

March 29, 2018

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:45 p.m. at the Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, with Chairman Marren presiding.

Upon roll call, all Members of the Board were present with the exception of Supervisors Campbell, Russell, and Wickham who were declared necessarily absent. Supervisor Lightfoote was necessarily absent until his arrival at 7:12 pm.

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

The Pledge of Allegiance was led by Supervisor Bateman.

Treasurer, Gary Baxter announced the beginning of the United Way Campaign starting Monday, April 2, 2018. He reported there were less people pledging last year, but pledging was up overall. He encouraged all to participate.

County Administrator, Mary Krause announced the Citizens Academy will start Tuesday, April 24th at 6:00 pm. Registration is open for a class of 35 participants.

Mary Krause noted the flyer for the Municipal Summit on April 26th to allow for continued conversation on shared services.

Mary Krause informed the Board that Information Services have been actively working on a solution for a Board portal to have documents and presentations available. The portal should be available in the month of April allowing access through your iPad.

Chairman Marren granted privilege of the floor to Carla Jordan regarding the new Recycling Campaign. Ms. Jordan presented the marketing materials that the campaign has produced with Causewave, and noted that the campaign is focused on guiding people to the website. The website, OntarioCountyRecycles.org, was launched in January 2018. Ms. Jordan presented waste diversion rates comparable to the previous year.

Chairman Marren granted privilege of the floor to John Peck, Retired School Resource Officer (SRO). Mr. Peck talked to the Board about his experiences as a SRO and the need for full time SROs. He discussed two examples of success regarding students. Mr. Peck asked the Board to consider appropriating funds annually toward the SRO Program in the County for the School Districts.

Chairman Marren granted privilege of the floor to Supervisor Willie for Eric Moon, resident of the Town of East Bloomfield, regarding Resolution No. 38-2018 - Request for State Legislation to Amend New York Tax Law §1202-t Hotel or Motel Taxes in Ontario County. Mr. Moon presented several questions for consideration and alternative options instead of the application of tax on all rooms where the elimination of the three rooms or less exemption would apply. Mr. Moon is requesting the Board to consider rescinding the proposal to amend the current Occupancy Tax Law.

Chairman Marren asked Maria Rudzinski to speak on behalf of Supervisor Lightfoote to introduce and recognize the members of the Agricultural Enhancement Board as well as recognize the Planning Department for all their efforts and preparation in updating the Agricultural Enhancement Plan.

Chairman Marren noted at the 56th Annual Safety Awards, Mary Beer presented the Choose Health Ontario Award to FLACRA. Sheriff Povero, with 47 years of service, received an Occupational Award. Chairman Marren noted moving forward, they are going to have a Phil Povero Award along the lines of a Lifetime Achievement Award.

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

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

- a. Governmental Operations & Insurance Committee held on February 28, 2018
- b. Planning & Environmental Quality held on February 26, 2018
- c. Public Safety Committee held on February 28, 2018
- d. Health & Human Services Committee held on February 26, 2018
- e. Public Works Committee held on February 26, 2018

The Clerk received the 2018 Purchasing Department Annual Report from Ontario County Purchasing Department.

The Clerk received acknowledgment of filing Local Law No. 1 of 2018 from New York State Department of State.

The Clerk received the Finger Lakes Local Workforce Development Board Youth Program Monitoring Review Follow-up Letter from New York State Department of Labor.

The Clerk received an award Letter to Ontario County under New York State 2017-18 Public Safety Answering Points Operations Grant Program from New York State Homeland Security and Emergency Services.

The Clerk received award Letter to Ontario County under New York State 2017 Statewide Interoperable Communications Grant Program from New York State Homeland Security and Emergency Services.

The Clerk received a Notice of Public Hearing concerning Local Law 3 of 2018 entitled "To Further Amend Chapter 132 (Solid Waste) of the Code of the Town of Geneva" from the Town of Geneva.

The Clerk received a Notice of Chapter 11 Bankruptcy Case for Tops Holding II Corporation, *et al* from Epiq Bankruptcy Solutions, LLC.

The Clerk received a letter regarding opposition of the extension of the 3% occupancy tax for Ontario County from Elizabeth Reid and Bob Childs.

Supervisor Gallahan moved the following resolution for adoption, seconded by Supervisor Bendzowicz:

**RESOLUTION NO. 192-2018
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, 2018, and terminating March 31, 2019; 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.

SCHEDULE A

During the month of July, participating school district is furnished with instructions for preparation, listings of rollback penalties, equalization rates for school purposes and forms upon which to enter school tax rates, tax levy amounts, and collection information.

During the months of August and September, participating school district returns certified forms containing school tax rates, levy amounts, rollback penalties, and collection information to County. School tax rolls, tax bills and receipts, and escrow listings are then prepared for the participant, prior to September 1st for all schools, with the exception of Canandaigua City School District which is prior to October 1st, barring unforeseen delays in receipt of special franchise and railroad ceiling final assessments prepared by New York State.

During the first week of November, expense statements are prepared by the County for payment by the participating school district to the Ontario County Treasurer's Office.

The County will:

- Provide coordination, collection and merging of assessment data files from municipal assessment offices;
- Provide coordination, calculation and data entry of appropriate rollback penalties;
- Verify total taxable assessed values for school purposes;
- Provide data entry of tax rates and collection information for tax processing;
- Balance tax amounts calculated on the tax roll to tax levy amounts provided by the school district and verify amounts to be collected from taxpayers and STAR reimbursements from New York State;
- Prepare Escrow Company Code listing;

- Prepare Cross Reference listings;
- Create STAR reimbursement forms;
- Process and Print one copy of School Tax Roll;
- Create Tax Bill data extract file (RPS160D1);
- Create .pdf file of tax bills/receipts as issued;
- Process, print and fold one copy of School Tax Bills on green paper with appropriate perforations, and legally required information preprinted on the reverse;
- Process and print one copy of school tax receipts on white paper with no perforations; Charges for the above services will be calculated at \$0.55 per parcel unless:
 - The school requests that no tax receipts be printed, total cost will be \$0.50 per parcel.
 - If the school requests that no tax receipts or tax bills be printed, total cost will be \$0.45 per parcel.
 - Additional charges will apply if the school district requests multiple copies of computer data media, duplicate copies of tax roll, or additional cross references and reports.
 - A minimum charge of \$50.00 applies.

Adopted.

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

Supervisor Gallahan moved the following resolution for adoption, seconded by Supervisor Bendzlowicz:

**RESOLUTION NO. 193-2018
SCANNING OF SHERIFF RECORDS
NEW YORK STATE INDUSTRIES PREFERRED SOURCE PROVIDER AND
NYSID'S ASSOCIATE MEMBER, IMAGING AND MICROFILM ACCESS
(IMA) AND ONTARIO COUNTY DEPARTMENT OF RECORDS, ARCHIVES
AND INFORMATION MANAGEMENT SERVICES (RAIMS)**

WHEREAS, The Ontario County Department of Records, Archives and Information Management Services (RAIMS) has been awarded a grant for \$63,020 by the Local Government Records Management Improvement Fund for the period July 1, 2017-June 30, 2018; and

WHEREAS, Of that amount, \$48,895.00 has been awarded to NYSID (New York State Industries for the Disabled) a New York Industries Preferred Source Provider and NYSID's Associate Member, Imaging and Microfilm Access, Inc. (IMA), for the scanning of the Supreme and County Court Minutes; and

WHEREAS, Resolution No. 12-2018 approved a contract for \$48,895.00 for the scanning of the Supreme and County Court Minutes; and

WHEREAS, Of the \$63,020 amount, \$14,125.00 has been awarded to NYSID (New York State Industries for the Disabled) a New York Industries Preferred Source Provider and NYSID's Associate Member, Imaging and Microfilm Access, Inc. (IMA), for the scanning of the Sheriff's Records; and

WHEREAS, IMA can meet all of the scanning needs that comply with the State Archives requirement in a cost effective and timely manner; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, as to form, this Board hereby approves the contract with NYSID (IMA) to scan Sheriff records; and further

RESOLVED, That the County Administrator is hereby authorized to the NYSID (IMA) contract; and further

RESOLVED, That the project will be completed no later than June 30, 2018; and further

RESOLVED, That certified copies of this resolution be sent to NYSID 11 Columbia Circle, Albany, NY 12203-05156 and Imaging and Microfilm Access, Inc., 150 Knickerbocker Ave. Suite E, Bohemia, NY 11716 by the Clerk of this Board.

Adopted.

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

RESOLUTION NO. 194-2018
PROCLAMATION
ONTARIO COUNTY PROCLAIMS MAY 2018
AS OLDER AMERICANS MONTH

WHEREAS, Older Americans Month was established in 1963 by President John F. Kennedy and every President since then has issued a formal proclamation asking that the entire nation pay tribute in some way to older persons in their communities; and

WHEREAS, This year's theme, "Engage at Every Age," emphasizes that you are never too old to take part in activities that can enrich your physical, mental and emotional well-being and celebrates the many ways older adults make a difference in our communities; and

WHEREAS, Today, aging is about living with boldness, confidence, and passion; and

WHEREAS, Ontario County recognizes that older adults are a valuable asset and bring a wealth of experience and wisdom to our community; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby proclaim May 2018 to be Older Americans Month in Ontario County and urges every resident to take time during this month to acknowledge and celebrate the contributions of older adults to this community.

RESOLUTION NO. 195-2018
AUTHORIZATION: ANNUAL PLAN
FUNDING APPLICATION APRIL 1, 2018 - MARCH 31, 2019
OFFICE FOR THE AGING

WHEREAS, The Office for the Aging is required to submit an Annual Update to the 2016-20 Four Year Plan and Funding Application for the period covering April 1, 2018 through March 31, 2019 for the programs/services that it intends to offer and for which it receives federal and state financial assistance; and

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

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

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

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

**RESOLUTION NO. 196-2018
AUTHORIZATION TO CONTRACT WITH
UTOPIA, HOME CARE, INC.
FOR EISEP SERVICES
OFFICE FOR THE AGING - 2018**

WHEREAS, The County desires to enter into an agreement with UTOPIA, Home Care, Inc. having an office at 10 East Main Street, Suite 201, Victor, New York 14564 for Personal Care Level I (Housekeeper/Chore Services) and 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 UTOPIA Home Care, Inc. is one of those providers; and

WHEREAS, Reimbursement to all EISEP providers including UTOPIA Home Care, Inc. will not exceed a total cost of \$395,000; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and UTOPIA Home Care, Inc. at a cost of \$20.00 per hour for Level I (Housekeeper/Chore) 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 01, 2018, to March 31, 2019, with the aforementioned agency; 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 UTOPIA Home Care, Inc. and to the New York State Office for the Aging.

**RESOLUTION NO. 197-2018
AUTHORIZATION TO CONTRACT WITH
UTOPIA HOME CARE, INC
FOR RESPITE SERVICES
OFFICE FOR THE AGING - 2018**

WHEREAS, The County desires to enter into an agreement with UTOPIA, Home Care, Inc., having an office at 10 East Main Street, Suite 201, Victor, New York 14564 for Personal Care Level I (Housekeeper/Chore) and Personal Care Level II (Homemaker/Personal Care) services; and

WHEREAS, The purpose of this contract is to provide respite care for informal caregivers of people 60 years of age or older living in Ontario County who have a chronic illness or dementia; and

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

WHEREAS, Reimbursement to all Respite Care providers, including UTOPIA, Home Care, Inc., will not exceed a total cost of \$66,000; and

WHEREAS, The Health and Human Services Committee has reviewed and recommends 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 UTOPIA, Home Care, Inc. at the rate of \$20.00 per hour for PCA Level I (Housekeeper/Chore) and \$24.75 per hour for PCA Level II (Homemaker/Personal Care) for the period April 01, 2018 to March 31, 2019; 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 UTOPIA, Home Care, Inc. and the New York State Office for the Aging.

**RESOLUTION NO. 198-2018
AUTHORIZATION TO CONTRACT WITH
ONTARIO ARC
FOR SENIOR NUTRITION PROGRAM MEAL DISTRIBUTION SERVICES
OFFICE FOR THE AGING - 2018**

WHEREAS, The Office for the Aging desires to enter into an agreement with Ontario ARC, located at 3071 County Complex Drive, Canandaigua, New York 14424 to provide assistance in the distribution of meals for the Senior Nutrition Program; and

WHEREAS, The purpose of this contract is to provide services and facilities intended to assist with the weekday distribution of meals prepared and packaged by the Office for the Aging Senior Nutrition Program for pickup by client caregivers and volunteer drivers who deliver hot meals to clients; and

WHEREAS, these services have become necessary because the Senior Nutrition Kitchen operations will move to the Ontario County jail kitchen where only individuals with security clearance can enter the kitchen; and

WHEREAS, Ontario ARC will be paid at a rate of \$900.00 per month plus \$48.00 each week that the food pick-up location is at 74 Ontario Street, for a total contract amount not to exceed \$8,600; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Ontario ARC for the period April 1, 2018 to December 31, 2018; 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 Ontario ARC and the New York State Office for the Aging.

**RESOLUTION NO. 199-2018
AUTHORIZATION CONTRACT
OFFICE FOR THE AGING AND
INDEPENDENT LIVING FOR SENIORS, INC. D/B/A ELDERONE,
AN AFFILIATE OF ROCHESTER REGIONAL HEALTH-2018**

WHEREAS, Independent Living for Seniors, Inc. d/b/a ElderONE, an Affiliate of Rochester Regional Health, located at 490 East Ridge Road, Rochester, NY 14621 ("ElderONE") is a not-for-profit Managed Long Term Care plan (MLTC) and Program for All Inclusive Care for the Elderly (PACE) operating in Ontario County; and

WHEREAS, ElderONE desires to contract with the Office for the Aging to provide home delivered meals to their clients; and

WHEREAS, The Ontario County Office for the Aging wishes to provide home delivered meals to the clients registered in this program for a fee; and

WHEREAS, ElderONE agrees to purchase the meals from the Ontario County Office for the Aging Home Delivered Meal Program at a rate of \$10.87 per hot meal and \$9.29 per frozen meal; 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 ElderONE for the period March 01, 2018, through February 28, 2019 with automatic renewals for the same terms and conditions for additional one year terms unless terminated by either party; 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 ElderONE and to the New York State Office for the Aging.

**RESOLUTION NO. 200-2018
AUTHORIZATION FOR SERVICES – LAUREN TAYLOR
ONTARIO COUNTY CHILDREN WITH SPECIAL NEEDS PROGRAM**

WHEREAS, The following provider is authorized for payment of services for the period of April 1, 2018 through December 31, 2019:

<i>Contractor</i>	<i>Professional Services</i>	<i>Rate</i>
Lauren Taylor 87 White Springs Lane Geneva, NY 14456	Children With Special Needs Program – Speech Therapy Services	Per 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 and Human Services Committee recommend this new contractor; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Lauren Taylor for a term of April 1, 2018 through December 31, 2019; and further

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

**RESOLUTION NO. 201-2018
APPOINTMENT TO THE ONTARIO COUNTY
COMMUNITY SERVICES BOARD**

WHEREAS, There are vacancies on the Community Services Board due to expired terms of prior incumbents; and

WHEREAS, Mr. Mark Taylor, 63 Oak Street, Geneva, NY 14456 has expressed interest in serving on the Board and his willingness to serve, if appointed; and

WHEREAS, The Community Services Board, The Health and Human Services Committee and the County Administrator have reviewed the candidates' qualifications and recommend his appointment; now, therefore, be it

RESOLVED, That Mr. Mark Taylor, 63 Oak Street, Geneva, NY 14456, and he hereby is, appointed to the Community Services Board to fill the vacancy on the Board previously held by Mr. Richard Onze; to serve in a four year term to expire December 31, 2022; and further,

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

**RESOLUTION NO. 202-2018
PUBLIC HEALTH COMMUNITY RECOGNITION**

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

WHEREAS, The Ontario County Health Collaborative wishes to present a recognition award to a community 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 2018 Choose Health Ontario award; and

WHEREAS, The Health and Human Services Committee recommends that Finger Lakes Area Counseling and Recovery Agency (FLACRA) be the recipient of the 2018 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 the Finger Lakes Area Counseling and Recovery Agency for their innovative and collaborative approach which has resulted in the growth of services to residents in response to the opiate epidemic; and

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

The forgoing block of nine resolutions was adopted.

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

RESOLUTION NO. 203-2018
AGRICULTURAL ENHANCEMENT PLAN FOR ONTARIO COUNTY
NEGATIVE DECLARATION – STATE ENVIRONMENTAL QUALITY
REVIEW ACT

WHEREAS, The Ontario County Board of Supervisors (Board) authorized the preparation of an update of the 2000 Agricultural Enhancement Plan with the financial assistance of the New York Dept. of Agriculture and Markets pursuant to Resolution No. 789-2012; and

WHEREAS, The draft Agricultural Enhancement Plan (Plan) for Ontario County has been completed and is on file with the Clerk of this Board; and

WHEREAS, Pursuant to Article 8 of the Environmental Conservation Law and the regulations adopted pursuant thereto by the New York State Department of Environmental Conservation, said Plan is an Unlisted Action; and

WHEREAS, A Short Environmental Assessment Form (SEAF) has been and is on file with the Clerk of this Board; and

WHEREAS, The Planning and Environmental Quality Review Committee has reviewed the Plan and the SEAF and concluded that there will not be any significant adverse environmental impacts associated with the adoption of the Plan; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors has considered the information in the draft Plan and the Short Environmental Assessment Form and determined that the proposed action will not result in any significant adverse environmental impacts; and further

RESOLVED, That the Ontario County Board of Supervisors hereby approves the Short Environmental Assessment Form and authorizes and empowers the Chairman of

the Board of Supervisors to sign Part 3 Determination of Significance for the Short Environmental Assessment Form; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution and said Plan to the Commissioner of the New York State Department of Environmental Conservation, the Commissioner of the New York State Department of Agriculture and Markets, and the Ontario County Planning Department.

**RESOLUTION NO. 204-2018
APPROVAL OF THE AGRICULTURAL ENHANCEMENT PLAN
FOR ONTARIO COUNTY**

WHEREAS, The Ontario County Board of Supervisors authorized the preparation of an update of the 2000 Agricultural Enhancement Plan with the financial assistance of the New York Dept. of Agriculture and Markets pursuant to Resolution No. 789-2012; and

WHEREAS, The draft Agricultural Enhancement Plan (Plan) for Ontario County has been completed and is on file with the Clerk of this Board; and

WHEREAS, The Ontario County Agricultural Enhancement Board has reviewed the Plan and recommends, by resolution, that the Board of Supervisors approve said Plan; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed the draft Plan and recommends approval by the Board of Supervisors; and

WHEREAS, The Ontario County Board of Supervisors, has considered the written and verbal comments presented at a public hearing held in front of this Board at 6:30 pm on March 8, 2018; and

WHEREAS, This Board has determined pursuant to passage of Resolution No.____ that the proposed action will not have significant adverse environmental impacts pursuant to the State Environmental Quality Review Act; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, after review of said Plan and verbal and written comments presented at said public hearing and such other documents as this Board felt it necessary or appropriate to examine to adequately review said Plan, hereby approves the Agricultural Enhancement Plan for Ontario County; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution and said Plan to the Commissioner of the New York State Department of Environmental Conservation, the Commissioner of the New York State Department of Agriculture and Markets, and the Ontario County Planning Department.

**RESOLUTION NO. 205-2018
AUTHORIZING A CONTRACT WITH
THE OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT
FOR TRANSFER OF SFY 2017-2018 STATE GRANT FUNDING
UNDER THE FINGER LAKES-LAKE ONTARIO
WATERSHED PROTECTION ALLIANCE**

WHEREAS, Ontario County, as one of the twenty-five (25) voting members of the Water Resources Board of the Finger Lakes – Lake Ontario Watershed Protection Alliance, has been allocated NYS Environmental Protection Funds administered by the Department of Environmental Conservation (NYSDEC) for SFY2017-18 in the amount of Eighty Eight Thousand Three Hundred Sixty Dollars (\$88,360.00) for its associated

water quality program under the Finger Lakes – Lake Ontario Watershed Protection Alliance (FOLLOWPA) described in Schedule A and which is on file with the Clerk of the Board; and

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

WHEREAS, the term of this contract is April 1, 2018 through March 31, 2020, yet eligible expenses incurred back to January 1, 2018 may be reimbursed under this grant; and

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

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

and

WHEREAS, \$37,250 of this grant has already been budgeted in account A8090 “Environmental Control” leaving a balance of \$51,110 remaining to be added to the 2018 budget; and

WHEREAS, The Planning and Environmental Quality Committee and the Ways and Means Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, Upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract with the Oswego County Soil and Water Conservation District for the Finger Lakes – Lake Ontario Watershed Protection Alliance as specified in said contracts to secure the transfer of SFY 2017-2018 FOLLOWPA funding to Ontario County, and to act as the official representative of Ontario County in connection with all contracts between Ontario County and the DISTRICT for FOLLOWPA funds; and further

RESOLVED, That the following budget amendment for the 2018 budget is hereby approved:

Account	Description	Amount
A 8020 0806 R 3910	State Aid Conservation Programs	+ \$ 51,110
A 8020 0806 E 4530	Agency Contracts	+ \$ 51,110

and further

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

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

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

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 206-2018
AUTHORIZING LETTER OF CONSENT WITH SPRINT SPECTRUM, L.P.
REGARDING THE VICTOR TOWER SITE**

WHEREAS, Resolution No. 114-1997 authorized a lease agreement with Sprint Spectrum, L.P. (Sprint), for use of space on the County owned tower located at 701 High Street, Victor, NY; and

WHEREAS, Sprint has informed Ontario County that it wishes to change equipment that it has deployed at said tower site; and

WHEREAS, Sprint has provided details on its new equipment and a related structural analysis of the tower loading; and

WHEREAS, Federal Engineering, Inc. has reviewed said structural analysis and has found that the proposed deployment will not interfere with either County or other Victor Tower tenants' deployments; and

WHEREAS, The tenant's Lease Agreement requires the County to consent in writing to any changes in equipment used by Sprint at the Victor Tower Site; and

WHEREAS, The changes in equipment deployment proposed by Sprint are subject to review and Special Use approval by the Town of Victor; and

WHEREAS, All approvals required by the Town of Victor for the proposed modification to the equipment deployment have been granted by the Town; and

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

RESOLVED, That Ontario County consents to the change in equipment to be deployed at the Victor Site located at 701 High Street in the Town of Victor proposed by Sprint as described in the structural analysis provided; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the County Administrator be, and hereby is, authorized and empowered to sign a letter of consent to Sprint indicating Ontario County's consent to the proposed changes in equipment to be deployed at the Victor Tower Site; and further

RESOLVED, That this resolution shall take effect immediately.

**RESOLUTION NO. 207-2018
AUTHORIZATION TO ENTER INTO
THE NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY
SERVICES (DHSES) FY 2017 GRANT PROGRAM
ONTARIO COUNTY EMERGENCY MANAGEMENT OFFICE**

WHEREAS, The FY 2017 HazMat Grant Program encourages regional partnerships for the purpose of this grant; and

WHEREAS, Wayne, Seneca, Ontario and Yates Counties are desirous of continuing their long-standing seven year regional partnership for this grant program; and

WHEREAS, Seneca County will serve as the fiduciary agent (submitting partner) for the regional partnership of Wayne, Seneca, Ontario and Yates Counties; and

WHEREAS, An assessment has identified a need for various equipment, training, supplies and drills in each county; and

WHEREAS, This grant allows for the purchase of the same by the submitting partner, for the benefit of all participating counties, at no cost to Ontario County; and

WHEREAS, Funding for this grant is provided by the U.S. Department of Homeland Security; and

WHEREAS, The New York State Division of Homeland Security and Emergency Services (DHSES) will administer this funding; and

WHEREAS, The Public Safety Committee has reviewed this request and recommends the Emergency Management Office authorization to sign for this grant program; and

WHEREAS, It is advantageous for Ontario County to participate in the NYS Department of Homeland Security and Emergency Services FY 2017 HazMat grant; therefore, now, be it

RESOLVED, That the Board of Supervises authorizes the Director of Emergency Management to coordinate efforts with the participating counties; and further

RESOLVED, That the Ontario County Board of Supervisors authorizes and direct the Director of Emergency Management to sign the necessary documentation to establish Ontario County as a participating partner in this grant; and further

RESOLVED, That certified copies of this Resolution be sent to the Director of Emergency Management

**RESOLUTION NO. 208-2018
AUTHORIZATION TO APPLY FOR GRANT FROM
NEW YORK STATE SENATOR PAMELA A. HELMING**

WHEREAS, New York State Senator Pamela A. Helming has notified Sheriff Philip C. Povero of a state grant opportunity of an amount up to \$10,000 available to purchase law enforcement equipment; and

WHEREAS, The Ontario County Office of Sheriff has an operational need to purchase replacement Automated External Defibrillators; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes the Ontario County Sheriff to make written application and request to Senator Pamela A. Helming for a grant of \$10,000 to purchase Automated External Defibrillators.

**RESOLUTION NO. 209-2018
AWARD OF BID
PURCHASE OF INMATE SUNDRIES
FOR ONTARIO COUNTY JAIL**

WHEREAS, The Purchasing Department advertised for and received, per tabulation sheets on file with the Clerk of this Board, sealed bids for the purchase of inmate sundries for the Ontario County Jail (B18021); and

WHEREAS, The county spends approximately \$8,000 annually for inmate sundries; and

WHEREAS, The overall low responsive bid was received from Bob Barker Company, Inc., 134 W Main Street, Fuquay-Varina, North Carolina 27526; and

WHEREAS, Bob Barker Company Inc., has provided these items in the past, the Purchasing Department and Office of Sheriff recommend award of this bid to said vendor; and

WHEREAS, The Public Safety Committee recommends award of this bid for inmate sundries for a one year period effective April 24, 2018 through April 23, 2019, with the option of two (2) twelve (12) month renewals; now, therefore, be it

RESOLVED, That Inmate Sundries for the Ontario County Jail be awarded to Bob Barker Company, Inc., for the period beginning April 24, 2018, through April 23, 2019; and further

RESOLVED, That the Clerk of the Board shall provide certified copies of this resolution to Bob Barker Company, Inc.

**RESOLUTION NO. 210-2018
QUALIFICATION OF RETIRED ONTARIO COUNTY LAW ENFORCEMENT
OFFICERS' CONCEALED CARRYING OF FIREARMS
ACROSS STATE BOUNDARIES**

WHEREAS, H.R. 218, the Law Enforcement Officers Safety Act (LEOSA), was enacted on July 22, 2004 and is codified as federal statute 18 U.S.C. § 926C; and

WHEREAS, LEOSA permits a qualified retired law enforcement officer carrying the requisite identification to carry a concealed firearm across state boundaries; and

WHEREAS, The Sheriff's Office desires to provide the identification and firearms testing for retired members of the Sheriff's Office whom are qualified retired law enforcement officers; and

WHEREAS, The firearms testing of qualified retired law enforcement officers of the Sheriff's Office can occur at the County Firing Range; and

WHEREAS, The Public Safety Committee recommends authorization for the Sheriff's Office to provide the firearms testing and requisite identification for retired law enforcement officers of the Ontario County Sheriff's Office; now therefore be it

RESOLVED, The Sheriff's Office is authorized and empowered to provide the required firearms testing to qualified retired law enforcement officers of the Ontario County Sheriff's Office at the County Firing Range; and further

RESOLVED, Upon a qualified retired law enforcement officer's successful completion of the firearms testing, the Sheriff is hereby authorized to issue a photographic identification card indicating the individual is a retiree of the Sheriff's Office and the date of successful completion of firearms testing; and further

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

**RESOLUTION NO. 211-2018
PROBATION DEPARTMENT/ALTERNATIVES TO INCARCERATION**

2018/19 SERVICE PLAN AND APPLICATION FOR FUNDING

WHEREAS, This Board of Supervisors, by the adoption of Resolution No. 554-90 endorsed the implementation and development of an Alternatives to Incarceration Service Plan and the establishment of an Alternatives to Incarceration Advisory Board; and

WHEREAS, The Alternatives to Incarceration Advisory Board has reviewed and recommends such a service plan designed to provide services for eligible offenders; and

WHEREAS, It is necessary to apply to the Division of Probation and Correctional Alternatives, on an annual basis, for state monies that assist in offsetting the costs associated with the Community Service Program as identified in said plan; and

WHEREAS, The Public Safety Committee of the Ontario County Board of Supervisors has reviewed and recommends acceptance of said plan; now, therefore, be it

RESOLVED, That this Board does hereby adopt the 2018/19 Alternatives to Incarceration Service Plan, a copy of which is on file in the Office of the Clerk of this Board; and further

RESOLVED, That this Board does hereby authorize submitting the annual application for \$15,461 in state funding; and further

RESOLVED, That the County Administrator is authorized and directed to sign said application and necessary documents which may be required; and further

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

**RESOLUTION NO. 212-2018
CONTRACT WITH SEXUAL BEHAVIORS OUTREACH CONSULTANTS
PROBATION DEPARTMENT**

WHEREAS, Ontario County Probation Department would like to contract with Sexual Behaviors Outreach Consultants to provide services which will evaluate and assess the risk level and treatment needs of adult sex offenders; and

WHEREAS, Sexual Behaviors Outreach Consultants will provide these evaluations and assessments to the Probation Department at a rate of \$175.00 per 90 minute evaluation for the period of January 1, 2018 through December 31, 2018; and

WHEREAS, These evaluations and assessments will be paid for through funding already included in the 2018 budget; and

WHEREAS, Expenses for these services will not exceed \$6000 for the contract period; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, this Board authorizes the County Administrator or her designee to execute a contract covering the period of January 1, 2018 through December 31, 2018, with Sexual Behaviors Outreach Consultants to provide said services outlined above to the Ontario County Probation Department; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Probation Department and Sexual Behaviors Outreach Consultants.

**RESOLUTION NO. 213-2018
AUTHORIZATION AGREEMENT
CRAIG W. JOHNSON, M.S., C.A.S.A.C.
JANUARY 1, 2018 – DECEMBER 31, 2018**

WHEREAS, As part of the Felony Diversion Program, approved by this Board of Supervisors, there are provisions for non-violent offenders to participate in a counseling program; and

WHEREAS, The funds budgeted in the 2018 Probation Department's budget for these services is \$10,000; and

WHEREAS, The Public Safety Committee has reviewed the contract and recommends approval; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, that this Board of Supervisors does hereby approve the contract with Craig W. Johnson, for the term January 1, 2018 through December 31, 2018, with a copy of said agreement being on file in the Office of the Clerk of this Board; and further

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

RESOLVED, That certified copies of this resolution be sent to Craig W. Johnson, 215 Alexander Street, Rochester, NY 14607 by the Clerk of the Board.

**RESOLUTION NO. 214-2018
RE-APPOINTMENT TO THE ONTARIO COUNTY ATI ADVISORY BOARD**

WHEREAS, the Hon. Stephen Aronson, FLACRA Executive Director Martin Teller and Ms. Yvonne Vazquez were re-appointed to the Ontario County ATI Advisory Board for a term to expire on December 31, 2018; and

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

RESOLVED, That the

- Honorable Stephen Aronson, 2 N. Main Street, Canandaigua, New York 14424
- Martin Teller, FLACRA, 28 E. Main St., Clifton Springs, NY 14432, and
- Ms. Yvonne Vazquez, 15 Teft Ave. Floor 2, Clifton Springs, NY 14432

be reappointed to the Ontario County ATI Advisory Board for a term to expire Dec 31, 2018, and instructed to take their oath of office; and further

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

**RESOLUTION NO. 215-2018
GENEVA POLICE DEPARTMENT DWI ENFORCEMENT CONTRACT
ONTARIO COUNTY STOP-DWI PROGRAM**

WHEREAS, Ontario County STOP-DWI has identified a need for enhanced law enforcement pertaining specifically to the mission of the STOP-DWI program in the City of Geneva; and

WHEREAS, The City of Geneva Police Department has communicated that they are able to assist in identification of impaired drivers; and

WHEREAS, The STOP-DWI Administrator has calculated that \$5,000 is a reasonable amount of funding to provide the City for this type of enforcement; and

WHEREAS, The period of this contract shall commence March 30, 2018, and terminate December 31, 2018; and

WHEREAS, This need was not budgeted, however funds exist within the STOP-DWI Reserve account; now, therefore, be it

RESOLVED, That the contract shall commence March 30, 2018, and terminate December 31, 2018, and further

RESOLVED, That the following budget transfer be approved to fund this program:

		Revenue	Appropriation
A 0511 B 7182	STOP-DWI Reserve	+5,000	
A 3315 E 4530	Agency Contracts		+5,000

and further

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

RESOLVED, That upon review and approval by the County Attorney as to form; the Board of Supervisors hereby approves an agreement with the City of Geneva at a cost not to exceed \$5,000; and further

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

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

RESOLUTION NO. 216-2018
NATIONAL CRIME VICTIMS' RIGHTS WEEK
APRIL 8-14, 2018
ONTARIO COUNTY

WHEREAS, Americans are the victims of 20 million crimes each year, affecting individuals and communities; and

WHEREAS, Years of investment in crime victims' rights and services have developed a system of victim response that can help victims recover from crime; and

WHEREAS, Reaching and serving all victims of crime is essential to supporting thriving communities, because those who receive holistic services and support are more likely to remain invested in their communities; and

WHEREAS, Dedicated victim service providers are working every day to meet the needs of crime victims, yet there are still too many victims without meaningful access to rights and services; and

WHEREAS, Many victims face barriers—such as isolation, distrust of authorities, language limitations, lack of transportation, or cultural barriers—that keep them from accessing the services and criminal justice systems that can help them recover from crime; and

WHEREAS, We must make a dedicated effort to expand the circle of those prepared to respond to victims and link them to the resources that can help them recover; and

WHEREAS, Engaging a broader array of healthcare providers, community leaders, faith organizations, educators, and businesses can provide new links between victims and services that improve their safety, healing, and access to justice; and

WHEREAS, National Crime Victims' Rights Week, April 8-14, 2018, provides an opportunity to recommit to ensuring that all victims of crime—especially those who are challenging to reach or serve—are afforded their rights and receive a trauma-informed response; and

WHEREAS, The Ontario County District Attorney's Office Victim Assistance Program and the Ontario County Board of Supervisors are hereby dedicated to strengthening victims and survivors in the aftermath of crime, building resilience in our communities and our victim responders, and working for justice for all victims and survivors; and

Now, therefore, the Ontario County Board of Supervisors, do hereby proclaim the week of April 8–14, 2018, as Ontario County Crime Victims Rights' Week

Crime Victims' Rights Week

And reaffirm 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 to

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 be it further

RESOLVED, that a suitably prepared copy of this proclamation be presented to the Ontario County District Attorney's Victim/Witness Assistance Program on April 13, 2018.

The foregoing block of eleven resolutions was adopted; with Supervisor Marshall voting NO on Resolution No. 210-2018.

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

RESOLUTION NO. 217-2018 INITIATING SEQR PROCESS FOR THE FLCC ATHLETIC FIELDS UPGRADE PROJECT

WHEREAS, The County of Ontario is the local municipal sponsor of Finger Lakes Community College (FLCC); and

WHEREAS, A final design for the construction of artificial turf fields and supporting storm water management facilities has been completed by Appel Osborn Landscape Architecture (hereinafter referred to as "Appel Osborn") under contract with the County

of Ontario, said projects collectively comprising the FLCC Athletic Fields Upgrade Project; and

WHEREAS, The County Planning Department has drafted a short Environmental Assessment Form, Part 1 for the FLCC Athletic Fields Upgrade Project, a copy of which is on file with the Clerk of this Board; and

WHEREAS, It appears that based upon the information contained in the EAF and the project materials that the Action is an unlisted action under the New York State Environmental Quality Review Act and its implementing regulations found at 6 NYCRR Part 617 (hereinafter collectively referred to as 'SEQR'); and

WHEREAS, The Board of Supervisors desires to solicit comments from the public concerning the Funding and Construction of the FLCC Athletic Fields Upgrade Project prior to its determination of significance pursuant to SEQR; now, therefore, be it

RESOLVED, That this Board hereby establishes its desire to conduct a coordinated review and act as lead agency pursuant to SEQR for the environmental review of the funding and construction of the FLCC Athletic Fields Upgrade Project; and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to circulate to all interested and involved agencies the draft EAF with a letter stating this Board's desire to serve as lead agency pursuant to SEQR for the environmental review of funding and construction of the FLCC Athletic Fields Upgrade Project and soliciting any comments relevant to a determination of significance or objection to this Board serving as lead agency by April 30, 2018; and further

RESOLVED, That a Public Hearing before this Board of Supervisors is hereby scheduled to be held at 6:30 PM local time on April 19, 2018 at the Ontario County Safety Training Facility, 2914 County Road 48, Canandaigua, NY 14424 to hear any and all comments from the public concerning the environmental review of the funding and construction of the FLCC Athletic Fields Upgrade Project; and further

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

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to circulate to all interested and involved agencies the draft EAF with a letter stating this Board's desire to serve as lead agency pursuant to SEQR for the environmental review of said project and soliciting any comments relevant to a determination of significance or objection to this Board serving as lead agency by April 30, 2018

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Town of Hopewell, the Town of Canandaigua, the New York State Department of Environmental Conservation, the FLCC Board of Trustees, and the State University of New York.

RESOLUTION NO. 218-2018
CAPITAL PROJECT NO. 03-2013
74 ONTARIO STREET RENOVATION – PHASE II PROJECT
INITIATING SEQR PROCESS

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

WHEREAS, Resolution No. 218-2017 hired the firm of QPK Design, LLP, as the architect on said project; and

WHEREAS, QPK Design, LLP has progressed the design of the renovation of said building and surrounding site to the point where it is possible to conduct an environmental review of the project pursuant to the New York State Environmental Quality Review Act and its implementing regulations found at 6 NYCRR Part 617 (hereinafter collectively referred to as "SEQR"); and

WHEREAS, The County Planning Department has drafted a Full Environmental Assessment Form, Part 1 for the 74 Ontario Street Renovation – Phase II Project, a copy of which is on file with the Clerk of this Board; and

WHEREAS, It appears that based upon the information contained in the EAF and the project materials that the Action is a Type I action under SEQR, mandating coordinated review; and

WHEREAS, The Board of Supervisors desires to solicit comments from the public concerning the Funding, exemption from zoning, and Construction of the 74 Ontario Street Renovation – Phase II Project prior to its determination of significance pursuant to SEQR; now, therefore, be it

RESOLVED, That this Board hereby establishes its desire to conduct a coordinated review and act as lead agency pursuant to SEQR for the environmental review of the funding and construction of the 74 Ontario Street Renovation – Phase II Project; and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to circulate to all interested and involved agencies the draft EAF with a letter stating this Board's desire to serve as lead agency pursuant to SEQR for the environmental review of funding and construction of the 74 Ontario Street Renovation – Phase II Project and soliciting any comments relevant to a determination of significance or objection to this Board serving as lead agency by April 30, 2018; and further

RESOLVED, That a Public Hearing before this Board of Supervisors is hereby scheduled to be held at 6:30 PM local time on April 19, 2018 at the Ontario County Safety Training Facility, 2914 County Road 48, Canandaigua, NY 14424 to hear any and all comments from the public concerning the environmental review of the funding and construction of the 74 Ontario Street Renovation – Phase II Project and any comments concerning this Board's deliberation on exempting the project from zoning exemption from zoning g; and further

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

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to circulate to all interested and involved agencies the draft EAF with a letter stating this Board's desire to serve as lead agency pursuant to SEQR for the environmental review of said project and soliciting any comments relevant to a determination of significance or objection to this Board serving as lead agency by April 30, 2018

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the City of Canandaigua, the New York State Historic Preservation Office within the Office of Parks, Recreation and Historic Preservation, and the New York State Department of Environmental Conservation.

**RESOLUTION NO. 219-2018
CAPITAL PROJECT NO. 2-2014
COUNTY ROAD 33 REHABILITATION PHASE 3
BUDGET TRANSFER
DEPARTMENT OF PUBLIC WORKS - BUREAU OF HIGHWAYS**

WHEREAS, Pursuant to Resolution No. 605-2014, this Board of Supervisors created Capital Project No. 2-2014 for the Rehabilitation of County Road 33; and

WHEREAS, Funds are needed for administrative expenses such as newspaper publications and printing of bid specifications; and

WHEREAS, Sufficient funds are available in the contingency line Capital Project No. 02-2014 to fund said administrative expenses; and

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

RESOLVED, That the following budget transfer is hereby approved:

Line	Name	Current Budget	Change	Revised Budget
Appropriations:				
HBX 5151 E 4491	General Construction	\$8,203,496.51		\$8,203,496.51
HBX 5151 E 4820	Land Acquisition	\$37,096.00		\$37,096.00
HBX 5151 E 4865	Administration	\$3,619.00	+\$2,500.00	\$6,119.00
HBX 5151 E 4731	Contingency	\$2,445,200.00	-\$2,500.00	\$2,442,700.00
Revenue:				
HBX 5151 R 2389	Misc Revenue, Other Govts	\$3,000.00		\$3,000.00
HBX 5151 R 5036	Interfund Transfer Fund - A	\$4,497,297.00		\$4,497,297.00
HBX 5151 R 5041	Interfund Transfer Fund - D	\$4,508,796.51		\$4,508,796.51
HBX 5151 R 5048	Interfund Transfer - CRARM Reserve	\$1,680,318.00		\$1,680,318.00

and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this Resolution for a total project budget of Ten Million Six Hundred Eighty Nine Thousand Four Hundred Eleven Dollars and Fifty One Cents (\$10,689,411.51); and further

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

**RESOLUTION NO. 220-2018
CAPITAL PROJECT NO. 04-2016
REPLACEMENT OF OLD MILL ROAD BRIDGE OVER FLINT CREEK**

**AUTHORIZATION OF NO-COST TIME EXTENSION
FISHER ASSOCIATES
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 458-2016 created Capital Project No. 04-2016, Replacement of Old Mill Road Bridge Over Flint Creek, and authorized a contract with Fisher Associates for engineering services related to environmental tasks as well as final plan preparation, and specification review; and

WHEREAS, Resolution No. 214-2017 authorized a contract amendment for construction inspection and construction support services; and

WHEREAS, Said contract amendment expired December 31, 2017; and

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

WHEREAS, The Public Works Committee has reviewed the progress of said work and recommends that Fisher Associates be granted an extension to April 30, 2018, with no additional increase to the contract amount; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a no-cost time extension with Fisher Associates, 180 Charlotte Street, Rochester, NY 14607, for construction inspection and construction support services for the Replacement of Old Mill Bridge Over Flint Creek to April 30, 2018; and further

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

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

**RESOLUTION NO. 221-2018
RENEWAL OF BID – OEM REPLACEMENT PARTS
DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT**

WHEREAS, Resolution 198-2016 awarded Bid (B16006) for the purchase of OEM replacement parts; and

WHEREAS, The following low responsible, responsive bidders have agreed to renew the bid at the current price structure; and

Van Bortel Ford 71 Marsh Road East Rochester, New York 14445	Items 1, 4
Canandaigua Chrysler Dodge Jeep 2591 Rochester Road Canandaigua, New York 14424	Item 2
Van Bortel Chevrolet 1338 West Main Street Macedon, New York 14502	Item 3
Beam Mack Sales & Service 2674 West Henrietta Road Rochester, New York 14623	Item 6

Tracey Road Equipment 300 Middle Road Henrietta, New York 14467	Item 7, 10
Regional International Inc. 1007 Lehigh Station Road Henrietta, New York 14467	Item 8, 9

now, therefore, be it

RESOLVED, That said award shall be effective starting on April 1, 2018, and ending on March 31, 2019; and further

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

**RESOLUTION NO. 222-2018
AUTHORIZATION TO RENEW BID FOR PAINT AND PAINTING SUPPLIES
DEPARTMENT OF PUBLIC WORKS BUILDINGS AND GROUNDS**

WHEREAS, Resolution No. 311-2016 awarded a bid (B16015) to Rochester Paint Center for paint and painting supplies for remodeling and preservation of County buildings; and

WHEREAS, Rochester Paint Center has agreed to renew their bid at the current price structure; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the renewal of Bid (B16015) for paint and painting supplies to Rochester Paint Center, 1800 Lyell Avenue, Rochester, New York 14606 for a renewal period effective May 30, 2018, through May 29, 2019; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Rochester Paint Center.

**RESOLUTION NO. 223-2018
RENEWAL OF BID FOR REPAIR AND INSTALLATION OF COUNTY OWNED
MOBILE AND HAND HELD RADIOS AND ASSOCIATED EQUIPMENT
DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT**

WHEREAS, Resolution 258-2016 awarded bid B16019 for the repair and installation of County owned mobile and hand held radios and associated equipment on County vehicles to Finger Lakes Communication Co. Inc.; and

WHEREAS, Finger Lakes Communication Co. Inc. has agreed to renew the bid at the current price structure; and

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

RESOLVED, The bid (B16019) for repair and installation of County owned mobile and hand held radios and associated equipment be renewed with Finger Lakes Communication Co. Inc., 305 Clark Street, Auburn, New York 13021 for a period beginning May 13, 2018 and ending on May 12, 2019; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Finger Lakes Communication Co. Inc.

**RESOLUTION NO. 224-2018
RENEWAL OF MATERIALS AND SERVICES BIDS
DEPARTMENT OF PUBLIC WORKS - BUREAU OF HIGHWAYS**

WHEREAS, Resolution 385-2016 awarded 2016 bids for the purchase of various materials and services for the Department of Public Works for the period beginning May 15, 2016 through May 14, 2017; and

WHEREAS, Resolution 304-2017 awarded 2017 bids for the purchase of various materials and services for the Department of Public Works for the period beginning May 15, 2017 through May 14, 2018; and

WHEREAS, The following vendors have agreed to extending their bids at the same bid prices, except where a CPI adjustment is allowed by the specifications, for an additional twelve month period beginning May 15, 2018 through May 14, 2019:

B16021	
CLEANING & SEALING JOINTS & CRACKS	AnnSeal, Inc.
IN BITUMINOUS PAVEMENT	130 Main Street, Suite 3 Johnson City, New York 13790
	Bothar Construction, LLC 170 East Service Road Binghamton, New York 13901
	Julieann Shove, Inc. DBA Champion Asphalt Maint. 5724 Eddy Ridge Road Williamson, New York 14589
	Magic Seal, LLC 2 North Shore Drive Hilton, New York 14468
	Midland Asphalt Materials, Inc. 640 Young Street Tonawanda, New York 14150
	Roadtek, LLC 4846 State Route 104 Williamson, New York 14580
B16022	
SAMPLING & TESTING OF MATERIALS	Atlantic Testing Laboratories, Ltd.
	3495 Winton Place, Bldg. B, Suite 4A Rochester, New York 14623
	CME Associates, Inc. 491 Elmgrove Road, Suite 600 Rochester, New York 14606

	SJB Services, Inc.
	5167 South Park Avenue
	Hamburg, New York 14075
B16023	
FRAMES & GRATES	EJ USA, Inc.
	PO Box 439
	East Jordan, Michigan 49727
	Neenah Foundry Company
	PO Box 729
	Neenah, Wisconsin 54957
B16024	
GABIONS & RENO MATTRESSES	Chemung Supply Corporation
	PO Box 527
	Elmira, New York 14902
B16025	
GEOSYNTHETICS & RELATED PRODUCTS	Chemung Supply Corporation
	PO Box 527
	Elmira, New York 14902
B16026	
TUB GRINDER SERVICE	Empire Enterprises, JKB, Inc.
	1575 Welcher Road
	Newark, New York 14513
B16027	
STRIPING OF ROADS	Atlantic Pavement Marking, Inc.
	15 Industrial Road
	Prospect, CT 06712
B16028	
PURCHASE OF REINFORCED CONCRETE PIPE	Chemung Supply Corporation
	PO Box 527
	Elmira, New York 14902
B16031	
MATERIAL CRUSHING SERVICE	RMS Gravel, Inc.
	PO Box 455
	Dryden, New York 13053
	Villager Construction, Inc.
	425 Old Macedon Center Road
	Fairport, New York 14450
B16032	
PURCHASE OF HYDROSEEDING	Northern Nurseries of NY, Inc.

MATERIALS	7532 Pittsford-Palmyra Road Fairport, New York 14450
	Seedway, LLC PO Box 250, 1734 Railroad Place Hall, New York 14463
B16043	
PURCHASE & PLACEMENT OF READY MIX CONCRETE	Dolomite Products, Co., Inc. DBA Northrup Materials 1150 Penfield Road Rochester, New York 14625
	Hanson Aggregates NY, LLC 6895 Ellicott Street Pavilion, New York 14525 With 2.1% CPI Increase
B17026	
VEGETATION CONTROL UNDER GUIDE RAILS	Deangelo Brothers, LLC 100 North Conahan Drive Hazelton, Pennsylvania 18201
B17027	
CARE & REMOVAL OF TREES	Empire Enterprises JKB, Inc. 1575 Welcher Road Newark, New York 14513
	Terry Tree Service, LLC 755 Jefferson Road #200 Rochester, New York 14623
B17028	
CONCRETE CURBS, GUTTERS & SIDEWALKS	Campobello Construction Co., Inc. 23 Stratford Road Buffalo, New York 14216
	Nardozi Paving & Construction, Inc. 124 North Genesee Street Geneva, New York 14456
	W. P. Mahoney Enterprises, Inc. 90 Middle Street Geneva, New York 14456
B17029	
COLD MILLING, PLANING & TEXTURIZING BITUMINOUS CONCRETE PAVEMENT	Donegal Construction Corporation 700 Excel Drive Hunker, Pennsylvania 15639
	Suit-Kote Corporation 2 Rockwood Street Rochester, New York 14610

	Villager Construction, Inc. 425 Old Macedon Center Road Fairport, New York 14450
B17030	
PURCHASE OF GUIDE RAILING & INSTALLATION OF POSTS	Elderlee, Inc 729 Cross Road Oaks Corners, New York 14518
B17031	
PAINTING OF VARIOUS PAVEMENT MARKINGS	Accent Stripe, Inc. 3275 North Benzing Road Orchard Park, New York 14127
	Julieann Shove Inc. DBA Champion Asphalt Maintenance 5724 Eddy Ridge Road Williamson, New York 14589
	Seneca Pavement Marking 3526 Watkins Road Horseheads, New York 14845
B17032	
CULVERT-END SAFETY GRATES	EJ USA, Inc. PO Box 439 East Jordan, Michigan 49727
B17034	
PURCHASE & PLACEMENT OF GRANITE CURBING	Nardoizzi Paving & Construction, LLC 124 North Genesee Street Geneva, New York 14456
	W. P. Mahoney Enterprises, Inc. 90 Middle Street Geneva, New York 14456
B17038	
MANHOLE REHABILITATION SERVICES	Camden Group, Inc. 9008 State Route 13 Camden, New York 13316
	National Water Main Cleaning Company 25 Marshall Street Canton, Massachusetts 02021
	Skanex Pipe Services, Inc. 753 Rowley Road, Suite 1 Victor, New York 14564

	W. P. Mahoney Enterprises, Inc.
	90 Middle Street
	Geneva, New York 14456
B17039	
PRECAST CONCRETE DRAINAGE UNITS	Kistner Concrete Products, Inc.
	8713 Read Road, PO Box 218
	East Pembroke, New York 14056
	With 2.1% CPI Increase

now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes twelve month bid extensions with the above listed vendors; and further

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

**RESOLUTION NO. 225-2018
RENEWAL OF BID – GOTTA DO CONTRACTING, LLC
HAULING AND DISPOSAL OF SLUDGE
DEPARTMENT OF PUBLIC WORKS
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT**

WHEREAS, Resolution No. 254-2016 awarded a bid to Gotta Do Contracting, LLC for the Hauling and Disposal of Sludge from the Honeoye Lake County Consolidated Sewer District (B16013); and

WHEREAS, Gotta Do Contracting, LLC has agreed to renew its contract for said services for an additional twelve month period at the current price structure; and

WHEREAS, The Public Works Committee recommends accepting the renewal of this bid; now, therefore, be it

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby authorizes an extension of the contract with Gotta Do Contracting, LLC of 9289 Bonta Bridge Road, Jordan, New York 13080 for the Hauling and Disposal of Sludge from the Honeoye Lake County Sewer District for the period beginning May 1, 2018 through April 30, 2019; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to Gotta Do Contracting, LLC.

**RESOLUTION NO. 226-2018
ACCEPTANCE OF QUOTE
FOR THE REPLACEMENT OF WINDSHIELDS
DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT**

WHEREAS, The Purchasing Department advertised for and received per tabulation sheet on file with the Clerk of the Board Quote (Q18037) for replacement of windshields on County vehicles; and

WHEREAS, After review, it appears that the low responsible, responsive quote for windshield replacements of County vehicles is FB Glass; and

WHEREAS, After discussion between the Commissioner of Public Works and the Purchasing Department, it was deemed to be in the County's best interest to accept this quote from FB Glass; now, therefore, be it

RESOLVED, That award of this quote be made to FB Glass, 1184 Emerson Street, Suite 1, Rochester, New York 14606; and further

RESOLVED, That said award shall be effective from April 3, 2018 through April 2, 2019; and further

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

**RESOLUTION NO. 227-2018
RESOLUTION TO APPROVE SPECIAL USE APPLICATION
FOR FACILITY USE AT ONTARIO COUNTY GANNETT HILL PARK
BY THE PARK AVE BIKE SHOP
FOR ITS 2018 ANNUAL CYCLING EVENT
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, The Park Ave Bike Shop, has made a Special Use Application to run the "Hard Core 24" bike event at Ontario County Gannett Hill Park during the weekend of July 27, 2018; and

WHEREAS, The Greater Rochester Offroad Club (GROC), which works closely with the Park Ave Bike Shop owners and management, and partners with Ontario County Parks in the construction and maintenance of its trail networks, is a beneficiary of the weekend funds received during the event; and

WHEREAS, Under Section twenty eight (B) of the Park Law, the Commissioner of Public Works proposed regulations to issue Special Use Permits for certain activities that involve commercial type activities, like the one proposed by the Park Ave Bike Shop; and

WHEREAS, These regulations were reviewed by the Public Works and Government Operations Committee and approved by the Board of Supervisors by Resolution 556-2017; and

WHEREAS, A Special Use Application by the Park Ave Bike Shop was received and reviewed by the Commissioner of Public Works and is recommended to the Public Works Committee and Board of Supervisors that its permit be approved; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the application by the Park Ave Bike Shop, 3400 Monroe Avenue in Rochester, NY 14618 to hold the "Hard Core 24" bike event at Ontario County Gannett Hill Park upon final review and approval by the County Attorney's Office; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Park Ave Bike Shop and Commissioner of Public Works.

The foregoing block of eleven resolutions was adopted.

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

**RESOLUTION NO. 228-2018
AUTHORITY TO COUNTY TREASURER TO PAY 2017/18 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, 2018, to the various school districts for returned unpaid school taxes for the year 2017/18 as follows:

BLOOMFIELD CENTRAL	\$ 417,047.44
HONEOYE CENTRAL	325,927.80
HONEOYE FALLS-LIMA CENTRAL	54,926.08
LIVONIA CENTRAL	0.00
LYONS CENTRAL	18,970.53
MARCUS WHITMAN CENTRAL	281,320.22
NAPLES CENTRAL	477,680.68
NEWARK CENTRAL	19,329.28
PALMYRA-MACEDON CENTRAL	27,134.06
PENN YAN CENTRAL	0.00
PHELPS-CLIFTON CENTRAL	541,312.28
PITTSFORD CENTRAL	26,316.54
REDJACKET CENTRAL	407,723.95
VICTOR CENTRAL	858,081.84
WAYLAND CENTRAL	21,271.02
TOTAL PAYMENTS	\$3,477,041.72

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

**RESOLUTION NO. 229-2018
AUTHORITY TO COUNTY TREASURER TO PAY 2017/2018 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, 2018 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:

<u>VILLAGE</u>	<u>AMOUNT</u>
BLOOMFIELD	14,127.60
CLIFTON SPRINGS	21,367.40
MANCHESTER	26,242.77
NAPLES	29,435.10
PHELPS	24,648.53
RUSHVILLE	11,405.52
SHORTSVILLE	19,289.85
VICTOR	13,185.01

TOTAL PAYMENTS **\$159,701.78**

and further

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

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 230-2018
CREATE POSITION OF FINANCE CLERK II
AND ABOLISH POSITION
FINANCE CLERK I
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, Ms. Eileen Tiberio, Commissioner of Social Services, has requested that a position of Finance Clerk II be created and a position of Finance Clerk I be abolished to accurately reflect the duties of the position; and

WHEREAS, The Director of Human Resources has classified the position of Finance Clerk II by POCC #16-2018; and

WHEREAS, there is an incumbent, in the position of Finance Clerk I, who is eligible to be appointed to the position of Finance Clerk II; and

WHEREAS, The Ways and Means Committee recommends the creation of a Finance Clerk II position and to abolish the Finance Clerk I position when the position is no longer protected for the promoted incumbent; and

WHEREAS, Sufficient funding exists within the Department of Social Services' Budget to fund this position change; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of a Finance Clerk II position, classified by POCC #16-2018 and the abolishment the position of Finance Clerk I (01674/#5), when the position is no longer protected for the promoted incumbent; and further

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

**RESOLUTION NO. 231-2018
EXTEND THE POSITION OF OFFICE SPECIALIST I
MENTAL HEALTH**

WHEREAS, Resolution No. 352-2017 created the position of Office Specialist I (01533/#44), effective June 5, 2017 through March 31, 2018; and

WHEREAS, Said position is funded by Vital Access Provider (VAP) Grant funding; and

WHEREAS, Said grant has been extended through March 31, 2019; and

WHEREAS, the Ways and Means Committee recommend the position be extended through March 31, 2019; now, therefore, be it

RESOLVED, That the position of Office Specialist I (01533/#44), be extend through March 31, 2019, at which time it is anticipated the VAP Grant funding will expire.

**RESOLUTION NO. 232-2018
CREATION OF POSITION – CORRECTION OFFICER (TEMPORARY)
OFFICE OF SHERIFF**

WHEREAS, Sheriff Philip C. Povero, has filed a New Position Duties Statement with the Director of Human Resources for a temporary position he would like to create to cover an approved leave of absence; and

WHEREAS, Said position has been classified as Correction Officer (Temporary) by Personnel Officer Classification Certification No. 14-2018; and

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

RESOLVED, That the position of Correction Officer (Temporary) (01261/#107) be created, without benefits, effective upon adoption, for a period not to exceed 90 days; and further

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

**RESOLUTION NO. 233-2018
SALARY ADJUSTMENT – AMY HOOSE
OFFICE OF SHERIFF**

WHEREAS, Sheriff Povero, has recommended the salary adjustment of Mrs. Amy (Schaertl) Hoose, in order for her to be appointed to the position of Office Specialist I, at Grade S3, Step 10 (\$21.55/hr.) based on her years of experience as a Motor Vehicle Service Representative in the County Clerk’s Department of Motor Vehicles; and

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

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

RESOLVED, That the salary for Mrs. Amy (Schaertl) Hoose, Office Specialist I, be set at Grade S3, Step 10 (\$21.55/hr.) effective upon her date of hire.

**RESOLUTION NO. 234-2018
SALARY ADJUSTMENT – ERIC RANSLEY
OFFICE OF SHERIFF**

WHEREAS, Sheriff Povero, has recommended the salary adjustment of Mr. Eric Ransley, County Police Officer, to Grade R15, Step 1 (\$25.17/hr.) based on his years of experience as an Ontario County Correction Officer; and

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

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

RESOLVED, That the salary for Mr. Eric Ransley, County Police Officer, be set at Grade R15, Step 1 (\$25.17/hr.) effective upon his date of hire.

**RESOLUTION NO. 235-2018
CREATION OF PROJECT MANAGER POSITION
ABOLISHMENT OF
MECHANICAL MAINTENANCE SYSTEMS SUPERVISOR POSITION
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Mr. William Wright, Commissioner of Public Works, has filed a New Position Duties Statement for a position he would like to create; and

WHEREAS, Said position has been classified as Project Manager by Personnel Officer Classification Certification No. 17-2018; and

WHEREAS, Commissioner Wright would like to create this position and abolish a vacant position of Mechanical Maintenance Systems Supervisor; and

WHEREAS, Sufficient funding exists within the budget for the Department of Public Works for this position change; and

WHEREAS, The County Administrator and the Ways and Means Committee recommend the abolishment of a vacant Mechanical Maintenance Systems Supervisor position and the creation of a Project Manager position, effective upon adoption; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the abolishment of a vacant position of Mechanical Maintenance Systems Supervisor (02191/#1), and the creation of a position of Project Manager (01795/#1), both effective upon adoption.

The foregoing block of six resolutions was adopted.

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

**RESOLUTION NO. 236-2018
2019 – 2022 SALARY SCHEDULE – SHERIFF**

WHEREAS, Rule No. 26 of the Rules and Order of Business of this Board of Supervisors provides that any motion or resolution relating to compensation of elected County Officers shall be presented at a regular session of the Board of Supervisors at least eight months prior to the beginning of the term of office of such officers; and

WHEREAS, The Ways and Means Committee has reviewed and approved the following salary for the Sheriff for the years 2019 – 2022; now, therefore, be it

RESOLVED, That the 2019 – 2022 Salary Schedule for the Sheriff shall be set as follows:

2019	\$115,000.00
2020	\$118,450.00
2021	\$120,819.00
2022	\$123,235.38

**RESOLUTION NO. 237-2018
2019 – 2022 SALARY SCHEDULE – TREASURER**

WHEREAS, Rule No. 26 of the Rules and Order of Business of this Board of Supervisors provides that any motion or resolution relating to compensation of elected County Officers shall be presented at a regular session of the Board of Supervisors at least eight months prior to the beginning of the term of office of such officers; and

WHEREAS, The Ways and Means Committee has reviewed and approved the following salary for the Treasurer for the years 2019 – 2022; now, therefore, be it

RESOLVED, That the 2019 – 2022 Salary Schedule for the Treasurer shall be set as follows:

2019	\$70,465.68
2020	\$72,579.65
2021	\$74,031.24
2022	\$75,511.86

The foregoing block of two resolutions was adopted.

Supervisor Lightfoote recognized Maria Rudzinski and the entire Planning Department for their hard work and dedication in getting the Agriculture Enhancement Plan completed, noting it took two years in the making.

On motion of Supervisor Green, seconded by Supervisor Ingalsbe, the meeting was adjourned at 7:42 p.m.