

January 26, 2017

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:30 p.m. at Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, with Chairman Marren presiding.

The Pledge of Allegiance was led by Supervisor Vedora.

Upon roll call, all Members of the Board were present with Supervisor Lightfoote declared necessarily absent.

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

Director of Planning, Tom Harvey, spoke about the success of the E-Waste collection day that the county held at the Geneva School District bus garage on January 21, 2017. Participants numbering 483 registered for the event; 29 people who registered didn't show, and 20 unregistered people came to the event. Residents from 20 different municipalities took advantage of this event and over 36 tons of electronics were collected. The Planning Department is working with the Town of Farmington to hold another e-waste collection event hopefully in March.

Supervisor Green spoke of the awards ceremony put on by the New York State Sheriff's Association that he attended. At this awards ceremony Chief Corrections Officer Alice Haskins was recognized as the top Corrections Officer. Sheriff Povero was also given the Sheriff Grover Cleveland award for his outstanding service to the Sheriff's institute and the Sheriff's Association of the State of New York.

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

- a. Public Works Committee held December 12, 2016.
- b. Flint Creek Small Watershed Protection District January 4, 2017. FILED.

The Clerk received official minutes from the Town of Canandaigua appointing Gregory Westbrook as Interim Supervisor. FILED.

The Clerk received notification of grant award and budget pages for the Medicare Improvements for Patients and Providers Act – Aging and Disability Resource Center funding from New York State Office for the Aging. FILED.

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

The Clerk received approval of the Agricultural District 1 review and addition of viable lands from New York State Agriculture and Markets. FILED.

The Clerk received notice of a PILOT agreement between the City of Geneva Industrial Development Agency and NP Massa LLC. FILED.

The Clerk received the 2017 Ontario County Schedule of Taxes from the Director of Real Property. FILED.

The Clerk received the 2016 Annual report from the Ontario County Department of Weights and Measures. FILED.

The Clerk received fourth quarter 2016 tax distribution amounts for the period of 10/2016 – 12/2016 report from Ms. Mary Burnett in the Finance Department. FILED.

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

The Clerk received notice that the United States Department of Transportation will be conducting a certification review of the transportation planning process for our metropolitan area on March 22-24, 2017. FILED.

The Clerk received a letter from Chairman Marren supporting the application for the 2017-2018 Hazard Abatement Grant. FILED.

The Clerk received a letter from Supervisor Ingalsbe and the Town of Farmington supporting the application for the 2017-2018 Hazard Abatement Grant. FILED.

The Clerk received Key Events Dated January 25, 2017, from County Administrator Krause. FILED.

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

RESOLUTION NO. 10-2017
ACCEPTANCE OF PROPOSAL FOR ON-LINE LEGAL RESEARCH SERVICES

WHEREAS, The four County legal departments and the Planning Department utilize on-line legal research and resources; and

WHEREAS, LexisNexis, a division of RELX, Inc., has submitted a proposal to continue to provide on-line legal research and resources for the period from February 1, 2017, through January 31, 2019, as set forth in the Bundled Offering for State/Local Government Pricing (Existing Subscriber Version) filed herewith; and

WHEREAS, For purposes of security and confidentiality, the County's on-line legal research is managed by the Information Services Department; and

WHEREAS, For purposes of administrative efficiency the budget and payments for on-line legal research continue to be managed by the Information Services Department; and

WHEREAS, The Governmental Operations and Insurance Committee recommends accepting the contract with LexisNexis; now, therefore, be it

RESOLVED, That the proposal from LexisNexis is accepted; and further

RESOLVED, That the LexisNexis on-line legal services will continue to be managed by the Information Services Department; and further

RESOLVED, That the County of Ontario be, and hereby is, authorized and empowered to enter into a two-year agreement with LexisNexis from February 1, 2017, through January 31, 2019, subject to review and approval by the County Attorney's Office; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to LexisNexis, a division of RELX, Inc., at P.O. Box 933, Dayton Ohio, 45401.

Supervisor Gallahan motioned, seconded by Supervisor Baker to amend Resolution No. 10-2017 as follows:

**RESOLUTION NO. 10-2017
ACCEPTANCE OF PROPOSAL FOR ON-LINE
LEGAL RESEARCH SERVICES – AS AMENDED**

WHEREAS, The four County legal departments and the Planning Department utilize on-line legal research and resources; and

WHEREAS, LexisNexis, a division of RELX Inc., has submitted a proposal to continue to provide on-line legal research and resources for the period from February 1, 2017, through January 31, 2019, as set forth in the Bundled Offering for State/Local Government Pricing (Existing Subscriber Version) filed herewith; and

WHEREAS, For purposes of security and confidentiality, the County's on-line legal research is managed by the Information Services Department; and

WHEREAS, For purposes of administrative efficiency the budget and payments for on-line legal research continue to be managed by the Information Services Department; and

WHEREAS, The Governmental Operations and Insurance Committee recommends accepting the contract with LexisNexis; now, therefore, be it

RESOLVED, That the proposal from LexisNexis is accepted; and further

RESOLVED, That the LexisNexis on-line legal services will continue to be managed by the Information Services Department; and further

RESOLVED, That the County of Ontario be, and hereby is, authorized and empowered to enter into a two-year agreement with LexisNexis from February 1, 2017, through January 31, 2019, not to exceed the amount in the LexisNexis contract, subject to review and approval by the County Attorney's Office; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to LexisNexis, a division of RELX, Inc., at P.O. Box 933, Dayton Ohio, 45401.

The foregoing amendment was adopted.

Resolution No. 10-2017, as amended, was adopted.

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

**RESOLUTION NO. 11-2017
AUTHORIZATION TO CONTRACT WITH VARIOUS ONTARIO COUNTY
SCHOOL DISTRICTS FOR USE OF VOTING MACHINES**

WHEREAS, On May 16, 2017, various Ontario County school districts will be in need of Help America Vote Act compliant Voting Machines; and

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

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

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

RESOLVED, That upon review and approval of the County Attorney, the Board of Supervisors hereby authorizes a contract with interested school districts to provide Help America Vote Act compliant voting machines under the terms and conditions included with the contract on file with this Board; and further

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

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

**RESOLUTION NO. 12-2017
AUTHORIZATION TO CONTRACT WITH
CANANDAIGUA QUICK PRINT FOR PRINTING SERVICES**

WHEREAS, Ontario County currently operates a Print Shop at 3010 County Complex Drive; and

WHEREAS, Printing workloads continue to decrease as paperless technology advances; and

WHEREAS, Ontario County decided to reevaluate its need to operate an independent Print Shop; and

WHEREAS, Ontario County sought Requests for Proposals for printing services (R16086); and

WHEREAS, Ontario County received three (3) qualified proposals for printing services; and

WHEREAS, A review committee with representatives from the Purchasing, Information Services, and Finance Departments and the County Administrator evaluated the proposals and recommends contracting with Canandaigua Quick Print for all printing services previously provided by the Ontario County Print Shop; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed the recommendations of the review committee and recommends contracting with Canandaigua Quick Print for printing services; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with Canandaigua, Quick Print, 330 South Main Street, Canandaigua, New York 14424, beginning March 1, 2017, through February 28, 2020, with the option of three (3) twelve (12) month renewals if mutually agreeable by both parties; and further

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

RESOLVED, That the Department of Finance is hereby directed to process all necessary transactions related to this contract; and further

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

**RESOLUTION NO. 13-2017
RENEWAL OF CONTRACT FOR SERVICE AND
REPAIR OF COUNTY PRINTERS**

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

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

WHEREAS, The Information Services Department continues to have a need for said services and spends approximately \$5,000 per year; and

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

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

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

RESOLVED, That the award of renewal be made to Office Store Depot, Inc., 530 S. Lake Ave #702, Pasadena, CA 91101, and that said award shall be in effect from December 17, 2016, to December 16, 2017; and further

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

**RESOLUTION NO. 14-2017
AUTHORIZATION TO CONTRACT FOR RISK MANAGEMENT SERVICES
JOHN P. PARROTT**

WHEREAS, The Insurance Committee has been consulting continually with John P. Parrott, having an office at 62 Reed Street, P.O. Box 431, Geneva, New York 14456-0059, the County's risk management consultant as authorized by Resolution No. 675-1987, in its efforts to address risk management issues; and

WHEREAS, Pursuant to Resolution No. 716-2015, the Insurance Committee renewed the contract for risk management services for a two year period; and

WHEREAS, This contract was intended to be for a three-year period through December 31, 2018; and

WHEREAS, The Governmental Operations and Insurance Committee recommends approval of this resolution; now, therefore, be it

RESOLVED, That that upon review and approval of the County Attorney, the contract with John P. Parrott for risk management services is hereby authorized through December 31, 2018; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to John P. Parrott.

**RESOLUTION NO.
ONTARIO COUNTY MUTUAL SELF-INSURANCE PLAN
AUTHORIZATION OF SECTION 32 SETTLEMENT AGREEMENT**

WHEREAS, There is a former City of Geneva police officer who has been unable to return to work due to a workers compensation injury from 2010; and

WHEREAS, The potential lifetime indemnity and medical exposure for this Claimant to the Ontario County Mutual Self-Insurance Plan has been estimated at \$1,758,916; and

WHEREAS, The Insurance Committee in 2016 authorized Attorney Edward Nicosia to work on a potential settlement agreement with this Claimant, who is now a medicare beneficiary; and

WHEREAS, Attorney Nicosia has negotiated a Section 32 Agreement with the Claimant in the amount of \$432,482.31: \$214,463.18 to settle the indemnity portion and \$218,019.13 to settle the medical portion of the claim; and

WHEREAS, The NYS Workers Compensation Board must approve this Section 32 Agreement, and when approved, this will permanently close the seven claims associated with this Claimant: W12411, W12470, W12560, W12562, W12663, W12857, and W12983; and

WHEREAS, The Centers for Medicare/Medicaid Services (CMS) must approve the medical portion of the claim, which includes a professionally managed, medicare set-aside annuity; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed and recommends the adoption of this resolution; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize a Section 32 Agreement in the total amount of \$432,482.31, as settlement of the above numbered workers compensation claims pending the approval of the Workers Compensation Board and the Centers for Medicare/Medicaid Services; and further

RESOLVED, That the Board authorizes a payment from the total settlement of \$112,891 to Liberty Life Assurance Company of Boston to fund the annuity for the structured medicare set-aside, effective upon the adoption of this resolution, for consideration by CMS; and further

RESOLVED, That the balance of the settlement will be paid when approved by all Parties; and further

RESOLVED, That if for any reason the settlement is not approved by one of the Parties to the Agreement, then the payment of \$112,891 will be refunded to the Ontario County Mutual Self-Insurance Plan.

The foregoing block of five resolutions was adopted.

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

**RESOLUTION NO. 16-2017
AUTHORIZATION FOR PROFESSIONAL CONSULTANT CONTRACT
ROCHESTER REGIONAL HEALTH
MENTAL HEALTH – 2017**

WHEREAS, There is a demand for child and adolescent psychiatry services with the Ontario County Mental Health Clinic that serves the needs of Ontario County residents; and

WHEREAS, Ontario County Mental Health desires to enter into a consultant service contract with Rochester Regional Health for services related to child and adolescent psychiatric services; and

WHEREAS, Sufficient funds exist within the 2017 budget for this contract which will encompass January 1, 2017, through December 31, 2017; 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, the Board of Supervisors hereby approves this agreement with Rochester Regional Health at an hourly rate of \$165 with the total cost not to exceed \$76,800, as detailed in Schedule A of the contract; 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 certified copies of this resolution be sent by the Clerk of the Board to Rochester Regional Health, 100 Kings Highway, Rochester, NY 14617.

**RESOLUTION NO. 17-2017
AUTHORIZATION TO INCREASE
PETTY CASH FUND FOR GENEVA SITE - MENTAL HEALTH**

WHEREAS, Ontario County Mental Health provides services at the Geneva, NY location for which fees are collected; and

WHEREAS, The Geneva location currently has a petty cash fund of \$25.00 for making change when appropriate; and

WHEREAS, The current amount often does not allow for change to be made more than once, requiring clerical staff to go to the bank to trade in larger bills for smaller ones; and

WHEREAS, The Director of Community Mental Health Services requests that the petty cash fund be increased by \$25 dollars, to a total of \$50.00; and

WHEREAS, The Health and Human Services Committee and the Ways and Means Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize an increase to the current petty cash amount; 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 forwarded to Ontario County Mental Health by the Clerk of the Board.

**RESOLUTION NO. 18-2017
AUTHORITY TO CANCEL UNCOLLECTIBLE DEBTS
ONTARIO COUNTY MENTAL HEALTH, 2016**

WHEREAS, Ontario County entered into an agreement with Bonadio Receivable Solutions, LLC (BRS), through Resolution No. 397-2016, to assist in reducing the outstanding accounts receivable balances for the Mental Health Clinic; and

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

WHEREAS, Efforts have been made to collect these unpaid amounts, and Bonadio Receivable Solutions have determined these accounts to be uncollectible; and

WHEREAS, The Health and Human Services Committee, and the Ways and Means Committee recommend discharging the unpaid balances; now, therefore, be it

RESOLVED, That said accounts totaling \$49,588.44 be, and hereby are, deemed uncollectible, and the Ontario County Mental Health Department is hereby authorized to remove the unpaid balances from its books; and further

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

**RESOLUTION NO. 19-2017
AUTHORIZATION: AMENDMENT AGREEMENT
UNITY HOUSE OF CAYUGA COUNTY, INC.
UNITY EMPLOYMENT SERVICES
MENTAL HEALTH –2016**

WHEREAS, Pursuant to Resolution No. 854-2015, this Board approved the renewal of an agreement (the "Agreement") with Unity House of Cayuga County, Inc. – Unity Employment Services (the "Consultant") for an amount not to exceed \$98,840 to provide professional services related to the provision of Supported Employment – Extended Care; and

WHEREAS, A Cost of Living Adjustment resulted in additional NYS aid from the Office of Mental Health in the amount of \$148.00 to be passed on to the Provider; and

WHEREAS, The Director of Community Mental Health Services and the Health and Human Services Committee has reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney, this Board of Supervisors approves the attached amendment to the Agreement awarding Unity House of Cayuga County, Inc. – Unity Employment Services an additional amount of \$148.00 making the total not to exceed amount of the Agreement \$98,988; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute said amendment on behalf of the 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:

A 4310 R 3490	MH Revenue ~ NYS OMH	+ \$ 148
A 4310 E 4530	Agency Contracts	+ \$ 148

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Unity of Cayuga County, Inc., Unity Employment Services, 34 Wright Ave., Suite C, Auburn, NY 13021.

**RESOLUTION NO. 20-2017
AUTHORIZATION FOR RENEWAL OF PROFESSIONAL CONSULTANT
CONTRACT - UNITY OF CAYUGA COUNTY, INC., UNITY EMPLOYMENT
SERVICES - MENTAL HEALTH – 2017**

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

WHEREAS, The State Aid Letter for Ontario County currently reflects \$98,840 of State Aid for the provision of Supported Employment – Extended Care, which does not require a County contribution; and

WHEREAS, Sufficient funds exist within the 2017 budget for this contract, which will encompass the period of January 1, 2017, through December 31, 2017; and

WHEREAS, The Director of Community Mental Health Services, the Ontario County Community Services Board, 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, the Board of Supervisors hereby approves an agreement with Unity of Cayuga County, Inc., Unity Employment Services for the amount designated by NYS OMH State Aid Letter, which is currently \$98,840; and further

RESOLVED, That the County Administrator is authorized to initiate this 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 Unity of Cayuga County, Inc., Unity Employment Services.

**RESOLUTION NO. 21-2017
AUTHORIZATION FOR RENEWAL OF SERVICES
AIT LABORATORIES, INC.**

WHEREAS, The Ontario County Public Health Department desires to renew toxicology/forensic testing services authorized by the County Coroners; and

WHEREAS, The authorized provider will provide services for the period January 1, 2016, through June 30, 2016, as follows:

Provider	Professional Services	Rate
AIT Laboratories, Inc. 2265 Executive Drive Indianapolis, Indiana 46241	Toxicology/Forensic Testing	Per schedule "A"

and

WHEREAS, Funds have been appropriated in the budget to pay the provider for services; and

WHEREAS, The Public Health Director and the Health & Human Services Committee recommend approval of an agreement with this provider; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney, the Board of Supervisors hereby approves a contract with AIT Laboratories, Inc., for the period of January 1, 2016, through June 30, 2016, at a cost not to exceed the rates provided in Schedule A of the contract; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute this agreement with AIT Laboratories, Inc. for the period of January 1, 2016, through June 30, 2016.

**RESOLUTION NO. 22-2017
AUTHORIZATION FOR SERVICES
AXIS FORENSIC TOXICOLOGY, INC.**

WHEREAS, The Ontario County Public Health Department desires to obtain toxicology/forensic testing services authorized by the County Coroners; and

WHEREAS, The provider, formerly doing business as AIT Laboratories, Inc., will provide services for the period July 13, 2016, through December 31, 2017, as follows:

Provider	Professional Services	Rate
AXIS Forensic Toxicology, LLC PO Box 681513 Indianapolis, Indiana 46268	Toxicology/Forensic Testing	Per schedule "A"

and

WHEREAS, Funds have been appropriated in the budget to pay the provider for services; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recommend approval of an agreement with this provider; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney, the Board of Supervisors hereby approves a contract with AXIS Forensic Toxicology, LLC for the period of July 13, 2016, through December 31, 2017, at a cost not to exceed the rates provided in Schedule A of the contract; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute this agreement with AXIS Forensic Toxicology, LLC, Inc., for the period of July 13, 2016, through December 31, 2017.

**RESOLUTION NO. 23-2017
APPROVAL - BURIAL FEE SCHEDULE
DEPARTMENT OF SOCIAL SERVICES - 2017**

WHEREAS, Social Services Law provides that local social service districts are responsible for the costs associated with the burial of persons in receipt of certain types of public assistance and/or otherwise are indigent persons; and

WHEREAS, This Board of Supervisors approved a burial fee schedule by resolution, which included an annual COLA adjustment; and

WHEREAS, The Social Security COLA adjustment for 2017 is a .03%; and

WHEREAS, The Commissioner of Social Services and representatives of the Ontario County Funeral Directors Association have not updated said schedule for 2017; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve a Burial Fee Schedule effective January 1, 2017, with a copy of said schedule being on file in the Office of the Clerk of this Board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Ontario County Funeral Directors Association, %Terry Goodman, P.O. Box 142, East Bloomfield, NY 14443, and to the Commissioner of the Department of Social Services.

**RESOLUTION NO. 24-2017
AMENDMENT TO RESOLUTION NO. 402-2016
CONTRACT EXTENSION
OFFICE FOR THE AGING AND PEERPLACE NETWORKS, LLC**

WHEREAS, On December 23, 2015, the County entered into an agreement pursuant to Resolution No. 866-2015 ("Agreement") with PeerPlace Networks, LLC, for information management through May 23, 2016; and

WHEREAS, The County extended the agreement on May 24, 2016, pursuant to Resolution No. 402-2016 for a period of May 24, 2016, through December 31, 2016; and

WHEREAS, The County desires to further extend the Agreement to February 28, 2017, for an additional cost of \$320 and a total amended contract price not to exceed \$9,264.00; 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, this Board of Supervisors does hereby authorize extending the agreement with PeerPlace Networks, LLC through February 28, 2017, for an additional cost of \$320 and a total amended contract price not to exceed \$9264.00; and further

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

RESOLVED, That certified copies of this resolution be sent to Peer Place and the New York State Office for the Aging.

**RESOLUTION NO. 25-2017
AUTHORIZATION: ANNUAL PLAN
FUNDING APPLICATION APRIL 1, 2017 - MARCH 31, 2018
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 April 1, 2017, through March 31, 2018, 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 recommends approval of this resolution; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve and authorize the submission of the Annual Implementation Plan and the Funding Applications for the following programs: Title III-B, III-D, IIIC-1, III C-2, III-E, V, CSI, Wellness in Nutrition Program (WIN), Community Services for the Elderly Program (CSE), the Expanded In-Home Services for the Elderly Program (EISEP), the Nutrition Services Incentive Program (NSIP), Transportation, and Health Insurance Information Counseling and Assistance Program (HIICAP), with a copy of said plan being on file in the Office of the Clerk of this Board; and further

RESOLVED, That upon review and approval of the County Attorney, this Board of Supervisors does hereby authorize the submission of the Annual Implementation Plan; 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.

**RESOLUTION NO. 26-2017
APPOINTMENT - ONTARIO COUNTY YOUTH BOARD
BRYANT**

BE IT RESOLVED, That this Board of Supervisors does hereby approve the appointment of Brandon Bryant, 190 Parrish Street, Apartment 86, Canandaigua, New York 14424, for a term to expire January 24, 2020; and further

RESOLVED, That certified copies of this resolution be sent to Mr. Bryant, the Youth Bureau and the County Clerk.

The foregoing block of eleven resolutions was adopted.

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

**RESOLUTION NO. 27-2017
FUNDING SOURCE FOR
TOURISM PROMOTION IN ONTARIO COUNTY**

WHEREAS, Tourism is important to the taxpayers of Ontario County by virtue of its economic impact through sales tax revenue generated for Ontario County, the jobs created, and by the property tax base the industry provides, as well as its contributions to the quality of life through the cultural, natural, and historic amenities that it nurtures, promotes, and protects; and

WHEREAS, Pursuant to Resolution No. 40-85, the County created a local development corporation, the Ontario County Four Seasons Local Development Corporation to stimulate the tourism industry; and

WHEREAS, Resolution No. 40-85 set a policy for establishing the budget contribution from the County to this organization, and Resolution No. 367-97 amended that formula in order to provide appropriate and competitive levels of funding for needed programs; and

WHEREAS, The County instituted a 3% tax on lodging rooms in Ontario County by adopting Local Law No. 4 in August 2002; and

WHEREAS, The Ontario County Board of Supervisors amended the funding source by adopting Resolution No. 394-2002 to use the lodging tax as the performance based formula, providing for stability in tourism promotion funding and efforts; and

WHEREAS, This performance based budget has proven to be effective as evidenced by growth in sales tax revenues from the lodging industry, growth in jobs in tourism, and growth in visitation to the county's attractions; and

WHEREAS, It is the intent of the Ontario County Board of Supervisors to continue to utilize its existing relationship and maintain stability in tourism promotion for Ontario County with the Ontario County Four Seasons Local Development Corporation; now, therefore, be it

RESOLVED, That the 2017 budget for Ontario County Four Seasons Local Development Corporation shall be equal to the revenues from occupancy tax collections, minus Ontario County's administrative fee of 5%, from September 1, 2015, through August 31, 2016; and further

RESOLVED, That to access revenues earned by occupancy tax collections beyond the consumer price index for the same period, that Ontario County Four Seasons Local Development Corporation shall present an investment plan to the Planning Committee of the Board of Supervisors, and that such plan will detail how these lodging tax revenues will be reinvested "for the purposes of promotion of tourism and tourist attractions in Ontario County"; and further

RESOLVED, That this schedule of investment, using September 1 through August 31 of the year prior to the budget year be applied annually unless either Ontario County Four Seasons Local Development Corporation or the Ontario County Planning and Environmental Quality Committee request a review of said method; and further

RESOLVED, That the Clerk of the Board of Supervisors send copies of this resolution to the President of the Ontario County Four Seasons Local Development Corporation.

RESOLUTION NO. 28-2017
RESOLUTION OF UNCOLLECTIBLE DEBT
ONTARIO COUNTY OFFICE OF ECONOMIC DEVELOPMENT
REVOLVING LOAN FUND (RLF)

WHEREAS, The Revolving Loan Fund (RLF) has on its books a certain account declared uncollectible and/or impractical to collect; and

WHEREAS, Resolution No. 330-2003 approved a loan to a start-up company Phytobials, LLC for \$50,000; and

WHEREAS, Resolution No. 250-2007 authorized Terrenew, LLC, 500 Technology Drive, Geneva, NY 14424, to assume the remaining debt balance as of May 2007 of \$20,197.71 from Phytobials, LLC; and

WHEREAS, The existing balance on the books of the Ontario County's RLF including interest and penalties is \$3,030.16; and

WHEREAS, These accounts may be deleted from the County's books without impairing the obligation itself, nor the County's efforts to collect these obligations; and

WHEREAS, The Planning and Environmental Quality and Ways and Means Committees have reviewed the proposal and recommends approval of this resolution; now, therefore, be it

RESOLVED, That the loan to Terrenew, LLC be deemed uncollectible and removed from the County's books; 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 Ontario County Office of Economic Development will continue to pursue all practical and reasonable means of recovery; and further

RESOLVED, That copies of this resolution be kept on file at the Ontario County Office of Economic Development for HUD review; and further

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

**RESOLUTION NO. 29-2017
APPOINTMENT TO THE ONTARIO COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
KELLY J MITTIGA**

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

WHEREAS, The term of office of Kelly J. Mittiga, Lyons National Bank, 399 Exchange Street, Geneva, New York 14456, to the Ontario County Industrial Development Agency board expired on December 31, 2016; and

WHEREAS, The Planning and Environmental Quality Committee recommends that Kelly J. Mittiga be reappointed as a board member of the Ontario County Industrial Development Agency; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Kelly Mittiga to fill said vacancy for a six-year term to expire December 31, 2022; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Industrial Development Agency, Secretary of State (NYS Department of State, ATTN: Jennifer Corsaro, Secretary of State, Miscellaneous Records Unit, 99 Washington Avenue, Suite 600, Albany NY 12231), the County Clerk, and Kelly J. Mittiga.

**RESOLUTION NO. 30-2017
RESOLUTION APPROVING THE OFFICIAL UNDERTAKING OF
PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR
GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL**

WHEREAS, The County of Ontario has appropriated the sum of \$9,970.00 as its share of the Year 2017 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 National Grange Mutual Insurance Company, 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 Genesee/Finger Lakes Regional Planning Council, Attn: David S. Zorn, Executive Director, 50 West Main Street, Suite 8107, Rochester, NY 14614.

The foregoing block of four resolutions was adopted.

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

**RESOLUTION NO. 31-2017
ACCEPTANCE OF CONTRACT FOR
MOBILE DIAGNOSTIC IMAGING SERVICES
ONTARIO COUNTY JAIL**

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

WHEREAS, The Office of the Sheriff and Jail personnel desires to renew the contract for this service to MobilexUSA, 930 Ridgebrook Road, 3rd Floor, Sparks, Maryland 21152; and

WHEREAS, Funding has been provided within the 2017 budget for said services; and

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

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with MobilexUSA, 930 Ridgebrook Road, 3rd Floor, Sparks, Maryland 21152, beginning January 1, 2017, and ending December 31, 2017, for said mobile diagnostic imaging services; and further

RESOLVED, That the County Administrator or her designee is hereby authorized to execute such documents as necessary to retain MobilexUSA to provide the services as detailed in the Attachment "A" hereto; and further

RESOLVED, That certified copies of this resolution be sent to MobilexUSA.

**RESOLUTION NO. 32-2017
RENEWAL OF BID – UNIFORM CLEANING
OFFICE OF SHERIFF**

WHEREAS, The Purchasing Department advertised for and received bids (B16012) for dry cleaning of uniforms for the Office of Sheriff, which was awarded on resolution 138-2016; and

WHEREAS, Said contract was awarded to K & L Cleaners, Ltd., 2469 State Route 54A, Penn Yan, New York 14527, and the Sheriff's Office currently spends approximately \$ 26,000 per year; and

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

WHEREAS, K & L Cleaners, Ltd has agreed to renew the existing contract at the allowed 1.7% Consumer Price Index increase in pricing in accordance to the bid specifications, for an additional twelve months beginning March 1, 2017, through February 28, 2018; and

WHEREAS, The Public Safety Committee recommends that the bid renewal be accepted; now, therefore, be it

RESOLVED, That the contract renewal submitted by K & L Cleaners, Ltd. be accepted for a twelve-month period beginning March 1, 2017, through February 28, 2018; and further

RESOLVED, That certified copies of this resolution be sent to K & L Cleaners, Ltd by the Clerk of this Board.

**RESOLUTION NO. 33-2017
AWARD OF CONTRACT TO FINGER LAKES COMMUNICATION FOR
SERVICE AND REPAIR OF COUNTY EMERGENCY RADIO
COMMUNICATION SYSTEM**

WHEREAS, The County Emergency Radio Communication System is no longer covered under warranty; and

WHEREAS, There is a need to provide daily alarm monitoring, preventive maintenance for the 700 MHz system, UHF system, and microwave equipment, including ongoing support for 2017; and

WHEREAS, The Purchasing Department identified Finger Lakes Communications Co., Inc., as a vendor under the New York State Contract Award PT67050 for the service and repair of the County Emergency Radio Communication System; and

WHEREAS, Finger Lakes Communication Co., Inc., is the sole provider and installer of the UHF simulcast system and the legacy communication equipment and has been providing the majority of the field maintenance on the new 700MHz system; and

WHEREAS, Finger Lakes Communication Co., Inc., has quoted a total price of \$450,000 for maintenance and repair from January 1, 2017, through December 31, 2017, with an hourly rate of \$145.00 per hour for any work not covered by the proposal; and

WHEREAS, There is sufficient funding within the Public Safety Communication System budget; and

WHEREAS, The Public Safety Committee has reviewed this request and recommends awarding the radio system maintenance to Finger Lakes Communication Company, Inc., based on state contract PT67050; now, therefore, be it

RESOLVED, That the award for maintenance and repair of the Emergency Radio Communication System be made to Finger Lakes Communication Co. Inc., 305 Clark Street, Auburn, New York 13021, (NYS Contract PT67050) and that said award shall be in effect for twelve (12) months starting January 1, 2017, through December 31, 2017; and further

RESOLVED, That the Clerk of this Board shall forward a certified copy of this resolution to Finger Lakes Communication Co., Inc.

RESOLUTION NO. 34-2017
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED COURT SECURITY SERVICES WITH TOWN OF EAST BLOOMFIELD

WHEREAS, The Town of East Bloomfield has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of East Bloomfield; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of East Bloomfield for the provision of enhanced court security services in that jurisdiction not to exceed \$3,650 for the term or approximately eight (8) hours per month from January 1, 2017, through December 31, 2017; and further

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

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

RESOLUTION NO. 35-2017
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED LAW ENFORCEMENT SERVICES WITH TOWN OF GENEVA

WHEREAS, The Town of Geneva has determined there is a continued need for enhanced law enforcement services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite equipment, manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Geneva; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Geneva for the provision of enhanced law enforcement services in that jurisdiction for an approximate amount totaling \$20,000 for the term or approximately eleven (11) hours per week from January 1, 2017 through December 31, 2017. with said hours to be billed to the Town of Geneva at the actual hourly and benefit rate of the officer(s); and further

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

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

RESOLUTION NO. 36-2017
RENEWAL OF INTERMUNICIPAL COOPERATION AGREEMENT FOR
ENHANCED COURT SECURITY SERVICES WITH TOWN OF GORHAM

WHEREAS, The Town of Gorham has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Gorham; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Gorham for the provision of enhanced court security services in that jurisdiction not to exceed \$17,500 for the term or approximately ten (10) hours per week from January 1, 2017, through December 31, 2017; and further

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

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

RESOLUTION NO. 37-2017
RENEWAL OF INTERMUNICIPAL COOPERATION AGREEMENT FOR
ENHANCED COURT SECURITY SERVICES WITH TOWN OF VICTOR

WHEREAS, The Town of Victor has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Victor; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Victor for the provision of enhanced court security services in that jurisdiction not to exceed \$25,500 for the term or approximately fifteen (15) hours per week from January 1, 2017, through December 31, 2017; and further

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

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

RESOLUTION NO. 38-2017
INTERMUNICIPAL COOPERATION AGREEMENT FOR
ENHANCED LAW ENFORCEMENT SERVICES WITH TOWN OF VICTOR

WHEREAS, The Town of Victor has determined there is a need for enhanced law enforcement services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite equipment, manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Victor; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Victor for the provision of enhanced law enforcement services in that jurisdiction for an approximate amount totaling \$27,151.80 for the term or approximately fifteen (15) hours per week from January 1, 2017, through December 31, 2017, with said hours to be billed to the Town of Victor at the actual hourly and benefit rate of the officer(s); and further

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

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

RESOLUTION NO. 39-2017
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO

CONTRACT WITH EASTVIEW MALL, LLC., TO PROVIDE THREE FULL-TIME DEPUTIES ON SITE AT EASTVIEW MALL

WHEREAS, The Ontario County Office of the Sheriff is desirous of contracting with Eastview Mall, LLC, 7979 Pittsford-Victor Road, Victor, New York 14564, to provide three (3) on-site full-time deputies at the Eastview Mall; and

WHEREAS, This agreement shall be in effect from January 1, 2017, though December 31, 2018, and Eastview Mall, LLC, will reimburse the Sheriff's Office \$146,775 annually to be billed quarterly; and

WHEREAS, These positions are part of the approved 2017 and 2018 budgets; and

WHEREAS, The Public Safety Committee recommend adoption of this resolution authorizing the Sheriff and County Administrator to act on behalf of the Ontario County Board of Supervisors; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with Eastview Mall, LLC for the period of January 1, 2017, through December 31, 2018; and further

RESOLVED, That the Sheriff and County Administrator are authorized to sign the agreement; and further

RESOLVED, That the Clerk of the Board shall provide certified copies of this resolution to Eastview Mall LLC.

**RESOLUTION NO. 40-2017
ACCEPTANCE OF CONTRACT
FLACRA – SUBSTANCE ABUSE EVALUATIONS
ONTARIO COUNTY PUBLIC DEFENDER'S OFFICE**

WHEREAS, Pursuant to Resolution No. 838-2013, this Board accepted the Indigent Legal Services Distribution 3 Grant; and

WHEREAS, Part of this grant includes funding for substance abuse evaluations and referrals of inmates at the Ontario County Jail who are seeking release while their cases are pending that are referred by the Public Defender; who also are clients of the Ontario County Public Defender or Assigned Counsel Program; and

WHEREAS, Finger Lakes Addiction Counseling and Referral Agency (FLACRA), 28 East Main Street, Clifton Springs, NY 14432, has proposed to provide such services for a fee of sixty dollars (\$60.00) per evaluation, with an additional thirty dollars (\$30.00) for referrals to programs outside FLACRA; and

WHEREAS, Sufficient funding for this contract exists within the budget for this Indigent Legal Services grant; and

WHEREAS, The Public Safety Committee has approved a contract period commencing January 1, 2017, and terminating December 31, 2017; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with FLACRA with fees established on the Schedule "A" of the contract; and further

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

RESOLVED, That the contract period shall commence January 1, 2017, and terminate December 31, 2017; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to FLACRA, 28 East Main Street, Clifton Springs, NY 14432.

**RESOLUTION NO. 41-2017
ACCEPTANCE OF CONTRACT
FLACRA – MENTAL HEALTH EVALUATIONS
ONTARIO COUNTY PUBLIC DEFENDER'S OFFICE**

WHEREAS, Pursuant to Resolution No. 838-2013 this Board accepted the Indigent Legal Services Distribution 3 Grant; and

WHEREAS, Part of this grant includes funding for mental health evaluations and referrals of inmates at the Ontario County Jail who are seeking release while their cases are pending and/or seeking referral to Finger Lakes Treatment Court – Mental Health track, that are referred by the Public Defender; who also are clients of the Ontario County Public Defender or Assigned Counsel Program; and

WHEREAS, Pursuant to Resolution No. 698-2013 this Board authorized a contract with Finger Lakes Addiction Counseling and Referral Agency (FLACRA), 28 East Main Street, Clifton Springs, NY 14432, to provide such service for a fee of one hundred ten dollars (\$110.00) per evaluation; and

WHEREAS, The Public Defender is now requesting to renew this contract through December 31, 2017; and

WHEREAS, Sufficient funding for this contract exists within the budget for this Indigent Legal Services grant; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with FLACRA at a cost not to exceed \$110.00 per evaluation; and

RESOLVED, That the Ontario County Board of Supervisors, on the recommendation of the Public Safety Committee, hereby extends this contract for said services to FLACRA for a term commencing on January 1, 2017, and terminating on December 31, 2017; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to FLACRA, 28 East Main Street, Clifton Springs, NY 14432.

**RESOLUTION NO. 42-2017
2017 FLACRA - ENHANCED JAIL SERVICES CONTRACT
PROBATION DEPARTMENT**

WHEREAS, The Ontario County Probation Department is desirous to continue the FLACRA (Finger Lakes Alcoholism Counseling & Referral Agency) enhanced jail services at the Ontario County Jail for clients transitioning out of jail and into alternative to incarceration programs; and

WHEREAS, FLACRA is willing to continue providing this service at the same price level; and

WHEREAS, The monies have been budgeted for in the 2017 Probation budget; and

WHEREAS, The Public Safety Committee has reviewed this proposal and approves of entering into said contract; now, therefore, be it

RESOLVED, That the contract shall cover the period of January 1, 2017, through December 31, 2017; and further

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with FLACRA for Enhanced Jail Services at a cost not to exceed \$10,000.00 per year; and further

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

RESOLVED, That certified copies of this resolution be sent to Martin Teller, Executive Director, FLACRA Services, 28 E. Main Street, Clifton Springs, NY 14432, by the Clerk of this Board.

**RESOLUTION NO. 43-2017
2017 FLACRA CONTRACT
DAY REPORTING TREATMENT GROUPS AND PROGRAMING
PROBATION DEPARTMENT**

WHEREAS, The Ontario County Probation Department is desirous to continue providing a Cognitive Behavioral Techniques(CBT) Groups, Alcohol Evaluations and Treatment and Rational Emotive Behavioral Therapy(REBT) for the Day Reporting Program; and

WHEREAS, FLACRA is willing to provide this service; and

WHEREAS, The County currently spends approximately \$12,995.00 for this programming; and

WHEREAS, The 2017 budget has included funding for this program; and

WHEREAS, The Public Safety Committee has reviewed this proposal and approves of entering into said contract; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with FLACRA at a cost not to exceed \$19,000; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Martin Teller, Executive Director, FLACRA Services, 28 E. Main St., Clifton Springs, NY 14432.

**RESOLUTION NO. 44-2017
AUTHORITY TO SIGN AGREEMENTS FOR THE RECEPTION, TEMPORARY
HOUSING AND CARE OF OUT-OF-COUNTY ALLEGED OR ADJUDICATED
JUVENILE DELINQUENTS AND PINS AT THE ONTARIO COUNTY YOUTH
CARE FACILITY**

WHEREAS, The County has a Youth Care Facility located in the Town of Hopewell, Ontario County, New York; and

WHEREAS, The Youth Care Facility is a non-secure detention facility created for the purposes of reception, temporary housing, and care of alleged or adjudicated juvenile delinquents and persons in need of supervision (collectively "Juvenile") being held at the direction of the New York State Family Court; and

WHEREAS, The Youth Care Facility has an operating certificate to provide non-secure detention services; and

WHEREAS, The Youth Care Facility has a total of eight (8) beds that are from time to time, not in use; and

WHEREAS, Other New York counties do not have a certified youth care facility or have insufficient room for their Juveniles; and

WHEREAS, Those counties have a need to place their Juveniles in a certified youth care facility; and

WHEREAS, The Public Safety Committee recommends that the County contract with other New York counties to house their Juveniles because such arrangement enables the Youth Care Facility to operate at a higher capacity and recover costs in so doing; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the County Administrator to execute agreements with other New York counties to house their Juveniles at the Facility for 2017, subject to the review and approval of such agreements by the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent to the Probation Department.

**RESOLUTION NO. 45-2017
YOUTH IN CRISIS PROGRAM CONTRACTS
PROBATION DEPARTMENT**

WHEREAS, This Board of Supervisors, by Resolution No. 701-1997, approved the provision of family counseling, anger management and substance abuse counseling to provide assistance to families in crisis and prevent youth from running away from home which could result in Court action and placement outside the home; and

WHEREAS, There is \$20,000 budgeted in the Probation Department budget for 2017 to provide these services; and

WHEREAS, the following vendors will provide the counseling services for this program:

Boike Marriage, Family and Individual Counseling, Inc. 3180 West Street Canandaigua, NY 14424	Canandaigua Counseling 42 North Main Street Canandaigua, NY 14424	Lake
Family Counseling Services of the Finger Lakes 671 S. Exchange Street Geneva, NY 14456	GATE Management 365 S. Main St.	Anger

Geneva, NY 14456

Finger Lakes Addictions Counseling and Referral Agency
28 East Main Street
Clifton Springs, NY 14432

and

WHEREAS, The Public Safety Committee has reviewed these contracts and recommends their approval; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby approve the contracts with the above listed vendors for services to the Youth in Crisis Program for the period of January 1, 2017, through December 31, 2017; and further

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves agreements with Boike Marriage, Family and Individual Counseling, Inc., Canandaigua Lake Counseling, Family Counseling Services of the Finger Lakes, GATE Anger Management, Finger Lakes Addictions Counseling and Referral Agency at a total cost not to exceed \$20,000; and further

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

RESOLVED, That the certified copies of this resolution be sent to Boike Marriage, Family and Individual Counseling, Inc., Canandaigua Lake Counseling, Family Counseling Services of the Finger Lakes, GATE Anger Management, Finger Lakes Addictions Counseling and Referral Agency by the Clerk of this Board.

RESOLUTION NO. 46-2017

AUTHORIZATION TO ACCEPT A GRANT FROM THE NEW YORK STATE STOP-DWI FOUNDATION TO SUPPLEMENT EXISTING FUNDING FOR DWI CRACKDOWN SPECIAL PATROLS - CFDA #20.616

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

WHEREAS, Authorization to apply for the funding was previously approved pursuant to Resolution No. 660-2016; and

WHEREAS, It is desirable for the Ontario County STOP-DWI Program to accept this grant from the NYS STOP-DWI Foundation, c/o Pam Aini, Program Director, 399 Broadway, Fort Edward, NY 12828-1021; and

WHEREAS, Funding from this grant would allow reimbursement of crackdown enforcement in the amount of \$9,124 with no match required from Ontario County; and

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

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

TO:		Revenue	Appropriation
A 3315 325 R 1589	Other Public Safety Dept Income	\$ 9,124	
A 3315 325 E 4530	Agency Contracts		\$7,124
A 3315 325 E 5539	Other County Dept Charges		\$2,000
A 3110 E 1920	Overtime – Sheriff		\$2,000
A 3110 E 5901	Sheriff’s Dept Revenue from DWI		(\$2,000)

with the unused portions flowing into future years; 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 this Board of Supervisors authorizes and directs the Ontario County STOP-DWI Program to accept this grant and execute contract documents from the New York State STOP-DWI Foundation; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the NYS STOP-DWI Foundation, %Pam Aini, Program Director, 399 Broadway, Fort Edward, NY 12828-1021.

The foregoing block of sixteen resolutions was adopted.

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

**RESOLUTION NO. 47-2017
APPOINTMENT TO TRAFFIC SAFETY BOARD
BAREND-GUERRIE**

WHEREAS, The term of Traffic Safety Board Member Matthew Hoose expired on December 31, 2016; and

WHEREAS Heidi Barend-Guerrie has expressed a desire and a willingness to serve; and

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

RESOLVED, That this Board of Supervisors does hereby appoint Heidi Barend-Guerrie, 20 Ontario Street, Canandaigua, NY 14424, to the Traffic Safety Board, with a term to expire on December 31, 2018; and further

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

**RESOLUTION NO. 48-2017
RE-APPOINTMENT TO TRAFFIC SAFETY BOARD
TANTILLO, DUSERICK, HERREN, BEER**

WHEREAS, The terms of board members R. Michael Tantillo, Frank Duserick, George Herren, and Mary Beer of the Ontario County Traffic Safety Board have expired on December 31 2016; and

WHEREAS, The listed members are willing to serve an additional two year terms, and

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

RESOLVED, That this Board of Supervisors does hereby re-appoint R. Michael Tantillo, Frank Duserick, George Herren, and Mary Beer to the Traffic Safety Board, with terms to expire on December 31, 2018; and further

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

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 49-2017
ESTABLISH CAPITAL PROJECT NO. 1-2017
AS THE 2017 FLCC MAINTENANCE CAPITAL PROJECT
AND AWARD OF BID B16111 AND AUTHORIZATION TO CONTRACT WITH
ENVIRONMENTAL PAVING SOLUTIONS, LLC.**

WHEREAS, Resolution No. 780-2016 approved the 2017-2022 Ontario County Capital Improvement Plan (CIP); and

WHEREAS, Said CIP included \$1,107,000 in 2017 for Capital Maintenance at Finger Lakes Community College (FLCC), funded 50% by the County and 50% by the State of New York through the State University of New York; and

WHEREAS, The list of work items to be completed using said 2017 funding allocation for Capital Maintenance at FLCC is on file with the Clerk of this Board; and

WHEREAS, Said list of work items included repair to the trench drains at CMAC on the FLCC Campus, and

WHEREAS, Using plans and specifications provided by County Public Works bids for Trench Drain Replacement at CMAC have been released, duly advertised, and opened by the County Purchasing Department as Bid B16111; and

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

WHEREAS, The Commissioner of Public Works recommends acceptance of the bid for Trench Drain Replacement at CMAC from Environmental Paving Solutions, LLC, located at 204 North Beech Street, Syracuse, NY 13203, as the overall low responsive/responsible bid submitted for bid B16111; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project No. 01-2017 entitled 2017 FLCC Maintenance Capital Project and assign it budget number HCQ 2498; and further

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

	Line Item	Description	Change
From:	A2496 E 4030	Repair/Bldg Maintenance/Property	- \$ 553,500.00
To:	A 9950 E 9950	Transfer to Capital Projects	+ \$ 553,500.00
and further			

RESOLVED, That the budget for Capital Project No. 01-2017 be, and hereby is, established as follows:

Line Item	Description	Change
<i>Appropriations</i>		
HCQ 2498 E 4260	Consultation & Professional	\$ 75,000.00
HCQ 2498 E 4491	General Construction	\$ 756,400.00
HCQ 2498 E 4492	HVAC	\$ 220,500.00
HCQ 2498 E 4743	Change Order Contingency	\$51,815.00
HCQ 2498 E 4865	Administration	\$ 3,285.00
<i>Revenues</i>		
HCQ 2498 R 3287	State Aid	\$ 553,500.00
HCQ 2498 R 5036	General Fund - Interfund Transfer	\$ 553,500.00
and further		

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

RESOLVED, The list of projects to be funded from this Capital Project on file with the Clerk of this Board is hereby approved and any deviation from said project list shall not occur without the approval of the Public Works Committee on recommendation from the Project Manager and the Director of Planning; and further

RESOLVED, That at no time shall contracts be approved or funds appropriated from this Capital Project in excess of the total of the funding available from the county plus the confirmed funding available from the State of New York or other non-Ontario County sources; and further

RESOLVED, That the Director of Planning shall serve as the Administrative Manager for this project; and further

RESOLVED, That the bid from Environmental Paving Solutions, LLC, located at 204 North Beech Street, Syracuse, NY 13203, in the amount of Thirty Five Thousand Six Hundred Fifty Dollars (\$35,650.00) for Trench Drain Replacement at CMAC pursuant to Ontario County Bid B16111 is hereby accepted as the low responsive/responsible bid; and further

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

RESOLVED, That said contract shall commence on January 27, 2017, and will expire on December 31, 2017; and further

RESOLVED, That Three Thousand Five Hundred Sixty Five Dollars (\$3,565.00) of the Change Order Contingency (line HCQ 2498 E 4743) is hereby reserved for Change Orders pursuant to the contract with said vendor; and further

RESOLVED, That the Commissioner of Public Works is hereby designated as the Project Manager for this Contract on behalf of this Board of Supervisors; and further

RESOLVED, That the following Change Order approval process is hereby approved for the contract with Environmental Paving Solutions, LLC:

1. The Commissioner of Public Works is hereby authorized and empowered to approve and sign individual Change Orders up to Five Thousand Dollars (\$5,000.00) in value provided that the total amount of all Change Orders so authorized does not exceed the funds allocated and available in Line HCQ 2498 E 4743, Change Order Contingency nor 5% of the original bid award, whichever is less, and
2. Change Orders of more than Five Thousand Dollars (\$5,000.00) in value shall also require approval and signature of the Chairman of the County's Public Works Committee, and
3. A complete report of all Change Orders approved for construction contracts awarded shall be presented by the FLCC Director of Buildings and Facilities at the next regularly scheduled meeting of the Public Works Committee after such each Change Order is approved, and such report shall include an accounting of the remaining funds available in line HCQ 2498 E 4743, Change Order Contingency; and
4. The Commissioner of Public Works shall promptly file fully executed originals of each Change Order with the Contractor, the County Planning Department, the County Finance Department, and the Clerk of the Board of Supervisors who shall place each Change Order in the contract file associated with the resolution awarding the involved construction contract; and
5. The Department of Finance is hereby authorized to transfer funds from line HCQ 2498 E4743, Change Order Contingency to the appropriate expense line of Capital Project No. 01-2017 as necessary to fund each Change Order as it is approved; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million One Hundred Seven Thousand Dollars (\$1,107,000.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department, the Vice President of Finance of Finger Lakes Community College and Environmental Paving Solutions, LLC, located at 204 North Beech Street, Syracuse, NY 13203.

**RESOLUTION NO. 50-2017
CAPITAL PROJECT NO. 1-2017
2017 FLCC MAINTENANCE CAPITAL PROJECT AWARD OF BID
PURCHASE OF REPLACEMENT ROOFTOP HVAC UNIT FOR CMAC
BASEMENT - AMERING & JOHNSTON, INC.**

WHEREAS, Resolution No. 49 - 2017 approved 2017 FLCC Maintenance Capital Project as Capital Project No. 1-2017; and

WHEREAS, The list of work items to be completed under the 2017 FLCC Maintenance Capital Project included \$52,000.00 for the replacement of the existing AAON rooftop HVAC unit serving the basement at CMAC; and

WHEREAS, The Purchasing Department solicited bids (B16114) for the purchase of the replacement rooftop HVAC unit for CMAC (product only), as installation of said HVAC unit will be a separately bid contract; and

WHEREAS, The apparent low, responsible, responsive bidder for Bid B16114 is Amering & Johnston, Inc., 5121 Rt. 96, Shortsville, NY 14548, with a cost of \$39,500.00 per the bid tabulation sheet on file with the Clerk of the Board; and

WHEREAS, Sufficient funding exists in the HVAC line of Capital Project No. 01-2017 (HCQ 2498 E 4492); and

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

RESOLVED, That the bid from Amering & Johnston, Inc., in the amount of \$39,500.00, for the replacement rooftop HVAC unit at CMAC, pursuant to Ontario County Bid B16114, is hereby accepted as the low responsive/responsible bid; and further

RESOLVED, That the Commissioner of Public Works is hereby designated as the Project Manager for this award on behalf of this Board of Supervisors; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million One Hundred Seven Thousand Dollars (\$1,107,000.00); and further

RESOLVED, That the Purchasing Department is hereby authorized and directed to issue a purchase order for said HVAC equipment to Amering and Johnston, Inc., pursuant to this bid award; and further

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

RESOLUTION NO. 51-2017
CAPITAL PROJECT NO. 02-2014
COUNTY ROAD 33 RECONSTRUCTION
PART 2: STA. 91+50 – STA. 164+00
ACCEPTANCE OF GRANT AND BUDGET AMENDMENT
DEPARTMENT OF PUBLIC WORKS - BUREAU OF HIGHWAYS

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

WHEREAS, The Ontario Wayne Stormwater Coalition has awarded Ontario County a grant to reimburse a portion of the County's cost of constructing stormwater management practices necessary for this project to comply with the NYSDEC SPDES General Permit for Stormwater Discharges from Construction Activity; and

WHEREAS, The grant award is in the amount \$3,000.00; and

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

RESOLVED, That said grant is hereby accepted; and further

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

<i>Account</i>	<i>Description</i>	<i>Current Budget</i>	<i>Change</i>	<i>Revised Budget</i>
<i>Appropriations:</i>				
HBX 5151 E 4491	General Construction	\$8,203,496.51		\$8,203,496.51
HBX 5151 E 4820	Easements & Land	\$ 29,296.00		\$ 29,296.00
HBX 5151 E 4865	Administration	\$ 3,619.00		\$ 3,619.00
HBX 5151 E 4731	Contingency	\$1,500,000.00	+ \$ 3,000.00	\$1,503,000.00
<i>Revenue:</i>				
HBX 5151 R 2389	Misc Revenue, Other Govts	\$ 0.00	+ \$3,000.00	\$ 3,000.00
HBX 5151 R 5036	Transfer from General Fund	\$3,942,172.00		\$3,942,172.00
HBX 5151 R 5041	Transfer from Highway Fund	\$4,113,921.51		\$4,113,921.51
HBX 5151 R 5048	Transfer from Capital Project Reserve	\$1,680,318.00		\$1,680,318.00

and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this resolution for a total project budget of Nine Million Seven Hundred Thirty Nine Thousand Four Hundred Eleven Dollars and Fifty One Cents (\$9,739,411.51); and further

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

RESOLUTION NO. 52-2017
DESIGNATION OF AUTHORIZED REPRESENTATIVE
HONEOYE LAKE WASTEWATER TREATMENT PLANT IMPROVEMENTS
DEPARTMENT OF PUBLIC WORKS
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT

WHEREAS, Resolution No. 499-2016 authorized the Commissioner of Public Works to submit an application for an Engineering Planning Grant to fund an engineering report for the Honeoye Lake Wastewater Treatment Plant Improvements Project (hereinafter, the "Project"); and

WHEREAS, Said Project has been selected to receive up to \$50,000 for the Engineering Planning Grant through the New York State Clean Water Revolving Fund program; and

WHEREAS, This award requires that the County provide a 20 percent minimum local match of the total project cost; and

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

RESOLVED, That upon review and approval by the County Attorney, the County Administrator is hereby authorized to execute a Grant Agreement with the New York State Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the County's obligations under the Engineering Planning Grant Agreement; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the New York State Environmental Facilities Corporation, and the New York State Department of Environmental Conservation.

**RESOLUTION NO. 53-2017
AUTHORIZATION TO AWARD CONTRACT AND APPROPRIATE FUND
BALANCE FOR THE REPLACEMENT OF STANDBY GENERATORS AT
PUMP STATIONS 3E & 4E
DEPARTMENT OF PUBLIC WORKS
CANANDAIGUA LAKE COUNTY SEWER DISTRICT**

WHEREAS, Resolution No. 618-2014 adopted the budget of Ontario County for the year 2015; and

WHEREAS, Said budget appropriated \$140,000.00 for generator and control panel installations at various pump stations in the Canandaigua Lake County Sewer District (CLCSD); and

WHEREAS, Resolution No. 908-2015 authorized the transfer of said funds to the CLCSD Equipment Replacement Reserve; and

WHEREAS, The Purchasing Department has received bids for the Replacement of Standby Generators at Pump Stations 3E & 4E (B16097) located in the Town of Gorham; and

WHEREAS, Kaplan-Schmidt Electric, Inc., 50 Saginaw Drive, Rochester, New York, 14623 is the apparent lowest responsive responsible bidder with a bid of \$165,530.00, per the bid tabulation sheet on file with the Clerk of this Board; and

WHEREAS, This contract is estimated to cost \$177,945.00, providing for a contract contingency of 7½ percent or \$12,415.00; and

WHEREAS, There is \$140,000.00 available in the CLCSD Equipment Replacement Reserve; and

WHEREAS; The additional funds needed for this project are available in the CLCSD Fund Balance; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the following funding transfer:

G1 0511 B 0000	Appropriated Reserve	+ \$ 140,000.00
G1 0599 B 0000	Appropriated Fund Balance	+ \$ 37,945.00
G1 8120 9999 E 4490	Construction Contracts	+ \$ 177,945.00

and further

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with Kaplan-Schmidt Electric, Inc., 50 Saginaw Drive, Rochester, New York 14623, for the Replacement of Standby Generators at Pump Stations 3E & 4E, for the contract price of \$165,530.00; and further

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

RESOLVED, That the term of said agreement shall commence on the date on which it is signed by the County Administrator and shall terminate on September 30, 2017; and further

RESOLVED, That the Commissioner of Public Works is authorized to initiate field changes necessary to complete the work, within the fund limits of the contract contingency, and to report such use of the contract contingency to the Public Works Committee and to the Department of Finance; and further

RESOLVED, That the Commissioner of Public Works, prior to authorizing a single work item financed with the contract contingency that exceeds \$7,500.00, shall request review by the Public Works Committee Chairperson, and if by review, the Chairperson determines such field change is critical to the timely progression of the project, the Chairperson, at his or her discretion, will approve said change; and further

RESOLVED, That the Commissioner of Public Works, be and hereby is, authorized to execute any and all documents necessary or appropriate to effectuate adjustments or change orders to the original contract within the limits set forth in this resolution, subject to review and approval by the Office of the County Attorney; and further

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

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Kaplan-Schmidt Electric, Inc.

**RESOLUTION NO. 54-2017
RENEWAL OF BID FROM EWING LETTERING AND GRAPHICS
FOR THE DECALS AND LETTERING OF COUNTY VEHICLES
DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT**

WHEREAS, The current bid for decals and lettering of County vehicles (B14125) expires on February 14, 2017; and

WHEREAS, The County has had very good service from Ewing Graphics; and

WHEREAS, The vendor has agreed in writing that their prices will stay the same as agreed to in the initial bid; now, therefore, be it

RESOLVED, After discussion between the County Purchasing Department, Commissioner of Public Works and the Public Works Committee, it was deemed that the County should renew the bid with Ewing Lettering and Graphics, 6101 Loomis Road, Farmington, New York 14425; and further

RESOLVED, That said renewal shall be effective starting on February 15, 2017, and ending February 14, 2018; and further

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

**RESOLUTION NO. 55-2017
INITIATING SEQR PROCESS, SETTING PUBLIC HEARING DATE AND
ESTABLISHING LEAD AGENCY INTENT, FOR THE STATE ROUTE 21
PROPERTY TRANSFER PROJECT**

WHEREAS, Resolution No. 47-2000 created Capital Project No. 1-2000 as Removal of Ontario Central Railroad Bridge Over State Route 21; and

WHEREAS, Resolution No. 146-2015 closed said capital project after said bridge was removed; and

WHEREAS, As a result of the completion of said project, certain properties owned by the New York State Department of Transportation (DOT) at or near the site of said project are no longer needed by DOT, as indicated on the map on file with the Clerk of this Board, and DOT has expressed its willingness to sell said property; and

WHEREAS, DOT can only transfer state highway property to the county government where said property is located; and

WHEREAS, The Ontario County Commissioner of Public Works has determined that it has no need for said property for County Highway purposes, and recommends said property be transferred to the adjoining property owners subject to preservation or establishment of easements for utility infrastructure that already exists on said property; and

WHEREAS, The sale of said properties by DOT to the County of Ontario using standard DOT valuation methods, the creation of new utility easements to accommodate existing utilities where necessary, and the subsequent transfer of property to adjoining property owners subject to utility and other easements as may then exist constitute "Actions" subject to review under the State Environmental Quality Review Act and its implementing regulations found at 6NYCRR Part 617 (hereinafter collectively referred to as SEQR); and

WHEREAS, A short Environmental Assessment Form (EAF) part I has been drafted by the County Planning Department and submitted to this Board by the Public Works Committee for said actions hereinafter collectively referred to as the SR 21 Property Transfer Project; and

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

WHEREAS, SEQR allows coordination of review of projects where more than one agency is involved; and

WHEREAS, The Board of Supervisors desires to solicit comments from the public concerning the SR 21 Property Transfer Project prior to its determination of significance pursuant to SEQR; now, therefore, be it

RESOLVED, That a Public Hearing before this Board of Supervisors is hereby scheduled to be held before this Board at 6:30 PM local time on March 9, 2017, at the Ontario County Safety Training Facility, 2914 County Road 48, Canandaigua, NY 14424, to hear any and all comments from the public concerning the SR 21 Property Transfer Project; and further

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

RESOLVED, That this Board hereby establishes its desire to act as lead agency pursuant to SEQR for the environmental review of said SR 21 Property Transfer Project; and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to circulate to all interested and involved agencies the draft EAF with a letter stating this Board's desire to serve as lead agency pursuant to SEQR for the environmental review of said SR 21 Property Transfer Project and soliciting any comments relevant to a determination of significance or objection to this Board serving as lead agency by the date, time, and place of said Public Hearing.

The foregoing block of seven resolutions was adopted.

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

**RESOLUTION NO. 56-2017
TRANSFER OF FUNDS – 2017 COUNTY BUDGET**

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

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

RESOLVED, That the following transfers be made:

<u>2017 Budget</u>	FROM	TO	NET DIFFERENCE
Sheriff Crime Proceeds			
Appropriated Reserve		A 0511 B 7189	+ 2,776.69
Miscellaneous		A 3115 E 4730	+ 2,776.69
District Attorney			
Appropriated Reserve		A 0511 B 7191	+ 1,200.00
Training and Conferences		A 1166 E 4750	+ 1,200.00

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.

**RESOLUTION NO. 57-2017
CREATION OF POSITIONS: CORRECTION OFFICER
ONTARIO COUNTY OFFICE OF SHERIFF: COURT SECURITY DIVISION**

WHEREAS, The New York State Unified Court System has notified Ontario County that, due to the addition of the third floor court room in the County Court House, they would like to increase their contract to reimburse the County for thirteen full-time equivalent positions rather than eleven; and

WHEREAS, Sheriff Povero has filed the necessary paperwork with the Director of Human Resources to classify two positions to be assigned to the Court Security Division; and

WHEREAS, Human Resources has classified two full-time positions of Correction Officer according to Personnel Officer Classification Certification No. 3-2017; and

WHEREAS, The Public Safety Committee and the Ways and Means Committee have reviewed and recommend the creation of these additional positions for Court Security; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create two positions of Correction Officer (01261/#103 & 104) for the Office of Sheriff, effective upon adoption; and further

RESOLVED, That these two positions will be subject to the sunset clause and shall be abolished at such time as New York State Unified Court System funding is no longer available; and further

RESOLVED, That the following budget transfer be approved:

TO:	A1162E1700	Full-Time Hourly	119,470
	A1162E8011	Retirement	22,230
	A1162E8020	FICA	7407
	A1162E8021	Medicare	1732
	A1162E8060	Cafeteria Plan	45,884
	A1162E8067	Dental	658
	A1162E8070	401A	2,430
	A1162E8075	HRA	2,400
	A1162R3330	Security Cost Revenue	202,211

and further

RESOLVED, That the Finance Office is authorized to make the necessary accounting entries to effect the intent of this resolution.

**RESOLUTION NO. 58-2017
CREATION OF POSITION – REGISTERED PROFESSIONAL NURSE (DBL)
OFFICE OF SHERIFF**

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

WHEREAS, Said position has been classified as Registered Professional Nurse (DBL) by Personnel Officer Classification Certification No. 4-2017; 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, the Public Safety Committee, and the Ways and Means Committee recommend the creation of this position; now, therefore, be it

RESOLVED, That the position of Registered Professional Nurse (DBL) (02068/#27) be created, without benefits, effective upon adoption, for a period not to exceed 90 days; and further

RESOLVED, That sufficient funding exists within the Office of Sheriff budget for this position.

**RESOLUTION NO. 59-2017
CREATION OF PHOTOCOPY MACHINE OPERATOR II
ABOLISHMENT OF POSITIONS
ONTARIO COUNTY CLERK**

WHEREAS, Mr. Matthew Hoose, County Clerk, has filed the appropriate paperwork with the Director of Human Resources to create a position for the Ontario County Clerk's Office; and

WHEREAS, The Director of Human Resources has classified a position of Photocopy Machine Operator II per Personnel Officer Classification Certification No. 6-2017; and

WHEREAS, Mr. Hoose has requested this position be created effective March 1, 2017, to coincide with the abolishment of the Sr. Photocopy Machine Operator; and

WHEREAS, There is funding available to cover the cost of this new position; and

WHEREAS, The County Administrator and the Ways and Means Committee have reviewed and recommend the creation of this position; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create a position of Photocopy Machine Operator II (01773/#1) in the County Clerk's Office, effective March 1, 2017; and further

RESOLVED, That the position of Photocopy Machine Operator II shall be allocated to Grade A07 of the CSEA salary schedule; and further

RESOLVED, That the creation of the Photocopy Machine Operator II shall be funded by the following budget transfer:

FROM:	A1675E1700	Full-Time Hourly	\$12,759
TO:	A1410E1700	Full-Time Hourly	\$12,759

and further

RESOLVED, That Ms. Marjorie A. Capron shall be appointed to the position of Photocopy Machine Operator II, effective March 1, 2017, at Grade A07, Step 10 (\$24.19/hour); and further

RESOLVED, That the vacant positions of Sr. Photocopy Machine Operator (01774/#1) and Microfilm Machine Operator (01026/#1) shall be abolished, effective March 1, 2017; and further

RESOLVED, That this creation and abolishment of positions will create a savings of \$60,460 in wages and benefits for the remaining ten months of 2017; and further

RESOLVED, That the Finance Office is authorized to make the necessary accounting entries to effect the intent of this resolution.

RESOLUTION NO. 60-2017

**SALARY ADJUSTMENT – JAMES B. RITTS
DISTRICT ATTORNEY’S OFFICE**

WHEREAS, Mr. R. Michael Tantillo, District Attorney, has recommended the salary adjustment of Mr. James B. Ritts, Assistant District Attorney, \$104,631 (Band 5, Step 7), to First Assistant District Attorney, \$106,605 (Band 4, Step 6); and

WHEREAS, The Ways and Means Committee has reviewed and recommends the salary adjustment for Mr. Ritts, effective upon appointment; and

WHEREAS, Sufficient funding exists within the District Attorney’s budget for this salary adjustment; now, therefore, be it

RESOLVED, That the salary for Mr. James B. Ritts, First Assistant District Attorney, be set at Band 4, Step 6 (\$106,605), effective upon appointment.

**RESOLUTION NO. 61-2017
SALARY ADJUSTMENT – BRETT LOWRY
OFFICE OF SHERIFF**

WHEREAS, Sheriff Povero, has recommended the salary adjustment of Mr. Brett Lowry, County Police Officer, to Grade R15, Step 4 (\$27.24/hr.) based on his years of experience as an Ontario County Correction Officer; and

WHEREAS, The Ways and Means Committee has reviewed and approved the salary adjustment for Mr. Lowry, effective upon his date of hire; and

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

RESOLVED, That the salary for Mr. Brett Lowry, County Police Officer, be set at Grade R15, Step 4 (\$27.24/hr.) effective upon his date of hire.

**RESOLUTION NO. 62-2017
SALARY ADJUSTMENT – COLLEEN SULLIVAN
DISTRICT ATTORNEY’S OFFICE**

WHEREAS, Mr. R. Michael Tantillo, District Attorney, has recommended the salary adjustment of Ms. Colleen Sullivan, Assistant District Attorney, to MCP Band 10, Step 3, \$68,769, effective upon her appointment, based on her prior prosecution experience; and

WHEREAS, The Ways and Means Committee has reviewed and approved the salary adjustment for this employee, effective upon her appointment; and

WHEREAS, Sufficient funding exists within the District Attorney’s Budget for this salary adjustment; now, therefore, be it

RESOLVED, That the pay rate for Ms. Colleen Sullivan shall be set at MCP Band 10, Step 3, \$68,769, effective upon her 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. 63-2017
AUTHORIZATION: ONE-YEAR APPOINTMENTS**

BE IT RESOLVED, That upon recommendation of Chairman Marren, and after review by the Government 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, 2017, through December 31, 2017, 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
 Todd D. Campbell, Alternate Representative for the Chairman

INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK

Robert A. Green, Jr., Delegate
 Brian Young, Delegate
 Peter Ingalsbe, 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

Philip C. Povero and David Tillman

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. 64-2017
 AUTHORIZATION: TWO-YEAR APPOINTMENTS**

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 following appointments to the Fish and Wildlife Management Act Board for the term January 1, 2017, through December 31, 2018, as listed below:

Fish and Wildlife Management Act Board

Samuel J. Casella, Landowner Representative
Wayne F. Houseman, Landowner Representative Alternate

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, the Fish and Wildlife Management Act Board, and the appointees.

The foregoing block of nine resolutions was adopted.

At the request of Supervisor Baker, unanimous consent was given to waive the provision of Rule No. 31 of the "Rules and Order of Business" of this Board so that action could be taken on the following addendum items at this meeting.

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

**RESOLUTION NO. 65-2017
RESOLUTION REQUESTING STATE LEGISLATION TO
RENEW ONTARIO COUNTY SALES TAX**

WHEREAS, A special state law was enacted which authorized and empowered Ontario County to impose and renew the additional one-eighth and three-eighths of one percent county sales tax through a period ending November 30, 2017; and

WHEREAS, The Ways and Means Committee now recommends that the Board of Supervisors request that the state allow renewal of the Ontario County sales tax at the same rate as previously approved; now, therefore, be it

RESOLVED, That Ontario County requests the New York State Legislature allow renewal of the Ontario County sales tax at the same rate as previously approved; and further

RESOLVED, That the Clerk of this Board transmit a certified copy of this resolution to Ontario County's representatives in the New York State Legislature: Senators Funke and Helming and Assemblyman Kolb.

Adopted.

County Attorney, Gary Curtiss, explained this is something that the Board needs to do every two years, to keep the extra ½ of a percent for sales taxes. This is a two-step process for the Board. Once draft bills have gone through the Senate and Assembly the Board will need to do a home rule request resolution. The whole process will need to be completed by August.

On motion of Supervisor Gallahan, seconded by Supervisor Lightfoote, the meeting was adjourned at 6:55 p.m.