

February 15, 2018

A Public Hearing to consider all matters relevant to Local Law No. 1 (Intro.) of 2018 entitled "A Local Law opting out of tax exemption for certain energy systems" was held at the Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, it was called to order at 6:30 p.m. with Chairman Marren presiding.

Supervisor Venuti referenced an email that he sent out early to the Board members from Ryan Wallace, CEO of Small Grid, LLC, regarding opting out of tax exemptions for certain energy systems. Supervisor Venuti noted that this Law would hinder progression away from fossil fuels and take away temporary exemptions approved by New York State. He would like more time to speak with our economic developer to see if this would hinder development in our County.

Supervisor Russell talked about how the college is training students to create new technologies and work in these emerging fields.

As no one else wished to speak the Public Hearing was closed at 6:42 p.m.

A Public Hearing to consider all matters relevant to Local Law No. 2 (Intro.) of 2018 entitled "Establishing residency requirements for Correction Officers and superseding Public Officers Law, Section 3(1) and Local Law 8 of 1999, as amended by Local Law 1 of 2016" was held at the Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, it was called to order at 6:42 p.m. with Chairman Marren presiding.

Supervisor Green noted that this has been a long time coming and will go a long way to help our Correction Officers.

Supervisor Gallahan also feels this will help our Corrections officers in reducing overtime and staffing issues, which will in turn increase safety and moral.

As no one else wished to speak the Public Hearing was closed at 6:45 p.m.

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:45 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 Bendzlowicz.

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

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

Chairman Marren granted privilege of the floor to Dr. Nye, FLCC President, and FLCC Trustee Chair Donna Mihalik. Dr. Nye introduced new Chief Diversity Officer at FLCC, Dr. Sim Covington, who has come from SUNY Poly-Tech in Albany. Dr. Nye also talked about the 50th Anniversary book that was passed out to all the Supervisors. The college has come a long way in fifty years from holding classes in store fronts to having many wonderful campuses throughout the County.

Ms. Mihalik talked about how the college is a great community resource for all and they look forward to the next 50 years.

Chairman Marren granted privilege of the floor to Supervisor Campbell for Probation Director, Jeff Rougeux. Mr. Rougeux did a presentation on the impact of the FLACRA weekend program and the electronic home monitoring program. Both of these programs were developed in the Campbell Commission and are working well. The FLACRA program has reduced the number of people serving weekends at the jail by 20%. This has

saved 710 jail days and \$69,850 to the county since May of 2017. The program has a 91% satisfaction rating from its participants. The pre-trial electronic home monitoring program has 13 people participating in the program. This program has saved 664 jail days and \$115,026.08 before the Hakes ruling.

Supervisor Campbell also talked about how well the trust accounts have been working and thanked the Finance Department for their assistants with these accounts.

Chairman Marren granted privilege of the floor to Supervisor Russell. Supervisor Russell urged all Board members to vote online for new lighting at the Civic Center. Information regarding this was provided on all Supervisors desks this evening.

Chairman Marren granted privilege of the floor to Supervisor Gallahan. Supervisor Gallahan spoke about recent business decisions in the Town of Manchester this week. Great Lakes Kraut Company and Pacemaker Steel have both announced that they are closing this year. Great Lakes Kraut Company has decided to move all operations back to Wisconsin instead of renovating the current building to expand. Pacemaker Steel is consolidating back into the building that they have in Utica. They will do this with the knowledge that they will need to pay back money that was provided to them from the Industrial Development Agency and New York State. Good news for Manchester is that FLACRA's corporate home is in Manchester and they will be building a new building and adding more staff. Also the rail corridor plan is coming along well and hopes this helps bring more economic development.

Chairman Marren granted privilege of the floor to Supervisor Green. Supervisor Green recognized Ontario County law enforcement and STOP-DWI program in their continued efforts to get impaired people off the roads. In 2017 Ontario County has 423 DWI/DWAI arrests. Our STOP-DWI program funded \$73,000 in overtime expenses to help make these arrests possible.

County Administrator Mary Krause announced to the Board that a press release was sent out on February 15, 2018 to the public that the county is accepting letters of interest and resumes from Ontario County residents interested in appointment as a member of the Board of Trustees at Finger Lakes Community College.

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

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

- a. Planning & Environmental Quality Committee held on January 16, 2018
- b. Governmental Operations & Insurance Committee held on January 17, 2018
- c. Health & Human Services Committee held on January 16, 2018
- d. Public Works Committee held on January 16, 2018
- e. Public Safety Committee held on January 17, 2018

The Clerk received notice from the State of New York Department of State that Local Law 10 of 2017 was filed on December 29, 2017.

The Clerk received acknowledgment of receipt of Resolution Nos. 38, 41, 43 - 2018 from the Assemblyman Kolb.

The Clerk received acknowledgment of receipt of Resolution No. 41-2018 from NYSAC.

The Clerk received a notice of obligational authority for updated funding for the Trade Adjustment Assistance Program from the New York State Department of Labor.

The Clerk received a revised application for real property tax exemption and revised payment in lieu of taxes agreement for Finger Lakes Railway due to tax map parcels that were previously omitted from the Underberg & Kessler Law Firm.

The Clerk received the semi-annual PCB report from National Grid.

The Clerk received an interim executive 2018-2019 state budget county impact report from NYSAC.

The Clerk received the draft agricultural enhancement plan for Ontario County from the Ontario County Planning Department.

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

RESOLUTION NO. 86-2018
AUTHORIZATION TO CONTRACT WITH VARIOUS ONTARIO COUNTY
SCHOOL DISTRICTS FOR USE OF VOTING MACHINES

WHEREAS, On May 15, 2018, Canandaigua, Geneva, Honeoye, Naples and Phelps-Clifton Springs school districts will need Help America Vote Act compliant voting machines; and

WHEREAS, On March 13, 2018, Honeoye Central School District will have a special vote in addition to their regular May voting needs; and

WHEREAS, Ontario County desires to partner with these 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 these school districts interested in using the County's voting machines; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes a contract with Canandaigua City School District, Geneva City School District, Honeoye Central School District, Naples Central School District, and Phelps-Clifton Springs Central School District 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 the school districts that have chosen to contract for services.

RESOLUTION NO. 87-2018
RESOLUTION OF APPROVAL
CORRECTION OF ERROR – 2018 COUNTY/TOWN TAX ROLLS

WHEREAS, An application for corrected tax roll for the 2018 County/Town tax roll has been received by the Real Property Tax Director in accordance with RPTL §556; and

WHEREAS, The applicant is Jennifer Mully who resides at 4255 Elm Tree Road, Bloomfield, NY 14469; and

WHEREAS, The property at issue is a parcel of leased land, located on State Route 64, in the Town of Bristol, and identified as Tax Map #110.00-2-56.200/NEX; and

WHEREAS, The Real Property Tax Director has completed an investigation pursuant to RPTL §556, and has filed a copy of the findings of that investigation; and

WHEREAS, The parcel should have been removed from the 2017 Assessment Roll of the Town of Bristol, due to removal of the building, and taxes extended on the basis of that assessment roll are the result of an error in essential fact per RPTL §550; and

WHEREAS, The Real Property Tax Director has recommended approval of the application for correction of error; and

WHEREAS, The report of findings has been reviewed by the Governmental Operations & Insurance Committee, and the Committee supports the recommendation; now, therefore, be it

RESOLVED, That the application for Correction of Error is approved; and further

RESOLVED, That the 2018 County, Town, special district, and school relevy amounts shall be credited in total, along with any and all associated interest and penalties, as follows: County Tax: \$477.43; Town tax: \$266.77; Fire District tax: \$74.85; School District tax (Base + 3%): \$1,759.44; other associated penalties and interest: \$123.16; and further

RESOLVED, That four certified copies of this resolution be sent to the Director or Real Property Tax Services for distribution with the Correction of Error documentation to the County Treasurer, the Bloomfield Central School District, Ms. Jennifer Mully, and the Bristol Tax Collector.

RESOLUTION NO. 88-2018
ACCEPTANCE OF PROPOSAL AND AUTHORIZATION TO CONTRACT
WITH TRANSPRO CONSULTING LLC, TO PROVIDE PUBLIC RELATIONS
AND MARKETING SERVICES FOR VARIOUS COUNTY DEPARTMENTS
AND FINGER LAKES COMMUNITY COLLEGE

WHEREAS, Ontario County and Finger Lakes Community College have a need for Public Relations and Marketing services as identified during the shared services review meetings it was determined it would be in the best interest of both the county and the college to issue a joint request for proposals to contract with a consultant for said services; and

WHEREAS, Request for Proposals (R17098) was issued and proposals received on December 21, 2017, which were reviewed by an evaluation team of county and college staff and interviews conducted; and

WHEREAS, After said review the evaluation team recommends award to TransPro Consulting LLC, at a cost of \$4,500 per month for 60 hours to be split between the county and the college, any overages will be billed at \$125.00 per hour and any subcontracted services will be billed at cost with no mark up; and

WHEREAS, The Governmental Operations & Insurance Committee concurs with the recommendation to award the contract to TransPro Consulting, LLC.; now, therefore, be it

RESOLVED, That the contract for public relations and marketing services be awarded to TransPro Consulting, LLC, 11935 Pasco Trails Blvd., Spring Hill, Florida, 34610, beginning February 20, 2018, and expiring February 19, 2019, at a cost of \$4,500 per month for 60 hours of services to be split equally between the county and the college, \$125.00 for any hours over that amount per month and any subcontracted items to be billed at cost with no mark up; and further

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement and the County Administrator is authorized and directed to execute the contract with TransPro Consulting, LLP; and further

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

The foregoing block of three resolutions was adopted.

Supervisor Gallahan made the motion, seconded by Supervisor Bendzlowicz, to adopt Local Law No. 1 (Intro.) of 2018, entitled, "A Local Law opting out of tax exemption for certain energy systems".

On motion of Supervisor Venuti, Local Law No. 1 (Intro.) of 2018 was laid over under the rules.

Chairman Marren referred this Local Law back to the Governmental Operations & Insurance Committee for further discussion.

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

RESOLUTION NO. 89-2018
RE-AUTHORIZATION – PROVIDER AGREEMENT NEW YORK STATE
DEPARTMENT OF HEALTH BUREAU OF EARLY INTERVENTION
AND ONTARIO COUNTY PUBLIC HEALTH
EARLY INTERVENTION PROGRAM

WHEREAS, Resolution No. 160-2013 authorized the NYSDOH the fiscal agency for claiming payment for service coordination, evaluations and Early Intervention provider services; and

WHEREAS, The NYSDOH requires Agency Providers to execute an Agency Provider Agreement; and

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

WHEREAS, The Ontario County Early Intervention Program is considered an Agency Provider and is therefore required to execute the Provider Agreement with said agreement to be effective for a five-year term (4/1/2018 through 3/31/2023); now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves this agreement with NYSDOH, Bureau of Early Intervention, Empire State Plaza – Corning Tower, Room 287, Albany, NY 12237-0660, for the term of April 1, 2018, through March 31, 2023; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with the New York State Department of Health, Bureau of Early Intervention and all other document necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 90-2018
AUTHORITY TO RENEW CONTRACT
UNITED CEREBRAL PALSY OF THE GREATER ROCHESTER AREA, INC.
dba CP ROCHESTER
CHILDREN WITH SPECIAL NEEDS PROGRAM (PRESCHOOL)
ONTARIO COUNTY PUBLIC HEALTH 2018-2019**

WHEREAS, The Children with Special Needs Program (Preschool) desires to renew the contract with United Cerebral Palsy of the Greater Rochester Area, Inc., dba CP Rochester to provide Center Based and Related Services to preschool children enrolled in the Committee on Preschool Special Education (CPSE) Program required for the provision of services required for the program; and

WHEREAS, Funds have been budgeted for said contract; and

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

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the contract with United Cerebral Palsy of the Greater Rochester Area, Inc., with a term of January 1, 2018, through December 31, 2019; and

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute these agreements with the providers for the time period of January 1, 2018, through December 31, 2019.

**RESOLUTION NO. 91-2018
ACCEPTANCE OF PROPOSAL AND AUTHORIZATION TO CONTRACT FOR
THE PROVISION OF PERSONAL EMERGENCY RESPONSE SYSTEMS
OFFICE FOR THE AGING
2018 - 2019**

WHEREAS, The Office for the Aging is in need of a vendor to provide Personal Emergency Response Systems (PERS) to help older adults remain independent and safe in their own homes; and

WHEREAS, The Purchasing Department advertised and issued a Request for Proposals for the provision of PERS services for the Office for the Aging, per tabulation sheets on file with the clerk of the Board, RFP number R17091; and

WHEREAS, The Purchasing Department sent out RFPs to ten vendors and one response was submitted by Response4HELP, a division of Self-Direct, Inc.; and

WHEREAS, The proposal has been reviewed and evaluated by the Office for the Aging, and the results were presented to the Health and Human Services Committee for its consideration; and

WHEREAS, It is the recommendation of the Office for the Aging and the Health and Human Services Committee, to accept the proposal submitted by Response4HELP, a division of Self-Direct, Inc.; now, therefore, be it

RESOLVED, That this Board of Supervisors accepts the proposal submitted by Response4HELP, a division of Self-Direct, Inc., 12 Oswego Street, Baldwinsville, NY 13027, to install, maintain, and monitor PERS units for eligible Office for the Aging clients; and further

RESOLVED, That upon review and approval by the County Attorney as to form, this Board of Supervisors does hereby authorize an agreement between Response4HELP, a division of Self-Direct, Inc., and the Office for the Aging for the period covering February 1, 2018 – March 31, 2019, in an amount not to exceed \$50,500; and further

RESOLVED, That the County Administrator is authorized to sign the necessary agreement with Response4HELP, a division of Self-Direct, Inc., in acceptance of the PERS proposal; and further

RESOLVED, That certified copies of this resolution be transmitted by the Clerk of this Board to Response 4 Help, a division of Self-Direct, Inc.

**RESOLUTION NO. 92-2018
ENDORSEMENT OF APPOINTMENT TO THE
FINGER LAKES WORKFORCE DEVELOPMENT BOARD
AND FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.**

WHEREAS, The Workforce Innovation and Opportunity Act (WIOA) of 2014 is the federal legislation for the public workforce system; and

WHEREAS, The Counties of Ontario, Wayne, Seneca, and Yates, through official action of their legislative bodies, and with approval of the Governor of the State of New York, established a Workforce Investment Area in 1999 consisting of the four Counties, and the Finger Lakes Workforce Investment Board in accordance with the Workforce Innovation and Opportunity Act; and

WHEREAS, The members must be endorsed by the respective Boards of Supervisors and/or Legislative Boards; and

WHEREAS, Charles Schillaci, Commissioner in Seneca County is retiring and represents Temporary Assistance to Needy Families (TANF); and

WHEREAS, The Governance and Membership Committee and Executive Director of the Finger Lakes Workforce Investment Board has solicited nominations in accordance with the Law, and said nominations being reviewed and approved by the Health and Human Services Committee; now, therefore, be it

RESOLVED, That the following public sector individual be appointed to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. to fill the unexpired term of Charles Schillaci through June 30, 2018, and for the term of July 1, 2018, to June 30, 2021:

Eileen Tiberio, Commissioner
Ontario County Department of Social Services
3010 County Complex Drive
Canandaigua, NY 14424
TANF Representative

and further

RESOLVED, That the above endorsement is subject to unanimous endorsement of the four Counties as the Finger Lakes Workforce Development Area and approval of the Finger Lakes Workforce Investment Board, Inc. and Finger Lakes Workforce Development Board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Ms. Tiberio, the Finger Lakes Workforce Investment Board, Inc., to the Counties of Seneca, Wayne and Yates, and the County Clerk.

**RESOLUTION NO. 93-2018
AGREEMENT BETWEEN
NEW YORK STATE DEPARTMENT OF HEALTH AND
ONTARIO COUNTY MENTAL HEALTH**

WHEREAS, New York State Department of Health is currently tracking health and medical information over a secure, electronic exchange that will allow the Local Government Unit to view a full accurate picture of Medicaid patients health and medical status; and

WHEREAS, This system monitors Medicaid patients use of all medical services; and

WHEREAS, Department of Health and Local Government Unit wish to improve care and reduce costs for Medicaid recipients who are in need of and are utilizing services funded by the New York State Medicaid Program; and

WHEREAS, Information provided in this manner is useful for the oversight and cross-system management of the local mental hygiene system under Article 41 of the Mental Hygiene Law; and

WHEREAS, The information files used may only be retained until January 31, 2020, unless a written addendum is accepted by Department of Health to extend the end date prior to the expiration date; and

WHEREAS, No cost will be incurred by Ontario County; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with New York State Department of Health; and further

RESOLVED, That this Board of Supervisors does hereby authorize entering into an agreement with the New York State Department of Health for the provision health and medical information over a secure, electronic exchange that allows the Local Government Unit to view a full accurate picture of Medicaid patients health and medical status; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the New York State Department of Health.

**RESOLUTION NO. 94-2018
AUTHORITY TO CANCEL UNCOLLECTABLE DEBTS
ONTARIO COUNTY OFFICE FOR THE AGING**

WHEREAS, There are balances on the accounts receivable ledger of the Ontario County Office for the Aging for specific client services that were provided during the year 2016; and

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

WHEREAS, The Human Services Committee, and the Financial Management Committee recommend discharging the unpaid balances; now, therefore, be it

RESOLVED, That said accounts totaling \$504.43 be, and hereby are, deemed uncollectable, and the Ontario County Office for the Aging 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.

The foregoing block of six resolutions was adopted.

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

**RESOLUTION NO. 95-2018
REAPPOINTMENT - ONTARIO COUNTY YOUTH BOARD
SPOONER**

WHEREAS, Youth Board member Ms. Becky Spooner's term of office expired on December 31, 2018; and

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

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

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

RESOLVED, That this Board of Supervisors does hereby reappoint Ms. Becky Spooner, 77 East Main Street, Clifton Springs, New York 14532, to the Ontario County Youth Board for a new three year term to expire December 31, 2020; and further

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

**RESOLUTION NO. 96-2018
RE-APPOINTMENT TO THE ONTARIO COUNTY YOUTH BOARD-
HOLLAND**

WHEREAS, Ms. Deb Holland was re-appointed to the Ontario County Youth Board for a term to expire on November 28, 2020; and

WHEREAS, The above-named individual failed to take their oath of office, and such failure disqualifies the appointment; now, therefore, be it

RESOLVED, That Ms. Deb Holland, 4264 West Lake Road, Canandaigua, New York 14424, be reappointed to the Ontario County Youth Board for a term to expire November 28, 2020, and instructed to take her office of office; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, Ontario County Youth Board and the appointee.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 97-2018
RESOLUTION TO ESTABLISH A PUBLIC HEARING FOR THE
DRAFT AGRICULTURAL ENHANCEMENT PLAN FOR ONTARIO COUNTY**

WHEREAS, The Ontario County Board of Supervisors (Board) authorized the Ontario County Planning Department to apply to the NYS Department of Agriculture and Markets (NYS DAM) for a County Agricultural and Farmland Protection Plan Development Grant pursuant to Resolution No. 789-2012 to update the 2000 Ontario County Agricultural Enhancement Plan; and

WHEREAS, The Ontario County Planning Department received an Agricultural and Farmland Protection Planning Grant for the New York Department of Agriculture and Markets for the preparation of an Agricultural Enhancement Plan for Ontario County (Plan); and

WHEREAS, A draft plan has been prepared according to the terms of the state grant creating a guide for the private and public partnerships necessary to assure the continued economic vitality of agriculture and the preservation of critical prime farmland resources; and

WHEREAS, The Ontario County Agricultural Enhancement Board has provided oversight and direction for the development of the draft Plan; now, therefore, be it

RESOLVED, That pursuant to the requirements of NYS Department of Agriculture and Markets Law Article 25-AAA Section 324, a public hearing on the draft Agricultural Enhancement Plan for Ontario County be scheduled for 6:30pm on Thursday, March 8, 2018, in the Safety Training Facility, 2914 CR 48, Canandaigua, New York; and further

RESOLVED, That the Clerk of this Board be directed to give public notice to all interested parties in accordance with the provisions of Article 25AA Section 324 of the New York State Agriculture and Markets Law; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to each municipal clerk in Ontario County, Ontario County Soil and Water Conservation District, and Ontario County Cornell Cooperative Extension.

**RESOLUTION NO. 98-2018
AUTHORIZATION TO FILE CLAIM: REVOLVING LOAN FUND**

WHEREAS, Resolutions Nos. 206-1997 and 175-2002 authorized loans totaling \$460,000 to Westplex Industries Corporation, which were secured by life insurance on Gary Foster: and

WHEREAS, Principal amounts totaling \$279,558.70 were never paid on these loans: and

WHEREAS, Gary Foster is deceased and the Revolving Loan Fund has been advised that the life insurance has remained in effect and that the proceeds are available in the estate to pay toward the loans; and

WHEREAS, It will be necessary for the Revolving Loan Fund to file a claim against the estate in Surrogate's Court; and

WHEREAS, The Planning and Environmental Quality Committee recommends that the filing of the claim be authorized; now, therefore, be it

RESOLVED, That Underberg and Kessler is hereby authorized to file a claim on behalf of the Revolving Loan Fund and the County of Ontario against the estate of Gary Foster in Surrogates Court; and further

RESOLVED, That the claim shall include the unpaid principal along with interest to date; and further

RESOLVED, That certified copies of this resolution be sent to the County Attorney and Underberg and Kessler.

**RESOLUTION NO. 99-2018
RENEWAL OF CONTRACT WITH
TIPPING POINT COMMUNICATIONS, INC.
WORKFORCE DEVELOPMENT SERVICES FOR ONTARIO COUNTY**

WHEREAS, The Purchasing Department solicited proposals (RFP 17020) for Workforce Development Services for Ontario County; and

WHEREAS, The Office of Economic Development reviewed the proposals received and recommend that Tipping Point Communications, Inc., be awarded the contract for Workforce Development Services for a cost not to exceed \$36,225; and

WHEREAS, Said contract was awarded pursuant to Resolution No. 282-2017; and

WHEREAS, The RFP included the option for a renewal of (12) twelve months if mutually agreeable by both parties; and Tipping Point Communications, Inc., have indicated a willingness to renew said contract at the current pricing for not to exceed \$25,000 in 2018; and

WHEREAS, Sufficient funds exist within the Office of Economic Development budget for said services; and

WHEREAS, The Planning and Environmental Quality Committee recommends the renewal of one year, beginning January 1, 2018, through December 31, 2018, for Workforce Development Services; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney, as to form, the Ontario County Board of Supervisors does hereby approve a contract with Tipping Point Communications, Inc., 1349 University Avenue, Unit 1, Rochester, New York 14607, for the period January 1, 2018, through December 31, 2018, for an amount not to exceed \$25,000, to provide Workforce Development Services; further

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the renewal of said contract for an amount of \$115.00 per hour not to exceed \$25,000 for the twelve month period ending December 31, 2018; and further

RESOLVED, That the Ontario County Administrator be authorized to sign the contract; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to Tipping Point Communications, Inc.

**RESOLUTION NO. 100-2018
ONTARIO COUNTY LANDFILL
APPROVAL OF A NO-COST TIME EXTENSION
BARTON AND LOGUIDICE, PC
DEVELOPMENT OF A LANDFILL PROPERTY MASTER PLAN**

WHEREAS, On September 5, 2016, the Ontario County (the County) entered into an agreement pursuant to Resolution No. 590-2016 (the Agreement) with Barton and Loguidice, PC (the Consultant) for consulting services related to development of a Landfill Property Master Plan, which contract provided for an initial term that ends on December 31, 2017; and

WHEREAS, The County and the Consultant desire to extend the Agreement so that it expires on 12/31/18; and

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

WHEREAS, The Planning and Environmental Quality Committee has reviewed and recommends approval of said contract extension; now, therefore, be it

RESOLVED, A no-cost time extension to the Agreement between the Consultant and the County is hereby approved for an additional twelve months, ending on December 31, 2018; and further

RESOLVED, That County Administrator is authorized and empowered to execute said contract amendment between the County and the Consultant, subject to approval of the form of contract by the County Attorney; and further

RESOLVED That this resolution shall take effect immediately.

The foregoing block of four resolutions was adopted.

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

**RESOLUTION NO. 101-2018
2017 DOYLE PRUITT, LCSW CONTRACT
AGREEMENT AMENDMENT FOR
JUVENILE SEX OFFENDER TREATMENT SERVICES
PROBATION DEPARTMENT**

WHEREAS, The Ontario County Probation Department had contracted with Doyle, Pruitt, LCSW for Juvenile Sex Offender Treatment Services for 2017; and

WHEREAS, The cost originally budgeted for those services was \$5000; and

WHEREAS, The final end of year cost for those services was \$5,610; and

WHEREAS, The Probation Department has sufficient funds for the additional \$610 in its 2017 budget; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves amending the agreement with Doyle Pruitt, LCSW at a cost not to exceed \$5,610, effective immediately through December 31, 2017; and further

RESOLVED, That the County Administrator is authorized to sign the agreement.

Adopted.

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

**RESOLUTION NO. 102-2018
2018 DOYLE PRUITT, LCSW CONTRACT
JUVENILE SEX OFFENDER TREATMENT
PROBATION DEPARTMENT**

WHEREAS, Ontario County Probation Department is desirous to contract with Doyle Pruitt, LCSW to provide sex offender treatment for juvenile sex offenders on probation; and

WHEREAS, Doyle Pruitt, LCSW will provide sex offender treatment sessions for the Probation Department at a rate of \$55 per 30 minute session and \$600 for evaluations for a total cost not to exceed \$5,000; and

WHEREAS, The Probation Department believes that evaluation and treatment for juvenile sex offenders is critical for the welfare of the youth and the County; and

WHEREAS, Funding for the service was included in the department's 2018 budget; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes the County Administrator or their designee to execute a contract covering the period of January 1, 2018, through December 31, 2018, with Doyle Pruitt, LCSW to provide said services for the Probation Department; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Doyle Pruitt, LCSW, 243 Center Street, Canandaigua, NY 14424, and the Probation Department.

Adopted.

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

RESOLUTION NO. 103-2018

**2017 ATTENTI ASSIGNMENT AND ASSUMPTION AGREEMENT
WITH 3M ELECTRONIC MONITORING FOR
PROBATION DEPARTMENT**

WHEREAS, By Resolution No. 148-2016, Ontario County contracted with 3M Electronic Monitoring to provide GPS Electronic Monitoring Service to juvenile offenders on probation; and

WHEREAS, The original contract was valid from April 17, 2017, through April 17, 2018; and

WHEREAS, 3M Electronic Monitoring has been purchased by ATTENTI USA, Inc., effective December 12, 2017; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes the County Administrator or their designee to execute the Assignment and Assumption Agreement with ATTENTI USA, Inc., to provide said services to the Probation Department; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Probation Department and ATTENTI USA, Inc., 1838 Gunn Highway, Odessa, Florida 33556.

Adopted.

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

**RESOLUTION NO. 104-2018
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 2018 to provide these services; and

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

Counselors of the Boike Professional Building 3180 West Street Canandaigua, NY 14424 *Counseling of juveniles not covered by Ontario Co Mental Health	Finger Lakes Area Counseling and Recovery Agency 28 East Main Street Clifton Springs, NY 14432 *Substance abuse evaluation for juveniles
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Family Counseling Services of the Finger Lakes 671 S. Exchange Street Geneva, NY 14456 *Juvenile trauma informed therapy	GATE Anger Management 365 S. Main St. Geneva, NY 14456 *Anger management counseling for juveniles
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and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves agreements with Counselors of Boike Professional Building, Family Counseling Services of the Finger Lakes, GATE Anger Management, Finger Lakes Area Counseling and Recovery 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 Counselors of Boike Professional Building, Family and Individual Counseling, Family Counseling Services of the Finger Lakes, GATE Anger Management, Finger Lakes Area Counseling and Recovery Agency by the Clerk of this Board.

Supervisor Green made the motion, seconded by Supervisor Venuti, to amend Resolution No. 104-2018, as follows:

The first vendor, Counselors of the Boike Professional Building, listed above was pulled from this resolution due to incomplete paperwork.

The foregoing amendment was adopted.

Resolution No. 104-2018, as amended, was adopted.

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

**RESOLUTION NO. 105-2018
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 No. 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 second renewal; and

WHEREAS, K & L Cleaners, Ltd has agreed to renew the existing contract at the allowed 2% Consumer Price Index increase in pricing in accordance to the bid

specifications, for an additional twelve months beginning March 1, 2018, through February 28, 2019; 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 at twelve-month period beginning March 1, 2018, through February 28, 2019; and further

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

**RESOLUTION NO. 106-2018
AUTHORIZATION TO ACCEPT DONATION FOR
ONTARIO COUNTY SHERIFF'S K9 UNIT**

WHEREAS, The Ontario County Office of Sheriff has maintained a K9 unit since May 1984; and

WHEREAS, Ontario County Office of Sheriff has been notified of a donation in support of the K9 Unit at the Ontario County Office of Sheriff; and

WHEREAS, The Vested Interest in K9s would like to donate a bullet and stab proof protective vest for K9 Fennel; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend the Ontario County Office of Sheriff be given authorization to accept to this donation; now, therefore, be it

RESOLVED, That the County of Ontario be, and hereby is, authorized to accept the donation from Vested Interest in K9s, valued at \$950.00; and further

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

RESOLVED, That certified copies of this resolution be sent to Vested Interest in K9s, PO Box 9, East Taunton, MA 02718, and the Office of Sheriff.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 107-2018
CAPITAL PROJECT NO. 13-2015
MULTIPLE CULVERT REPLACEMENT,
COUNTY ROAD 37
CULVERT 41 REHABILITATION
PURCHASE OF LANDS
DEPARTMENT OF PUBLIC WORKS - BUREAU OF HIGHWAYS**

WHEREAS, Pursuant to Resolution No. 919-2015, this Board of Supervisors created Capital Project No. 13-2015 for Multiple Culvert Replacements; and

WHEREAS, The 2018 Capital Improvement Plan includes funding for Culvert Replacement and Rehabilitation on County Road 36 and County Road 37; and

WHEREAS, The Department of Public Works, having investigated the matter of acquiring additional right-of-way necessary for the Rehabilitation of County Road 37 Culvert 41, recommends purchasing the following easement:

<u>Easement No(s).</u>	<u>Tax Account Number</u>	<u>Est. Amount</u>
FE01-2017	164.00-1-4.200	\$2,000.00

and

WHEREAS, Estimated right-of-way cost for said project is \$2,000; and

WHEREAS, During final negotiations with the property owner it may be necessary to compensate for unforeseen conditions and administrative remedies thus requiring a right-of-way purchase contingency; and

WHEREAS, It may be necessary to conduct title searches for this easement; and

WHEREAS, Pursuant to Resolution No. 266-2016, this Board authorized a contract with Crossroads Land Office to conduct title searches as directed by the County Attorney; and

WHEREAS, The Department of Public Works has established a cost estimate of \$175 to complete said title search for said parcel; and

WHEREAS, The estimated budget for said property acquisition is \$2,500 which includes a contingency of \$325; and

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

RESOLVED, That the following budget transfer is hereby approved:

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
HCL 5157 E 4491	General Construction	\$1,901,238.55	-\$2,500.00	\$1,898,738.55
HCL 5157 E 4820	Land Acquisition	\$0.00	+\$2,500.00	\$2,500.00
HCL 5157 E 4865	Administration	\$2,000.00		\$2,000.00
HCL 5157 E 4731	Contingency	\$1,013,000.00		\$1,013,000.00
<i>Revenue:</i>				
HCL 5157 R 5035	Transfer - D Fund Reserve	\$401,238.55		\$401,238.55
HCL 5157 R 5041	Transfer - D Fund	\$2,515,000.00		\$2,515,000.00

and further

RESOLVED, That the Ontario County Board of Supervisors, on the recommendation of the Public Works Committee, hereby approves the purchase of the aforesaid easement and the amount hereinbefore set for an amount not to exceed \$2,500; 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 Two Million Nine Hundred Sixteen Thousand Two Hundred Thirty Eight Dollars and Fifty Five Cents (\$2,916,238.55); and further

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

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

**RESOLUTION NO. 108-2018
AUTHORIZATION TO RENEW QUOTE FOR HAULING AND DISPOSAL OF
TRASH/RECYCLABLES AT VARIOUS COUNTY BUILDINGS
DEPARTMENT OF PUBLIC WORKS - BUILDINGS AND GROUNDS**

WHEREAS, Ontario County needs to dispose of waste generated by its various departments; and

WHEREAS, Ontario County currently has a contract with Casella Waste Management of NY, Inc., pursuant to Resolution No. 130-2015 (R15089); and

WHEREAS, Casella Waste Management of NY, Inc., 54 Doran Street, Geneva, New York 14456, has agreed to renew its quote at the current price structure on file with the Clerk of the Board; now, therefore, be it

RESOLVED, That on recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby authorizes a quote renewal to Casella Waste Management of NY, Inc., beginning on February 28, 2018, and ending on February 27, 2019; and further

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

**RESOLUTION NO. 109-2018
PETTY CASH FUND - COURIER**

WHEREAS, The Board of Supervisors authorized the establishment of a Petty Cash Fund for Courier Services, by Resolution No. 270-2009; and

WHEREAS, The Courier Service has experienced significant decrease in the use of this account; and

WHEREAS, Both the Public Works Committee and the Ways and Means Committee support an elimination of the Petty Cash Fund and returning the \$25.00 balance to the general fund; now, therefore, be it

RESOLVED, That the Petty Cash Fund be closed, and the balance transferred to the general fund; and further

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

**RESOLUTION NO. 110-2018
AUTHORIZATION OF NO-COST TIME EXTENSION
FRANCIS SMITH & SONS, INC.
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 619-2017 authorized an agreement with Francis Smith & Sons, Inc., for the purchase and installation of Fuel Cloud software; and

WHEREAS, Additional time is required to complete the work; and

WHEREAS, The Public Works Committee has reviewed the progress of said work and recommends that Francis Smith & Sons, Inc., be granted an extension to March 31, 2018, with no additional increase to the contract amount; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a no-cost time extension with Francis Smith & Sons, Inc., 26 Sam's Road, Scott Township, PA 18447, for the purchase and installation of Fuel Cloud software to March 31, 2018; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Francis Smith & Sons, Inc.

**RESOLUTION NO. 111-2018
ACCEPTANCE OF QUOTE – RENTAL OF WORK UNIFORMS
FLEET MANAGEMENT**

WHEREAS, The Purchasing Department has advertised for and received, per tabulation sheets on file with the Clerk of this Board, quotes for Rental of Work Uniforms (Q18010); and

WHEREAS, Ontario County provides said uniforms for the mechanics at the Ontario County Highway Garage and Vehicle Maintenance; and

WHEREAS, Aramark Uniform Services submitted the low responsive, responsible quote for the various uniforms; now, therefore, be it

RESOLVED, That Ontario County accept the quote from Aramark Uniform Services, 200 Trade Court, Rochester, New York 14624, for rental of work uniforms; and further

RESOLVED, That said quote shall be effective for a period of thirty-six (36) months from March 31, 2018, through March 30, 2021; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Aramark Uniform Services.

**RESOLUTION NO. 112-2018
RENEWAL OF BID FOR CLEANING, INSPECTION AND
REPAIR OF SANITARY SEWERS
DEPARTMENT OF PUBLIC WORKS, COUNTY SEWER DISTRICTS**

WHEREAS, The Purchasing Department advertised for and received, per tabulation sheets on file with the Clerk of this Board, sealed bids (B17017) for Cleaning, Inspection and Repair of Sanitary Sewers; and

WHEREAS, Resolution No. 221-2017 awarded contracts for service to both bidders; and

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

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

B17017 Cleaning, Inspection, and National Water Main Cleaning Co.

Repair of Sanitary
Sewers

25 Marshall Street
Canton, MA 02021

Sewer Specialty Services Co., Inc.
2462 New Road
Leicester, NY 14481

and further

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the renewal of a one year contract with said vendors for a term beginning on April 1, 2018, and running through March 31, 2019; and further

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

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

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

**RESOLUTION NO. 113-2018
ACCEPTANCE OF QUOTE FOR HAULING AND DISPOSAL OF
REFUSE AND SCREENINGS
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, The Ontario County Purchasing Department solicited quotations for Hauling and Disposal of Refuse and Screenings from the Honeoye Lake County Sewer District; and

WHEREAS, Casella Waste Management of NY, Inc., 54 Doran Avenue, Geneva, New York 14456, submitted the sole, responsive, responsible quote for the weekly collection, hauling and disposal of refuse and screenings from the Honeoye Lake Wastewater Treatment Plant; and

WHEREAS, The Public Works Committee recommends acceptance of this quote; now, therefore, be it

RESOLVED, That Ontario County Board of Supervisors hereby accepts quote Q18006 from Casella Waste Management of NY, Inc. for Hauling and Disposal of Refuse and Screenings from the Honeoye Lake County Sewer District, for the period beginning April 1, 2018, and ending March 31, 2019, at a cost of \$520.00 per month, subject to fuel price adjustments as specified and determined by the Ontario County Purchasing Department; and further

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

**RESOLUTION NO. 114-2018
AUTHORIZATION TO AWARD BID FOR THE
PURCHASE OF PLUMBING SUPPLIES
DEPARTMENT OF PUBLIC WORKS
BUILDINGS AND GROUNDS AND FLCC**

WHEREAS, Ontario County and FLCC are in need of plumbing supplies throughout the year; and

WHEREAS, The Ontario County Purchasing Department solicited bids (B18008) for said supplies; and

WHEREAS, Geck Plumbing & Heating Supply, 620 Meigs Street, Rochester, New York 14620, was the low responsible, responsive bidder per the bid tabulation sheet on file with the Clerk of this Board; and

WHEREAS, For items unavailable from Geck Plumbing and Heating Supply, a second award to the second low responsible, responsive bidder be made to V.P. Supply Corp., 3445 Winton Place, Rochester, New York 14623; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes an award for the purchase of plumbing supplies per the tabulation sheet to Geck Plumbing & Heating Supply, and with V P Supply Corp., as an alternate for a period beginning on March 6, 2018, and ending on March 5, 2019; and further

RESOLVED, That certified copies of this resolution be sent to by the Clerk of this Board to Geck Plumbing & Heating Supply and V P Supply Corp.

The foregoing block of eight resolutions was adopted.

Supervisor Marshall offered the following block of four resolutions and one Local Law and moved its adoption, seconded by Supervisor Singer:

**RESOLUTION NO. 115-2018
TRANSFER OF FUNDS – 2018 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>2018 Budget</u>	FROM	TO	NET DIFFERENCE
Sheriff – 911 Wireless Reserve			
Wireless 911 Surcharge Reserve	A 0511 B 7178		+ 131,014.80
Technical Equipment		A 3020 E 2800	+ 98,132.40
Service Contracts		A 3020 E 4270	+ 32,882.40

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.

Local Law No. 2 (Intro.) of 2018 entitled “Establishing residency requirements for Correction Officers and superseding Public Officers Law, section 3(1) and Local Law 8 of 1999, as amended by Local Law No. 1 of 2016” was adopted.

NOTE: This Local Law was subsequently renumbered Local Law No. 1 of 2018.

**RESOLUTION NO. 116-2018
CREATION OF POSITION – FOOD SERVICE HELPER (TEMPORARY)
OFFICE FOR THE AGING**

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

WHEREAS, Said full-time position has been classified as Food Service Helper (Temporary) by Personnel Officer Classification Certification No. 4-2018; and

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

RESOLVED, That a temporary, full-time position of Food Service Helper (23059/#3) be created, effective upon adoption, for a period of up to six months without benefits; and further

RESOLVED, That sufficient funding exists within the Office for the Aging’s budget for this position.

**RESOLUTION NO. 117-2018
AUTHORIZATION TO SIGN A 2018 MASTER GROUP AGREEMENT
WITH EXCELLUS HEALTH PLAN FOR
FULLY INSURED MEDICAL COVERAGE**

WHEREAS, Resolution No. 287-2016 authorized Ontario County to continue with a contingent premium financing and a Master Group Agreement with Excellus Health Plan for the County’s fully-insured medical plan, effective January 1, 2016, with an automatic renewal for 2017; and

WHEREAS, The County will be returning to standard, full-premium financing for 2018; and

WHEREAS, The Ways and Means Committee has reviewed and recommends to the Board that the 2018 Master Group Agreement, which sets the terms and conditions on which Excellus Health Plan will issue Ontario County certain health benefits certificates and/or riders for the benefit of Ontario County’s employees, including full-premiums; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney, the Board of Supervisors authorizes the County Administrator to sign the 2018 Master Group Agreement with Excellus Health Plan on behalf of Ontario County; and further

RESOLVED, That this Master Group Agreement is effective retroactive to January 1, 2018; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and Mr. Brendan Wilson, Senior Account Consultant, Excellus, 165 Court Street, Rochester, NY 14647.

**RESOLUTION NO. 118-2018
AUTHORIZATION TO SIGN THE 2017
MASTER GROUP AGREEMENT WITH EXCELLUS HEALTH PLAN
FOR FULLY INSURED MEDICAL COVERAGE**

WHEREAS, Resolution No. 287-2016 authorized Ontario County to continue with a contingent premium financing and a Master Group Agreement with Excellus Health Plan for the County's fully-insured medical plan, effective January 1, 2016, with an automatic renewal for 2017; and

WHEREAS, Excellus requested Ontario County sign a separate 2017 Master Plan Agreement for 2017 to include required regulatory language, as approved by New York State Department of Finance; and

WHEREAS, The Ways and Means Committee has reviewed and recommends to the Board that the updated 2017 Master Group Agreement be approved; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney, the Board of Supervisors authorizes the County Administrator to sign the 2017 Master Group Agreement with Excellus Health Plan on behalf of Ontario County; and further

RESOLVED, That this Master Group Agreement is effective retroactive to January 1, 2017; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and Mr. Brendan Wilson, Senior Account Consultant, Excellus, 165 Court Street, Rochester, NY 14647.

The foregoing block of four resolutions and one Local Law was adopted.

On motion of Supervisor Marren, seconded by Supervisor Gallahan, the meeting was adjourned at 7:34 p.m.