

## **March 9, 2017**

A Public Hearing to consider all matters relevant to the acquisition of properties along State Route 21 in the Town and Village of Manchester from the New York State Department of Transportation, creation of easements for any existing utility infrastructure already in place, and transfer of said properties to the adjoining property owners was held at Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, it was called to order at 6:30 p.m. with Chairman Marren presiding.

Director Harvey informed the Board currently the county is seeking to acquire the land along State Route 21 in the Town and Village of Manchester were the bridge overpass was taken down. Once the County acquires the land it will be turned over to the adjacent property owners.

Mr. Donald Woodworth thanked everyone for their hard work on this acquisition.

As no one else wished to speak the Public Hearing was closed at 6:34 p.m.

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:34 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.

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

Supervisor Green recognized Chief Alice Haskins on receiving the 2016 Corrections Officer of the Year award and Sheriff Povero for receiving the Grover Cleveland Award at the New York State Sheriff's Institute's winter conference.

Chairman Marren recognized Supervisors Hilton and Lightfoote for their five years of services. He also recognized Supervisor Baker for his fifteen years of service.

Supervisor Green informed the Board that Ontario County has been awarded a \$99,000 tactical team grant. This is provided by the New York State Department of Homeland Security.

County Administrator Krause spoke about the new Citizen's Academy that will be held over a six week period starting on April 11, 2017.

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

- a. Governmental Operations & Insurance Committee held February 8, 2017.
- b. Health & Human Services Committee held February 6, 2017.
- c. Public Works Committee held February 6, 2017.
- d. Reward & Recognition Committee held February 16, 2017.
- e. Committee Chair Meeting held February 16, 2017.
- f. Finger Lakes Community College Board of Trustee Meeting held February 1, 2017.
- g. Finger Lakes Community College Board of Trustee Finance & Facilities Committee held February 1, 2017.
- h. Finger Lakes Community College Board of Trustee Education & Planning held February 1, 2017.
- i. Finger Lakes Community College Board of Trustee Audit & Enterprise Risk Management Committee held February 1, 2017.
- j. VAVS/Community Council Committee held February 1, 2017. FILED.

The Clerk received the *Unaudited Financial Report for Year End 2016* from Department of Finance, (hyperlink: [Unaudited Financial Report for Year End 2016](#)). FILED.

The Clerk received acknowledgement of receipt of Resolutions No. 72-2017 thru 103-2017 from Assemblyman Kolb. FILED.

The Clerk received information regarding the Ferris Terrace projects use of county land from BME Associates. FILED.

The Clerk received information regarding Senate Bill S01411 and Assembly Bill A00711 from New York State Association of Self-Insured Counties. FILED.

The Clerk received notification of revised grant award for the EISEP and CSI programs from the New York State Office for the Aging. 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 from the New York State Department of Transportation that they concur with the designation of the County of Ontario as lead agency for State Route 21 Property Transfer Project. FILED.

The Clerk received Key Events dated February 16, 2017 from County Administrator Krause. FILED.

The Clerk received the 2016 Annual Report from the Ontario County Purchasing Department. FILED.

The Clerk received Resolution No. 38-17 entitled "Reappointment to Flint Creek Administrative Board" from Yates County. FILED.

The Clerk received a copy of a letter to Senator Helming from Ontario County Office of Economic Development in support of the Workforce Development Institute (WDI) in this year's state budget. FILED.

The Clerk received an article regarding Succession Planning written by Ted Fafinski in the winter 2017 NYSAC News. FILED.

The Clerk received Financial Statements and Independent Auditor Report as of August 31, 2016 and 2015 from Finger Lakes Community College. FILED.

Supervisor Campbell gave an update on the ATI Board. There has been over 200 graduates from the different treatment courts. 47 people are currently in the pretrial release program. The average time in this program is about six to twelve months. There is also a 97% completion rate with the community service program. Supervisor Campbell will be giving an update quarterly after their meetings.

Supervisor Gallahan let the Board know that 2016 was the safest hunting season in history. In 1960 there were 188 accidents. In 2016 there were thirteen. Eight of those the people were not wearing blaze orange. He also asked for more volunteers to teach hunter safety courses.

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

**RESOLUTION NO. 144-2017**  
**RESOLUTION CALLING ON STATE LEGISLATIVE LEADERS TO REFORM**  
**THE HOME RULE REVENUE PROCESS BY ENACTING A 4-YEAR**  
**AUTHORIZATION PERIOD FOR ALL LOCAL SALES TAX**  
**EXTENDERS IN 2017 WITH A GOAL OF MAKING THIS**  
**LOCAL RENEWAL AUTHORITY PERMANENT**

WHEREAS, Counties continue to face significant challenges in balancing their budgets while also meeting the goals of the property tax cap; and

WHEREAS, Counties must administer and pay for more than 40 state programs that can consume up to 85 percent of a county's entire budget; and

WHEREAS, Counties' ability to raise revenues from the property tax are limited by the state imposed property tax cap, which resulted in an inflation growth factor of only .73 percent in 2016 and .68 percent in 2017 (three times smaller than the State's self-imposed two percent spending cap); and

WHEREAS, Locally raised revenues are necessary to implement and deliver State mandated programs as well as local public health and safety, economic development, and "quality of life" services demanded and expected in our communities; and

WHEREAS, Counties often share the local sales tax with other local governments, where more than one out of every four local sales tax dollars collected are passed through to cities, towns, and villages to help pay for services delivered by these municipalities, or to directly lower the amount of property taxes levied in these jurisdictions; and

WHEREAS, The pass through of local sales tax revenue from counties to cities, towns, villages and school districts will approach \$1.8 billion in 2016; and

WHEREAS, State required renewals every two years creates a significant amount of work to manage the process for both the state and county elected officials and staff to satisfy drafting the necessary legislation, providing notices and conducting public meetings, and the need to set aside legislative time to act on bills locally and at the state level; and

WHEREAS, New York City has been granted permanent authority to control their local sales tax rate without state legislative review; and

WHEREAS, Enacting a 4-year authorization period still allows for appropriate state legislative review; and

WHEREAS, The longer authorization period proposed would cut in half the administrative expense and duplication of effort to process the necessary paperwork, 87 forms, legislative hearings, filings and notices, resulting in improved government operations and fiscal savings at both the state and local levels; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors calls upon the Governor and State Legislature to reform the home rule process so it works as efficiently as possible for local taxpayers, eliminates unnecessary and duplicative legislative activity at the state and local level, provides more stability to county finances, while retaining recurring local legislative review; and further

RESOLVED, The State should, upon the next renewal of local sales tax rates, provide a four year (rather than a two year) authorization for all counties; and further

RESOLVED, The State should work to make this a permanent local authorization that requires periodic local renewals to ensure appropriate review by elected officials; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Governor Andrew Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Assembly Minority Leader Brian Kolb, Senator Rich Funke and Senator Pamela Helming and the New York State Association of Counties.

**RESOLUTION NO. 145-2017**  
**BIEL'S INFORMATION TECHNOLOGY SERVICES AND INSTREAM LLC**  
**ASSIGNMENT AND ASSUMPTION AGREEMENT, ASSET PURCHASE**  
**AGREEMENT - ONTARIO COUNTY DEPARTMENT OF RECORDS,**  
**ARCHIVES AND INFORMATION MANAGEMENT SERVICES (RAIMS)**

WHEREAS, Resolution No. 16-2016 awarded a contract (the "Contract") for microfilming services to Biel's Information Technology Services, a copy of the Contract is attached hereto as Schedule A and made a part hereto; and

WHEREAS, Biel's Information Technology Services entered into an Asset Purchase Agreement (the "Purchase Agreement") with Instream LLC; and

WHEREAS, Instream LLC has entered into the Purchase Agreement with the intention of taking over the full business operations in the State of New York, including Biel's Information Technology Services contracts; and

WHEREAS, Upon the closing of the transaction contemplated by the Purchase Agreement, Biel's Information Technology Services wishes to assign all of its rights, duties and obligations under the Contract to Instream LLC; and

WHEREAS, Instream LLC wishes to accept such assignment and to assume all of Biel's Information Technology Services rights, duties and obligations under the Contract; and

WHEREAS, Biel's Information Technology Services and Instream LLC have requested the County's consent to such assignment and assumption and the County; and

WHEREAS, The Governmental Operations and Insurance Committee now recommends that the Board of Supervisors approve the assignment; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the County Board of Supervisors hereby approves the Assignment and Assumption Agreement filed herein; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Biel's Information Technology Services, 1201 Indian Church Rd, West Seneca, NY 14224 and to Instream LLC, 240 Great Circle Rd #342, Nashville, TN 37228.

**RESOLUTION NO. 146-2017**  
**RESOLUTION OF APPROVAL**  
**CORRECTION OF ERROR – 2017 COUNTY/TOWN TAX ROLL**

WHEREAS, An application for corrected tax roll for the 2017 County/Town tax roll has been received by the Real Property Tax Director in accordance with RPTL §556, and

WHEREAS, The property owner is James Spelman, with a mailing address of 6580 Rice Road, Victor, NY 14564. Mr. Spelman, owns two properties located at 6580 and 6600 Rice Road in the Town of East Bloomfield; and

WHEREAS, the properties are further identified as tax map numbers 54.00-1-73.100, a 41.4 acre rural residential parcel, and 54.00-1-16.121/IDA, a 7.4 acre manufacturing facility; and

WHEREAS, A pro rata chargeback has been calculated for parcel 54.00-1-16.121/IDA, and notification mailed to Mr. Spelman on May 6, 2016 pursuant to Real Property Tax Law §520; and

WHEREAS, due to a clerical error, the pro rata chargeback was entered on the residential parcel, 54.00-1-73.100 and levied on that parcel on the 2017 County/Town tax roll; and

WHEREAS, The pro rata chargeback can be applied to the correct parcel (54.00-1-16.121/IDA) by the East Bloomfield Tax Collector pursuant to Real Property Tax Law §551-a; 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 Governmental Operations and Insurance Committee supports the Real Property Tax Director's recommendation to approve the application for correction of error; now, therefore, be it

RESOLVED, That the report of findings has been reviewed by this Board; and further

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

RESOLVED, That the 2017 County/Town tax bills shall be corrected by crediting the amount of the pro rata chargeback appearing on the tax bill of parcel 54.00-1-73.100 of \$3,176.83; and further

RESOLVED, that copies of this resolution be sent to the Ontario County Treasurer, James Spelman, East Bloomfield Tax Collector, and the Ontario County Real Property Tax Director.

**RESOLUTION NO. 147-2017**  
**EXTENSION OF CONTRACT**  
**PHOENIX GRAPHICS, INC. – ELECTION SUPPLIES**

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

WHEREAS, Ontario County Board of Supervisors and the vendor, Phoenix Graphics, Inc., 1525 Emerson Street, Rochester, New York 15606, agreed to a one year renewal at no increase in cost for election materials in the years 2015 and 2016; and

WHEREAS, The vendor, PHOENIX GRAPHICS, Inc., 1525 Emerson Street, Rochester, New York 15606, has agreed to a one year renewal at no increase in cost for election materials in the year 2017; and

WHEREAS, The Ontario County Board of Elections has budgeted sufficient monies in the amount of \$75,000.00 for election supplies for both the Primary and General elections in 2017; and

WHEREAS, Renewal of this contract has been reviewed by the Governmental Operations and Improved Methods Committee and the Committee recommends said renewal at no increase in cost for the term of one year from May 25, 2017, to May 24, 2018; now, therefore, be it

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

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

The foregoing block of four resolutions was adopted.

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

**RESOLUTION NO. 148-2017  
AUTHORIZATION FOR SERVICES  
NMS LABS**

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

WHEREAS, The provider will provide services for the period February 1, 2017, through December 31, 2019, as follows:

Provider	Professional Services	Rate
NMS Labs 3701 Welsh Road Willow Grove, PA 19090	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 NMS Labs for the period of February 1, 2017, through December 31, 2019, 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 NMS Labs for the period of February 1, 2017, through December 31, 2019.

**RESOLUTION NO. 149-2017  
AMENDMENT TO RESOLUTION NO. 604-2016  
AUTHORIZATION TO ENTER INTO CONSULTANT AGREEMENT WITH  
GENEVA CITY SCHOOL DISTRICT**

WHEREAS, The Ontario County Youth Bureau wishes to enter into an agreement with Geneva Middle School to provide consultation on the implementation of an attendance initiative; and

WHEREAS, The Geneva City School District has notified the Ontario County Youth Bureau that it is eligible to receive an additional \$5,000 in funding; and

WHEREAS, The additional funding will allow for additional development of the "Attendance Initiative", which is known to support improve outcomes for students; and

WHEREAS, The amount of the original agreement, authorized by Resolution No. 604-2016, in the amount of \$21,000, will now be increased by \$5,000 for a total contract agreement not to exceed \$26,000; and

WHEREAS, That a total of \$26,000 will be paid to Ontario County by the Geneva City School District for said consultant services provided for the period of July 1, 2016, to June 30, 2017; and further

RESOLVED, That this Board of Supervisor does hereby amend Resolution No. 604-2016 to increase the original contract by \$5,000 for a total contract agreement not to exceed \$26,000 and authorize an amendment to the Youth Bureau/Geneva City School District 2016 agreement; and further

RESOLVED, That the Youth Bureau and Finance Office are directed to make the necessary budgeting and accounting entries to effect the intent of this resolution; and further

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

RESOLVED, That certified copies of this resolution be sent to the Youth Bureau and Geneva City School District.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 150-2017**  
**PUBLIC HEALTH COMMUNITY RECOGNITION**

WHEREAS, This Board of Supervisors supports Choose Health Ontario and the efforts of the Ontario County Public Health Department in partnership with the local hospitals and other community stakeholders in their preventive health initiatives to improve the health of Ontario County residents; and

WHEREAS, The Ontario County Health Collaborative wishes to present a recognition award to a community individual who has demonstrated outstanding achievement in promoting community health and wellness for Ontario County residents; and

WHEREAS, The Ontario County Health Collaborative sought nominations for the 2017 Choose Health Ontario award; and

WHEREAS, The Health and Human Services Committee recommends that Deacon Henry Farro be the recipient of the 2017 Choose Health Ontario award for his efforts in promoting community health and wellness; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby recognize and commend Deacon Henry Farro for outstanding achievement by gleaned and distributing over 9,850 pounds of fresh produce to Geneva residents which promotes community health and wellness for Ontario County residents; and

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Deacon Henry Farro, Mount Olive Missionary Baptist Church, 70 Clark Street, Geneva, NY 14456.

Adopted.

Supervisor Hilton noted that there were 4 nominees for this award. Deacon Henry Farro was selected for his wonderful work in 2016 by gleaned and distributed over 9,850 pounds of fresh produce with a market value of over \$14,800.00. On a weekly basis Mr. Farro distributes free fruits and vegetables to Geneva's Salvation Army, Center of Concern, Agri-Business Child Development (ABCD), Lewis Street Apartments, Courtyard Apartments and the Boys and Girls Club.

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

**RESOLUTION NO. 151-2017  
AMENDMENT - AUTHORIZATION FOR RENEWAL OF PROFESSIONAL  
CONSULTANT CONTRACT- FINGER LAKES ADDICTIONS COUNSELING  
AND REFERRAL AGENCY - MENTAL HEALTH –2017**

WHEREAS, Pursuant to Resolution No. 862-2016, this Board approved the renewal of an agreement (the "Agreement") with Finger Lakes Addictions Counseling and Referral Agency (the "Consultant") for an amount not to exceed \$786,950 to provide professional services related to the provision of Community Alcoholism and Addictions Services; and

WHEREAS, Additional Federal aid, has been designated to Ontario County as a supplemental award for the 2016 fiscal year, in the amount of \$64,937, to be passed on to the Consultant; and

WHEREAS, It has been determined that the award of the Agreement is a "sub-award" and the Consultant is a "sub-recipient" of Federal funds that are part of the SAPT Block Grant (CFDA No. 93.959) requiring the Consultant to meet additional requirements; and

WHEREAS, The Director of Community Mental Health Services, the Health and Human Services and Ways and Means Committees have 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 the Consultant an additional amount of \$64,937 making the total not to exceed amount of the Agreement \$851,887; 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;



<i>Line Item</i>	<i>Description</i>	<i>Amount</i>
A 4310 R 4492	MH Federal Aid Revenues~ NYS OASAS	+ \$ 64,937
A 4310 E 4530	Agency Contracts	+ \$ 64,937

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Finger Lakes Addictions Counseling and Referral Agency, 28 East Main Street, Clifton Springs, NY 14432.

**RESOLUTION NO. 152-2017  
AMENDMENT - AUTHORIZATION FOR RENEWAL OF PROFESSIONAL  
CONSULTANT CONTRACT- COUNCIL ON ALCOHOLISM AND  
ADDICTIONS OF THE FINGER LAKES  
MENTAL HEALTH –2017**

WHEREAS, Pursuant to Resolution No. 797-2016, this Board approved the renewal of an agreement (the “Agreement”) with Council on Alcoholism and Addictions of the Finger Lakes (the “Consultant”) for an amount not to exceed \$331,043 to provide professional services related to the provision of Community Alcoholism and Addictions Prevention Services; and

WHEREAS, Additional Federal aid, has been designated to Ontario County as a supplemental award for the 2016 fiscal year, in the amount of \$14,622, to be passed on to the Consultant; and

WHEREAS, It has been determined that the award of the Agreement is a “sub-award” and the Consultant is a “sub-recipient” of Federal funds that are part of the SAPT Block Grant (CFDA No. 93.959) requiring the Consultant to meet additional requirements; and

WHEREAS, The Director of Community Mental Health Services, the Health and Human Services and Ways and Means Committees have 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 the Consultant an additional amount of \$14,622 making the total not to exceed amount of the Agreement \$345,665; 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;

<i>Line Item</i>	<i>Description</i>	<i>Amount</i>
A 4310 R 4492	MH Federal Aid Revenues~ NYS OASAS	+ \$ 14,622
A 4310 E 4530	Agency Contracts	+ \$ 14,622

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Council on Alcoholism and Addictions of the Finger Lakes, 620 West Washington Street, Geneva NY 14456.

**RESOLUTION NO. 153-2017**  
**AUTHORIZATION TO APPLY FOR NY CONNECTS EXPANSION**  
**AND ENHANCEMENT PROGRAM FUNDS - 2017**

WHEREAS, The Office for the Aging is required by the New York State Office for the Aging to submit an application to continue the NY Connects Expansion and Enhancement Program in the amount of Two Hundred Fifty Nine Thousand Nine Hundred Fifty Six dollars (\$259,956) for the period January 1, 2017, through March 31, 2018; and

WHEREAS, There is no county match required to receive this funding; and

WHEREAS, NY Connects complies with federal statute creating Aging and Disability Resource Centers (ADRCs) as prescribed by the 2006 Reauthorization of the Older Americans Act and is statutorily mandated through the New York State Elder Law §203(8); and

WHEREAS, NY Connects is an essential component of the State's efforts to rebalance the long term services and supports (LTSS) system so that people can live independently and remain living in the community; and

WHEREAS, The Office for the Aging agrees to provide information and assistance and person-centered counseling; and

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

RESOLVED, That upon review and approval of the County Attorney, the Board of Supervisors hereby approves of the application and acceptance of funds for the NY Connects Expansion and Enhancement Program in the amount of Two Hundred Fifty Nine Thousand Nine Hundred Fifty Six dollars (\$259,956) for the period January 1, 2017, through March 31, 2018; and further

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

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

**RESOLUTION NO. 154-2017**  
**APPOINTMENT – 2017 OFFICE FOR THE AGING ADVISORY COUNCIL**  
**NICHOLAS VIGNATI**

BE IT RESOLVED, That Mr. Nicholas Vignati, Coordinator of Aging and Wellness at Ontario ARC, 3071 County Complex, Canandaigua, NY 14424, residing at 6 Granger Place, Rochester, NY 14607, is hereby appointed to serve on the Office for the Aging Advisory Council; and further

RESOLVED, That Mr. Vignati's term of appointment shall be for three (3) years, with said term to be from February 1, 2017, through February 1, 2020; and further

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

The foregoing block of four resolutions was adopted.

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

**RESOLUTION NO. 155-2017  
AUTHORIZING CONTRACT WITH ONTARIO COUNTY ECONOMIC  
DEVELOPMENT CORPORATION FOR PUBLIC BENEFIT ECONOMIC  
DEVELOPMENT SERVICES; 2017**

WHEREAS, Pursuant to Resolution No. 345-2016, this Board of Supervisors approved the adoption of the 2016 Ontario County Updated Strategic Plan (the Plan); and

WHEREAS, The Plan endorses efforts to strengthen technology, develop and retain workforce resources, retain and expand industries, and create infrastructure to support economic development in Ontario County; and

WHEREAS, The Ontario County Economic Development Corporation desires to contract with Ontario County for managerial, administrative, financial, website hosting and publication services, and use of facilities to support the delivery of its economic development initiatives in Ontario County; and

WHEREAS, The County of Ontario desires to provide said services from January 1, 2017; through December 31, 2017; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed and recommends approval of this agreement; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney, the Board of Supervisors hereby approves a revenue contract with the Ontario County Economic Development Corporation for a term of January 1, 2017 through December 31, 2017 at a minimum amount of \$58,632 for managerial, administrative, financial, website hosting and publication services, and use of facilities to support the delivery of its economic development initiatives in Ontario County based on rates established in Schedule A of said contract as amended annually; and further

RESOLVED, That the Ontario County Administrator is authorized to execute said agreement with Ontario County Economic Development Corporation; 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 the Ontario County Economic Development Corporation.

**RESOLUTION NO. 156-2017  
AUTHORIZING CONTRACT WITH ONTARIO COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY FOR PUBLIC BENEFIT  
ECONOMIC DEVELOPMENT SERVICES; 2017**

WHEREAS, Pursuant to Resolution No. 346-2016, this Board of Supervisors approved the adoption of the Ontario County Updated Strategic Plan (the Plan); and

WHEREAS, The Plan endorses efforts to strengthen technology, develop and retain workforce resources, retain and expand industries, and create infrastructure to support economic development in Ontario County; and

WHEREAS, The Ontario County Industrial Development Agency desires to contract with Ontario County for managerial, administrative, financial, website hosting and publication services, and use of facilities to support the delivery of its economic development initiatives in Ontario County; and

WHEREAS, The County of Ontario desires to provide said services from January 1, 2017, through December 31, 2017; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed and recommends approval of this agreement; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney, the Board of Supervisors hereby approves a revenue contract with the Ontario County Industrial Development Agency for a term of January 1, 2017 through December 31, 2017 at a minimum amount of \$105,900 for managerial, administrative, financial, website hosting and publication services, and use of facilities to support the delivery of its economic development initiatives in Ontario County beginning and ending, based on rates established in Schedule A of said contract as amended annually; and further

RESOLVED, That the Ontario County Administrator is authorized to execute said agreement with Ontario County Industrial Development Agency; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Ontario County Industrial Development Agency.

**RESOLUTION NO. 157-2017  
RESOLUTION URGING THE GOVERNOR AND  
STATE LAWMAKERS TO PROVIDE FUNDING FOR LOCAL  
UPDATE OF CENSUS ADDRESSES (LUCA)**

WHEREAS, The U.S. Census Bureau's Local Update of Census Addresses Program (LUCA) is the only opportunity offered to tribal, state, and local governments to review and comment on the U.S. Census Bureau's residential address list that will be used to solicit 2020 Census input within their respective jurisdictions; and

WHEREAS, The U.S. Census Bureau relies on a complete and accurate address list to ensure complete distribution of 2020 Census survey material to obtain a full count of the resident population of each jurisdiction; and

WHEREAS, The Decennial Census counts are used by the Federal government to distribute more than \$400 billion in annual aid for infrastructure, programs, and services; and

WHEREAS, The Decennial Census information is used to determine eligibility for targeted funding programs and grants by the state and federal governments; and

WHEREAS, The data derived from the decennial census helps local communities plan for future needs in infrastructure and programs; and

WHEREAS, The Decennial Census population counts affect state and federal congressional representation and redistricting, and impacts County weighted voting systems; and

WHEREAS, By participating in the LUCA Program local jurisdictions can provide valuable input and help ensure that the 2020 Census reaches the maximum number of residents and provides a full and accurate accounting of the resident population in each jurisdiction, thus ensuring that the Census is accurate state wide; and

WHEREAS, The New York State Association of Counties supports the allocation of funds from the state of New York to regions and counties that wish to participate in the LUCA Program; and

WHEREAS, The members of the Genesee/Finger Lakes Regional Planning Council have banded together and collectively identified \$150,000 to be allocated to the estimated \$200,000 cost of using real property tax, master street address guides, and other address related local governmental data to update the U. S. Census Bureau residential address lists in a consistent and comprehensive manner for our entire region; and

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

RESOLVED, The Ontario County Board of Supervisors calls on Governor Cuomo, the New York State Senate and New York State Assembly and their leadership to provide funding statewide to support local regional, county, and municipal participation in the LUCA Program as being in the best interest of the State of New York; and further

RESOLVED, That the Ontario County Board of Supervisors calls upon the Governor and State Legislature to provide \$50,000 in funding to the Genesee/Finger Lakes Regional Planning Council to complete the funding necessary to complete a comprehensive LUCA review on behalf of the Counties of Genesee, Livingston, Monroe, Ontario, Orleans, Seneca, Wayne, Wyoming, and Yates, and the City of Rochester; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Governor Andrew Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Assembly Minority Leader Brian Kolb, Senator Rich Funke and Senator Pamela Helming, the chief elected official of each member of the Genesee/Finger Lakes Regional Planning Council, the Executive Director of the Genesee/Finger Lakes Regional Planning Council, and the New York State Association of Counties.

**RESOLUTION NO. 158-2017  
AUTHORIZING A CONTRACT WITH  
THE OSWEGO COUNTY SOIL AND WATER CONSERVATION  
DISTRICT FOR TRANSFER OF SFY 2016-2017 STATE GRANT  
FUNDING UNDER THE FINGER LAKES-LAKE ONTARIO  
WATERSHED PROTECTION ALLIANCE**

WHEREAS, Ontario County, as one of the twenty-five (25) voting members of the Water Resources Board of the Finger Lakes – Lake Ontario Watershed Protection Alliance, has been allocated NYS Environmental Protection Funds administered by the Department of Environmental Conservation (NYSDEC) for SFY2016-17 in the amount of Eighty Eight Thousand Three Hundred Sixty Dollars (\$88,360.00) for its associated water quality program under the Finger Lakes – Lake Ontario Watershed Protection Alliance (FOLLOWPA) described in Schedule A and which is on file with the Clerk of the Board; and

WHEREAS, NYSDEC has agreed to transfer funding for the twenty-five (25) member Programs to the Oswego County Soil and Water Conservation District (DISTRICT) and the Water Resources Board of FLOWPA (WRB) via a single contract between NYSDEC, the DISTRICT and the WRB; and

WHEREAS, the term of this contract is April 1, 2017 through March 31, 2019, yet eligible expenses incurred back to January 1, 2017 may be reimbursed under this grant; and

WHEREAS, the DISTRICT shall advance payments by check according to the terms of this contract to Ontario County per the following schedule upon receipt of sufficient grant funds from NYSDEC:

Payment 1	Initial Advance Payment – SFY16-17 State Grant Funds	\$66,270.00
Payment 2	Final Payment (Retainage) – SFY 16-17 State Grant Funds	\$22,090.00

and

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

RESOLVED, Upon review and approval by the County Attorney, the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract with the Oswego County Soil and Water Conservation District for the Finger Lakes – Lake Ontario Watershed Protection Alliance as specified in said contracts to secure the transfer of SFY 2016-2017 FLOWPA funding to Ontario County, and to act as the official representative of Ontario County in connection with all contracts between Ontario County and the DISTRICT for FLOWPA funds; and further

RESOLVED, That any unspent appropriations and encumbrances be transferred to future years; and further

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

RESOLVED, That a signed, certified copy of this Resolution and associated contract be sent by the Clerk of this Board to the County Finance Department; and Ms. Kristy LaManche, Program Coordinator of Finger Lakes-Lake Ontario Watershed Protection Alliance, c/o Oswego County Soil and Water Conservation District, 3105 NYS Route 3, Fulton, New York, 13069.

**RESOLUTION NO. 159-2017  
ONTARIO COUNTY LANDFILL  
AUTHORIZATION TO EXECUTE EASEMENT TO  
NEW YORK STATE ELECTRIC & GAS CORPORATION**

WHEREAS, In November of 2003, Ontario County ("the County") and Casella Waste Services of Ontario, LLC, a New York limited liability corporation and successor in interest of New England Waste Services of N.Y., Inc., and Casella Waste Systems, Inc., a Delaware corporation (collectively "Casella") entered into an Operation, Management and Lease Agreement, as amended by the December 21, 2007, Restated First Amendment to the Ontario County Operation, Management & Lease Agreement (together comprising the "OMLA"); and

WHEREAS, Pursuant to the terms and conditions of the OMLA, Casella operates the Ontario County Landfill (the "Landfill"), located in Ontario County, New York, which property and facility is owned by the County; and

WHEREAS, Planned construction at the Landfill requires relocation of an overhead electrical line; and

WHEREAS, For the purposes of installation and maintenance of said electrical line, an easement across County owned property, granted to the New York State Electric and Gas Corporation (NYSEG), is required; and

WHEREAS, Granting an easement across County property requires approval by the Board of Supervisors; and

WHEREAS, A draft easement agreement is on file with the Clerk of the Board of Supervisors; and

WHEREAS, The Public Works Committee and Planning and Environmental Quality Committees recommend adoption of this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney, this Board does hereby authorize and empower the County Commissioner of Public Works to execute said Utility Easement to NYSEG; and further

RESOLVED, That a certified copy of this resolution be sent to the County Attorney, and NYSEG, P.O. Box 5224, Binghamton, NY 13902-5224.

The foregoing block of five resolutions was adopted.

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

**RESOLUTION NO. 160-2017**  
**RESOLUTION IN SUPPORT OF HOUSING NEW YORK STATE**  
**ADMINISTRATIVE PAROLE VIOLATORS**  
**IN NYS DEPARTMENT OF CORRECTION FACILITIES**

WHEREAS, The State of New York grants parole to inmates who are subsequently released from New York State Correctional Facilities; and

WHEREAS, When these State parolees violate conditions of their parole, they are placed in county jails to await an administrative hearing; and

WHEREAS, These administrative parole violators may be incarcerated for an average of 120 days awaiting an administrative hearing and the results of said hearing; and

WHEREAS, Administrative parole violators, charged with simple technical violations of their conditions of parole, currently occupy an entire housing unit of the Ontario County Jail; and

WHEREAS, The State of New York does not reimburse counties for the cost of housing New York State Parole violators; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors urges the New York State Senate to support Senate Bill 449, sponsored by Senator Catharine M. Young, which would mandate the State of New York to remove a State administrative parole

violator from a county jail within 72 hours after the parole violator is detained in the county jail; and further

RESOLVED, That the New York State Assembly approved a bill similar to Senate Bill 449; and further

RESOLVED, That these Bills be forwarded to the Governor for enactment into law; and further

RESOLVED, That certified copies of this resolution be forwarded to Governor Andrew M. Cuomo, Senator Catherine M. Young, Senator Pamela A. Helming, Senator Rich Funke, Assembly Minority Leader Brian M. Kolb, the New York State Association of Counties, Inter-County Association of Western New York, NYS Sheriffs' Association, and the NYS Commission of Corrections.

Adopted.

Sheriff Povero urged the adoption of this resolution. Currently we have 23 individuals being held on a parole violation only in our jail. Ontario is not reimbursed for housing these individuals. This bill would remove the parole violators within 72 hours back to a state institution. In 2015 Ontario County spent \$717,570 on 126 inmates in this category.

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

**RESOLUTION NO. 161-2017  
2017 SENTINEL OFFENDER SERVICES CONTRACT  
ELECTRONIC MONITORING FOR  
PROBATION AND PRETRIAL SERVICES  
PROBATION DEPARTMENT**

WHEREAS, The Ontario County Probation Department desires to continue providing Electronic Monitoring for Probation Offenders and starting Pretrial Electronic Monitoring Services on a trial basis; and

WHEREAS, Sentinel Offender Services is willing to provide this service; and

WHEREAS, The Probation Electronic Monitoring is paid directly by the offender to Sentinel; and

WHEREAS, The County has appropriated approximately \$10,000 for the Pretrial Electronic Monitoring; 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 entering into an agreement with Sentinel Offender Services at a cost not to exceed \$10,000, effective immediately through December 31, 2017; and further

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

Supervisor Green made the motion, seconded by Supervisor Bendzlowicz, to amend Resolution No. 161-2017, as follows:



**RESOLUTION NO. 161-2017  
2017 SENTINEL OFFENDER SERVICES CONTRACT  
ELECTRONIC MONITORING FOR  
PROBATION AND PRETRIAL SERVICES  
PROBATION DEPARTMENT – AS AMENDED**

WHEREAS, The Ontario County Probation Department desires to continue providing Electronic Monitoring for Probation Offenders and starting Pretrial Electronic Monitoring Services on a trial basis; and

WHEREAS, Sentinel Offender Services is willing to provide this service; and

WHEREAS, The Probation Electronic Monitoring is paid directly by the offender to Sentinel; and

WHEREAS, The County has appropriated approximately \$10,000 for the Pretrial Electronic Monitoring; 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 entering into an agreement with Sentinel Offender Services at a cost not to exceed \$10,000, effective immediately through February 28, 2018; and further

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

The foregoing amendment was adopted.

Resolution No. 161-2017, as amended, was adopted.

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

**RESOLUTION NO. 162-2017  
2017 FLACRA – WEEKEND JAIL ALTERNATIVE CONTRACT  
PROBATION DEPARTMENT**

WHEREAS, The Ontario County Probation Department desires to start a pilot weekend jail alternative program with FLACRA (Finger Lakes Alcoholism Counseling & Referral Agency) at the FLACRA Office located in Farmington for clients who could potentially benefit from group educational sessions, group counseling breakout session, including elements of Thinking for a Change and other evidence-based practices; and

WHEREAS, FLACRA is willing to track, report and keep records on this service; and

WHEREAS, The monies have been appropriated in the 2017 Probation 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 entering into an agreement with FLACRA for a

Weekend Jail Alternative Program at a cost not to exceed \$83,200.00 per year; and further

RESOLVED, that the agreement shall be April 1, 2017, through December 31, 2017; and further

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

Adopted.

Supervisor Evangelista asked if it would be both Saturday and Sunday. Director Rougeux confirmed it was both days. It will be a cost of \$1600 per weekend. The program will need nine people to break even and can accommodate up to 18. He has met with the magistrates to help encourage them to use this new program.

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

**RESOLUTION NO. 163-2017  
STEPPING UP TO REDUCE THE NUMBER OF PEOPLE  
WITH MENTAL ILLNESSES IN JAILS**

WHEREAS, Counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year nationally; and

WHEREAS, Prevalence rates of serious mental illnesses in jails are three to six times higher than for the general public; and

WHEREAS, Almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS, Adults with mental illnesses tend to stay longer in jail and, upon release, are at a higher risk of recidivism than people without these disorders; and

WHEREAS, County jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, Without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

WHEREAS, Ontario County and all counties take pride in their responsibility to protect and enhance the health, welfare, and safety of its residents in efficient and cost-effective ways; and

WHEREAS, Ontario County provides alternative treatment courts, trauma therapy, Assisted Outpatient Treatment (AOT), a special program for incarcerated veterans, a Day Reporting Program, Pretrial Release, weekend release program, enhanced electronic home monitoring and additional alternatives to incarceration; and

WHEREAS, Through Stepping Up, the National Association of Counties, the Council of State Governments Justice Center, and the American Psychiatric Association Foundation are encouraging public, private, and nonprofit partners to reduce the number of people with mental illnesses in jails; and

WHEREAS, Ontario County already engages community partners in these efforts such as FLACRA, the Partnership for Ontario County, law enforcement agencies, NYS

Office of Court Administration, judges and local magistrates and recently appointed a multi-department commission to initiate, promote and evaluate such efforts; now, therefore, be it

RESOLVED, that the Ontario County Board of Supervisors does hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commits to sharing lessons learned with other counties in our state and across the country to support a national initiative and encourage all county officials, employees, and residents to participate in Stepping Up; and further

RESOLVED, we commit to utilizing the comprehensive resources available through Stepping Up to:

- Continue to draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails;
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels;
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimize contact with the justice system and providing treatment and supports in the community; and further

RESOLVED, That certified copies of this resolution be sent to Representative Thomas Reed, Representative Chris Collins, Senator Charles Schumer, Senator Kirsten Gillibrand, Assembly Minority Leader Brian Kolb, Senator Richard Funke, Senator Pam Helming, Ontario County Court judges, local magistrates, the New York State and the National Sheriff's Associations, the New York State Association of Counties and the National Association of Counties.

Adopted.

Supervisor Campbell noted that this resolution is to raise awareness nationally and be able to apply for additional federal and state funding.

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

**RESOLUTION NO. 164-2017  
ACCEPTANCE OF BID FOR THE PURCHASE OF  
SHERIFF'S UNIFORMS AND FOOTWEAR**

WHEREAS, The Purchasing Department advertised for and received, per the tabulation sheet on file in Board Office, sealed bids for Sheriff's uniforms and footwear (B17019); and

WHEREAS, The Office of the Sheriff spends approximately \$110,000 per year to purchase uniforms and footwear for the employees at the Sheriff's Department, 911 Center and the Jail; and

WHEREAS, United Uniform Distribution, LLC, 495 North French Road, Buffalo, New York 14228, the current provider was the only responsive responsible vendor able to supply all items needed for the purchase of Sheriff's Uniforms and footwear; and

WHEREAS, The Office of the Sheriff is satisfied with the products and service provided by United Uniform Distribution, LLC; and

WHEREAS, The Public Safety Committee has reviewed the bid results and agrees with the recommendation for award to United Uniform Distribution, LLC; now, therefore, be it

RESOLVED, That the award of this bid be made to United Uniform Distribution, LLC, for one year starting March 10, 2017, through March 9, 2018, with the option of two (2) twelve (12) month renewals if mutually agreeable by both parties; and further

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

**RESOLUTION NO. 165-2017  
RENEWAL OF CONTRACT FOR INMATE DENTAL SERVICES**

WHEREAS, The Purchasing Department issued a Request for Proposal (R15011) for the contract of dental services for the inmates of the Ontario County Correctional Facility which was awarded on resolution 254-2015; and

WHEREAS, The contract was awarded to Finger Lakes Community Health aka Finger Lakes Migrant Health Care Project, Inc., 14 Maiden Lane, Penn Yan, NY 14527, and the County spends approximately \$ 20,400 per year for these services; and

WHEREAS, The contract contains the option for an additional renewal of (12) twelve months if mutually agreeable by both parties; and

WHEREAS, Finger Lakes Community Health aka Finger Lakes Migrant Health Care Project, Inc., has agreed to the existing contract with the allowed price increases to provide services through February 28, 2018; and

WHEREAS, The Public Safety Committee has reviewed and recommends renewal of this contract to Finger Lakes Community Health, aka Finger Lakes Migrant Health Care Project; now, therefore, be it

RESOLVED, That the contract be renewed with Finger Lakes Community Health, aka Finger Lakes Migrant Health Care Project, Inc., at the 2017 pricing structure that includes a base oral exam price of \$51/inmate/visit, with all other services per the price list provided with the renewal letter; and further

RESOLVED, That said contract(R15011) be renewed with Finger Lakes Community Health aka Finger Lakes Migrant Health Care Project, Inc. for a twelve (12) month period beginning March 1, 2017, and ending February 28, 2018, as mutually agreeable by both parties; and further

RESOLVED, That the Clerk of the Board shall provide certified copies of this resolution to Finger Lakes Community Health aka Finger Lakes Migrant Health Care Project, Inc.

The foregoing block of four resolutions was adopted.

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

**RESOLUTION NO. 166-2017**  
**ESTABLISHING LEAD AGENCY AND DETERMINATION OF SIGNIFICANCE**  
**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, Resolution No. 55-2017 initiated the environmental review process for the acquisition from DOT and transfer to adjoining property owners of said state highway property as the SR 21 Property Transfer Project; and

WHEREAS, A short Environmental Assessment Form (EAF) part I, Draft part II, and Draft Part III (hereinafter collectively referred to as the 'EAF') have been prepared by the Director of Planning for the SR 21 Property Transfer Project; and

WHEREAS, Resolution No. 55-2017 classified this project as an Unlisted Action under SEQR, established this Board's intent to serve as Lead Agency for the environmental review of this project under SEQR, and began a coordinated review process of said project pursuant to SEQR; and

WHEREAS, On March 9, 2017, a public hearing was held before this Board to solicit comments on the establishment of this Board as Lead Agency and on the determination of significance for said project pursuant to SEQR from all interested and involved agencies and the public; and

WHEREAS, The Clerk of this Board has circulated said EAF, project materials, and a notice to all interested and involved agencies and none have objected to the establishment of this Board as Lead Agency for the environmental review of said project pursuant to SEQR; now, therefore, be it

RESOLVED, That this Board is hereby established as Lead Agency pursuant to SEQR for the environmental review of the SR 21 Property Transfer Project; and further

RESOLVED, That the EAF parts 1, 2, and 3 for the SR 21 Property Transfer Project on file with the Clerk of this Board are hereby approved and adopted as final; and further

RESOLVED, That this Board hereby finds that the SR 21 Property Transfer Project:

1. Will not involve any construction or other physical alteration of the environment of any kind,
2. Will not impact historic or archeological resources because the project site has disturbed by prior construction activities,
3. Will preserve or create new easements for existing municipal and private utility infrastructure that already exist on the project site, thus not creating any issues for the continuance of existing utility infrastructure,
4. Will only involve the acquisition of property and easements from New York State Department of Transportation where the adjoining property owners are agreeable to adding said properties to their existing deeds, and
5. Will not have any impact on the environment; and further

RESOLVED, That based on its findings, the EAF, comments received, and other project materials this Board has reviewed, this Board hereby makes a negative declaration of significance for the SR 21 Property Transfer Project pursuant to SEQ, stating that the proposed action will not result in any significant adverse environmental impacts; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to complete the determination of significance section of said EAF, indicating that the proposed action will not result in any large and important impact(s) and, therefore, is one which will not have significant impact on the environment; and further

RESOLVED, That a Negative Declaration of Significance for this project be prepared by the County Planning Department and sent to all involved and interested agencies by the Clerk of this Board; and further

RESOLVED, That the Commissioner of Public Works is hereby authorized and directed to implement the SR 21 Property Transfer Project; and further

RESOLVED, That this resolution take effect immediately.

**RESOLUTION NO. 167-2017  
AUTHORIZATION TO ACQUIRE NYS ROW PROPERTIES  
ALONG ROUTE 21 IN THE VILLAGE OF MANCHESTER**

WHEREAS, The State of New York acquired multiple right-of-way properties along NYS Route 21 in the Village of Manchester, as shown on the attached map (the "Excess Properties"), when a railroad underpass was replaced with an at-grade crossing; and

WHEREAS, The State of New York indicates that it completed an appraisal of the Excess Properties which determined that the fair market value is \$2,600; and

WHEREAS, The County of Ontario desires to purchase the Excess Properties; and

WHEREAS, In order to facilitate this transaction, the State of New York requests that the County pass a resolution stating that it is requesting the Excess Property at a cost of \$2,600 and authorizes the execution of any documentation necessary to effectuate the transaction; and

WHEREAS, Sufficient funding exists in the Highway Engineering budget (D 5020 E 4821) to fund this acquisition; and

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

RESOLVED, That upon review and approval of the County Attorney, the Board of Supervisors hereby requests and approves the purchase of the Excess Property at a cost not to exceed \$2,600.00; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute all necessary documents associated with the conveyance of the Excess Properties, including but not limited to, authorization to execute a purchase contract between the County of Ontario and the State of New York; and further

RESOLVED, That a certified copy of this resolution be sent to the Village of Manchester and NYS Department of Transportation, Attn: Steven Wanamaker, 50 Wolf Road, Albany, NY 12232.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 168-2017  
CAPITAL PROJECT NO. 2-2013  
AUTHORIZING BID AWARD AND CONTRACT  
WITH AEY ENTERPRISES, INC.  
2013 FLCC CAPITAL MAINTENANCE PROJECT**

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

WHEREAS, Building Exterior Signage is needed for the Finger Lakes Community College (FLCC) Geneva Campus Center site; and

WHEREAS, TY Lin International (TYLIN) has previously developed Signage Design Concepts for FLCC Main Campus; and

WHEREAS, In order to be consistent with these Design Concepts, TYLIN provided Architectural and Engineering Consulting Services for the Construction and Installation of the Building Exterior Signage at the Geneva Campus Center; and

WHEREAS, Using plans and specifications provided by TYLIN bids for the project have been released, duly advertised and opened by the Ontario County Purchasing Department as BID B17003; and

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

WHEREAS, FLCC staff recommend acceptance of the bid for the Construction and Installation work from AEY Enterprises, Inc., 1607 Commons Parkway, Macedon, New York, 14502, as the overall low responsive/responsible bid submitted for bid B17003; and

WHEREAS, Sufficient funds exist in said Capital Project No. 2-2013, in line item HBQ 2481 E 4491, to fund this contract; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby awards bid (B17003) and accepts the proposal of AEY Enterprises, Inc., in the amount Twenty Seven Thousand Three Hundred Nine Dollars (\$27,309.00), a copy of which is on file with the Clerk of this Board; and further

RESOLVED, That said contract shall commence on March 10, 2017, and will expire on March 9, 2018; and further

RESOLVED, That upon review and approval by the County Attorney the Board of Supervisors hereby approves a contract with AEY Enterprises, Inc., for a term of one year at a cost not to exceed Twenty Seven Thousand Three Hundred Nine Dollars (\$27,309.00); and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said contract with AEY Enterprises, Inc.; and further

RESOLVED, That the FLCC Director of Facilities and Grounds is hereby designated as the Project Manager for this contract on behalf of this Board of Supervisors; and further

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

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

RESOLVED, That the following Change Order approval process is hereby approved for this contract:

1. The FLCC Director of Buildings and Facilities is hereby authorized and empowered to approve and sign individual Change Orders up to Five Thousand Dollars (\$5,000.00) in value, upon recommendation of the Architect and the Construction Manager designated for an individual contract, provided that the total amount of all Change Orders so authorized does not exceed the funds available in line HBQ 2481 E 4491, General Construction nor 5% of the original bid award, whichever is less; and
2. Change Orders greater 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 each Change Order is approved, and such report shall include an accounting of the remaining funds available in line HBQ 2481 E 4491 General Construction; and
4. The FLCC Director of Buildings and Facilities 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



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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department, Mr. James Fisher, FLCC Senior Vice President for Administration and Finance, Catherine Ahern, FLCC Director of Facilities and Grounds, and AEY Enterprises, Inc., 1607 Commons Parkway, Macedon, New York, 14502.

**RESOLUTION NO. 169-2017**  
**CAPITAL PROJECT NO. 1-2015**  
**ACCEPTANCE OF FURNITURE AND FURNISHING QUOTES**  
**AND BUDGET TRANSFER OF THE**  
**HVAC REHABILITATION IN THE FINE ARTS AND GRAPHIC DESIGN AREA**  
**2015 FLCC CAPITAL MAINTENANCE PROJECT**

WHEREAS, Resolution No. 620-2014 adopted the Ontario County 2015-2020 Capital Improvement Plan; and

WHEREAS, Said plan included a list of projects provided by Finger Lakes Community College (FLCC) to be funded in 2015 as the 2015 FLCC Capital Maintenance Project; and

WHEREAS, Resolution No. 153-2015 established Capital Project No. 1-2015 as the 2015 FLCC Capital Maintenance Project in the amount of Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000.00) to provide funding for implementation of said list of projects; and

WHEREAS, Said list includes HVAC Rehabilitation and Maintenance for a proposed budgeted amount of One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000.00); and

WHEREAS, Said HVAC Rehabilitation and Maintenance included purchase of Furniture and Furnishings and Data Processing Equipment; and

WHEREAS, FLCC Trustee Resolution No. 53-2016 awarded a bid renewal for the purchase of various furniture for FLCC per bid B12077, authorizing KI Furniture purchased from Quality Office Environments as a vendor renewal; and

WHEREAS, FLCC has received quotes from KI Furniture, Grainger - SUNY Contract #T002538, Blick Art Materials - NYS Contract #PC67551, Global Industrial, Drapery Industries, Inc., for required items for the HVAC Rehabilitation and Maintenance Project; and

WHEREAS, The total cost of items required for Furniture and Furnishings is Fifty One Thousand Seven Hundred Twenty One Dollars and Forty Eight Cents (\$51,721.48);

WHEREAS, Quote submissions, and the required Short Form Contracts for Drapery Industries, Inc., along with a list of the required items are on file with the Clerk of this Board; and

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

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

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
TO:				
HBZ 2485 E 2100	Furniture & Furnishings	\$0.00	+\$51,721.48	\$51,721.48
HBZ 2485 E 4038	Moving Expense	\$2,240.00	\$0.00	\$2,240.00
HBZ 2485 E 4260	Consultation & Professional General Construction	\$366,198.55	\$0.00	\$366,198.55
HBZ 2485 E 4491	Construction	\$1,058,045.47	\$0.00	\$1,058,045.47
HBZ 2485 E 4492	HVAC	\$831,477.18	\$0.00	\$831,477.18
FROM:				
HBZ 2485 E 4493	Electric	\$321,125.73	-\$51,721.48	\$269,404.25
HBZ 2485 E 4494	Plumbing	\$92,548.78	\$0.00	\$92,548.78
HBZ 2485 E 4498	Asbestos & Related Testing	\$12,281.00	\$0.00	\$12,281.00
HBZ 2485 E 4743	Change Order Contingency	\$61,321.69	\$0.00	\$61,321.69
HBZ 2485 E 4865	Administrative	\$4,761.60	\$0.00	\$4,761.60
HBZ 2485 R 2240	Community College	\$75,000.00	\$0.00	\$75,000.00
HBZ 2485 R 3287	State Aid	\$1,375,000.00	\$0.00	\$1,375,000.00
HBZ 2485 R 5036	General Fund-Interfund Trans	\$1,300,000.00	\$0.00	\$1,300,000.00

and further

RESOLVED, That the quotes listed and submitted by the following vendors are hereby accepted:

Vendor	Address	Description	Quote #	Contract #	Amount
KI Quality Office	127 Main Street Geneseo, NY 14454	Furniture	Cr9603_R4/C	NYS #PC66295	\$36,155.08
KI Quality Office	127 Main Street Geneseo, NY 14454	Cabinets/Bookcase	Cr9603_R3/C	NYS #PC66295	\$1,897.56
Grainger	Grainger.com	Storage Cabinet	N/A	SUNY T002538	\$1,395.24
Blick Art Materials	PO Box 1267 Galesburg, IL 61402	Storage Cabinet Work Tables	QBC9327	NYS #PC67551	\$6,401.00
Blick Art Materials	PO Box 1267 Galesburg, IL 61402	Storage Cabinet	QBC9327	NYS #PC67551	\$2,450.00
Global Industrial	11 Harbor Park Dr. Port Washington, NY 11050	Shelving	3823248	Quote	\$988.60
Drapery Industries	175 Humboldt St #222 Rochester, NY 14610	Shades	121516	Quote-STC	\$2,434.00

and further

RESOLVED, That the total cost of Fifty One Thousand Seven Hundred Twenty One Dollars and Forty Eight Cents (\$51,721.48) for Furniture and Furnishings is hereby approved; and further

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

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

**RESOLUTION NO. 170-2017  
CAPITAL PROJECT NO. 02-2017  
BRIDGE PREVENTIVE MAINTENANCE PROJECTS - 2017  
ACCEPTANCE OF NEW YORK STATE REVENUE CONTRACT  
AND BUDGET AMENDMENT  
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 128-2017 created Capital Project No. 02-2017, Bridge Preventive Maintenance Projects - 2017; and

WHEREAS, This Project is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such projects to be born at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, A New York State Revenue Contract is now required to fund the construction & construction inspection phase of the project; and

WHEREAS, The County Public Works Department – Engineering section has designed this Federally Aided project; and

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

RESOLVED, The Ontario County Board of Supervisors accepts the New York State Funding Contract for Capital Project No. 02-2017, Bridge Preventive Maintenance Projects - 2017, P.I.N. 4ON0.00; and further

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

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

	<i>Description</i>	<i>Current Budget</i>	<i>Change</i>	<i>Revised Budget</i>
<b>Appropriations:</b>				
HCR 5160 E 4491	General Construction	\$0.00		\$0.00
HCR 5160 E 4495	Architectural/Engineering	\$155,000.00		\$155,000.00
HCR 5160 E 4865	Administrative Expenses	\$1,000.00		\$1,000.00
HCR 5160 E 4731	Contingency	\$666,971.00	-\$39,327.00	\$627,644.00
<b>Revenues:</b>				
HCR 5160 R 3089	State Aid	\$0.00		\$0.00
HCR 5160 R 4591	Federal Aid	\$658,376.00	- \$39,327.00	\$619,049.00

HCR 5160 R 5035	Interfund Transfer – D Fund Reserve	\$123,446.00		\$123,446.00
HCR 5160 R 5041	Interfund Transfer – D Fund	\$41,149.00		\$41,149.00

and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budgetary entries to effect the intent of this Resolution for a total project budget of Seven Hundred Eighty Three Thousand Six Hundred Forty Four Dollars and Zero Cents (\$783,644.00); and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized to execute all necessary Agreements and certifications on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of the original contract, 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 of Supervisors to the Department of Finance and the New York State Department of Transportation, Regional Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, New York 14623.

**RESOLUTION NO. 171-2017**  
**CAPITAL PROJECT NO. 02-2017**  
**BRIDGE PREVENTIVE MAINTENANCE – 2017**  
**CAPITAL PROJECT NO. 12-2015 FEDERALLY AIDED BRIDGE PAINTING**  
**CAPITAL PROJECT NO. 07-2015**  
**COUNTY ROAD 42 PREVENTIVE MAINTENANCE**  
**CAPITAL PROJECT NO. 08-2015**  
**COUNTY ROAD 9 PREVENTIVE MAINTENANCE**  
**AWARD OF CONTRACT FOR CONSTRUCTION INSPECTION SERVICES**  
**DEPARTMENT OF PUBLIC WORKS - BUREAU OF HIGHWAYS**

WHEREAS, Pursuant to Resolution Nos. 128-2017, 682-2015, 461-2015, and 462-2015, this Board of Supervisors created Capital Project No. 02-2017 for Bridge Preventive Maintenance Projects – 2017, Capital Project No. 12-2015 for Federally Aided Bridge Painting, Capital Project No. 07-2015 for County Road 42 Preventive Maintenance, and Capital Project No. 08-2015 for County Road 9 Preventive Maintenance, P.I.N.'s 4ON0.00, 4760.73, 4760.54, and 4760.55 (the "Projects") with costs to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, The Public Works Department – Engineering Section has designed these Federally Aided projects; and

WHEREAS, The County Public Works Department received qualification based proposals for construction inspection services related to the Project, under the procedures set forth by the Federal Government for use of Federal Transportation funds; and

WHEREAS, The NYSDOT and County Engineering staff have reviewed and approved the construction inspection services scope and the corresponding price proposal; and

WHEREAS, After review of said proposals the Public Works Department recommends Popli Design Group, 555 Penbrooke Drive, Penfield, NY 14526, for construction inspection services related to said Projects for a cost not to exceed \$569,000.00, broken down as follows:

- 1) Capital Project No. 02-2017, Bridge Prev Maint Projects – 2017 - \$155,000.00
- 2) Capital Project No. 12-2015, Federally Aided Bridge Painting - \$127,000.00
- 3) Capital Project No. 07-2015, County Road 42 PM - \$102,000.00
- 4) Capital Project No. 08-2015, County Road 9 PM - \$185,000.00

and

WHEREAS, There are sufficient funds available in the Engineering Lines of Capital Project No. 02-2017, Bridge Preventive Maintenance Projects – 2017 (HCR 5160 E 4495) and Capital Project No. 12-2015, Federally Aided Bridge Painting (HCK 5156 E 4495); and

WHEREAS, There are sufficient funds available in the Construction Line of Capital Project No. 08-2015, County Road 9 Preventive Maintenance, to fund the portion for Capital Project No. 08-2015; and

WHEREAS, There is a shortfall of \$92,720.70 in Capital Project No. 07-2015, County Road 42 Preventive Maintenance, needed to fund the construction inspection phase and said shortfall will be funded by the County Road Fund Capital Reserve for Roads and Bridges; and

WHEREAS, The NYSDOT has verbally committed to increase our state and local agreement to account for the shortfall as the percent overrun is within acceptable limits of the project budget; and

WHEREAS, At such time a supplemental agreement containing this additional funding is received and accepted, said funds will be returned to the D Fund Reserve for Roads & Bridges; and

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

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

To:	D0511 B 9986	Appropriated Reserve – Roads & Bridges	\$92,720.70
	D9950 E 9041	Transfer to Capital Projects – Road Projects	\$92,720.70

and further

RESOLVED, That these funds will be returned to the D Fund Reserve for Roads & Bridges at such time that a supplemental agreement is received and accepted; and further

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

*Capital Project No. 08-2015, County Road 9 Preventive Maintenance:*

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
HCG 5155 E 4489	Construction Inspections & Testing	\$20,000.00		\$20,000.00
HCG 5155 E 4491	General Construction	\$1,536,732.00	- \$185,000.00	\$1,351,732.00
HCG 5155 E 4495	Engineering	\$43,000.00	+ \$185,000.00	\$228,000.00
HCG 5155 E 4865	Administrative Expenses	\$1,000.00		\$1,000.00
HCG 5155 E 4731	Contingency	\$1,000.00		\$1,000.00
<i>Revenues:</i>				
HCG 5155 R 3089	State Aid	\$238,774.00		\$238,774.00
HCG 5155 R 4591	Federal Aid	\$1,273,458.00		\$1,273,458.00
HCG 5155 R 5036	Interfund Transfer - A Fund	\$18,710.00		\$18,710.00
HCG 5155 R 5041	Interfund Transfer - D Fund	\$70,790.00		\$70,790.00

*Capital Project No. 07-2015, County Road 42 Preventive Maintenance:*

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
HCF 5154 E 4489	Construction Inspections & Testing	\$18,000.00		\$18,000.00
HCF 5154 E 4491	General Construction	\$1,125,589.70		\$1,125,589.70
HCF 5154 E 4495	Engineering	\$43,329.30	+ \$92,720.70	\$136,050.00
HCF 5154 E 4865	Administrative Expenses	\$1,000.00		\$1,000.00
HCF 5154 E 4731	Contingency	\$1,000.00		\$1,000.00
<i>Revenues:</i>				
HCF 5154 R 3089	State Aid	\$7,050.00		\$7,050.00
HCF 5154 R 4591	Federal Aid	\$945,495.00		\$945,495.00
HCF 5154 R 5035	Interfund Transfer - D Fund Reserve	\$170,724.00	+ \$92,720.70	\$263,444.70
HCF 5154 R 5041	Interfund Transfer - D Fund	\$65,650.00		\$65,650.00

and further

RESOLVED, The Ontario County Board of Supervisors hereby authorizes a contract with Popli Design Group for construction inspection services per their proposal for a cost

not to exceed \$569,000.00. Said contract will commence on the date of the Notice to Proceed and shall terminate on December 31, 2017; and further

RESOLVED, That upon review and approval of the County Attorney, the Board of Supervisors hereby approves an agreement with Popli Design Group at a cost not to exceed \$569,000.00; and further

RESOLVED, That the County Administrator is authorized to sign the agreement; 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 One Million Two Hundred Eighty One Thousand Six Hundred Thirty Nine Dollars and Seventy Cents (\$1,281,639.70); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Department of Finance, New York State Department of Transportation, Regional Local Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, NY 14623, and Popli Design Group.

**RESOLUTION NO. 172-2017**  
**CAPITAL PROJECT NO. 11-2015**  
**AWARD OF CONSULTANT CONTRACT AND BUDGET AMENDMENT**  
**FLCC G-LOT – PARKING AND UTILITY REHABILITATION**  
**CAPITAL MAINTENANCE PROJECT**

WHEREAS, Resolution No. 543-2015 approved the Establishment of Capital Project No. 11-2015 as the FLCC G-Lot – Parking and Utility Rehabilitation Capital Maintenance Project, funded by 50% Local Match and 50% State Match; and

WHEREAS, Said Resolution also hired the firm of Stantec Engineering to develop a concept plan for the reorganization and reconstruction of Parking Lot G (G lot) at Finger Lakes Community College (FLCC); and

WHEREAS, The Ontario County 2017-2022 Capital Improvement Plan anticipates that the G Lot Maintenance Capital Project will be a multi-year, multi-phased project; and

WHEREAS, One of the first phases of the G Lot Maintenance Capital Project will be the design and replacement of the existing parking lot lighting system with a new high efficiency LED lighting system; and

WHEREAS, Stantec Engineering has provided a proposal to provide final design, bidding, and construction inspection services for the new LED lighting system for G lot at FLCC for a fee of Twenty Two Thousand One Hundred Fifty Three Dollars (\$22,153.00), a copy of which is included as schedule A of the proposed contract on file with the Clerk of this Board; and

WHEREAS, Public Works and Planning Department Staff recommend adding a Two Thousand Eight Hundred and Forty Seven Dollar (\$2,847.00) contingent amount to said proposal to deal with any additional unidentified issues that may arise during the course of the design and construction of a new LED lighting system for G lot at FLCC; and

WHEREAS, Existing Capital Project Funds need to be transferred into the correct line items to fund the proposed contract with Stantec Engineering and to allow for payment for future administrative items such as bid set printing and advertising; and

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

RESOLVED, That the following budget transfer for Capital Project No. 11-2015 be, and hereby is, approved:

<b>Line</b>	<b>Description</b>	<b>Current Budget</b>	<b>Change</b>	<b>Revised Budget</b>
<i>Appropriations:</i>				
TO:				
H CJ 2488 E 4260	Consultation & Professional	\$90,338.00	+ \$25,000.00	\$115,338.00
FROM:				
H CJ 2488 E 4491	General Construction	\$309,662.00	- \$27,500.00	\$282,162.00
TO:				
H CJ 2488 E 4865	Administration	\$0.00	+ \$2,500.00	\$2,500.00
H CJ 2488 R 3287	State Aid	\$200,000.00	\$0.00	\$ 200,000.00
H CJ 2488 R 5036	General Inter-fund Transfer	\$200,000.00	\$0.00	\$ 200,000.00

and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the proposal of Stantec Engineering dated January 25, 2017, to provide professional consultant services in regard to the Final Design, Bidding, and Construction Support Services for the FLCC G-Lot Lighting Project in the amount of Twenty Two Thousand One Hundred Fifty Three Dollars (\$22,153.00); and further

RESOLVED, That the sum of Two Thousand Eight Hundred and Forty Seven Dollars (\$2,847.00) be added to said contract as a contingency to be used solely upon the written authorization of the County Project Manager for unexpected or unanticipated issues arising during said project, for a total contract price of Twenty Five Thousand Dollars (\$25,000.00); and further

RESOLVED, That said contract shall commence on March 10, 2017, and will expire on December 31, 2018; and further

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

RESOLVED, That the cost of said contract shall be paid from line H CJ 2488 E 4260 Consultation and Professional from said Capital Project; and further

RESOLVED, That the Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Four Hundred Thousand Dollars (\$400,000.00) for Capital Project No. 11-2015; and further

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



**RESOLUTION NO. 173-2017  
CAPITAL PROJECT NO. 1-2016  
AUTHORIZATION TO ACCEPT QUOTE FROM  
DANSVILLE ELECTRIC SUPPLY DIVISION OF VP SUPPLY CORP.  
2016 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 156-2016 approved the Establishment of Capital Project No. 1-2016 as the 2016 FLCC Maintenance Capital Project; and

WHEREAS, The list of work items to be completed using said 2016 funding allocation for Capital Maintenance at Finger Lakes Community College (FLCC) is on file with the Clerk of this Board; and

WHEREAS, One of the work items to be funded by said Capital Project is the Classroom and Space Renovation at the Main Campus at FLCC; and

WHEREAS, FLCC Resolution No. 457-16 approved the renewal of Bid #B15069 for electrical supplies to Dansville Electrical Supply, Inc., a division of VP Supply Corp. 30 Ossian Street, Dansville, New York, 14437; and

WHEREAS, Said Bid will expire on August 26, 2017; and

WHEREAS, Dansville Electric Supply, Inc., a division of VP Supply Corp., has submitted Quote #2058705 dated February 1, 2017, for lighting for the Classroom and Space Renovation Project in the amount of Seven Thousand Three Hundred Thirty Seven Dollars and Fifty Cents (\$7,337.50), a copy of which is on file with the Clerk of this Board; and

WHEREAS, FLCC staff recommends acceptance of this quote; and

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

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

RESOLVED, That the Ontario County Board of Supervisors hereby accepts Quote #2058705 from Dansville Electric Supply, Inc, a division of VP Supply Corp dated February 1, 2017, for the lighting for the Classroom and Space Renovation Project in the amount of Seven Thousand Three Hundred Thirty Seven Dollars and Fifty Cents (\$7,337.50), a copy of which is on file with the Clerk of this Board; and further

RESOLVED, That the cost of said contract shall be paid from line HCM 2489 E 4493 -Electric; and further

RESOLVED, That the Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million One Hundred Thousand Dollars (\$1,100,000.00); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department, Mr. James Fisher, FLCC Senior Vice President for Administration and Finance, Catherine Ahern, FLCC Director of Facilities and Grounds, and Dansville Electric Supply, Division of VP Supply Corp, 30 Ossian Street, Dansville, New York, 14437.

**RESOLUTION NO. 174-2016  
CAPITAL PROJECT NO. 1-2016  
AUTHORIZING BUDGET TRANSFER AND CONTRACT  
WITH TY LIN INTERNATIONAL  
2016 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 695-2015 approved the 2016-2021 Ontario County Capital Improvement Plan (CIP); and

WHEREAS, Resolution No. 156-2016 approved the Establishment of Capital Project No. 1-2016, 2016 FLCC Maintenance Capital Project, funded 50% Local Match and 50% State Match; for a total project budget of One Million Dollars (\$1,000,000.00); and

WHEREAS, Resolution No. 678-2016 increased the total project budget to One Million One Hundred Thousand Dollars (\$1,100,000.00); and

WHEREAS, Resolution 679-2016 awarded a contract from TY LIN International (TY LIN) to provide professional services for development of a study of the exterior of the existing main building on Finger Lakes Community College (FLCC) Main Campus; and

WHEREAS, TY LIN has submitted a proposal for development of construction documents to implement the recommendations in the previously submitted report regarding the condition of the exterior of the existing main building on FLCC Main Campus; and

WHEREAS, FLCC staff recommends acceptance of the proposal from TY LIN to provide the above mentioned services in regards to the exterior surfaces of FLCC Main Campus building dated February 3, 2017 for an amount not to exceed Sixty Eight Thousand Eight Hundred Fifty Dollars (68,850.00), a copy of which is included as Schedule "A" of the proposed contract on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in said Capital Project; and

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

RESOLVED, That the following budget transfer for Capital Project No. 1-2016 be, and hereby is, approved:

Line	Description		Current Budget	Change	Revised Budget
<i>Appropriations:</i>					
TO:					
HCM 2489 E 4260	Consultation Professional	&	\$ 93,030.00	+\$43,850.00	\$ 136,880.00
HCM 2489 E 4489	Construction & Inspections	Testing	\$ 6,970.00	\$0.00	\$ 6,970.00
FROM:					
HCM 2489 E 4491	General Construction		\$883,210.00	-\$43,850.00	\$ 839,360.00
HCM 2489 E 4492	HVAC		\$ 25,000.00	\$0.00	\$ 25,000.00
HCM 2489 E 4493	Electric		\$ 50,000.00	\$0.00	\$ 50,000.00
HCM 2489 E 4494	Plumbing		\$ 25,000.00	\$0.00	\$ 25,000.00
HCM 2489 E 4743	Change Contingency	Order	\$ 8,290.00	\$0.00	\$ 8,290.00
HCM 2489 E 4865	Administrative Expenses		\$ 8,500.00	\$0.00	\$ 8,500.00
HCM 2489 R 2240	Comm Capital Costs	College	\$50,000.00	\$0.00	\$50,000.00

HCM 2489 R 3287	State Aid		\$550,000.00	\$0.00	\$ 550,000.00
HCM 2489 R 5036	General Transfer	Inter-fund	\$500,000.00	\$0.00	\$ 500,000.00

and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the proposal of TY LIN dated February 3, 2017, to provide professional consultant services for development of construction documents to implement the recommendations in the previously submitted report regarding the condition of the exterior surfaces of FLCC Main Campus building for an amount not to exceed Sixty Eight Thousand Eight Hundred Fifty Dollars (68,850.00); and further

RESOLVED, That the contract shall commence on March 10, 2017, and will expire on March 9, 2018; and further

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with TY Lin International for a term of one year at a cost not to exceed Sixty Eight Thousand Eight Hundred Fifty Dollars (68,850.00); and further

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

RESOLVED, That the cost of said contract shall be paid from line HCM 2489 E 4260 Consultation and Professional from Capital Project No. 1 - 2016; and further

RESOLVED, That the Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million One Hundred Thousand Dollars (\$1,100,000.00) for Capital Project No. 1-2016; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department, FLCC Senior VP for Administration and Finance, FLCC Director of Buildings and Grounds, and T.Y. Lin International, 255 East Avenue, Rochester, NY 14604.

**RESOLUTION NO. 175-2017  
CAPITAL PROJECT NO. 03-2016  
REPLACEMENT OF FERGUSON ROAD BRIDGE AT FLINT CREEK  
AWARD OF CONTRACTS FOR CONSTRUCTION AND  
CONSTRUCTION INSPECTION SERVICES –  
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 459-2016 created Capital Project No. 3-2016, Replacement of Ferguson Road Bridge at Flint Creek; and

WHEREAS, A project for the Replacement of Ferguson Road Bridge at Flint Creek (BIN 3318140), Town of Seneca, Ontario County, P.I.N. 4754.01 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such projects to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, Ontario County Purchasing Department received bids (B17008) for the Replacement of Ferguson Road Bridge; and

WHEREAS, Economy Paving Co., Inc., 1819 NYS Route 13 Cortland NY 13045, is the apparent lowest, responsive, responsible bidder with a bid of \$798,089.89; and

WHEREAS, The Construction Phase of the Project is estimated to cost \$857,946.63, which includes a 7.5% construction contract contingency of \$59,856.74; and

WHEREAS, Resolution No. 459-2016 awarded a contract with Lu Engineers, 339 East Avenue, Suite 200, Rochester, NY 14604, for services related to environmental tasks, final plan preparation, and specification review for a contract price of \$17,839.00; and

WHEREAS, The County Public Works Department received a qualification based proposal for construction inspection and construction support services related to the Project, under the procedures set forth by the Federal Government for use of Federal Transportation funds; and

WHEREAS, The NYSDOT and County Engineering staff have reviewed and approved the construction inspection and construction support services scope and the corresponding price proposal; and

WHEREAS, After review of said proposal the Public Works Department recommends Lu Engineers for construction inspection and construction support services related to said Project for a cost not to exceed \$200,300.00; and

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

RESOLVED, That the budget of Capital Project No. 03-2016 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HCO 5158 E 4491	General Construction	\$0.00	+ \$857,946.63	\$857,946.63
HCO 5158 E 4495	Architectural & Engineering	\$26,622.19	+ \$200,300.00	\$226,922.19
HCO 5158 E 4865	Administration	\$1,500.00		\$1,500.00
HCO 5158 E 4731	Contingency	\$1,457,932.31	- \$1,058,246.63	\$399,685.68
Revenue:				
HCO 5158 R 3089	State Aid	\$289,351.00		\$289,351.00
HCO 5158 R 4591	Federal Aid	\$1,184,606.00		\$1,184,606.00
HCO 5158 R 5035	Interfund Transfer – D Fund Reserve	\$12,097.50		\$12,097.50

and further

RESOLVED, That upon review and approval by the County Attorney, the Ontario County Board of Supervisors hereby approves an agreement with Economy Paving Co., Inc., for said work for a cost not to exceed \$798,089.89, said contract will expire on October 27, 2017; and further

RESOLVED, That upon review and approval by the County Attorney, the Ontario County Board of Supervisors hereby approves an agreement with Lu Engineers., Inc., for said work for a cost not to exceed \$200,300.00 for a total amended contract price not to exceed \$218,139.00, said contract will expire December 31, 2017; and further

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

RESOLVED, That the Commissioner of Public Works is authorized, to make necessary adjustments in unit bid quantities and to initiate field changes to complete the proposed work, within the fund limits of the contract's contingency, and to report such use of the contract contingency to the Public Works Committee and to the Finance Office; and further

RESOLVED, That the Commissioner of Public Works, prior to authorizing a single work item financed with the project's contingency that exceeds \$7,500, shall request review by the Public Works Chairperson, and if by review, the Committee Chairperson determines such field change is critical to the timely progression of the project, the Chairperson, at their discretion, will approve said change; 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 adjustments or change orders to the original contract within the limits agreed to 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 for a total project budget of One Million Four Hundred Eighty Six Thousand Fifty Four Dollars and Fifty Cents (\$1,486,054.50); 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 the Department of Finance, Economy Paving Co., Inc., Lu Engineers and New York State Department of Transportation – Regional Local Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, NY 14623.

**RESOLUTION NO. 176-2017**  
**CAPITAL PROJECT NO. 04-2016**  
**REPLACEMENT OF OLD MILL ROAD BRIDGE OVER FLINT CREEK**  
**ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #3**  
**TO NEW YORK STATE REVENUE CONTRACT**  
**DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 458-2016 created Capital Project No. 04-2016, Replacement of Old Mill Road Bridge Over Flint Creek; and

WHEREAS, Said project, P.I.N. 4755.04, (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such projects to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, Resolution Nos. 666-2011, 382-2014, and 673-2015 accepted the New York State Revenue Contract, Supplemental Agreement #1, and Supplemental Agreement #2, for the design, right-of-way incidentals, and right-of-way acquisition phases of the Project; and

WHEREAS, Supplemental Agreement #3 adds the construction phase of the Project; and

WHEREAS, This Project is included in the 2017 Capital Improvement Plan (Project #BR01-04); and

WHEREAS, There is no County share for the Construction phase of this project; and  
 WHEREAS, The County is required to provide in the first instance 100% of the non-federal share of the costs of the construction phase for the Project; and

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

RESOLVED, That the budget for Capital Project No. 04-2016 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
HCP 5159 E 4491	General Construction	\$0.00		\$0.00
HCP 5159 E 4495	Architectural & Engineering	\$111,756.08		\$111,756.08
HCP 5159 E 4865	Administration	\$ 0.00	+\$1,500.00	\$ 1,500.00
HCP 5159 E 4731	Contingency	\$ 0.00	+\$1,319,084.47	\$1,319,084.47
<i>Revenue:</i>				
HCP 5159 R 3089	State Aid	\$11,762.45	+\$258,084.55	\$269,847.00
HCP 5159 R 4591	Federal Aid	\$62,733.08	+\$1,062,499.92	\$1,125,233.00
HCP 5159 R 5035	Interfund Transfer – D Fund Reserve	\$37,260.55		\$37,260.55

and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million Four Hundred Thirty Two Thousand Three Hundred Forty Dollars and Fifty Five Cents (\$1,432,340.55); and further

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

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

RESOLVED, That the Ontario County Board of Supervisors accepts Supplemental Agreement #3 to the New York State Revenue Contract for Capital Project No. 04- 2016, Replacement of Old Mill Road Over Flint Creek; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized to execute all necessary Agreements and certifications on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of Federal-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and further

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

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

**RESOLUTION NO. 177-2017  
RENEWAL OF QUOTE – LEASE AND REFILL OF WELDING TANKS  
DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT**

WHEREAS, Resolution No. 152-2016 accepted the quote (Q16003) for the lease and refill of welding tanks; and

WHEREAS, Jackson Welding & Gas Products has agreed to renew the quote at the current price structure; now, therefore, be it

RESOLVED, After discussion between the Ontario County Commissioner of Public Works and the Purchasing Department, it was deemed to be in the County's best interest to renew this quote with Jackson Welding & Gas Products; and further

RESOLVED, That said renewal shall be effective starting on March 29, 2017, and ending on March 28, 2018; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Jackson Welding & Gas Products.

**RESOLUTION NO. 178-2017  
RENEWAL OF QUOTE – RENTAL OF WORK UNIFORMS  
DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT**

WHEREAS, Resolution No. 149-2014 awarded the Quote (Q14004) to Aramark Uniform Services for the rental of work uniforms; and

WHEREAS, After discussion between Ontario County Purchasing Department and the Ontario County Commissioner of Public Works, it was deemed that the County should renew the quote with Aramark Uniform Services for another year; and

WHEREAS, Aramark Uniform Services has agreed to renew the quote at the current price structure; now, therefore, be it

RESOLVED, That said renewal be made to Aramark Uniform Services, 200 Trade Court, Rochester, New York 14624; and further

RESOLVED, That said renewal shall be effective from March 31, 2017, through March 30, 2018; and further

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

**RESOLUTION NO. 179-2017  
AUTHORIZING MUTUAL AID AGREEMENT FOR SHARING OF  
HIGHWAY EQUIPMENT AND LABOR SERVICES**

WHEREAS, Highway and Public Works Departments throughout Ontario County and surrounding areas have a long history of cost effective and efficient sharing of labor, materials and equipment to aid each other in the completion of both routine and emergency maintenance activities; and

WHEREAS, Pursuant to Resolution No. 126-2009, the County and other municipalities entered into an agreement to provide needed assistance in 2008 and said agreement is slated to expire; and

WHEREAS, It is in the best interest of Ontario County and all area municipalities to enter into a formal agreement as required by the Highway Law to continue this cooperation without financial and liability risk; and

WHEREAS, The Ontario County Public Works Committee has developed a form of agreement which meets the requirements of the Highway Law and protects the interest of both the municipalities and those employees engaged in assisting other municipalities; now, therefore, be it

RESOLVED, That supervisors of Ontario County authorize this Mutual Aid Agreement for use by the participating municipalities in the performance of highway maintenance activities and strongly recommends that all municipalities within Ontario County and surrounding areas with an interest in sharing services approve this agreement; and further

RESOLVED, That the Board of Supervisors has authorized the Commissioner of Public Works to be the County designated coordinator in the operation of the Mutual Aid Agreement.

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

RESOLVED, That this Agreement shall be in effect for a contracted period of five years beginning February 16, 2017 with an option to extend for another five year term; and further

RESOLVED, That certified copies of this resolution and the Mutual Aid Agreement be sent to the Commissioner of Public works and to the duly elected officers of the municipalities that are party to this Mutual Aid Agreement.

**RESOLUTION NO. 180-2017**  
**ACCEPTING RENEWAL OF A QUOTE FOR**  
**HAULING AND DISPOSAL OF REFUSE AND SCREENINGS**  
**HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT**  
**DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 213-2015 accepted a quote from Casella Waste Management of NY, Inc. of 54 Doran Avenue, Geneva, New York 14456, for the annual collection, hauling and disposal of refuse and screenings from the Honeoye Lake County Sewer District (Q15043); and

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



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

RESOLVED, That Ontario County Board of Supervisors hereby authorizes an extension of the contract with Casella Waste Management of NY, Inc., for the hauling and disposal of refuse and screenings from the Honeoye Lake County Sewer District, for the period beginning April 1, 2017, and ending March 31, 2018, at a cost of \$495.00 per month, subject to quarterly fuel price adjustments as provided for in the bid specifications; and further

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

The foregoing block of thirteen resolutions was adopted.

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

**RESOLUTION NO. 181-2017  
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:

<b>2017 Budget</b>	<b>FROM</b>	<b>TO</b>	<b>NET DIFFERENCE</b>
<b>Sheriff</b>			
Appropriated Reserve		A 0511 B 7178	+ 5,621.25
Technical Equipment		A 3020 E 2800	+ 5,621.25

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. 182-2017  
APPROVAL OF FLCC GRANT APPLICATION  
URBAN AND COMMUNITY FORESTRY PROGRAM – TREE INVENTORY**

WHEREAS, Finger Lakes Community College is applying to the New York State Department of Environmental Conservation for a project grant in the amount of \$27,824 under the Urban and Community Forestry Program / Tree Inventory, DEC01-UCF1-2016, to be located on FLCC’s main campus in Canandaigua, Town of Hopewell, County of Ontario, a site located within the territorial jurisdiction of this County of Ontario; and

WHEREAS, As a requirement of these programs, said College must obtain the “approval/ endorsement of the governing body of the municipality in which the project will be located”; and

WHEREAS, Following appropriate review and approval of the Ways and Means Committee, the Ontario County Board of Supervisors hereby endorses this grant application of Finger Lakes Community College for a grant under the Department of Environmental Conservation 2017 Urban and Community Forestry Grants Program for a project known as Tree Inventory and located within this community with no cost to the county; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Kal Wysokowski, Finger Lakes Community College, 3325 Marvin Sands Drive, Canandaigua, New York 14424.

**RESOLUTION NO. 183-2017  
AUTHORITY TO CANCEL UNCOLLECTIBLE DEBTS  
ONTARIO COUNTY HEALTH FACILITY, 2017**

WHEREAS, There are on the books of the Ontario County Health Facility unpaid patient and third party payer balances totaling \$74,976.44 for specific patient services occurring during the period of 2011 to 2014; and

WHEREAS, Efforts have been made to collect these unpaid amounts, including the use of outside counsel, and they now have been determined to be uncollectible; and

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

RESOLVED, That said accounts totaling \$74,976.44 be, and hereby are, deemed uncollectible, and the County 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. 184-2017  
RENEWAL OF BID FOR PRINTING OF SPECIFICATIONS & DRAWINGS**

WHEREAS, The Purchasing Department issued a bid for the printing of drawings for large county projects and advertised for and received sealed bids for said printing (B14113) which was awarded on Resolution No. 623-2014; and

WHEREAS, This is a demand contract and the county spent approximately \$12,000 for this printing last year; and

WHEREAS, The Department of Public Works and Planning use this bid and agree that having specifications and drawings for large projects printed using this bid is a less expensive option to being included in the project pricing; and

WHEREAS, The bid award allows for the option of one (1) final twelve (12) month renewal and the vendor Dataflow Reprographics LLC, 320 North Goodman Street, Suite 200, Rochester, NY 14607, has agreed to a renewal of twelve (12) months at the current bid pricing structure; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the renewal of this bid; now, therefore, be it

RESOLVED, That bid (B14113) for the printing of drawings be renewed with Dataflow Reprographics LLC, for a period of twelve (12) months starting on December 3, 2016, through December 2, 2017, at the current bid pricing; and

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

**RESOLUTION NO. 185-2017**

**AWARD OF CONTRACT WITH UNDERBERG & KESSLER, LLP,  
LEGAL ASSISTANCE TO ONTARIO COUNTY FOR  
OPERATIONS AT THE FORMER HEALTH FACILITY**

WHEREAS, Ontario County has identified a need for the assistance of outside legal counsel in matters involving issues specific to collections of outstanding debts from operations of the former Ontario County Health Facility; and

WHEREAS, Collections are for both private pay and Medicaid charges for residents of the former County Health Facility; and

WHEREAS, Ontario County has contracted with Underberg & Kessler, LLP, 300 Bausch & Lomb Place, Rochester, NY 14604, for such services since 2007; and

WHEREAS, A budget was established in account A4530 in 2017 for such legal services; and

WHEREAS, The Ways and Means Committee has reviewed and supports awarding a contract for such legal services to Underberg & Kessler, LLP; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney, the Board of Supervisors hereby approves the contract with Underberg & Kessler, LLP though December 31, 2017, at a total amount not to exceed \$20,000, for legal services, including but not limited to litigation, related to collecting certain outstanding debts from operations of the former Ontario County Health Facility; and further

RESOLVED, That the Ontario County Administrator be authorized to sign the contract and any other documentation necessary to effect the intent of this resolution; 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 Underberg & Kessler, LLP.

**RESOLUTION NO. 186-2017**

**ADOPTION OF THE BUDGET TRANSFER  
POLICY AND PROCEDURES - 2017**

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

WHEREAS, This Board of Supervisors wishes to establish a Budgetary Transfer Policy for 2017 which is in the interest of sound financial management; and

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

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

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

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

**RESOLUTION NO. 187-2017  
MEMORANDUM OF AGREEMENT 1-2017  
ONTARIO COUNTY GENERAL UNIT, C.S.E.A.**

WHEREAS, Ontario County is currently a party to a labor agreement with the Ontario County General Unit, C.S.E.A., with said Agreement expiring December 31, 2017; and

WHEREAS, An amendment to said Agreement has been negotiated, subject to the approval of this Board, and has been filed with the Clerk of the Board of Supervisors; and

WHEREAS, The Ways and Means Committee recommends the approval of this resolution; now, therefore, be it

RESOLVED, That Memorandum of Agreement No. 1-2017, excluding the title of Director of Weights and Measures II from the bargaining unit, is hereby approved with the above-named Unit, effective upon the retirement of the incumbent, March 31, 2017; and further

RESOLVED, That the title of Director of Weights and Measures II shall be placed in the Management Compensation Plan in Band 10; and further

RESOLVED, That certified copies of this resolution shall be sent by the Clerk of this Board to Mr. Stephen Healy, President of the C.S.E.A. Unit, and to the County Attorney.

**RESOLUTION NO. 188-2017  
RE-TITLE OF POSITION  
SENIOR CLERK TO HUMAN RESOURCES CLERK  
DEPARTMENT OF HUMAN RESOURCES**

WHEREAS, A position of Senior Clerk in the Department of Human Resources will become vacant on March 27, 2017, due to a retirement; and

WHEREAS, The appropriate paperwork has been filed to re-title this position to Human Resources Clerk; and

WHEREAS, The Department of Human Resources has re-titled the position of Senior Clerk (Grade A7) to Human Resources Clerk (Grade A7) by Personnel Officer Classification Certification No. 16-2017; and

WHEREAS, The Ways and Means Committee has reviewed and approved the re-title of this position, effective March 27, 2017; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby re-title a position of Senior Clerk (01002/#6) to Human Resources Clerk (01759/#4) in the Department of Human Resources, effective March 27, 2017.

**RESOLUTION NO. 189-2017  
CREATION OF POSITION – ACCOUNT CLERK-TYPIST, PART-TIME  
FINGER LAKES COMMUNITY COLLEGE**

WHEREAS, Ms. Grace Loomis, Director of Human Resources, FLCC, has filed a New Position Duties Statement with the Director of Human Resources for a position she would like to create; and

WHEREAS, Said position has been classified as Account Clerk-Typist, Part-Time by Personnel Officer Classification Certification #17-2017; and

WHEREAS, Sufficient funds exist within the appropriate line items in the Finger Lakes Community College budget; now, therefore, be it

RESOLVED, That a position of Account Clerk-Typist, Part-Time be created effective upon adoption; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Director of Human Resources at the Finger Lakes Community College.

The foregoing block of nine resolutions was adopted.

At 7:15 p.m., Supervisor Baker made the motion, seconded by Supervisor Singer to move into executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, or to confer with counsel.

At 7:24 p.m., motion was made by Baker, seconded by Supervisor Gallahan to move out of executive session; said motion was carried.

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 block of three resolutions and moved its adoption, seconded by Supervisor Singer:

**RESOLUTION NO. 190-2017  
APPROVING EMPLOYMENT SEPARATION AGREEMENT**

WHEREAS, The Ways and Means Committee has reviewed and hereby recommends approval of the terms of a certain employment separation agreement and release; and

WHEREAS, This Board has also reviewed and hereby approves the terms of said agreement; now, therefore, be it

RESOLVED, That the Chairman of the Board be, and hereby is, authorized to execute said agreement on behalf of the County of Ontario after review and approval of same by counsel.

**RESOLUTION NO. 191-2017  
APPOINTMENT OF DIRECTOR OF HUMAN RESOURCES**

WHEREAS, There is a vacancy in the position of Director of Human Resources due to resignation; and

WHEREAS, Pending the recommendation from the Search Team and appointment by this Board of a new Director of Human Resources, the County Administrator recommends that Ms. Lea T. Nacca be appointed to fill the vacancy for the unexpired term ending May 30, 2017; now, therefore, be it

RESOLVED, That Ms. Lea T. Nacca be, and hereby is, appointed as Director of Human Resources, at a salary of \$104,738 (MCP Band 3, Step 1), effective March 10, 2017.

**RESOLUTION NO. 192-2017**  
**APPOINTMENTS TO DIRECTOR OF HUMAN RESOURCES SEARCH TEAM**

WHEREAS, There is a vacancy in the position of Director of Human Resources; and

WHEREAS, Pursuant to Local Law No. 7 of 1999, the County Administrator has the authority to appoint Department Heads; and

WHEREAS, It is the prerogative of the Chairman of the Board of Supervisors to make appointments to such search teams in accordance with Rule No. 4 of the Rules and Order of Business of this Board; now, therefore, be it

RESOLVED, That the following individuals be appointed to the Director of Human Resources Search Team for the duration of the search process:

**Ms. Kristine A. Singer**  
Supervisor, Town of Canadice, to serve as Chair of the Search Team

**Mr. David Baker**  
Supervisor, City of Canandaigua

**Mr. Todd D. Campbell**  
Supervisor, Town of West Bloomfield

**Ms. Mary A. Krause**  
County Administrator

**Ms. Mary M. Gates**  
Director of Finance

**Sgt. Mark R. Taylor**  
County Police Sergeant

**Mr. Brian H. Young**  
Deputy County Administrator

**Ms. Holly A. Adams**  
Assistant County Attorney

**Ms. Grace H. Loomis**  
Director of Human Resources, FLCC

**Ms. Melanie L. Steger**  
Senior Human Resource Analyst and  
Liaison for the Search Team, non-voting member

and further

RESOLVED, The duties of the Team shall include advertising for the position, reviewing resumes, conducting interviews, and recommending a candidate to the Ways and Means Committee; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, Department of Human Resources, and the appointees.

The foregoing block of three resolutions was adopted.

On motion of Supervisor Singer, seconded by Supervisor Campbell, the meeting was adjourned at 7:25 p.m.

DRAFT