condition or location of the body, the funeral director and the coroner may request payment for the additional costs, which the Ontario County Public Health Director may, and hereby is authorized to approve.
- d. The County is not responsible for storage of remains at a funeral home; and

RESOLVED, That the rate structure and services provided herein be effective for a term of January 1, 2019 through December 31, 2019.

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RESOLUTION NO. 14-2019
AUTHORIZATION TO RENEW INTERMUNICIPAL AGREEMENT
MONROE COUNTY (OFFICE OF MEDICAL EXAMINER)
MEDICOLEGAL DEATH INVESTIGATIVE AND
FORENSIC PATHOLOGY SERVICES
ONTARIO COUNTY PUBLIC HEALTH

WHEREAS, Resolution No. 850-2016 authorized a contract with the Monroe County Office of the Medical Examiner for the purpose of medicolegal death investigative and forensic pathology services for Ontario County; and

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

WHEREAS, The Monroe County Office of the Medical Examiner proposes to continue with a one-year contract at a cost of \$26,100 for up to 13 full autopsy cases and three (3) blood/description type autopsies. Costs for cases beyond the initial 13 full autopsies and three (3) blood descriptive cases are specified in the Agreement and per the Public Health - Medical Examiner 2019 Fees and Charges Schedule; and

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with The Monroe County Office of the Medical Examiner for a term of January 1, 2019 through December 31, 2019 at a cost of \$26,100 for the first 13 full autopsy cases and three blood/description type autopsies with costs for cases beyond the initial 13 full autopsies and 3 blood descriptive cases as specified in the Agreement and per the Public Health – Medical Examiner 2019 Fees and Charges Schedule; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the renewal of this contract for the period of January 1, 2019, through December 31, 2019; and further

RESOLVED, That a certified copy of this resolution be forwarded by the Clerk of this Board to the Monroe County Department of Public Health 111 Westfall Rd. Room 976B, Rochester, New York 14620.

RESOLUTION NO. 15-2019
APPROVAL AGREEMENT:
RENEWAL OF AWARD FOR SENIOR TRANSPORTATION SERVICES
OFFICE FOR THE AGING AND RTS-ONTARIO - 2019

WHEREAS, The Purchasing Department issued a RFP (Request for Proposals) and received proposals for transportation services for the Office for the Aging, per tabulation sheets on file with the Clerk of the Board for RFP R16040; and

WHEREAS, RTS-Ontario, 2930 County Road 48, Canandaigua, NY 14424 was awarded the contract on Resolution No. 643-2016 and the contract was renewed again on Resolution No. 764-2017; and

WHEREAS, RTS-Ontario has agreed to renew the award for an additional twelve months for a total cost not to exceed \$28,000; and

WHEREAS, The Health and Human Services Committee has reviewed this request and recommends approval of this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize entering into an agreement for the period of January 1, 2019 – December 31, 2019 with RTS Ontario; and further

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

RESOLVED, That a certified copy of this resolution be sent to RTS-Ontario.

**RESOLUTION NO. 16-2019
APPROVAL AGREEMENT:
OFFICE FOR THE AGING AND SPA APARTMENTS, LLC
NUTRITION PROGRAM - 2019**

WHEREAS, The County desires to enter into an agreement with Spa Apartments, LLC for the use of space for the purpose of serving meals to senior citizens; and

WHEREAS, The Spa Apartments, LLC is the owner of the Spa Apartments and desires to provide space for the Office for the Aging's Nutrition Program at the Spa Apartments located at 11 East Main Street, Clifton Springs, New York 14432 free of charge to the Office for the Aging; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby approve entering into the agreement for the period January 1, 2019 to December 31, 2019 with the aforementioned company; and further

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

RESOLVED, That a certified copy of this resolution be sent to Spa Apartments, LLC.

**RESOLUTION NO. 17-2019
AUTHORIZATION TO CONTRACT WITH
WOOD LIBRARY
OFFICE FOR THE AGING – 2019**

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

WHEREAS, The total cost for computer training and education that will be paid to Wood Library will not exceed \$4,650.00; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between Wood Library and the Office for the Aging; and further

RESOLVED, That the total cost for computer training and education that will be paid to Wood Library will not exceed \$4,650.00; and further

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

RESOLVED, That a certified copy of this resolution be sent to Wood Library.

RESOLUTION NO. 18-2019
AUTHORIZATION: ANNUAL PLAN
FUNDING APPLICATION APRIL 1, 2019 - MARCH 31, 2020
OFFICE FOR THE AGING

WHEREAS, The Office for the Aging is required to submit an Annual Update to the 2016-20 Four Year Plan and Funding Application for the period covering April 1, 2019 through March 31, 2020 for the programs/services that it intends to offer and for which it receives federal and state financial assistance; and

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

RESOLVED, that upon review and approval by the County Attorney as to form, this Board of Supervisors does hereby authorize submission of the Annual Update to the Annual Implementation Plan and the Funding Applications for the following programs: Title III-B, III-D, III-C-1, III-C-2, III-E, CSI (Congregate Services Initiative) , WIN (Wellness in Nutrition Program), CSE (Community Services for the Elderly Program), EISEP (Expanded In-Home Services for the Elderly Program), NSIP (Nutrition Services Incentive Program), State Transportation, NY Connects and HIICAP (Health Insurance Information Counseling and Assistance Program), with a copy of said plan being on file in the Office of the Clerk of this Board; and further

RESOLVED, That the Chairman of this Board and the Director of the Office for the Aging are hereby authorized and directed to sign said plan on behalf of the County; and further

RESOLVED, That a certified copy of this resolution be sent to the NYS Office for the Aging.

The foregoing block of nine resolutions was approved.

Supervisor Lightfoote offered the following block of seven resolutions and moved for their adoption, seconded by Supervisor Venuti:

RESOLUTION NO. 19-2019
APPOINTMENT
ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION
DONALD CULETON

WHEREAS, Mr. David Reh, Victor, New York, was appointed to the Ontario County Industrial Development Agency board for a term that expires on December 31, 2023, and

WHEREAS, Mr. David Reh passed away unexpectedly on August 18, 2018 leaving a vacancy on the Ontario County Local Development Corporation board, and

WHEREAS, The Planning and Environmental Quality Committee recommends that Donald Culeton, founder and president of IDI Billing Solutions at 7615 Omnitech Place in Victor, be appointed to fill the board vacancy on the Ontario County Local Development Corporation; now, therefore, be it

RESOLVED, That Mr. Donald Culeton is appointed to the Ontario County Local Development Agency board term which will expire December 31, 2023; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Secretary of State, the County Clerk, Michael J. Manikowski, Executive Director of the Ontario County Local Development Corporation and Donald Culeton.

RESOLUTION NO. 20-2019
AGREEMENT WITH UNDERBERG & KESSLER, LLP FOR
LEGAL SERVICES AS REVOLVING LOAN FUND
TRANSACTION COUNSEL FOR 2019

WHEREAS, The County of Ontario has received grant funds from the United States of America, acting by and through the U.S. Department of Housing and Urban Development (“HUD”), pursuant to numerous Small Cities Single Purpose Community Development Block Grants (the “HUD” funds), which the County, solely in its capacity as an administrator of trust monies, desires to loan to eligible recipients for special economic development as permitted by the Laws of New York and applicable federal statutes and regulations; and

WHEREAS, The Ontario County Revolving Loan Fund was created by this Board of Supervisors by Resolution No. 664-83; and

WHEREAS, Ontario County has the need for further legal services in relating to the Ontario County Revolving Loan Fund for an additional amount not to exceed nine thousand dollars (\$9,000.00), and

WHEREAS, The funding for this contract will come from the County’s Revolving Loan Fund (CR Fund) and no budget was established with the potential of the CR Fund closing 2018 during the 2019 budget process, and

WHEREAS, Sufficient equity exist in the Revolving Loan Fund for said services for the period January 1, 2019 through December 31, 2019, and

WHEREAS, The Planning and Environmental Quality and the Ways and Means Committees recommend the contract retaining the law firm of Underberg & Kessler, LLP for the period January 1, 2019 until December 31, 2019; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form, that the Ontario County Board of Supervisors does hereby authorize a contract with Underberg & Kessler, LLP, 300 Bausch & Lomb Place, Rochester, NY 14604 for legal services related to the Revolving Loan Fund for a term of beginning January 1, 2019 and ending December 31, 2019 for an amount not to exceed nine thousand dollars (\$9,000.00); and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with Underberg & Kessler, LLP, and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, Funding for said appropriation is provided by the following budget transfer:

		<i>Revenue</i>	<i>Appropriation</i>
To:	CR0599B0000 Appropriated Fund Balance	+\$9000.00	
	CR8668E4530 Agency Contracts		+\$9,000.00

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 copies of this resolution be sent by the Clerk of this Board to Economic Development and Underberg & Kessler, LLP.

**RESOLUTION NO. 21-2019
 APPROVAL OF NO COST TIME EXTENSION TO
 INTERMUNICIPAL COOPERATION AGREEMENT WITH
 THE TOWN OF VICTOR FOR SHARED SERVICES
 RELATED TO PLANNING AND ZONING**

WHEREAS, Resolution No. 787-2017 approved an Intermunicipal Cooperation Agreement between the County and the Town of Victor for Shared Services related to Planning and Zoning; and

WHEREAS, Resolution No. 740-2018 approved a restated and amended Intermunicipal Cooperation Agreement between the County and the Town of Victor for Shared Services related to Planning and Zoning; and

WHEREAS, In performing the work under the plan, the County Planning Department and the Town of Victor recognize that due to the schedule of the engineer retained by the town the access management portion of the work will extend well into 2019, that the

contemplated amendments to agricultural zoning are being drafted as a model to promulgate to other municipalities extending the work schedule, and that additional training and testing of the on-line development review application is needed; and

WHEREAS, The County Planning Department and the Town of Victor have

developed a proposed no cost time extension Agreement that would extend the term of the existing Restated and Amended Intermunicipal Cooperation Agreement for one year, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed and recommends approval of said No Cost Time Extension Agreement with the Town of Victor; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the No Cost Time Extension Agreement between the Town of Victor and the County for Shared Services related to Planning and Zoning is hereby approved; and further

RESOLVED, That the term of said contract shall hereby be extended for an additional term of one year commencing January 1, 2019 and terminating on December 31, 2019; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute said No Cost Extension Agreement with the Town of Victor; and further

RESOLVED, That a copy of this Resolution be sent by the Clerk of this Board to the Victor Town Supervisor.

RESOLUTION NO. 22-2019
RESOLUTION APPROVING THE OFFICIAL UNDERTAKING OF
PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR
GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL - 2019

WHEREAS, The County of Ontario has appropriated the sum of \$9,970.00 as its share of the Year 2019 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, Pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, The Genesee/Finger Lakes Regional Planning Council has designated David S. Zorn, Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, The Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by McGee and Noto Agency, General

Insurance, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.00; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Genesee/Finger Lakes Regional Planning Council, Attn: David S. Zorn, Executive Director, 50 West Main Street, Suite 8107, Rochester, NY 14614.

RESOLUTION NO. 23-2019
APPROVAL OF NEW
ONTARIO COUNTY PLANNING BOARD BY-LAWS

WHEREAS, The Ontario County Planning Board (CPB) was created by Res. No. 99 - 1966 of the Ontario County Board of Supervisors pursuant to New York State General Municipal Law 239-c.2; and

WHEREAS, New York State General Municipal Law 239-c.2(g) provides for the adoption of By-laws by the County Planning Board upon approval of the county legislative body; and

WHEREAS, Resolution No. 122 - 2001 approved the current County Planning Board By-laws and required that all future amendments to the CPB By-laws be reviewed and approved by the Board of Supervisors before going into effect; and

WHEREAS, In 2013 the Ontario County Planning and Research Committee formed a Special Committee to study the CPB and make recommendations on its future; and

WHEREAS, On November 17, 2015 the Planning and Research Committee approved a final report on the CPB Re-Examination of Purpose that recommended continuation of the CPB and changes to CPB policies and procedures to better serve the municipal boards and commissions required to refer matters to the CPB; and

WHEREAS, On December 12, 2018 the CPB recommended the Board of Supervisors approve the new CPB By-laws, a copy of which are on file with the Clerk of this Board; and

WHEREAS, The proposed revised By-laws address CPB member responsibilities, the need for consultation with local municipal representatives regarding matters referred to the CPB under NYS General Municipal Law 239, areas of review related to the CPB's goal of preventing, minimizing, and mitigating intermunicipal and county-wide impacts on matters referred to the CPB, and other policies and procedures as recommended in said Special Committee report; and

WHEREAS, The Planning and Environmental Quality Committee recommends approval of the adoption of the new CPB By-laws; now, therefore, be it

RESOLVED, That the current By-laws of the Ontario County Planning Board are hereby repealed and the new Ontario County Planning Board By-laws on file with the Clerk of this Board are hereby approved for adoption by the Ontario County Planning Board; and further

RESOLVED, That the Ontario County Planning Board shall follow these by-laws and the specific mandates contained therein in both spirit and intent; and further

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

**RESOLUTION NO. 24-2019
APPOINTMENT OF PAUL PASSAVANT
TO THE ONTARIO COUNTY PLANNING BOARD**

WHEREAS, The City of Geneva City Council has recommended the appointment of Paul Passavant as the City’s representative to the Ontario County Planning Board; and

WHEREAS, The Planning and Environmental Quality Committee also recommends the appointment of Mr. Passavant; now, therefore, be it

RESOLVED, That as of January 24, 2019, the following individual is appointed as a member of the Ontario County Planning Board:

Name and Address	Representing	Term Expires
Paul Passavant 453 S. Main Street Geneva, NY 14456	City of Geneva	January 23, 2024

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, the City of Geneva City Council, and Paul Passavant.

**RESOLUTION NO. 25-2019
RE-APPOINTMENT OF CAROL O’BRIEN
TO THE ONTARIO COUNTY PLANNING BOARD**

WHEREAS, The Town of Naples Town Board has recommended the re - appointment of Carol O’Brien as the Town of Naples representative to the Ontario County Planning Board; and

WHEREAS, The Planning and Environmental Quality Committee also recommends the re-appointment of Ms. O’Brien; now, therefore, be it

RESOLVED, That as of January 24, 2019, the following individual is re-appointed as a member of the Ontario County Planning Board:

Name and Address	Representing	Term Expires
Carol O’Brien 84115 Garlinghouse Road Naples, NY 14512	Town of Naples	January 23, 2024

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, the Town of Naples Town Board, and Carol O'Brien.

The foregoing block of seven resolutions was adopted.

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

**RESOLUTION NO. 26-2019
CLOSING OF CAPITAL PROJECT NO. 6-2012
UHF SIMULCAST NETWORK PROJECT**

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

WHEREAS, Capital Project No. 6-2012 was budgeted and funded to an authorized amount of One Million Twenty Five Thousand Five Hundred Thirty Eight Dollars and Eighty Four Cents (\$1,025,538.84) which represents One Million Thirteen Thousand Three Hundred and Sixty Nine Dollars and Fifty One Cents (\$1,013,369.51) in Department of Homeland Security Grant Funding and Twelve Thousand One Hundred Sixty Nine Dollars and Thirty Three Cents (\$12,169.33) in 911 Reserve Funding; and

WHEREAS, Final project costs were One Million Twenty Two Thousand Eight Hundred Fifty Three Dollars and Forty One Cents (\$1,022,853.41); and

WHEREAS, All expenditures attributable to Capital Project No. 6-2012 have now been made, leaving Two Thousand Six Hundred Eighty Five Dollars and Forty Three Cents (\$2,685.43) of funding remaining in the project; and

WHEREAS, The Public Safety and Ways & Means Committees have reviewed and recommends adoption of this resolution; now, therefore, be it

RESOLVED, That Capital Project No. 6-2012 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project 6-2012 be transferred to the Wireless 9-1-1 Surcharge Reserve; and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the transfer of funds and the closing of Capital Project No. 6-2012; and further

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

**RESOLUTION NO. 27-2019
AUTHORIZATION TO ACCEPT SFY2018-2019
CRIMES AGAINST REVENUE PROGRAM GRANT
DISTRICT ATTORNEY'S OFFICE**

WHEREAS, The District Attorney’s Office has been awarded a grant of \$92,100 from the Crimes Against Revenue Program (CARP) Grant through the New York State Division of Criminal Justice Services and NYS Department of Taxation and Finance for the purpose of funding an Assistant District Attorney position to continue the County’s efforts to investigate, prosecute, and deter crimes adversely affecting government revenues and expenditures, and recoup lost State revenue; and

WHEREAS, The grant contract period extends from January 1, 2019 through December 31, 2019; and

WHEREAS, The grant award notification was erroneously reported as \$139,169 and submitted on November 28, 2018 and passed by as Resolution 760-2018; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution to correct the erroneous information at their January 16, 2019 meetings and recommend acceptance of the SFY2018-2019 CARP grant of \$ 92,100; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Division of Criminal Justice Services (DCJS) for \$ 92,100 for a term of January 1, 2019 through December 31, 2019; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the appropriate Standing Committee; and further

RESOLVED, that the County Administrator be, and hereby is, authorized and empowered to execute the SFY2018-2019 Crimes Against Revenue Program (CARP) Agreement with the New York State Division of Division of Criminal Justice Services, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the following budget transfer is hereby approved to effectuate the correction back to the original adopted budget amount, with unused portions flowing into future years:

TO:		Revenue	Appropriation
A 1165 1169 R 4389	State Aid Other	- \$ 47,069	
A 1165 1169 E 1950	ADA Salary		-\$ 7,242
A 1165 1169 E 4180	Mileage/Day Training		-\$ 500
A 1165 1169 E 8060	Cafeteria Plan		-\$ 1,409
A 1165 1169 E 8010	NYS ERS		-\$ 914
A 1165 1169 E 8020	FICA		-\$ 421

A 1165 1169 E 8021	Medicare		-\$ 99
A 1165 1169 E 8070	401A Contribution		-\$ 139
A 0599 B 000	App. Fund Balance		-\$ 36,345
TOTAL:		- \$ 47,069	-\$ 47,069

and further

RESOLVED, That a certified copy of this resolution be sent to the District Attorney’s Office.

**RESOLUTION NO. 28-2019
ACCEPTANCE OF FUNDING FROM
STATE CRIMINAL ALIEN ASSISTANCE PROGRAM
(CFDA 16.606)
OFFICE OF SHERIFF**

WHEREAS, Ontario County has been awarded funding from the State Criminal Alien Assistance Program in the amount of \$12,280 for the period of July 1, 2016 through June 30, 2017; and

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

WHEREAS, The funding is available immediately; and

WHEREAS, The Public Safety and Ways and Means Committees recommend acceptance of the award from SCAAP for the purchase of additional training for corrections officers; therefore, now, be it

RESOLVED, That the Ontario County Board of Supervisors, on the recommendation of the Public Safety and Ways and Means Committees, hereby accepts the \$12,280 award for the FY17 SCAAP funding; and further

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

			Revenue	Appropriation
TO:	A 3150 0334 R 4389	SCAAP Revenue	+ 12,280	
	A 3150 0334 E 4750	Training and Conferences		+12,280
TOTAL:			+ 12,280	+12,280

and further

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

RESOLVED, That the Finance Director is authorized to request a drawdown of funding from the Department of Justice, Bureau of Justice Assistance.

**A RESOLUTION NO. 29-2019
 UTHORIZATION FOR THE ONTARIO COUNTY SHERIFF
 TO ACCEPT A GRANT FROM THE
 NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE
 FOR POLICE TRAFFIC SERVICES PROGRAM**

WHEREAS, The Governor’s Traffic Safety Committee has awarded Ontario County a grant of \$29,970 for Police Traffic Services Program (CFDA# 20.600); and

WHEREAS, It is desirable for the Ontario County Sheriff’s Office to accept this grant from the New York State Governor’s Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for the period October 1, 2018 through September 30, 2019; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this grant and recommend the participation of the Sheriff’s Office in this program; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Governor’s Traffic Safety Committee for a term of October 1, 2018 through September 30, 2019 at no required County cost; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the appropriate Standing Committee; and further

RESOLVED, that the County Administrator be, and hereby is, authorized and empowered to execute the 2018-2019 Police Traffic Services Program Agreement with the New York State Governor’s Traffic Safety Committee, and all other documents necessary to effectuate the purposes of this resolution; and further

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

			Revenue	Appropriation
TO:	A 3110 R 4389	Police Traffic	\$ 29,970	
		Services Program		
	A 3110 E 1920	Overtime		\$ 29,970
TOTAL:			+ \$ 29,970	+ \$ 29,970

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the New York State Governor’s Traffic Safety Committee and to the Ontario County Office of Sheriff.

JANUARY 24, 2019

RESOLUTION NO. 30-2019
ONTARIO COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
NOMINATIONS

WHEREAS, The Superfund Amendment and Reauthorization Act of 1986 (SARA) was signed into law on October 17, 1986; and

WHEREAS, Each county in New York State was designated as an "Emergency Planning District" and is to nominate members to serve on the Local Emergency Planning Committee; and

WHEREAS, The Public Safety Committee endorses the following to be nominated to the committee for a two-year term to expire 12/31/2020; now, therefore, be it

RESOLVED, That the following persons be nominated by the Chairman of the Ontario County Board of Supervisors to the Ontario County Local Emergency Planning Committee for a two-year term expiring 12/31/2020:

Elizabeth Arnold	NYS DHSES
Ken Beers	Finger Lakes Ambulance
David Cirencione	Ontario County Sheriff's Office
Elizabeth Coddington	NYS DEC
William Correa	NYS DHSES
Donald Feldman	Canandaigua PD
Dustin Gittens	Ontario County 911 Center
Jeffrey Harloff	Ontario County EMO
Soon Kong	NYS Experiment Station
Brent Lindsay	DOLCO
James McCormack	Del Lago
Jim Morlang	Elderlee
John O'Brien	NYSP
Caroline Sauers	Supervisor, T/O Richmond
Daniel Speers	Ontario County HazMat
Matthew Sproul	Canandaigua Emergency Squad
Gina Thomas	Crosman
Patrick Toye	NYS Dept. of Health
Debra Trickey	Ontario County EMO
Matthew Valenti	Geneva PD
Tim Walsh	NYS DEC
Garnell Whitfield	NYS DHSES
Loic Williamson	Constellation Brands Inc.

and further

RESOLVED, That certified copies of this resolution be sent to the Emergency Management Office and the State Emergency Response Commission (SERC).

The foregoing block of five resolutions was adopted.

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

**RESOLUTION NO. 31-2019
CLOSING OF CAPITAL PROJECT NO. 02-2013
FINGER LAKES COMMUNITY COLLEGE
2013 CAPITAL MAINTENANCE PROJECT**

WHEREAS, The Board of Supervisors pursuant to Resolution No. 252-2013 established Capital Project No. 02-2013, 2013 Capital Maintenance Project; and

WHEREAS, Capital Project No. 02-2013 was budgeted and funded to an authorized amount of One Million Dollars (\$1,000,000.00) and final costs were Nine Hundred Ninety Nine Thousand Nine Hundred Eighty Four Dollars Ninety Two Cents (\$999,984.92); and

WHEREAS, All expenditures attributable to Capital Project No. 02-2013 have now been made, leaving a county cash balance of Four Hundred Twenty Two Dollars and Eighty Five Cents (\$422.85) interest remaining at this date; and

WHEREAS, All of the State Aid requested has been received for said project; now, therefore, be it

RESOLVED, That Capital Project No. 02-2013 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. 02-2013 be transferred by the Department of Finance to the Capital Reserve Fund for Capital Projects; and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to effect the transfer of funds and the closing of Capital Project No. 02-2013; and further

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

**RESOLUTION NO. 32-2019
CAPITAL PROJECT NO. 3-2018
AUTHORIZATION TO CONTRACT WITH
EMCOR SERVICES-BETLEM
FLCC DOMESTIC WATER TANK AND BOILER REPLACEMENT
2018 FLCC CAPITAL MAINTENANCE PROJECT**

WHEREAS, Resolution No. 348-2018 established Capital Project No. 3-2018 FLCC Capital Maintenance Project in the amount of Seven Hundred Forty Seven Thousand Two Hundred Seventy Two Dollars and Sixty Cents (\$747,272.60); and

WHEREAS, Said Capital Project includes funding for replacing the domestic hot water tank and control system at Finger Lakes Community College (FLCC); and

WHEREAS, EMCOR Services-Betlem (hereinafter "EMCOR") completed an Energy Audit/Master Plan for FLCC in December, 2018, funded by the New York State Energy Research and Development Authority (NYSERDA) and FLCC; and

WHEREAS, Said Energy Audit/Master Plan recommended the immediate replacement of the domestic hot water system due to its age past its useful life and low efficiency; and

WHEREAS, Provision and installation of ductwork, piping, chillers, boilers, cooling units/towers, and other related work for HVAC / Mechanical Systems from EMCOR is currently available to Ontario County under state contract, specifically New York State Office of General Services (OGS) Group No.77201; and

WHEREAS, EMCOR has submitted a proposal for removal of the existing and the installation of a new domestic hot water system including a heat recovery system to funnel waste heat back into the HVAC system at FLCC, in the amount, not to exceed, Three Hundred Twenty Four Thousand Five Hundred Three Dollars (\$324,503.00), a copy of which is included as Schedule A of the proposed contract on file with the Clerk of this Board; and

WHEREAS, FLCC staff recommend acceptance of this proposal; and

WHEREAS, Sufficient funds exist in the 2018 FLCC Maintenance Capital Project to fund this contract; and

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

RESOLVED, That the following budget amendment for Capital Project 3 - 2018 be and hereby is approved:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HDC 2502 E 4260	Consultation & Professional	\$85,000.0 0		\$85,000.0 0
HDC 2502 E 4491	General Construction	\$187,272. 60		\$187,272. 60
FROM:				
HDC 2502 E 4492	HVAC	\$230,000. 00	\$144,503.0 0	\$85,497.0 0
HDC 2502 E 4493	Electric	\$ 20,000.00		\$ 20,000.00
TO:				
HDC 2502 E 4494	Plumbing	\$180,000. 00	\$144,503.0 0	\$324,503. 00
HDC 2502 E 4743	Change Order Contingency	\$ 37,000.00		\$ 37,000.00
HDC 2502 E 4865	Administration	\$8,000.00		\$8,000.00
Revenues:				
HDC 2502 R	State Aid	\$373,636.		\$373,636.

3287		30		30
HDC 2502 R 5036	General Fund- Interfund Transfer	\$373,636. 30		\$373,636. 30

and further

RESOLVED, Upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby accepts the proposal from EMCOR Services-Betlem, 704 Clinton Avenue, South, Rochester, New York, 14620, and approves a contract with said firm to provide the installation of the domestic hot water system at FLCC in the amount not to exceed Three Hundred Twenty Four Thousand Five Hundred Three Dollars (\$324,503.00) as detailed in the EMCOR proposal included as Schedule A of the proposed contract on file with the Clerk of this Board, is hereby accepted; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute a contract with said firm for said amount; and further

RESOLVED, That the term of said contract shall commence on January 25, 2019 and terminate on January 31 2020; and further

RESOLVED, That the cost of said contract shall be paid from line HDC 2502 E 4494 – Plumbing of Capital Project 3-2018; and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Seven Hundred Forty Seven Thousand Two Hundred Seventy Two Dollars and Sixty Cents (\$747,272.60); and further

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

**RESOLUTION NO. 33-2019
CLOSING OF CAPITAL PROJECT NO. 5-2012
SPACE UTILIZATION & REALLOCATION PROJECT**

WHEREAS, The Board of Supervisors pursuant to Resolution No. 354-2012 established Capital Project No. 5-2012, Space Utilization & Reallocation Project; and

WHEREAS, Capital Project No. 5-2012 was budgeted and funded to an authorized amount of \$3,899,331.00 and final project costs were \$3,892,551.19; and

WHEREAS, All expenditures attributable to Capital Project No. 5-2012 have now been made, leaving \$12,196.47 of the County's contribution left in the project; and

WHEREAS, The Public Works and Ways and Means Committees have reviewed this resolution and recommend closing Capital Project No. 5-2012; now, therefore, be it

RESOLVED, That Capital Project No. 5-2012 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. 5-2012 be transferred by the Department of Finance to the General Fund's Construction, Reconstruction, Acquisition, Repair, and Maintenance Reserve (A0878B0000); and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to effect the transfer of funds and the closing of Capital Project No. 5-2012; and further

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

**RESOLUTION NO. 34-2019
AUTHORIZATION TO RENEW BID FOR
MAINTENANCE OF ONTARIO COUNTY AND
FINGER LAKES COMMUNITY COLLEGE ELEVATORS
DEPARTMENT OF PUBLIC WORKS
BUREAU OF BUILDINGS AND GROUNDS**

WHEREAS, Resolution No. 179-2018 awarded bid B18009 for the Maintenance of Ontario County and Finger Lakes Community College elevators; and

WHEREAS, KONE, Inc., 10 Pixley Industrial Parkway, Rochester, New York 14624 has agreed to renew the bid for this service for an additional twelve month period at the current price structure; 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 Bid (B18009) for a one-year period starting April 1, 2019 through March 31, 2020 to KONE, Inc., as 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 KONE, Inc.

**RESOLUTION NO. 35-2019
AWARD OF QUOTE FOR
PAINTING AND PLASTER REPAIR AT
THE ONTARIO COUNTY COURTHOUSE
BUREAU OF BUILDINGS & GROUNDS - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, The 2019 Capital Improvement Plan includes \$ 25,000 for the Painting of large Interior Spaces in the Courthouse (CIP Project #B06-03); and

WHEREAS, The Purchasing Department solicited quotes (Q19006) for said Interior Painting and found the apparent low responsible, responsive quoter to be John H. Cook, Jr., 510 Baldwin Street, Elmira, New York 14901 for a cost of \$8,280.00; and

WHEREAS, The total cost of the project is estimated to be \$9,108.20 and includes a project contingency of \$828.20; 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 Quote Q19006 to John H. Cook Jr. for \$8,280.00 per the tabulation sheet filed with the Clerk of the Board for Painting and Plaster Repair at the Ontario County Courthouse; and further

RESOLVED, Said work shall commence on February 1, 2019 and will expire on April 30, 2019; and further

RESOLVED, That the Commissioner of Public Works is hereby authorized and empowered to approve change order allowances up to \$828.20; and further

RESOLVED, That a complete report of all change order authorizations shall be presented by the Commissioner of Public Works to the Public Works Committee at regular intervals; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to John H. Cook.

**RESOLUTION NO. 36-2019
RENEWAL OF BID FOR
DECALS AND LETTERING OF COUNTY VEHICLES
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution 76-2018 awarded bid B18004 for the decals and lettering of County vehicles; and

WHEREAS, Ewing Lettering & Graphics, has agreed to renew the bid at the current price structure; and

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

RESOLVED, That the bid (B18004) for decals and lettering of County vehicles be renewed with Ewing Lettering & Graphics, 6101 Loomis Road, Farmington, New York 14425 for a period beginning February 15, 2019 and ending on February 14, 2020; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Ewing Lettering & Graphics.

**RESOLUTION NO. 37-2019
 RENEWAL OF BID FOR CLEANING, INSPECTION AND REPAIR OF
 SANITARY SEWERS
 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 (B17017) for Cleaning, Inspection and Repair of Sanitary Sewers; and

WHEREAS, Resolution 221-2017 awarded contracts for service to both bidders; and

WHEREAS, Resolution 112-2018 authorized a one year renewal at the bid price structure;

WHEREAS, Both bidders have agreed to renew their bids at the current price structure; now, therefore, be it

RESOLVED, That bids be renewed with the following responsive, responsible bidders:

B17017	National Water Main Cleaning Co. 25 Marshall Street Canton, MA 02021
Cleaning, Inspection and Repair of Sanitary Sewers	
	Sewer Specialty Services Co., Inc. 2462 New Road Leicester, NY 14481

and further

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the renewal of a one year bid with said vendors for a term beginning on April 1, 2019 and running through March 31, 2020, with one (1) twelve month renewal upon agreement of all parties; and further

RESOLVED, That the low bidder will be selected for each project that arises during the term of the bid based upon the estimated quantity of each work item needed for said project and the bid prices as published on said bid tabulation sheet; and further

RESOLVED, That should the lowest responsible/responsive bidder not be able to supply the items needed in accordance with project requirements, the second lowest bidder shall be given similar consideration; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to National Water Main Cleaning Co. and Sewer Specialty Services Co., Inc.

**RESOLUTION NO. 38-2019
 ACCEPTING RENEWAL OF A QUOTE FOR
 HAULING AND DISPOSAL OF REFUSE AND SCREENINGS**

**HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 113-2018 accepted a quote from Casella Waste Management of NY, Inc. of 54 Doran Avenue, Geneva, New York 14456, for the collection, hauling and disposal of refuse and screenings from the Honeoye Lake County Sewer District (Q18006); and

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

WHEREAS, After discussion between the County Purchasing Department, Commissioner of Public Works and the Public Works Committee, it was deemed that the County recommends accepting the renewal of this quote; now, therefore, be it

RESOLVED, That Ontario County Board of Supervisors hereby authorizes an extension of the contract with Casella Waste Management of NY, Inc. for the hauling and disposal of refuse and screenings from the Honeoye Lake County Sewer District, for the period beginning April 1, 2019 and ending March 31, 2020, at a cost of \$520.00 per month, subject to quarterly fuel price adjustments as provided for in the quote specifications; and further

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

**RESOLUTION NO. 39-2019
ONTARIO COUNTY JAIL SEWER LINE INVESTIGATION & REPAIR
ACCEPTANCE OF CHANGE ORDER #1 – AP PLUMBING, INC.
DEPARTMENT OF PUBLIC WORKS - BUILDINGS AND GROUNDS**

WHEREAS, Resolution No. 849-2018 awarded a contract to AP Plumbing, Inc. to provide labor, equipment, and materials for plumbing repairs and investigative services related to the sewer line repairs at the Ontario County Jail for a cost not to exceed \$25,564; and

WHEREAS, Additional work is required to complete said repairs; and

WHEREAS, AP Plumbing, Inc. has provided a proposal to complete said additional work and to investigate the other sewer line for a cost of \$5,643.59; and

WHEREAS, Sufficient funds are available in the Buildings and Grounds Capital Improvement budget (A1620 9999 E 4031) to fund this Change Order; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves Change Oder #1 with AP Plumbing, Inc. for additional repair work and investigative services related to the sewer line repair at the

Ontario County Jail for a cost of \$5,643.59 for a total amended contract price of \$31,207.59; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute Change Order #1 to AP Plumbing, Inc. and all other documents necessary or appropriate to effectuate the purposes of this resolution; 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 copies of this resolution be sent by the Clerk of this Board to AP Plumbing, Inc.

The foregoing block of nine resolutions was adopted.

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

**RESOLUTION NO. 40-2019
ADOPTION OF THE
BUDGET TRANSFER POLICY AND PROCEDURES - 2019**

WHEREAS, Resolution No. 36-86 adopted on January 30, 1986, established a Budget Transfer Policy and Procedures; and

WHEREAS, This Board of Supervisors wishes to establish a Budgetary Transfer Policy for 2019 which is in the interest of sound financial management; and

WHEREAS, Along with the policy, this Board also wishes to establish a budget transfer procedure which produces accountability, yet reduces paper flow, and shortens the time involved in approving transfers needed on an immediate basis; and

WHEREAS, The Ways and Means Committee has reviewed this policy and procedure and recommends the adoption; now, therefore, be it

RESOLVED, That the attached Budget Transfer Policy and Budget Transfer Procedure be approved; and further

RESOLVED, That copies of this resolution be transmitted electronically by the Clerk of the Board to all County department heads.

Adopted.

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

**RESOLUTION NO. 41-2019
SALARY ADJUSTMENT – TRACY L. THOMAS
OFFICE OF SHERIFF**

WHEREAS, Sheriff Kevin H. Henderson, Office of Sheriff , has recommended the salary adjustment of Ms. Tracy L. Thomas, Registered Professional Nurse, to Grade SP2, Step 4 (\$25.79/hr.) based on her years of experience in accordance with the Salary Guidelines for Nursing Post Licensure; and

WHEREAS, The Ways and Means Committee has reviewed and approved the salary adjustment for Ms. Thomas effective upon her date of hire; and

WHEREAS, Sufficient funding exists within Ontario County Office of Sheriff's budget for this salary adjustment; now, therefore, be it

RESOLVED, That the salary for Ms. Tracy L. Thomas, Registered Professional Nurse, be set at Grade SP2, Step 4 (\$25.91/hr.) effective upon her date of hire; and further

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

**RESOLUTION NO. 42-2019
SALARY ADJUSTMENT – JENNIFER W. GREEN
COMMUNITY PUBLIC HEALTH**

WHEREAS, Ms. Mary Beer, Director of Community Public Health, has recommended the salary adjustment of Ms. Jennifer W. Green, Public Health Nurse, to Grade AP3, Step 4 (\$29.23/hr.) based on her years of experience in accordance with the Salary Guidelines for Nursing Post Licensure; and

WHEREAS, The Ways and Means Committee has reviewed and approved the salary adjustment for Ms. Green effective upon her date of hire; and

WHEREAS, Sufficient funding exists within Public Health's budget for this salary adjustment; now, therefore, be it

RESOLVED, That the salary for Ms. Jennifer W. Green, Public Health Nurse, be set at Grade AP3, Step 4 (\$29.23/hr.) effective upon her date of hire; and further

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

**RESOLUTION NO. 43-2019
CREATION OF A COMMUNITY MENTAL HEALTH NURSE POSITION
ABOLISHMENT OF A REGISTERED PROFESSIONAL NURSE POSITION
COMMUNITY MENTAL HEALTH SERVICES**

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

WHEREAS, Said position has been classified as Community Mental Health Nurse by Personnel Officer Classification Certification No. 4-2019; and

WHEREAS, Ms. Johnston would like to create a position of Community Mental Health Nurse (Grade AP4), and abolish a vacant position of Registered Professional Nurse (Grade AP2); and

WHEREAS, Ms. Johnston would like to appoint Mr. Robert Eklund to the Community Mental Health Nurse position and has recommended the salary adjustment of Mr. Eklund to Grade AP4, Step 4 (\$30.78/hr.) based on his years of experience in accordance with the Salary Guidelines for Nursing Post Licensure; and

WHEREAS, Sufficient funding exists within Community Mental Health's Department Budget for these position changes and salary adjustment; and

WHEREAS, The County Administrator and the Ways and Means Committee recommend the creation of a Community Mental Health Nurse position and the abolishment of a vacant Registered Professional Nurse position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of a Community Mental Health Nurse (01733/#2) position, effective upon adoption; and further

RESOLVED, That the salary for Mr. Robert Eklund, Community Mental Health Nurse, be set at Grade AP4, Step 4 (\$30.78/hr.) effective upon his date of hire; and further

RESOLVED, That a vacant position of Registered Professional Nurse (02068/#28) be abolished; 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.

RESOLUTION NO. 44-2019
CREATION OF AN OFFICE SPECIALIST I, PART-TIME POSITION
ABOLISHMENT OF A TYPIST POSITION
OFFICE FOR THE AGING

WHEREAS, Ms. Irene Coveny, Director of Office for the Aging, has filed a New Position Duties Statement for a position she would like to create; and

WHEREAS, Said position has been classified as Office Specialist I, Part-Time by Personnel Officer Classification Certification No. 5-2019; and

WHEREAS, Ms. Coveny would like to create a position of Office Specialist I, Part-Time (Grade A3), and abolish a vacant position of Typist (Grade A3); and

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

WHEREAS, The County Administrator and the Ways and Means Committee recommend the creation of an Office Specialist I, Part-Time position and the abolishment of a vacant Typist position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of an Office Specialist I, Part-Time (11533/#1) position, allocated to Grade A3 on the CSEA Main Unit Part-Time Grade Table, effective upon adoption; and further

RESOLVED, That a vacant position of Typist (01007/#30) be abolished; 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.

**RESOLUTION NO. 45-2019
AUTHORIZATION TO EXTEND CONTRACT WITH
COVENTRY HEALTH CARE SERVICES, INC. FOR
DISABILITY CLAIMS CASE MANAGEMENT SERVICES**

WHEREAS, Resolution No. 317-2017 authorized Ontario County to contract with Coventry Health Care Services, Inc. to provide disability claims case management services for the County's self-insured disability program from 1/1/18 through 12/31/18; and

WHEREAS, The prior contract with Coventry has been beneficial in assisting employees to receive appropriate medical care in a timely manner and facilitating employees returning to work as soon as appropriately possible; and

WHEREAS, Coventry Health Care Services, Inc., has provided a proposal to continue providing the service in 2019 for \$86 per hour, which reflects no increase in their hourly fee; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract with Coventry Health Care Services, Inc. to the full Board; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves contract with Coventry Health Care Services, Inc., 3200 Highland Avenue, Downers Grove, Illinois 60515, to provide nurse case management services for Ontario County's disability benefits program for a term of January 1, 2019 – December 31, 2019; and further;

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said contract and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 46-2019
AUTHORIZATION TO EXTEND CONTRACT WITH
PARAGON CONSULTING, INC. FOR
AFFORDABLE CARE ACT REPORTING**

WHEREAS, Resolution No. 649-2016 authorized Ontario County to contract with HB Solutions, LLC to provide Affordable Care Act reporting as required by the Internal Revenue Service for calendar years 2017 and 2018; and

WHEREAS, Resolution No. 531-2018 authorized the County to enter into an assignment and assumption agreement, wherein Paragon Consulting, Inc. assumed all rights and obligations of the contract; and

WHEREAS, Paragon Consulting, Inc. proposes to continue providing the services in 2019 and 2020 under the same terms as the expiring contract, including no increase in price; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract with Paragon Consulting, Inc. to the full Board of Supervisors; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves contract with Paragon Consulting, Inc., 1000 Pittsford-Victor Road, Pittsford, New York 14534, to provide Affordable Care Act reporting as required by the Internal Revenue Service for calendar years 2019 and 2020; and further;

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said contract and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 47-2019
AUTHORIZATION TO CONTINUE CONTRACT WITH
THOMSON REUTERS (GRC), INC.. FOR
WECOMPLY ONLINE TRAINING**

WHEREAS, Ontario County has utilized WeComply for online compliance trainings for employees since November 1, 2009; and

WHEREAS, Resolution No. 878-2016 authorized Ontario County to contract with Thomson Reuters (GRC), Inc. to provide WeComply for online compliance training for the period March 6, 2017 through February 28, 2019; and

WHEREAS, The current in-force agreement provides an automatic renewal clause, unless either party serves notice of termination ninety days in advance of the end of the then current contract term; and

WHEREAS, The continuation of the current contract will proceed with no change in terms, including pricing which remains at \$7,800 annually for 1,000 licenses; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the continuation of this contract with Thomson Reuters (GRC), Inc. to the full Board; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves continuation of the contract with Thomson Reuters (GRC), Inc., 3 Times Square, New York, New York 10036, to provide WeComply online compliance training until cancelled; and further;

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 48-2019
AUTHORIZATION TO CONTRACT FOR
THE CENTRAL SERVICES COST ALLOCATION AND
INDIRECT COST PROPOSAL**

WHEREAS, The Ontario County Finance Office annually contracts to have the Central Cost Allocation and Indirect Cost Proposal prepared. This Cost Allocation allows the County to identify the cost of our central administrative departments. These central administrative departments such as; Information Services; Courier Services, Finance, Purchasing, and Human Resources are created for the purpose of providing services to other operating departments within the County organization; and

WHEREAS, In order to maximize state and federal reimbursement by identifying the direct and indirect costs of our central administrative departments and to serve as a basis for making overhead charges to our county funds this Cost Allocation needs to be done yearly; and

WHEREAS, Maximus, Consulting Services Inc., having an office at 6385 Flank Dr, Suite 400 Harrisburg, PA 17112 has proposed, per RFP R18097, to prepare Ontario County's central services cost allocation plan and ancillary materials for the calendar years ending 2019, 2020, and 2021 at a fee of \$8,300 per calendar year.

RESOLVED, That the Ontario County Board of Supervisors authorizes the agreement with Maximus, Consulting Services, Inc. for the period December 23, 2018 and terminating on December 22, 2021 for the preparation, negotiation, and implementation of Central Services Cost Allocation Plans and Indirect Cost Proposals for the following years; in 2019 using information from the 2018 annual report for the 2020 budget, in 2020 using information from the 2019 annual report for the 2021 budget, and in 2021 using information from the 2020 annual report for the 2022 budget at a cost not to exceed \$24,900 for the three year term of the agreement.

RESOLVED, That the County Administrator is authorized to sign the contract with Maximus, Inc. upon review and approval of the County Attorney as to form and any other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to Maximus, Inc., 11419 Sunset Hills Road, Reston, VA 20190.

The foregoing block of eight resolutions was adopted.

On motion of Supervisor Teed, seconded by Supervisor Venuti, the meeting was adjourned at 7:17 p.m.