

## **March 30, 2017**

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:32 p.m. at the Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, with Chairman Marren presiding.

The Pledge of Allegiance was led by Supervisor Lightfoote.

Upon roll call, all Members of the Board were present with Supervisor Hilton declared necessarily absent. Supervisor Evangelista arrived at 6:37 p.m.

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

County Administrator Krause spoke about the Municipal Summit that will be held on April 25, 2017 at the Safety Training Facility. Invitations will be going out shortly.

Chairman Marren granted privilege of the floor to Mr. Tim Davis, Executive Director of Ontario County Cornell Cooperative Extension. Mr. Davis thanked the Board for all their support. In Ontario County 46% of the land is being farmed by 853 farmers. The Ontario County chapter of Cooperative Extension provides education outreach in many ways to these farmers. They also help provide assistance to the county for the hazardous household waste and electronic waste events. They offer many educational classes to residents from parenting to horticulture classes. The 4-H bathrooms at the camp are coming along and will be ready for summer camp that is utilized by over 1500 campers a year.

Supervisor Green noted that the Safety Council Awards were wonderful again this year. Many county employees and local citizens were recognized for all they do and acts of bravery making Ontario County a safer place.

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

- a. Governmental Operations & Insurance Committee held March 1, 2017.
- b. Health & Human Services Committee held February 27, 2017.
- c. Public Works Committee held February 27, 2017.
- d. Planning & Environmental Quality held February 27, 2017.
- e. Public Safety held March 1, 2017.
- f. Inter County Association of Western New York held February 17, 2017.  
FILED.

The Clerk received the 2017 – 2018 State Budget NYSAC Summary of One House Budget Proposals. FILED.

The Clerk received the NYSAC 2017 Budget Priority, 9-1-1 Communications. FILED.

The Clerk received acknowledgment from NYSAC of receipt of Resolution No.'s 160-2017 and 163-2017. FILED.

The Clerk received acknowledgment from Assemblyman Kolb of receipt of Resolution No.'s 144-2017, 157-2017, 160-2017, and 163-2017. FILED.

The Clerk received acknowledgement from Senator Helming of receipt of Resolutions sent to her. FILED.

The Clerk received acknowledgement from Judge Doran of receipt of Resolution No. 163-2017. FILED.

The Clerk received a New York Department of Environmental Conservation fact sheet on the Former Geneva Foundry neighborhood cleanup that is set to start this summer. FILED.

The Clerk received notice from the New York State Department of Labor that additional funds have been awarded to the Trade Adjustment Assistance Program. FILED.

The Clerk received information regarding the new “Do The Right Thing Ontario County” program to recognize and reward youth for exemplary behavior, accomplishments, and good deeds. FILED.

The Clerk received a thank you for Chairman Marren serving on the Geneva’s Downtown Revitalization Initiative Committee. FILED.

The Clerk received the 2016 Annual Report from Ontario County Community Services Board, Ontario County Mental Health Department, and Director of Community Services/Local Government Unit. FILED.

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

**RESOLUTION NO. 193-2017  
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, That the County of Ontario be, and hereby is, authorized and empowered to enter into 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, 2017, and terminating March 31, 2018; and further

RESOLVED, That the description of services and schedule of fees annexed hereto as Schedule "A" shall be incorporated in said agreements; 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. 194-2017  
AUTHORIZATION TO CONTRACT WITH  
AAA OF WESTERN AND CENTRAL NEW YORK  
FOR DRIVER IMPROVEMENT TRAINING**

WHEREAS, Ontario County currently contracts with AAA of Western and Central New York to provide AAA Driver Improvement Training, and this contract will expire April 30, 2017; and

WHEREAS, AAA of Western and Central New York is willing to enter into a three-year contract with Ontario County to provide this training with no increase in price; and

WHEREAS, \$8,500 has been included in the 2017 Self Insurance Budget for this purpose; and

WHEREAS, The AAA Driver Improvement Program will be offered to County employees, foster parents, and employees of Happy Tails Humane Society; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed and recommends Ontario County enter into this contract in order to continue the driver improvement training program; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes a three-year contract with AAA of Western and Central New York to provide driver improvement training at a cost of \$28 per student per class; and further

RESOLVED, That the term of this contract shall be from May 1, 2017, through April 30, 2020; and further

RESOLVED, That upon the review and approval by the County Attorney's Office, the Board of Supervisors does hereby authorize a contract with AAA of Western and Central New York; and further

RESOLVED, That the County Administrator be authorized to sign said agreement.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 195-2017  
APPROVAL AGREEMENT  
HOME MAKERS OF THE GENESEE DBA CAREGIVERS AND  
OFFICE FOR THE AGING – 2017**

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, Reimbursement to all EISEP providers, including Homemakers of the Genesee DBA Caregivers 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, 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 \$24.50 per hour for Personal Care Level I and \$24.50 per hour for Personal Care Level II; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period April 01, 2017, to March 31, 2018, 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 Homemakers of the Genesee DBA Caregivers and to the New York State Office for the Aging.

**RESOLUTION NO. 196-2017  
APPROVAL AGREEMENT  
ONTARIO ARC – EXERCISE AND NUTRITION CLASSES AND  
OFFICE FOR THE AGING – 2017**

WHEREAS, The Ontario County Office for the Aging wishes to collaborate with Ontario ARC, having an office at 3071 County Complex Drive, Canandaigua, New York 14424, to provide exercise and nutrition education classes for all senior citizens including, but not limited to, the developmentally disabled population; and

WHEREAS, There is evidence that services such as exercise and good nutrition help all people, including special populations, to remain in their own homes and residences in the community as they age, and may forestall or prevent nursing home placement; 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 Health and Human Services Committee has reviewed this request and recommends approval of this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney, this Board of Supervisors does hereby authorize a contract between the Ontario County Office for the Aging and Ontario ARC for the period April 01, 2017, thru March 31, 2018, at a cost not to exceed Eight Hundred Dollars (\$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 certified copies of this resolution be sent to Ontario ARC, the NYS Office for the Aging and the County Finance Office.

**RESOLUTION NO. 197-2017  
APPROVAL AGREEMENT WITH  
GENESEE REGION HOME CARE OF ONTARIO COUNTY, INC.  
DBA HOME CARE PLUS AND - OFFICE FOR THE AGING - 2017**

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 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 Genesee Region Home Care of Ontario County, Inc. DBA Home Care Plus is one of those providers; and

WHEREAS, Reimbursement to all EISEP providers, including Genesee Region Home Care of Ontario County, 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, 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 \$22.60 for Personal Care Level I and \$23.85 for Personal Care Level II per hour and \$119.68 per visit for RN Supervision; and further

RESOLVED, That this Board of Supervisors does hereby authorize the contract for the period April 01, 2017, to March 31, 2018, 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 Genesee Region Home Care of Ontario County, Inc. and to the New York State Office for the Aging.

**RESOLUTION NO. 198-2017  
APPROVAL AGREEMENT WITH  
HAFLER CORPORATION DBA COMFORT KEEPERS #476  
EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM  
OFFICE FOR THE AGING - 2017**

WHEREAS, The County desires to enter into an agreement with the Hafler Corporation, DBA Comfort Keepers #476, 1163 Pittsford-Victor Road, Suite 215, Pittsford, New York 14534, for Personal Care Level I (Housekeeper/Chore Services) 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 Hafler Corporation DBA Comfort Keepers #476 is one of those providers; and

WHEREAS, Reimbursement to all EISEP providers including Hafler Corporation DBA Comfort Keepers 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, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Hafler Corporation DBA Comfort Keepers #476, at a cost of \$24.00 per hour for Level I Housekeeper/Chore services plus mileage reimbursement of .60 cents per mile 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, 2017, to March 31, 2018, 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 Hafler Corporation DBA Comfort Keepers #476 and to the New York State Office for the Aging.

**RESOLUTION NO. 199-2017  
AUTHORIZATION AGREEMENT WITH  
MR. GRAB BAR, LLC  
OFFICE FOR THE AGING - 2017**

WHEREAS, The Office for the Aging wishes to enter into an agreement with Mr. Grab Bar, LLC 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 \$47.00 per hour for labor, 40% above cost for ancillary equipment and \$150.00 per home inspection; and

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

RESOLVED, That upon review and approval of the County Attorney, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Mr. Grab Bar, LLC for the purchase and installation of ancillary equipment for EISEP clients at a cost not to exceed \$2,800.00; and further

RESOLVED, That this Board of Supervisors does hereby authorize an agreement for the period April 1, 2017, to March 31, 2018, with Mr. Grab Bar, LLC; 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 Mr. Grab Bar LLC and the New York State Office for the Aging.

**RESOLUTION NO. 200-2017  
AUTHORIZATION TO CONTRACT WITH  
HAFLER CORPORATION DBA COMFORT KEEPERS #476  
FOR RESPITE SERVICES  
OFFICE FOR THE AGING - 2017**

WHEREAS, The County desires to enter into an agreement with the Hafler Corporation, DBA Comfort Keepers #476, 1163 Pittsford-Victor Road, Suite 215, Pittsford, New York 14534, for 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 Hafler Corporation, DBA Comfort Keepers #476 is one of those providers; and

WHEREAS, Reimbursement to all Respite Care providers, including Hafler Corporation, DBA Comfort Keepers #476 will not exceed a total cost of \$55,000; and

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

RESOLVED, That upon review and approval of the County Attorney, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Hafler Corporation, DBA Comfort Keepers #476 at the rate of \$24.00 per hour for personal care services for the period April 01, 2017, to March 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 Hafler Corporation DBA Comfort Keepers #476 and to the New York State Office for the Aging.

**RESOLUTION NO. 201-2017  
APPROVAL AGREEMENT WITH  
ASSOCIATES FOR TRAINING AND DEVELOPMENT AND  
OFFICE FOR THE AGING – 2017**

WHEREAS, The Senior Community Service Employment Program (SCSEP) helps job seekers age 55 or over improve their skills, obtain on-the-job training and find a job.

The goal of the program is for participants to gain the skills they need to find and sustain employment in the workforce; and

WHEREAS, The Associates for Training and Development, 3 Champlain Commons, Suite #2, P.O. Box 107, St. Albans, Vermont 05478, and operating in New York State is the best position to serve older adults searching for training and employment; and

WHEREAS, The Office for the Aging desires to enter into an agreement with Associates for Training and Development to administer the SCSEP; and

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

RESOLVED, That upon review and approval of the County Attorney, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Associates for Training and Development for the period February 1, 2017, to March 31, 2018, in an amount not to exceed Thirty Thousand Six Hundred Eighty Six dollars (\$30,686); 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 the Associates for Training and Development and to the New York State Office for the Aging.

**RESOLUTION NO. 202-2017  
APPROVAL AGREEMENT - OFFICE FOR THE AGING  
AND THE CENTER FOR DISABILITY RIGHTS, INC. - 2017**

WHEREAS, The County desires to obtain the services of the Center for Disability Rights, Inc. (CDR) located at 497 State Street, Rochester, New York 14608, to provide social adult day services (SADS) for the EISEP 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 Health and Human Services Committee has reviewed this request and recommends approval of this resolution; now, therefore, be it

RESOLVED, That the Center for Disability Rights will be paid at rate of \$60.00 per full day, \$40.00 per half day of social adult day service and \$15.00 per one way trip for transportation to and or from the center and a fee up to \$20.00 for bathing a client, based on criteria described in Schedule A and authorized by the Office for the Aging; and further

RESOLVED, That upon review and approval of the County Attorney, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and the Center for Disability, Inc. (CDR), for a total not to exceed \$10,000; and further

RESOLVED, That the contract between CDR, Inc. and Ontario County be accepted for the period April 1, 2017, through March 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 CDR, Inc., and NYS Office for the Aging.

The foregoing block of eight resolutions was adopted.

Supervisor Marshall offered the following resolution and moved its adoption, seconded by Supervisor VanBortel:

**RESOLUTION NO. 203-2017  
SOCIAL WORK MONTH 2017 PROCLAMATION  
“SOCIAL WORKERS STAND UP!”**

WHEREAS, The primary mission of the Social Work profession is to enhance well-being and help meet the basic needs of all people, especially the most vulnerable in society; and

WHEREAS, Social Workers embody this year’s Social Work Month Theme, “Social Workers Stand Up!”, by serving, advocating for, and empowering millions of Americans each day; and

WHEREAS, Social Workers embody the theme of this year’s World Social Work Day on March 21, 2017, “Promoting Community and Environmental Sustainability”, by working with individuals, organizations and local and federal government to improve communities and protect the environment; and

WHEREAS, Social Work is one of the fastest growing careers in the United States, with almost 650,000 members of the profession; and

WHEREAS, Social Workers work in all areas of our society to improve happiness, health and prosperity, including in government, schools, universities , social service agencies, communities, the military and mental health and health care facilities; and

WHEREAS, Social Workers have pushed for decades to ensure equal rights for all, including women, African Americans, Latinos, people who are disabled, people who are LGBTQ, and various ethnic, cultural and religious groups; and

WHEREAS, Social Workers have been behind and continue to advocate for legislation and policies that reduce racial discord, including renewal of the Voting Rights Act, The Violence Against Women Act, the Civil Rights Act, the Affordable Care Act, Medicaid, unemployment insurance, workplace safety and Social Security benefits; and

WHEREAS, Social Workers are the largest group of mental health care providers in the United States and work daily to help people overcome substance use disorders and mental illnesses such as depression and anxiety; and

WHEREAS, Social Workers deploy across the United States and the world helping people overcome earthquakes, floods, wars and other disasters and return to peace and prosperity; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors recognizes the importance of Social Workers to our community and thanks our dedicated employees in their work for the residents of Ontario County; and further

RESOLVED, That the Ontario County Board of Supervisors declares the Month of March 2017 as Social Work Month

Adopted.

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

**RESOLUTION NO. 204-2017  
APPOINTMENT TO THE ONTARIO COUNTY  
LOCAL DEVELOPMENT CORPORATION  
KELLY J MITTIGA**

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution No. 220-10, provided for seven members to be appointed to the Ontario County Local Development Corporation; and

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

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

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

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

Adopted.

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

**RESOLUTION NO. 205-2017  
PROCLAMATION, NATIONAL CRIME VICTIMS' RIGHTS WEEK  
ONTARIO COUNTY - APRIL 2-8, 2017**

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

WHEREAS, Providing victims with knowledge of their rights and available services further strengthens their ability to recover by restoring a sense of self-empowerment; and

WHEREAS, A trauma-informed response to victims promotes healing and fosters strength in survivors; and

WHEREAS, Un-addressed trauma from victimization weakens the resilience of victims and their communities, impeding their ability to withstand future trauma; and

WHEREAS, Victims who feel understood and supported are more likely to disclose their victimization, seek services, and participate in the justice process; and

WHEREAS, A multidisciplinary response, involving collaboration among victim service professionals, criminal justice officials, legal professionals, medical and mental health providers, and community leaders is essential to reach and serve all

victims—especially those who are marginalized, have disabilities, or live in remote locations; and

WHEREAS, Strengthening the multidisciplinary response—bringing diverse skills, perspectives, and understandings together in the service of victims—also serves to build the resilience of those responders, by strengthening the confidence in their roles, abilities, and sense of contribution; and

WHEREAS, National Crime Victims' Rights Week, April 2-8, 2017, 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/Witness 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; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, does hereby proclaim the week of April 2-8, 2017 as **Crime Victims' Rights Week**, and reaffirms 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 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 7, 2017.

**RESOLUTION NO. 206-2017  
AUTHORIZATION TO APPLY FOR GRANT FROM  
UNITED STATES DEPARTMENT OF JUSTICE,  
OFFICE OF JUSTICE PROGRAMS**

WHEREAS, The United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance is seeking applications for the Justice and Mental Health Collaboration Program(JMHCP), a competitive grant to increase public safety through innovative cross-system collaboration for individuals with mental illness who come into contact with the criminal justice system; and

WHEREAS, It is advantageous for the Ontario County Sheriff to apply for these JMHCP funds and collaborate with the Ontario County Mental Health Director to administer jointly a project that advances the County's efforts to reduce the number of adults with mental and co-occurring substance use disorders in the Ontario County Jail; and

WHEREAS, The grant funding allows for an award up to \$200,000 with a County match requirement of 20% of the total project or \$50,000 of cash or in kind service; and

WHEREAS, The Public Safety, Health and Human Services, and Ways and Means Committees have reviewed this request and recommend the Ontario County Sheriff or his designee authorization to apply for this funding; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize submitting the application for funding from the United States Department of Justice, Office of Justice

Programs, Bureau of Justice Assistance, Justice and Mental Health Collaboration Program; and further

RESOLVED, That the County Administrator or her designee 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 to the Ontario County Department of Finance.

**RESOLUTION NO. 207-2017  
AUTHORIZATION TO EXTEND  
CONTRACT FOR NATIONAL EYE CARE, INC.  
ONTARIO COUNTY CORRECTIONAL FACILITY**

WHEREAS, Ontario County entered into an agreement pursuant to Resolution No. 668-2015 and 624-2016 (“Agreement”) with National Eye Care, Inc. (“NEC”) for optometry services and prescription eye glasses at the Ontario County Correctional Facility; and

WHEREAS, Ontario County and NEC desire to extend said Agreement for an additional term beginning October 24, 2016 through December 31, 2017; and

WHEREAS, The Public Safety Committee recommends acceptance of this contract extension as proposed; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby accepts said contract extension with NEC to clarify terms; and further

RESOLVED, That said contract with NEC be for a term commencing on October 24, 2016, through December 31, 2017; and further

RESOLVED, That the County Administrator be authorized and directed to execute the Extension Agreement with NEC and such other documents necessary to effectuate the purpose of this Resolution, subject to approval of the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to National Eye Care, Inc., 2264 Saranac Avenue, Lake Placid, New York 12946.

**RESOLUTION NO. 208-2017  
AUTHORIZATION AGREEMENT  
LORI L. H. HIGGINS  
ART THERAPY PROGRAM  
ONTARIO COUNTY CORRECTIONAL FACILITY**

WHEREAS, The Commissary Services at Ontario County Correctional Facility provides funds to be utilized for the benefit of the Ontario County inmates; and

WHEREAS, The Ontario County Correctional Facility is desirous to provide an Art Therapy Program for the benefit of Ontario County inmates; and

WHEREAS, Lori L.H. Higgins has proposed to provide such services at a cost not to exceed \$10,000 for the period of March 1, 2017, through December 31, 2017; and

WHEREAS, The Commissary Account has sufficient funds to cover the cost of these services in 2017; 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, the Board of Supervisors hereby approves an agreement with Lori L. H. Higgins, for services outlined in Schedule "A" of the agreement for the term March 1, 2017, through December 31, 2017, not to exceed \$10,000; and further

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

RESOLVED, That certified copies of this resolution be sent to Lori L. H. Higgins, 7 James Street, Fairport, NY 14450, by the Clerk of the Board.

**RESOLUTION NO. 209-2017  
ACCEPTANCE OF CONTRACT FOR  
MENTAL HEALTH SERVICES - ONTARIO COUNTY JAIL**

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

WHEREAS, The Purchasing Department received proposals for Mental Health Services for the Jail (R16098); and

WHEREAS, The Purchasing Department, Office of the Sheriff and Jail personnel have reviewed the sole response and recommend award to Correctional Medical Care, Inc., 920 Harvest Drive, Suite 202, Blue Bell, Pennsylvania 19422; and

WHEREAS, Correctional Medical Care, Inc., provides the corporate management and utilizes CBH Medical P.C., 342 South Salina Street, Syracuse, NY 13202, a professional medical corporation providing mental health care services; and

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

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

RESOLVED, That upon review and approval by the County Attorney, this Board of Supervisors hereby approves a contract (R16098) with Correctional Medical Care, Inc., 920 Harvest Drive, Suite 120, Blue Bell, Pennsylvania 19422, and CBH Medical, P.C., 342 South Salina Street, Syracuse, New York 13202, beginning January 1, 2017, and ending December 31, 2018, at a cost not to exceed \$384,244 per year for said mental health services; and further

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

RESOLVED, That if additional time is deemed necessary by the Ontario County Sheriff the cost of such time shall be \$160.68 per hour for Psychiatrist services and \$80.19 per hour for Psychiatric Nurse Practitioner services; and further

RESOLVED, That certified copies of this resolution be sent to Correction Medical Care, Inc. and CBH Medical, P.C.

**RESOLUTION NO. 210-2017  
AUTHORIZING AN AGREEMENT BETWEEN THE**

**PROBATION DEPARTMENT AND THE OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES TO PARTICIPATE IN PHASE II IGNITION INTERLOCK ENFORCEMENT PILOT**

WHEREAS, The Ontario County Probation Department has been chosen by the Office of Probation and Correctional Alternatives (OPCA) as a pilot for a Governor’s Traffic Safety Council grant received by OPCA; and

WHEREAS, The grant focuses on Leandra’s Law Ignition Interlock enforcement including, public education, law enforcement training and ignition interlock enforcement itself; and

WHEREAS, The grant requires cooperative efforts between the County Administrator’s Office, Probation, STOP/DWI, the District Attorney’s Office and local law enforcement; and

WHEREAS, The grant funding is for \$30,000 with no required matching County funds; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this proposal and approves of entering into said pilot program; now, therefore, be it

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

TO:		Revenue	Appropriation
A 3140 327 R 4389	Federal Aid, Other Public Safety	\$ 30,000	
A 3140 327 E 1920	Overtime		\$30,000

and further

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

RESOLVED, That this Board of Supervisors authorizes and directs the Ontario County Administrator to accept this grant and execute contract documents from the Governor’s Traffic Safety Committee; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes the agreement to participate in the pilot program, effective immediately and running through September 4, 2017.

**RESOLUTION NO. 211-2017  
AUTHORIZATION: 2017 ATI ADVISORY BOARD APPOINTMENTS**

BE IT RESOLVED, The Ontario County Board of Supervisors hereby approves the appointments of the following individuals to the ATI Advisory Board for the term January 1, 2017, through December 31, 2017, as listed below:

Todd Campbell, W. Bloomfield Town Supervisor, Chair  
Robert Green, Bristol Town Supervisor, Vice-Chair  
(Appointed as such by the Chairman of the Board of Supervisors)

Honorable Frederick Reed, Surrogate’s Court Judge  
Hon. Stephen Aronson, Acting County Court Judge  
Honorable Timothy J. Buckley, Geneva City Court Judge  
Justice Morris Lew, Farmington Town Court

Mary Krause, County Administrator  
 R. Michael Tantillo, District Attorney  
 Robert Zimmerman, Esq. (Defense Counsel)  
 Leanne Lapp, Public Defender  
 Philip C. Povero, Ontario County Sheriff  
 Ginny Gumaer-Muller, Probation Supervisor (ATI)  
 Alice Haskins, Chief Corrections Officer  
 Sarah Utter, Victims Assistance Coordinator  
 Jeffrey Rougeux, Probation Director  
 Diane Johnston, Director, Community Mental Health Services  
 Martin Teller, Executive Director, FLACRA  
 Ellen Wayne, Executive Director, Catholic Charities  
 Betsey Lee, Drug Court Coordinator  
 Amayla Thurmond, Community Representative  
 Yvonne Vazquez, Youth Court Program Director

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

The foregoing block of seven resolutions was adopted.

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

**RESOLUTION NO. 212-2017  
 CAPITAL PROJECT NO. 02-2017  
 BRIDGE PREVENTIVE MAINTENANCE PROJECT - 2017  
 AWARD OF CONTRACT FOR CONSTRUCTION  
 DEPARTMENT OF PUBLIC WORKS**

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

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

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

WHEREAS, Ontario County Purchasing Department received bids (B17006) for the Bridge Painting Project; and

WHEREAS, CP Ward Inc., 100 West River Road Scottsville, NY 14546, is the apparent lowest, responsive, responsible bidder with a bid of \$541,344.00; and

WHEREAS, The Construction Phase of the Project is estimated to cost \$581,944.80, which includes a 7.5% construction contract contingency of \$40,600.80; and

WHEREAS, Sufficient funds exist in Capital Project No. 2-2017; 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 Capital Project budget be, and hereby is, amended as follows:

	Description	Current Budget	Change	Revised Budget

<u>Appropriations:</u>					
HCR 4491	5160 E	General Construction	\$0.00	+	\$581,944.80
HCR 4495	5160 E	Architectural/Engineering	\$155,000.00		\$581,944.80
HCR 4865	5160 E	Administrative Expenses	\$1,000.00		\$155,000.00
HCR 4731	5160 E	Contingency	\$627,644.00	-	\$1,000.00
<u>Revenue:</u>					
HCR 3089	5160 R	State Aid	\$0.00		\$627,644.00
HCR 4591	5160 R	Federal Aid	\$619,049.00		\$0.00
HCR 5035	5160 R	Interfund Transfer - D Fund Reserve	\$123,446.00		\$619,049.00
HCR 5041	5160 R	Interfund Transfer - D Fund	\$41,149.00		\$123,446.00

and further

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves said agreement with CP Ward, Inc., at a cost not to exceed \$541,344.00, said contract will expire October 27, 2017; and further

RESOLVED, That the County Administrator is authorized to sign the agreement; 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 project's contingency, and to report such use of the project's contingency to the Public Works Committee and to the Department of Finance; and further

RESOLVED, That the Commissioner of Public Works, prior to authorizing a single work item financed with the 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 all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Seven Hundred Eighty Three Thousand Six Hundred Forty Four Dollars and Zero Cents (\$783,644.00); and further

RESOLVED, That 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, CP Ward, Inc., and New York State Department of Transportation – Regional Local Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, NY 14623.



**RESOLUTION NO. 213-2017  
ESTABLISH CAPITAL PROJECT NO. 05-2017  
COUNTY ROAD 1 CULVERT #9 OVER  
UNNAMED TRIBUTARY TO CANANDAIGUA LAKE  
AUTHORIZE THE IMPLEMENTATION, AND FUNDING  
IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID  
ELIGIBLE COSTS, OF A FEDERAL-AID AND/OR STATE-AID  
TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE  
AND AWARD CONTRACT FOR PRELIMINARY ENGINEERING  
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, A project for County Road 1 Culvert #9 Over Unnamed Tributary to Canandaigua Lake, Town of Gorham, P.I.N. 4BNY.16, (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, The County of Ontario desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of said Project; and

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

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

WHEREAS, After review of said proposals the Public Works Department recommends Popli Design Group, 555 Penbrooke Drive, Penfield, New York 14526, for preliminary engineering services related to said Project for a cost not to exceed \$141,000.00; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby approves the above-subject project; and further

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project No. 05-2017, County Road 1 Culvert 9 Over Unnamed Tributary to Canandaigua Lake; 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 costs of work for the Project or portions thereof; and further

RESOLVED, That the Ontario County Board of Supervisors hereby agrees that the County of Ontario shall be responsible for all costs of the project which exceed the amount of the NYS Bridge Funding awarded to the County of Ontario; and further

RESOLVED, That the Capital Project budget be, and hereby is, established as follows and made available to cover the cost of participation in the above phase of the Project

<u>Appropriations:</u>		<u>Budget:</u>
HCU 5163 E 4495	Engineering	\$141,000.00
HCU 5163 E 4865	Administrative Expenses	\$2,000.00
HCU 5163 E 4731	Contingency	\$32,000.00
<u>Revenue:</u>		
HCU 5163 R 3089	State Aid	\$175,000.00

and further

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

RESOLVED, That the Ontario County Board of Supervisors hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within THREE years of commencing construction; and further

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

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to execute any reimbursement requests for State 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 upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with Popli Design Group for preliminary engineering services for a cost not to exceed \$141,000.00. Said contract will commence on the date of Notice to Proceed and shall terminate on December 31, 2018; and further

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

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this Resolution for a total project budget of One Hundred Seventy Five Thousand Dollars and Zero Cents (\$175,000.00); and further

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

Transportation by attaching it to any necessary Agreement in connection with the Project; and further

RESOLVED, That this Resolution shall take effect immediately.

**RESOLUTION NO. 214-2017  
CAPITAL PROJECT NO. 04-2016  
REPLACEMENT OF OLD MILL ROAD BRIDGE OVER FLINT CREEK,  
AWARD OF CONTRACTS FOR CONSTRUCTION AND  
CONSTRUCTION INSPECTION SERVICES  
DEPARTMENT OF PUBLIC WORKS**

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

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

WHEREAS, Ontario County Purchasing Department received bids (B17009) for the Replacement of Old Mill Road Road Bridge; and

WHEREAS, CP Ward Inc., 100 West River Road Scottsville, NY 14546, is the apparent lowest, responsive, responsible bidder with a bid of \$917,020.90; and

WHEREAS, The Construction Phase of the Project is estimated to cost \$962,871.95, which includes a 5% construction contract contingency of \$45,851.05; and

WHEREAS, Resolution No. 458-2016 awarded a contract with Fisher Associates, 135 Calkins Road, Suite A, Rochester, NY 14623, for services related to environmental tasks, final plan preparation, and specification review for a contract price of \$17,000.00; and

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

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

WHEREAS, After review of said proposal the Public Works Department recommends Fisher Associates for construction inspection and construction support services related to said Project for a cost not to exceed \$213,000.00; and

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

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

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HCP 4491 5159 E	General Construction	\$0.00	+ \$962,871.95	\$962,871.95
HCP 4495 5159 E	Architectural & Engineering	\$111,756.08	+ \$213,000.00	\$324,756.08
HCP 4865 5159 E	Administration	\$1,500.00		\$1,500.00
HCP 4731 5159 E	Contingency	\$1,319,084.47	- \$1,175,871.95	\$143,212.52
Revenue:				
HCP 3089 5159 R	State Aid	\$269,847.00		\$269,847.00
HCP 4591 5159 R	Federal Aid	\$1,125,233.00		\$1,125,233.00
HCP 5035 5159 R	Interfund Transfer - D Fund Reserve	\$37,260.55		\$37,260.55

and further

RESOLVED, That upon review and approval by the County Attorney, the Ontario County Board of Supervisors hereby approves an agreement with CP Ward, Inc., for said work for a cost not to exceed \$917,020.90, said contract will expire on October 27, 2017; and further

RESOLVED, That upon review and approval by the County Attorney, the Ontario County Board of Supervisors hereby approves a contract amendment agreement with Fisher Associates, Inc., for said work for a cost not to exceed \$213,000.00 for a total amended contract price not to exceed \$230,000.00, said contract will expire December 31, 2017; and further

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

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

RESOLVED, That the Commissioner of Public Works, prior to authorizing a single work item financed with the project's contingency that exceeds \$7,500, shall request review by the Public Works Chairperson, and if by review, the Committee Chairperson determines such field change is critical to the timely progression of the project, the Chairperson, at their discretion, will approve said change; and further

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

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this resolution for a total project budget of One Million Four Hundred Thirty Two Thousand Three Hundred Forty Dollars and Fifty Cents (\$1,432,340.50); and further

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

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

**RESOLUTION NO. 215-2017  
CAPITAL PROJECT NO. 1-2016  
ACCEPTANCE OF QUOTES FOR FURNITURE AND  
FURNISHINGS AND INTERACTIVE CLASSROOM SYSTEMS  
AND APPROVAL OF BUDGET TRANSFER  
2016 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 156-2016 approved the Establishment of Capital Project No. 1-2016 as the 2016 FLCC Maintenance Capital Project in the amount of One Million One Hundred Thousand Dollars (\$1,100,000.00); and

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

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

WHEREAS, Said Classroom and Space Renovation at the Main Campus included the Purchase of Furniture & Furnishings and the Purchase and Installation of Interactive Classroom Systems; and

WHEREAS, FLCC Trustee Resolution No. 53-2016 awarded a Bid Renewal for the Purchase of Various Furniture for FLCC per Bid B12077, authorizing KI Furniture, 1330 Bellevue Street, Green Bay, WI 54302, to be purchased from WB Mason Co., Inc., 6018 Corporate Drive, E. Syracuse, New York 13057, or Quality Office Environments, 127 Main Street, Geneseo, New York 14454, as a vendor renewal; and

WHEREAS, FLCC Trustee Resolution No. 76-2016 awarded a Bid Renewal for the Purchase and Installation of Interactive Classroom Systems for FLCC per Bid B14043, authorizing Audio-Video Corporation, 6363 Collamer Drive, E. Syracuse, New York 13057, as a vendor renewal; and

WHEREAS, FLCC has received Quote # 17SD-82/C per NYS Contract # PC66295, Group #20915 from KI Furniture in the amount of Thirty Eight Thousand Six Hundred Fifty Two Dollars and Eighty Cents (\$38,652.80) for Furniture and Furnishings and Quote # 1109 for Classroom #2616, Quote #1110 for Classroom #2640 and Quote #1227 for Classroom #4203 from Audio-Video Corporation in the total amount of Twenty Two Thousand Seven Hundred Fifty Three Dollars (\$22,753.00) for the Purchase and Installation of Interactive Classroom Systems for three (3) classrooms for the Classroom and Space Renovation Project; and

WHEREAS, FLCC staff recommends acceptance of these quotes; and

WHEREAS, Quote submissions, along with a list of the requested items, are on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in said Capital Project to fund these quotes; and

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

RESOLVED, That Capital Project No. 1-2016 budget be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
TO:				
HCM 2489 E 2100	Furniture & Furnishings	\$0.00	+\$38,652.80	\$38,652.80
TO:				
HCM 2489 E 2300	Data Processing Equipment Consultation &	\$0.00	+\$22,753.00	\$22,753.00
HCM 2489 E 4260	Professional	\$136,880.00	\$0.00	\$136,880.00
HCM 2489 E 4489	Construction Test & Inspect	\$6,970.00	\$0.00	\$6,970.00
FROM:				
HCM 2489 E 4491	General Construction	\$839,360.00	-\$61,405.80	\$777,954.20
HCM 2489 E 4492	HVAC	\$25,000.00	\$0.00	\$25,000.00
HCM 2489 E 4493	Electric	\$50,000.00	\$0.00	\$50,000.00
HCM 2489 E 4494	Plumbing	\$25,000.00	\$0.00	\$25,000.00
HCM 2489 E 4743	Change Order Contingency	\$8,290.00	\$0.00	\$8,290.00
HCM 2489 E 4865	Administrative	\$8,500.00	\$0.00	\$8,500.00
HCM 2489 R 2240	Community College	\$50,000.00	\$0.00	\$50,000.00
HCM 2489 R 3287	State Aid	\$550,000.00	\$0.00	\$550,000.00
HCM 2489 R 5036	General Fund-Interfund Transfer	\$500,000.00	\$0.00	\$500,000.00

and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts Quote # 17SD-82/C per NYS Contract # PC66295 Group #20915 from KI Furniture in the amount of Thirty Eight Thousand Six Hundred Fifty Two Dollars and Eighty Cents (\$38,652.80) for Furniture and Furnishings and Quote # 1109 for Classroom #2616, Quote #1110 for Classroom #2640 and Quote #1227 for Classroom #4203 from Audio-Video Corporation in the total amount of Twenty Two Thousand Seven Hundred Fifty Three Dollars (\$22,753.00) for the Purchase and Installation of Interactive Classroom Systems for three (3) classrooms for the Classroom and Space Renovation Project; and further

RESOLVED, That the cost of said quote from KI Furniture shall be paid from line HCM 2489 E 2100 – Furniture and Furnishings and the cost of said quotes from Audio-

Video Corporation shall be paid from HCM 2489 E 2300 – Data Processing Equipment; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department, Mr. James Fisher, FLCC Senior Vice President for Administration and Finance, Catherine Ahern, FLCC Director of Facilities and Grounds, KI Furniture, 1330 Bellevue Street, Green Bay, WI 54302, and Audio-Video Corporation, 6363 Collamer Drive, E. Syracuse, New York 13057.

**RESOLUTION NO. 216-2017**  
**CAPITAL PROJECT NO. 1-2016**  
**AUTHORIZATION TO ACCEPT QUOTES FROM**  
**LOWE'S HOME CENTER AND STAPLES**  
**2016 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 156-2016 approved the Establishment of Capital Project No. 1-2016 as the 2016 FLCC Maintenance Capital Project in the amount of One Million One Hundred Thousand Dollars (\$1,100,000.00); and

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

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

WHEREAS, FLCC received, per Suffolk County Contract #101914-1, Quote #495330575, dated February 22, 2017, for Drop Acoustic Panel Ceiling Tiles for said Classroom and Space Renovation from Lowe's Home Center, 4200 Recreation Drive, Canandaigua, NY 14424, in the amount of One Thousand Six Hundred Eighty One Dollars and Fifty Cents (\$1,681.50); and

WHEREAS, FLCC received per New York State Contract #PC67296 pricing for six (6) six foot wide x four foot high (6' x 4') white boards for said Classroom and Space Renovation from Staples, 125 Mushroom Blvd, Rochester, NY 14623, in the amount of Forty Nine Dollars and Forty Eight Cents (\$49.48) each for a total of Two Hundred Ninety Six Dollars and Eighty Eight Cents (\$296.88); and

WHEREAS, FLCC received, per New York State Contract #PC67296, pricing for two (2) eight foot wide x four foot high (8' x 4') white boards for said Classroom and Space Renovation from Staples, 125 Mushroom Blvd, Rochester, NY 14623, in the amount of Seventy Nine Dollars and Forty Five Cents (\$79.45) each for a total of One Hundred Fifty Eight Dollars and Ninety Cents (\$158.90); and

WHEREAS, FLCC staff recommends acceptance of these quotes; and

WHEREAS, Quote submissions, along with a list of the requested items, are on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in said Capital Project to fund these quotes; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby accepts Quote #495330575, dated February 22, 2017 for Drop Acoustic Panel Ceiling Tiles for said Classroom and Space Renovation from Lowe's Home Center, 4200 Recreation Drive, Canandaigua, NY 14424, in the amount of One Thousand Six Hundred Eighty One Dollars and Fifty Cents (\$1,681.50), a copy of which is on file with the Clerk of this Board; and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the quote for six (6) six foot wide x four foot high (6' x 4') white boards for said Classroom and Space Renovation from Staples, 125 Mushroom Blvd, Rochester, NY 14623, in the amount of Forty Nine Dollars and Forty Eight Cents (\$49.48) each for a total of Two Hundred Ninety Six Dollars and Eighty Eight Cents (\$296.88); and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the quote for two (2) eight foot wide x four foot high (8' x 4') white boards for said Classroom and Space Renovation from Staples, 125 Mushroom Blvd, Rochester, NY 14623, in the amount of Seventy Nine Dollars and Forty Five Cents (\$79.45) each for a total of One Hundred Fifty Eight Dollars and Ninety Cents (\$158.90); and

RESOLVED, That the cost of said quotes shall be paid from line HCM 2489 E 4491 -General Construction; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department, Mr. James Fisher, FLCC Senior Vice President for Administration and Finance, Catherine Ahern, FLCC Director of Facilities and Grounds, Lowe's Home Center, 4200 Recreation Drive, Canandaigua, NY 14424, and Staples, 125 Mushroom Blvd, Rochester, NY 14623.

**RESOLUTION NO. 217-2017  
CAPITAL PROJECT NO. 1-2014  
AUTHORIZATION TO CONTRACT WITH SIMPLEX GRINNELL  
FOR REPROGRAMMING OF FIRE PANEL SYSTEM  
2014 FLCC CAPITAL MAINTENANCE PROJECT**

WHEREAS, Resolution No. 292-2014 created and funded Capital Project No. 1 of 2014 as the 2014 FLCC Capital Maintenance Project; and

WHEREAS, One of the work items to be funded by said Capital Project is the Wayfinding Signage Project for the Main Building at the Main Campus of Finger Lakes Community College (FLCC); and

WHEREAS, The new signs included a new numbering schedule for all of Main Campus, which affects the fire alarm system; and

WHEREAS, The fire alarm system is supplied and maintained by Simplex Grinnell; and

WHEREAS, FLCC Resolution No. 835-15 accepted a quote from Simplex Grinnell to change the fire alarm programming based on the new sign schedule in the amount of Four Thousand Six Hundred Twenty Five Dollars (\$4,625.00); and



WHEREAS, Due to the remodeling done over the summer (2016) and the testing and verification of the program, there needs to be reprogramming done to the fire alarm system; and

WHEREAS, Simplex Grinnell has submitted a Quote dated February 15, 2017, to reprogram the fire alarm system for the Wayfinding Project in the amount of One Thousand One Hundred Fifty Five Dollars (\$1,155.00), a copy of which is on file with the Clerk of this Board; and

WHEREAS, FLCC staff recommend acceptance of this proposal; and

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

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

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

Line Item	Description	Existing Budget	Change	New Budget
HBW 2483 R 3287	State Aid	\$500,000.00	\$0.00	\$500,000.00
HBW 2483 R 5036	General Interfund Transfer	- \$500,000.00	\$0.00	\$500,000.00
HBW 2483 E 2100	Furniture & Fixtures	\$3,416.11	\$0.00	\$3,416.11
HBW 2483 E 2300	Data Processing Equipment	\$8,530.00	\$0.00	\$8,530.00
HBW 2483 E 4260	Consultation & Professional	\$65,400.00	\$0.00	\$65,400.00
TO:				
HBW 2483 E 4491	General Construction	\$896,107.72	+\$1,155.00	\$897,262.72
HBW 2483 E 4493	Electrical	\$0.00	\$0.00	\$0.00
HBW 2483 E 4494	Plumbing	\$0.00	\$0.00	\$0.00
HBW 2483 E 4498	Asbestos and Related Testing	\$5,868.00	\$0.00	\$5,868.00
HBW 2483 E 4521	HVAC	\$0.00	\$0.00	\$0.00
FROM:				
HBW 2483 E 4743	Change Order Contingency	\$16,686.17	-\$1,155.00	\$15,531.17
HBW 2483 E 4865	Administrative Expenses	\$3,992.00	\$0.00	\$3,992.00

and further

RESOLVED, That the Ontario County of Board Of Supervisors hereby accepts the Quote dated February 15, 2017 to reprogram the fire alarm system for the Wayfinding Project in the amount of One Thousand One Hundred Fifty Five Dollars (\$1,155.00), a copy of which is on file with the Clerk of this Board; and further

RESOLVED, Upon review and approval by the County Attorney, the County Administrator be, and hereby is, authorized and empowered to execute a Contract with Simplex Grinnell in the amount of but not to exceed One Thousand One Hundred Fifty Five Dollars (\$1,155.00; and further

RESOLVED, That the cost of said contract shall be paid from line HBW 2483 E 4491 General Construction; and further

RESOLVED, That said contract shall commence on March 30, 2017, and will expire on September 1, 2017, and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department, Mr. James Fisher, FLCC Senior Vice President for Administration and Finance, Catherine Ahern, FLCC Director of Facilities and Grounds, and Simplex Grinnell, 90 Goodway Drive., Rochester, NY 14623.

**RESOLUTION NO. 218-2017**  
**CAPITAL PROJECT NO. 3-2013**  
**AUTHORIZING BUDGET TRANSFER AND AWARD OF CONTRACT TO**  
**QPK DESIGN, LLP FOR PROFESSIONAL CONSULTANT SERVICES**  
**74 ONTARIO STREET RENOVATION – PHASE II**

WHEREAS, Resolution No. 297-2013 established Capital Project No. 3-2013, 74 Ontario Street Renovation – Phase II for the purposes of completing architectural and engineering design, interior renovations and core mechanicals replacement for sections of the 74 Ontario Street building (hereinafter PROJECT); and

WHEREAS, Resolution No. 297-2013 authorized a contract with TY Lin International, 225 East Avenue, Rochester, New York 14604, for preliminary architectural and engineering services associated with said PROJECT, completed in 2016; and

WHEREAS, Ontario County released a Request for Proposals (RFP) #: R17022 on January 26, 2017, for professional consultant services in regard to development of a concept design for said renovations at 74 Ontario Street; and

WHEREAS, Members of the Public Works Committee and County Staff reviewed five proposals received, interviewed three firms, and recommend hiring of QPK Design, LLP, 450 South Salina Street, Syracuse, New York 13201, to provide professional consultant services in accordance with RFP #: R17022 and the Consultant's proposal dated February 28, 2017, on file with the Clerk of this Board; and

WHEREAS, The Public Works Committee recommend award of contract to QPK Design, LLP; and

WHEREAS, The 2017 Capital Improvement Plan identifies funding for the remodeling of 74 Ontario Street in 2017 in the amount of Three Million One Hundred Sixty Six Thousand Dollars(\$3,166,000.00) with \$1,166,000.00 funded by tax levy (budgeted in A9950 E 9950) and \$2,000,000.00 funded by the Capital Project Reserve; 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 budget transfer to re-appropriate funds that were unused in the 2016 budget as well as appropriate funds from the Capital Project Reserve:

A 0511 B 0878	Appropriated Reserve – CRARM	\$2,000,000.00
A 0599 B 0000	Appropriated Fund Balance	\$700,000.00
A 9950 E 9920	Transfer to Capital Projects- CRARM	\$2,000,000.00
A 9950 E 9950	Transfer to Capital Projects	\$700,000.00

and further

RESOLVED, That the budget for Capital Project No. 3-3013 be, and hereby is, amended as follows:

Line Item	Description	Existing Budget	Change	New Budget
HBR 1646 E 4260	Consultation and Professional	0.00	\$50,000.00	\$50,000.00
HBR 1646 E 4491	General Construction	\$100,000.00	0.00	\$100,000.00
HBR 1646 E 4495	Architectural/Engineering	\$99,500.00	+ \$93,744.00	\$193,244.00
HBR 1646 E 4731	Contingent	\$200,000.00	+ 3,772,256.00	\$3,972,256.00
HBR 1646 E 4865	Administrative Expenses	\$500.00	0.00	\$500.00
<b>Revenues</b>				
HBR 1646 R 5036	Interfund Transfer	\$250,000.00	+ 1,866,000.00	\$2,116,000.00
HBR 1646 R 5048	Inter Fund Transfer - A Fund Reserve	\$150,000.00	+ 2,000,000.00	\$2,150,000.00

and further

RESOLVED, That the proposal of QPK Design, LLP to provide the professional consultant services required to complete the programming, concept plan, and budget estimate for the renovation of said spaces at 74 Ontario Street is accepted at a cost not to exceed a total of Ninety Three Thousand Seven Hundred Forty Four Dollars (\$93,744.00), including \$80,376.00 in base fee, and \$4,018.00 in contingency subject to retainage of 10%, and \$9,350.00 in reimbursable expenses, including a site survey, not subject to retainage; and further

RESOLVED, Upon review and approval by the County Attorney, the Board of Supervisors hereby approves and empowers the County Administrator to execute a customized AIA contract with QPK Design, LLP for said services for an amount not to exceed Ninety Three Thousand Seven Hundred Forty Four Dollars (\$93,744.00); and further

RESOLVED, That the term of said contract with QPK Design, LLP shall commence March 31 2017, and shall terminate on or before March 30, 2018; and further

RESOLVED, That Ontario County Planning Department Senior Planner Betsy Landre, shall serve as the administrative manager of this project; 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 Four Million Two Hundred Sixty Six Thousand Dollars (\$4,266,000.00); and further

RESOLVED, That copies of this resolution be sent by the Clerk of the Board to the Department of Finance, and Michael P. O'Shea, Partner, QPK Design, LLP, 450 South Salina Street, PO Box 29, Syracuse, NY 13201.

**RESOLUTION NO. 219-2017  
CAPITAL PROJECT NO. 01 – 2013  
ALLEN PADGHAM ROAD BRIDGE OVER GANARGUA CREEK  
AUTHORIZATION OF NO-COST TIME EXTENSION  
ERDMAN ANTHONY AND ASSOCIATES, INC.  
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 100-2013 created Capital Project No. 01 – 2013, Allen Padgham Road Bridge Over Ganargua Creek, P.I.N. 4755.37 (the "Project"); and

WHEREAS, Resolution No. 235-2013 authorized the execution of a contract with Erdman Anthony and Associates, Inc., 145 Culver Road #200, Rochester, NY 14620, for preliminary engineering (design phases I-IV) for the project, for a cost not to exceed \$221,000; and

WHEREAS, Resolution No. 259-2015 authorized a contact amendment with Erdman Anthony and Associates, Inc. for final design services (phases V-VI) for a cost not to exceed \$142,000.00, for a total adjusted contract amount of \$363,000.00; and

WHEREAS, Resolution No. 259-2015 extended said contract to December 31, 2016; and

WHEREAS, Additional time is required to allow for the completion of environmental permitting and other incidental tasks required for the project to proceed to construction; and

WHEREAS, The Public Works Committee has reviewed the progress of said work and recommends that Erdman Anthony and Associates, Inc. be granted an extension to December 31, 2017, with no additional increase to the contract amount; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves a no-cost contract extension with Erdman Anthony and Associates, Inc. to December 31, 2017; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board and Erdman Anthony and Associates, Inc.

**RESOLUTION NO. 220-2017  
MULTI-WAY STOP ANALYSIS FOR THE  
COUNTY ROAD 7 AT COUNTY ROAD 27 INTERSECTION,  
TOWN OF MANCHESTER  
AWARD OF ENGINEERING SERVICES CONTRACT - FISHER ASSOCIATES,  
PE, LS, LA, DPC - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, The County has completed a network screening of its rural un-signalized 4-leg intersections with stop control on the minor approaches; and

WHEREAS, The network screening has identified that the County Road 7 at County Road 27 intersection in the Town of Manchester, is experiencing more crashes than what would be normally expected at an intersection of this type in Ontario County; and

WHEREAS, County engineering staff has reviewed low-cost options to improve safety at said intersection and found this intersection is a candidate for a multi-way (4-way) stop application; and

WHEREAS, The National Manual on Uniform Traffic Control Devices (MUTCD) and New York State Supplement set forth criteria that should be met before a multi-way stop is implemented at an intersection; and

WHEREAS, County engineering staff is in need of specific traffic analysis and intersection operational modeling software to satisfactorily complete a multi-way stop analysis in accordance with MUTCD; and

WHEREAS, Fisher Associates PE, LS, LA,DPC, is listed on our on-demand contract with engineering firms for project assistance for traffic analysis and has provided an acceptable proposal for a multi-way stop analysis for a cost not to exceed \$5,800.00; and

WHEREAS, Sufficient funding exists in the road construction account D 5125 E 4260 consultation and professional to cover the costs associated with this contract; and

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

RESOLVED, That upon review and approval by the County Attorney, the Ontario County Board of Supervisors hereby authorizes a contract with Fisher Associates, PE, LS, LA, DPC, 135 Calkins Road, Suite A, Rochester, NY 14623, for professional engineering services related to the multi-way stop analysis for the County Road 7 at County Road 27 intersection for a cost not to exceed \$5,800.00; and further

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

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

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

**RESOLUTION NO. 221-2017**  
**ACCEPTANCE OF BID FOR CLEANING, INSPECTION,**  
**AND REPAIR OF SANITARY SEWERS**  
**DEPARTMENT OF PUBLIC WORKS - COUNTY SEWER DISTRICTS**

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

WHEREAS, Copies of the bid tabulation sheet have been filed with the Clerk of this Board and the Public Works Committee has reviewed said bid tabulation sheet and recommends acceptance of the bids; now, therefore, be it

RESOLVED, That bids be awarded to the following responsive, responsible bidders:

B17017

Cleaning, Inspection and Repair of  
Sanitary Sewers

National Water Main Cleaning Co.  
25 Marshall Street  
Canton, MA 02021

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

and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts said bids and authorizes one year contracts with said vendors for a term beginning on April 1, 2017, and running through March 31, 2018, with up to two (2) twelve month renewals upon agreement of all parties; and further

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

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

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

**RESOLUTION NO. 222-2017  
AWARD OF BID FOR A HEAT RECOVERY UNIT  
AT THE SAFETY TRAINING FACILITY  
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS**

WHEREAS, The 2017 Capital Improvement Plan includes \$50,000.00 for a Heat Recovery Unit at the Safety Training Facility; and

WHEREAS, The Purchasing Department solicited bids (B17013) for said heat recovery unit and found the apparent low responsible, responsive bidder for this service to be Amering & Johnston, Inc., 5121 Route 96, Shortsville, New York 14548; and

WHEREAS, Sufficient funds exist in the Buildings & Grounds CIP budget; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby awards the bid for a heat recovery unit at the Safety Training Facility a cost of \$ 28,100.00 to Amering & Johnson, Inc., 5121 Route 96, Shortsville, New York 14548, per the bid tabulation sheet on file with the Clerk of the Board; and further

RESOLVED, The construction phase of the project is estimated to be \$31,100 which includes \$3,000 for construction contract contingency; and further

RESOLVED, The Commissioner of Public Works is authorized to initiate field changes, within the fund limits of the project contingency and to report such use to the Public Works Committee and Department of Finance; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Amering and Johnston, Inc.

**RESOLUTION NO. 223-2017  
AWARD OF BID FOR BOILER REPLACEMENT AT  
HUMAN SERVICES BUILDING  
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS**

WHEREAS, The 2017 Capital Improvement Plan includes \$48,000.00 for boiler replacement at the Human Services Building; and

WHEREAS, The Purchasing Department solicited bids (B17012) for said boiler replacement and found the apparent low responsible, responsive bidder for this service to be EMCOR Services BETLEM, 704 Clinton Avenue South, Rochester, New York 14620; and

WHEREAS, Sufficient funds exist in the Buildings & Grounds CIP budget; and  
WHEREAS, The Public Works Committee has reviewed this resolution and recommends its approval; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby awards the bid for boiler replacement at the Human Services Building a cost of \$ 37,400.00 to EMCOR Services BETLEM, 704 Clinton Avenue South, Rochester, New York 14620 per the bid tabulation sheet on file with the Clerk of the Board; and further

RESOLVED, The construction phase of the project is estimated to be \$40,400 which includes \$3,000 for construction contract contingency; and further

RESOLVED, The Commissioner of Public Works is authorized to initiate field changes, within the fund limits of the project contingency and to report such use to the Public Works Committee and Department of Finance; and further

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

**RESOLUTION NO. 224-2017  
AUTHORIZATION TO RENEW BID FOR  
THE PURCHASE OF PLUMBING SUPPLIES  
DEPARTMENT OF PUBLIC WORKS - BUILDINGS AND GROUNDS**

WHEREAS, Ontario County has a need to purchase plumbing supplies throughout the year; and

WHEREAS, Ontario County currently has a contract with Geck Plumbing & Heating Supply, pursuant to Resolution No. 15-2015 (B15016); and

WHEREAS, Geck Plumbing & Heating Supply has agreed to renew its bid at the current price structure on file with the Clerk of the Board; now, therefore, be it

RESOLVED, That on recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby authorizes a bid renewal to Geck Plumbing & Heating Supply, 620 Meigs Street, Rochester, New York 14620, for a period beginning on March 6, 2017, and ending on March 5, 2018; and further

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

**RESOLUTION NO. 225-2017  
RENEWAL OF QUOTE FOR REPLACEMENT OF WINDSHIELDS  
DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT**

WHEREAS, Resolution No. 262-2015 accepted the quote (Q15045) for replacement of windshields on County vehicles; and

WHEREAS, FB Glass, 1184 Emerson Street, Suite 1, Rochester, New York 14606 has agreed to renew the quote at the current price structure; and

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

RESOLVED, That said renewal for replacement of windshields on County vehicles be effective from April 3, 2017 to April 2, 2018; and further

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

**RESOLUTION NO. 226-2017  
APPOINTMENT OF DIRECTOR  
DEPARTMENT OF WEIGHTS AND MEASURES**

WHEREAS, The position of Director of Weights and Measures II will be vacated on March 31, 2017, due to the retirement of Ellis M. Hoffman, Sr.; and

WHEREAS, The County Administrator recommends that Mr. Cameron M. Johnson be appointed to the position of Director of Weights and Measures II; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby appoint Mr. Cameron M. Johnson to the position of Director of Weights and Measures II, effective April 3, 2017; and further

RESOLVED, That Mr. Johnson shall be placed in MCP Band 10, Step 1(\$64,958) effective upon appointment.

The foregoing block of fifteen resolutions was adopted.

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

**RESOLUTION NO. 227-2016  
AMENDMENT TO AND ADOPTION OF THE ONTARIO COUNTY  
CASH MANAGEMENT AND INVESTMENT POLICY**

WHEREAS, New York State General Municipal Law (Section 39) requires all counties, cities, towns, villages, school districts and district corporations to adopt, by resolution, a comprehensive investment policy; and

WHEREAS, Resolution No. 694-87, adopted December 11, 1987, established an Ontario County Cash Management and Investment Policy; and

WHEREAS, That Policy stipulates that at least annually, the Board of Supervisors shall review and amend, if necessary, the established Guidelines; and



WHEREAS, Changes are needed to the Policy as recommended by the Finance Department and have been reviewed and approved by the Ways and Means Committee; now, therefore, be it

RESOLVED, That the attached Ontario County Cash Management and Investment Policy is hereby adopted; and further

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

**RESOLUTION NO. 228-2017  
HOME RULE REQUEST FOR LEGISLATION**

WHEREAS, This Board of Supervisors by Resolution No. 65-2017 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. A6554 that will authorize the additional sales tax through November 30, 2019; and

WHEREAS, Senator Helming has introduced identical legislation in the Senate as Senate Bill No. S5269; 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. A6554 and Senate Bill No. S5269 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 until November 30, 2019"; and further

RESOLVED, that this Board of Supervisors approves the home rule request for the passage of Assembly Bill No. A6554, and the home rule request for the passage of Senate Bill No. S5269; 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 Councils.

**RESOLUTION NO. 229-2017  
CREATION OF POSITION – CAMPUS SAFETY OFFICER  
FINGER LAKES COMMUNITY COLLEGE**

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

WHEREAS, Said position has been classified as Campus Safety Officer by Personnel Officer Classification Certification #23-2017; and

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

RESOLVED, That a position of Campus Safety Officer be created effective upon adoption; and further

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

**RESOLUTION NO. 230-2017  
TRANSFER OF FUNDS – 2017 COUNTY BUDGET**

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

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

RESOLVED, That the following transfers be made:

<b><u>2017 Budget</u></b>	<b>FROM</b>	<b>TO</b>	<b>NET DIFFERENCE</b>
<b>Solid Waste Management Plan (SWMP)</b>			
Appropriated SWMP	Reserve	A 0511 B 7223	+ 349,977.33
Agency Contracts		A 8189 0805 E 4530	+ 349,977.33

and further

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

**RESOLUTION NO. 231-2017  
AMENDMENT TO RESOLUTION NO. 197-2017  
APPOINTMENT TO DIRECTOR OF HUMAN RESOURCES SEARCH TEAM**

BE IT RESOLVED, That Resolution No. 197-2017 be amended to add the following individual to be appointed as a member of the Director of Human Resources Search Team, in place of Supervisor David Baker, for the duration of the search process:

**Mr. Jamie Farr**  
Superintendent, Midlakes Schools

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

The foregoing block of five resolutions was adopted.

On motion of Supervisor Venuti, seconded by Supervisor Wille, the meeting was adjourned at 6:53 p.m.