

April 19, 2018

A Public Hearing to consider all matters relevant to the environmental review of the renovation and expansion of 74 Ontario Street was held at the Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, it was called to order at 6:41p.m. with Chairman Marren presiding.

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

A Public Hearing to consider all matters relevant to the environmental review of the FLCC Athletic Fields was held at the Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, it was called to order at 6:42 p.m. with Chairman Marren presiding.

As no one else wished to speak, the Public Hearing was closed at 6:43 p.m.

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:43 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 Gallahan.

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

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

Chairman Marren granted privilege to the floor to Supervisor Singer to discuss a recent notification to those with municipal transfer stations; they will need to apply for a new New York State Department of Environmental Conservation registration (360regform) by May 3, 2018.

Chairman Marren noted three items:

- Chairman Marren received an email from Wilmorite notifying him that the new Apple lease / expansion will move forward.
- Chairman Marren attended the Crime Victims' Rights Ceremony.
- On Wednesday, April 18th, Chairman Marren had the opportunity to attend the Ontario County Bookkeepers Association and mentioned the upcoming Citizens Academy and the Municipal Summit to them.

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

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

- a. Planning & Environmental Quality held on March 19, 2018
- b. Health & Human Services Committee held on March 19, 2018
- c. Public Works Committee held on March 19, 2018
- d. Finger Lakes Visitors Connection Board of Directors Meeting held on December 6, 2017

The Clerk received a Notice of Public Hearing concerning Proposed Local Law No. 2 of 2018 entitled "A Local Law Amending Section 92 of the Zoning Law of the Town of Seneca Pertaining to Regulations Applicable to Solar Energy Systems".

The Clerk received a letter supporting the Local Workforce Development Boards (LWDBs) and the Workforce Innovation and Opportunity Act (WIOA) from the New York State Department of Labor.

The Clerk received a Notice of Obligational Authority updating the funding used by our Local Workforce Development Area to support the provision of services letter from the New York State Department of Labor.

The Clerk received an acknowledgement of receipt of Resolution urging the rejection of the application for Circular energy, LLC to site a waste-to-energy facility in Seneca County from the New York State Board of Electric Generation Siting and the Environment.

The Clerk received an acknowledgment of receipt of Resolution Nos. 123-2018 thru 150-2018 from Brian M. Kolb, State Assembly Minority Leader, 131st Assembly District.

The Clerk received a notification of the VAVS/Community Council Meeting on May 2, 2018 from the Canandaigua VA.

The Clerk received a notification of the Grant Award for 2018 Nutrition Services Incentive Program from James Del Belso, New York State Office for the Aging.

The Clerk received a memorandum of a new NYSAC Report on the Federal, State, and Local Taxes in New York from Patricia Gettings of NYSAC.

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

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

RESOLUTION NO. 238-2018
RESOLUTION OF SYMPATHY – MR. DAVID RETCHLESS

WHEREAS, This Board of Supervisors was saddened to learn of the recent death of Mr. David Retchless, a former County Attorney; and

WHEREAS, Mr. Retchless served this board faithfully and diligently during his tenure of as County Attorney from 1974 to 1979; now, therefore, be it

RESOLVED, That this Board of Supervisors, on behalf of its members both past and present, mourns the death of Mr. Retchless and extends its sincere sympathy to his family; and further

RESOLVED, That this resolution be spread upon the minutes of this Board.

Adopted.

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

RESOLUTION NO. 239-2018
RENEWAL OF MICROFILM SERVICE CONTRACT INSTREAM LLC
DBA BIEL'S INFORMATION TECHNOLOGY SYSTEMS AND
DEPT. OF RECORDS, ARCHIVES & INFORMATION MANAGEMENT
SERVICES

WHEREAS, The Ontario County of Records, Archives & Information Management Services is in need of microfilming services and supplies: and

WHEREAS, Resolution 275-2017 authorized a contract with Instream LLC dba Biel's Information Technology Systems for the period May 15, 2017 through May 14, 2018; and

WHEREAS, Instream LLC dba Biel's Information Technology Systems is willing to renew the contract with Ontario County for one year at the same pricing structure as outlined in their bid for said services (B17007); and

WHEREAS, The Department of RAIMS has sufficient funds in account A1460E4660 to pay for the services and supplies; and

WHEREAS, The Governmental Operations and Insurance 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 Instream LLC dba Biel's Information Technology Systems at a cost not to exceed \$32,875.00 for the period May 15, 2018, through May 14, 2019; 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 certified copy of this resolution be sent by the Clerk of this Board to Instream LLC dba Biel's Information Technology Systems, 1201 Indian Church Road, West Seneca, NY 14424.

RESOLUTION NO. 240-2018
RENEWAL OF BID
PHOENIX GRAPHICS, INC. – ELECTION SUPPLIES

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

WHEREAS, Ontario County Board of Supervisors and the vendor, Phoenix Graphics, Inc., 1525 Emerson Street, Rochester, New York 15606, agreed to a one year renewal at no increase in cost for election materials in the years 2018 and 2019; and

WHEREAS, The vendor, PHOENIX GRAPHICS, Inc., 1525 Emerson Street, Rochester, New York 15606, has agreed to a one year renewal at no increase in cost for election materials in the year 2018; and

WHEREAS, The Ontario County Board of Elections has budgeted sufficient

monies in the amount of \$75,000.00 for election supplies for both the Primary and General elections in 2018; and

WHEREAS, Renewal of this contract has been reviewed by the Governmental Operations and Insurance Committee and the Committee recommends said renewal at no increase in cost for the term of one year from May 25, 2018, to May 24, 2019; now, therefore, be it

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

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

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 241-2018
AUTHORIZATION FOR SERVICES – KELLY DAVIS
ONTARIO COUNTY CHILDREN WITH SPECIAL NEEDS PROGRAM**

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

<i>Contractor</i>	<i>Professional Services</i>	<i>Rate</i>
Kelly Davis 5395 State Route 5&20 W Canandaigua, NY 14424	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 Kelly Davis for a term of January 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 Kelly Davis and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 242-2018
AUTHORIZATION FOR SERVICES – BRIDGET VIENS
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>
Bridget Viens 435 Stafford Street Palmyra, NY 14522	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 Bridget Viens 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 Bridget Viens and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 243-2018
AUTHORITY TO RENEW CONTRACT
U OF R STRONG CENTER FOR DEVELOPMENTAL DISABILITIES
CHILDREN WITH SPECIAL NEEDS PROGRAM (PRESCHOOL)
ONTARIO COUNTY PUBLIC HEALTH
2018-2019

WHEREAS, The Children with Special Needs Program (Preschool) desires to renew an authorized service provider contract required for the provision of services required for the program; and

WHEREAS, The authorized provider will continue to provide services for the period January 1, 2018 through December 31, 2019, as follows:

Contractor	Professional Services	Rate
U of R Strong Center for Developmental Disabilities 601 Elmwood Ave. Rochester, NY 14642	Preschool 4046 Services –Related Services	Per State Rate Schedule “A”

and

WHEREAS, Funds have been budgeted for said contract; and

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

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

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

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

RESOLUTION NO. 244-2018
AUTHORIZATION TO RENEW INTERMUNICIPAL AGREEMENT
MONROE COUNTY (OFFICE OF MEDICAL EXAMINER)
MEDICOLEGAL DEATH INVESTIGATIVE AND FORENSIC PATHOLOGY
SERVICES - ONTARIO COUNTY PUBLIC HEALTH

WHEREAS, Resolution No. 850-2016 authorized a contract with the Monroe County Office of the Medical Examiner for the purpose of medicolegal death investigative and forensic pathology services for Ontario County; and

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

WHEREAS, The Monroe County Office of the Medical Examiner proposes to continue with a one-year contract at a cost of \$32,100 for up to 13 full autopsy cases and three (3) blood/description type autopsies. Costs for cases beyond the initial 13 full autopsies and three (3) blood descriptive cases are specified in the Agreement and per the Public Health - Medical Examiner 2018 Fees and Charges Schedule; and

WHEREAS, The Public Health Director, Coroners, District Attorney, and the Health and Human Services Committee recognize the need for the continuation of this service; 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 The Monroe County Office of the Medical Examiner for a term of January 1, 2018, through December 31, 2018 at a cost of \$32,100 for the first 13 full autopsy cases and three blood/description type autopsies with costs for cases beyond the initial 13 full autopsies and 3 blood descriptive cases as specified in the Agreement and per the Public Health – Medical Examiner 2018 Fees and Charges Schedule; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the renewal of this contract for the period of January 1, 2018, through December 31, 2018; and further

RESOLVED, That a certified copy of this resolution be forwarded by the Clerk of this Board to the Monroe County Department of Public Health 111 Westfall Rd. Room 976B, Rochester, New York 14620.

The foregoing block of four resolutions was adopted.

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

**RESOLUTION NO. 245-2018
AUTHORIZATION TO CONTRACT WITH
ONTARIO COUNTY SOIL & WATER CONSERVATION DISTRICT
FOR ADMINISTRATIVE EVENT SERVICES**

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

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

WHEREAS, Vehicular tires are identified as a landfill waste ban item and cannot be disposed of at any Region 8 landfill; and

WHEREAS, The removal of waste tires from Ontario County communities is an important effort in preventing illegal dumping and keeping the County's natural water resources clean; and

WHEREAS, The County, Ontario County Soil & Water Conservation District, Ontario-Wayne Stormwater Coalition, and the Town of Farmington have collaborated to host a tire collection event open to Ontario County residents; and

WHEREAS, The event will be held on May 12th, 2018 at the Town of Farmington Highway Garage located at 985 Hook Rd, in the Town of Farmington; and

WHEREAS, Administrative services are required for pre-registration and check-in on the day of the event; and

WHEREAS, The Ontario County Soil and Water Conservation District has proposed to perform these services for a fee not to exceed One Thousand Dollars (\$1,000.00); and

WHEREAS, Sufficient funds exist within the Local Solid Waste Management Plan Budget; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby an agreement with Ontario County Soil and Water Conservation District for a fee not to exceed One Thousand Dollars (\$1,000.00); and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a contract with Ontario County Soil and Water Conservation District for a fee not to exceed One Thousand Dollars (\$1,000.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Ms. Megan Webster of the Ontario County Soil and Water Conservation District at 480 N. Main St., Suite #2, Canandaigua NY 14424.

RESOLUTION NO. 246-2018
AUTHORIZATION TO ACCEPT WATER QUALITY IMPROVEMENT GRANT
FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION FOR THE FLCC WATER QUALITY, FLOOD RESILIENCY,
AND HABITAT ENHANCEMENT PROJECT

WHEREAS, Fall Brook is a tributary of Canandaigua Lake and flows through the main FLCC Campus in the Towns of Hopewell and Canandaigua; and

WHEREAS, The Canandaigua Lake Watershed Manager has documented the poor water quality and high sediment load of the water in Fall Brook during significant storm events; and

WHEREAS, The Canandaigua Lake Watershed Council through the Canandaigua Lake Watershed Manager has approached Finger Lakes Community College (FLCC) and Ontario County with a concept plan for conveying a portion of the flow from Fall Brook during storm events in order to reduce the sediment load of the stream during such events and to provide temporary storm water storage, water quality treatment, and a regulated discharge back into Fall Brook, hereinafter collectively referred to as the “FLCC Water Quality, Flood Resiliency, and Habitat Enhancement Project”; and

WHEREAS, The Canandaigua Lake Watershed Council has retained Barton and Loguidice Engineers to further develop a concept plan and cost estimate for said project by July 10, 2017; and

WHEREAS, Maintaining and improving the water quality in Canandaigua Lake is important because of the lake’s role in the quality of life of County residents because of its value as a drinking water resource, a recreational resource, and a tourist draw; and

WHEREAS, The portion of the FLCC Campus impacted contains wetlands and trails that will be improved as part of this project, and said areas are not good candidates for future building construction; and

WHEREAS, The New York State Department of Environmental Conservation published applications for Round 14 of the Water Quality Improvement Project (WQIP) Grant Program through the New York State Consolidated Funding Application (CFA) process in June 2017; and

WHEREAS, In June 2017, the Canandaigua Lake Watershed Council has requested the County of Ontario, as a municipal entity eligible to submit a Consolidated Funding Application, submit an application seeking funds from the WQIP for said project; and

WHEREAS, the Ontario County Board of Supervisors authorized application to the Round 14 of the WQIP Grant Program through the New York State Consolidated Funding Application (CFA) in Resolution 433-2017; and

WHEREAS, The New York State Department of Environmental Conservation has awarded Ontario County \$ 262,400 in funds from the Round 14 WQIP Grant Program for the purpose of implementing said project; and

WHEREAS, A Twenty Five Percent (25%) local contribution (or match) is required for a Round 14 WQIP grant, and said local contribution will be provided as a combination of cash and/or in-kind services through multiple partners including the Canandaigua Lake Watershed Council, Watershed Association, FLCC Conservation Department, FLCC Building and Grounds, student volunteers, and Ontario County Highway; and

WHEREAS, The Planning and Environmental Quality Committee, Public Works Committee, and 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, that the County Board of Supervisors authorizes and directs the County Administrator to accept this grant from the New York State Department of Environmental Conservation Round 14 WQIP grant program; and further

RESOLVED, That the County Administrator be authorized to electronically sign and execute contract documents with the New York State Department of Environmental Conservation; and further

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

To:	Account:	Amount:
A 8020 0807 E 4530	Agency Contracts	+ \$ 262,400
A 8020 0807 R 3910	State Aid, Conservation Programs	+ \$ 262,400

and further

RESOLVED, That any unspent appropriations and encumbrances be transferred to future years; 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 the Director of Planning shall work with the Canandaigua Lake Watershed Manager to finalize the components of the required local share and report back to the committees of this Board on the final anticipated project costs included in said grant application and utilizing the value of land and in-kind contributions to the maximum extent practical to meet the local match requirements of said grants; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Planning Department, and to the New York State Department of Environmental Conservation, Bureau of Contracts and Grant Development, 625 Broadway, Albany, NY 12233.

**RESOLUTION NO. 247-2018
APPOINTMENT TO ONTARIO COUNTY FOUR SEASONS
LOCAL DEVELOPMENT CORPORATION**

WHEREAS, There is a vacancy on the Ontario County Four Seasons Local Development Corporation’s Board of Directors; and

WHEREAS, The Board of Directors of the Ontario County Four Seasons Local Development Corporation and the Ontario County Planning and Environmental Quality Committee have recommended the appointment of:

Lenore Friend
Finger Lakes Community College
3325 Marvin Sands Drive
Canandaigua, NY 14424

to replace Dan Fuller with a term that expired on September 30, 2017; now, therefore, be it

RESOLVED, that Ms. Friend be appointed as a member of the Ontario County Four Seasons Local Development Corporation Board of Directors to fill the vacancy, term to expire on September 30, 2020; and further

RESOLVED, that certified copies of this resolution be sent to the Ontario County Four Seasons Local Development Corporation, the County Clerk, and the appointee.

**RESOLUTION NO. 248-2018
APPOINTMENT TO ONTARIO COUNTY FOUR SEASONS
LOCAL DEVELOPMENT CORPORATION**

WHEREAS, There is a vacancy on the Ontario County Four Seasons Local Development Corporation's Board of Directors; and

WHEREAS, The Board of Directors of the Ontario County Four Seasons Local Development Corporation and the Ontario County Planning and Environmental Quality Committee have recommended the appointment of:

Steven Laros
Fairfield Inn & Suites
383 Hamilton Street
Geneva, NY 14456

to replace Donna Yudin with a term to expire on September 30, 2019; now, therefore, be it

RESOLVED, that Mr. Laros be appointed as a member of the Ontario County Four Seasons Local Development Corporation Board of Directors to fill the vacancy, term to expire on September 30, 2019; and further

RESOLVED, that certified copies of this resolution be sent to the Ontario County Four Seasons Local Development Corporation, the County Clerk and the appointee.

**RESOLUTION NO. 249-2018
APPOINTMENT OF MARTY AVILA TO THE
ONTARIO COUNTY PLANNING BOARD**

WHEREAS, The Victor Town Board has recommended the appointment of Marty Avila to serve as the Town’s representative to the Ontario County Planning Board; and

WHEREAS, The Planning and Environmental Quality Committee recommends the appointment of Marty Avila to fill the unexpired term of the previous appointee; now, therefore, be it

RESOLVED, That effective immediately the following individual is appointed as a member of the Ontario County Planning Board:

<u>Name & Address</u>	<u>Representing</u>	<u>Term Expires</u>
Marty Avila P.O. Box 412 Victor, NY 14564	Town of Victor	9/30/2020

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Victor Town Board, the County Planning Department, County Clerk, and Marty Avila, P.O. Box 412, Victor, NY 14564.

The foregoing block of five resolutions was adopted.

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

**RESOLUTION NO. 250-2018
ESTABLISH CAPITAL PROJECT NO. 2 - 2018
74 ONTARIO STREET 700 MHZ PROJECT**

WHEREAS, Resolution No. 651-2017 granted authorization to apply for a New York State Division of Homeland Security and Emergency Services 2017 Statewide Interoperable Communications Formula-Based Grant; and

WHEREAS, The New York State Division of Homeland Security and Emergency Services has awarded a FY 2017 State Interoperable Communications Formula Grant (Project SII7-1013-D00, Contract No. WM17198218) to Ontario County to fund programs including; the maintenance and sustainment of Land Mobile Radio systems, Technology updates of existing Land Mobile Radio systems (including equipment), and the build out of system infrastructure and systems to improve coverage and access to local and state agencies, within Ontario County; and

WHEREAS, Previous State Interoperable Communications Formula Grant FY 2016 funding was used to conduct a 700 MHz coverage analysis within the City of Canandaigua; and

WHEREAS, The FY 2017 grant funding will be used to deploy 700 MHz equipment at the existing 74 Ontario Street site in order to improve coverage at critical facilities and aid in coordinated emergency response communication with local agencies, as recommended in the above referenced study; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the New York State Department of Homeland Security and Emergency Services; and further

RESOLVED, That the grant from the New York State Division of Homeland Security and Emergency Services FY 2017 for Project SI17-1013-D00, Contract No. WM17198218 in the amount of Six Hundred Eighty Two Thousand Three Hundred Thirty Eight Dollars (\$682,338.00), is hereby accepted; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Contract and such other documentation as necessary and appropriate to accept the grant from the New York State Division of Homeland Security and Emergency Services FY 2017 in the amount of Six Hundred Eighty Two Thousand Three Hundred Thirty Eight Dollars (\$682,338.00); and further

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project No. 2 – 2018 as the 74 Ontario Street 700 MHz Capital Project, Budget code HDB 3174; and further

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

APPROPRIATIONS

HDB 3174 E 2550	Signal and Communication	\$632,855.55
HDB 3174 E 4260	Consultation and Professional	\$44,482.45
HDB 3174 E 4511	Licenses	\$5,000.00

REVENUES

HDB 3174 R 3397	Public Safety Capital Projects Grants	\$682,338.00
-----------------	--	--------------

and further

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

RESOLVED, That the Director of Planning shall serve as the administrative manager of this project; and further

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

**RESOLUTION NO. 251-2018
CAPITAL PROJECT NO. 2 - 2018
APPROVAL OF CONTRACT WITH HARRIS CORPORATION
FOR DEVELOPMENT 74 ONTARIO STREET 700 MHZ DEPLOYMENT
74 ONTARIO STREET 700 MHZ CAPITAL PROJECT**

WHEREAS, Resolution 250-2018 created Capital Project 2 of 2018 as the 74 Ontario Street 700 MHz Capital Project; and

WHEREAS, Said Capital Project is fully funded by a grant from the New York State Division of Homeland Security and Emergency Services; and

WHEREAS, The grant funding will be used for the build out of the existing 74 Ontario Street site to deploy 700 MHz equipment as recommended by the 2017 - 700 MHz City of Canandaigua coverage analysis study; and

WHEREAS, Harris Corporation, RF Communications Division, 1680 University Avenue, Rochester, NY 14610 (hereinafter referred to as 'Harris') has provided a proposal dated March 2018 to supply and install the requisite 700 MHz system equipment at the 74 Ontario Street location at a cost not to exceed Six Hundred Thirty Two Thousand Eight Hundred Fifty Five Dollars and Fifty Five Cents (\$632,855.55) a copy of which is on file with the Clerk of this Board; and

WHEREAS, The above referenced proposal was provided based on New York State Contract pricing; and

WHEREAS, Sufficient funds exists within the Capital Project; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Harris for a term expiring December 31, 2019 at a cost not to exceed Six Hundred Thirty Two Thousand Eight Hundred Fifty Five Dollars and Fifty Five Cents (\$632,855.55); and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute a Contract with Harris in the amount of Six Hundred Thirty Two Thousand Eight Hundred Fifty Five Dollars and Fifty Five Cents (\$632,855.55); 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 Six Hundred Eighty Two Thousand Three Hundred Thirty Eight Dollars (\$682,338.00); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to Mr. Robert Post of the Harris Corporation, RF Communications Division, 1680 University Avenue, Rochester, NY 14610 and the Department of Finance.

RESOLUTION NO. 252-2018
CLOSING OF CAPITAL PROJECT NO. 5-2013
700 MHZ INTEROP CAPITAL PROJECT

WHEREAS, Resolution No. 477-2013 created Capital Project No. 5 of 2013, the 700 MHz Interop Capital Project; and

WHEREAS, Capital Project No. 5-2013 was budgeted and funded to an authorized amount of Two Million Two Hundred Seventy Two Thousand Three Hundred Twenty Eight Dollars and Sixty Two Cents (\$2,272,328.62) which represents Two Million Two Hundred and Two Thousand Eight Hundred and Eighty Five Dollars (\$2,202,885.00) in

State Interoperable Communications Grant Funding, Forty Five Thousand Seven Hundred and Thirty Two Dollars (\$45,732.00) in Local Emergency Management Performance Grant (FFY14) Funding, and Twenty Three Thousand Seven Hundred Eleven Dollars and Sixty Two Cents (\$23,711.62) in 911 Reserve Funding; and

WHEREAS, Final project costs were Two Million Two Hundred Sixty Nine Thousand Eight Hundred Twenty Eight Dollars and Sixty Two Cents (\$2,269,828.62); and

WHEREAS, All expenditures attributable to Capital Project No. 5-2013 have now been made, leaving Two Thousand Five Hundred Dollars (\$2,500.00) of funding remaining in the project; and

WHEREAS, The Public Safety and Ways & Means Committees have reviewed and recommends adoption of this resolution; now, therefore, be it

RESOLVED, That Capital Project No. 5-2013 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. 5-2013 be transferred to the Wireless 9-1-1 Surcharge Reserve; and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the transfer of funds and the closing of Capital Project No. 5-2013; and further

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

RESOLUTION NO. 253-2018
AUTHORIZATION TO CONTRACT WITH EQUATURE, INC.
FOR PURCHASE AND INSTALLATION OF 911 RECORDING SYSTEM

WHEREAS, The State Commissioner of Education has the authority by law to develop, adopt by resolution, issue and distribute to local governments, records retention and disposition schedules establishing minimum legal retention periods; and

WHEREAS, Resolution No. 269-1990 authorized the use of State Records Retention and Disposition Schedule CO-2; and

WHEREAS, The retention requirements of Schedule CO-2 state that recordings of all Office of the Sheriff 911 Center phone and radio communications traffic must be maintained for a set period of time; and

WHEREAS, There is a need to replace the current 911 recording system in order to remain in compliance with the retention requirements of Schedule CO-2; and

WHEREAS, A proposal based on New York State Contract pricing NYS Contract Number PT65385 has been received from Equature Inc., 18311 W. Ten Mile Rd, Southfield, MI 48075, to provide a logging recording system for 911 calls and radio traffic of the Office of Sheriff 911 Center as specified in "Schedule A" of the contract; and

WHEREAS, Sufficient funding for this contract exists within the 911 Center Operating budget; and

WHEREAS, The Sheriff has reviewed this request with the Public Safety Committee which recommends authorization of this contract for a term commencing on April 20, 2018 and ending on June 30, 2018; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Equature Inc. for the purchase and installation of a logging recording system for Office of the Sheriff 911 Center calls and radio traffic, for a term commencing on April 20, 2018 and terminating on June 30, 2018; and further

RESOLVED, That the Board of Supervisor’s hereby authorizes the County Administrator to enter into an agreement with Equature Inc. for a cost not to exceed One Hundred Fifteen Thousand Eight Hundred and Fifty Eight dollars (\$115,858); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Mr. Michael Bragg of Equature Inc., 18311 W. Ten Mile Rd, Southfield, MI 48075

The foregoing block of four resolutions was adopted.

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

RESOLUTION NO. 254-2018
CAPITAL PROJECT NO. 6-2017
DECLARATION OF LEAD AGENCY AND DETERMINATION OF SIGNIFICANCE - 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 (“Appel Osborn”) under contract with the County of Ontario, said projects collectively comprising the FLCC Athletic Fields Upgrade Project; and

WHEREAS, The decision to fund and undertake the FLCC Athletic Fields Upgrade Project constitutes an action as that is defined in 6 NYCRR Part 617 as authorized by the State Environmental Quality Review Act (collectively referred to as “SEQR”), and thus subject to an environmental review under SEQR; and

WHEREAS, A short Environmental Assessment Form (“EAF”) part I, Draft part II, and Draft Part 3 (collectively the “EAF”) have been prepared by the County Director of Planning for the proposed FLCC Athletic Fields Upgrade Project; and

WHEREAS, Resolution No. 217-2018 established this Board’s intent to serve as Lead Agency for the environmental review of this project under SEQR, and began a coordinated review process of said project pursuant to SEQR; and

WHEREAS, On April 19, 2018, a public hearing was held before this Board to solicit comments on the establishment of this Board as Lead Agency and on the determination of significance for said project pursuant to SEQR; and

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

WHEREAS, This Board has reviewed said EAF part 1, draft part 2, and draft part 3 and all the information contained therein, comments received in writing and said public hearing, and the draft findings on file with the Clerk of this Board, and such other documents as this Board felt it necessary or appropriate to examine to adequately review the proposed Action supporting and/or supplementing the EAF; and

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

RESOLVED, That this Board is hereby established as Lead Agency pursuant to SEQR for the environmental review of the FLCC Athletic Fields Upgrade Project; and further

RESOLVED, That the FLCC Athletic Fields Upgrade Project is hereby classified as an unlisted action pursuant to SEQR; and further

RESOLVED, That the EAF part 1, draft part 2, and draft part 3 on file with the Clerk of this Board are hereby approved and adopted as final; and further

RESOLVED, That this Board hereby finds that the FLCC Athletic Fields Upgrade Project:

1. Is integral to the educational mission of FLCC.
2. Will allow FLCC to move FLCC team practices out of the gymnasium to improve training activities and allow more gymnasium programs for other students as the poor drainage characteristics of the native soils on existing natural turf fields severely limit the length of the practice season and even FLCC's ability to host home games.
3. Will be done in two phases, with the initial phase involving disturbance only to areas where significant earthwork previously substantially disturbed the ground. Specifically, the initial phase will not involve disturbing the hillside area surrounding the existing fish hatchery pond nor the Canoe pond area to the north of Marvin Sands Drive and parking lot G. Thus, the first phase of this project will not impact historic or archeological resources. The County intends to redesign storm water management facilities involving and surrounding said Canoe pond in order to improve storm water management in this area of the FLCC campus in the future. While the County does not expect those phases to impact historic or archeological resources, the County will consult and submit a project review application to the New York State Historic Preservation Office once the design of those improvements has been finalized with the US Army Corps of Engineers.
4. The existing Canoe pond has been determined to be able to handle the increased run off from the preliminary phase of the FLCC Athletic Fields Upgrade

Project in compliance with NYS Department of Environmental Conservation storm water management regulations without modification; and further

RESOLVED, That based on its findings, the EAF, comments received, and other project materials received by this Board, this Board hereby makes a negative declaration of significance for the FLCC Athletic Fields Upgrade Project pursuant to SEQR, stating that the Project will not result in any significant adverse environmental impacts and that the impacts identified shall be mitigated to the extent practical; and further

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

RESOLVED, That a Negative Declaration of Significance for this project be prepared by the County Planning Department and sent for Publication in the Environmental Notice Bulletin and to all involved and interested agencies; and further

RESOLVED, That this resolution take effect immediately.

RESOLUTION NO. 255-2018
TRANSFER OF FUNDS FROM 2016 FLCC MAINTENANCE PROJECT 1-2016
TO ATHLETIC FIELDS UPGRADE PROJECT CAPITAL PROJECT NO. 6-2017

WHEREAS, Resolution No. 156-2016 approved the Establishment of Capital Project No. 1-2016, 2016 FLCC Maintenance Project, funded 50% Local Match and 50% State Match; and

WHEREAS, Resolution No. 446-2017 approved the Establishment of Capital Project No. 6-2017 as the FLCC Athletic Fields Upgrade Project, funded 50% Local Match and 50% State Match; and

WHEREAS, Funds remain unspent in Capital Project No. 1- 2016 and Finger Lakes Community College (“FLCC”) has requested those funds be used to toward the FLCC Athletic Fields Upgrade Project; and

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

RESOLVED, That Seven Hundred Fifty Dollars (\$750.00) that remains unbilled under the contract with Advanced Architecture and Planning authorized by Resolution No. 119-2017 in line item HCM 2489 E 4260 of Capital Project No. 1-2016 is hereby unencumbered as the contract with said firm has been completed and all invoices due to said consultant paid in full; and further

RESOLVED, That Three Dollars and Eighty Four Cents (\$3.84) that remains unbilled under the contract with TYLIN International authorized by Resolution No. 679-2016 in line item HCM 2489 E 4260 of Capital Project No. 1-2016 is hereby unencumbered as the contract with said firm has been completed and all invoices due to said consultant paid in full; and further

RESOLVED, That One Thousand Six Hundred Seventy One Dollars and Twenty Five Cents (\$1,671.25) that remains unbilled under the contract with Atlantic Testing Laboratories authorized by Resolution No. 420-2016 in line item HCM 2489 E 4489 of Capital Project 1-2016 is hereby unencumbered as the contract with said firm has been completed and all invoices due to said consultant paid in full; and further

RESOLVED, That Three Hundred Fifteen Dollars and Eighty Two Cents (\$315.82) that remains unbilled under the contract with LeChase Construction Services LLC authorized by Resolution No. 708-2016 in line item HCM 2489 E 4491 of Capital Project 1-2016 is hereby unencumbered as the contract with said firm has been completed and all invoices due to said consultant paid in full; and further

RESOLVED, That One Hundred Fifty Six Dollars (\$156.00) that remains unbilled under the contract with Envoy Environmental authorized by Resolution No. 330-2017 in line item HCM 2489 E 4498 of Capital Project 1-2016 is hereby unencumbered as the contract with said firm has been completed and all invoices due to said consultant paid in full; and further

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

	Line	Description	Current Budget	Change	Revised Budget
	<i>Appropriations:</i>				
	HCM 2489 E 2100	Furniture & Furnishings	\$68,724.08	\$0.00	\$68,724.08
	HCM 2489 E 2300	Data Processing Equipment	\$30,303.00	\$0.00	\$30,303.00
FROM:	HCM 2489 E 4260	Consultation & Professional	\$146,080.00	- \$753.84	\$145,326.16
FROM:	HCM 2489 E 4489	Construction Testing & Inspections	\$6,970.00	- \$1,671.25	\$5,298.75
FROM:	HCM 2489 E 4491	General Construction	\$757,100.01	-\$23,818.85	\$733,281.16
FROM:	HCM 2489 E 4492	HVAC	\$25,000.00	-\$16,022.02	\$8,977.98
FROM:	HCM 2489 E 4493	Electric	\$25,590.91	- \$3,254.41	\$22,336.50
FROM:	HCM 2489 E 4494	Plumbing	\$20,600.00	- \$20,600.00	\$0.00
FROM:	HCM 2489 E 4498	Asbestos & Related Testing	\$4,293.00	- \$156.00	\$4,137.00
FROM:	HCM 2489 E 4743	Change Order Contingency	\$6,839.00	- \$6,839.00	\$0.00
FROM:	HCM 2489 E 4865	Administrative Expenses	\$8,500.00	-\$6,489.06	\$2,010.94
	HCM 2489 R 2240	Comm College Capital Costs	\$50,000.00	\$0.00	\$50,000.00
FROM:	HCM 2489 R 3287	State Aid	\$550,000.00	-\$39,802.21	\$510,197.79
FROM:	HCM 2489 R 5036	General Inter-fund Transfer	\$500,000.00	-\$39,802.22	\$460,197.78

and further

RESOLVED, That the budget for Capital Project No. 6-2017 be, and hereby is, amended follows:

	Line	Description	Current Budget	Change	Revised Budget
	<i>Appropriations:</i>				
TO:	HCV 2499 E 4260	Consultation & Professional	\$100,000.00	+ \$79,604.43	\$179,604.43
	HCV 2499 E 4489	Construction Testing & Inspections	\$0 .00	\$0 .00	\$0 .00
	HCV 2499 E 4491	General Construction	\$0 .00	\$0 .00	\$0 .00
	HCV 2489 E 4493	Electric	\$0 .00	\$0 .00	\$0 .00
	HCV 2489 E 4743	Change Order Contingency	\$0 .00	\$0 .00	\$0 .00
	HCV 2489 E 4865	Administrative Expenses	\$0 .00	\$0 .00	\$0 .00
	<i>Revenues:</i>				
	HCV 2499 R 2705	Gift & Donations	\$50,000.00	\$0 .00	\$50,000.00
TO:	HCV 2499 R 3287	State Aid	\$50,000.00	+\$39,802.21	\$89,802.21
TO:	HCV 2499 R 5036	Interfund Transfer	\$0.00	+\$39,802.22	\$39,802.22

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 for Capital Project 1-2016 of One Million Twenty Thousand Three Hundred Ninety Five Dollars and Fifty Seven Cents (\$1,020,395.57), and a total project budget for Capital Project 6-2017 of One Hundred Seventy Nine Thousand Six Hundred Four Dollars and Forty Two Cents (\$179,604.42); and further

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

RESOLUTION NO. 256-2018
TRANSFER OF FUNDS FROM 2017 FLCC MAINTENANCE PROJECT 1-2017
TO ATHLETIC FIELDS UPGRADE PROJECT CAPITAL PROJECT 6-2017

WHEREAS, Resolution No. 49-2017 approved the Establishment of Capital Project No. 1-2017, 2017 FLCC Maintenance Project, funded 50% Local Match and 50% State Match; and

WHEREAS, Resolution No. 446-2017 approved the Establishment of Capital Project No. 6-2017 as the FLCC Athletic Fields Upgrade Project, funded 50% Local Match and 50% State Match; and

WHEREAS, Funds remain unspent in Capital Project No. 1- 2017 and Finger Lakes Community College (FLCC) has requested those funds be used to toward the FLCC Athletic Fields Upgrade Project; and

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

RESOLVED, That the following budget transfer for Capital Project No. 1-2017 be and hereby is approved:

	Line	Description	Current Budget	Change	Revised Budget
	<i>Appropriations:</i>				
FROM:	HCQ 2498 E 4260	Consultation & Professional	\$75,000.00	- \$35,427.00	\$39,573.00
FROM:	HCQ 2498 E 4491	General Construction	\$836,400.00	- \$170,370.00	\$666,030.00
FROM:	HCQ 2498 E 4492	HVAC	\$225,221.00	- \$114,900.00	\$110,321.00
	HCQ 2498 E 4743	Change Order Contingency	\$47,094.00		\$47,094.00
	HCQ 2498 E 4865	Administration	\$3,285.00	\$0.00	\$3,285.00
	<i>Revenues:</i>				
FROM:	HCQ 2498 R 2218	FLCC Revenue – Other	\$40,000.00	\$0.00	\$40,000.00
FROM:	HCQ 2498 R 3287	State Aid	\$593,500.00	- \$160,348.50	\$433,151.50
	HCQ 2498 R 5036	General Inter-fund Transfer	\$553,500.00	- \$160,348.50	\$393,151.50

and further

RESOLVED, That the budget for Capital Project No. 6-2017 be, and hereby is, amended follows:

	Line	Description	Current Budget	Change	Revised Budget
	<i>Appropriations:</i>				
TO:	HCV 2499 E 4260	Consultation & Professional	\$179,604.43	+ \$9,111.40	\$188,715.83
TO:	HCV 2499 E 4489	Construction Testing & Inspections	\$0.00	+ \$50,000.00	\$50,000.00
TO:	HCV 2499 E 4491	General Construction	\$0.00	+ \$261,585.60	\$261,585.60
	HCV 2489 E 4493	Electric	\$0.00	\$0.00	\$0.00
	HCV 2489 E 4743	Change Order Contingency	\$0.00	\$0.00	\$0.00
	HCV 2489 E 4865	Administrative Expenses	\$0.00	\$0.00	\$0.00
	<i>Revenues:</i>				
	HCV 2499 R 2705	Gift & Donations	\$50,000.00	\$0.00	\$50,000.00
TO:	HCV 2499 R 3287	State Aid	\$89,802.21	\$160,348.50	\$250,150.71
TO:	HCV 2499 R 5036	Interfund Transfer	\$39,802.22	\$160,348.50	\$200,150.72

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 for Capital Project 1-2017 of Eight Hundred Sixty Six Thousand Three Hundred Three Dollars (\$866,303.00), and a total project budget for Capital Project 6-2017 of Five Hundred Thousand Three Hundred One Dollars and Forty Three Cents (\$500,301.43); and further

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

**RESOLUTION NO. 257-2018
FLCC ATHLETIC FIELDS UPGRADE PROJECT: AUTHORIZATION TO
CONTRACT WITH FLCC ASSOCIATION, INC., FLCC STUDENT
CORPORATION, INC., AND THE FLCC FOUNDATION, INC. FOR FUNDING
OF CAPITAL PROJECT 6 - 2017**

WHEREAS, Resolution No. 446-2017 approved the Establishment of Capital Project No. 6-2017 as the FLCC Athletic Fields Upgrade Project (the “Project”); and

WHEREAS, the purpose of the Project is to design and construct Multiuse Artificial Turf Athletic Fields on the main campus of Finger Lakes Community College (“FLCC”); and

WHEREAS, The FLCC Association, Inc. desires to contribute One Million Nine Hundred Fifty Thousand Dollars (\$1,950,000.00) towards the cost of the Project; and

WHEREAS, The FLCC Student Corporation desires to contribute Five Hundred Thousand Dollars (\$500,000.00) towards the cost of the Project; and

WHEREAS, Once the above funds provided by the FLCC Association, Inc. and Student Corporation, along with any applicable State funds, have been expended, the FLCC Foundation desires to contribute to the County a sum equal to fifty percent (50%) of all further amounts billed for the Project up to Two Hundred Fifty Thousand Dollars (\$250,000.00); and

WHEREAS, The Public Works and Ways and Means Committees recommend approval of an agreement between the County, FLCC Association, Inc., FLCC Student Corporation and FLCC Foundation for funding of the Project; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby approves an agreement between the County of Ontario, FLCC Association, Inc., the FLCC Student Corporation and the FLCC Foundation (collectively the “Contributors”) wherein the Contributors shall provide up to Two Million Seven Hundred Thousand Dollars (\$2,700,000.00) of funding as part of the local share of the cost of the Project incurred by the County; and further

RESOLVED, That the County shall include a request in its 2019-2024 Capital Improvement Plan for an additional One Hundred Thousand Dollars of funding from SUNY for Project # C11097 with the intent that should such authorization be included in the final approved 2019-2020 New York State Budget, at the closing of Capital Project No. 6-2017 the County shall reimburse the FLCC Association, Inc. any funds left unspent in said Capital Project up to the amount of One Hundred Thousand Dollars (\$100,000.00); and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute said contract with the Contributors and any other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the term of said contract shall commence on April 19, 2018, and terminate on December 31, 2019; and further

RESOLVED, That the budget for Capital Project No. 6-2017 be, and hereby is, amended follows:

	Line	Description	Current Budget	Change	Revised Budget
	<i>Appropriations:</i>				
	HCV 2499 E 4260	Consultation & Professional	\$188,715.83	\$0.00	\$188,715.83
	HCV 2499 E 4489	Construction Testing & Inspections	\$50,000.00	\$0.00	\$50,000.00
TO:	HCV 2499 E 4491	General Construction	\$261,585.60	+\$2,700,000.00	\$2,961,585.60
TO:	HCV 2489 E 4493	Electric	\$0.00		\$0.00
	HCV 2489 E 4743	Change Order Contingency	\$0.00	\$0.00	\$0.00
	HCV 2489 E 4865	Administrative Expenses	\$0.00	\$0.00	\$0.00
	<i>Revenues:</i>				
TO:	HCV 2499 R 2705	Gift & Donations	\$50,000.00	+\$2,700,000.00	\$2,750,000.00
	HCV 2499 R 3287	State Aid	\$250,150.71	\$0.00	\$250,150.71
	HCV 2499 R 5036	Interfund Transfer	\$200,150.72	\$0.00	\$200,150.72

and further

RESOLVED, That the Department of Finance is authorized and directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Three Million Two Hundred Thousand Three Hundred One Dollars and Forty Three Cents (\$3,200,301.43); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to Stephanie Carpentier, Executive Director of the FLCC Association, Inc., 3325 Marvin Sands Dr., Canandaigua, NY 14424, Stephanie Carpentier as the Fiduciary agent for the FLCC Student Corporation, Amy Pauley, Executive Director of the FLCC Foundation, Inc., 3325 Marvin Sands Drive, Canandaigua, NY 14424, and the Senior Vice President for Administration and Finance of Finger Lakes Community College.

**RESOLUTION NO. 258-2018
CAPITAL PROJECT NO. 6-2017
AUTHORIZING BUDGET TRANSFER TO
ALLOCATE FUNDING FROM
2018 FLCC CAPITAL MAINTENANCE FUND
FLCC ATHLETIC FIELDS UPGRADE PROJECT**

WHEREAS, Resolution No. 666-2017 approved the 2018-2023 Ontario County Capital Improvement Plan; and

WHEREAS, The 2018-2019 New York State Budget included authorization for the 2018 Finger Lakes Community College ("FLCC") Maintenance Capital Project in the amount of Five Hundred Thousand Dollars (\$500,000.00); and

WHEREAS, FLCC staff recommends use of \$126,373.60 of this \$500,000 for Capital Project No. 6-2017 – FLCC Athletic Fields Upgrade Project; and

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

RESOLVED, That the following budget transfer be and hereby is approved:

From:

Line Item	Description	Change
A2496 E 4030	Repair/Bldg Maintenance/Property	- \$ 126,373.60

To:

Line Item	Description	Change
A 9950 E 9950	Transfer to Capital Projects	+ \$ 126,373.60

and further

RESOLVED, That the budget for Capital Project No. 6-2017 be, and hereby is, amended follows:

	Line	Description	Current Budget	Change	Revised Budget
	<i>Appropriations:</i>				
TO:	HCV 2499 E 4260	Consultation & Professional	\$188,715.83	\$0.00	\$188,715.83
TO:	HCV 2499 E 4489	Construction Testing & Inspections	\$50,000.00	\$0.00	\$50,000.00
TO:	HCV 2499 E 4491	General Construction	\$2,961,585.60	+ \$252,727.40	\$3,214,313.00
	<i>Revenues:</i>				
	HCV 2499 R 2705	Gift & Donations	\$2,750,000.00	\$0.00	\$2,750,000.00
TO:	HCV 2499 R 3287	State Aid	\$250,150.71	+ \$126,363.70	\$376,514.41
TO:	HCV 2499 R 5036	Interfund Transfer	\$200,150.72	+ \$126,363.70	\$326,514.42

and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total Capital Project No. 6-2017 budget of Three Million Four Hundred Fifty Three Thousand Twenty Eight Dollars and Eighty Three Cents (\$3,453,028.83); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department, and the Senior Vice President for Administration and Finance of Finger Lakes Community College.

**RESOLUTION NO. 259-2018
CAPITAL PROJECT NO. 6-2017
AUTHORIZING BUDGET TRANSFERS AND
AWARD OF CONSTRUCTION CONTRACTS
FLCC ATHLETIC FIELDS UPGRADE PROJECT**

WHEREAS, Resolution No. 780-2016 approved the 2017-2022 Ontario County Capital Improvement Plan; and

WHEREAS, Resolution No. 666-2017 approved the 2018-2023 Ontario County Capital Improvement Plan; and

WHEREAS, Resolution No. 898-2016 amended the 2017-2022 Ontario County Capital Improvement Plan to add the FLCC Athletic Fields Upgrade Project, specifically a \$100,000.00 project in 2017 for design of the turf field component (Phase I) only to be funded 50% by State funding through the State University of New York (SUNY funding) and 50% from a contract with the FLCC Foundation, Inc.; and

WHEREAS, The 2017-2018 New York State Budget included authorization for the SUNY funding for the FLCC Athletic Fields Upgrade as Project # C11097; and

WHEREAS, The 2018-2019 New York State Budget included additional authorization for the SUNY funding of Project #C11097 in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000.00); and

WHEREAS, Resolution No. 445-2017 authorized a contract with FLCC Foundation, Inc. to fund Fifty Thousand Dollars (\$50,000.00) of the cost of the FLCC Athletic Fields Upgrade Project for design; and

WHEREAS, Resolution No. 446-2017 created and funded Capital Project No. 6-2017 as the FLCC Athletic Fields Upgrade Project in the amount of One Hundred Thousand Dollars (\$100,000.00) and awarded a contract to Appel Osborn Landscape Architecture to provide professional consultant services in regard to the Design of the Turf Field Portion of said project; and

WHEREAS, This Board has approved a contract with the FLCC Foundation, Inc., FLCC Association, Inc., and FLCC Student Corporation wherein the FLCC Foundation, Inc., FLCC Association, Inc., and FLCC Student Corporation shall provide up to Two Million Seven Hundred Thousand Dollars (\$2,700,000.00) of funding as part of the local share of the cost of construction for the FLCC Athletic Fields Upgrade Project incurred by the County; and

WHEREAS, Using plans and specifications provided by FLCC, bids for the construction phase of said project have been released, duly advertised, and opened by the County Purchasing Department as bid #B18000; and

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

WHEREAS, The low responsive, responsible bid for Ontario County BID #B18000 Base Bid Item #1 plus Alternates #2, #4, #5, and #8 as described in project specifications is Adhan Piping Co., Inc., 1865 Rt. 13, Cortland, New York 13045; and

WHEREAS, The low bid for Ontario County BID #B18000 Base Bid Item #9 plus Alternates #10 and #11 as described in project specifications is Nelcorp Electrical Contracting Corporation, 35 North Kelly Avenue, Endwell, New York 13760; and

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

RESOLVED, That the budget for Capital Project No. 6-2017 be, and hereby is, amended follows:

	Line	Description	Current Budget	Change	Revised Budget
	<i>Appropriations:</i>				
TO:	HCV 2499 E 4260	Consultation & Professional	\$188,715.83	\$0.00	\$188,715.83
TO:	HCV 2499 E 4489	Construction Testing & Inspections	\$50,000.00	\$0.00	\$50,000.00
TO:	HCV 2499 E 4491	General Construction	\$3,214,313.00	+ \$1,173,650.00	\$4,387,963.00
TO:	HCV 2489 E 4493	Electric	\$.00	+ \$1,052,350.00	\$1,052,350.00
TO:	HCV 2489 E 4743	Change Order Contingency	\$.00	+ \$272,000.00	\$272,000.00
TO:	HCV 2489 E 4865	Administrative Expenses	\$.00	+ 2,000.00	\$2,000.00
	<i>Revenues:</i>				
	HCV 2499 R 2705	Gift & Donations	\$2,750,000.00	\$0.00	\$2,750,000.00
TO:	HCV 2499 R 3287	State Aid	\$376,514.41	+ \$2,500,000.00	\$2,876,514.41
TO:	HCV 2499 R 5036	Interfund Transfer	\$326,514.42		\$326,514.42

and further

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts the bid from Adhan Piping Co., Inc., 1865 Rt. 13, Cortland, New York 13045 in the amount of Four Million Three Hundred Eighty Seven Thousand Nine Hundred Sixty Three Dollars (\$4,387,963.00) for Ontario County BID #B18000 Base Bid Item #1 plus Alternates #2, #4, #5, and #8, as described in project specifications; and further

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts the bid from Nelcorp Electrical Contracting Corporation, 35 North Kelly Avenue, Endwell, New York 13760 in the amount of One Million Fifty Two Thousand Three Hundred Fifty Dollars (\$1,052,350.00) for Ontario County BID #B18000 Base Bid Item #9 plus Alternates #10 and #11 as described in project specifications; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute said contract with Adhan Piping Co., Inc. and Nelcorp Electrical and any other documents necessary to effectuate the purpose of this resolution, subject to approval of the form of contract by the County Attorney; and further

RESOLVED, That the cost of said contract with Adhan Piping Co., Inc. shall be paid from line HCV 2499 E 4491 – General Construction – from Capital Project No. 6-2017; and further

RESOLVED, That the cost of said contract with Nelcorp Electrical Contracting Corporation shall be paid from line HCV 2499 E 4493 – Electrical – from Capital Project 6-2017; and further

RESOLVED, That the term of said contracts shall commence on April 20, 2018 and terminate on April 19, 2019; and further

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

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

RESOLVED, That a total of Two Hundred Seventy Two Thousand Dollars (\$272,000.00) of the Change Order Contingency (line HCV 2499 E 4743) is hereby reserved for Change Orders pursuant to the contracts resulting from this resolution; and further

RESOLVED, That the following Change Order approval process is hereby approved for the contracts resulting from this resolution:

1. The FLCC Director of Facilities and Grounds is hereby authorized and empowered to approve and sign individual Change Orders up to Five Thousand Dollars (\$5,000.00) in value provided that the total amount of all Change Orders so authorized does not exceed the funds allocated and available in Line HCV 2499 E 4743, Change Order Contingency nor 10% of the original bid awards, whichever is less; and

2. Change Orders of more than Five Thousand Dollars (\$5,000.00) in value shall also require approval and signature of the Chairman of the County's Public Works Committee; and

3. A complete report of all Change Orders approved for construction contracts awarded shall be presented by the FLCC Director of Buildings and Facilities at the next regularly scheduled meeting of the Public Works Committee after such each Change Order is approved, and such report shall include an accounting of the remaining funds available in line HCV 2499 E 4743, Change Order Contingency; and

4. The FLCC Director of Facilities and Grounds shall promptly file fully executed originals of each Change Order with the Contractor, the County Planning Department, the County Finance Department, and the Clerk of the Board of Supervisors who shall place each Change Order in the contract file associated with the resolution awarding the involved construction contract; and

5. The Department of Finance is hereby authorized to transfer funds from line HCV 2499 E 4743, Change Order Contingency to the appropriate expense line of Capital Project 06-2017 as necessary to fund each Change Order as it is approved; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Five Million Nine Hundred Fifty Three Thousand Twenty Eight Dollars and Eighty Three Cents (\$5,953,028.83); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department, the Senior Vice President for Administration and Finance of Finger Lakes Community College, Appel Osborn Landscape Architecture, 102 W. Division Street, Suite 100, Syracuse, New York, 13204, Adhan Piping Co., Inc., 1865 Rt. 13, Cortland, New York 13045, and Nelcorp Electrical Contracting Corporation, 35 North Kelly Avenue, Endwell, New York 13760.

RESOLUTION NO. 260-2018
CAPITAL PROJECT NO. 6-2017
AUTHORIZING AMENDMENT TO CONSULTANT CONTRACT
FLCC ATHLETIC FIELDS UPGRADE PROJECT

WHEREAS, Resolution No. 780-2016 approved the 2017-2022 Ontario County Capital Improvement Plan (CIP); and

WHEREAS, Resolution No. 898-2016 amended the 2017 – 2022 Ontario County Capital Improvement Plan to add the FLCC Athletic Fields Upgrade Project,

specifically a \$100,000.00 project in 2017 for design of the turf field component (Phase I) only to be funded 50% by State funding through the State University of New York (SUNY funding) and 50% from a contract with the FLCC Foundation, Inc.; and

WHEREAS, The 2017-2018 New York State Budget included authorization for the SUNY funding as Project # C11097; and

WHEREAS, The 2018-2019 New York State Budget included additional authorization for the SUNY funding of Project #C11097; and

WHEREAS, Resolution No. 446-2017 created and funded Capital Project No. 6-2017 as the FLCC Athletic Fields Upgrade Project in the amount of One Hundred Thousand Dollars (\$100,000.00) and awarded a contract to Appel Osborn Landscape Architecture (“Appel Osborn”) to provide Professional Consultant Services in regard to the Design of the Turf Field Portion of said project; and

WHEREAS, Resolution No. 613-2017 authorized an amendment to the contract with Appel Osborn to provide a more detailed survey and geotechnical testing services paid for out of Capital Project No. 6-2017; and

WHEREAS, Sufficient funding exists within the Consultation and Professional expense line (HCV 2499 E 4260) of said project; and

WHEREAS, Appel Osborn Landscape Architecture, 102 W. Division Street, Suite 100, Syracuse, New York, 13204, has submitted a proposal dated March 8, 2018, for the Bidding and Construction Administration Services for the FLCC Athletic Fields Upgrade Project at an amount not to exceed Eighty Eight Thousand Four Hundred Dollars (\$88,400.00); and

WHEREAS, FLCC staff recommends acceptance of said proposal from Appel Osborn; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby accepts the proposal of Appel Osborn dated March 8, 2018, to provide professional consultant services in regard to the Bidding and Construction Administration of the FLCC Athletic Fields Project in an amount not to exceed Eighty Eight Thousand Four Hundred Dollars (\$88,400.00); and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a contract with Appel Osborn Landscape Architecture for Eighty Eight Thousand Four Hundred Dollars (\$88,400.00) and any other documents necessary to effectuate the purpose of this resolution subject to approval of the form of contract by the County Attorney; and further

RESOLVED, That the term of said contract shall commence on April 20, 2018 and terminate on April 19, 2019; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Five Million Nine Hundred Fifty Three Thousand Twenty Eight Dollars and Eighty Three Cents (\$5,953,028.83); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department, the Senior Vice President for Administration and Finance of Finger Lakes Community College, and Appel Osborn Landscape Architecture, 102 W. Division Street, Suite 100, Syracuse, New York, 13204.

RESOLUTION NO. 261-2018
CAPITAL PROJECT NO. 6-2017
AUTHORIZING CONTRACT WITH
ATLANTIC TESTING LABORATORIES, LTD.
FLCC ATHLETIC FIELDS UPGRADE PROJECT

WHEREAS, Resolution No. 780-2016 approved the 2017-2022 Ontario County Capital Improvement Plan (CIP); and

WHEREAS, Resolution No. 898-2016 amended the 2017 – 2022 Ontario County Capital Improvement Plan to add the FLCC Athletic Fields Upgrade Project, specifically a \$100,000.00 project in 2017 for design of the turf field component (Phase I) only to be funded 50% by State funding through the State University of New York (SUNY funding) and 50% from a contract with the FLCC Foundation, Inc.; and

WHEREAS, The 2017-2018 New York State Budget included authorization for the SUNY funding as Project # C11097; and

WHEREAS, The 2018-2019 New York State Budget included additional authorization for the SUNY funding of Project #C11097; and

WHEREAS, Resolution No. 446-2017 created and funded Capital Project No. 6-2017 as the FLCC Athletic Fields Upgrade Project in the amount of One Hundred Thousand Dollars (\$100,000.00) and awarded a contract to Appel Osborn Landscape Architecture to provide professional consultant services in regard to the Design of the Turf Field Portion of said project; and

WHEREAS, Sufficient funding exists within the Construction Testing & Inspections expense line (HCV 2499 E 4489) of said project; and

WHEREAS, Resolution No. 224-2018 authorized the renewal of Bid #B16022 – Sampling & Testing Materials – from Atlantic Testing Laboratories, Ltd., 3495 Winton Place, Building B, Suite 4A, Rochester, New York, 14623; and

WHEREAS, Atlantic Testing Laboratories, Ltd. has submitted a proposal dated March 14, 2018, for the Sampling & Testing Materials in regards to the construction for the FLCC Athletic Fields Upgrade Project at an amount not to exceed Twenty One Thousand Six Hundred Eighty Five Dollars (\$21,685.00); and

WHEREAS, FLCC staff recommends acceptance of the proposal from Atlantic Testing Laboratories, Ltd.; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby accepts the proposal from Atlantic Testing Laboratories, Ltd. to provide Sampling & Testing Materials in regards to the FLCC Athletic Fields Upgrade Project at an amount not to exceed Twenty One Thousand Six Hundred Eighty Five Dollars (\$21,685.00); and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute an agreement with Atlantic Testing Laboratories, Ltd. and any other documents necessary to effectuate the purpose of this resolution upon review and approval by the County Attorney as to form; and further

RESOLVED, That the term of said agreement shall commence on April 20, 2018, and terminate on April 19, 2019; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Five Million Nine Hundred Fifty Three Thousand Twenty Eight Dollars and Eighty Three Cents (\$5,953,028.83); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department, the Senior Vice President for Administration and Finance of Finger Lakes Community College and Atlantic Testing Laboratories, Ltd., 3495 Winton Place, Building B, Suite 4A, Rochester, New York, 14623.

RESOLUTION NO. 262-2018
CAPITAL PROJECT NO. 4-2009
AUTHORIZING BUDGET TRANSFER FOR HISTORIC PANEL AND
ACCEPTANCE OF NEW YORK STATE ENERGY RESEARCH
AND DEVELOPMENT AUTHORITY FUNDING
FLCC GENEVA CAMPUS CENTER PROJECT

WHEREAS, Resolution No. 346 – 2009 created Capital Project No. 4-2009, FLCC Geneva Campus Center; and

WHEREAS, Resolution No. 204-2012 hired Robert R. Zilch^{AlA}, Architect (hereinafter “Architect”) for professional consultant services in regard to the design of the FLCC Geneva Campus Center Project; and

WHEREAS, Resolution No. 254-2012 hired The Pike Company as Construction Manager in regard to the FLCC Geneva Campus Center Project; and

WHEREAS, Resolution No. 615-2014 awarded a bid and approved a contract with LeChase Construction Services, LLC. (LeChase) for the FLCC Geneva Campus Renovations and Additions; and

WHEREAS, New York State Historic Preservation Office and Department of Environmental Conservation conducted a review of the FLCC Geneva Campus Center project and determined an interpretive panel documenting the historic significance of the

project site at 63 Pulteney Street, Geneva, NY shall be installed at the FLCC Geneva Campus Center as a condition of said project; and

WHEREAS, Planning Department staff conducted necessary research and developed a digital graphic documenting the history of the project site which has been reviewed and accepted by FLCC staff; and

WHEREAS, Pannier Graphics, Gibsonia, PA has provided a quote dated 3/15/2018 for production and delivery of a weather resistant, 5’*4’ fiberglass panel based on aforesaid digital graphic at a cost of Six Hundred Fifteen Dollars (\$615.00), a copy of which is on file with the Clerk of this Board; and

WHEREAS, FLCC has agreed to mount said panel at a location identified by project Architect at the FLCC Geneva Campus Center on a pedestal provided by FLCC; and

WHEREAS, The New York State Energy Research and Development Authority (NYSERDA) has issued additional funding to Ontario County in the amount of Twenty Seven Thousand Three Hundred Twenty One Dollars (\$27,321.00); and

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

RESOLVED, There is sufficient funding in the FLCC Geneva Campus Center budget; and further

RESOLVED, That the Capital Project budget for Capital Project 4-2009 be and hereby is, amended as follows:

Line Item	Description	Existing Budget	Change	New Budget
HAN 2475 R 2189	Other Income and Community Service	\$137,782.32	+\$27,321.00	\$165,103.32
HAN 2475 R 2240	Community College Capital Costs	\$ 653,827.42	\$0.00	\$ 653,827.42
HAN 2475 R 2240	Interfund Transfer from CP5-2008	\$255,601.00	\$0.00	\$255,601.00
HAN 2475 R 2401	Interest from CP4-2009	\$19,902.42	\$0.00	\$19,902.42
HAN 2475 R 2401	Interfund Transfer Interest from CP 5-2008, 3-2008, 1-2010	\$85,591.73	\$0.00	\$85,591.73
HAN 2475 R 2650	Sales of Scrap & Excess Material	\$5,100.00	\$0.00	\$5,100.00
HAN 2475 R 3287	State Aid	\$7,454,080.00	\$0.00	\$7,454,080.00
HAN 2475 R 5031	Interfund Transfer – CP 5-2008	\$0.00	\$0.00	\$0.00
HAN 2475 R 5036	Interfund Transfer	\$305,300.00	\$0.00	\$305,300.00
HAN 2475 R 5048	Interfund Transfer – CPR Reserve	\$812,251.40	\$0.00	\$812,251.40
HAN 2475 R 5048	Interfund Transfer – Reserve	\$4,216.50	\$0.00	\$4,216.50
HAN 2475 R 5710	Serial Bonds	\$5,700,000.00	\$0.00	\$5,700,000.00
HAN 2475 E 2100	Furniture & Furnishings	\$98,364.44	\$0.00	\$98,364.44
HAN 2475 E 2300	Data Processing Equipment	\$258,418.67	\$0.00	\$258,418.67

HAN 2475 E 2550	Signal and Communication	\$9,261.17	\$0.00	\$9,261.17
HAN 2475 E 4038	Moving Expenses	\$39,770.00	\$0.00	\$39,770.00
HAN 2475 E 4050	Utilities	\$18,756.04	\$0.00	\$18,756.04
HAN 2475 E 4090	Insurance	\$3,084.00	\$0.00	\$3,084.00
HAN 2475 E 4260	Consultation & Professional	\$701,060.00	\$0.00	\$701,060.00
HAN 2475 E 4280	Fees and Special Services	\$500.00	\$0.00	\$500.00
HAN 2475 E 4332	Lease of Land	\$216,168.25	\$0.00	\$216,168.25
HAN 2475 E 4444	Financing of Debt	\$26,437.95	\$0.00	\$26,437.95
HAN 2475 E 4488	Demolition	\$2,623,494.52	\$0.00	\$2,623,494.52
HAN 2475 E 4489	Construction Inspections	\$44,222.29	\$0.00	\$44,222.29
TO:				
HAN 2475 E 4491	General Construction	\$9,248,013.96	+\$615.00	\$9,248,628.96
HAN 2475 E 4493	Electrical Work	\$2,067.05	\$0.00	\$2,067.05
HAN 2475 E 4495	Architectural/Engineering	\$1,547,674.53	\$0.00	\$1,547,674.53
FROM:				
HAN 2475 E 4498	Asbestos & Related Testing	\$176,862.05	-\$615.00	\$176,247.05
HAN 2475 E 4731	Contingent	\$0.00	\$27,321.00	\$27,321.00
HAN 2475 E 4743	Change Order Contingency	\$0.00	\$0.00	\$0.00
HAN 2475 E 4821	Purchase of Property	\$400,000.00	\$0.00	\$400,000.00
HAN 2475 E 4865	Administrative Expenses	\$19,497.87	\$0.00	\$19,497.87

and further

RESOLVED, That the quote from Pannier Graphics to provide an interpretive panel at a cost of Six Hundred and Fifteen Dollars (\$615.00) is hereby accepted; and further

RESOLVED, That a short term contract with said vendor for said amount is hereby authorized by this Board; and further

RESOLVED, That payment for said work by said contractor shall be made from line item HAN 2475 E 4991, General Construction, in the budget of Capital Project No. 4-2009, FLCC Geneva Campus Center; and further

RESOLVED, That Ontario County hereby accepts additional funding from NYSERDA in the amount of Twenty Seven Thousand Three Hundred Twenty One Dollars (\$27,321.00); and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Fifteen Million Four Hundred Sixty Thousand Nine Hundred Seventy Three Dollars and Seventy Nine Cents (\$15,460,973.79); and further

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

**RESOLUTION NO. 263-2018
CAPITAL PROJECT NO. 4-2009
AUTHORIZING BUDGET TRANSFER FOR
PAYMENT TO NEW YORK STATE
DEPARTMENT OF ENVIRONMENTAL CONSERVATION
FLCC GENEVA CAMPUS CENTER PROJECT**

WHEREAS, Resolution No. 346 – 2009 created Capital Project 4-2009, FLCC Geneva Campus Center; and

WHEREAS, Resolution No. 204-2012 hired Robert R. Zilch^{AlA}, Architect (hereinafter “Architect”) for professional consultant services in regard to the design of the FLCC Geneva Campus Center Project; and

WHEREAS, Resolution No. 254-2012 hired The Pike Company as Construction Manager in regard to the FLCC Geneva Campus Center Project; and

WHEREAS, Resolution No. 615-2014 awarded a bid and approved a contract with LeChase Construction Services, LLC. (LeChase) for the FLCC Geneva Campus Renovations and Additions; and

WHEREAS, Pursuant to the New York State Department of Environmental Conservation (NYSDEC), Environmental Conservation Law (ECL) Article 72 and 6NYCRR Part 481 states that any required permits, certificates or approval pursuant to a State Environmental regulatory program, or subject to regulation under a State environmental regulatory program, are required to submit an annual fee to the NYSDEC; and

WHEREAS, The County has received an invoice from the NYDEC in the amount of One Hundred Ten Dollars and 36 Cents (\$110.36) pertaining to the FLCC Geneva Campus Center Project; and

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

RESOLVED, There is sufficient funding in FLCC Geneva Campus Center budget; and further

RESOLVED, That the Capital Project budget for Capital Project 4-2009 be and hereby is, amended as follows:

Line Item	Description	Existing Budget	Change	New Budget
HAN 2475 R 2189	Other Income and Community Service	\$165,103.32	\$0.00	\$165,103.32
HAN 2475 R 2240	Community College Capital Costs	\$ 653,827.42	\$0.00	\$ 653,827.42
HAN 2475 R 2240	Interfund Transfer from CP5-2008	\$255,601.00	\$0.00	\$255,601.00
HAN 2475 R 2401	Interest from CP4-2009	\$19,902.42	\$0.00	\$19,902.42
HAN 2475 R 2401	Interfund Transfer Interest from CP5-2008, CP 3-08, CP 1-10	\$85,591.73	\$0.00	\$85,591.73
HAN 2475 R 2650	Sales of Scrap & Excess Material	\$5,100.00	\$0.00	\$5,100.00

HAN 2475 R 3287	State Aid	\$7,454,080.00	\$0.00	\$7,454,080.00
HAN 2475 R 5036	Interfund Transfer	\$305,300.00	\$0.00	\$305,300.00
HAN 2475 R 5048	Interfund Transfer – CPR Reserve	\$812,251.40	\$0.00	\$812,251.40
HAN 2475 R 5048	Interfund Transfer – Reserve	\$4,216.50	\$0.00	\$4,216.50
HAN 2475 R 5710	Serial Bonds	\$5,700,000.00	\$0.00	\$5,700,000.00
HAN 2475 E 2100	Furniture & Furnishings	\$98,364.44	\$0.00	\$98,364.44
HAN 2475 E 2300	Data Processing Equipment	\$258,418.67	\$0.00	\$258,418.67
HAN 2475 E 2550	Signal and Communication	\$9,261.17	\$0.00	\$9,261.17
HAN 2475 E 4038	Moving Expenses	\$39,770.00	\$0.00	\$39,770.00
HAN 2475 E 4050	Utilities	\$18,756.04	\$0.00	\$18,756.04
HAN 2475 E 4090	Insurance	\$3,084.00	\$0.00	\$3,084.00
HAN 2475 E 4260	Consultation & Professional	\$701,060.00	\$0.00	\$701,060.00
TO:				
HAN 2475 E 4280	Fees and Special Services	\$500.00	+\$20.36	\$520.36
HAN 2475 E 4332	Lease of Land	\$216,168.25	\$0.00	\$216,168.25
HAN 2475 E 4444	Financing of Debt	\$26,437.95	\$0.00	\$26,437.95
HAN 2475 E 4488	Demolition	\$2,623,494.52	\$0.00	\$2,623,494.52
FROM:				
HAN 2475 E 4489	Construction Inspections	\$44,222.29	-\$20.36	\$44,201.93
HAN 2475 E 4491	General Construction	\$9,248,628.96	\$0.00	\$9,248,628.96
HAN 2475 E 4493	Electrical Work	\$2,067.05	\$0.00	\$2,067.05
HAN 2475 E 4495	Architectural/Engineering	\$1,547,674.53	\$0.00	\$1,547,674.53
HAN 2475 E 4498	Asbestos & Related Testing	\$176,247.05	\$0.00	\$176,247.05
HAN 2475 E 4731	Contingent	\$0.00	\$0.00	\$0.00
HAN 2475 E 4743	Change Order Contingency	\$0.00	\$0.00	\$0.00
HAN 2475 E 4821	Purchase of Property	\$400,000.00	\$0.00	\$400,000.00
HAN 2475 E 4865	Administrative Expenses	\$19,497.87	\$0.00	\$19,497.87

and further

RESOLVED, That payment of the NYSDEC invoice is hereby approved and shall be made from line item HAN 2475 E 4280, in the budget of Capital Project No. 4-2009, FLCC Geneva Campus Center; and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Fifteen Million Four Hundred Sixty Thousand Nine Hundred Seventy Three Dollars and Seventy Nine Cents (\$15,460,973.79); and further

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

Chairman Marren applauded the Public Works Committee, the Planning Department, the County Attorneys and the Finger Lakes Community College Team.

The foregoing block of ten resolutions was adopted.

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

**RESOLUTION NO. 264-2018
AUTHORIZATION TO RENEW ON-DEMAND CONTRACTS
WITH ENGINEERING FIRMS FOR PROJECT ASSISTANCE
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, By Resolution No. 343-2017 this Board authorized on-demand contracts for engineering services needed for minor infrastructure and facility project studies; and

WHEREAS, The following firms agree to renew their on-demand contract for an additional twelve month period at the same pricing structure; and

WHEREAS, The contract allows other Ontario County municipalities to utilize said services at the discretion of the vendor; now, therefore, be it

RESOLVED, The Board of Supervisors approves a one-year on-demand contract to be established with the following firms for the period starting 4/20/18 through 4/19/2019:

General Civil Engineering Heavy Structural Analysis & Review	Erdman Anthony	145 Culver Rd. Suite 200 Rochester, NY 14620
	Stantec Consulting Services Inc.	61 Commercial St, Suite 100 Rochester, NY 14614
	McFarland Johnson	2525 St Rt 332 Box 6, Suite 101 Canandaigua, NY 14424
	Barton & Loguidice	11 Centre Park, Suite 203 Rochester, NY 14614
Wastewater treatment, Sewer system evaluation, plan and design	Stantec Consulting Services Inc.	61 Commercial St, Suite 100 Rochester, NY 14614
	C&S Companies	150 State Street, Suite 120 Rochester, NY 14614
	Wendel	85 Allen Street, Suite 200 Rochester, NY 14608
Traffic Analysis and design	SRF Associates	3495 Winton Place Bldg E Suite 110 Rochester, NY 14623
	C&S Companies	150 State Street, Suite 120 Rochester, NY 14614
	Fisher Associates	180 Charlotte Street Rochester, NY 14607
	McFarland Johnson	2525 St Rt 332 Box 6, Suite 101 Canandaigua, NY 14424
Right-of-Way Services	Erdman Anthony	145 Culver Rd. Suite 200 Rochester, NY 14620

	Fisher Associates	180 Charlotte Street Rochester, NY 14607
Development Review	Barton & Loguidice	11 Centre Park, Suite 203 Rochester, NY 14614
	Wendel	85 Allen Street, Suite 200 Rochester, NY 14608
	Fisher Associates	180 Charlotte Street Rochester, NY 14607
Environmental Services Hazard Study	Fisher Associates	180 Charlotte Street Rochester, NY 14607
	Stantec Consulting Services, Inc.	61 Commercial Street, Suite 100, Rochester, NY 14614
	Barton & Loguidice	11 Centre Park, Suite 203 Rochester, NY 14614
Survey & Site Work	Erdman Anthony	145 Culver Rd. Suite 200 Rochester, NY 14620
	Wendel	85 Allen Street, Suite 200 Rochester, NY 14608
	Fisher Associates	180 Charlotte Street Rochester, NY 14607
	Larsen Engineers	700 West Metro Park Rochester, NY 14623
Building Services	Pathfinder LLP	134 S. Fitzhugh Street Rochester, NY 14608
	C&S Companies	150 State Street Suite 120 Rochester, NY 14614
	Wendel	85 Allen Street, Suite 200 Rochester, NY 14608

	Erdman Anthony	145 Culver Rd. Suite 200 Rochester, NY 14620
	McFarland Johnson	2525 St Rt 332 Box 6, Suite 101 Canandaigua, NY 14424
Meteorology Consulting: Inclement Weather forecast and Training	Flour City Weather	5976 Chelsea Place Farmington, NY 14425

and further

RESOLVED, The Commissioner of Public Works, upon notice to the Public Works Committee, is hereby authorized to establish the scope of work and fees with selected firms from this list and order the services be provided, up to a fee limit of \$8,000 for a particular project; and further

RESOLVED, Under an emergency situation or for time critical events, the Commissioner of Public Works may order such services to begin and to immediately notify the County Administrator and Chairman of the Public Works Committee that a situation has arisen where contract for these services must begin immediately; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Engineering Firms approved herein.

**RESOLUTION NO. 265-2018
AWARD OF BID – PURCHASE OF WORK UNIFORMS
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Ontario County requires the purchase of work uniforms annually on an as needed basis; and

WHEREAS, The Purchasing Department advertised for and received bids per the tabulation sheet on file with the Clerk of the Board, Bid 18035 for the purchase of uniforms; and

WHEREAS, Diamonds Army and Navy is the lowest responsive, responsible bidder for Groups 1 and 3 and Wild Goose T's is the lowest responsive, responsible bidder for Group 2; and

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

RESOLVED, That award of bid shall be made to Diamonds Army and Navy, 627 New York Avenue, Huntington, New York 11743 for Groups 1 and 3 and Wild Goose T's, 2348 Route 5 & 20, Stanley, New York 14561 for Group 2; and further

RESOLVED, That said bid shall be effective from May 29, 2018 through May 28, 2019; and further

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

RESOLUTION NO. 266-2018
ACCEPTANCE OF QUOTE – REPAIR OF CHRYSLER VEHICLES
DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT

WHEREAS, The Purchasing Department advertised for, and received tabulation sheets on file with the Clerk of this Board, Quote (Q18038) for the repair of Chrysler vehicles; and

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

RESOLVED, That the award of this quote be made to Genesee Valley Motors Inc. (dba Genesee Valley Chrysler Dodge Jeep), 1695 Interstate Drive, Avon, New York 14414 per the tabulation sheet on file with the Clerk of the Board; and further

RESOLVED, That said quote shall be effective starting on May 29, 2018 and ending on May 28, 2019; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Genesee Valley Motors.

RESOLUTION NO. 267-2018
AWARD OF BID FOR
EXTERIOR GLASS CLEANING FOR ONTARIO COUNTY AND FLCC
DEPARTMENT OF PUBLIC WORKS

WHEREAS, The County buildings as well as FLCC buildings are in need of exterior glass cleaning; and

WHEREAS, The Purchasing Department solicited bids (B18019) for Exterior Glass Cleaning for Ontario County and FLCC; and

WHEREAS, The apparent low, responsible, responsive bidder is Fish Window Cleaning; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes awarding bid B18019 to Fish Window Cleaning, 2604 Elmwood Avenue #128, Rochester, New York 14618 per the tabulation sheet on file with the Clerk of the Board at a cost of \$2,030 for FLCC and \$3,155 for County Buildings if all windows are cleaned. There is a 10% discount off Items 2-6 if ordered together and a 10% discount off Items 7-13 if ordered together; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to Fish Window Cleaning.

RESOLUTION NO. 268-2018
HONEOYE LAKE WASTEWATER TREATMENT PLANT
IMPROVEMENTS PROJECT
INITIATING ENVIRONMENTAL REVIEW PROCESS
DEPARTMENT OF PUBLIC WORKS

WHEREAS, The Ontario County 2018-2023 Capital Improvement Plan includes the Honeoye Lake Wastewater Treatment Plant Improvements Project (the “Project”); and

WHEREAS, Resolution No. 339-2017 authorized a professional services agreement with GHD Consulting Services, Inc. (GHD) for the preparation of an engineering report in connection with the Project; and

WHEREAS, The Project is subject to review under the New York State Environmental Quality Review Act (SEQRA) pursuant to 6NYCRR PART 617; and

WHEREAS, Resolution No 185-2018 authorized an amendment agreement with GHD for preparing environmental review documents in connection with the Project; and

WHEREAS, GHD has prepared a Draft Full Environmental Assessment Form (EAF) Part 1 for the Project, a copy of which is on file with the Clerk of this Board; and

WHEREAS, Based upon said Draft EAF and pursuant to 6NYCRR Part 617, GHD has made a preliminary classification of the Project as an Unlisted Action; and

WHEREAS, It is anticipated that multiple agencies will have approval or funding authority over the Project and it is this Board’s desire that a coordinated review be conducted, comments be solicited from the public, and a Lead Agency be established prior to a Determination of Significance being made; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby establishes its desire to act as Lead Agency pursuant to SEQRA for the environmental review of the Honeoye Lake Wastewater Treatment Plant Improvements Project (the “Project”); and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to circulate to all interested and involved agencies said Draft EAF with a letter stating this Board’s desire to serve as Lead Agency for the environmental review of the Project, and soliciting any comments relevant to its funding or determination of significance or objection to this Board serving as said Lead Agency to be received in writing by Wednesday, May 23, 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 May 31, 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 funding or environmental review of the 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 copies of this resolution be sent by the Clerk of this Board to the Town of Richmond, the New York State Department of Environmental Conservation, the New York State Environmental Facilities Corporation, the New York State Historic Preservation Office, and the US Army Corps of Engineers.

RESOLUTION NO. 269-2018
CAPITAL PROJECT NO. 4-2017
COUNTY ROAD 23 AT MCIVOR ROAD & FORT HILL ROAD
INTERSECTION IMPROVEMENTS
AWARD OF AMENDMENT AGREEMENT FOR
BERGMANN ASSOCIATES – DESIGN SERVICES
DEPARTMENT OF PUBLIC WORKS

WHEREAS, In 2016, communities across New York State were given an opportunity to compete for \$112.3 million in federal Highway Safety Improvement Program funding made available to the New York State Department of Transportation (NYSDOT); and

WHEREAS, Projects were selected through a competitive process designed to support initiatives that have the greatest ability to reduce traffic fatalities and severe injuries; and

WHEREAS, The County Road 23 at McIvor Road & Fort Hill Road Intersection Improvements project was one (1) of thirty-eight (38) projects selected across New York State to receive said federal funding; and

WHEREAS, A project for the County Road 23 at McIvor Road & Fort Hill Road Intersection Improvements, Town of Phelps, Ontario County, P.I.N. 4ON0.02 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such safety project to be borne at the ratio of 90% Federal funds and 10% non-Federal funds; and

WHEREAS, Resolution No. 271-2017 created Capital Project No. 4-2017, County Road 23 at McIvor Road & Fort Hill Road Intersection Improvements; and

WHEREAS, Resolution No. 271-2017 authorized the execution of a contract with Bergmann Associates, 280 East Broad Street, Suite 200, Rochester, New York 14604, for preliminary engineering and right-of-way incidental services related to the Project for a cost not to exceed \$139,400; and

WHEREAS, Resolution No. 659-2017 authorized the execution of an amended agreement with Bergmann Associates, for professional services in connection with addressing wetlands and cultural & historic resource issues within the project limits at a cost not to exceed \$24,600, for a total amended price not to exceed \$164,000; and

WHEREAS, After approval by County and NYSDOT of the design report for the Project, the County will immediately proceed with the detailed design, right-of-way acquisition, and bid phase services to maintain the project schedule; and

WHEREAS, Bergmann Associates has prepared a scope of services and fee proposal for detailed design, right-of-way acquisition, and bid phase services; and

WHEREAS, The acquisition of additional right-of-way will be necessary for the Project; and

WHEREAS, A budget of \$25,000 will be established for the purchase of additional right-of-way based on an estimate prepared by Bergmann Associates; and

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

WHEREAS, The 2018 Capital Improvement Plan includes \$130,900 of funding for this project; and

WHEREAS, There is a shortfall in funding of \$14,200.00; and

WHEREAS, There is funding available in the Transfer to Capital Project account, D9950E9041, to cover said shortfall; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes an amendment agreement with Bergmann Associates for detailed design, right -of-way acquisition, and bid phase services for a cost not to exceed \$159,200, for a total amended price not to exceed \$323,200; and further

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

RESOLVED, That said amendment agreement will expire on September 30, 2019; and further

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

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
HCT 5162 E 4495	Engineering	\$164,000.00	+\$159,200.00	\$323,200.00
HCT 5162 E 4820	Land Acquisition	\$0.00	+\$25,000.00	\$25,000.00
HCT 5162 E 4865	Administration	\$2,000.00		\$2,000.00
HCT 5162 E 4731	Contingency	\$39,000.00	-\$39,000.00	\$0.00
<i>Revenue:</i>				
HCT 5162 R 4531	Federal Aid	\$205,000.00	+\$131,000.00	\$336,000.00
HCT 5162 R 5041	Interfund Transfer – D Fund	\$0.00	+\$14,200.00	\$14,200.00

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 \$350,200.00; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance, Bergmann Associates, 280 East Broad Street, Suite 200, Rochester, NY 14604, and the NYSDOT, Regional Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, NY 14623.

The foregoing block of six resolutions was adopted.

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

**RESOLUTION NO. 270-2018
TRANSFER OF FUNDS – 2018 COUNTY BUDGET**

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

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

RESOLVED, That the following transfers be made:

<u>2018 Budget</u>	FROM	TO	NET DIFFERENCE
Sheriff – Crime Proceeds Reserve			
Sheriff’s Crime Proceed Reserve	A 0889 B 7189		+ 5,970.00
Technical Supplies		A 3115 E 4940	+ 5,970.00
Sheriff			
Appropriated Fund Balance	A 0599 B 0000		+ 7,187.00
Appropriated Fund Balance	A 0599 B 0000		+ 29,553.83
Automotive Equipment		A 3110 E 2200	+ 33,815.83
Signal & Communications		A 3110 E 2550	+ 2,925.00
Sheriff			
Appropriated Fund Balance	A 0599 B 0000		+ 15,777.00
Signal & Communications		A 3110 E 2550	+ 15,777.00

and further

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

**RESOLUTION NO. 271-2018
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 amended.

**RESOLUTION NO. 272-2018
APPROVAL OF CONTRACT WITH
TYLER TECHNOLOGIES
FOR A NEW FINANCE SYSTEM**

WHEREAS, Ontario County has a need for a replacement Financial System; and

WHEREAS, the Finance Support Steering Committee sought Request for Proposals (R17044) for a replacement finance system; and

WHEREAS, the Finance Support Steering Committee received one (1) proposal for a replacement financial system; and

WHEREAS, it was confirmed during the review of the proposal that a significant improvement and robust feature set could be achieved by implementing this finance system; and

WHEREAS, the Finance Support Steering Committee recommends selecting the proposal provided by Tyler Technologies for the Munis financial system; and

WHEREAS, The funding for this project will come from the Capital Improvement Project EQ05-12; and

WHEREAS, the Ways and Means Committee recommends the selection of Tyler Technologies, Munis finance system; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes the Chief Information Officer and Director of Finance to proceed with purchasing the new Tyler Technologies Munis finance system from Tyler Technologies, One Tyler Drive, Yarmouth, ME 04096 at a cost not to exceed \$2,100,000, which includes implementation and three (3) years of support and maintenance; and be it further

RESOLVED, that the Department of Finance is hereby directed to process all transactions related to this contract; and be it further

RESOLVED, That upon the review and approval by the County Attorney, the Board of Supervisors authorizes the County Administrator to sign the contract with Tyler Technologies and any other documents necessary to effectuate the purpose of this resolution on behalf of Ontario County; and further

RESOLVED, That the Department of Finance is hereby directed to amend the 2018 Budget as follows with unused portions flowing into future years:

Account Number	Account Description	Amount
A 0511 B 7207	Appropriated Reserve	+ \$ 2,100,000.00
A 1680 0160 E 4272	Host Computer Service Contracts	+ \$ 2,100,000.00

and further

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

RESOLVED, That upon review and approval by the County Attorney as to form, 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 to Tyler Technologies.

**RESOLUTION NO. 273-2018
CREATE POSITION OF OFFICE SPECIALIST I
AND ABOLISH POSITION OF SENIOR CLERK
OFFICE OF SHERIFF**

WHEREAS, Sheriff Philip C. Povero has filed the necessary paperwork with the Director of Human Resources to classify a position due to the voluntary demotion of a Senior Clerk to Office Specialist I; and

WHEREAS, The Director of Human Resources has classified a position of Office Specialist I by Personnel Officer Classification Certification No. 22-2018; and

WHEREAS, Sheriff Povero has stated as part of this position creation that once the demotion has occurred, that the resulting vacant Senior Clerk position will be abolished when it is no longer protected for the demoted incumbent; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the creation of an Office Specialist I position, effective April 20, 2018; and subsequent abolishment of a vacant Senior Clerk position when it is no longer protected for the demoted incumbent, so there is no net increase in positions; and

WHEREAS, Sufficient funding exists within the Office of Sheriff's Budget to fund these position changes; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the following:

- a. Creation of a position of Office Specialist I (01533/#48) classified by POCC #22-2018 effective April 20, 2018; and
- b. Abolishment of a permanent position of Senior Clerk (01002/#9) when it is no longer protected for the demoted incumbent.

**RESOLUTION NO. 274-2018
CREATE POSITION OF
REGISTERED PROFESSIONAL NURSE
(ON-CALL, SUBSTITUTE)
OFFICE OF SHERIFF**

WHEREAS, Sheriff Philip C. Povero, has requested the position of Registered Professional Nurse (On-Call, Substitute) be created; and

WHEREAS, The Director of Human Resources has classified the position of Registered Professional Nurse (On-Call, Substitute), by POCC #23-2018; and

WHEREAS, The Ways and Means Committee recommends the creation of Registered Professional Nurse (On-Call, Substitute), effective upon adoption; and

WHEREAS, Sufficient funding exists within the Office of Sheriff's Budget for this position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of a position of Registered Professional Nurse (On-Call, Substitute) (52068/#1) classified by POCC #23-2018.

**RESOLUTION NO. 275-2018
CREATE POSITION OF FINANCE CLERK II
AND ABOLISH POSITION OF FINANCE CLERK I
OFFICE OF SHERIFF**

WHEREAS, Sheriff Philip C. Povero has requested that a position of Finance Clerk II be created and a position of Finance Clerk I be abolished to allow for necessary supervision within the Sheriff Civil and Records divisions; and

WHEREAS, The Director of Human Resources has classified the position of Finance Clerk II by POCC #21-2018; 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 Office of Sheriff's Department Budget to fund this position change; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the following:

- a. Creation of a Finance Clerk II (01673/#13) position, classified by POCC #21-2018; and
- b. Abolishment of the position of Finance Clerk I (01674/#4), when the position is no longer protected for the promoted incumbent; and further

RESOLVED, That the title of Finance Clerk II be allocated to grade S-8 in the Ontario County Sheriff's General Unit.

**RESOLUTION NO. 276-2018
CREATION OF POSITION – PHOTOCOPY MACHINE OPERATOR (DBL)
FINGER LAKES COMMUNITY COLLEGE**

WHEREAS, Ms. Grace Loomis, Director of Human Resources, FLCC, has filed a New Position Duties Statement with the Director of Human Resources for a position she would like to create temporarily while an Photocopy Machine Operator is on disability; and

WHEREAS, Said position has been classified as Photocopy Machine Operator (DBL) by Personnel Officer Classification Certification #20-2018; 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 Photocopy Machine Operator (DBL) be created effective upon adoption, until such time as the incumbent returns from disability; and further

RESOLVED, That certified copies 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. 277-2018
RECLASSIFYING ELECTION INSPECTORS FROM CONTRACTORS
TO EMPLOYEES OF ONTARIO COUNTY
BOARD OF ELECTIONS**

WHEREAS, By Resolution 609-2005 the Board of Supervisors created 500 Election Inspector positions (Personnel Officer Certification No. 114-2005); and

WHEREAS, Internal Revenue Ruling 2000-6 sets forth how workers hired by government entities to perform services at polling places in connection with national, state, and local elections should be taxed and reported to the IRS as employees; and

WHEREAS, there is sufficient funding within the contractual expenditures portion of the Board of Election's 2018 budget for these positions; and

WHEREAS, The County Administrator, and the Government Operations and Insurance Committee, and the Ways and Means Committee recommend that the Board of Supervisors acknowledge that up to five hundred (500) Election Inspector positions will be considered employees of Ontario County for tax reporting purposes and paid at the per diem rate set by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby acknowledge that up to five hundred (500) Election Inspector positions will be considered employees of Ontario County for tax reporting purposes and paid at the per diem rate set by the Board of Supervisors; 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. 278-2018
DECLARING THE WEEK OF MAY 6 – 12, 2018 AS
“PUBLIC SERVICE RECOGNITION WEEK”**

WHEREAS, Americans are served every day by public servants at the federal, state, county, town and city levels, and these servants supply continuity to our democratic society; and

WHEREAS, Public employees make great contributions to their communities by serving in areas such as health, education, community development, human services, crime prevention, fire protection, and environmental protection; and

WHEREAS, The public employees of Ontario County are committed to exhibiting the highest standards of excellence, dedication, creativity, efficiency, and professionalism; and

WHEREAS, The effectiveness and efficiency of government depend, in large measure, on public employees whose task is to provide service of the quality and quantity required and expected by the public on a daily basis; and

WHEREAS, The Ontario County Board of Supervisors recognizes the dedication and talents of public employees, as well as the importance of the services they render at all levels of government; now, therefore be it

RESOLVED, That the Ontario County Board of Supervisors does hereby declare May 6 – 12, 2018 as “PUBLIC SERVICE RECOGNITION WEEK” in Ontario County.

Supervisor Barker noted that the Board of Elections is always looking for Election Inspectors and urged the Supervisors to encourage their community to

participate in this community service. Supervisor Baker provide pamphlets to the Board members.

The foregoing block of nine resolutions was adopted.

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

**RESOLUTION NO. 279-2018
MEMORANDUM OF AGREEMENT 1-2018
ONTARIO COUNTY GENERAL UNIT, C.S.E.A.**

WHEREAS, Ontario County is currently a party to a labor agreement with the Ontario County General Unit, C.S.E.A., with said Agreement expiring December 31, 2020; and

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

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

RESOLVED, That Memorandum of Agreement No. 1-2018, directing that the title of Project Manager be placed in the CSEA bargaining unit is hereby approved with the above-named Unit; and further

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

**RESOLUTION NO. 280-2018
ALLOCATION OF PROJECT MANAGER POSITION
TO ONTARIO COUNTY GENERAL UNIT, C.S.E.A.GRADE A16**

WHEREAS, Ontario County is currently a party to a labor agreement with the Ontario County General Unit, C.S.E.A., with said Agreement expiring December 31, 2020; and

WHEREAS, Said Agreement contains the allocation to grade for all CSEA positions that were previously created; and

WHEREAS, The position of “Project Manager” was recently created and has not been allocated a salary by the Board of Supervisors; and

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

RESOLVED, That the title of Project Manager be allocated to grade A16 in the CSEA bargaining unit; and further

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

The foregoing block of two resolutions was adopted.

On motion of Supervisor Teed, seconded by Supervisor Venuti, the meeting was adjourned at 6:55 p.m.