

May 31, 2018

A Public Hearing concerning Local Law No. 3 (Intro.) of 2018 entitled “A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General municipal Law Overriding Tax Levy Limit for Fiscal Year 2019” was held at the Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, it was called to order at 6:30 p.m. with Vice Chairman Green presiding.

As no one else wished to speak, the Public Hearing was closed at 6:31 p.m.

A Public Hearing to consider all matters relevant to the Environmental Review of the Honeoye Lake Wastewater Treatment Plant Improvements was held at the Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, it was called to order at 6:31 p.m. with Vice Chairman Green presiding.

As no one else wished to speak, the Public Hearing was closed at 6:32 p.m.

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

The Pledge of Allegiance was led by Supervisor Sauers.

Upon roll call, all Members of the Board were present with the exception of Chairman Marren and Supervisor Russell 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.

Supervisor Vedora briefly reviewed the 2017 Compliance Report, noting any questions may be directed to Michelle Smith, Compliance Officer.

Vice Chairman Green granted privilege to the floor to Supervisor Singer to remind the Board of the Employee Appreciation Day picnic on Tuesday, June 05, 2018.

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. Health and Human Services Committee held on April 30, 2018
- b. Planning and Environmental Quality Committee held on April 30, 2018
- c. VAVS/Community Council Committee held on May 2, 2018
- d. Seneca Watershed Intermunicipal Organization held on April 30, 2018
- e. Finger Lakes Visitors Connection Board of Directors held on March 28, 2018
- f. New York State Fish and Wildlife Management Board held on February 14, 2018

The Clerk received Local Law No. 3 (Intro.) 2018 entitled “A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2019”.

The Clerk received acknowledgement of receipt of letter regarding Honeoye Lake Wastewater Treatment Plant Improvements Project and the State Environmental Quality Review Act ("SEQR") Review and Consent to Lead Agency/Comments on Part 1 of Full Environmental Assessment Form from Jeffrey M. Lanigan, Esq., Deputy Counsel, New York State Environmental Facilities Corporation.

The Clerk received a Notice of approval for the 2018-19 Annual Update to the 2016-20 Four Year Plan, the notification of Grant Awards for Older Americans Act (OAA) Title III-B, Title III-C-1, Title III-C-2, Title III-D, Title III-E, and if applicable Title V, and notification of State aid under the Expanded In-home Services for the Elderly Program (EISEP), the Community Services for the Elderly (CSE) program, the Wellness in Nutrition (WIN) program, the Congregate Services Initiative (CSI), the State Transportation program and, if applicable, the State Caregiver Resource Center (CRC) program for the period of April 1, 2018 - March 31, 2019 from Greg Olsen, Acting Director, New York State Office for the Aging.

The Clerk received a letter regarding a revised Youth Program Monitoring Review from the Angelique J. Cook, Workforce Programs Specialist 3, New York State Department of Labor.

The Clerk received a notice of Obligational Authority (NOA) updating the funding that is used by our Local Workforce Development Area to support the provision of services under the Trade Adjustment Assistance Program from Karen Coleman, Deputy Commissioner for Workforce Development, New York State Department of Labor.

The Clerk received an invitation to the Ontario County Youth Court Annual Celebration & Induction Ceremony at Finger Lakes Community College on Wednesday, June 6th, 2018 at 6:00PM from Sheriff Philip C. Povero and Yvonne Vazquez.

The Clerk received Resolution No. 120-18 in support of Senate Bill 8210 from Seneca County Board of Supervisors.

The Clerk received Resolution No. 118-18 appointment of John Sheppard to the Finger Lakes Workforce Investment Board from Seneca County Board of Supervisors.

The Clerk received Resolution No. 2018-155 requesting NYS Legislature Support and Act to amend the Executive Law in relation to the cost of Maintenance and Operation of Veteran's Service Agencies from Livingston County Board of Supervisors, Geneseo, NY.

The Clerk received a letter to enclose conditional Notifications of Grant Award for the Community Services of the Elderly, Expanded In-Home Services for the Elderly and Wellness in Nutrition programs from James M. Del Belso, New York State Office for the Aging.

The Clerk received the Regulatory Compliance Committee Annual Report for the Year 2017 from Michelle Smith, Compliance Officer.

Supervisor Marshall moved the following resolution for adoption, seconded by Supervisor Baker:

RESOLUTION NO. 328-2018
RESOLUTION OF SYMPATHY – TAMMY JO CORDONE

WHEREAS, This Board of Supervisors was saddened to learn from Public Health Director Mary Beer of the recent and untimely death of Typist Tammy Jo Cordone; and

WHEREAS, Mrs. Cordone served Ontario County, the Public Health Department, and the Children With Special Needs Program for over twenty years until the time of her death; and

WHEREAS, Tammy Jo Cordone was a professional employee who dedicated her career to ensuring quality services for vulnerable children with special needs in our County; and

WHEREAS, This Board of Supervisors wishes to express its sorrow in the loss of a very valued employee and respected individual; now, therefore, be it

RESOLVED, That this Board of Supervisors, on behalf of its members, both past and present, mourns the death of Tammy Jo Cordone and extends its sympathy to her family; and further

RESOLVED, That this resolution be included in the minutes of this Board and a copy sent to her family.

Adopted.

Unanimous approval was given to Supervisor Singer's request to take agenda item nos. 62 and 63 out of order.

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

RESOLUTION NO. 329-2018
APPOINTMENT TO FINGER LAKES COMMUNITY COLLEGE
BOARD OF TRUSTEES – GEORGE W. CUSHMAN

WHEREAS, The term of Mr. James J. Devaney on the Board of Trustees of the Finger Lakes Community College is due to expire on June 30, 2018; and

WHEREAS, The Board of Supervisors is designated by law to make appointments to certain vacancies on the Board of Trustees of the Finger Lakes Community College; and

WHEREAS, The Chairman of the Ontario County Board of Supervisors appointed a committee consisting of Supervisors Todd Campbell, Drew Wickham, Kristine Singer, and County Administrator Mary Krause to seek and recommend a qualified community member to serve as Trustee of the Finger Lakes Community College; and

WHEREAS, The Committee has openly announced the vacancy and reviewed the credentials of all applicants and has made its recommendation to the Board; now, therefore, be it

RESOLVED, That Mr. George W. Cushman of Canandaigua, New York 14424, be, and he hereby is, appointed to the Board of Trustees of the Finger Lakes Community College for a seven-year term to begin July 1, 2018, and to expire June 30, 2025; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Associate Chancellor for Community Colleges of the State University of New York, Finger Lakes Community College President Dr. Robert Nye, the County Clerk and Mr. Cushman.

Adopted.

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

**RESOLUTION NO. 330-2018
APPOINTMENT TO FINGER LAKES COMMUNITY COLLEGE
BOARD OF TRUSTEES – SANTA ABRAHAM**

WHEREAS, The term of Mr. John T. Hicks on the Board of Trustees of the Finger Lakes Community College is due to expire on June 30, 2024; and

WHEREAS, Mr. Hicks has submitted his resignation from the FLCC Board of Trustees effective June 30, 2018; and

WHEREAS, The Board of Supervisors is designated by law to make appointments to certain vacancies on the Board of Trustees of the Finger Lakes Community College; and

WHEREAS, The Chairman of the Ontario County Board of Supervisors appointed a committee consisting of Supervisors Todd Campbell, Drew Wickham, Kristine Singer, and County Administrator Mary Krause to seek and recommend a qualified community member to serve as Trustee of the Finger Lakes Community College; and

WHEREAS, The Committee has openly announced the vacancy and reviewed the credentials of all applicants and has made its recommendation to the Board; now, therefore, be it

RESOLVED, That Ms. Santa Abraham of Geneva, New York 14456, be, and she hereby is, appointed to the Board of Trustees of the Finger Lakes Community College to fill the unexpired term of John T. Hicks effective July 1, 2018, and to expire June 30, 2024; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Associate Chancellor for Community Colleges of the State University of New York, Finger Lakes Community College President Dr. Robert Nye, the County Clerk and Ms. Abraham.

Adopted.

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

**RESOLUTION NO. 331-2018
AUTHORIZATION AGREEMENT
OFFICE FOR THE AGING AND
FINGER LAKES HOME CARE, INC. 2018**

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

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

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

WHEREAS, That reimbursement to all EISEP providers including Finger Lakes Home Care, Inc. will not exceed a total cost of \$395,000.00; and

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

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

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period April 01, 2018 to March 31, 2019; and further

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

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

**RESOLUTION NO. 332-2018
AUTHORIZATION CONTRACT: OFFICE FOR THE AGING AND
iCIRCLE SERVICES OF THE FINGER LAKES, INC. - 2018**

WHEREAS, iCircle Services of the Finger Lakes, Inc. (iCircle), 860 Hard Road, Webster, NY, 14580 is a Managed Long Term Care plan (MLTC) operating in Ontario County; and

WHEREAS, One of the services offered by iCircle to their MLTC members is a home delivered or congregate meal, either hot or frozen; and

WHEREAS, iCircle Services of the Finger Lakes, Inc. desires to purchase home delivered and congregate meals from the Ontario County Office for the Aging for their MLTC members; and

WHEREAS, The Ontario County Office for the Aging Nutrition Program wishes to provide meals to the members registered in this MLTC program at \$10.26 per meal; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize an agreement between the Office for the Aging and iCircle Services of the Finger Lakes, Inc. effective May 1, 2018; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to sign said agreement with iCircle Services of the Finger Lakes, Inc.; and further

RESOLVED, That certified copies of this resolution be sent iCircle Services of the Finger Lakes, Inc. and the NYS Office for the Aging.

The foregoing block of two resolutions was adopted.

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

RESOLUTION NO. 333-2018
AUTHORITY TO AMEND INTERMUNICIPAL AGREEMENT BETWEEN
COUNTY OF MONROE (OFFICE OF MEDICAL EXAMINER)
MEDICOLEGAL DEATH INVESTIGATIVE AND
FORENSIC PATHOLOGY SERVICES
ONTARIO COUNTY PUBLIC HEALTH

WHEREAS, Resolution No. 244-2018 authorized an agreement with the Monroe County Office of the Medical Examiner for the purpose of medicolegal death investigative and forensic pathology services for Ontario County for the term of January 1, 2018 through December 31, 2019; and

WHEREAS, It is now necessary to amend the scope of services provided by Monroe County effective May 1, 2018; and

WHEREAS, The Monroe County Medical Examiner's Office proposes to exclude all laboratory testing (including toxicology) and related consultation will be referred to a reference laboratory with the cost billed separately to Ontario County; and

WHEREAS, The Monroe County Office of the Medical Examiner proposes to amend the agreement, at a cost of \$26,100, for up to 13 full autopsy examinations, and for 3 Blood/Description type autopsies. Costs for cases beyond the initial 13 full autopsies and 3 blood descriptive case 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 amendment with the Monroe County Office of the Medical Examiner for a term of January 1, 2018, through December 31, 2018; 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.

RESOLUTION NO. 334-2018
AUTHORITY TO CANCEL UNCOLLECTIBLE DEBTS
ONTARIO COUNTY MENTAL HEALTH ~ 2018

WHEREAS, There have been multiple attempts made to collect outstanding patient balances for services that were provided by the Ontario County Department of Mental Health during 2016 and 2017; and

WHEREAS, These balances have remained on the accounts receivable ledger and have now been determined to be uncollectible; and

WHEREAS, The Health & Human Services Committee and the Ways & Means Committee are recommending that these unpaid balances be discharged; now, therefore, be it

RESOLVED, That said accounts totaling \$1,208.65 be, and hereby are, deemed uncollectible, and the Ontario County Mental Health Department is hereby authorized to remove the unpaid balances from its accounts receivable ledger; and further

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

RESOLUTION NO. 335-2018
RESOLUTION PROCLAIMING SUPPORT FOR A BLUE ZONES PROJECT,
A COMMUNITY-WIDE WELL-BEING IMPROVEMENT INITIATIVE IN
ONTARIO COUNTY, NEW YORK

WHEREAS, Improving the well-being of citizens in Ontario County, New York, will improve productivity, lower health care costs and improve the economy; and

WHEREAS, Studies have shown that 80 percent of a person's lifespan is determined by lifestyle choices and environmental factors, while only 20 percent is genetic; and

WHEREAS, Blue Zones have been successfully implemented in communities across the United States; and

WHEREAS, A Blue Zones Project in Ontario County would provide a community-based approach to transform the environment to improve the emotional, physical and social health of the community; and

WHEREAS, There has been demonstrable progress in improving the well-being of communities participating in Blue Zones initiatives; and

WHEREAS, This resolution has been reviewed and approved by the Health and Human Services Committee and the members of this committee offer their strong support to recommending evaluation of our community for a Blue Zones initiative; now, therefore, be it

RESOLVED, That Ontario County is committed to improving the health and well-being of community members and hereby declares our support for a Blue Zones Project in Ontario County; and further

RESOLVED, That the County Administrator and designated staff are directed to collaborate in the community assessment process and report action required by Ontario County to become a Blue Zones community; and further

RESOLVED, That electronic copies of this resolution will be sent to Mayor Ellen Polimeni, Canandaigua City Manager, John Goodwin, Canandaigua Town Manager, Doug Finch, Canandaigua School Superintendent, Jamie Farr, Director of Public Health, Mary Beer and County Administrator, Mary Krause.

The foregoing block of three resolutions was adopted.

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

RESOLUTION NO. 336-2018
ENDORSEMENT OF RE-APPOINTMENTS TO
THE FINGER LAKES WORKFORCE DEVELOPMENT BOARD AND
FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
PRIVATE SECTOR APPOINTMENTS

WHEREAS, The Workforce Innovation and Opportunity Act (WIOA) of 2014 is the federal legislation for the public workforce system; and

WHEREAS, The Counties of Ontario, Wayne, Seneca and Yates, through official action of their legislative bodies, and with approval of the Governor of the State of New York, established a Workforce Investment Area in 1999 consisting of the four Counties, and the Finger Lakes Workforce Investment Board in accordance with the Workforce Innovation and Opportunity Act; and

WHEREAS, The members must be endorsed by the respective Boards of Supervisors and/or Legislative Boards; and

WHEREAS, The following private sector members terms expire June 30, 2018 and have accepted re-appointments to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board; and

WHEREAS, The Governance and Membership Committee and Executive Director of the Finger Lakes Workforce Investment Board has solicited nominations in accordance

with the Law, and said nominations being reviewed and approved by the Health and Human Services Committee; now, therefore, be it

RESOLVED, That the following private sector individuals be appointed to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. for the term of July 1, 2018 to June 30, 2021:

John Mueller Partner
Willow Bend Farm, LLC
1378 King Road
Clifton Springs, NY 14432

Joseph Pellerite
Executive Vice President of Operations
O’Connell Electric
830 Phillips Road
Victor, NY 14564

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Mr. Mueller, Mr. Pellerite, the Finger Lakes Workforce Investment Board, Inc. and the County Clerk.

**RESOLUTION NO. 337-2018
ENDORSEMENT OF RE-APPOINTMENTS TO
THE FINGER LAKES WORKFORCE DEVELOPMENT BOARD AND
FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
PUBLIC SECTOR APPOINTMENTS**

WHEREAS, The Workforce Innovation and Opportunity Act (WIOA) of 2014 is the federal legislation for the public workforce system; and

WHEREAS, The Counties of Ontario, Wayne, Seneca and Yates, through official action of their legislative bodies, and with approval of the Governor of the State of New York, established a Workforce Investment Area in 1999 consisting of the four Counties, and the Finger Lakes Workforce Investment Board in accordance with the Workforce Innovation and Opportunity Act; and

WHEREAS, The members must be endorsed by the respective Boards of Supervisors and/or Legislative Boards; and

WHEREAS, The following public sector members terms expire June 30, 2018 and have accepted re-appointment to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board; and

WHEREAS, The Governance and Membership Committee and Executive Director of the Finger Lakes Workforce Investment Board has solicited nominations in accordance with the Law, and said nominations being reviewed and approved by the Health and Human Services Committee; now, therefore, be it

RESOLVED, That the following public sector individuals be re-appointed to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. for the term of July 1, 2018 to June 30, 2021:

Scott Bischooping
District Superintendent

Mike Davis
Business Manager

Robert Doebelin
Director of Housing Operations,

Wayne Finger Lakes
BOCES
131 Drumlin Court
Newark, NY 14513

IBEW Local 840
P.O. Box 851
Geneva, NY 14456

Geneva Housing Authority,
41 Lewis Street
Geneva, NY 14456

and further

RESOLVED, That the above endorsements are subject to unanimous endorsement of the four Counties as the Finger Lakes Workforce Development Area and approval of the Finger Lakes Workforce Investment Board, Inc. and Finger Lakes Workforce Development Board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Mr. Bischoff, Mr. Davis, Mr. Doebelin, the Finger Lakes Workforce Investment Board, Inc., to the Counties of Seneca, Wayne and Yates, and the County Clerk.

RESOLUTION NO. 338-2018
APPOINTMENTS - ONTARIO COUNTY YOUTH BOARD

BE IT RESOLVED, That this Board of Supervisors does hereby approve the following appointments to the Ontario County Youth Board:

- Aidan D. Russell, 3456 County Road 16, Canandaigua, New York, 14424, with the term expiring on June 30, 2021; and
- Dakota Wilson, 9 Genesee Park Place, Geneva, New York, 14456, with the term expiring on June 30, 2021; and further

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

The foregoing block of three resolutions was adopted.

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

RESOLUTION NO. 339-2018
APPOINTMENT OF MICHAEL WOODRUFF
TO THE ONTARIO COUNTY PLANNING BOARD

WHEREAS, The East Bloomfield Town Board has recommended the appointment of Michael Woodruff as the Town's representative to the Ontario County Planning Board; and

WHEREAS, The Planning and Environmental Quality Committee also recommends the appointment of Mr. Woodruff; now, therefore, be it

RESOLVED, That as of May 31, 2018, the following individual is appointed as a member of the Ontario County Planning Board:

Name and Address	Representing	Term Expires
Michael Woodruff 2476 Whalen Road Bloomfield, NY 14469	Town of East Bloomfield	May 30, 2023

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, the East Bloomfield Town Board, and Michael Woodruff.

**RESOLUTION NO. 340-2018
AGREEMENT WITH UNDERBERG & KESSLER, LLP FOR LEGAL
SERVICES AS REVOLVING LOAN FUND TRANSACTION COUNSEL**

WHEREAS, The County of Ontario has received grant funds from the United States of America, acting by and through the U.S. Department of Housing and Urban Development (“HUD”), pursuant to numerous Small Cities Single Purpose Community Development Block Grants (the “HUD” funds), which the County, solely in its capacity as an administrator of trust monies, desires to loan to eligible recipients for special economic development as permitted by the Laws of New York and applicable federal statutes and regulations; and

WHEREAS, The Ontario County Revolving Loan Fund was created by this Board of Supervisors by Resolution No. 664-83; and

WHEREAS, On January 12, 2018, the County executed a short term contact with Underberg & Kessler, LLP for an amount not to exceed \$5,000 for legal services relating to the revolving loan fund; and

WHEREAS, As of March 31, 2018 there is \$1,932 remaining on the short term contract; and

WHEREAS, Ontario County has the potential need for further legal services in excess of the limitations of the short term contract relating to the Ontario County Revolving Loan Fund for an additional amount not to exceed \$6,000 above the short term contract amount; and

WHEREAS, Sufficient funds exist in the Revolving Loan Fund budget for said services for the period May 1, 2018, through December 31, 2018; and

WHEREAS, The Planning and Research Committee recommends the contract retaining the law firm of Underberg & Kessler, LLP from May 1, 2018 until December 31, 2018; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form, that the Ontario County Board of Supervisors does hereby authorize a contract with Underberg & Kessler, LLP, 300 Bausch & Lomb Place, Rochester, NY 14604 for legal services related to the Revolving Loan Fund for a term of beginning May 1, 2018 and ending December 31, 2018 subject to a limit of \$6,000; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to sign the contract; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to Underberg & Kessler, LLP.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 341-2018
AUTHORIZING AN AGREEMENT WITH
NEW YORK STATE OFFICE OF
INFORMATION TECHNOLOGIES SERVICES
FOR COUNTY USE OF NY-ALERT**

WHEREAS, The New York State Mass Alert Notification System known as NY-Alert, through which the County can access and enhance its emergency and safety related messaging to targeted residents of the County at no charge to the County; and

WHEREAS, The County has determined that it is in the best interest of its citizens to enter into an Agreement with the New York State Office of Information Technologies Services for provision of such services and use of the NY-Alert notification system; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby authorizes an Agreement with the New York State Office of Information Technologies Services for access and use of the NY-Alert portal; and further

RESOLVED, That the County Administrator be, and she hereby is, authorized and directed to execute said Agreement and any other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That copies of this resolution be forwarded by the Clerk of this Board to the New York State Office of Information Technologies Services.

**RESOLUTION NO. 342-2018
AUTHORIZATION TO ACCEPT PUBLIC SAFETY
ANSWERING POINTS OPERATIONS GRANT FROM
NYS DIVISION OF HOMELAND SECURITY AND
EMERGENCY SERVICES**

WHEREAS, The New York State Division of Homeland Security and Emergency Services, Office on Interoperable and Emergency Communications has notified Ontario County of a \$ 198,524 award from the FY2017 Public Safety Answering Points (PSAP) Operations Grant; and

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

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

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

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend the Office of Sheriff accept these grant funds; now, therefore, be it

RESOLVED, That the County Board of Supervisors authorizes and directs the Office of Sheriff to accept this grant from the FY2017 Public Safety Answering Points Operations Grant; 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 County Administrator be authorized to electronically sign and execute contract documents with the New York State Division of Homeland Security and Emergency Services, Office on Interoperable and Emergency Communications; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the New York State Division of Homeland Security and Emergency Services, Office on Interoperable and Emergency Communications.

RESOLUTION NO. 343-2018
INTERMUNICIPAL COOPERATION AGREEMENT FOR
ENHANCED COURT SECURITY SERVICES
WITH TOWN OF EAST BLOOMFIELD

WHEREAS, The Town of East Bloomfield has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of East Bloomfield; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of East Bloomfield for the provision of enhanced court security services in that jurisdiction not to exceed \$3,650 for the term or approximately eight (8) hours per month from January 1, 2018, through December 31, 2018; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of East Bloomfield for enhanced court security; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Town of East Bloomfield.

**RESOLUTION NO. 344-2018
INTERMUNICIPAL COOPERATION AGREEMENT FOR
ENHANCED COURT SECURITY SERVICES
WITH TOWN OF CANANDAIGUA**

WHEREAS, The Town of Canandaigua has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Canandaigua; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Canandaigua for the provision of enhanced court security services in that jurisdiction not to exceed \$10,920 for the term of January 1, 2018, through December 31, 2018; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Canandaigua for the purposes of enhanced court security; and further

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

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

**RESOLUTION NO. 345-2018
INTERMUNICIPAL COOPERATION AGREEMENT FOR
ENHANCED LAW ENFORCEMENT SERVICES
WITH TOWN OF GENEVA**

WHEREAS, The Town of Geneva has determined there is a continued need for enhanced law enforcement services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite equipment, manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Geneva; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Geneva for the provision of enhanced law enforcement services in that jurisdiction for an approximate amount totaling \$20,000 for the term or approximately eleven (11) hours per week from January 1, 2018, through December 31, 2018 with said hours to be billed to the Town of Geneva at the actual hourly and benefit rate of the officer(s); and further

RESOLVED, That upon review and approval by the County Attorney as to form; the Board of Supervisors hereby approves an agreement with the Town of Geneva for enhanced law enforcement services; and further

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

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

**RESOLUTION NO. 346-2018
RENEWAL OF INTERMUNICIPAL COOPERATION AGREEMENT
FOR ENHANCED COURT SECURITY SERVICES
WITH TOWN OF GORHAM**

WHEREAS, The Town of Gorham has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Gorham; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Gorham for the provision of enhanced court security services in that jurisdiction not to exceed \$17,500 for the term or approximately ten (10) hours per week from January 1, 2018 through December 31, 2018; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Gorham for enhanced court security; and further

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

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

The foregoing block of six resolutions was adopted.

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

**RESOLUTION NO. 347-2018
REAPPOINTMENT OF
MS. ANDREA SCHOENEMAN
CONFLICT DEFENDER**

WHEREAS, The term of appointment for the Conflict Defender, Ms. Andrea Schoeneman, is to expire on June 30, 2018; and

WHEREAS, The County Administrator recommends the reappointment of Ms. Andrea Schoeneman; and

WHEREAS, The Public Safety Committee has approved this recommendation; now, therefore, be it

RESOLVED, That Ms. Andrea Schoeneman be, and she hereby is, reappointed as Conflict Defender for a term of two years beginning on July 1, 2018 and expiring on June 30, 2020; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, the Director of Human Resources and Ms. Andrea Schoeneman.

Adopted.

Supervisor Lightfoote offered the following resolution and moved its adoption, seconded by Supervisor Ingalsbe:

**RESOLUTION NO. 348-2018
ESTABLISH CAPITAL PROJECT NO. 3-2018
AS THE 2018 FLCC MAINTENANCE CAPITAL PROJECT**

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

WHEREAS, Said plan included One Million Seventy Five Thousand Dollars (\$1,075,000.00) for the 2018 FLCC Maintenance Capital Project at Finger Lakes Community College (FLCC), funded 50% by the State of New York through the State University of New York (SUNY), Five Hundred Thousand Dollars (\$500,000.00) by the County and Thirty Seven Thousand Five Hundred Dollars (\$37,500.00) by FLCC, to implement the projects listed on the SUNY Community College Capital Program Form for the 2018 Capital Improvement Project on file with the Clerk of this Board; and

WHEREAS, The 2018 State Budget has authorized funding in the amount of \$500,000 for the 2018 FLCC Maintenance Capital Project; and

WHEREAS, Finger Lakes Community College (FLCC) has applied to the State of New York to provide funding matching the funding level provided by Ontario County and FLCC for said annual capital maintenance items, so that a total of One Million Dollars (\$1,000,000.00) would be available for said items; and

WHEREAS, Resolution No. 258 – 2018 allocated One Hundred Twenty Six Thousand Three Hundred Sixty Three Dollars and Seventy Cents (\$126,363.70) of state aid and One Hundred Twenty Six Thousand Three Hundred Sixty Three Dollars and Seventy Cents (\$126,363.70) of County funding originally allocated in said 2018-2023 Capital Improvement Plan for the 2018 FLCC Maintenance Capital Project to be transferred to and used in Capital Project 6-2017 the FLCC Athletic Fields Upgrade Project, leaving Seven Hundred Forty Seven Thousand Two Hundred Seventy Two Dollars and Sixty Cents (\$747,272.60) available for the 2018 FLCC Maintenance Capital Project; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project No. 3-2018 entitled 2018 FLCC Maintenance Capital Project and assign it budget number HDC 2502; and further

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

	<u>Description</u>	<u>Change</u>
A 2496 E 4030	Repair/BldgMaintenance/Property	-\$373,636.30
A 9950 E 9950	Transfer to Capital Projects	+\$373,636.30

and

RESOLVED, That the budget for Capital Project No. 3-2018 be, and hereby is, established as follows:

	<u>Description</u>	<u>Change</u>
<i>Appropriations</i>		
HDC 2502 E 4260	Consultation & Professional	\$85,000.00
HDC 2502 E 4491	General Construction	\$187,272.60
HDC 2502 E 4492	HVAC	\$230,000.00
HDC 2502 E 4493	Electric	\$ 20,000.00
HDC 2502 E 4494	Plumbing	\$180,000.00

HDC 2502 E 4743	Change Order Contingency	\$ 37,000.00
HDC 2502 E 4865	Administration	\$ 8,000.00
<i>Revenues</i>		
HDC 2502 R 3287	State Aid	\$373,636.30
HDC 2502 R 5036	General Fund-Interfund Transfer	\$373,636.30

and further

RESOLVED, That the FLCC Director of Facilities and Grounds shall be administratively responsible for this capital project; and further

RESOLVED, That the Public Works Committee is hereby designated to oversee said capital project; and further

RESOLVED, The list of projects to be funded from this Capital Project on file with the Clerk of this Board is hereby approved and any deviation from said project list shall not occur without the approval of the Public Works Committee on recommendation from the Project Manager and the Director of Planning; and further

RESOLVED, That at no time shall contracts be approved or funds appropriated from this Capital Project in excess of the total of the funding available from the county plus the confirmed funding available from the State of New York or other non-Ontario County sources; and further

RESOLVED, That the County Planning Department will remain responsible as liaison to FLCC for the implementation of this project, be responsible for retaining all relevant capital project files, and responsible for entering all contracts and payment requests into the County's Financial Management System; and further

RESOLVED, That the following Change Order approval process is hereby approved for Capital Project No. 3-2018:

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 HDC 2502 E 4743, Change Order Contingency or 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 HDC 2502 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 HDC 2502 E 4743, Change Order Contingency to the appropriate expense line of Capital Project 03-2018 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 Seven Hundred Forty Seven Thousand Two Hundred Seventy Two Dollars and Sixty Cents (\$747,272.60); 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 of Administration and Finance of FLCC, and SUNY.

Adopted.

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

**RESOLUTION NO. 349-2018
CAPITAL PROJECT NO. 8 – 2017
AUTHORIZING BUDGET TRANSFERS
AWARD OF CONTRACT AND APPROVAL OF QUOTES
FLCC PHONE ROOM RENOVATION PROJECT**

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

WHEREAS, Said CIP included project FLCC 05-2017 FLCC Phone Room Renovation Project to be funded 50% by Finger Lakes Community College (FLCC) and 50% by the State of New York through the State University of New York; and

WHEREAS, The 2017-2018 New York State Budget included authorization for the SUNY funding as Project # C11095; and

WHEREAS, Resolution No. 334-2017 created and funded Capital Project No. 8-2017 as the FLCC Phone Room Renovation Project in the amount of Eight Hundred Thousand Dollars (\$800,000.00); and

WHEREAS, Using plans and specifications provided by FLCC, quotes for the installation and programming of equipment necessary to complete said project have been received and are on file with the Clerk of the Board of Supervisors; and

WHEREAS, FLCC staff recommend acceptance of the quotes for FLCC Phone Room Renovation Project listed herein; and

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

RESOLVED, That the budget for Capital Project No. 8-2017 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
FROM:				
HCX 2501 E 2550	Signal & Communication	\$721,500.00	\$30,000.00	\$691,500.00
HCX 2501 E 4260	Consultation & Professional	\$50,000.00	\$0.00	\$50,000.00
HCX 2501 E 4491	General Construction	\$25,000.00	\$0.00	\$25,000.00
TO:				
HCX 2501 E 4743	Change Order Contingency	\$.00	+\$30,000.00	\$30,000.00
HCX 2501 E 4865	Administrative Expenses	\$ 3,500.00	\$0.00	\$3,500.00
Revenues:				
HCX 2501 R 2218	FLCC Revenue - Other	\$400,000.00	\$0.00	\$400,000.00
HCX 2501 R 3287	State Aid	\$400,000.00	\$0.00	\$400,000.00

and further

RESOLVED, That the following quotes are hereby accepted in the following amounts from the following vendors for the goods and services described:

Quote #	Vendor	Description	Amount	Quote prepared Pursuant to
FLTZ12314-D	First Light 7890 Lehigh Crossing, Suite 20, Victor, NY 14564	Voice Proposal Replacement , involving both material and installation	\$513,594.09	Federal GSA Schedule GS-35F-0349S
JSSG884	CDW Government 75 Remittance Dr., Suite 1515,Chicago,IL 60675	Aluratek Bump APSO1F - Speakers, involving material only	\$4,629.00	Tioga County Contract # TCPN Technology & IWB Solutions

				PRODUCTS SERVICES (K10U2U1)
101636926387 1.1	Dell Inc. U.S One Dell Way, Mail Stop 8129, Round Rock, TX 78682	Software License for VLA SQL Database	\$4,948.26	NYS Contract #PS67650

and further

RESOLVED, That upon review and approval of the County Attorney as to form, the County Administrator be, and hereby is, authorized and empowered to execute a contract with First Light, for Five Hundred Thirteen Thousand Five Hundred Ninety Four Dollars and Nine Cents (\$513,594.09); and further

RESOLVED, That the term of said contract shall commence on June 1, 2018, and terminate on May 31, 2019; and further

RESOLVED, That the County Purchasing Department is hereby directed to issue Purchase Orders to CDQ Government and Dell Inc. U.S. pursuant to said quotes accepted herein; and further

RESOLVED, That the cost of said contract with First Light and said Purchase Orders authorized herein with CDW Government and Dell Inc. U.S shall be paid from line HCX 2501 E 2550 – Signal & Communication – from Capital Project No. 8-2017; 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 the following Change Order approval process is hereby approved for Capital Project No. 8-2017:

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 HCX 2501 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 HCX 2501 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 HCX 2501 E 4743, Change Order Contingency to the appropriate expense line of Capital Project No. 08-2017 as necessary to fund each Change Order as it is approved; 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 Eight Hundred Thousand Dollars (\$800,000.00); 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. 350-2018
CAPITAL PROJECT NO. 8 – 2017
ACCEPTANCE OF PROPOSAL
AMERING & JOHNSTON, INC
FLCC PHONE ROOM RENOVATION PROJECT**

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

WHEREAS, Said CIP included project FLCC 05-2017 FLCC Phone Room Renovation Project to be funded 50% by Finger Lakes Community College (FLCC) and 50% by the State of New York through the State University of New York; and

WHEREAS, The 2017-2018 New York State Budget included authorization for the SUNY funding as Project # C11095; and

WHEREAS, Resolution No. 334-2017 created and funded Capital Project No. 8-2017 as the FLCC Phone Room Renovation Project in the amount of Eight Hundred Thousand Dollars (\$800,000.00); and

WHEREAS, One of the work items needed is a heat pump to provide the correct heating and cooling for the telephone equipment; and

WHEREAS, Resolution No. 546-2017 designated Amering & Johnston, Inc., 5121 Route 96, Shortsville, New York 14548, as the on demand vendor for HVAC work pursuant Ontario County Bid B15099; and

WHEREAS, FLCC has received a proposal dated May 4, 2018 from Amering & Johnston, Inc. in the amount of Five Thousand Nine Hundred Seventy Four Dollars and Seventy Two Cents (\$5,974.72) for furnishing and installing the requisite heat pump to meet the heating and cooling needs of the telephone room at Finger Lakes Community College ('FLCC'); and

WHEREAS, A copy of the proposal is on file with the Clerk of the Board of Supervisors; and

WHEREAS, FLCC staff recommend acceptance of this proposal; and

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

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

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the proposal dated May 4, 2018 per Bid B15099 from Amering & Johnston, Inc. in the amount of Five Thousand Nine Hundred Seventy Four Dollars and Seventy Two Cents (\$5,974.72) for furnishing and installing a heat pump in the telephone room at FLCC; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the short term contract with Amering & Johnston, Inc. to provide and install a heat pump in the telephone room at FLCC in the amount of Five Thousand Nine Hundred Seventy Four Dollars and Seventy Two Cents (\$5,974.72) is hereby approved; and further

RESOLVED, That the cost of said contract with Amering & Johnston, Inc. shall be paid from line HCX 2501 E 4491 – General Construction of Capital Project 8 - 2017; and further

RESOLVED, That the FLCC Director of Buildings and Facilities is hereby designated as the Project Manager for this Contract on behalf of this Board of Supervisors; 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 Eight Hundred Thousand Dollars (\$800,000.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department, Senior Vice President for Administration and Finance of Finger Lakes Community College. and Amering & Johnston, Inc., 5121 Route 96, Shortsville, New York 14548.

**RESOLUTION NO. 351-2018
CAPITAL PROJECT NO. 02-2015
HOPEWELL COMPLEX IMPROVEMENTS AWARD CONTRACT FOR
SEQRA UNLISTED ACTION ENGINEERING SERVICES
COUNTY COMPLEX ACCESS ROAD REHABILITATION
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 576-2015 created Capital Project No. 2-2015, Hopewell Complex Improvements, and awarded a contract to McFarland Johnson for planning and preliminary design services for the Hopewell County Complex access road rehabilitation; and

WHEREAS, That contract included an assumption that the Rehabilitation of Hopewell County Complex would be classified as a “TYPE II Project” under the State

Environmental Quality Review Act (SEQRA) which would not require further environmental review; and

WHEREAS, Due to changes in scope requested by affected County agencies during the preliminary design, the Rehabilitation of Hopewell County Complex became an “Unlisted Action” under SEQRA; and

WHEREAS, The County may not now proceed on this project until there is a “Determination of Significance” under SEQRA; and

WHEREAS, In response to a solicitation from the County, McFarland Johnson submitted a proposal to progress the project through the SEQRA process; and

WHEREAS, After review of said proposal, the Public Works Department recommends McFarland Johnson, 49 Court Street, Binghamton, NY 13902, for said services for cost not to exceed \$18,050.00; and

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

RESOLVED, That the budget of Capital Project No. 02-2015 be, and hereby is amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HCA 1647 E 4495	Architectural & Engineering	\$45,860.00	+\$20,050.00	\$65,910.00
HCA 1647 E 4865	Administration	\$2,000.00		\$2,000.00
HCA 1647 E 4731	Contingency	\$202,140.00	-\$20,050.00	\$182,090.00
Revenue:				
HCA 1647 R 5036	Interfund Transfer – A Fund	\$85,000.00		\$85,000.00
HCA 1647 R 5048	Interfund Transfer – Capital Reserve	\$165,000.00		\$165,000.00

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes a contract with McFarland Johnson for a cost not to exceed \$18,050.00, and that a contingency amount of \$2,000.00 is approved for a total projected cost of \$20,050; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to execute change orders to complete proposed work within the limits of the contract contingency and for those items \$2,000.00 or less; 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 \$250,000.00; and further

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

**RESOLUTION NO. 352-2018
CAPITAL PROJECT NO. 13-2015
MULTIPLE CULVERT REPLACEMENT
COUNTY ROAD 36 CULVERT #4 & COUNTY ROAD 37 CULVERT # 41
AWARD CONTRACT FOR CONSTRUCTION AND
CONSTRUCTION INSPECTION SERVICES
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 919-2015 created Capital Project No. 13-2015, Multiple Culvert Replacements; and

WHEREAS, Ontario County Purchasing Department received bids (B18014) for the repair of County Road 36 Culvert #4 and County Road 37 Culvert # 41; and

WHEREAS, Ramsey Constructors, Inc., 5711 Gateway Park, Lakeville, NY 14480 is the apparent lowest, responsive, responsible bidder with a bid of \$1,591,638.00; and

WHEREAS, The Construction Phase of the Project is estimated to cost \$1,711,010.85, which includes a 7.5% construction contract contingency of \$119,372.85; and

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

WHEREAS, The County Public Works Department received a qualification based proposal for construction inspection and construction support services related to the Project; and

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

WHEREAS, After review of said proposal the Public Works Department recommends Erdman Anthony and Associates, Inc. for construction inspection and construction support services related to said Project for a cost not to exceed \$88,800.00; and

WHEREAS, The 2018 Capital Improvement Plan includes \$1,750,000 of funding for this Project (\$358,000 of tax levy and \$1,392,000 from the Capital Project Reserve); and

WHEREAS, Funding available in Capital Project No. 13-2015 and CHIPS funding will be used in place of Capital Project Reserve funds; and

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

RESOLVED, That the budget of Capital Project No. 13-2015 be, and hereby is amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations				
HCL 5157 E 4491	General Construction	\$1,898,738.55	+\$1,711,010.85	\$3,609,749.40
HCL 5157 E 4495	Architectural & Engineering	\$0.00	+\$88,800.00	\$88,800.00
HCL 5157 E 4820	Easements and Land	\$2,500.00		\$2,500.00
HCL 5157 E 4865	Administration	\$2,000.00		\$2,000.00
HCL 5157 E 4731	Contingency	\$1,013,000.00	-\$500,000.00	\$513,000.00
Revenue:				
HCL 5157 R 5035	Interfund Transfer - D Fund Reserve	\$401,238.55		\$401,238.55
HBP 5149 R 5041	Interfund Transfer - D Fund	\$2,515,000.00	\$1,299,810.85	\$3,814,810.85

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves an agreement with Ramsey Constructors, Inc., for said work for a cost not to exceed \$1,591,638.00; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves an agreement with Erdman Anthony and Associates, Inc., for said work for a cost not to exceed \$88,800.00; and further

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

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

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

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

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this resolution for a total project budget of Four Million Two Hundred Sixteen Thousand Forty Nine Dollars and Forty Cents (\$4,216,049.40); and further

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

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

**RESOLUTION NO. 353-2018
CLOSING OF CAPITAL PROJECT NO. 3-2017
COUNTY ROAD 36 RECONSTRUCTION**

WHEREAS, The Board of Supervisors pursuant to Resolution No. 129-2017 established Capital Project No. 3-2017, County Road 36 Reconstruction; and

WHEREAS, Capital Project No. 3-2017 was budgeted and funded to an authorized amount of \$2,178,000.00 and final project costs were \$1,119,929.22; and

WHEREAS, All expenditures attributable to Capital Project No. 3-2017 have now been made, leaving \$1,059,867.91 of the County's contribution left in the project; and

WHEREAS, The Public Works and Ways and Means Committees have reviewed this resolution and recommend closing Capital Project No. 3-2017; now, therefore, be it

RESOLVED, That Capital Project No. 3-2017 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. 3-2017 be transferred by the Department of Finance to the General Fund's Construction, Reconstruction, Acquisition, Repair, and Maintenance Reserve (A0878B0000); and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to effect the transfer of funds and the closing of Capital Project No. 3-2017; and further

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

RESOLUTION NO. 354-2018

**CAPITAL PROJECT NO. 01-2018
COUNTY ROAD 28 AT SHORTSVILLE ROAD
INTERSECTION IMPROVEMENT
AWARD OF CONTRACT TO
BERGMANN ASSOCIATES – DESIGN SERVICES
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, A project for County Road 28 & Shortsville Road Intersection Improvement, P.I.N. 4ON0.03 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such projects to be borne at the ratio of 90% Federal funds and 10% non-Federal funds; and

WHEREAS, Resolution No. 183-2018 created Capital Project No. 1-2018, County Road 28 at Shortsville Road Intersection Improvement; and

WHEREAS, Resolution No. 183-2018 authorized the implementation and funding in the first instance 100% of the Federal-Aid costs of the Project; and

WHEREAS, Resolution No. 183-2018 authorized the acceptance of the New York State revenue contract for Scoping, Preliminary Engineering, and Right-of-Way Incidentals for the Project; and

WHEREAS, The Department of Public Works and NYSDOT wish to begin the Scoping, Preliminary Engineering, and Right-of-Way Incidental phase of the Project in 2018; and

WHEREAS, The Department of Public Works received qualification based proposals for the Engineering and Design Services from interested engineering firms related to the Project under the procedures set forth by the Federal Government for the use of Federal Transportation funds; and

WHEREAS, A selection committee was established by the Department of Public Works to review said proposals received from interested engineering firms; and

WHEREAS, Three (3) firms were selected for interviews by the selection committee; and

WHEREAS, After review of said proposals and interviews the selection committee established by Department of Public Works recommends Bergmann Associates, 280 East Broad Street, Suite 200, Rochester, New York 14604, for Scoping, Preliminary Engineering, and Right-of-Way Incidental phase services related to the Project; and

WHEREAS, The NYSDOT and Department of Public Works have reviewed and approved the project scope and the corresponding price proposal; and

WHEREAS, Sufficient funding exists in the engineering line of Capital Project No. 1-2018 for said contract (HDA 5165 E 4495); and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves an agreement with Bergmann Associates, for Scoping, Preliminary Engineering, and Right-of-Way Incidental phase services for a cost not to exceed \$189,900, appropriated from expense line HDA 5165 E 4495; and further

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

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this Resolution for a total project budget of Two Hundred Five Thousand Dollars and Zero Cents (\$205,000.00); and further

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

**RESOLUTION NO. 355-2018
COURT HOUSE BOILER REPLACEMENT AND
RELATED HEATING SYSTEM EVALUATION
AUTHORIZATION OF AGREEMENT FOR PROFESSIONAL SERVICES
McFARLAND JOHNSON, INC
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, The approved 2018 Capital Improvement Plan includes funding for the Replacement of Boilers in the Ontario County Court House (CIP Project #B03-04); and

WHEREAS, Proposals were requested from qualified engineering firms to help the County determine the best course of action for boiler replacement and related heating system improvements in the Ontario County Court House; and

WHEREAS, Three proposals from qualified consultants were received, evaluated and ranked; and

WHEREAS, The proposal submitted by McFarland-Johnson, Inc. received the highest rating; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes an agreement with McFarland-Johnson, Inc., 2525 State Route 332, Suite 101, Canandaigua, N.Y. 14424 for professional services related to the evaluation of the Court House boiler replacement and related heating system improvements for a cost not to exceed \$11,230; and further

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

RESOLVED, That contingency funds in the amount of \$1,123 are approved; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to execute change orders to complete proposed work within the limits of the contract contingency; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to McFarland Johnson, Inc.

**RESOLUTION NO. 356-2018
AUTHORIZATION TO REJECT BIDS FOR THE
FIRE TRAINING FACILITY REPAIRS
AND UPGRADES PROJECT
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, The 2017 Capital Improvement Plan included funding for the Fire Training Facility Repairs and Upgrades Project (The Project) and said funds were returned to the General Fund Balance; and

WHEREAS, The Purchasing Department advertised for and received, per tabulation sheets on file with the Clerk of this Board, sealed bids (B18043) for The Project; and

WHEREAS, None of the bids received were at or below the budgeted amount for The Project; and

WHEREAS, The Commissioner of Public Works recommends rejecting all bids, amending the bid specifications and rebidding The Project; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes rejecting all bids received for Bid No. B16064 Fire Training Facility Repairs and Upgrades Project; and further

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

**RESOLUTION NO. 357-2018
APPROVAL OF CONTRACT WITH
NEW YORK STATE WINE AND CULINARY CENTER, INC.,
D.B.A. NEW YORK KITCHEN**

WHEREAS, Ontario County has an award-winning Employee Wellness Program; and

WHEREAS, This Board continues to be interested in providing healthy living choices to County staff; and

WHEREAS, New York State Wine and Culinary Center, Inc., d.b.a. NEW YORK KITCHEN ('NY Kitchen'), owns and operates a food truck offering healthy choice menu items; and

WHEREAS, The NY Kitchen has proposed to operate said food truck on County property to provide County staff with access to healthy choice lunch menu items up to three days per week, as a pilot project at no cost to the County, and as further described in the agreement on file with the Clerk of this Board; and

WHEREAS, Having the NY Kitchen food truck located on County property will encourage County staff to leave their work areas for lunch and walk to the food truck where healthy choice menu items will be available is a way to make healthy living activities available to County staff; and

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with New York State Wine and Culinary Center, Inc., d.b.a. New York Kitchen to allow said firm to locate and operate its food truck on County property up to three days per week, subject to approval of contract form by the County Attorney; and further

RESOLVED, That said contract shall commence on June 4, 2018 and shall terminate on August 31, 2018, except as extended by the County in writing; and further

RESOLVED, That a copy of this resolution be sent by the Clerk of this Board to Ms. Bethany G. DiSanto at The New York State Wine and Culinary Center, Inc., 207 High Point Drive, Building 100, Victor, New York 14564.

**RESOLUTION NO. 358-2018
AUTHORIZATION TO RENEW BID TO
PURCHASE AND INSTALL REPLACEMENT FLOOR COVERINGS
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS**

WHEREAS, Resolution No. 496-2016 authorized an agreement with G.P. Flooring Solutions (B16065) for the replacement of carpet and vinyl tile; and

WHEREAS, Resolution No. 457-2017 authorized a one year renewal at the bid price structure; and

WHEREAS, G.P. Flooring Solutions, has agreed to renew for one final year at the bid price structure on file with the Clerk of the Board; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes a one year renewal for the replacement of carpet and vinyl tile with G.P. Flooring Solutions, 5905 Lake Road South, Brockport, New York 14420 for the period commencing on July 15, 2018 through July 14, 2019 per the bid tabulation sheet on file with the Clerk of the Board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to G.P. Flooring Solutions

**RESOLUTION NO. 359-2018
AUTHORIZATION TO EXTEND CONTRACT
FOR JANITORIAL SERVICES - JANUS SERVICES, INC.
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS**

WHEREAS, Resolution No. 912-2016 awarded a contract for janitorial services to Janus Services, Inc.; and

WHEREAS, Resolution No. 68-2018 extended said contract to June 30, 2018 with an allowable 2.2% CPI increase; and

WHEREAS, The County wishes to extend the current contract for an additional 6 months at no further increase than was approved by Resolution No. 68-2018; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the extension of Bid (B16090) with Janus Services, Inc. for janitorial services at 3019 County Complex Drive, 3051 County Complex Drive, 2962 County Road 48, 2914 County Road 48, and 20 Ontario Street and such other County buildings as deemed necessary by Public Works; and further

RESOLVED, Said extension will commence July 1, 2018 and expire December 31, 2018; and further

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

**RESOLUTION NO. 360-2018
AUTHORIZATION TO ACCEPT QUOTE (Q18050)
FOR MAINTENANCE OF OIL-WATER SEPARATOR SYSTEMS
DEPARTMENT OF PUBLIC WORKS
BUREAU OF BUILDINGS & GROUNDS AND FLCC**

WHEREAS, The County buildings as well as FLCC buildings are in need of maintenance of oil-water separator systems; and

WHEREAS, The Purchasing Department has solicited and received quotes (Q18050) for the maintenance of said oil-water separator systems; and

WHEREAS, National Vacuum Environmental Services Corp. of 408 47th Street, Niagara Falls, NY 14304 has been determined to be the low responsive, responsible quoter; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the acceptance of this quote from National Vacuum Environmental Services Corp. of 408 47th Street, Niagara Falls, NY 14304 for the maintenance of oil-water separators systems per the tabulation sheets on file with the Clerk of this Board; and further

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

**RESOLUTION NO. 361-2018
VEHICLE MAINTENANCE SERVICES
CONTRACT RENEWAL
QUALTECH AUTOMOTIVE
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 371-2015 awarded a contract to Qualtech Automotive for vehicle maintenance services on County vehicles rated less than one ton; and

WHEREAS, Said contract was for a period of thirty-six (36) months with a possible renewal period of three (3), one (1) year terms upon satisfactory performance; and

WHEREAS, The initial thirty-six month contract will expire on June 19, 2018; and

WHEREAS, Qualtech Automotive has agreed to renew its contract for said services for an additional twelve month period at the current terms and conditions as stated in request for proposal #R15027; and

WHEREAS, The Public Works Department feels it is in the best interest of the County to renew this contract for an additional twelve (12) months; and

WHEREAS, The Public Works Committee and Ways and Means Committee recommend accepting the renewal of this contract; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, upon review and approval of the County Attorney, as to form, hereby authorizes a contract extension with Qualtech Automotive, 5531 Buffalo Street, Canandaigua, NY 14424 for vehicle maintenance services on County vehicles rated less than one ton per the maintenance specification as stated in request for proposal #R15027, for the period beginning June 20, 2018, through June 19, 2019; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to Qualtech Automotive.

**RESOLUTION NO. 362-2018
AUTHORIZATION TO ENTER INTO AGREEMENT FOR
TELEMATICS SERVICES AND AGREEMENT FOR
WIRELESS SERVICES ENTERPRISE FLEET MANAGEMENT, INC.
AND SPRINT SOLUTIONS, INC.
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, IRS regulations require the business use of certain County owned vehicles to be substantiated; and

WHEREAS, Manual mileage logs are completed for a number of County owned vehicles in order to substantiate the business use thereof in compliance with IRS regulations; and

WHEREAS, Enterprise Fleet Management, Inc. (Enterprise) offers in-vehicle telematics products and services (which include Global Positioning System Devices, GPS, and related software) that track and record vehicle use and diagnostics; and

WHEREAS, Vehicle use and diagnostics may be deemed necessary for other operational reasons such as improved safety and/or mileage tracking; and

WHEREAS, Said telematics products and services are included in the Erie 2-Chautauqua- Cattaraugus BOCES bid for Fleet Leasing Services and Vehicle Maintenance that was awarded to Enterprise; and

WHEREAS, Ontario County is able to “piggyback” on said lease agreement between Enterprise and Erie 2-Chautauqua-Cattaraugus BOCES; and

WHEREAS, Wireless services and software are required to support the use and operation of the telematics devices; and

WHEREAS, Sprint Solutions, Inc. is the telecommunications carrier identified by Enterprise as the preferred provider of required wireless services and software; and

WHEREAS, The Commissioner of Public Works will evaluate the fleet and identify the vehicles to be equipped with a telematics device in order to comply with IRS regulations and/or for other operational reasons such as improved safety and/or mileage tracking; and

WHEREAS, Initially this program will be implemented in 53 vehicles that need to substantiate business use, at an estimated cost of \$8,904 for the remainder of 2018 (53 x \$24/month) x 7 months); and

WHEREAS, Sufficient funding exists in the applicable department operating budgets to cover said contracts; and

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

RESOLVED, That upon the review and approval of the County Attorney, as to form, the Ontario County Board of Supervisors hereby authorizes the execution of a Telematics Services Agreement with Enterprise Fleet Management, Inc., 248 Buell Rd, Rochester, NY 14624, for GPS devices for a cost of \$0.00 per device; and further

RESOLVED, That upon the review and approval of the County Attorney, as to form, the Ontario County Board of Supervisors hereby authorizes the execution of a Fleet Operator Enrollment Agreement with Sprint Solutions, Inc., 6200 Sprint Pkwy, Overland Park, KS 66251, for wireless services and web-based telematics software application (GEOTAB Professional) for a fixed cost of \$24 per month, per unit, and any additional charges as outlined in the terms and conditions of the agreement on file with the Clerk of this Board; and further

RESOLVED, The contracts shall commence on May 31, 2018 and will automatically renew every 12 months, unless terminated, according to the terms and conditions as outlined in the agreements on file with the Clerk of this Board; and further

RESOLVED, That the County Administrator, be and hereby is, authorized and empowered to execute any and all documents necessary to effectuate the purposes of this Resolution; and further

RESOLVED, The Department of Finance is hereby directed to make the necessary budgetary and accounting entries to affect the intent of this resolution; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to Enterprise Fleet Management, Inc., and Sprint Solutions, Inc.

**RESOLUTION NO. 363-2018
RENEWAL OF QUOTE FOR
THE TOWING FOR COUNTY VEHICLES**

WHEREAS, Resolution No. 424-2016 awarded the quote (Q16051) for the towing of County vehicles that have become disabled or involved in an accident; and

WHEREAS, The vendors listed below have agreed to renew the quote at the current price structure on file with the Clerk of the Board for an additional twelve months; and

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

RESOLVED, That quote (Q16051) be renewed for the vendors listed below for a period beginning June 2, 2018 and ending June 1, 2019;

Category 1- Class 1&2	Category 2- Class 3-6	Category 3- Class 7 & 8
JC Auto Repair 152 State Street Manchester, NY 14504	JC Auto Repair 152 State Street Manchester, NY 14504	Farmington Service, LLC PO Box 25309 Farmington, NY 14425
	Farmington Service, LLC PO Box 25309 Farmington, NY 14425	

and further

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

The foregoing block of fifteen resolutions was adopted.

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

RESOLUTION NO. 364-2018

APPORTIONMENT OF MORTGAGE TAX

WHEREAS, The amount received by the County Clerk from mortgage taxes for the period October 1, 2017, through March 31, 2018 was \$1,210,985.67 and the County's share to be distributed among the several tax districts in the County amounts to the sum of \$1,198,144.82 including interest earned less County Clerk's expense; now, therefore, be it

RESOLVED, That pursuant to Section 261 of the Tax Law, the County Treasurer be, and hereby is, authorized and directed to issue checks for the distribution thereof to the several districts in the County of Ontario entitled thereto, as set forth below:

CITIES, TOWNS, VILLAGES

		Distributed to Villages	Distributed Cities & Towns
3895	Bristol		\$ 26,105.22
3897	Canadice		\$ 20,642.27
0708	Canandaigua City		\$ 96,059.78
3899	Canandaigua Town		\$ 119,788.69
4081	Bloomfield Village	\$ 2,716.63	
3893	East Bloomfield		\$ 18,104.72
3902	Farmington		\$ 142,265.76
0705	Geneva City		\$ 50,619.99
3904	Geneva Town		\$ 33,420.82
4088	Rushville Village	\$ 428.48	
3906	Gorham		\$ 49,116.04
3908	Hopewell		\$ 25,103.95
4080	Clf Spg T/Man	\$ 5,024.96	
4083	Manchstr T/Man	\$ 4,608.68	
4089	Shortsvil T/Man	\$ 4,037.97	
3910	Manchester Town		\$ 42,268.82
4084	Naples Village	\$ 4,373.78	
3912	Naples Town		\$ 24,849.00
4086	Phelps Village	\$ 4,604.33	
4080	Clif Spg T/Phelps	\$ 1,590.51	
3928	Phelps Town		\$ 38,569.41
3915	Richmond		\$ 49,675.12
3918	Seneca		\$ 20,196.05
3921	South Bristol		\$ 36,712.05
4087	Victor Village	\$ 19,606.08	
3923	Victor Town		\$ 347,779.05
3925	West Bloomfield		\$ 9,876.66
	TOTALS	\$ 46,991.42	\$ 1,151,153.40
	Total		\$ 1,198,144.82

**RESOLUTION NO. 365-2018
REVISION OF THE
ONTARIO COUNTY PURCHASING PROCEDURES**

WHEREAS, Ontario County policy calls for an annual review and update of the Purchasing Policies and Procedures; and

WHEREAS, The State of New York now requires municipalities using procurement cards to review and revise these policies as necessary on an annual basis; and

WHEREAS, The Purchasing Director and the Ways and Means Committee have done this review and incorporated changes necessary for compliance with General Municipal Law, Sections 103 and 104-b; now, therefore, be it

RESOLVED, That the Ontario County Purchasing Procedures and Ontario County Purchasing Card User's Guide and Policy Manual, as revised, and on file with the Clerk of this Board, be adopted and implemented immediately.

RESOLUTION NO. 366-2018
SALE OF REAL PROPERTY
ACQUIRED THROUGH ENFORCEMENT OF
DELINQUENT TAXES

WHEREAS, Pursuant to Resolution No. 834-2017 delinquent tax properties were held out for public auction on May 23, 2018 by Auctions International; and

WHEREAS, The Ways and Means Committee recommends accepting the following high bids:

Auction Lot Number	High Bidder	Bid Amount
Lot 1	Duerr, Terry	\$ 36,000
Lot 2	Weitzel, Clifford W.	\$ 500
Lot 3	Schaeffer, Amy	\$ 300
Lots 4, 5, 6, 7, and 8 (Combined)	Connors, Brian	\$ 55,000
Lot 9	Key Bank, N.A.	\$113,000
Lot 10	Sheppard, David	\$ 60,000
Lot 11	Verto Associates II, LLC	\$ 47,500
Lot 12	5353 Coral Ave, LLC	\$ 56,500
Lot 13	Haberger, Robin	\$ 25,000
Lot 14	Bocanelli Realty	\$ 16,000
Lot 15	Ashley, Lauren	\$ 46,000
Lot 16	Cook, Jean	\$ 5,100
Lot 17	Stanislav, Jovovic	\$ 20,000
Lot 18	Minns, Jason	\$ 2,000
Lot 19	Mammano, David	\$ 4,500
Lot 20	Robb, Steven A.	\$ 32,000

now, therefore, be it

RESOLVED, That the above bids be accepted; and further

RESOLVED, That the Ontario County Treasurer be, and he hereby is, authorized to execute a Quitclaim Deed of the County's interest in each of the above Lots for, and in consideration of, the corresponding Bid Amount set forth above; and further

RESOLVED, That the Ontario County Treasurer be, and he hereby is, authorized to accept the Bid Amounts set forth above as payment for all taxes currently with the County Treasurer with respect to each corresponding Lot, with any excess or any deficit to be reflected on the Treasurer's records as appropriate; and further

RESOLVED, That the Clerk of the Board of Supervisors send certified copies of this resolution to the County Treasurer.

**RESOLUTION NO. 367-2018
VACANCY REVIEW POLICY FOR 2019**

WHEREAS, The Ways and Means Committee recommend the adoption of a Vacancy Review Policy to save an anticipated \$500,000 in fiscal year 2019; and

WHEREAS, This policy will delay the filling of County vacancies as they occur during 2019 for at least 90 days; and

WHEREAS, The adoption of this policy is necessary to balance the county budget for fiscal year 2019; now, therefore, be it

RESOLVED, That the attached Vacancy Review Policy be, and it hereby is, adopted effective January 1, 2019.

**RESOLUTION NO. 368-2018
RE-TITLE OF POSITIONS
MICROFILM MACHINE OPERATOR TO
DOCUMENT SPECIALIST**

WHEREAS, Ontario County has two positions of Microfilm Machine Operator in the Records and Archives Department and one position in the Office of the County Clerk; and

WHEREAS, As a result of changes in technology the positions are responsible for various imaging equipment, including micro film equipment, to the extent that the title should be re-titled to accurately reflect the position; and

WHEREAS, The Director of Human Resources, pending civil service jurisdictional classification, has re-titled the position of Microfilm Machine Operator (Grade A2) to Document Specialist (Grade A5) by Personnel Officer Classification Certification No. 37-2018 and 38-2018; and

WHEREAS, The Ways and Means Committee has reviewed and approved the re-title of this position, effective July 1, 2018; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby re-title the positions of Microfilm Machine Operator (01026/#2, 3 & 5) (Grade A2), to Document Specialist (01799 /#1, 2 & 3) (Grade A5) effective July 1, 2018, pending civil service jurisdictional classification.

**RESOLUTION NO. 369-2018
CREATION OF POSITION CORRECTION OFFICER (DBL)
ONTARIO COUNTY OFFICE OF SHERIFF**

WHEREAS, Sheriff Philip C. Povero, has filed a New Position Duties Statement with the Director of Human Resources for a position he would like to create temporarily during the disability of a Correction Officer in the Office of Sheriff; and

WHEREAS, Said position has been classified as Correction Officer (DBL) by Personnel Officer Certification No. 32-2018; and

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

RESOLVED, That the temporary, full-time position of Correction Officer (DBL) (01261/#108) be created effective upon adoption for a period not to exceed 90 days; and further

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

**RESOLUTION NO. 370-2018
ABOLISH COUNTY POLICE OFFICER, PART-TIME, (UNIFIED COURT)
CREATION OF CORRECTION OFFICER, PART-TIME AND
COUNTY POLICE OFFICER, PART-TIME POSITIONS OFFICE OF SHERIFF**

WHEREAS, Sheriff Philip C. Povero has requested that a position of County Police Officer, Part-Time, in the Unified Court be abolished, creation of a Correction Officer, Part-Time position in the Unified Court and creation of a County Police Officer, Part-Time position in the Office of Sheriff to provide support for the Inter-municipal Cooperation Agreements, which provide enhanced traffic enforcement services, between the Towns of Victor and Farmington and Ontario County; and

WHEREAS, The Director of Human Resources has classified a position of Correction Officer, Part-Time by Personnel Officer Classification Certification No. 33-2018 and County Police Officer, Part-Time by Personnel Officer Classification Certification No. 36-2018; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the abolishment of the County Police Officer, Part-Time position in the Unified Court, creation of the Correction Officer, Part-Time position in the Unified Court and creation of the County Police Officer, Part-Time in the Office of Sheriff; and

WHEREAS, The Inter-municipal Cooperation Agreement generates sufficient revenue to fund the County Police Officer, Part-Time, and this position will remain in effect only during the continued existence of the Agreements; and

WHEREAS, Sufficient funds exist within the Office of Sheriff Budget for the Correction Officer, Part-Time, position change; now, therefore, be it

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

- a The abolishment of a County Police Officer, Part-Time position (12272#27), from the Unified Court; and
- b The creation of a County Police Officer, Part-Time position (12272/#30), classified by POCC #36-2018, for the Office of Sheriff, subject to continuation of the Inter-municipal Cooperation Agreements with the Town of Victor and the Town of Farmington for enhanced traffic enforcement, funded as follows; and

FROM			
	A 1162 E 1800	Part Time – Hourly	(33,410.71)
	A 1162 E 1923	Longevity Pay	(500.00)
	A 1162 E 8020	FICA	(2,102.66)
	A 1162 E 8021	Medicare	(491.70)
	A 1162 E 8070	401a County Contribution	(622.21)
TO			
	A 3110 E 1800	Part Time – Hourly	33,410.71
	A 3110 E 1923	Longevity Pay	500.00
	A 3110 E 8020	FICA	2,102.66
	A 3110 E 8021	Medicare	491.70
	A 3110 E 8070	401a County Contribution	622.21

and

- c Creation of one position of Correction Officer, Part-Time (12261/#20), for the Unified Court effective upon adoption.

**RESOLUTION NO. 371-2018
ESTABLISH 2018 RATE OF PAY
FOR ON-CALL SUBSTITUTE
REGISTERED PROFESSIONAL NURSE POSITION**

WHEREAS, By Resolution No. 274-2018 the position of On-call, substitute registered professional nurse was created in the Office of Sheriff; and

WHEREAS, On-call and substitute positions are excluded from the Sheriff’s General Unit; and

WHEREAS, As a new position the On-Call Substitute Registered Professional Nurse has not been allocated a salary by the Board of Supervisors; and

WHEREAS, The Ways and Means Committee recommends the approval of an hourly rate of pay of \$25.29 for 2018, which is the same as a Registered Professional Nurse grade SP2, step 1 in the Sheriff’s General Unit contract for 2018; now, therefore, be it

RESOLVED, That the title of On-Call Substitute Registered Professional Nurse be paid the hourly rate in 2018 of \$25.29.

**RESOLUTION NO. 372-2018
CREATE POSITION OF SENIOR LIFEGUARD AND
ABOLISH POSITION OF LIFEGUARD
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Commissioner William C. Wright has requested that a position of Senior Lifeguard be created and a position of Lifeguard be abolished to allow for necessary supervision within the aquatic staff; and

WHEREAS, The Director of Human Resources has classified the position of Senior Lifeguard by POCC # 34-2018; and

WHEREAS, The Ways and Means Committee recommends the creation of a Senior Lifeguard position and to abolish the Lifeguard position effective immediately; and

WHEREAS, Sufficient funding exists within the Department of Public Work's 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 Senior Lifeguard (12394/#3) position, classified by POCC # 34-2018; and
- b. Abolishment of the position of Lifeguard (12345/#2), effective immediately.

**RESOLUTION NO. 373-2018
MEMORANDUM OF AGREEMENT 2-2018
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. 2-2018, directing that the position of Microfilm Machine Operator (grade A2) be re-titled to Document Specialist (grade A5) 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. 374-2018
SALARIES FOR MANAGERIAL/CONFIDENTIAL
PERSONNEL FOR 2019
2019 MANAGEMENT COMPENSATION PLAN**

WHEREAS, The Board of Supervisors adopted Resolution No. 424-2017, on June 22, 2017, which approved the 2018 Management Compensation Plan for Full-Time Managerial Confidential Personnel; and

WHEREAS, Employees covered under the Management Compensation Plan are not represented by employee organizations under the Taylor Law, and their salaries have not or will not be fixed under employment contracts between the County and employee organizations; and

WHEREAS, The County Administrator and the Management Compensation Committee have reviewed the Plan and recommend a 2.5% increase to management salaries for 2019; and

WHEREAS, The Ways and Means Committee has reviewed and recommends that the schedule setting forth salaries and step increments for 2019, hereto annexed and made a part of this resolution, be adopted; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby adopt the salary and step schedules entitled, "2019 Management Compensation Plan for Salaried, Exempt Employees," and the "2019 Management Compensation Plan for Salaried, Non-Exempt Employees," which are hereto annexed and made a part of this resolution, effective January 1, 2019.

**RESOLUTION NO. 375-2018
2019 RATES OF PAY FOR PART-TIME
HOURLY/DAILY PERSONNEL**

WHEREAS, There are part-time hourly/daily employees who are not represented by employee organizations under the Taylor Law; and

WHEREAS, The Ways and Means Committee has reviewed and recommends that the rates of pay for this group of employees be established according to the attached schedule; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby adopt the attached pay schedule entitled, "2019 Rates of Pay for Part-Time Hourly/Daily Personnel," effective January 1, 2019.

**RESOLUTION NO. 376-2018
2019 SALARY FOR COUNTY HISTORIAN**

WHEREAS, There is currently one part-time salaried employee of Ontario County who is not represented by an employee organization under the Taylor Law, and whose salary has not been or will not be fixed under an employment contract between the County and an employee organization; and

WHEREAS, This position is the County Historian, who has been paid according to the Part- Time Salaried Personnel Schedule, adopted by the Board annually, for many years; and

WHEREAS, The Ways and Means Committee recommends that the County Historian receive an increase from \$17,043 in 2018 to \$17,384 in 2019; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby establish the 2019 salary for the County Historian at \$17,384, effective January 1, 2019.

**RESOLUTION NO. 377-2018
AUTHORIZATION TO ENTER INTO A CONTRACT WITH
NEW YORK STATE OFFICE OF VICTIM SERVICES,
CASE MANAGER SERVICES GRANT
DISTRICT ATTORNEY'S OFFICE**

WHEREAS, The Ontario County District Attorney's Office has been awarded funding in the amount of \$121,089.77 from the New York State Office of Victim Services, Case Management Services Grant, under contract # OVS-C10714GG-1080200 for a term commencing April 1, 2018, through March 31, 2021 for improvements in the provision of victim assistance services in Ontario County; and

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

WHEREAS, The District Attorney's Office will use these funds to fully subsidize the cost of additional part-time case manager position; and

WHEREAS, Said position has been classified as Victim Assistance Case Manager, Part-Time by Personnel Officer Classification Certification #42-2018; and

WHEREAS, The Ways and Means Committee recommends the creation of Victim Assistance Case Manager, Part-Time, effective upon adoption; and

WHEREAS, There is no county match associated with the acceptance of these grant funds; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed and approved the contract; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of a position of Victim Assistance Case Manager, Part-Time (11793/#1) classified by POCC #42- 2018, and further

RESOLVED, That the title of Victim Assistance Case Manager, Part-Time be allocated to grade AP-2 in the CSEA bargaining unit; and further

RESOLVED, That the position of Victim Assistance Case Manager, Part-Time be created through 03/31/2021, at which time it is anticipated the New York State Office of Victim Services, Case Management Services Grant funding will expire; and further

RESOLVED, That the following budget is hereby approved for 2018, with unused portions flowing into future years:

<i>To:</i>	<i>Description</i>	<i>Revenue</i>	<i>Appropriation</i>
A 1165 0170 R 3089	3 YR VWAP Case Management Grant	\$ 121,089.77	
A 1165 0170 E 1800	Part Time – Hourly		\$ 83,439.00
A 1165 0170 E 4101	Minor Equipment		\$ 7,861.00
A 1165 0170 E 4180	Mileage		\$ 2,100.00
A 1165 0170 E 4730	Gas Cards		\$ 5,039.00
A 1165 0170 E 8010	NYS ERS		\$ 14,598.90
A 1165 0170 E 8020	FICA		\$ 5,173.22
A 1165 0170 E 8021	Medicare		\$ 1,209.87
A 1165 0170 E 8070	401a County Contribution		\$ 1,668.78

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with New York State for a term of three years at no cost; and further

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

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

RESOLVED, That certified copies of this resolution shall be send by the Clerk of this Board to New York State Office of Victim Services, 80 Swan Street 2nd Floor, Albany, New York 12210.

The foregoing block of fourteen resolutions was adopted.

Supervisor Baker offered the following resolution and moved its adoption, seconded by Supervisor Gallahan:

**RESOLUTION NO. 378-2018
FIXING DATE OF PUBLIC HEARING
ON TENTATIVE BUDGET
FINGER LAKES COMMUNITY COLLEGE-2018-2019**

RESOLVED, That a Public Hearing on the Tentative Budget for the Finger Lakes Community College for the year 2018-2019 will be held on June 21, 2018, at 6:30 p.m. At the Supervisors' Session Room, 2914 County Road 48, Town of Hopewell, Canandaigua, NY 14424.

Adopted.

On motion of Supervisor Gallahan, seconded by Supervisor Campbell, the meeting was adjourned at 6:46 p.m.

