

March 26, 2020

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:32 p.m. on ontariocountyny.webex.com with Chairman John Marren presiding.

The Pledge of Allegiance was led by Supervisor Catherine Menikotz.

Upon roll call, all Members of the Board were present.

Minutes of the preceding session was approved without being read by motion of Supervisor David Baker, seconded by Supervisor Mark Venuti; motion carried.

A Public Hearing regarding the Firing Range Improvements, SEQR review, and establishment of intent to serve as lead agency was called to order at 6:40 pm with Chairman John Marren presiding.

As no one wished to speak, the Public Hearing was closed at 6:40pm.

Mary Beer, Director of Ontario County Public Health, gave an update on the COVID-19 pandemic. She reported the number of positive cases to date, the number of recovered cases and the number of cases in quarantine. She recognized her staff and the phenomenal job they have been doing. They are doing their best in providing education and information.

Brian Young, Deputy County Administrator gave an update on the COVID-19 response, reiterating what Ms. Beer reported. He noted they started out with a small team to identify essential and non-essential workers, quickly expanding to include department heads, emergency management, and the Sheriff. They have gotten down to about 35% of employees working on-site with the remainder working at home with about 5% not working and at home. They have implemented a Monday, Wednesday, and Friday virtual meetings to communicate with the Counties municipal partners. They are working with Finger Lakes Visitor's Center and Shelly Dinan to promote the education in the county as well as working with Economic Development and developing an economic recovery plan. Lastly, he thanked all the organizations and individuals who have stepped up during this crisis.

Chairman John Marren discussed the NYSAC response and the questions presented to the state. Chairman Marren noted that the Governor is proposing quarterly budget rewrites.

Chairman Marren granted privilege of the floor to Supervisor Robert Green. Supervisor Green had a statement he read, on behalf of the Board of Supervisors, to recognize all of the first responders being on the front line of an epic battle.

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

- Rewards and Recognition Committee held on February 25, 2020

Notification of Grant Award for the 2020 federal fiscal year Nutrition Services Incentive Program received from Karen Jackuback, Deputy Director of Finance and Administration, NYS Office for the Aging.

Acknowledgement receipt of Resolution No. 100-2020 received from Senator Pamela A. Helming.

Resolution No. 98-2020 entitled “A Resolution in Opposition of the Governor’s plan to absorb the New York State Bridge Authority into the New York State Thruway Authority” received from the Columbia County.

Resolution No. 2020-84 entitled “Resolution opposing the Governor’s proposed Medicaid cost-shift and calling on the Governor and New York State Legislature to preserve the zero percent Medicaid growth cap” received from Livingston County.

Resolution No. 136-2020 entitled “Resolution calling on the Governor and New York State Legislature to preserve the zero percent Medicaid growth cap for all communities and New York City” received from Genesee County.

Glow Region Solid Waste Management Committee’s 2019 Annual Report received from Glow Region Solid Waste Management Committee.

Ontario County Real Property Tax Services Agency’s 2019 Annual Report received from Robin Johnson, Director of Real Property.

Supervisor Jeffery Gallahan offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Gregory Bendzlowicz:

**RESOLUTION NO. 158-2020
AUTHORIZING INTERMUNICIPAL COOPERATION AGREEMENT
WITH SCHOOL DISTRICTS FOR PROVISION OF
SCHOOL TAX BILL PREPARATION SERVICES**

WHEREAS, Certain school districts have requested the assistance of the Ontario County Real Property Tax Services Agency in connection with preparation of school tax bills; and

WHEREAS, The Real Property Tax Services Agency possesses the requisite equipment, personnel, and expertise to perform such services; and

WHEREAS, This Board of Supervisors has determined that it is in the best interest of the County of Ontario to provide such services; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form the County of Ontario Board of Supervisors hereby, authorizes intermunicipal cooperation agreements with the school districts listed below for performance of school tax preparation services:

*Bloomfield Central School District
Canandaigua City School District
Geneva City School District*

*Honeoye Central School District
Honeoye Falls-Lima Central School District
Livonia Central School District
Marcus Whitman Central School District
Naples Central School District
Phelps-Clifton Central School District
Pittsford Central School District
Red Jacket Central School District
Victor Central School District
Wayland-Cohocton Central School District*

and further

RESOLVED, That said agreement shall be for a term of one year commencing April 1, 2020, and terminating March 31, 2021; and further

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

RESOLVED, That copies of this resolution be forwarded to the County Treasurer and the school districts listed herein; and further

RESOLVED, That this resolution shall take effect immediately.

**RESOLUTION NO. 159-2020
CALLING ON THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO
PRESERVE THE 50/50 COST SHARE OF 730.20 COMPETENCY
RESTORATION SERVICES TO THE COUNTY MENTAL HEALTH
COMMISSIONERS**

WHEREAS, The Governor's proposal would require counties to pay 100% of the Office of Mental Health (OMH) State Operations costs for certain individuals receiving mental health treatment at State-operated Forensic Psychiatric Centers; and

WHEREAS, Historically, counties have paid 50% of the per diem rate set by OMH, which has now reached an unsustainable cost burden on county budgets; and

WHEREAS, The derivation of Section 43.03 of Mental Hygiene Law (MHL), dates back to 1907 and allows the State to offset the costs of operating its Forensic Psychiatric Centers at county expense; and

WHEREAS, This statute no longer reflects the current mental hygiene system or the NYS Unified Court System and needs to be updated to be consistent with other statutes that makes the State responsible for its own costs for the treatment of mentally ill individuals in State-operated Forensic Psychiatric Centers; and

WHEREAS, Despite the fact that counties are now paying half of such restoration services, the Executive Budget proposal shifts 100% of these costs to the counties; and

WHEREAS, OMH has also taken the position that the County Mental Health Commissioners are not entitled to any information about the treatment they are paying for; and

WHEREAS, Other payors for medical services are clearly entitled both under HIPAA and the MHL to receive information about the services for which payment is sought; and

WHEREAS, OMH also indicates counties should be responsible for any medical or hospitalization costs incurred for individuals mandated to competency restoration which, depending on the medical or surgical treatment required could result in hundreds of thousands of dollars and have devastating impacts on county budgets; and

WHEREAS, In NYS the counties through county tax levy, already bear an overwhelming portion of the financial burden for supporting individuals suffering from serious mental illness and assuming 100% in 730.20 competency restoration costs will take away millions of dollars for critical behavioral health programming in the community; and

WHEREAS, The 2019 Ontario county cost for 730.20 restorations was \$500,000; doubling this cost would have significant impact on the budget and subsequently on services available to county residents; and

WHEREAS, Counties are requesting members of the NYS Senate and Assembly reject the Governor's proposal to shift 100% of the cost of 730.20 competency restoration services to the County Mental Health Commissioners in the SFY 2020-21 Enacted State Budget; and

WHEREAS, The Health & Human Services and Governmental Operations and Insurance Committees have reviewed and support this resolution; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors calls on the Governor and the Office of Mental Health to strongly reconsider the enactment of this proposal which will cripple county budgets and have a devastating impact on the counties' ability to pay for behavioral health programs that are critical for serving the State's most vulnerable populations, and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Governor Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins,

Assembly Speaker Carl Heastie, Assemblyman Brian Kolb, Senator Rich Funke, Senator Pamela Helming and the New York State Association of Counties.

**RESOLUTION NO. 160-2020
AUTHORIZATION OF EXTENSION AGREEMENT FOR REIMBURSEMENT
OF NYS BOARD OF ELECTIONS “SUBMISSION OF HAVA OPERATIONS
EXPENSES BY THE BOARDS OF ELECTIONS” (SHOEBOX) COSTS – NYS
BOE CONTRACT #C003234**

WHEREAS, Resolution No. 260-2012 authorized the original acceptance of said funds for submission of HAVA operations expenses (SHOEBOX), contract #C003234; and

WHEREAS, Resolution No. 232-2017 authorized an extension of the agreement; and

WHEREAS, The Commissioners of Elections are willing to accept the terms of the contract extension agreements with the New York State Board of Elections commencing April 1, 2020, and terminating on March 31, 2021; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for the County Administrator to sign said contract extension agreements; now, therefore, be it

RESOLVED, That the County Administrator is hereby authorized to sign contract extension agreements with the NYS Board of Elections for contract #C003234 to receive funds in the amount of \$294,649.32; and further

RESOLVED, That any unencumber and unspent funds from the prior grant year be carried forward into the current grant year ending March 31, 2021.

**RESOLUTION NO. 161-2020
AUTHORIZATION OF GRANT EXTENSION AGREEMENTS WITH
THE NYS BOARD OF ELECTIONS
FOR HELP AMERICA VOTE ACT FUNDS**

WHEREAS, The New York State Board of Elections has provided several contract extensions to the Ontario County Board of Elections for the following contracts:

Contract #	Title	Amount	Period
T002674	NYS Voting Access for Persons with Disabilities Poll Place Access Improvement	\$31,437	April 1, 2020 – March 31, 2021

C002558	Voter Education / Poll Worker Training Program	\$62,874	April 1, 2020 – March 31, 2021

and

WHEREAS, Resolution No. 157-2007 and Resolution No. 354-2007 authorized the original acceptance of said grants; and

WHEREAS, The Commissioners of Elections are willing to accept the terms of the contract extension agreements with the New York State Board of Elections; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for the County Administrator to sign said contract extension agreements; now, therefore, be it

RESOLVED, That the County Administrator is hereby authorized to sign contract extension agreements with the NYS Board of Elections for contracts T002674, C002558; and further

RESOLVED, That any unencumber and unspent funds from the prior grant year be carried forward into the current grant year ending March 31, 2021.

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

**RESOLUTION NO. 162-2020
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON
LOCAL LAW NO. 1 (INTRO.) 2020**

WHEREAS, There has been presented and introduced at a meeting of this Board held on March 26, 2020, a proposed local law entitled “A Local Law to Amend Local Law No. 5 of 2004: ‘A Local Law Establishing Impoundment Fees Ontario County Animal Care Facility’” now, therefore, be it

RESOLVED, That a public hearing shall be held on April 16, 2020, at 6:30 p.m. at the Stage 14 at Finger Lakes Community College 3325 Marvin Sands Drive, Canandaigua, New York; and be it further

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

The foregoing block of five resolutions was adopted.

Supervisor Daniel Marshall offered the following resolution and moved for its adoption, seconded by Supervisor Norman Teed:

**RESOLUTION NO. 163-2020
CHOOSE HEALTH ONTARIO AWARD 2020
GENEVA READS**

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 organization which 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 2020 Choose Health Ontario award; and

WHEREAS, The Health and Human Services Committee recommends that Geneva Reads be the recipient of the 2020 Choose Health Ontario award for their efforts in promoting community health and wellness; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby recognize and commend Geneva Reads for their dedication, compassion and encouragement to every single person having the equal opportunity to read; and

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Geneva Reads, c/o Executive Director, Anne Schuhle, 25 N. Morrell Ave, Geneva, NY 14456.

Adopted.

Supervisor Daniel Marshall offered the following eleven resolutions as a block and moved for its adoption, seconded by Supervisor Richard Russell:

**RESOLUTION NO. 164-2020
AUTHORIZATION TO ACCEPT INCENTIVE AWARD
NYS DEPARTMENT OF HEALTH**

WHEREAS, The Year 7 New York State Department of Health's ongoing Local Health Department (LHD) Performance Incentive Initiative focused on the Perinatal

Hepatitis B Prevention Program (PHBPP) and the Assessment, Feedback, Incentive and eXchange (AFIX) program with goals of improving reporting; and

WHEREAS, Ontario County Public Health achieved a perfect score (100%) in the performance period; and

WHEREAS, As a result, both programs were successful in increasing the timeliness of AFIX reporting and the completeness of PHBPP reporting, Ontario County Public Health is eligible to receive an incentive award for this achievement in the amount of \$21,774 to support costs associated with Article 6 eligible services; and

WHEREAS, The County Administrator and the Health and Human Services Committee recommends the acceptance of the incentive award; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts said incentive award in the amount of \$21,774; and

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

**RESOLUTION NO. 165-2020
AUTHORIZATION FOR SERVICES – AMY LADOW AND
ONTARIO COUNTY CHILDREN WITH SPECIAL NEEDS PROGRAM**

WHEREAS, The following provider is authorized for payment of services for the time period of September 15, 2019 through December 31, 2021:

<i>Contractor</i>	<i>Professional Services</i>	<i>Rate</i>
Amy Ladow 7680 County Road 41 Victor, NY 14564	Children with Special Needs Program – Teacher of the Visually Impaired and Orientation and Mobility Specialist	Per State Rate “Schedule A”

and

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

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the contract with Amy Ladow for a term of September 15, 2019, through December 31, 2021 and at a rate not to exceed the specified rate in the “Schedule A” on file with the Clerk to the Board; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the Agreement with Amy Ladow, 7680 County Road 41, Victor, NY 14564 and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 166-2020
AUTHORIZATION TO CONTRACT WITH
CENTER OF DISABILITY RIGHTS, INC (CDR)
FOR SOCIAL ADULT DAY RESPITE SERVICES
OFFICE FOR THE AGING - 2020**

WHEREAS, The Office for the Aging desires to enter into an agreement with The Center for Disability Rights, Inc. (CDR) located at 497 State Street, Rochester, New York 14608 and operating a Social Adult Day Service located at 195 Parrish Street, Canandaigua, NY 14424, for its Caregiver Respite Program; and

WHEREAS, The purpose of this contract is to provide social adult day respite services to give temporary relief to informal caregivers who are caring for an older adult age 60 years of age or older living in Ontario County and has chronic illness or dementia; and

WHEREAS, CDR will be paid at rate of \$60.00 per full day, \$40.00 for half day of social adult day service, \$20.00 per one way trip for transportation and a fee up to \$20.00 for bathing a client as per Schedule A of the contract and based on a care plan authorized by the Office for the Aging; and

WHEREAS, The funds for this contract have been allocated in the Office for the Aging 2020 budget; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and CDR for the period January 1, 2020 to December 31, 2020 for social adult day respite services; and further

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

RESOLVED, That a certified copy of this resolution be sent to the Center for Disability Rights, Inc. (CDR).

**RESOLUTION NO. 167-2020
AUTHORIZATION TO CONTRACT WITH
HABITAT FOR HUMANITY OF ONTARIO COUNTY NY
OFFICE FOR THE AGING
2020-2021**

WHEREAS, The Office for the Aging wishes to enter into an agreement with Habitat for Humanity of Ontario County NY, for the purchase and installation of ancillary equipment for the Expanded In-Home Services Program (EISEP) to help clients remain living independently in their own homes; and

WHEREAS, Reimbursement for services to the Contractor will be in an amount not to exceed \$37.00 per hour for labor, 40% above cost for ancillary equipment and \$40.00 per home inspection for a total not to exceed \$3,800; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Habitat for Humanity of Ontario County NY for the purchase and installation of ancillary equipment at a total cost not to exceed \$3,800.00; and further

RESOLVED, That this Board of Supervisors does hereby authorize an agreement for the period April 1, 2020 to March 31, 2021 with Habitat for Humanity of Ontario County NY; and further

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

RESOLVED, That a certified copy of this resolution be sent to Habitat for Humanity of Ontario County NY.

**RESOLUTION NO. 168-2020
AUTHORIZATION TO CONTRACT WITH
GENESEE REGION HOME CARE OF ONTARIO COUNTY, INC.
DBA HOME CARE PLUS FOR EISEP PERSONAL CARE SERVICES
OFFICE FOR THE AGING 2020-2021**

WHEREAS, The County desires to enter into an agreement with Genesee Region Home Care of Ontario County, Inc., DBA Home Care Plus, 3111 Winton Road South, Rochester, New York 14623 for Personal Care Level II (Homemaker/Personal Care) to provide services for EISEP (Expanded In Home Services for the Elderly Program); and

WHEREAS, The purpose of the EISEP program is to assist older adults remain independent as long as possible by providing assistance with activities of daily living; and

WHEREAS, The County finds it necessary to contract with multiple providers to meet the needs of EISEP clients and Genesee Region Home Care of Ontario County, Inc. DBA Home Care Plus is one of those providers; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Genesee Region Home Care of Ontario County, Inc. DBA Home Care Plus at a rate of \$24.71 for Personal Care Level II per hour and \$122.77 per visit for RN Supervision; and further

RESOLVED, That this Board of Supervisors does hereby authorize the contract for the period April 01, 2020 to March 31, 2021, with the aforementioned agency; and further

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

RESOLVED, That a certified copy of this resolution be sent to Genesee Region Home Care of Ontario County, Inc.

**RESOLUTION NO. 169-2020
AUTHORIZATION TO CONTRACT WITH
HOME MAKERS OF THE GENESEE DBA CAREGIVERS FOR
PERSONAL CARE SERVICES
OFFICE FOR THE AGING 2020-2021**

WHEREAS, The County desires to enter into an agreement with Homemakers of the Genesee DBA Caregivers, 2465 Sheridan Drive, PO Box 1264, Buffalo, New York 14240 for Personal Care Level I (Housekeeper/Chore Services) and Personal Care Level II (Homemaker/Personal Care) to provide services for EISEP (Expanded In Home Services for the Elderly Program); and

WHEREAS, The purpose of the EISEP program is to assist older adults remain independent as long as possible by providing assistance with activities of daily living; and

WHEREAS, The County finds it necessary to contract with multiple providers to meet the needs of EISEP clients and Home Makers of the Genesee DBA Caregivers is one of those providers; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Homemakers of the Genesee DBA Caregivers at the rate of \$25.00 per hour for Personal Care Level I and II and \$0.48 per mile for travel authorized by the Office for the Aging; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period April 01, 2020, to March 31, 2021, with the aforementioned agency; and further

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

RESOLVED, That a certified copy of this resolution be sent to Homemakers of the Genesee DBA Caregivers.

**RESOLUTION NO. 170-2020
AUTHORIZATION TO RENEW CONTRACT WITH SELF DIRECT, INC.
FOR PERSONAL EMERGENCY RESPONSE SYSTEMS
OFFICE FOR THE AGING 2020– 2021**

WHEREAS, The Office for the Aging desires to renew the contract with Response4HELP, a division of Self-Direct, Inc. for the provision of Personal Emergency Response Systems (PERS) to help older adults to remain safe in their own homes; and

WHEREAS, Response4HELP, a division of Self-Direct, Inc., 43 Oswego St. Baldwinsville, NY 13027 will install, maintain and monitor PERS units for eligible Office for the Aging clients; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, this Board of Supervisors does hereby authorize an agreement between Response4HELP, a division of Self-Direct, Inc. and the Office for the Aging for the period covering April 1, 2020 – March 31, 2021 in an amount not to exceed \$51,500; and further

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

RESOLVED, That a certified copy of this resolution be sent to Response 4 Help, a division of Self-Direct, Inc.

RESOLUTION NO. 171-2020

**AUTHORIZATION TO CONTRACT WITH
ALWAYS COMPASSIONATE HOME CARE
FOR PERSONAL CARE SERVICES WITH
OFFICE FOR THE AGING 2020-2021**

WHEREAS, The County desires to enter into an agreement with Always Compassionate Home Care having offices at 265 Broadhollow Road Suite 200, Melville NY 11747 for Personal Care Level I (Housekeeper/Chore Services) and Level II (Homemaker/Personal Care) to provide services for the EISEP, Title III E and Unmet Needs programs; and

WHEREAS, The purpose of the services is to assist older adults to remain independent as long as possible by providing assistance with activities of daily living; and

WHEREAS, The County finds it necessary to contract with multiple providers to meet the needs of clients and Always Compassionate Home Care is one of those providers; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Always Compassionate Home Care at a cost of \$20.00 per hour for Personal Care Level I service and \$24.75 per hour for Level II (Homemaker/Personal Care) services when authorized by the Office for the Aging; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period April 1, 2020, to March 31, 2021, with the aforementioned agency; and further

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

RESOLVED, That a certified copy of this resolution be sent to Always Compassionate Home Care.

**RESOLUTION NO. 172-2020
AUTHORIZATION TO CONTRACT WITH
CROOKED TIMBER, LLC, DBA COMFORT KEEPERS
FOR PERSONAL CARE SERVICES
OFFICE FOR THE AGING 2020-2021**

WHEREAS, The County desires to enter into an agreement with the Crooked Timber, LLC, DBA Comfort Keepers, 1163 Pittsford-Victor Road, Suite 215, Pittsford,

New York 14534 for Personal Care Level I (Housekeeper/Chore Services) to provide services for the EISEP, Title IIIIE and Unmet Needs Programs; and

WHEREAS, The purpose of the services is to assist older adults remain independent as long as possible by providing assistance with activities of daily living; and

WHEREAS, The County finds it necessary to contract with multiple providers to meet the needs of clients and Comfort Keepers is one of those providers; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Crooked Timber, LLC, DBA Comfort Keepers at a cost not to exceed \$26.00 per hour for Level I personal care services, \$35.00 per hour for heavy cleaning and \$0.575 cents per mile, or an amount not to exceed the IRS rate, for client travel authorized by the Office for the Aging; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period April 01, 2020 to March 31, 2021, with the aforementioned agency; and further

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

RESOLVED, That a certified copy of this resolution be sent to Crooked Timber, LLC, DBA Comfort Keepers.

**RESOLUTION NO. 173-2020
AUTHORIZATION TO CONTRACT WITH
FINGER LAKES HOME CARE, INC. FOR PERSONAL CARE SERVICES
OFFICE FOR THE AGING 2020-2021**

WHEREAS, The County desires to enter into an agreement with Finger Lakes Home Care, Inc., 756 Pre-Emption Road, Geneva, New York 14456 for Personal Care Level I (Housekeeper/Chore Services) and Personal Care Level II (Homemaker/Personal Care) to provide services for EISEP (Expanded In Home Services for the Elderly Program); and

WHEREAS, The purpose of the EISEP program is to assist older adults remain independent as long as possible by providing assistance with activities of daily living; and

WHEREAS, The County finds it necessary to contract with multiple providers to meet the needs of EISEP clients and Finger Lakes Home Care, Inc. is one of those providers; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Finger Lakes Home Care, Inc., at the rate of \$27.50 per hour for Personal Care Level I and Personal Care Level II; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period April 01, 2020, to March 31, 2021; and further

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

RESOLVED, That certified copies of this resolution be sent to Finger Lakes Home Care, Inc. and to the New York State Office for the Aging.

**RESOLUTION NO. 174-2020
AUTHORIZATION TO CONTRACT WITH
ONTARIO ARC FOR EXERCISE AND NUTRITION CLASSES
OFFICE FOR THE AGING 2020-2021**

WHEREAS, The Ontario County Office for the Aging wishes to contract with Ontario ARC, having an office at 3071 County Complex Drive, Canandaigua, New York 14424 to provide exercise and nutrition education classes; and

WHEREAS, There is evidence that exercise and good nutrition help promote health and prevent or delay chronic disease which may allow them to remain independent in their own homes as they age; and

WHEREAS, The nutrition and exercise classes will be held in conjunction with the Office for the Aging Senior Congregate meal program at the Salvation Army; and

WHEREAS, The Tai Chi for Arthritis class will be held in various locations including congregated meal sites or other locations convenient to older adults; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby approve a contract between the Ontario County Office for the Aging and Ontario ARC for the period April 01, 2020, to March 31, 2021, at a cost not to exceed Three Thousand Eight Hundred Dollars (\$4,800.00); and further

RESOLVED, That the Board of Supervisors does hereby direct and authorize the County Administrator to sign said agreement on behalf of the County; and further

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

The forgoing block of eleven resolutions was adopted.

Supervisor Daniel Marshall offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Norman Teed:

RESOLUTION NO. 175-2020
PROCLAMATION: CHILD ABUSE PREVENTION MONTH - 2020

WHEREAS, Ontario County is steadfast in its dedication to protecting our children, especially those who are in the defenseless and vulnerable stage of infancy, and the most effective way to address child abuse is through educational and preventive programs that raise greater awareness of the problem of child abuse and help restore hope to the lives of victims, thereby strengthening our families and communities; and

WHEREAS, Child Abuse Prevention Month, April 1, 2020 through April 30, 2020, is designed to raise greater awareness of the problem of child abuse and help restore hope to the lives of victims thereby strengthening our families and communities; and

WHEREAS, It is the moral responsibility of all individuals to report suspected acts of abuse, both physical and emotional, to the State Central Register for Child Abuse and Maltreatment (1-800-342-3720) and Ontario County residents are encouraged to support efforts that promote a safe and nurturing environment in which families can best raise their children; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby proclaim April 1, 2020, through April 30, 2020 to be Child Abuse Prevention Month in Ontario County.

RESOLUTION NO. 176-2020
APPOINTMENT- ONTARIO COUNTY YOUTH BOARD
LUIS DUNN

WHEREAS, Kenneth P. DeLand, 2641 Short Road, Newark, was appointed to the Ontario County Youth Board for a term that expires on November 15, 2022; and

WHEREAS, Mr. DeLand has departed from the board to attend college leaving a vacancy on the Ontario County Youth Board; and

WHEREAS, The Executive Director of the Youth Board expresses full support of the decision of the board that Luis Dunn at 34 Hunters Ridge, Ionia, NY 14475, be appointed to fill the board vacancy on the Ontario County Youth Board; and

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

RESOLVED, That Mr. Dunn is appointed to the Ontario County Youth Board term which will expire November 15, 2022; now, therefore, be it

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

**RESOLUTION NO. 177-2020
APPOINTMENT - ONTARIO COUNTY YOUTH BOARD
CATHERINE E. GINTHER**

WHEREAS, The Ontario County Youth Board approves the appointment of Catherine E. Ginther of 44 Stoneleigh Trail, Victor, New York 14564 to the Ontario County Youth Board; and

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

RESOLVED, That this Board of Supervisors does hereby approve the appointment of Catherine E. Ginther to the Ontario County Youth Board with a term to expire on March 26, 2023; now, therefore, be it

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

The foregoing block of three resolutions was adopted.

Supervisor Andrew Wickham offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Mark Venuti:

**RESOLUTION NO. 178-2020
AUTHORIZATION TO SIGN REGISTRATION FORM FOR
THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS**

WHEREAS, Resolution No. 297-2014 authorized the adoption of the County's Local Solid Waste Management Plan; and

WHEREAS, The Local Solid Waste Management Plan identifies numerous implementation tasks, including the proper disposal of unique wastes; and

WHEREAS, Proper collection and disposal of household hazardous waste is desired and necessary; and

WHEREAS, The County co-sponsors two annual household hazardous waste collection events for county residents to dispose of their household hazardous waste responsibly; and

WHEREAS, Casella Waste applies for the registration for the events on behalf of the County; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the County Administrator is hereby authorized and empowered to sign the New York State Department of Environmental Conservation (NYS DEC) Registration Form on behalf of the County and any other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Charlotte Love of Casella Waste Systems, Inc., 1879 Routes 5 & 20, Stanley, NY 14561.

RESOLUTION NO. 179-2020
AWARD OF CONTRACT TO BRAND BUILDERS, LLC.
FOR THE IMPLEMENTATION OF A BACKYARD COMPOSTING PROGRAM

WHEREAS, Resolution No. 297-2014 authorized the adoption of the County's Local Solid Waste Management Plan; and

WHEREAS, The Local Solid Waste Management Plan identifies numerous implementation tasks, including encouraging the management of organic waste; and

WHEREAS, Municipalities saw a residential interest in backyard composting and therefore used a large portion of their County provided municipal funding to offer residents the materials needed to compost in their backyard; and

WHEREAS, The County wishes to continue the municipalities efforts by offering all residents of Ontario County the opportunity to compost in their backyard; and

WHEREAS, A request for proposals was released on February 10, 2020, duly advertised, and opened by the Purchasing Department as RFP (R20020); and

WHEREAS, Brand Builders, LLC. submitted a proposal dated March 5, 2020 to provide the necessary materials to implement the above program for an amount not to exceed Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, Sufficient funds are budgeted in the Local Solid Waste Management Plan Budget; and

WHEREAS, The Planning & Environmental Quality and the Ways & Means Committees have reviewed this resolution and recommend approval of a contract with Brand Builders, LLC. to provide the services described within their proposal; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby accepts the proposal and approves the contract with Brand Builders, LLC. for services related to the implementation of a county-wide backyard composting program, at a cost not to exceed Thirty Thousand Dollars (\$30,000.00); and further

RESOLVED, That the term of said contract shall commence on March 26, 2020 and terminate on December 31, 2020; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with Brand Builders, LLC., and all other documents necessary to effectuate the purpose of this resolution; and further

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

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Jeffrey Brown of Brand Builders, LLC. at jeffrey@brandbuildersllc.com.

The foregoing block of two resolutions was adopted.

Supervisor Robert Green offered the following eight resolutions as a block and moved for its adoption, seconded by Supervisor Gregory Bendzłowicz:

**RESOLUTION NO. 180-2020
NATIONAL CRIME VICTIMS' RIGHTS WEEK**

APRIL 19-25, 2020 ONTARIO COUNTY

WHEREAS, The victims' rights movement has resulted in the passage of laws at the local, state, and federal levels that established essential rights for victims; and

WHEREAS, Crime victims' rights acts passed here in New York and at the federal level have provided victims with ways to participate meaningfully throughout the criminal justice process; and

WHEREAS, The rights of crime victims are best protected when all participants in the criminal justice process-not only victims-are appropriately educated about victims' rights; and

WHEREAS, Supporting victims of crime is crucial to the U.S. justice system because our support honor the experiences of victims and allows them to find autonomy and empowerment through achieving self-defined goals; and

WHEREAS, We must help victims access the justice, assistance, and support they need to rebuild their lives; and

WHEREAS, The accomplishments of the victims' rights movement-achieved through compassion and collaboration, and built on the courageous advocacy of individual victims and their families across the country-inspire in us hope for future progress and greater healing; and

WHEREAS, We are determined to respond to crime and violence by helping victims find not only support, recovery and justice, but also a sense of hope for their future; and

WHEREAS, National Crime Victims' Rights Week provides an opportunity to recommit to ensuring that accessible, appropriate, and trauma-informed services are offered to all victims of crime; and

WHEREAS, The Ontario County District Attorney's Office Victim/Witness Assistance Program is hereby dedicated to strengthening victims and survivors in the aftermath of crime, building resilience in our communities and our victim service providers, and bringing hope and healing to all victims and survivors; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors, do hereby proclaim the week of April 19- 25, 2020 as, Crime Victims' Rights Week, and reaffirming this County's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and express our sincere gratitude and appreciation for those community members, victim

service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice and peace; and further

RESOLVED, That a suitably prepared copy of this proclamation be proclamation be presented to the Ontario County District Attorney's Office Victim/Witness Assistance Program on April 23, 2020.

**RESOLUTION NO. 181-2020
AUTHORIZING CONTRACT WITH JAY A. SUPNICK, PH.D.
DBA LAW ENFORCEMENT PSYCHOLOGICAL ASSOCIATES (LEPA)**

WHEREAS, There is a need for pre-employment psychological evaluations for persons seeking employment within the Office of Sheriff; and

WHEREAS, A proposal has been received from Jay A. Supnick, Ph.D., 448 White Spruce Boulevard, Rochester, NY 14623 for said services as specified in "Schedule A" of the contract; and

WHEREAS, Sufficient funds exist within the Office of Sheriff budget for this contract; and

WHEREAS, The Sheriff has reviewed this request with the Public Safety Committee which recommends authorization of this contract for the period of January 1, 2020, through December 31, 2020; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement for law enforcement psychological services with Jay A. Supnick, Ph.D. d/b/a Law Enforcement Psychological Associates at a cost not to exceed \$14,875.00 for a term commencing on January 1, 2020, and terminating on December 31, 2020; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Consultant Agreement with Jay A. Supnick, Ph.D., d/b/a Law Enforcement Psychological Associates and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Jay A. Supnick, Ph.D., 448 White Spruce Boulevard, Rochester, NY 14623.

**RESOLUTION NO. 182-2020
ACCEPTANCE OF CONTRACT
CANANDAIGUA EMERGENCY SQUAD**

ONTARIO COUNTY JAIL

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

WHEREAS, The Office of the Sheriff and Jail desire to renew a contract for this service with Canandaigua Emergency Squad, 233 North Pearl Street, Canandaigua, NY 14424; and

WHEREAS, Funding has been provided within the 2020 budget for said services; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Canandaigua Emergency Squad for the term of January 1, 2020, through December 31, 2020 for said ambulance services; and further

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

**RESOLUTION NO. 183-2020
RENEWAL OF BID B18021 FOR THE PURCHASE OF
INMATE SUNDRIES FOR ONTARIO COUNTY JAIL**

WHEREAS, The Purchasing Department advertised for and received, per the tabulation sheet on file with the Clerk of the Board, sealed bids for the Purchase of Inmate Sundries for the Ontario County Jail (B18021); and

WHEREAS, Said Contract was awarded per Resolution No. 209-2018 to Bob Barker Company, Inc., 7925 Purfoy Road, Duncan, North Carolina 27526-8937, and the county currently spends approximately \$8,000 per year for inmate sundries; and

WHEREAS, The bid offered the option of two (2) twelve (12) month renewals if mutually agreeable by both parties, this being the second renewal with a 2.5% increase which is within the Consumer Price Index limits which is within the bid guidelines; and

WHEREAS, The Purchasing Department recommends a renewal of one year beginning April 24, 2020, through April 23, 2021; and

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

RESOLVED, That bid (B18021) be renewed for twelve (12) months starting April 24, 2020, through April 23, 2021 with Bob Barker Company, Inc.; and further

RESOLVED, That the clerk of the Board shall provide a certified copy of this resolution to Bob Barker Company, Inc.

**RESOLUTION NO. 184-2020
AUTHORIZATION TO ACCEPT BIDS FOR PURCHASE OF
UNIFORM ACCESSORIES & LEATHER GOODS FOR
THE ONTARIO COUNTY SHERIFF'S OFFICE (B19076)**

WHEREAS, The Purchasing Department solicited and received, per the tabulation sheet on file with the Clerk of the Board, sealed bids for the Purchase of Uniform Accessories & Leather Goods (B19076); and

WHEREAS, Upon opening and review of the bid responses, the apparent low responsive/responsible bidders are:

Items 1-3, 8-11, 14, 15, 22, 23, 27-35, 44-47, 49-51, 55, 73, 76-81	United Uniform Dist. LLC 495 North French Road Buffalo, NY 14228
Items 5-7, 12, 13, 16-26, 36-43, 48, 52-54, 56-59, 74, 75, 82-84, 86	New York Police Supply, Inc. 1460 Ridge Road East Rochester, NY 14621
Item 85	Awarded to both vendors

and

WHEREAS, The Purchasing Department recommends award to the low bidders as recommended above for one year beginning on March 1, 2020, through February 28, 2021 with the option of two (2) twelve (12) month renewals if mutually agreeable by both parties; and

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

RESOLVED, That bid (B19076) be awarded for the term of March 1, 2020, through February 28, 2021 with the option of two (2) twelve (12) month renewals; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to all successful vendors.

**RESOLUTION NO. 185-2020
AUTHORIZATION TO ACCEPT STATEWIDE INTEROPERABLE
COMMUNICATIONS FORMULA GRANT FROM
NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
AND ESTABLISH CAPITAL PROJECT H066-20**

WHEREAS, The New York State Division of Homeland Security and Emergency Services, Office on Interoperable and Emergency Communications has notified Ontario County of a \$ 608,404 award (from the New York State 2019-2020 Statewide Interoperable Communications Grant (SICG) formula program (NYS Contract No. C197929, MUNIS Project # HHH06620), for a term commencing on January 1, 2020 through December 31, 2021; and

WHEREAS, An electronic contract with the State of New York to be signed by the County Administrator is required in order to accept these funds; and

WHEREAS, This grant funding will assist with the costs of operations for the Ontario County Office of Sheriff, Emergency Communications Division; and

WHEREAS, There is no guarantee of ongoing funding for these purposes beyond this grant; and

WHEREAS, The FY 2019 grant funding will be used to enhanced Ontario County's radio communications through the addition of a 700 MHz site on Seneca County's Hillside Water Tower site to improve coverage of the County's main frequencies on the western shore areas of Seneca Lake and eastern Ontario County, and to interconnect with the Seneca County communications network, completing connectivity between both Counties; and

WHEREAS, The full Capital Project cost of the installation of the 700 MHz site is estimated at \$1.5 million to be paid for with grant funding from this DHSES grant and future grant funding; and

WHEREAS, The Public Safety Committee and the Ways and Means Committee recommend creation of a capital project to provide for radio system improvements detailed above; and

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

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution at their March 18, 2020 meetings and recommend acceptance of the New York State 2019-2020 Statewide Interoperable Communications Grant (SICG) Formula program; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Department of

Homeland Security and Emergency Services for a term of January 1, 2020, through December 31st, 2021 at no required County cost; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the New York State 2019-2020 Statewide Interoperable Communications Grant (SICG) Formula program Agreement with the New York State Division of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital

Project No. H066-20 as the 700MHz Seneca County Hillside Capital Project, MUNIS Project Code HHH06620; and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to affect the intent of this resolution and to hereby establish the Capital Project as follows:

TO:		Revenue	Appropriation
HHH06620 43397	State Aid Public Safety Capital Projects	+ \$ 608,404	
HHH06620 52550	Radio Equipment		+ \$ 568,404
HHH06620 54260	Consultation and Professional		+ \$ 40,000
TOTAL:		+ \$ 608,404	+ \$ 608,404

and further

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

TO:		Revenue	Appropriation
HHH06620 43397	State Aid Public Safety Capital Projects	+ \$ 608,404	
HHH06620 43389	State Aid Other Public Safety	+ \$ 891,596	
HHH06620 52550	Radio Equipment		+ \$ 568,404
HHH06620 54260	Consultation and Professional		+ \$ 40,000
HHH06620 54731	Contingency		+ \$ 891,596
TOTAL:		+ \$ 1,500,000	+ \$ 1,500,000

and further

RESOLVED, That a certified copies of this resolution be sent to the Office of Sheriff and the Finance Office.

**RESOLUTION NO. 186-2020
AUTHORIZATION TO ACCEPT
FY 2020 LIVESCAN EQUIPMENT PROGRAM GRANT FROM
NYS DIVISION OF CRIMINAL JUSTICE SERVICES**

WHEREAS, The New York State Division of Criminal Justice Services has awarded Ontario County \$ 20,000 as part of the New York State 2020 Livescan Equipment Program (NYS Contract No. T662158; DCJS#: CH19662158; GMS Project ID: LS19-1003-E00; MUNIS Project # G20009; CFDA #16.554), for a term commencing on April 1, 2020 through June 30, 2021; and

WHEREAS, An electronic contract with the State of New York to be signed first by the County Administrator is required in order to accept these funds; and

WHEREAS, The Ontario County Office of Sheriff's Livescan equipment is obsolete and must be replaced; and

WHEREAS, This grant funding will support the replacement of the Ontario County Office of Sheriff Livescan equipment at the Ontario County Jail and at the Ontario County Sheriff Substation at Eastview Mall; and

WHEREAS, The grant will cover 50% of the cost of replacement up to \$10,000 per Livescan system, for a total County Cost of \$ 3,250; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution at their March 18th, 2020 meetings and recommend acceptance of the New York State 2020 Livescan Equipment Program grant; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Division of Criminal Justice Services for a term of April 1, 2020 through June 30, 2021; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the New York State 2020 Livescan Equipment Program Agreement with the New York State Division of Criminal Justice Services, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to affect the intent of this resolution and to hereby make the following budget transfer, with unused portions flowing into future years:

TO:		Revenue	Appropriation
AA3150PL 44389	Homeland Security Grant Program	+ \$ 20,000	
AA3150PL 52800	Technical Equipment		+ \$ 20,000
TOTAL:		+ \$ 20,000	+ \$ 20,000

and further

RESOLVED, That certified copies of this resolution be emailed by the Clerk of this Board to the Office of Sheriff and Information Services Department.

**RESOLUTION NO. 187-2020
AUTHORIZATION TO ENTER INTO A CONTRACT WITH
NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
DISTRIBUTION #10 GRANT (C100032)
OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, The Ontario County Conflict Defender's Office was awarded funding in the amount of \$271,911 (\$90,637 per year) from the State of New York Office of Indigent Legal Services (ILS), Distribution 10, Contract No. C100032, Munis Project Number G20007, for a term commencing on January 1, 2020 through December 31, 2022; and

WHEREAS, A contract with the State of New York, a copy of which is on file with the Clerk of this Board, is required in order to accept these funds; and

WHEREAS, The Conflict Defender's Office will use these funds to continue partially funding the full-time First Assistant Conflict Defender previously funded by ILS Distributions 4 and 7; and

WHEREAS, This grant does not fully fund this position; and

WHEREAS, The position was originally budgeted through the 2020 payroll budget process and was expected to carry a county cost of \$85,475; and

WHEREAS, Due to staffing changes that have occurred in this position the expected county cost will be approximately \$47,000; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend approval of the contract; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a revenue contract with New York State Indigent Legal Services for a term of January 1, 2020, through December 31, 2022 with payment to the County in the amount of \$271,911; and further

RESOLVED, That the County Administrator, be and hereby is, authorized and empowered to execute the contract with New York State and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to affect the intent of this resolution and to correct the 2020 budgeted amounts to more accurately reflect the expenses related to this grant; and further

RESOLVED, That a certified copy of this resolution be sent to the Conflict Defender's Office.

The foregoing block of eight resolutions was adopted.

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

RESOLUTION NO. 188-2020
AUTHORIZATION TO CREATE CAPITAL PROJECT H067-20
EMERGENCY RESPONSE VEHICLE - SHERIFF'S OFFICE

WHEREAS, The approved 2020-2025 Capital Improvement Plan includes funding for the acquisition of an Emergency Response Vehicle for the Sheriff's Office; and

WHEREAS, The approved 2020 Capital Improvement Plan includes \$275,000 in grant funding for said project; and

WHEREAS, The Sheriff's Office estimates that the 2020 cost of the Emergency Response Vehicle will be \$283,274 as determined by recent quotes in 2019 and 2020; and

WHEREAS, \$167,942 of this funding will come from the New York State Department of Homeland Security and Emergency Services' FY2019 State Law Enforcement Terrorism Prevention Program per Resolution NO. 586-2019; and

WHEREAS, \$ 115,332 of this funding is expected to be awarded to Ontario County from the FY2020 State Law Enforcement Terrorism Prevention Program during summer 2020; and

WHEREAS, The Public Safety Committee and the Ways and Means Committees have reviewed this resolution at their March 18th, 2020 meetings and recommend creation of a capital project to provide for the acquisition of an Emergency Response Vehicle as detailed above; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project No. H067-20, Emergency Response Vehicle; and further

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

Line	Description	Budget
Appropriations:		
AA3645 52500 G19020-52500	Equipment Law Enforcement	\$ 167,942
Revenue:		
AA3645 44389 G19020-44389-NA-97.067	Federal Aid Public Safety	\$ 167,942

RESOLVED, That the budget for Capital Project H067-20 be established as follows:

Line	Description	Budget
Appropriations:		
HHH06720 52500	Equipment Law Enforcement	\$ 283,274
Revenue:		
HHH06720 45031	Interfund Transfer	\$ 167,942
HHH06720 44389	Federal Aid Public Safety	\$ 115,332

and further

RESOLVED, That the Ontario County Board of Supervisors, on the recommendation of the Public Safety Committee, hereby approves the purchase of the aforesaid Emergency Response Vehicle and the amounts hereinbefore set for an amount not to exceed \$283,274.00; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this Resolution to a total project budget of \$ 283,274.00; and further

RESOLVED, That certified copies of this resolution be emailed by the Clerk of this Board to the Office of Sheriff and the Department of Finance.

Adopted.

Supervisor Frederick Lightfoote offered the following thirteen resolutions as a block and moved for its adoption, seconded by Supervisor Peter Ingalsbe:

RESOLUTION NO. 189-2020

**CAPITAL PROJECT NO. H057-19
BUDGET AMENDMENT AND
AUTHORIZATION TO CONTRACT WITH
HARRIS CORPORATION FOR THE PURCHASE OF RADIOS
2019 FLCC CAPITAL MAINTENANCE PROJECT**

WHEREAS, Resolution No. 360-2019 established Capital Project No. H057-2019 FLCC Capital Maintenance Project in the amount of One Million Two Hundred Seventy-Nine Thousand Dollars (\$1,279,000.00); and

WHEREAS, Said project includes funding for Technology Upgrades at Finger Lakes Community College (FLCC) including moving FLCC staff communications to the County's P25 Digital Trunked 700 Mhz radio system; and

WHEREAS, FLCC has moved Campus Safety Communications to said County Radio system and now desires to move non-emergency communications to the County Radio System; and

WHEREAS, Sufficient capacity exists on the County Radio System and separate talk groups have been created in the system to support non-emergency communications at FLCC so that they do not interfere or conflict with public safety users; and

WHEREAS, A quote dated February 21, 2020 was received from Harris Corporation for forty (40) radios per NYS Contract # PT68716 – MBP # 14219, in the amount of One Thousand Three Hundred Twenty Eight Dollars and Thirty Cents (\$1,328.30) per radio for a grand total of Fifty Three Thousand One Hundred Thirty Two Dollars (\$53,132.00), copies of which are on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in the 2019 FLCC Maintenance Capital Project to fund this contract; and

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

RESOLVED, That the budget of Capital Project H057-19 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HH H057 19 52550	Signal & Communication	\$326,170. 97	\$53,132.0 0	\$273,038. 97
HH H057 19 54053	Construction Inspections	\$2,650.00	\$0.00	\$2,650.00

HH H057 19 54101	Minor Equipment	\$23,829.0 3	+\$53,132. 00	\$76,961.0 3
HH H057 19 54260	Consultation & Professional	\$185,000. 00	\$0.00	\$185,000. 00
HH H057 19 54491	General Construction	\$377,350. 00	\$0.00	\$377,350. 00
HH H057 19 54493	Electric	\$300,000. 00	\$0.00	\$300,000. 00
HH H057 19 54494	Plumbing	\$12,000.0 0	\$0.00	\$12,000.0 0
HH H057 19 54521	HVAC	\$12,000.0 0	\$0.00	\$12,000.0 0
HH H057 19 54743	Change Order Contingency	\$35,000.0 0	\$0.00	\$35,000.0 0
HH H057 19 54865	Administration	\$5,000.00	\$0.00	\$5,000.00
Revenues:				
HH H057 19 42397	FLCC Revenue - Other	\$50,000.0 0	\$0.00	\$50,000.0 0
HH H057 19 43297	State Aid	\$639,500. 00	\$0.00	\$639,500. 00
HH H057 19 45031	A - Interfund Transfer	\$589,500. 00	\$0.00	\$589,500. 00

RESOLVED, Upon review and approval by the County Attorney, as to form, the County Administrator be, and hereby is, authorized and empowered to execute a contract with Harris Corporation 221 Jefferson Ridge Parkway, Lynchburg, Virginia 24501, accepting and incorporating said quote for forty (40) radios in the amount of Fifty Three Thousand One Hundred Thirty Two Dollars (\$53,132.00); and further

RESOLVED, That the term of said contract commence on March 27, 2020 and end on December 31, 2020; and further

RESOLVED, That the cost of said contract shall be paid from line HH H057 19 54101 – Minor Equipment of Capital Project H057-19; and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million Two Hundred Seventy Nine Thousand Dollars (\$1,279,000.00); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department, Vice President for Administration and Finance of Finger Lakes Community College, and Harris Corporation 221 Jefferson Ridge Parkway, Lynchburg, Virginia 24501.

**RESOLUTION NO. 190-2020
CAPITAL PROJECT NO. H022-15
HOPEWELL COMPLEX IMPROVEMENTS
BUDGET AMENDMENT - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 576-2015 created Capital Project No. 2-2015, Hopewell Complex Improvements, now known as Capital Project No. H022-15; and

WHEREAS, County Engineering staff has designed Phase 2 of this project which includes road and drainage improvements from the main intersection to the Records and Archives Building; and

WHEREAS, Ontario County Highway Department will be completing much of this work with materials being purchased from the Material Bids; and

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

RESOLVED, That the budget of Capital Project No. H022-15 be, and hereby is amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH02215 54491	General Construction	\$250,000.0 0	+\$300,000. 00	\$550,000. 00
HHH02215 54495	Architectural & Engineering	\$65,910.00		\$65,910.0 0
HHH02215 54865	Administration	\$2,000.00		\$2,000.00
HHH02215 54731	Contingency	\$332,090.0 0	\$300,000.0 0	\$32,090.0 0
Revenue:				
HHH02215 45031	Interfund Transfer	\$650,000.0 0		\$650,000. 00

and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this resolution for a total project budget of \$650,000.00; and further

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

**RESOLUTION NO. 191-2020
CAPITAL PROJECT NO. 3-2013 (H015-13)
74 ONTARIO STREET RENOVATION – PHASE II
CONTRACT AMENDMENT AND EXTENSION - THE PIKE COMPANY, INC.**

DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 297-2013 established Capital Project No. 3-2013, 74 Ontario Street Renovation – Phase II, now known as Capital Project No. H015-13; and

WHEREAS, Resolutions Nos. 294-2017, 614-2017, 485-2018, 50-2019, and 295-2019 authorized a contract and contract amendments, respectively, with The Pike Company, One Circle Street, Rochester, NY 14607 for professional construction management services related to said Project; and

WHEREAS, Due to additional work related to structural deficiencies and unknown conditions, the final completion date of the project has been extended to August 23, 2020; and

WHEREAS, The Pike Company has submitted a proposal for additional construction management services related to the project extension (\$68,879) and project changes that resulted from structural deficiencies and unknown conditions (\$39,500); and

WHEREAS, There are sufficient funds in the Consultation & Professional line of the Project (HHH01513 54260) to fund this contract amendment; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract amendment with The Pike Company, Inc. for additional construction management services for a cost of \$108,379 for an overall total amended contract amount of \$712,668.80; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves said contract be extended to August 23, 2020; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract amendment with The Pike Company, Inc. and all other documents necessary to effectuate the purposes of this resolution; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of the Board to the Department of Finance, and Mr. Mark Bollin, Project Director, The Pike Company, One Circle Street, Rochester, NY 14607.

**RESOLUTION NO. 192-2020
CAPITAL PROJECT NO. 3-2013 (H015-13)
74 ONTARIO STREET RENOVATION – PHASE II
CONTRACT AMENDMENT AND EXTENSION – QPK DESIGN, LLP
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 297-2013 established Capital Project No. 3-2013, 74 Ontario Street Renovation – Phase II, now known as Capital Project No. H015-13; and

WHEREAS, Resolutions Nos. 218-2017, 615-2017, 444-2018, and 52-2019 authorized a contract and contract amendments, respectively, with QPK Design, LLP for professional services related to concept design, final design, bid documents, bidding, bid award, and construction administration services related to said Project; and

WHEREAS, Due to additional work related to structural deficiencies and unknown conditions the final completion date of the project has been extended to August 23, 2020; and

WHEREAS, QPK Design, LLP has submitted a proposal for additional construction administration services related to the project extension (\$12,500) and project changes that resulted from structural deficiencies and unknown conditions (\$31,091.41); and

WHEREAS, There are sufficient funds in the Architectural & Engineering line of the Project (HHH01513 54495) to fund this contract amendment; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract amendment with QPK Design, LLP for additional construction administration services for a cost of \$43,591.41 for an overall total amended contract amount of \$1,202,425.41; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves said contract be extended to August 23, 2020; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract amendment with QPK Design, LLP and all other documents necessary to effectuate the purposes of this resolution; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of the Board to the Department of Finance and QPK Design, LLP, 450 S. Salina St., Rm 500, Syracuse, NY 13201-0029.

**RESOLUTION NO. 193-2020
CAPITAL PROJECT NO. H044-17
BRIDGE PREVENTIVE MAINTENANCE PROJECT (GROUP 2)-2020
AWARD OF CONTRACT FOR CONSTRUCTION AND
CONSTRUCTION INSPECTION SERVICES AND BUDGET AMENDMENT
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 398-2017 created Capital Project No. 09-2017, Bridge Preventive Maintenance Projects (Group 2) – 2020, now known as Capital Project No. H044-17; and

WHEREAS, Said project, P.I.N. 4ON0.01 (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, The Public Works Department – Engineering Section has designed this Federally Aided project; and

WHEREAS, Ontario County Purchasing Department received bids (B20001) for construction of the Project; and

WHEREAS, Ramsey Constructors, Inc., 5711 Gateway Park Lakeville NY 14480, is the apparent lowest, responsive, responsible bidder with a bid of \$657,833.00; and

WHEREAS, The Construction of the Project is estimated to be \$690,724.65, which includes a 5% construction contract contingency of \$32,891.65; 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 Erdman Anthony and Associates, 145 Culver Road, Suite 200, Rochester NY 14620 for construction inspection and construction support services related to said Project for a cost not to exceed \$150,000.00; and

WHEREAS, The construction phase of the Project is estimated to cost \$840,724.65; and

WHEREAS, This project is listed in the 2020 Capital Improvement Plan; and

WHEREAS, Staff does not anticipate New York State will provide Marchiselli funding for construction at this time; and

WHEREAS, There are sufficient funds in the D Fund Reserve for Roads and Bridges to fund the Marchiselli portion; and

WHEREAS, Said funds will be returned to the D Fund Reserve for Roads and Bridges at such time the Marchiselli funding becomes available; 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 following budget transfer is approved:

DD 30511 BR500	Appropriated Reserve – Roads & Bridges	+\$132,435
DD995099 59000	Transfer to Capital Projects	+\$132,435

and further

RESOLVED, That said Marchiselli funding will be returned to the D Fund Reserve for Roads & Bridges at such time that it becomes available; and further

RESOLVED, That the budget of Capital Project No. H044-17 be, and hereby is amended as follows in anticipation of a Supplemental State and Local Agreement with NYSDOT;

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH04417 54491	General Construction	\$1,100.00	+\$690,724. 65	\$691,824. 65
HHH04417 54495	Architectural & Engineering	\$62,200.00	+\$150,000. 00	\$212,200. 00

HHH04417 54865	Administration	\$0.00	+\$1,000.00	\$1,000.00
HHH04417 54731	Contingency	\$0.00	+\$41,175.3 5	\$41,175.3 5
Revenue:				
HHH04417 43089	State Aid	\$9,420.00		\$9,420.00
HHH04417 44597	Federal Aid	\$50,640.00	+\$706,320. 00	\$756,960. 00
HHH04417 45031	Interfund Transfer- D Fund	\$3,240.00	+\$176,580. 00	\$179,820. 00

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves an agreement with Ramsey Constructors, Inc., for said work for a cost not to exceed \$657,833, said contract will expire on October 2, 2020; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract agreement with Erdman Anthony and Associates for said work for a cost not to exceed \$150,000.00 said contract will expire December 31, 2020; and further

RESOLVED, That if a no cost time extension of up to six months is necessary, for these contracts, the Board of Supervisors hereby approves such extension subject to review and approval by the Public Works Committee; and further

RESOLVED, That the County Administrator is authorized to sign the agreements and all other documents necessary to effectuate the purpose of this resolution; 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 affect the intent of this resolution for a total project budget of \$946,200.00; 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, Ramsey Constructors, Inc., Erdman Anthony and Associates, and New York State Department of Transportation – Regional Local Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, NY 14623.

**RESOLUTION NO. 194-2020
AUTHORIZATION TO AMEND RESOLUTION NO. 533-2019
CAPITAL PROJECT NO. H046-18
COUNTY ROAD 28 AT SHORTSVILLE ROAD
INTERSECTION IMPROVEMENT
ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #1
TO NEW YORK REVENUE CONTRACT
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 183-2018 created Capital Project No. 01-2018, County Road 28 at Shortsville Road Intersection Improvement, now known as Capital Project N046-18, and authorized the acceptance of the New York State and Local Agreement for Scoping, Preliminary Engineering, and Right of Way Incidentals; and

WHEREAS, Resolution No. 533-2019 accepted Supplemental Agreement #1 which increased funding for the design and right of way phases and added available Marchiselli funding; and

WHEREAS, Said Supplemental Agreement #1 was incorrect and has been revised; and

WHEREAS, The Public Works and Ways and Means Committees have reviewed this resolution and recommend amending Resolution No. 533-2019 in accordance with the revised Schedule A of Supplemental #1; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes amending Resolution No. 533-2019; and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the revised Supplemental Agreement #1; and further

RESOLVED, That the budget for Capital Project No. H046-18 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH04618 54495	Engineering	\$350,900.00	+\$36,914. 00	\$387,814.00
HHH04618 54820	Land Acquisition	\$24,000.00		\$24,000.00
HHH04618 54865	Administratio n	\$1,000.00		\$1,000.00
Revenue:				
HHH04618 43089	State Aid	\$0.00	+\$32,325. 00	\$32,325.00
HHH04618 44597	Federal Aid	\$338,310.00	+\$4,589.0 0	\$342,899.00
HHH04618 45031	Interfund Transfer	\$37,590.00		\$37,590.00

and further

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

**RESOLUTION NO. 195-2020
AUTHORIZATION TO RESCIND RESOLUTION NO. 859-2019
CAPITAL PROJECT NO. H046-18
COUNTY ROAD 28 AT SHORTSVILLE ROAD
INTERSECTION IMPROVEMENT
ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #2
TO NEW YORK REVENUE CONTRACT
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 859-2019 accepted Supplemental Agreement #2 to the New York State and Local Agreement for County Road 28 at Shortsville Road Intersection Improvement Project; and

WHEREAS, Said Supplemental Agreement #2, which adjusted the funding for the design phase of the project, is no longer needed; and

WHEREAS, The Public Works and Ways and Means Committees have reviewed this resolution and recommend rescinding Resolution No. 859-2019; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes rescinding Resolution No. 859-2019; and further

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

**RESOLUTION NO. 196-2020
CAPITAL PROJECT NO. H046-18
COUNTY ROAD 28 AT SHORTSVILLE ROAD
INTERSECTION IMPROVEMENT
AWARD OF CONTRACT FOR CONSTRUCTION AND
CONTRACT AMENDMENT FOR
CONSTRUCTION INSPECTION SERVICES AND
ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #2
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, A project for County Road 28 at Shortsville Road Intersection Improvement, P.I.N. 4ON0.03 (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 90% Federal funds and 10% non-Federal funds; and

WHEREAS, Resolution No. 183-2018 created Capital Project No. 01-2018, County Road 28 at Shortsville Road Intersection Improvement, P.I.N. 4ON0.03, now known as Capital Project No. H046-18, and authorized the acceptance of the New York State revenue contract for Scoping, Preliminary Engineering, and Right of Way Incidentals for the Project; and

WHEREAS, Resolution No. 533-2019 authorized the acceptance of Supplemental Agreement #1 which increased the funding for the design and right of way phases and added Marchiselli funding; and

WHEREAS, Resolution No. 194-2020 amended Resolution No. 533-2019; and

WHEREAS, Supplemental Agreement #2 adds federal aid funding for the construction phase; and

WHEREAS, New York State did not provide Marchiselli funding for the construction phase at this time; and

WHEREAS, Ontario County Purchasing Department received bids (B19078) for County Road 28 at Shortsville Road Intersection Improvements, P.I.N. 4ON0.03; and

WHEREAS, Villager Construction, Inc., 425 Old Macedon Center Road, Fairport, NY 14450, is the apparent lowest, responsive, responsible bidder with a bid of \$2,598,960.00; and

WHEREAS, Villager Construction, Inc., will not be considered responsive unless and until they deliver a Disadvantaged Business Enterprise (DBE) Utilization Plan that

satisfies the requirements of the Contract Documents and is approved by the County Public Works Department and New York State Department of Transportation; and

WHEREAS, The Construction of the Project is estimated to cost \$2,728,908.00, which includes a 5% construction contract contingency of \$129,948.00; and

WHEREAS, Resolution No. 354-2018 authorized the execution of a contract with Bergmann Associates, 280 East Broad Street, Suite 200, Rochester, New York 14604, for preliminary engineering and right-of-way incidental services related to the Project for a cost not to exceed \$189,900; and

WHEREAS, Resolution No. 397-2019 authorized the execution of an amended agreement with Bergmann Associates, for detailed design, right-of-way acquisition, and bid phase services related to project at a cost not to exceed \$153,200 for a total amended contract price not to exceed \$343,100; 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 Bergmann Associates for construction inspection and construction support services related to said Project for a cost not to exceed \$372,000; and

WHEREAS, Construction phase of the Project is estimated to cost \$3,100,908; and

WHEREAS, The 2020 Capital Improvement Plan includes \$2,601,000 of funding for this project which includes \$195,075 of Marchiselli funding that was not provided at this time; and

WHEREAS, There are sufficient funds in the D Fund Reserve for Roads and Bridges to fund the anticipated Marchiselli portion; and

WHEREAS, Said funds will be returned to the D Fund Reserve for Roads & Bridges at such time the Marchiselli funding becomes available; and

WHEREAS, There is an over shortfall in funding for the project in the amount of \$499,908; and

WHEREAS, The overall shortfall will be funded with \$239,948 coming from the D Fund Reserve for Roads & Bridges and \$259,960 of CHIPS funding; 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 following budget transfer is hereby approved:

DD 30511 BR500	Appropriated Reserve for Roads & Bridges	+\$435,023
D5010 43501	CHIPS Revenue	+\$259,960
DD995099 59000	Interfund Transfers	+\$694,983

and further

RESOLVED, That said Marchiselli funding will be returned to the D Fund Reserve for Roads & Bridges at such time that it becomes available; and further

RESOLVED, That the budget of Capital Project No H046-18 be, and hereby is amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations				
HHH04618 54491	General Construction	\$0.00	+\$2,728,908.00	\$2,728,908.00
HHH04618 54495	Engineering	\$387,814.00	+\$372,000.00	\$759,814.00
HHH04618 54820	Land Acquisition	\$24,000.00		\$24,000.00
HHH04618 54865	Administration	\$1,000.00		\$1,000.00
Revenue				
HHH04618 43089	State Aid	\$32,325.00		\$32,325.00
HHH04618 44597	Federal Aid	\$342,899.00	+\$2,340,900.00	\$2,683,799.00
HHH04618 45031	Interfund Transfer	\$37,590.00	+\$760,008.00	\$797,598.00

and further

RESOLVED, That until and unless Villager Construction, Inc., delivers a DBE Utilization Plan that satisfies the requirements of the Contract Documents and is approved by the County Public Works Department and New York State Department of Transportation the award for said work will not be officially made; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Villager Construction, Inc.,

contingent upon delivery of a satisfactory DBE Utilization Plan, at a cost not to exceed \$2,598,960.00, said contract will expire on October 9, 2020; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract amendment agreement with Bergmann Associates, at a cost not to exceed \$372,000 for a total amended contract price not to exceed \$715,100 said contract will expire December 31, 2020; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreements with Villager Construction, Inc., and Bergmann Associates, and all other documents necessary to effectuate the purpose of this resolution; 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 affect the intent of this resolution for a total project budget of \$3,513,722; and further

RESOLVED, That the Department of Finance be, and hereby is, authorized to advance funds as necessary from the County D Fund to pay for any costs incurred before the receipt of Federal or non-Federal aid; 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 the Ontario County Board of Supervisors accepts Supplemental Agreement #2; 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 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 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 to the Department of Finance, Villager Construction, Inc., Bergmann Associates, and New York State Department of Transportation – Regional Local Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, NY 14623.

**RESOLUTION NO. 197-2020
FIRING RANGE IMPROVEMENTS – CAPITAL PROJECT H062-19
BUDGET TRANSFER AND AUTHORIZATION TO HIRE A CONSULTANT TO
COMPLETE A PHASE 1 ARCHAEOLOGICAL ANALYSIS**

WHEREAS, Resolution No. 647-2019 established Capital Project H062-19 to improve and expand the Ontario County firing range; and

WHEREAS, The NYS Historic Preservation Office has determined that the project is in an archaeologically sensitive area and advised the County to complete a Phase I archaeological study of the area to be disturbed (the Project); and

WHEREAS, County staff have solicited proposals from three qualified firms to complete the Project; and

WHEREAS, Staff have reviewed all the proposals and are recommending entering into a contract with Morton Archaeological Research Services to complete the Project as described in their proposal dated March 11, 2020; and

WHEREAS, A transfer of funds within the existing project budget will be necessary; and

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

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

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH06219 54495	Architectural and Engineering	\$199,583.18	+\$3,170	\$202,753.18
HHH06219 54865	Administrative	\$1,000.00	\$0	\$1,000.00
HHH06219 54731	Contingency	\$299,416.82	-\$3,170	\$296,246.82
Revenue:				
HHH06219 45031	Interfund Transfers	\$500,000.00	\$0	\$500,000.00

and further

RESOLVED, Upon review and approval by the County Attorney, as to form, the County Administrator is authorized and empowered to execute a contract with Morton Archaeological Research Services for services as described in their proposal dated March 11, 2020; and further

RESOLVED, The amount of the contract shall not exceed Three Thousand One Hundred Seventy dollars (\$3,170); and further

RESOLVED, The term of the contract shall commence on March 27, 2020, and terminate on June 27, 2020; and further

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

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Department of Finance and Morton Archaeological Research Services, 1215 Macedon Center Rd, Macedon, NY 14502 amorton@rochester.rr.com

**RESOLUTION NO. 198-2020
CONTRACT FOR SURVEYING AND MAPPING SERVICES FOR
COUNTY ROAD 25 REHABILITATION
DEPARTMENT OF PUBLIC WORKS – BUREAU OF HIGHWAYS**

WHEREAS, Ontario County Department of Public Works has solicited proposals for surveying and mapping services for the County Road 25 Rehabilitation Project; and

WHEREAS, Fisher Associates, P.E., L.S., P.C., 180 Charlotte Street, Rochester, New York 14607, having demonstrated a thorough understanding of the project, similar experience, staff expertise, and providing an acceptable proposal, was determined to be the firm best qualified to perform this work; and

WHEREAS, This project is estimated to cost \$70,848.75 which includes a 5% contingency of \$3,373.75; and

WHEREAS, Funding currently exists within Consultation and Professional for surveying and mapping services (DD511099 54260); now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Fisher Associates, P.E., L.S., P.C., at a cost not to exceed \$67,475.00, said contract will expire December 31, 2020; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Fisher Associates, P.E., L.S., P.C., and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the Commissioner of Public Works is authorized, to make necessary adjustments in the work 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, 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 affect the intent of this resolution; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Fisher Associates, P.E., L.S., P.C.

**RESOLUTION NO. 199-2020
RENEWAL OF BID B18035 – PURCHASE OF WORK UNIFORMS
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 201-2019 awarded a bid to Diamonds Army & Navy Inc. and Wild Goose T's for the purchase of work uniforms (B18035); and

WHEREAS, Diamonds Army & Navy Inc. and Wild Goose T's have agreed to renew for an additional twelve months at the current price structure (no changes.) This is the second and final renewal for this bid; and

WHEREAS, Sufficient monies are budgeted within the operating budgets for the various departments (Buildings and Grounds, Highway, Parks, Sewer Districts) that purchase uniforms for their employees; and

WHEREAS, The Public Works Committee has reviewed this proposal and recommends accepting this bid renewal; now, therefore, be it

RESOLVED, That Bid (B18035) for the purchase of work uniforms be renewed for Diamonds Army & Navy Inc., 627 New York Avenue, Huntington, New York 11743 for

Groups 1 and 3 and Wild Goose T's, 2348 Route 5 & 20, Stanley, New York 14561 for Group 2 per the bid tabulation sheet; and further

RESOLVED, This contract starts on May 29, 2020 and ends on May 28, 2021; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Diamonds Army & Navy and Wild Goose T's.

**RESOLUTION NO. 200-2020
RENEWAL OF QUOTE Q18050 FOR THE MAINTENANCE
OF OIL-WATER SEPARATOR SYSTEMS
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS**

WHEREAS, Ontario County approved Resolution No. 306-2019 authorizing an agreement for the Maintenance of the Oil & Water Separator Systems at the County Transportation Center and at FLCC's Viticulture Center per Quote (Q18050); and

WHEREAS, National Vacuum Environmental Services Corp. has agreed to a 12-month renewal at no cost increase; and

WHEREAS, The Purchasing Department recommends the quote renewal; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of Quote (B18050) with National Vacuum Environmental Services Corp., 6389 Inducon Dr. W., Sanborn, New York 14132, per the tabulation sheets for a 1-year period starting June 1, 2020 through May 31, 2021. This is the 2nd and final renewal available under this contract; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to National Vacuum Environmental Services Corp.

**RESOLUTION NO. 201-2020
AUTHORIZING A NO-COST TIME EXTENSION
GHD CONSULTING SERVICES, INC.
HONEOYE LAKE WASTEWATER TREATMENT PLANT IMPROVEMENTS
DEPARTMENT OF PUBLIC WORKS
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT**

WHEREAS, Resolution No. 339-2017 authorized an agreement with GHD Consulting Services Inc. (GHD) for the preparation of an engineering report in

connection with the Honeoye Lake Wastewater Treatment Plant Improvements Project (the “Project”); and

WHEREAS, Resolution No. 560-2018 authorized an amendment agreement with GHD for final design and bidding services which runs through March 31, 2020; and

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

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a no-cost time extension with GHD Consulting Services Inc., One Remington Park Drive, Cazenovia, New York 13035 to August 31, 2020; and further

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to GHD Consulting Services Inc.

The foregoing block of thirteen resolutions was adopted.

Supervisor David Baker offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Andrew Wickham:

**RESOLUTION NO. 202-2020
CREATION OF POSITION – HUMAN SERVICES WORKER (DBL)
PROBATION DEPARTMENT**

WHEREAS, Mr. Jeff Rougeux, Probation Director II, has filed a New Position Duties Statement with the Director of Human Resources for a position he would like to create during the disability of a Human Services Worker in the Probation Department; and

WHEREAS, Said position has been classified as Human Services Worker (DBL) by Personnel Officer Classification Certification No. 13-2020; and

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

RESOLVED, That the position of Human Services Worker (DBL) (01220/#17) be and hereby is created effective upon adoption for a period not to exceed 90 days; and further

RESOLVED, That sufficient funding exists within the Probation Department’s budget for this position.

**RESOLUTION NO. 203-2020
CREATION OF POSITION – FINANCE CLERK II (DBL)
DEPARTMENT OF FINANCE**

WHEREAS, Ms. Mary M. Gates, Director of Finance, has filed a New Position Duties Statement with the Director of Human Resources for a position she would like to create during the disability of a Finance Clerk II in the Department of Finance; and

WHEREAS, Said position has been classified as Finance Clerk II (DBL) by Personnel Officer Classification Certification No. 14-2020; and

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

RESOLVED, That the position of Finance Clerk II (DBL) (01673/#16) be and hereby is created effective when filled for a period not to exceed 90 days; and further

RESOLVED, That sufficient funding exists within the Finance Department's budget for this position.

**RESOLUTION NO. 204-2020
AUTHORITY TO COUNTY TREASURER TO PAY 2018/19 TAX
SETTLEMENT PAYMENT TO SCHOOL DISTRICTS**

WHEREAS, Pursuant to Article 13, Section 1330-4 of the N.Y.S. Real Property Tax Law, school taxes have been levied against certain parcels in the County of Ontario; now, therefore, be it

RESOLVED, That the County Treasurer be, and he hereby is, authorized and directed to pay on or before April 1, 2020, to the various school districts for returned unpaid school taxes for the year 2019/2020 as follows:

BLOOMFIELD CENTRAL	\$ 408,214.49
HONEOYE CENTRAL	344,610.23
HONEOYE FALLS-LIMA CENTRAL	54,927.39
LIVONIA CENTRAL	213.81
LYONS CENTRAL	17,707.46
MARCUS WHITMAN CENTRAL	363,195.24
NAPLES CENTRAL	411,097.53
NEWARK CENTRAL	23,540.62
PALMYRA-MACEDON CENTRAL	44,725.69
PENN YAN CENTRAL	0.00
PHELPS-CLIFTON CENTRAL	615,276.84
PITTSFORD CENTRAL	0.00
RED JACKET CENTRAL	465,627.11

VICTOR CENTRAL	886,895.18
WAYLAND CENTRAL	18,281.59
TOTAL PAYMENTS	\$3,654,313.18

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

**RESOLUTION NO. 205-2020
AUTHORITY TO COUNTY TREASURER TO PAY 2019/2020 TAX
RETURNED VILLAGE TAXES**

WHEREAS, In compliance with Ontario County Local Law No. 6 of the year 1977 “providing for collection of delinquent village taxes” and pursuant to Section 1442.4 of the Real Property Tax Law, the County shall, on or before the 1st day of April, 2020 pay the Village Treasurer the amount of returned delinquent village taxes remaining unpaid, including interest accumulated to the time of return of the tax roll by the Village Treasurer to the Village Board; now, therefore, be it

RESOLVED, That the County Treasurer be, and he hereby is, authorized and directed to make settlement payment of the following:

VILLAGE	AMOUNT
BLOOMFIELD	\$ 12,167.79
CLIFTON SPRINGS	16,731.32
MANCHESTER	21,985.31
NAPLES	14,497.49
PHELPS	36,880.44
RUSHVILLE	5,141.66
SHORTSVILLE	27,436.06
VICTOR	30,178.44
TOTAL PAYMENTS	165,018.51

and further

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

**RESOLUTION NO. 206-2020
HOME RULE REQUEST FOR LEGISLATION**

WHEREAS, This Board of Supervisors by Resolution No.877-2019 requested that the New York State Legislature allow renewal of the additional one-eighth and three-eighths of one percent county sales tax; and

WHEREAS, Assemblyman Kolb has introduced Assembly Bill No. A10103 that will authorize the additional sales tax through November 30, 2023; and

WHEREAS, Senator Funke has introduced identical legislation in the Senate as Senate Bill No. S08044; and

WHEREAS, This Board has been advised that it must adopt a resolution authorizing the execution and filing of formal Home Rule Requests for each bill; and

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

RESOLVED, That the Board of Supervisors of the County of Ontario approves legislation as set forth in Assembly Bill No. A10103 and Senate Bill No. S08044 entitled “AN ACT to amend the tax law, in relation to extending the authorization for Ontario County to impose additional rates of sales and compensating use tax”; and further

RESOLVED, That this Board of Supervisors approves the home rule request for the passage of Assembly Bill No. A10103, and the home rule request for the passage of Senate Bill No. S08044; and further

RESOLVED, That the Clerk of this Board of Supervisors is authorized and directed to execute the required home rule requests and transmit the appropriate forms to the Assembly and Senate Home Rule Counsels.

The foregoing block of five resolutions was adopted

Supervisor David Baker offered the following resolution and moved for its adoption, seconded by Supervisor Andrew Wickham:

RESOLUTION NO. 207-2020
ONTARIO COUNTY
COVID-19 REDUCTION IN WORKFORCE PLAN

WHEREAS, As of March 14, 2020, a State of Emergency was declared in Ontario County in response to the COVID-19 pandemic; and

WHEREAS, On March 16, 2020 the New York State Governor issued Executive Orders directing all local governments to reduce their workforce to help slow the spread of this virus; and

WHEREAS, The intent of Ontario County is to implement a variety of measures that will result in only essential employees reporting to County work locations to perform the duties of their positions; and

WHEREAS, Non-essential employees are considered to be those that do not need to be physically present at their County work site to perform their jobs or who are not currently necessary to meet core functions at this time; and

WHEREAS, The Government Operations and Insurance Committee and the Ways and Means Committee have reviewed the plan and recommend its adoption to allow non-essential personnel, as determined by each Department Head and subject to their review and change, the ability to work remotely if they have equipment, security, and connectivity, or take leave without charging leave accruals; and

WHEREAS, That both Committees have also recommended that those employees who continue to work either remotely or at the County work-sites will accrue an annual leave day for every five days (every 37.5 or 40 hours) worked; and

WHEREAS, The Committees also recommend that any Employee who has symptoms of COVID-19, or has been diagnosed with COVID-19 through testing, or who is being treated by a health care professional as if they have the virus, will not be permitted to come to work until at least 24 hours after their symptoms have resolved and they have a release from their physician to return to work. Department Heads have the right to send any employee home that is exhibiting signs or symptoms of the virus. For these employees who qualify for disability for any COVID-19 illness, the County will provide 5 days of paid leave, which shall not be charged against the employee's leave accrual, in lieu of the standard disability waiting period; and

WHEREAS, The Deputy County Administrator, Brian Young, and the Director of Human Resources, Michele Smith, met with the CSEA, SGU, Lieutenants, and PBA units to communicate this plan and address any concerns and all of the Unions expressed an understanding of the situation and willingness to cooperate; and

WHEREAS, The Director of Finance will develop a separate bank for the annual leave that accrues as a result of working during this State of Emergency and pursuant to this plan and said accruals shall not be extinguished except through use by the employee; now, therefore, be it

RESOLVED, Each Ontario County Department Head has the discretion to determine who is an essential and a non-essential employee. Non-essential employees are considered

to be those that do not need to be physically present at the County work site to perform their jobs, or are not currently necessary to meet core functions at this time. A determination is subject to change depending on the needs of each department; and further

RESOLVED, That any employee who continues to work during this crisis, whether they work from a remote location or at County work site shall be entitled to receive an additional annual leave day for every five days (every 37.5 or 40 hours) worked to be kept in a separate bank that shall not be extinguished except through use by the employee; and further

RESOLVED, That any Employee who has symptoms of COVID-19, or who has been diagnosed with COVID-19 through testing, or who is being treated by a health care professional as if they have the virus, will not be permitted to come to work until at least 24 hours after their symptoms have resolved and they have a release from their physician to return to work. Department Heads have the right to send any employee home that is exhibiting signs or symptoms of the virus. For those employees who qualify for disability for any COVID-19 illness, the County will provide 5 days of paid leave, which shall not be charged against the employee's leave accrual, in lieu of the standard disability waiting period; and further

RESOLVED, That any non-essential employee, whether full-time or part-time, for whom there is no work available, including out-of-title work, or who does not have the ability to work remotely due to a COVID-19 related illness or quarantine, care of an individual related to COVID-19, a COVID-19 related school or day care closing, or because remote work is not otherwise possible, shall continue to be paid their base wages and receive their health insurance benefits; and further

RESOLVED, That to the extent permitted by law, an employee deemed essential to work by a Department Head and who refuses to work shall not be subject to the provisions of this Plan, and shall take such time as unpaid unless use of annual leave or other paid leave is approved in accordance with the applicable Collective Bargaining Agreement; and further

RESOLVED, Director of Finance shall develop a separate bank for the annual leave that accrues as a result of working during this State of Emergency and pursuant to this Plan, which shall be calculated at the end of this event, and said accruals shall not be extinguished except through use by the employee; and further

RESOLVED, That this COVID-19 Reduction in Workforce Plan shall be effective March 16, 2020 and continue through April 15, 2020 in accordance with the Governor's Executive Order No. 202. 4 subject to review, extension, and modification by the Board of Supervisors as needed to address this emergency.

Adopted.

Supervisor David Barker noted that this resolution was one of the ways that the Board can recognize and thank the employees for what they are doing for the Community.

At the request of Supervisor David Baker, consent was given to waive the provision of Rule No. 23 of the "Rules and Order of Business" of this Board so that action could be taken on the following addendum items.

Supervisor David Baker offered the following resolution and moved for its adoption, seconded by Supervisor Robert Green:

**RESOLUTION NO. 208-2020
AUTHORIZING THE COUNTY TREASURER TO CANCEL 1% INTEREST
CHARGES ON DELINQUENT REAL PROPERTY TAXES
FOR THE MONTH OF APRIL 2020**

WHEREAS, There is currently limited public access to the County Office Building due to COVID-19; and

WHEREAS, As such, this Board wishes to cancel the 1% interest charges that would ordinarily be added to delinquent real property taxes effective April 1, 2020; and

WHEREAS, New York State Real Property Tax Law Section 1182 allows this Board to authorize the County Treasurer, as the Tax Enforcement Officer, to cancel interest charges to which the County is entitled; and

WHEREAS, The Ways and Means Committee recommends approval of this Resolution. Now, therefore, be it

RESOLVED, That the County Treasurer is authorized to cancel 1% interest charges on delinquent real property taxes for the month of April 2020; and further

RESOLVED, That a certified copy of this Resolution be provided to the County Treasurer.

Adopted.

Supervisor David Baker offered the following resolution and moved for its adoption, seconded by Supervisor Andrew Wickham:

RESOLUTION NO. 209-2020

**ONTARIO COUNTY BOARD OF SUPERVISORS RESOLUTION
APPROVING EMPLOYMENT SEPARATION AGREEMENT**

WHEREAS, The Government Operations and Insurance and Ways and Means Committees have reviewed and hereby recommend 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.

Adopted.

Supervisor David Baker offered the following resolution and moved for its adoption, seconded by Supervisor Andrew Wickham:

**RESOLUTION NO. 210-2020
APPOINTMENT TO COUNTY ADMINISTRATOR**

WHEREAS, The County Administrator has been on paid administrative leave since February 28, 2020; and

WHEREAS, Local Law 6 of 1984 and its amendments provides for the Deputy County Administrator to possess the powers and perform the duties of the County Administrator during such absence; and

WHEREAS, Deputy County Administrator Mr. Brian H. Young has acted in such capacity and performed such additional duties during this time; and

WHEREAS, As of April 15, 2020 there will be a vacancy in the position of County Administrator due to the County Administrator's retirement; and

WHEREAS, Pending the recommendation from the Search Team and appointment by this Board of a County Administrator, the Governmental Operations and Insurance and Ways and Means Committees recommend that Mr. Young be appointed to fill the vacancy beginning April 15, 2020 until the appointment of a new County Administrator is made by the Board of Supervisors; now, therefore, be it

RESOLVED, That Mr. Young's salary be established at \$147,573 (MCP Band 0, Step 1), effective March ____, 2020, to reflect Mr. Young's performance of the duties of the position of County Administrator during the County Administrator's administrative

leave period and prior to the Board's appointment of a new County Administrator; and be it further

RESOLVED, That on April 15, 2020 Mr. Young be and hereby is appointed as Interim County Administrator until a new appointment is made by the Board of Supervisors.

Supervisor Jeffery Gallahan offered the following resolution as amended and moved for its adoption, seconded by Supervisor Andrew Wickham:

**RESOLUTION NO. 210-2020
APPOINTMENT TO COUNTY ADMINISTRATOR
AS AMENDED**

WHEREAS, The County Administrator has been on paid administrative leave since February 28, 2020; and

WHEREAS, Local Law 6 of 1984 and its amendments provides for the Deputy County Administrator to possess the powers and perform the duties of the County Administrator during such absence; and

WHEREAS, Deputy County Administrator Mr. Brian H. Young has acted in such capacity and performed such additional duties during this time; and

WHEREAS, As of April 15, 2020 there will be a vacancy in the position of County Administrator due to the County Administrator's retirement; and

WHEREAS, Pending the recommendation from the Search Team and appointment by this Board of a County Administrator, the Governmental Operations and Insurance and Ways and Means Committees recommend that Mr. Young be appointed to fill the vacancy beginning April 15, 2020 until the appointment of a new County Administrator is made by the Board of Supervisors; now, therefore, be it

RESOLVED, That Mr. Young's salary be established at \$147,573 (MCP Band 0, Step 1), effective March 16, 2020, to reflect Mr. Young's performance of the duties of the position of County Administrator during the County Administrator's administrative leave period and prior to the Board's appointment of a new County Administrator; and be it further

RESOLVED, That on April 15, 2020 Mr. Young be and hereby is appointed as Interim County Administrator until a new appointment is made by the Board of Supervisors.

Adopted.

Supervisor Baker, Dan Marshall, and Lightfoote thanked Mr. Young and noted the magnificent job he has done.

On motion of Supervisor David Baker, seconded by Supervisor Todd Campbell, the meeting was adjourned at 7:11 PM.