

**June 18, 2020**

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:30 p.m. on ontariocountyny.webex.com with Chairman John Marren presiding.

The Pledge of Allegiance was led by Supervisor Daniel Marshall.

Upon roll call, all Members of the Board were present except for Supervisor Frederick Lightfoote who was declared necessarily absent.

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

Director of Public Health, Mary Beer reported 237 positive cases to date of COVID-19. They are currently getting one to two cases a day. They have seen several patients who have contracted COVID through dialysis centers, noting they have not been from the same center and not in Ontario County. There have been thirty deaths, all but one is from the nursing homes. Ms. Beer reported the numbers regionally continue to be small.

Interim County Administrator Brian Young reported that departments have opened their doors to the public; the DMV is by appointment only with 96 scheduled appointments per day. Mr. Young thanked Buildings and Grounds and the Sheriff's Office for their assistance in arrangements and traffic flow at the DMV. The summer food drives continue each Monday in cooperation with Food Link and the Office for the Aging.

Mr. Young gave a budget update noting the estimated loss of revenues from sales tax and the Governor's holding back anywhere from 20-50% of reimbursement of state aid, using an estimation of 35%, the County would be put back at a twenty-million-dollar deficit for the current 2020 budget. To date, they have been successful in reducing those expenditures by nearly ten million dollars which includes a five percent departmental operating budget cut, capital improvement plan deferrals, abolishment of vacant positions, and other savings which include offering an early retirement incentive if accepted by the Unions.

Mr. Young briefly touched on the Governor's executive order on law enforcement reform; noting the state Division of Criminal Justice Services will be issuing a guidance in the following week on how to proceed. The Sheriff will be required to review policies and develop grant plan to improve those policies.

Sheriff Henderson reported that about a year and a half ago, they were approached if they were willing to commit to an investigator that could step up with a federal local task force for a large drug ring that they have been trying to put down. Sheriff Henderson reported the task force along with their federal partners announced there were twenty-four arrests on two separate days this week. Sheriff Henderson gave recognition to those members who focused on this.

Chairman Marren announced that the Governor announced that gatherings up to twenty-five people will be allowed in phase three. Currently, we are under the executive order through July 6<sup>th</sup> that suspends the public officers' law. Chairman Marren also noted they should be hearing more on the next phase and how it affects the water park in Canandaigua. He also noted they should be hearing more next week on the next phase openings and thinks colleges, higher education will be part of that.

Chairman Marren recognized Real Property Director, Robin Johnson as well as Kristin Mueller and Gary Baxter for participating in the assessment review in the Town of Manchester.

Because of the Pandemic, Chairman Marren has been unable to recognize the years of service with the first and second pin ceremony. Chairman Marren noted the years of service and named seven employees that had thirty years of service or more.

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

- Health and Human Services Committee held on May 18, 2020.
- Planning and Environmental Quality Committee held on May 18, 2020
- Public Works Committee held on May 18, 2020
- Special Public Works Committee held on May 28, 2020
- Public Safety Committee held on May 20, 2020
- Governmental Operations and Insurance Committee held on May 20, 2020
- Ways and Means Committee held on May 20, 2020

List of certified 2020 State Equalization Rates received from Brian Moon, NYS Dept. of Taxation and Finance, Office of Real Property Tax Services.

Resolution No. 114 entitled "Resolution Calling on the Congressional Delegation to Provide Counties with Direct Federal Aid to Support Counties COVID-19 Response and Reopening Economic Activity Efforts" received from Essex County.

Resolution No. 142-20 entitled "Resolution Calling on Congressional Delegation to Provide Counties with Direct Federal Aid to Support Counties COVID-19 Response and Reopening Economic Activity Efforts" received from Greene County.

Resolution No. 143-20 entitled "Resolution Joining Assembly Minority Leader Will Barclay in Calling the Legislature Back into Session to Return to its Basic Principle of Representative Democracy" received from Greene County.

Spring 2020 edition of the Lake Reporter received from Canandaigua Lake Watershed Association.

Notice of Water Pollution Prevention in the Seneca-Keuka Watershed: Municipal Education and Training Webinar Series received from Seneca Watershed Intermunicipal Organization.

Acknowledgment of receipt and confirmation of feasibility of report and plan to modify Ontario County Agricultural District Nos. 1, 6, and 8 by including predominantly viable agricultural land into the district received from Richard A. Ball, Commissioner, NYS Agriculture and Markets.

Spring 2020 issue of the NYS Legislative Commission on Rural Resources received from NYS Legislative commission on Rural Resources.

A Notice of Obligational Authority updating the funding that is used for Local Workforce Development Area to support the provision of services received from Karen A. Coleman, Deputy Commissioner of Workforce Development, NYS Dept. of Labor.

Acknowledgement of receipt of Resolution No. 286-2020 received from Brian M. Kolb, NYS Assemblyman.

A Notice of Obligational Authority #PY19-6 for Local Workforce Development Area – Ontario/Seneca/Wayne/Yates Counties received from Karen A. Coleman, Deputy Commissioner of Workforce Development, NYS Dept. of Labor.

Notification of Filing of Local Law 2 2020 on June 3, 2020 received from State Records and Law Bureau, State of New York, Department of State.

Notification of Filing of Local Law 3 2020 on June 3, 2020 received from State Records and Law Bureau, State of New York, Department of State.

Supervisor Jeffery Gallahan offered the following resolution and moved for its adoption, seconded by Supervisor Gregory Bendzlowicz:

**RESOLUTION NO. 322-2020**  
**AUTHORIZATION TO EXTEND CONTRACT WITH NYSID**  
**(NEW YORK STATE INDUSTRIES FOR THE DISABLED)**

WHEREAS, Resolution 412-2019 established an authorized contract with NYSID 11 Columbia Circle Albany, NY 12202 for back file scanning of 4 different departments and the Town of Manchester for the time period July 1, 2019 –June 30, 2020; and

WHEREAS, RAIMS and NYSID desire to extend said contract for an additional six months until December 31, 2020; and

WHEREAS, This extension is the result of the impact of the pandemic as all scanning facilities were closed down and work was at a standstill; the Department of Education, the source of funding for this project has extended the deadline for the FY19-20 LGRMIF grant (NYS Contract # NYS 0580-20-8074; MUNIS # G19014; CFDA # N/A) to December 31, 2020, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, that the Ontario County Board of Supervisors approves the contract extension with NYSID until December 31, 2020 and grant funding will continue as of the original contract; and further

RESOLVED, That the County Administrator or the designee be, and is hereby authorized and empowered to execute the extension of said contract with NYSID.

RESOLVED, That a copy of this resolution will be sent to NYSID, 11 Columbia Circle, NY 12202 by the Clerk of the Board.

Adopted.

Supervisor Daniel Marshall offered the following eight resolutions as a block and moved for its adoption, seconded by Supervisor Frederick Wille:

**RESOLUTION NO. 323-2020  
AUTHORIZATION FOR SERVICES  
U.R. THOMPSON HOSPITAL 2020-2021**

WHEREAS, Ontario County Public Health desires to contract professional services with U.R. Thompson Hospital for the provision of services for Public Health Department programs; and

WHEREAS, The following authorized provider will continue to provide services as follows:

<i>Contractor</i>	<i>Professional Services</i>	<i>Time Period</i>
U.R. Thompson Hospital 350 Parrish Street Canandaigua, NY 14424	Lead, Rabies and Tuberculosis Related Medical Services, X-Ray and Lab Services, Provision of Prescription Drugs and Pharmacy Dispensing Services	January 1, 2020 through December 31, 2021

and

WHEREAS, Funds have been budgeted for said contracts; and

WHEREAS, The provider will be paid as specified in “Schedule A” of the contract; and

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with U.R. Thompson Hospital for a term of January 1, 2020, through December 31, 2021; and further

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

**RESOLUTION NO. 324-2020  
AMENDMENT TO RESOLUTION NO. 711-2019  
HEALTH RESEARCH, INC. (HRI)  
PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT  
(CONTRACT #1579-13) 2019-2020**

WHEREAS, Resolution No. 711-2019 authorized a contract with Health Research Incorporated (HRI) to accept monies from the New York State Department of Health (NYSDOH) for purposes of upgrading local public health’s preparedness for and response to bioterrorism and other public health threats; and

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

WHEREAS, HRI/NYSDOH has provided Public Health with supplemental funding of \$15,000.00 for Coronavirus (COVID-19) response activities from January 20, 2020, through September 4, 2020; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recognize and approve the need for supplemental funding; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the amendment of the contract with HRI/NYSDOH; and further

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

**RESOLUTION NO. 325-2020  
AMENDMENT TO RESOLUTION No. 213-2020  
CONTRACT WITH HRI (CONTRACT # 6334-01)  
FOR EMERGENCY PREPAREDNESS PROGRAM GRANT 2020-2021**

WHEREAS, Resolution No. 213-2020 authorized a contract with Health Research, Inc. (HRI) and New York State Department of Health (NYSDOH) for the purposes of upgrading local public health's preparedness for and response to bioterrorism and other public health threats. (HRI Contract # 6334-01; CFDA # 93.354; MUNIS # 20010) for the period of March 5, 2020, through March 15, 2021; and

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

WHEREAS, HRI/NYSDOH will be awarding additional emergency funding in the amount of \$47,944.00 to Ontario County Public Health for Coronavirus (COVID-19) response activities; and

WHEREAS, The grant funds designated for the Ontario County Public Health Department are necessary to fulfill the obligations set forth by the NYSDOH in the area of emergency response and preparedness; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recognize and approve the need for such planning; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the agreement with Health Research, Inc.,

Riverview Center, 150 Broadway, Suite 560, Menands, NY 12204, for the period of March 5, 2020, through March 15, 2021 for which future funding has been allocated; and further

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

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the Emergency Preparedness Program Agreement with Health Research, Inc., and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the position of Registered Nurse, created by Resolution No. 439-2002 and further supported by this year's grant shall be abolished at such a time as the grant funding expires.

RESOLVED, That a certified copy of this resolution be emailed by the Clerk of this Board to the Public Health Department.

**RESOLUTION NO. 326-2020  
AUTHORIZATION FOR AMENDMENT  
GRETCHEN N FOLEY, MD**

WHEREAS, The Ontario County Board of Supervisors approved resolution number 17-2020 to renew a contract with Gretchen N Foley, MD for the provision of psychiatric services related to court ordered treatment; and

WHEREAS, There is an increased need for clinical psychiatric services; and

WHEREAS, Gretchen N Foley, MD is willing to provide the needed services at an additional cost of \$20,000; and

WHEREAS, Sufficient funds exist within the 2020 budget; and

WHEREAS, The Director of Community Mental Health Services, The Ontario County Community Services Board and the Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the amended agreement with Gretchen N Foley, MD; and further

RESOLVED, That the County Administrator is hereby authorized to execute said agreement and execute any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors.

**RESOLUTION NO. 327-2020  
AUTHORIZATION FOR CONTRACT RENEWAL  
ROCHESTER REGIONAL HEALTH  
HOME-BASED CRISIS INTERVENTION PROGRAM**

WHEREAS, Ontario County desires to renew the contract with Rochester Regional Health System for services aimed at children and adolescents at risk of psychiatric hospitalization and/or out of home placement; and

WHEREAS, Rochester Regional Health System's Home-Based Crisis Intervention program would provide intensive supports to children and their families; and

WHEREAS, The contract is directly with Ontario County Mental Health Department, but funds from other County departments including the Probation Department and the Department of Social Services will be used to cover the cost; and

WHEREAS, Sufficient funds exist within the 2020 budget, which will encompass the period of January 1, 2020 through December 31, 2020; and

WHEREAS, The Departments of Social Services and Probation will pay the Department of Mental Health \$8,500 for each child they directly refer to the program; and

WHEREAS, The Director of Community Mental Health Services, The Ontario County Community Services Board and the Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Rochester Regional Health System at a cost not to exceed \$103,012; and further

RESOLVED, That the County Administrator is hereby authorized to execute said agreement and execute any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors.

**RESOLUTION NO. 328-2020  
AUTHORIZATION FOR CONTRACT WITH  
ROCHESTER REGIONAL HEALTH  
PSYCHIATRY SERVICES**

WHEREAS, Ontario County desires to renew a consultant service contract with Rochester Regional Health for psychiatry services; and

WHEREAS, Sufficient funds exist within the 2020 budget for this contract, which will encompass the period of January 1, 2020 through December 31, 2020; and

WHEREAS, The Director of Community Mental Health Services, The Ontario County Community Services Board and The Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Rochester Regional Health at a cost of \$126,000; and further

RESOLVED, That the County Administrator is hereby authorized to execute said agreement and execute any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors.

**RESOLUTION NO. 329-2020  
APPROVAL OF ADMINISTRATIVE AGREEMENT WITH  
THE FINGER LAKES WORKFORCE INVESTMENT BOARD**

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 Investment Act and agree to the same designated area under the Workforce Innovation and Opportunity Act; and

WHEREAS, The Workforce Innovation and Opportunity Act (WIOA) requires an Administrative Agreement between the Chief Elected Officials and the Finger Lakes Workforce Investment Board to designate the Grant Recipient and Fiscal Agent and to further define the respective responsibilities and roles of each party as identified for the operation of the programs under Title I of the Workforce Innovation and Opportunity Act (WIOA); now, therefore, be it

RESOLVED, That this Board of Supervisors authorizes the Chairman, or his designee, and the Finger Lakes Workforce Investment Board Executive Director, to enter

into this agreement with the respective parties subject to approval by the Finger Lakes Workforce Investment Board; and further

RESOLVED, That copies of this resolution be sent to the Chief Elected Officials of Seneca, Wayne and Yates Counties, the Finger Lakes Workforce Investment Board and to the Commissioner's Regional Representative of the New York State Department of Labor.

**RESOLUTION NO. 330-2020  
AUTHORIZATION FOR CONTRACT WITH  
THE FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.  
FOR WIOA TITLE I ADULT, DISLOCATED WORKER  
AND YOUTH PROGRAMS**

WHEREAS, The Finger Lakes Workforce Investment Board, Inc. has been awarded funds to provide workforce development activities under the Workforce Innovation and Opportunity Act (WIOA) Program; and

WHEREAS, The Ontario County Department of Social Services is desirous of contracting with the Finger Lakes Workforce Investment Board, Inc. as it has been successful in operating workforce development programs for adults, dislocated workers and youth participants; and

WHEREAS, The Department of Social Services, Workforce Development Unit is a partner of the One Stop Operator Consortium that oversees the Career Centers and provides programs and services for the universal population of adults, dislocated workers, public assistance applicants and recipients and youth; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors approves these contracts with the Finger Lakes Workforce Investment Board, Inc. and Grant Recipient for the WIOA Title I Adult and Dislocated Worker in the amount of \$140,996, and Youth programs in the amount of \$95,775 for the period of July 1, 2020 – June 30, 2021; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute said contracts on behalf of the Board of Supervisors; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Finger Lakes Workforce Investment Board, Inc.

The foregoing block of eight resolutions was adopted.

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

**RESOLUTION NO. 331-2020  
ENDORSEMENT OF RE-APPOINTMENTS TO THE  
FINGER LAKES WORKFORCE DEVELOPMENT BOARD  
AND FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.  
J. DEVAULT and M. KAUFFMAN**

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, 2020 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 nomination being reviewed and approved by the Human Services Committee; now, therefore, be it

RESOLVED, That the following private 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, 2020 to June 30, 2023:

Jennifer DeVault Vice President of Associate Services, Thompson Health 350 Parrish Street Canandaigua, NY 14424	Michael Kauffman General Manager, Eastview Mall 672 Eastview Mall Victor, New York 14564
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and further

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

**RESOLUTION NO. 332-2020  
ENDORSEMENT OF RE-APPOINTMENTS TO THE  
FINGER LAKES WORKFORCE DEVELOPMENT BOARD  
AND FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.**

**L. FREID and D. MALOY**

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 Investment 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, 2020 and have accepted re-appointment to the Finger Lakes Workforce Development Board and the 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 appointed to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. for the term of July 1, 2020 to June 30, 2023:

Lynn Freid Regional Director, Workforce Development Institute 30 North Union St., Suite 100 Rochester, NY 14607 Community Based Organization Representative	Danielle Maloy Regional Coordinator, ACCES-VR 109 South Union Street Rochester, NY 14607
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and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Ms. Freid, Ms. Maloy, the Finger Lakes Workforce Investment Board, Inc., to the Counties of Seneca, Wayne and Yates, and the County Clerk.

The foregoing block of two resolutions was adopted.

Supervisor Kristine Singer offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Andrew Wickham:

**RESOLUTION NO. 333-2020  
NO COST TIME EXTENSION TO COMPLETE PROJECTS TO IMPLEMENT  
THE ONTARIO COUNTY AGRICULTURAL ENHANCEMENT PLAN**

WHEREAS, Pursuant to Resolution No. 742-2018, the Ontario County Board of Supervisors approved a contract with the Project Sponsors listed below to undertake projects to implement the Agricultural Enhancement Plan (Plan) for Ontario County; and

WHEREAS, Due to the change in operational circumstances associated with the response to the Covid-19 pandemic the Project Sponsors could not complete the projects listed below within the contract period and need additional time;

Project Sponsor	Implementation Projects	Project Cost
Cornell Cooperative Extension of Ontario County	Update of Ontario County's Finger Lakes Agricultural Website	\$2,000.00
Cornell Cooperative Extension of Ontario County	Adult Tractor & Farm Safety Educational Programs	\$1,250.00
Ontario County Soil and Water Conservation District	Agricultural Tire Clean-Up Project	\$2,029.00
	Total	\$5,279.00

WHEREAS, The Planning and Environmental Quality Committee has reviewed and recommends approval of the no cost time extension for the above listed projects; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby approves a no cost time extension to the contract with each of the Project Sponsors for the Implementation Projects and Project Costs specified in the above table; and further

RESOLVED, That the term of each contract shall expire on December 31, 2020; and further

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

RESOLVED, That this resolution shall take effect immediately; and further

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

**RESOLUTION NO. 334-2020  
RESOLUTION TO PROVIDE NOTICE OF THE EIGHT-YEAR REVIEW OF  
AGRICULTURAL DISTRICT 1 AND THE INTENT TO CONSOLIDATE  
AGRICULTURAL DISTRICTS 6, 8 AND 9 INTO CONSOLIDATED  
AGRICULTURAL DISTRICT 1**

WHEREAS, Ontario County Agricultural District 1 located in Towns of Bristol, Canadice, Canandaigua, East Bloomfield, Farmington, Hopewell, Richmond, Victor, and West Bloomfield, the City of Canandaigua and the Village of Bloomfield was established in 1972 and recertified in 1980, 1988, 1996, 2002, 2012; and

WHEREAS, In accordance with Article 25 AA Sec. 303-a. of the New York State Agriculture and Markets law, this Board of Supervisors is required to conduct a review of Agricultural District 1 every eight years and said review is due in 2020; and

WHEREAS, Article 25 AA Sec. 303-c. of the New York State Agriculture and Markets law allows consolidation of existing agricultural districts into a district that is under review; and

WHEREAS, Ontario County seeks to streamline the review process and simplify record keeping for landowners who own farmland in different districts; and

WHEREAS, Ontario County proposes to consolidate Agricultural Districts 6, 8, and 9 into a district to be known as Consolidated Agricultural District 1; now, therefore, be it

RESOLVED, That the Clerk of this Board provide notice as required in Article 25 AA Sec. 303-a.2.a. and Sec. 303-c. of the NYS Agriculture and Markets Law that landowners and municipalities may propose modifications to the agricultural districts during the period July 1, 2020 and August 15, 2020 and that this Board proposes consolidation of Agricultural Districts 6, 8, and 9 into Consolidated Agricultural District 1; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to the County Planning Department, the County Clerk, and the Commissioner of the Department of Agriculture and Markets.

**RESOLUTION NO. 335-2020**  
**RESOLUTION TO ESTABLISH THE ANNUAL THIRTY DAY PERIOD**  
**FOR 2020 TO ACCEPT REQUESTS FOR INCLUSION IN**  
**ONTARIO COUNTY AGRICULTURAL DISTRICTS**

WHEREAS, In accordance with Article 25 AA §303-b. of the New York State Agriculture and Markets Law and pursuant to Resolution No. 294-2004, the Board of Supervisors (Board) established November 1-30 as the annual thirty (30) day period within which a land owner may submit to the Board of Supervisors a request for inclusion of viable agricultural land within a certified agricultural district prior to the county established review period; and

WHEREAS, This year, Ontario County is required to conduct a review of Agricultural Districts 1 and intends to consolidate Agricultural Districts 6, 8, and 9 into Consolidated Agricultural District 1; and

WHEREAS, Ontario County seeks to conduct a streamlined process whereby the Agricultural District 1 review and the annual enrollment concurrent period will be done concurrently; and

WHEREAS, July 1 to August 15, 2020 is the period during which landowners can propose modifications as part of Agricultural District 1 review; now, therefore, be it

RESOLVED, That July 1 to August 15 is established as the annual period during which landowners can petition for inclusion in a certified agricultural district as required to be according to Article 25 AA §303-b. of the New York State Agriculture and Markets Law for the year 2020 only; and further

RESOLVED, That the annual inclusion period pursuant Article 25 AA §303-b. shall revert to November 1 to November 30 after 2020; and further

RESOLVED, That the Clerk of this Supervisors be directed to give public notice to all interested parties in accordance with the provisions of Article 25AA Sec. 303-b. of the New York State Agriculture and Markets Law; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to the County Planning Department, the County Clerk, and the Commissioner of the NYS Department of Agriculture and Markets.

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 336-2020  
AUTHORIZATION TO EXTEND CASELOAD RELIEF GRANT (CHCR102)  
FROM OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, Pursuant to Resolution No. 50-2018, this Board of Supervisors authorized Ontario County to accept an award of \$1,341,547.90 from the State of New York Office of Indigent Legal Services for funding distributed by the Indigent Legal Services Board, Caseload Relief Grant (Contract No. CHCR102, MUNIS # G17008, CFDA# n/a), for a term commencing on June 1, 2017 through May 31, 2020; and

WHEREAS, The Ontario County Conflict Defender and Public Defender would like to request that the grant be extended until May 31, 2021; and

WHEREAS, It is advantageous for Ontario County to extend this grant to improve the quality of indigent defense services in Ontario County through the Ontario County Conflict Defender and Public Defender's Offices with no county match requirement; and

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

RESOLVED, That the Indigent Legal Services Grant (CHCR102) that will expire on May 31, 2020 be extended for an additional twelve months starting June 1, 2020, through May 31, 2021; and further

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

RESOLVED, That the County Administrator is authorized to sign contract documents with the New York State Office of Indigent Legal Services; and further

RESOLVED, That a certified copy of this resolution be emailed to the Conflict Defender and Public Defender's Offices.

**RESOLUTION NO. 337-2020  
AUTHORIZATION TO EXTEND  
SECOND UPSTATE QUALITY IMPROVEMENT  
AND CASELOAD REDUCTION GRANT (C2ND632)  
FROM OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, Pursuant to Resolution No. 93-2019, this Board of Supervisors authorized Ontario County to accept an award of \$300,000 from the State of New York Office of Indigent Legal Services for funding distributed by the Indigent Legal Services Board, Second Upstate Quality Improvement and Caseload Reduction Grant (Contract No. C2ND632, MUNIS # G19006, CFDA# n/a), for a term commencing on July 1, 2017 through June 30, 2020; and

WHEREAS, The Ontario County Public Defender would like to request that the grant be extended until June 30, 2021; and

WHEREAS, It is advantageous for Ontario County to extend this grant to improve the quality of indigent defense services in Ontario County through the Ontario County Public Defender's Office with no county match requirement; and

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

RESOLVED, That the Indigent Legal Services Grant (C2ND632) that will expire on June 30, 2020 be extended for an additional twelve months starting July 1, 2020 through June 30, 2021; and further

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

RESOLVED, That the County Administrator is authorized to sign contract documents with the New York State Office of Indigent Legal Services; and further

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

**RESOLUTION NO. 338-2020  
AUTHORIZATION TO EXTEND DISTRIBUTION 6 GRANT (C600032)  
FROM OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, Pursuant to Resolutions No. 633-2019 and No.131-2020, this Board of Supervisors authorized Ontario County to accept an award of \$271,911 from the State of New York Office of Indigent Legal Services for additional funding distributed by the Indigent Legal Services Board, Distribution 6, for a term commencing on January 1, 2016, through December 31, 2019; and

WHEREAS, The Ontario County Public Defender would like to request that the grant be extended until December 31, 2020; and

WHEREAS, It is advantageous for Ontario County to extend this grant to improve the quality of indigent defense services in Ontario County through the Ontario County Public Defender's Office with no county match requirement; and

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

RESOLVED, That the Indigent Legal Services Grant (C600032) that will expire on December 31, 2019 be extended for an additional twelve months starting January 1, 2020, through December 31, 2020; and further

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

RESOLVED, That the County Administrator is authorized to sign contract documents with the New York State Office of Indigent Legal Services; and further

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

**RESOLUTION NO. 339-2020**  
**AUTHORIZATION TO ENTER INTO A CONTRACT WITH**  
**NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES**  
**SECOND CONTINUE PROVISION OF COUNSEL AT FIRST APPEARANCE IN**  
**HURRELL-HARRING SETTLEMENT COUNTIES GRANT (C0HCFA2B)**  
**OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, The Ontario County Public Defender's Office was awarded funding in the amount of \$750,000 (\$250,000 per year) from the State of New York Office of Indigent Legal Services (ILS), Second Continue Provision of Counsel At First Appearance in Hurrell-Harring Settlement Counties (NYS Contract No. C0HCFA2B, MUNIS# G20014, CFDA# N/A) or a term commencing on January 1, 2020 through December 31, 2022; and

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

WHEREAS, The Public Defender's Office will use these funds to continue partially funding two full-time First Assistant Public Defenders and an Office Specialist I previously funded by ILS First Continue Provision of Counsel at First Appearance in Hurrell-Harring Settlement Counties; and

WHEREAS, This grant does not fully fund these positions, but these positions are fully funded through the combination of this grant and the Hurrell-Haring Counsel at Arraignment grant; and

WHEREAS, The positions funded are existing positions created by Resolution No. 548-2013 to continue improving the quality of indigent defense services in Ontario County through the Ontario County Public Defender's Office over a three (3) year period with no county match requirement and no new positions will be created; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request at their June 10<sup>th</sup>, 2020 meetings, and recommend approval of the contract; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a revenue contract with New York State for a term of three years which will bring in \$250,000 of revenue per year; and further

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

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

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

<i>To:</i>	<i>Description:</i>	<i>Revenue</i>	<i>Appropriation</i>
AA1170PL 43025	State Aid, ILS	\$ 250,000	
AA1170PL 51500	Salaries		\$ 137,132.85
AA1170PL 51700	Salaries - Hourly		\$ 18,383.70
AA1170PL 54101	Minor Equipment		\$ 6,000.00
AA1170PL 54131	Telephones		\$ 800.00
AA1170PL 54180	Mileage/Day Training		\$ 3,500.00
AA1170PL 58010	Employee Retirement		\$ 19,699.74
AA1170PL 58020	FICA		\$ 13,039.66
AA1170PL 58021	Medicare		\$ 3,049.66
AA1170PL 58030	Workers Comp		\$ 91.00
AA1170PL 58060	CAFÉ Plan		\$ 41,657.77
AA1170PL 58067	Dental		\$ 800.28
AA1170PL 58070	401A County Contribution		\$ 3,869.21
AA1170PL 58075	Health Reimbursement		\$ 1,976.13
	Total:	\$ 250,000	\$ 250,000

and further

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

**RESOLUTION NO. 340-2020  
AUTHORIZATION AGREEMENT  
LORI L. H. HIGGINS ART THERAPY PROGRAM**

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

WHEREAS, The Ontario County Jail desires to continue to provide an Art Therapy Program for the benefit of Ontario County inmates; and

WHEREAS, On March 7, 2017 The County entered into an agreement pursuant to Resolution number 208-2017 with Lori L. H. Higgins for Art Therapy Services for the term of March 1, 2017, through December 31, 2017 with the option to extend; and

WHEREAS, Lori L. H. Higgins, 7 James Street, Fairport, NY 14450 has proposed to provide such services at a cost not to exceed \$12,000 for the period of January 1, 2020, through December 31, 2020 with the option to extend; and

WHEREAS, The Commissary Account has sufficient funds to cover the cost of these services in 2020; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Lori L. H. Higgins for a term of January 1, 2020, through December 31, 2020 at a cost not to exceed \$12,000; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the agreement with Lori L. H. Higgins and all other documents necessary to effectuate the purposes of this resolution.

The foregoing block of five resolutions was adopted.

Supervisor Richard Russell offered the following nine resolutions as a block and moved for its adoption, seconded by Supervisor Dominick Vedora:

**RESOLUTION NO. 341-2020**  
**CAPITAL PROJECT H036-17**  
**ACCEPT QUOTE FOR MAIN CAMPUS STAIR TREAD REPAIR**  
**K's CARPET INC.**  
**2017 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 49-2017 created and funded Capital Project No. 1-2017 as the 2017 FLCC Maintenance Capital Project in the amount of One Million One Hundred Seven Thousand Dollars (\$1,107,000.00) now known as project H036-17; and

WHEREAS, Resolution No. 256-2018 decreased the total Capital Project No. H036-17 budget to Eight Hundred Sixty-Six Thousand Three Hundred Three Dollars (\$866,303.00); and

WHEREAS, The existing stair tread in the main stairwell in the original building at Finger Lakes Community College has failed in several areas with holes and seams that no longer seal, creating a safety hazard that can no longer be addressed through temporary measures; and

WHEREAS, FLCC received quote #7375 from K's Carpet, Inc., 190 Bennington Drive Rochester, NY 14616, per Omnia Partners Cooperative Purchasing Contract #R171701 for the material and labor needed for the removal and replacement of the main

building stair treads in the amount of Thirty-Seven Thousand Nine Hundred Thirty-Two Dollars (\$37,932.00) a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist within the budget of said Capital Project to fund said quote; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal of K's Carpet, Inc. to provide labor and materials for the removal and replacement of the main building stair treads at Finger Lakes Community College in the amount by Thirty-Seven Thousand Nine Hundred Thirty-Two Dollars (\$37,932.00); and further

RESOLVED, The County Administrator be and hereby is authorized and empowered to execute a Contract with K's Carpet, Inc., 190 Bennington Drive Rochester, NY 14616 for said work in the amount approved herein; and

RESOLVED, That the cost of said contract with K's Carpet, Inc. be paid from budget line HH H036 17 54491 – General Construction; 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 Eight Hundred Sixty-Six Thousand Three Hundred Three Dollars (\$866,303.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department, the Vice President of Administration and Finance of Finger Lakes Community College, and K's Carpet, Inc., 190 Bennington Dr., Rochester, NY 14646.

**RESOLUTION NO. 342-2020**  
**CAPITAL PROJECT NO. H053-19**  
**BILLITIER ELECTRIC, INC. - CONTRACT AMENDMENT 1**  
**FLCC/CMAC EVACUATION AND FENCING PROJECT**

WHEREAS, Resolution No. 243-2019 Created Capital Project No. H053-19 as the FLCC/CMAC Evacuation and Fencing Project funded 50% by the State University of New York; and

WHEREAS, The Friends of CMAC agreed to provide the local 50% share of the funding for this project pursuant to a contract with the County and Finger Lakes

Community College (FLCC) and its amendments approved by Resolution No.'s 242-2019, 641-2019, and 134-2020; and

WHEREAS, Resolution Numbers 642-2019 and 135-2020 approved a contract and an amendment thereto between the County and T. Y. Lin International to develop a design to provide emergency lighting along the pedestrian exit leading from the CMAC building through the plazas to the main pedestrian entry and beyond to parking lot G, known as the CMAC Emergency Lighting Project; and

WHEREAS, Res. No. 260-2020 awarded a bid and authorized a contract for the CMAC Emergency Lighting Project to Billitier Electric, Inc. (Billitier) for said for total contract amount of Fifty-Three Thousand One Hundred Dollars (\$53,100.00); and

WHEREAS, During the course of work it was discovered that increased capacity of the existing 225 Ampere electric panel providing power for the CMAC Emergency Lighting Project was necessary; and

WHEREAS, Billitier has provided pricing to replacing the existing 225 Ampere electric panel in the restroom building with a new square D panel utilizing compatible circuit breakers, a copy of which is on file with the Clerk of this Board; and

WHEREAS, FLCC staff and Friends of CMAC have reviewed said proposal and recommend its acceptance in the amount of Two Thousand Four Hundred Thirty-Eight Dollars and Three Cents (\$2,438.03); and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal of Billitier Electric, Inc. and approves a contract amendment with said firm to increase the contract in the amount by Two Thousand Four Hundred Thirty-Eight Dollars and Three Cents (\$2,438.03) for an amended total contract of Fifty-Five Thousand Five Hundred Thirty-Eight Dollars and Three Cents (\$55,538.03); and further

RESOLVED, The County Administrator be and hereby is authorized and empowered to execute Contract Amendment 1 with Billitier Electric, Inc.; 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 Two Hundred Forty-Four Thousand Ninety-Seven Dollars (\$244,097.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department, the Vice President for Administration and Finance of Finger Lakes Community College, Billitier Electric, Inc., Attention David M. Pagano, CFO/Secretary, 760 Brooks Ave., Rochester NY 14619.

**RESOLUTION NO. 343-2020  
CAPITAL PROJECT NO. H057-19  
AUTHORIZATION TO CONTRACT WITH SUIT-KOTE FOR  
MICRO PAVING AT FLCC MAIN CAMPUS  
2019 FLCC MAINTENANCE CAPITAL PROJECT**

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

WHEREAS, Said project includes funding for site work and repair at Finger Lakes Community College (FLCC); and

WHEREAS, FLCC staff has identified pavement areas of Fraley Lane, Lot A, and Lot B that need micro paving to address cracks and water infiltration in order to extend the useful life of the exiting paving and defer the cost of major reconstruction; and

WHEREAS, Res. No. 262-2020 approved bid B18041, authorizing the renewal of material and services for micro paving with Suit-Kote, 159 Flint Hill Road, LeRoy, New York 14482; and

WHEREAS, Suit-Kote has provided a quote based on said bid pricing in the amount of Thirty-Four Thousand Nine Hundred Sixty-Seven Dollars and Fifty-Eight Cents (\$34,967.58), a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Public Works Committee recommend acceptance of this quote; and

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

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal of Suit-Kote, 159 Flint Hill Road LeRoy, New York 14482 to provide labor and materials for the micro paving of Fraley Lane, Lot A, and Lot B at Finger Lakes Community College in the amount by Thirty-

Four Thousand Nine Hundred Sixty-Seven Dollars and Fifty-Eight Cents (\$34,967.58); and further

RESOLVED, The County Administrator be, and hereby is, authorized and empowered to execute a contract with said vendor for said services for said amount; and further

RESOLVED, That the cost of said contract shall be paid from line HH H057 19 54491 – General Construction of Capital Project H057-19; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department, Vice President for Administration and Finance of Finger Lakes Community College, and Suit-Kote 159 Flint Hill Road, LeRoy, New York 14482

**RESOLUTION NO. 344-2020  
AMENDMENT OF 2020-2025 CAPITAL IMPROVEMENT PLAN,  
AMENDMENT OF CAPITAL PROJECT H062-19 BUDGET,  
AND BUDGET TRANSFER**

WHEREAS, Resolution No. 692-19 adopted the 2020 Ontario County Budget; and  
WHEREAS, Resolution No. 694-2019 approved the 2020-2025 Ontario County Capital Improvement Plan; and

WHEREAS, The impacts of COVID-19 pandemic have and are expected to continue to impact budgeted revenue; and

WHEREAS, It is the intent of the Board to amend the 2020-2025 Capital Improvement Plan to reduce Capital Project expenditures in 2020; and

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

RESOLVED, That the County Board of Supervisors authorizes and adopts the following amendment to the 2020-2025 Capital Improvement Plan for 2020, with projects and funding to be deferred to a future date as determined in the 2021-2026 Ontario County Capital Improvement Plan:

Line	Description	Current Budget		Change		Revised Budget	
		Tax	Capital Project Reserve	Tax	Capital Project Reserve	Tax	Capital Project

							ct Rese rve
R38-20	County Road 12 - Replace and Rehabilitate Culverts 18 & 35	\$1,500,000.00	\$0.00	\$1,500,000.00	\$0.00	\$0.00	\$0.00
HMP3-03	Firing Range	\$663,925.00	\$0.00	\$663,925.00	\$0.00	\$0.00	\$0.00
CR2-07	Building 3010 Renovation	\$1,405,000.00	\$500,000.00	\$1,405,000.00	\$500,000.00	\$0.00	\$0.00
EQ04-20	Spare Parts Inventory - For Interop Control Points/Gate way Equipment	\$45,000.00	\$0.00	\$45,000.00	\$0.00	\$0.00	\$0.00
EQ05-20	GPS Replacements at Tower Sites	\$120,000.00	\$0.00	\$60,000.00	\$0.00	\$60,000.00	\$0.00
EQ07-20	Mobile & Portable Radios	\$200,000.00	\$0.00	\$200,000.00	\$0.00	\$0.00	\$0.00
EQ08-20	Upgrade of Height Adjustable 911 Consoles (Workstations)	\$42,000.00	\$0.00	\$42,000.00	\$0.00	\$0.00	\$0.00
EQ08-04	Aerial/Digital Imaging (Reserve contribution)	\$70,000.00	\$0.00	\$70,000.00	\$0.00	\$0.00	\$0.00
FLCC-2020	Capital Maintenance	\$600,000.00	\$0.00	\$500,000.00	\$0.00	\$100,000.00	\$0.00
TOTALS:		\$4,645,925.00	\$500,000.00	\$4,485,925.00	\$500,000.00	\$160,000.00	\$0.00

and further

RESOLVED, That the following budget transfer is hereby approved for Capital Project H062-2019 Ontario County Firing Range Improvements:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH06219 54260	Consultation & Professional	\$202,753.18	\$0.00	\$202,753.18
HHH06219 54865	Administration	\$1,000.00	- \$869.53	\$ 130.47

HHH06219 54731	Contingency	\$296,246.82	-\$296,246.82	\$ 0.00
Revenue:				
HHH06219 45031	Interfund Transfer- A Fund	\$500,000.00	-\$297,116.35	\$202,883.65

and further

RESOLVED, That the following budget transfer is hereby approved:

Line	Description	Amount
AA995099 59000	Interfund Transfers	- \$500,000.00
AA30599	Appropriated Fund Balance	-4,485,925.00

and further

RESOLVED, That the Department of Finance is directed to make all accounting changes necessary to effect the intent of this resolution.

**RESOLUTION NO. 345-2020  
CAPITAL PROJECT NO. H015-13  
74 ONTARIO STREET RENOVATION – PHASE II  
BUDGET TRANSFER**

WHEREAS, Resolution No. 297-2013 created Capital Project No. 03-2013, 74 Ontario Street Renovation – Phase II; and

WHEREAS, Resolution No. 320-2020 approved a contract with IK Systems, Inc. to provide security cameras and related equipment; and

WHEREAS, Said related equipment includes (2) servers (including software & programming) that will also be used for access control equipment; and

WHEREAS, The funding for the access control equipment was budgeted for in the Change Order Contingency line of the Project; and

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

RESOLVED, That the budget of Capital Project No. H015-13 be, and hereby is amended as follows:

Line	Description	Current Budget	Change	Revised Budget
HHH01513 52100	Furniture & Furnishings	\$300,400.83	+\$31,101. 00	\$331,501.83
HHH01513 54743	Change Order Contingency	\$614,527.06	- \$31,101.0	\$583,426.06

and further

RESOLVED, That the Department of Finance is hereby authorized to make any and all budgetary and accounting entries to effect the intent of this resolution for a total

project budget of Fourteen Million Eight Hundred Eleven Thousand Four Hundred Fifteen Dollars and Zero Cents (\$14,811,415); and further

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

**RESOLUTION NO. 346-2020**  
**CAPITAL PROJECT NO. H015-13**  
**APPROVE CONTRACT WITH LB'S FURNITURE SOLUTIONS, LLC**  
**TO PROVIDE FURNITURE AND FURNISHINGS**  
**74 ONTARIO STREET RENOVATION – PHASE II**

WHEREAS, Resolution No. 297-2013 established 74 Ontario Street Renovation – Phase II, now known as Capital Project No. H015-13, for purposes of renovating County facilities, including certain departments of the Office of the Sheriff (hereinafter Project); and

WHEREAS, Resolutions No. 218-2017, 615-2017, 444-2018 and 52-2019 authorized a contract with QPK Design, LLP (hereinafter Architect), 450 South Salina Street, Syracuse, NY 13201 to provide all phases of design, bidding and construction administration services required to complete said Project; and

WHEREAS, Resolution No. 52-2019 awarded bids for the construction of said Project; and

WHEREAS, Furniture and Furnishings are included in the Program for said Project; and

WHEREAS, LB's Furniture Solutions, LLC, 8 Clearview Dr., Spencerport, New York, 14559 (hereinafter Vendor) has provided a quote dated June 5, 2020 for One Hundred Eighty Thousand Six Hundred Eighty-One Dollars and Forty-Six Cents (\$180,681.46) to provide and install Furniture and Furnishings per Architect's design and program requirements per New York State Office of General Services contract pricing, on file with the Clerk of this Board; and

WHEREAS, Adjustments to said quote are anticipated due to field conditions, therefore staff recommends a Nine Thousand Three Hundred Eighteen Dollars and Fifty-Four Cents (\$9,318.54) contingency be added to said quote for a total not-to-exceed amount of One Hundred Ninety Thousand Dollars (\$190,000.00); and

WHEREAS, There is sufficient funding in Capital Project No. H015-13 budget line HHH01513 52100 Furniture and Furnishings; and

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

RESOLVED, Upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the quote from LB's Furniture Solutions, LLC and empowers the County Administrator to execute a contract with said firm in a total amount not to exceed One Hundred Ninety Thousand Dollars (\$190,000.00), comprised of said quote of One Hundred Eighty Thousand Six Hundred Eighty-One Dollars and Forty-Six Cents (\$180,681.46) and a contingent amount of Nine Thousand Three Hundred Eighteen Dollars and Fifty-Four Cents (\$9,318.54); and further

RESOLVED, That the term of said contract shall commence on June 19, 2020 and terminate on June 20, 2021; and further

RESOLVED, That the Planning Department is hereby authorized and empowered to work with said vendor to process changes to said quotation as may be necessary due to field measurements and conditions with no increase in the authorized maximum contract amount, said changes to be documented in accordance with said New York State Contract rates and reported to the Public Works Committee; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of the Board to the Department of Finance, and Mr. Bill Sweetland, President, LB's Furniture Solutions, LLC, 8 Clearview Dr., Spencerport, New York, 14559.

**RESOLUTION NO. 347-2020  
AUTHORIZATION TO AWARD BID B20024  
TO INTERNATIONAL TOWER LIGHTING, LLC  
FOR THE PURCHASE OF MATERIALS ONLY  
FOR FIVE (5) RADIO TOWER LIGHTING SYSTEMS**

WHEREAS, The Department of Public Works is responsible for the maintenance and repair of all County radio communication towers; and

WHEREAS, Five (5) of these towers are currently equipped with marker lighting systems that do not comply with current FAA requirements; and

WHEREAS, The 2020 Capital Improvement Plan includes funding for the replacement of these non-compliant lighting systems; and

WHEREAS, The Department of Public Works has made an application and received approval from the FAA for the installation of the new compliant marker lighting systems at the five (5) towers; and

WHEREAS, The Purchasing Department solicited bids (B20024) for the procurement of the lighting systems / equipment only; and

WHEREAS, Unimar, Inc., 3195 Vickery Road, North Syracuse, NY 13202 was the apparent lowest responsive bidder with a bid price of \$28,542.75; and

WHEREAS, The lighting systems that Unimar, Inc. submitted to be installed do not meet the bid specifications; and

WHEREAS, The next lowest bidder, International Tower Lighting, LLC, 1001 Centre Point Drive, Suite A, LaVergne, TN 37086 is deemed the lowest responsive, responsible bidder meeting the specifications with a bid price of \$28,662.50; and

WHEREAS, On review and recommendation of the Department of Public Works and the Purchasing Department, it is in the County's best interest to reject the bid from Unimar, Inc. and to award the bid to International Tower Lighting, LLC; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby awards Bid B20024 for the five (5) radio tower lighting systems to International Tower Lighting, LLC, 1001 Centre Point Drive, Suite A, LaVergne, TN 37086 for a cost of \$28,662.50 per the bid tabulation sheet on file with the Clerk of the Board; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to International Tower Lighting, LLC via email to Hannah King at hking@itl-llc.com.

**RESOLUTION NO. 348-2020**  
**AUTHORIZATION TO RENEW CONTRACT FOR THE INSPECTION,**  
**MAINTENANCE, AND REPAIR OF COUNTY-OWNED RADIO TOWERS**

WHEREAS, Resolution No. 514-2017 awarded a contract to Patriot Towers, Inc. for the inspection maintenance, and repair of County-owned radio towers with the option for three (3) one-year renewals; and

WHEREAS, Resolution No. 525-2018 authorized a one-year contract renewal with Patriot Towers, Inc. with the option for two (2) one-year contract renewals; and

WHEREAS, Resolution No. 437-2019 authorized a one-year contract renewal with Patriot Towers, Inc. with the option for one (1) one-year contract renewal; and

WHEREAS, The Public Works Department wishes to renew the contract with Patriot Towers, Inc. for a one-year period; and

WHEREAS, The 2020 Capital Improvement Plan includes funding for site and tower maintenance (Project # B21-20); 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 Board of Supervisors hereby authorizes a contract renewal for the inspection, maintenance, and repair of County-owned radio towers with Patriot Towers, Inc., 870 Scottsville-Chili Road, Scottsville, NY 14564; and further

RESOLVED, That the contract shall commence on August 23, 2020, and expire on August 23, 2021; and further

RESOLVED, That the Commissioner of Public Works is authorized to approve recommended and needed maintenance and repair to County-owned radio towers up to the budgeted amount in the current year's CIP; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Patriot Towers and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Patriot Towers via email to [jack@patriottowers.com](mailto:jack@patriottowers.com).

**RESOLUTION NO. 349-2020  
ASSIGNMENT AND ASSUMPTION AGREEMENT  
FLOORING REPLACEMENT PROJECTS  
MCO FLOORING, LLC.**

WHEREAS, Resolution No. 539-2019 authorized an agreement with EMCO Commercial Flooring, having offices at 200 Metro Park, Rochester, NY 14623 ("EMCO") for Flooring Replacement Projects for the County of Ontario (the "County"); and

WHEREAS, Effective May 29, 2020, EMCO has been sold and will now operate as MCO Flooring, LLC having offices at 200 Metro Park, Rochester, NY 14623; and

WHEREAS, The County continues to require flooring replacement projects for its facilities; and

WHEREAS, EMCO desires to assign it rights and obligations under its current contract with the County and MCO desires to accept such assignment and assume EMCO’s rights and obligations under its contract with the County; and

WHEREAS, The County desires to grant its consent to such an assignment and assumption subject to the terms of the proposed agreement; 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 assignment and assumption agreement between EMCO and MCO for Flooring Replacement Projects the County of Ontario through September 12, 2020; and further

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to MCO Flooring, LLC at 200 Metro Park, Rochester, NY 14623.

The foregoing block of nine resolutions was adopted.

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

**RESOLUTION NO. 350-2020  
2020 COUNTY BUDGET  
COVID-19 PANDEMIC BUDGET REDUCTIONS**

WHEREAS, Departments have been requested to make reductions to the current 2020 Budget to address revenue shortfalls due to the COVID-19 Pandemic; and

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

WHEREAS, The Ways and Means Committee has reviewed and approved the following 2020 budget reductions; now, therefore, be it

RESOLVED, That the following reductions be made:

2020 BUDGET	ACCOUNT	REDUCTION
BOARD OF ELECTIONS		
Consultation/Professional	AA1450 54260	5,000.00 -

2020 BUDGET	ACCOUNT	REDUCTION
Election Supplies	AA1450 54613	5,000.00 -
Training & Conferences	AA1450 54750	1,307.00 -
Total		11,307.00 -
<b>BOARD OF SUPERVISORS</b>		
Discretionary	AA1010 54735	150.00 -
Film/Photo	AA1010 54680	180.00 -
Training & Conferences	AA1010 54750	442.00 -
Total		772.00 -
<b>CORONERS</b>		
Training & Conferences	AA1185 54750	1,500.00 -
Autopsies	AA1185 54241	9,692.00 -
Total		11,192.00 -
<b>COUNTY ADMINISTRATOR</b>		
Cell Phone Stipend	AA1230 54131	855.00 -
Books/Manuals/Subscript.	AA1230 54580	2,638.00 -
Discretionary Funds	AA1230 54735	325.00 -
Training & Conferences – Cty-Wide	AA1230 54752	8,500.00 -
Refreshments	AA1230 54756	1,000.00 -
Total		13,318.00 -
<b>COUNTY ATTORNEY</b>		
Training & Conferences	AA1420 54750	3,000.00 -
Software	AA1420 54621	1,500.00 -
Equipment Minor	AA1420 54101	1,500.00 -
Total		6,000.00 -
<b>COUNTY CLERK</b>		
Office Expense	AA1410 54100	1,141.00 -
Training & Conferences	AA1410 54750	1,000.00 -
Total		2,141.00 -
<b>DEPT. OF MOTOR VEHICLES</b>		
Office Expense	AAC103 54100	472.00 -
Total		472.00 -
<b>DISTRICT ATTORNEY</b>		
Books/Manuals/Subscriptions	AA1165 54160	10,000.00 -
Mileage/Day Training	AA1165 54180	7,000.00 -
Training & Conferences	AA1165 54750	6,000.00 -
Total		23,000.00 -
<b>ECONOMIC DEVELOPMENT</b>		
Mileage/Day Training	AA6420 54180	2,000.00 -
Books	AA6420 54160	255.00 -

2020 BUDGET	ACCOUNT	REDUCTION
Training & Conferences	AA6420 54750	1,505.00 -
Consultation/Professional	AA6420 54260	4,000.00 -
Total		7,760.00 -
EMERGENCY MANAGEMENT		
Books/Manuals	AA3640 54160	793.00 -
Printing	AA3640 54580	793.00 -
Total		1,586.00 -
EMPLOYEE SAFETY		
Office Supplies	AAC104 54100	500.00 -
Consultation/Professional	AAC104 54260	500.00 -
Training & Conferences	AAC104 54750	500.00 -
Employee Wellness	AAC104 54757	500.00 -
Total		2,000.00 -
FINANCE		
Consultation/Professional	AA1310 54160	150.00 -
Training & Conferences	AA1310 54750	4,133.00 -
Refreshments	AA1310 54750	175.00 -
Mileage/Day Training	AA1312 54180	81.00 -
Total		4,539.00 -
FIRE PROTECTION		
Education Expenses	AA3410 54690	1,577.46 -
Training & Conferences	AA3410 54750	4,610.54 -
Total		6,188.00 -
HEALTH FACILITY		
Service Contracts	AA4530 54270	200.00 -
Total		200.00 -
HUMAN RESOURCES		
Conference Room Furniture	AA1430 54100	8,000.00 -
Books	AA1430 54160	1,500.00 -
Mileage/Day Training	AA1430 54180	1,000.00 -
Employee Recognition	AA1430 54741	3,000.00 -
Training & Conferences	AA1430 54750	5,000.00 -
Management Training	AA1430 54741	5,000.00 -
Total		23,500.00 -
INFORMATION SERVICES		
Consultation/Professional	AA1680 54260	66,015.00 -
Total		66,015.00 -
MENTAL HEALTH		
Training & Conferences	AA4310 54750	600.00 -

2020 BUDGET	ACCOUNT	REDUCTION
Consultation/Professional	AAC400 54260	20,000.00 -
Service Contracts	AAC400 54270	20,700.00 -
Training & Conferences	AAC400 54750	2,000.00 -
Service Contracts	AA4322 54270	1,000.00 -
Total		44,300.00 -
OFFICE FOR THE AGING		
Consultation/Professional	AAA 200 54260 A0440	30,316.00 -
Total		30,316.00 -
OFFICE OF SHERIFF		
Books / Manuals	AA3110 54160	1,000.00 -
Mileage/Day Training	AA3110 54180	1,000.00 -
Supplies CSU	AA3110 54307	5,000.00 -
Uniforms	AA3110 54400	8,000.00 -
Supplies Operating	AA3110 54610	4,000.00 -
Canine Care	AA3110 54618	1,000.00 -
Training & Conferences	AA3110 54750	19,000.00 -
Supplies Law Enforcement	AA3110 54900	3,000.00 -
Equipment Law Enforce	AA3110 54903	2,000.00 -
Equipment Technical	AA3110 52800	4,000.00 -
Fuel	AA3110 54340	42,000.00 -
Uniforms	AA3020 54400	6,000.00 -
Uniform Cleaning	AA3020 54403	1,500.00 -
Training & Conferences	AA3020 54750	15,000.00 -
Maint & Repair Bldg	AAC300 54030	4,000.00 -
Maint & Repair Equip	AAC300 54520	14,000.00 -
Office Equipment	AA3150 54100	3,000.00 -
Fuel	AA3150 54340	5,000.00 -
Uniforms	AA3150 54400	15,000.00 -
Uniform Cleaning	AA3150 54403	2,000.00 -
Printing	AA3150 54580	500.00 -
Training & Conferences	AA3150 54750	15,000.00 -
LE Supplies	AA3150 54900	2,000.00 -
Prisoner Personal Items	AA3150 54908	2,000.00 -
Security Cameras	AA3150 E2800	15,000.00 -
Food	AAC301 54960	18,500.00 -
Prisoner Dental Serv	AAC302 54247	5,000.00 -
Prescriptions & Meds	AAC302 54922	42,450.00 -
Uniforms	AA1162 54400	912.00 -
Total		256,662.00 -
PLANNING		
Office Supplies	AA8020 54100	1,253.00 -
Special Board Mileage	AA8020 54180	1,000.00 -
Supplies	AA8020 54610	200.00 -
Training & Conferences	AA8020 54750	3,000.00 -

2020 BUDGET	ACCOUNT	REDUCTION
Total		5,453.00 -
PROBATION		
Consultation/Professional	AA3140 54260	45,000.00 -
Total		45,000.00 -
PUBLIC HEALTH		
Training/Conferences	AA4010 54750	1,291.00 -
Advertising	AA4042 54250	800.00 -
Handicapped Child Transportation	AA4046 54793	16,869.00 -
Handicapped Child Ed	AA4059 54791	2,124.00 -
Handicapped Child Transportation	AA4059 54793	750.00 -
Total		21,834.00 -
PUBLIC WORKS & HIGHWAY		
Training & Conferences	AA1490 54750	673.00 -
Bldg & Maint Equip	AA1620 24500	5,000.00 -
Maint/Repair	AA1620 54030	6,000.00 -
Gas	AA1620 54054	30,000.00 -
Electricity	AA1620 54056	10,000.00 -
Equip Minor	AA1620 54101	2,000.00 -
Mileage/Day Training	AA1620 54180	100.00 -
Service Contracts	AA1620 54270	21,047.00 -
Arch & Eng	AA1620 54495	5,000.00 -
Maint/Repair Op Equip	AA1620 54520	2,000.00 -
Training & Conferences	AA1620 54750	6,000.00 -
Small Tools	AA1620 54830	2,500.00 -
Trees/Shrubs	AA1620 54930	2,000.00 -
Vehicle Maint	AA1640 54300	20,000.00 -
Diesel	AA1640 54342	14,240.00 -
Postage	AA1670 54140	6,089.00 -
Clothing	AA6610 54402	100.00 -
Printing	AA6610 54580	100.00 -
Operating Supplies	AA6610 54610	137.00 -
Maint/Repair	AA7110 54030	578.00 -
Gas	AA7110 54054	750.00 -
Electricity	AA7110 54056	1,500.00 -
Minor Equip	AA7110 54101	500.00 -
Trees/Shrubs	AA7110 54930	700.00 -
Highway Materials	DD5110 54910	192,626.00 -
Total Public Works & Highway		329,640.00 -
PURCHASING		
Training & Conferences	AA1345 54750	905.00 -
Total		905.00 -
RAIMS		

2020 BUDGET	ACCOUNT	REDUCTION
Office Expense	AA1460 54100	1,000.00 -
Maint/Repairs Equipment	AA1460 54662	3,000.00 -
Training & Conferences	AA1460 54750	933.00 -
Total		4,933.00 -
<b>REAL PROPERTY TAX SERVICES</b>		
Mileage/Day Training	AA1355 54180	500.00 -
Training & Conferences	AA1355 54750	2,000.00 -
Total		2,500.00 -
<b>REGULATORY COMPLIANCE</b>		
Cell Phone Stipend	AAC108 54131	126.00 -
Mileage/Day Training	AAC108 54180	575.00 -
Consultation/Professional	AAC108 54260	1,273.00 -
Total		1,974.00 -
<b>SOCIAL SERVICES</b>		
Consultation/Professional	AA6070 54260	598,196.00 -
Consultation/Professional	AAF060 54260 F0190	49,805.00 -
Public Assistance DC	AA6055 54350	121,090.00 -
FC EAF JP	AA6109 54359	100,000.00 -
FC IVE CW	AA6119 54351	150,000.00 -
Mileage	AAF200 54180 F0110	10,000.00 -
Mileage	AAF020 54180 F0110	15,000.00 -
Training & Conferences	AAF060 54750 F0110	10,000.00 -
Total Expenses		1,054,091.00 -
St. Aid Svc. For Recipients	AA6070 43670	272,116.00 -
St. Aid Soc. Svc. Admin.	AA6010 43610	44,824.00 -
St. Aid Day Care	AA6055 43655	108,981.00 -
St. Aid Soc. Svc. Admin.	AA6010 43610	23,000.00 -
Total Revenues		448,921.00 -
Total Social Services	County Cost Reduction	605,170.00 -
<b>SUSTAINABILITY &amp; SOLID WASTE MNGMT</b>		
Consultation/Professional	AA8189 54260	28,000.00 -
Training & Conferences	AA8189 54750	862.00 -
Total		28,862.00 -
<b>TAX ADVERTISING &amp; EXPENSE</b>		
Consultation/Professional	AA1362 54260	3,275.00 -
Total		3,275.00 -
<b>TREASURER</b>		
Consultation/Professional	AA1325 54260	3,030.00 -
Total		3,030.00 -

2020 BUDGET	ACCOUNT	REDUCTION
<b>VETERANS</b>		
Training & Conferences	AA6510 54750	738.00 -
Total		738.00 -
<b>WIOA- COMMUNITY DEVELOPMENT</b>		
Consultation/Professional	CD6293 54260	833.00 -
		833.00 -
<b>YOUTH CARE FACILITY</b>		
Consultation/Professional	AA3145 54260	15,000.00 -
Total		15,000.00 -
<b>YOUTH PROGRAMS</b>		
Printing	AA7310 54580	100.00 -
Educational	AA7310 54690	200.00 -
Training & Conferences	AA7310 54750	1,000.00 -
Awards Youth	AA7310 54750	2,800.00 -
Refreshments	AA7310 54756	100.00 -
Advertising	AA7310 54250	200.00 -
Mileage	AA7310 54280	161.00 -
Memberships & Dues	AA7310 54180	221.00 -
Total		4,782.00 -

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

Adopted.

Supervisor David Baker made the motion to call up Resolution No. 321-2020, entitled "Resolution in Opposition of Senate Bill No. S-8138-B and Assembly Bill A-10252 Regarding Property Tax Deferral".

**RESOLUTION NO. 321-2020  
RESOLUTION IN OPPOSITION OF SENATE BILL NO. S-8138-B AND  
ASSEMBLY BILL A-10252 REGARDING PROPERTY TAX DEFERRAL**

WHEREAS, On May 27, 2020, the New York State Senate passed Bill S-8138-B to provide for a property tax deferral for village and central school taxes resulting in another 120 days added to the collection period thereby extending the collection of such taxes to January 2021; and

WHEREAS, New York State Assembly Bill A.10252-A requesting the same relief is pending; and

WHEREAS, Re-levy of unpaid taxes must be done in late November or early December 2020 to allow for the transmittal of 2021 county/town tax bills; and

WHEREAS, Said timelines created by such legislation would prohibit counties from the re-levy of unpaid taxes for central schools and villages thereby preventing the collection of unpaid taxes for said districts; and

WHEREAS, Said legislation would be a significant burden on staff and resources at the local government level, requiring additional hours for extra work created by this legislation which could cause a strain on cash flow; now, therefore be it

RESOLVED, That the Ontario County Board of Supervisors hereby opposes Senate Bill S-8138-B and Assembly Bill A.10252-A and urges Governor Cuomo to veto any bill providing for any tax deferral; and further

RESOLVED, That a certified copy of this Resolution be sent by email and regular mail by the Clerk of this Board to Assemblyman Kolb, Senator Helming, Senator Funke, the New York State Association of Counties, the New York State County Treasurers' and Finance Officers' Association and any other parties deemed necessary.

Supervisor David Baker noted that there will be an amendment to the Resolution and asked Mr. Gary Baxter, County Treasurer, to give an overview of the report.

Mr. Baxter stated that this resolution has to do with a 120-day layover, which he believes has serious problems. One thing; he wants to make sure all the Town Supervisors know about the memorandum that was sent from the person introducing this to the Senate; stating that counties must normally make towns in school districts whole if they have a revenue shortfall, but are exempt for the purpose of this bill. Mr. Baxter went on to explain what that meant for the Towns and for the County. After 120 days, then they would make them whole. For school districts, if they opt into this, 120 days puts them into January 31<sup>st</sup> of 2021 before they would have to turn over their paid and unpaids to the treasurer's office. Thus, the treasurer would not be able to re-levy any of the school districts onto the town and county bill into the year 2022, which means there would be money shortfalls in that part and percentages we would lose as a county. He noted that this Bill has been opposed by NYSAC and the NYS County Treasurers and Finance Officers Association as well as the Association for Towns.

Holly Adams, County Attorney, presented an amendment in the first WHEREAS to change the deferral from "village and central school taxes" to "municipality and school district taxes".

Daniel Marshall motioned, seconded by Supervisor Kristine Singer, to amend Resolution No. 321-2020, as follows:

**RESOLUTION NO. 321-2020**  
**RESOLUTION IN OPPOSITION OF SENATE BILL NO. S-8138-B AND**

**ASSEMBLY BILL A-10252 REGARDING PROPERTY TAX DEFERRAL  
AS AMENDED**

WHEREAS, On May 27, 2020, the New York State Senate passed Bill S-8138-B to provide for a property tax deferral for municipality and school district taxes resulting in another 120 days added to the collection period thereby extending the collection of such taxes to January 2021; and

WHEREAS, Re-levy of unpaid taxes must be done in late November or early December 2020 to allow for the transmittal of 2021 county/town tax bills; and

WHEREAS, Said timelines created by such legislation would prohibit counties from the re-levy of unpaid taxes for central schools and villages thereby preventing the collection of unpaid taxes for said districts; and

WHEREAS, Said legislation would be a significant burden on staff and resources at the local government level, requiring additional hours for extra work created by this legislation which could cause a strain on cash flow; now, therefore be it

RESOLVED, That the Ontario County Board of Supervisors hereby opposes Senate Bill S-8138-B and Assembly Bill A.10252-A and urges Governor Cuomo to veto any bill providing for any tax deferral: and further

RESOLVED, That a certified copy of this Resolution be sent by email and regular mail by the Clerk of this Board to Assemblyman Kolb, Senator Helming, Senator Funke, the New York State Association of Counties, the New York State County Treasurers' and Finance Officers' Association and any other parties deemed necessary.

The foregoing amendment was adopted.

Chairman Marren noted there was a Special Ways and Means Meeting discussing this resolution and was vetted thoroughly including discussions with the County Attorney, the Director of Real Property Tax, Treasurer, Assistant County Attorney, Director of Finance and the Ways and Means Committee.

Gary Baxter noted a second amendment needed on the first Resolved to remove "any bill providing for any tax deferral" and replace with "same".

Supervisor David Baker motioned, seconded by Supervisor Daniel Marshall to amend Resolution No. 321-2020 as follows:

**RESOLUTION NO. 321-2020  
RESOLUTION IN OPPOSITION OF SENATE BILL NO. S-8138-B AND  
ASSEMBLY BILL A-10252 REGARDING PROPERTY TAX DEFERRAL  
AS AMENDED**

WHEREAS, On May 27, 2020, the New York State Senate passed Bill S-8138-B to provide for a property tax deferral for municipality and school district taxes resulting in another 120 days added to the collection period thereby extending the collection of such taxes to January 2021; and

WHEREAS, Re-levy of unpaid taxes must be done in late November or early December 2020 to allow for the transmittal of 2021 county/town tax bills; and

WHEREAS, Said timelines created by such legislation would prohibit counties from the re-levy of unpaid taxes for central schools and villages thereby preventing the collection of unpaid taxes for said districts; and

WHEREAS, Said legislation would be a significant burden on staff and resources at the local government level, requiring additional hours for extra work created by this legislation which could cause a strain on cash flow; now, therefore be it

RESOLVED, That the Ontario County Board of Supervisors hereby opposes Senate Bill S-8138-B and Assembly Bill A.10252-A and urges Governor Cuomo to veto same; and further

RESOLVED, That a certified copy of this Resolution be sent by email and regular mail by the Clerk of this Board to Assemblyman Kolb, Senator Helming, Senator Funke, the New York State Association of Counties, the New York State County Treasurers' and Finance Officers' Association and any other parties deemed necessary.

The foregoing amendment was adopted.

Resolution No. 321-2020, as amended, was adopted, with Supervisor Dominick Vedora voting no.

Supervisor Dominick Vedora asked why it didn't go in front of a Committee to begin with. Supervisor Baker responded that it did go before Ways and Means and again during the Special Ways and Means; it has followed its proper procedures.

Supervisor Mark Venuti clarified that this Bill is an opt in. Art James confirmed that it is and opt in applies to or gives authority to all municipalities and also school districts.

Mary Gates explained the financial impact on the county, giving an example of a school district opting in. She explained if they need to make a school district whole, the county will need to wait over a year to re-coop those funds.

Supervisor David Baker stated there are serious financial implications to the county if this were to become law.

On motion of Supervisor Kristine Singer Marshall, seconded by Supervisor Todd Campbell, the meeting was adjourned at 7:17 PM.