

July 11, 2019

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:30 p.m. at the Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, with Chair Marren presiding.

The Pledge of Allegiance was led by Supervisor Wickham.

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

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

REPORTS OF COUNTY OFFICIALS:

Gary Baxter reported that the United Way Campaign was successful. There were increased donations of approximately \$600 over last year's donations. He thanked everyone that donated and said the employees of Ontario County stepped up.

PRIVILEGE OF THE FLOOR:

Supervisor Rich Russell noted that the Finger Lakes Community College Audit Presentation was electronically distributed. He asked that the Board take a brief look at it and noted specific pages. He said if anyone had questions, to please get a hold of him.

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

Copies received of minutes of meetings held as follows:

- a. Ways and Means Committee held on May 22, 2019.
- b. Governmental Operations and Insurance Committee held on June 12, 2019
- c. Health and Human Services Committee held on June 10, 2019
- d. Planning and Environmental Quality Committee held on June 10, 2019
- e. Public Safety Committee held on June 12, 2019
- f. Public Works Committee held on June 10, 2019
- g. Seneca Watershed Intermunicipal Organization held on April 30, 2019

List of Certified 2019 State Equalization Rates received from the New York State Department of Taxation and Finance

An email was received from Gary Catt regarding the Governors decision on granting driver's license to illegal aliens.

An email was received from Francis (Chip) D'Amico regarding signage in a newly oil and stoned section of highway.

DEC notice of violation for the Cayuga Regional Digester received from Doug Knipple.

Notice of Obligational Authority for the Trade Adjustment Assistance Program received from the New York State Department of Labor.

Three resolutions from Greene County were received:

- Resolution No. 181-19 entitled, Resolution in Opposition to Senate Bill S1747 & Assembly Bill A3675, Together Known as the “Driver License Access and Privacy Act”
- Resolution No. 182-19 entitled, Resolution in Opposition to State Legislative Proposals that could Undermine the Careful Balance that Exists in State Law Related to the Tax Foreclosure Process in New York State as Proposed in S.4676/A.4863
- Resolution No. 183-19 entitled, Resolution Urging New York State to Implement a Statewide ban on the use of Polystyrene (Foam) as a Disposable Food Container by Food Service Establishments in New York State

Resolution No. 245-2019 entitled, Resolution in Opposition to State Legislative Proposals that could Undermine the Careful Balance that Exists in State Law Related to the Tax Foreclosure Process in New York State as Proposed in S.4676/A.4863 received from Columbia County

Resolution No. 2019-222 entitled, Resolution Opposing a Portion of Proposed Legislative Bills A4676A/A4863 Changing the Order in which Multiple Tax Liens are to be Redeemed received from Livingston County.

Ontario County Soil & Water Conservation District Newsletter dated June 2019 was received from the Ontario County Soil & Water Conservation District.

A letter and Notice of Public Hearing regarding Ontario County Industrial Development Agency and L, R, R & M, LLC (Inn on the Lake) 2018 Project received from Underberg and Kessler.

Notice of Public Hearing regarding the proposed amendment of the Wind Energy Facilities Law received from the Town of Prattsburgh, County of Steuben.

Notification of Grant Award for the CSE and CSI programs received from NYS Office for the Aging.

Notification of Grant Award and approved application for the Medicare Improvements for Patients and Providers Act received from NYS Office for the Aging.

Notice of Obligational Authority (NOA) updating the funding that is used by the Local Workforce Development Area received from Deputy Commissioner for Workforce Development and Governor’s Office Advisor for Workforce Policy and Innovation.

Notice of Obligational Authority (NOA) #PY18-5 for SLWDA-Ontario/Seneca/Wayne/Yates Counties received from Deputy Commissioner for Workforce Development and Governor’s Office Advisor for Workforce Policy and Innovation.

Notice of Obligational Authority (NOA) for Program Year 2019 Youth Funds received from Deputy Commissioner for Workforce Development and Governor’s Office Advisor for Workforce Policy and Innovation.

The 2019 On-Demand Training Catalog received from Stephen Acquario, Executive Director of NYSAC.

REPORTS OF STANDING COMMITTEES:

Supervisor Singer recognized Casella employees who traveled from Maine for the Scholarship Awards presentations as well as thanking the parents of the Awardees. Ms. Singer went on to give a brief history of the County/Casella Scholarships. It was a part of the original RFP in 2003. She also noted that under the NYS Constitution, a County cannot grant scholarships; it would be considered gifts of public funds.

The Ontario County/Casella Scholarship Awards were presented by Supervisor Singer to the following recipients:

- Joseph Colden Proe
- Timothy J. Stryker
- Clair-Louis Raes
- Jasmine Lyn Fiore
- Charlee Rose Smith
- Elizabeth Maslyn
- Emma Kubinski
- Lindsey Weykman

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

**RESOLUTION NO. 411-2019
AUTHORIZATION TO CONTRACT FOR
REGISTERED VOTER NOTICE CARD PREPARATION AND MAILING**

WHEREAS, The Ontario County Board of Elections is required by NYS Election Law to mail Voter Check Cards to registered voters of Ontario County annually during the month of April; and

WHEREAS, NTS Data Services, Inc., 2079 Sawyer Drive, Niagara Falls, New York 14304, is the sole source provider of this service as proprietor of our software and is able to provide said service at a cost of \$.23 per card plus minor processing fees, for approximately 65,000 cards, and for postage for a combined cost not to exceed \$39,500.00; and

WHEREAS, The actual number of cards will not be definitely known until the data is processed; and

WHEREAS, NTS Data Services, Inc., is able to provide bulk mailing of said cards at a lower rate than Ontario County is able to provide; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed and recommends contracting with NTS Data Services, Inc. for the purpose of generating and mailing Voter Check Cards; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby approves a contract with NTS Data Services, Inc. 2079 Sawyer Drive, Niagara Falls, New York 14304, for the term of January 1, 2019, through December 31, 2019 for an amount not to exceed \$39,500.00; 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 Governmental Operations and Insurance standing committee; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with NTS Data Services, Inc., and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to NTS Data Services, Inc.

**RESOLUTION NO. 412-2019
AUTHORIZATION TO ACCEPT GRANT FUNDING -
ONTARIO COUNTY DEPARTMENT OF RECORDS, ARCHIVES AND
INFORMATION SERVICES**

WHEREAS, The New York State Education Department approved project number 0580-20-8074 for the digitization of four County's records series and; participate with the Town of Manchester as a shared service project in their Code Enforcement Department; and

WHEREAS, The funding source for this project is the Local Government Records Management Improvement FUND (LGRMIF) in the amount of \$149,818.00; and

WHEREAS, The funding period of the project is July 1, 2019 through June 30, 2020; and

WHEREAS, The County will receive an initial 50% of the grant amount and another 40% as needed and the final 10% after the final report is submitted and approved by the state; and

WHEREAS, This grant will be assigned G19014 as an internal project identifier; and

WHEREAS, the Government Operations and Insurance Committee and the Ways and Means Committee recommend adoption of this resolution to accept the grant; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form, that the Ontario County Board of Supervisors authorized the Ontario County Records Center to accept this funding for this grant year July 1, 2019 through June 30, 2020; and further

RESOLVED, That the 2019 Record and Archives budget be amended by the Finance Department to reflect acceptance of these grant monies; and further

RESOLVED, That the following budget transfer for the 2019 budget is hereby approved:

A 1460 0101 E 4530	AGENCY CONTRACTS	+ \$149,818.00
A 1460 0101 R 3060	STATE AID - RECORDS MANAGEMENT	+ \$149,818,00

and further

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

RESOLVED, That any unspent grant funds relating to this grant be carried forward to the future budget years; and further

RESOLVED, That the County Administrator or her designee is authorized to sign the contract agreement with the State Education Department; and further

RESOLVED, That a copy of this resolution be sent to RAIMS by the Clerk of this Board

RESOLUTION NO. 413-2019

RESOLUTION AUTHORIZING REMOVING AN INVESTMENT FUND FROM THE ONTARIO COUNTY 457 AND 401(A) PLANS AND SUBSTITUTING A COMPARABLE REPLACEMENT FUND

WHEREAS, At a meeting of the Ontario County Deferred Compensation Committee held on May 21, 2019, the removal of a underperforming current investment Fund was discussed; and

WHEREAS, The Deferred Compensation Committee reviewed the *Oakmark Equity and Income Investor Fund* (the Fund) with representatives from the 457 Plan Service Group, who advised that the Fund has been on a watch list for not meeting investment monitoring criteria for at least five consecutive quarters; and

WHEREAS, Pursuant to the County's Deferred Compensation Investment Policy the Deferred Compensation Committee makes recommendations for additions or removal of plan providers; and

WHEREAS, The Deferred Compensation Committee recommends deleting the *Oakmark Equity and Income Investor Fund* and replacing it with *American Century Strategic Allocation: Mod. Inv. Fund* for both the 457 Plan and the 401(a) Savings Match Plan; and

WHEREAS, The Ways and Means Committee has reviewed the Deferred Compensation Committee's recommendation with respect to the above named plans and recommends its support to the full Board; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the removal of the *Oakmark Equity and Income Investor Fund* and replacing it with *American Century Strategic Allocation: Mod. Inv. Fund* for both the 457 Plan and the 401(a) Savings Match Plan; and further

RESOLVED, That the Chairman of the Deferred Compensation Committee be authorized to sign the investment option authorization form and any other necessary documentation to effectuate the change authorized by this Resolution for both the 457 Plan (Group 30072) and the 401(a) Plan (150211).

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 414-2019
RISK RETENTION FUND
AUTHORIZATION OF SETTLEMENT**

WHEREAS, Plaintiff, David R. Cairns filed an action in the State of New York Supreme Court, County of Ontario alleging in part, negligence in the ownership and maintenance of a wooden ramp attached to the Ontario County Health Facility, as set forth in plaintiff's complaint; and

WHEREAS, Factual questions regarding liability arising out of this case cannot be resolved without a jury trial; and

WHEREAS, The cost to defend the aforesaid claims is substantial, with no certainty of outcome predictable; and

WHEREAS, The parties, through mediation, negotiated a settlement of the plaintiff's claim, without admission of wrongdoing on the part of any defendants, and with the plaintiff releasing defendants from any and all claims without costs, in consideration of the payment of \$900,000.00, which also includes the Workers Compensation lien to be paid by plaintiff; and

WHEREAS, The Governmental Operations and Insurance Committee recommends the adoption of this resolution; now, therefore, be it

RESOLVED, That the County Attorney is hereby authorized to settle the claim of David R. Cairns, in an aggregate amount not to exceed \$900,000.00, contingent upon the execution of appropriate releases and stipulations of discontinuance, as approved by the County Attorney; and further

RESOLVED, That upon the consummation of the settlement as authorized above, and upon the representation of the County Attorney that appropriate documents have been executed to conclude these claims against the County, and all other County employees, the Director of Finance shall pay the stipulated amount to the claimant or his

representatives subject to an aggregate limit of \$900,000.00, with payment to be made from the self-insurance risk retention judgment and claims account (CS1931E4430); and further

RESOLVED, That copies of this resolution shall be transmitted by the Clerk of this Board to the County Attorney and the Director of Finance.

Adopted.

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

**RESOLUTION NO. 415-2019
RESCINDING RESOLUTION NO. 216-2019**

WHEREAS, Resolution No. 216-2019 established an authorized service provider contract with Gail Doran, MS ED, INC. for the provision of services for the Children with Special Needs Program (Preschool) for the time period January 1, 2018 through December 31, 2019; and

WHEREAS, It has been determined that an underlying agreement with Gail Doran, MS ED, INC. was never approved by this Board of Supervisors; and

WHEREAS, Due to personal reasons Gail Doran, MS ED, INC. will not be re-newing her contract with the Children with Special Needs Program (Preschool).

RESOLVED, That Resolution No. 216-2019 is here by rescinded.

RESOLVED, A copy of this rescinded resolution will be sent to Gail Doran, MS ED, INC., 5946 Calm Lake Drive, Farmington, NY 14425.

**RESOLUTION NO. 416-2019
AUTHORIZATION: AMENDMENT AGREEMENT
PARTNERSHIP FOR ONTARIO COUNTY
MENTAL HEALTH –2019**

WHEREAS, Pursuant to Resolution No. 665-2018, this Board approved the renewal of an agreement (the “Agreement”) with Partnership for Ontario County. (the “Consultant”) for an amount not to exceed \$253,611 to provide professional services related to the provision of Systems of Care Project- OASAS Youth Clubhouse; and

WHEREAS, Additional New York State aid, designated for 2019 in the amount of \$677 has been provided to the County, to be passed on to the Provider; and

WHEREAS, The Director of Community Services, The Health and Human Services and Ways and Means Committees have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors approves this amendment to the Agreement awarding Partnership for Ontario County an additional amount of \$677 making the total not to exceed amount of the Agreement \$254,288; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute said amendment on behalf of the Board of Supervisors; 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 a certified copy of this resolution be sent by the Clerk of this Board to Partnership for Ontario County, 5297 Parkside Drive, Canandaigua, NY 14424.

RESOLUTION NO. 417-2019
AUTHORIZATION FOR PROFESSIONAL CONSULTANT CONTRACT
ELIJAH STEVENS, MSN, ANP, NPP
MENTAL HEALTH – 2019

WHEREAS, There is a demand for psychiatric nurse practitioner services in the Ontario County Mental Health Program that serves the needs of the Ontario County Residents; and

WHEREAS, The Mental Health Department desires to enter into a consultant contract with Elijah Stevens, MSN, ANP, NPP for professional services related to the provision of Psychiatric Nurse Practitioner Consultation Services; and

WHEREAS, It is expected there will be sufficient funds within the 2019 budget for this contract which will encompass the period of July 16, 2019 through December 31, 2019; 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 Elijah Stevens, MSN, ANP, NPP at an hourly rate of \$125 with the total cost of not to exceed \$62,500, as detailed in Schedule A of the contract; and further

RESOLVED, That the County Administrator is hereby authorized to execute the agreement on behalf of the Ontario County Board of Supervisors; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Elijah Stevens, MSN, ANP, NPP, PO Box 2153, Liverpool, NY 13089.

RESOLUTION NO. 418-2019
APPROVAL TO RENEW THE MEMORANDUM OF UNDERSTANDING
WITH THE FINGER LAKES WORKFORCE INVESTMENT BOARD
AND PARTNER AGENCIES

WHEREAS, Section 678.500 of the Workforce Innovation and Opportunity Act (WIOA) requires local areas to develop a Memorandum of Understanding (MOU) with system partners; and

WHEREAS, This Board of Supervisors entered into this MOU per Resolution No. 370-2017 and is the product of local discussion and negotiation and is an agreement developed between the Local Workforce Board, with the agreement of the chief elected officials and the partners in the one-stop delivery system; and

WHEREAS, The New York State Department of Labor recently approved the MOU and Finger Lakes Workforce Investment Board and area partners have agreed to a renewal; and

WHEREAS, The renewal of the MOU has been reviewed and approved by the Health and Human Services Committee; now, therefore, be it

RESOLVED, That this Board of Supervisors authorizes the Chief Elected Official to enter into a renewal of this MOU with the respective parties for the period July 1, 2018 to October 5, 2020; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board 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. 419-2019
APPOINTMENT TO THE ONTARIO COUNTY
COMMUNITY SERVICES BOARD

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

WHEREAS, Ms. Danielle Tilden, 1911 Saddle Horn Drive, Canandaigua, NY 14424 has expressed interest in serving on the Board and her willingness to serve, if appointed; and

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

RESOLVED, That Ms. Danielle Tilden, 1911 Saddle Horn Drive, Canandaigua, NY 14424, hereby is appointed to the Community Services Board; to serve in a four year term to expire December 31, 2023; and further,

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

The foregoing block of five resolutions was adopted.

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

**RESOLUTION NO. 420-2019
AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE
CITIES OF CANANDAIGUA AND GENEVA
FOR A LOCAL SOLID WASTE MANAGEMENT PLAN
IMPLEMENTATION PROJECT**

WHEREAS, On July 7, 2014 the New York State Department of Environmental Conservation approved the current Ontario County Local Solid Waste Management Plan (“LSWMP”); and

WHEREAS, Pursuant to Resolution No. 465-2003 in November of 2003 Ontario County (“the County”) and Casella Waste Services of Ontario, LLC, New York limited liability corporation and successor in interest of New England Waste Services of N.Y., Inc., and Casella Waste Systems, Inc., a Delaware corporation (collectively “Casella”) entered into an Operation, Management and Lease Agreement concerning the Ontario County Landfill; and

WHEREAS, Resolution No. 692-2015 approved the Second Amendment of said agreement adding language specifying the County would receive fourteen annual Permit Success Payments in the amount of \$1,307,559.25 each (“Permit Success Payment”); and

WHEREAS, Resolution No. 587-2016 established a plan for the use of one half of the Permit Success Payments to be dedicated to the LSWMP implementation; and

WHEREAS, The Department of Sustainability and Solid Waste Management continues to utilize this funding source to fund projects and implement programs that are in line with the goals of the County’s LSWMP; and

WHEREAS, The County wishes to distribute funding to the City of Canandaigua and the City of Geneva in order to make high turnout events held within the cities more sustainable; and

WHEREAS, The City of Canandaigua BID has proposed purchasing recycling bins to be placed along Main Street. The bins will have color coded bonnets and associated signage to help with ease of use by residents and visitors; and

WHEREAS, The City of Geneva has proposed purchasing three 3-waste system outdoor waste bins to collect waste, recycling, and organics for appropriate disposal, at the City’s annual Cruisin’ Night event with potential use the bins at other annual events held throughout the year; and

WHEREAS, The City of Geneva has also proposed contracting with Impact Earth to provide services the day of the event in regards to educating residents on what materials go in which bin and to monitor the disposal of waste into the new 3-system bins; and

WHEREAS, The proposed use of funds within these municipalities will assist in the separation of recyclables and organic waste in accordance with the goals of the County's LSWMP; and

WHEREAS, The County will provide the funds needed by the cities to implement the above referenced programs, at a cost not to exceed Seven Thousand Dollars (\$7,000.00) per city; and

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

RESOLVED, That the County Administrator is hereby authorized and empowered to execute an Intermunicipal Agreement on behalf of the County with the City of Canandaigua and the City of Geneva in accordance with this resolution for a cost not to exceed Seven Thousand Dollars (\$7,000) per agreement; and further

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

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

RESOLUTION NO. 421-2019
PURCHASE OF CUSTOM WORK BARGE CONVEYOR SYSTEM FOR
HONEOYE LAKE AQUATIC VEGETATION MANAGEMENT PROGRAM

WHEREAS, Honeoye Lake is listed on the New York State Department of Environmental Conservation (DEC) Priority Waterbodies List as "impaired" due to excess nutrients, algal growth and plant growth, and is further listed on the United States Environmental Protection Agency 303(d) list as not meeting federal water quality objectives for the nutrient phosphorus; and

WHEREAS, Ontario County in cooperation with the Towns of Richmond and Canadice operates a seasonal aquatic vegetation harvesting program in Honeoye Lake to enhance public access and remove nutrients which would otherwise be recycled into the lake from decaying plants; and

WHEREAS, augmentation of the Honeoye Lake aquatic vegetation harvesting program is included as a Priority 2 Project in the DEC Harmful Algal Bloom Action Plan for Honeoye Lake (2018); and

WHEREAS, The County of Ontario has been awarded a grant of \$41,250 by DEC from the Water Quality Improvement Program (WQIP) Round 15 for acquisition of a custom

conveyor system to be installed on the County's work barge used in the shoreline management of nuisance aquatic vegetation in Honeoye Lake (hereinafter Project); and

WHEREAS, The Towns of Richmond and Canadice have agreed to jointly provide the required twenty-five percent grant match as a not-to-exceed cash contribution totaling \$13,750, for a total Project Budget of \$55,000; and

WHEREAS, A Request for Proposals (RFP) for said conveyor system was released and advertised by the Purchasing Department as RFP R19053, with a copy of all proposal submissions on file with the Clerk of this Board; and

WHEREAS, Staff from the Ontario County Planning Department have reviewed the submissions and recommend accepting the proposal from Alpha Boats Unlimited (DBA of Barber Welding, Inc.) in the amount of Forty Five Thousand Seven Hundred Dollars (\$45,700.00) for said Project, including final design, fabrication, installation, testing and staff training as specified in the RFP; and

WHEREAS, There are sufficient funds in the 2019 Budget line item A 8090 8092 E 4180 (Contractual) to cover the cost of said Project per RFP R19053; and

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

RESOLVED, That the proposal dated June 24, 2019 from Alpha Boats Unlimited is hereby accepted as follows

Vendor	Vendor Address	Custom Conveyor System	Total
Alpha Boats Unlimited (DBA of Barber Welding, Inc.)	2517 State Route 31, Weedsport, NY 13166	\$45,700.00	\$45,700.00

and further

RESOLVED, Upon review and approval of the County Attorney as to form, that the County Administrator be, and hereby is, authorized and empowered to execute a contract with said firm for the purchase of said conveyor system at a total not-to-exceed cost of \$45,700.00; and further

RESOLVED, That the term of said contract shall run from July 12, 2019 until December 30, 2020; and further

RESOLVED, That the cost of this item shall be made from 2019 Budget line item A 8090 8092 E 4180; and further

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

RESOLVED, That a copy of this resolution be sent by the Clerk of this Board to Mr. Stephen L. Walczyk, Alpha Boats Unlimited, P.O. Box 690, Weedsport, NY 13166.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 422-2019
REAPPOINTMENT OF MICHAEL J. MANIKOWSKI
ONTARIO COUNTY ECONOMIC DEVELOPER**

WHEREAS, Mr. Michael J. Manikowski's appointment as Economic Developer expires on September 8, 2019; and

WHEREAS, The County Administrator has completed a performance review with Mr. Manikowski and recommends reappointment; and

WHEREAS, The Planning and Environmental Quality Committee supports the County Administrator's recommendation and recommends reappointment of Mr. Michael J. Manikowski to the Board of Supervisors effective September 9, 2019 through September 8, 2021; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Mr. Michael J. Manikowski to the position of Economic Developer for a term of two years to commence September 9, 2019; and further

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

Adopted.

Supervisor Singer noted that this was Mr. Manikowski's 17th appointment since 1985. He is very well respected by the Community and his peers.

Supervisor Marshall said Mr. Manikowski understands the importance of Economic Development and has done more good for this County than anyone can imagine.

Supervisor Gallahan said that Mr. Manikowski's integrity and direction is second to none. He is honest, cares about this County and has created thousands of jobs.

Mike Manikowski thanked the Board and said it is an honor and privilege to hold this position in which he considers the best county in the state; it is due to the Supervisors and how the Board works. He said they have the best team there has ever been.

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

**RESOLUTION NO. 423-2019
AUTHORIZATION TO EXTEND
CONTRACT FOR NATIONAL EYE CARE, INC.
ONTARIO COUNTY JAIL**

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

WHEREAS, Ontario County and National Eye Care, Inc. desire to extend said Agreement for an additional term beginning January 1, 2019, through December 31, 2020; and

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

RESOLVED, that the Ontario County Board of Supervisors hereby accepts said contract extension with National Eye Care, Inc.; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the extension of the contract with National Eye Care for a term of January 1, 2019 through December 31, 2020; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Extension Agreement with National Eye Care, Inc. and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 424-2019
AUTHORIZATION TO RENEW INTER-MUNICIPAL COOPERATIVE
AGREEMENT TO PROVIDE LAW ENFORCEMENT SERVICES**

WHEREAS, GML Section 209 et. seq. authorizes the use of out of county deputies (sending jurisdiction) in support of the Schuyler County Sheriff’s Department (receiving jurisdiction) under duly authorized and declared emergency circumstances (special detail); and

WHEREAS, Article 5 of the GML permits municipalities to enter cooperative agreements for the provision of various services and activities; and

WHEREAS, The Fair Labor Standards Act (29 USC Section 207) provides that public safety employees on voluntary special detail assignment to a separate and independent employer are exempt from the aggregate hours provisions which would otherwise apply; and

WHEREAS, NYS AG Op #98-53 (informal) reviewed and approved the use of intermunicipal agreements under the circumstances contemplated herein; and

WHEREAS, The resources for the Schuyler County Sheriff's Office are inadequate to address the events at the Watkins Glen International; and

WHEREAS, Pursuant to Resolution 237-2014 County of Ontario entered into an intermunicipal cooperative agreement with Schuyler County Sheriff's Office to provide additional law enforcement assistance during these events from August 1, 2014 through July 31, 2019; and

WHEREAS, The Public Safety Committee of the Ontario County Board of Supervisors recommends renewing this agreement; 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 Intermunicipal Agreement with Schuyler County for use of deputies during declared emergencies is extended for an additional five years for a term of August 1, 2019 through July 31, 2023; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Intermunicipal Agreement with Schuyler County 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 the Schuyler County Sheriff's Office, 106 Tenth Street, Unit 2, Watkins Glenn, New York 14891.

RESOLUTION NO. 425-2019
ACCEPTANCE OF FY1819 RECRUITMENT AND RETENTION
GRANT PROGRAM (RRGP)
OFFICE OF EMERGENCY MANAGEMENT

WHEREAS, Ontario County has been awarded a state-funded grant of \$25,000 from New York State Division of Homeland Security and Emergency Services (DHSES), the FY1819 Recruitment and Retention Grant Program (RRGP) (DHSES Project # RR18-1016-E00, Contract # T158142) for the purpose of recruiting and retaining emergency responders; and

WHEREAS, It is advantageous for Ontario County to accept these funds to support the Office of Emergency Management for which there is no county match requirement; and

WHEREAS, The contract period extends from April 1, 2019 through March 31, 2020; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution and recommend acceptance of the FY1819 RRGF grant for the purpose of recruiting and retaining emergency responders; therefore, now, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Division of Homeland Security and Emergency Services (DHSES) for a term of April 1, 2019 through March 31, 2020 at no required County cost; 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 hereby is, authorized and empowered to execute the FY1819 Recruitment and Retention Grant Program (RRGP) Agreement with the New York State Division of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

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

TO:		Revenue	Appropriation
A 3645 0142 R 3389	State Aid, Other Public Safety	+ \$ 25,000	
A 3645 0142 E 4260	Consultation & Professional (Recruitment Video & Leadership Training Course)		+ \$ 22,500
A 3645 0142 E 4730	Miscellaneous Expense		+2,500
TOTAL:		+ \$ 25,000	+ \$ 25,000

and further

RESOLVED, That a certified copy of this resolution be sent to the Office of Emergency Management.

RESOLUTION NO. 426-2018
ACCEPTANCE OF GRANT FROM
STATE HOMELAND SECURITY PROGRAM
(SHSP FY17 ~ CFDA # 97.067)
ONTARIO COUNTY EMERGENCY MANAGEMENT OFFICE

WHEREAS, Pursuant to Resolution No. 383-2017, this Board of Supervisors authorized the Office of Emergency Management to apply for assistance under the New York State Division of Homeland Security and Emergency Services; and

WHEREAS, Resolution No. 532-2017 was accepted in the amount of \$149,956; and

WHEREAS, This grant is for the FY17 State Homeland Security Program (SHSP); and

WHEREAS, The State has assigned DHSES Project Number SH17-1045-D00, CFDA Number 97.067; and

WHEREAS, Funding for this grant is provided by the Federal Emergency Management Agency's (FEMA) National Preparedness Directorate; and

WHEREAS, These grant funds may support planning, equipment, training and exercises associated with specific Office of Homeland Security Priority Projects; and

WHEREAS, The initial contract period expires August 31, 2020; and

WHEREAS, The Emergency Management Office has identified needs other than originally outlined; and

WHEREAS, The Emergency Management Office is requesting a budget transfer to fund the appropriate areas; therefore, now, be it

RESOLVED, That the following budget transfer is hereby approved:

		Original Budget	Change	Amended Budget
A 3645 0134 R 4389	Federal Aid	+149,956	0	149,956
A 3645 0134 E 2300	Computer Equipment (UPS Batteries, Installation & Testing)	+35,581	0	35,581
A 3645 0134 E 4260	Consultation & Professional (Bold Planning)		+2,325	2,325
A 3645 0134 E 4610	Operating Supplies (triage kits, medical supplies, etc.)	+34,175		34,175
A 3645 0134 E 4621	PC Software (EMO Ops Center Software, Pub Safety Alerting Software, Bold Planning)	+80,200	-2,325	77,875
TOTAL:		+149,956		+149,956

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 sign contract documents with the New York State Office of Homeland Security.

**RESOLUTION NO. 427-2019
AUTHORIZATION TO ACCEPT ADDITIONAL GRANT FUNDS FROM**

**THE NEW YORK STATE STOP-DWI FOUNDATION
TO SUPPLEMENT EXISTING FUNDING FOR
DWI CRACKDOWN SPECIAL PATROLS AND
DRUG RECOGNITION EXPERT OVERTIME CALLOUTS
CFDA #20.616**

WHEREAS, The New York State STOP-DWI Foundation has notified the Ontario County STOP-DWI Program that we are eligible for additional funding to supplement our DWI Special Patrols; and

WHEREAS, The initial award was approved pursuant to Resolution No. 606-2018; and

WHEREAS, It is desirable for the Ontario County STOP-DWI Program to accept these additional grant funds from the NYS STOP-DWI Foundation; and

WHEREAS, Funding from this grant would allow additional reimbursement of crackdown enforcement in the amount of \$2,500 with no match required from Ontario County; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this grant and recommend the participation of the STOP-DWI Program in this opportunity; now, therefore, be it

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

TO:		Revenue	Appropriation
A 3315 0333 R 4389	Other Public Safety Dept Income	\$2,500	
A 3315 0333 E 4530	Agency Contracts		\$2,500

and further

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

RESOLVED, That this Board of Supervisors authorizes and directs the Ontario County STOP-DWI Program to accept the amendment to this grant and execute contract documents from the New York State STOP-DWI Foundation; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the New York State STOP DWI Foundation, c/o Pam Aini, Program Director, 414 Fairview Avenue, Hornell, NY 14843.

**RESOLUTION NO. 428-2019
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF
TO ACCEPT A GRANT FROM THE NEW YORK STATE
GOVERNOR'S TRAFFIC SAFETY COMMITTEE
FOR POLICE TRAFFIC SERVICES PROGRAM**

WHEREAS, The Governor’s Traffic Safety Committee has awarded Ontario County a grant of \$35,035 for Police Traffic Services Program (CFDA# 20.600); and

WHEREAS, It is desirable for the Ontario County Sheriff’s Office to accept this grant from the New York State Governor’s Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for the period October 1, 2019 through September 30, 2020; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this grant and recommend the participation of the Sheriff’s Office in this program; 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 the New York State Governor’s Traffic Safety Committee for a term of October 1, 2019 through September 30st, 2020 at no required County cost; 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 hereby is, authorized and empowered to execute the 2019-2020 Police Traffic Services Program Agreement with the New York State Governor’s Traffic Safety Committee, and all other documents necessary to effectuate the purposes of this resolution; and further

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

TO:		Revenue	Appropriation
A 3110 R 4389	Police Traffic Services Program	\$ 35,035	
A 3110 E 1920	Overtime		\$ 32,040
A 3110 E 2500	Law Enforcement Equipment		\$ 2,595
A 3110 E 4750	Training and Conferences		\$ 400
TOTAL:		+ \$ 35,035	+ \$ 35,035

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the New York State Governor’s Traffic Safety Committee and to the Ontario County Office of Sheriff.

RESOLUTION NO. 429-2019
AUTHORIZATION TO ACCEPT SFY2019-2022
VICTIM AND WITNESS ASSISTANCE PROGRAM GRANT
DISTRICT ATTORNEY’S OFFICE

WHEREAS, The Ontario County District Attorney’s Office has been awarded \$1,201,012.40 from the Victim and Witness Assistance Program Grant through the New York State Office of Victim Services for the purpose of funding staff and services within

the District Attorney's office to continue the County's efforts to provide services to victims and witnesses of crime; and

WHEREAS, The three-year grant contract period extends from October 1, 2019 through September 30, 2022, with the possibility of an additional two-year extension pending availability of State funding; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution at their July 3, 2019 meetings and recommend acceptance of the SFY2019-2022 Victim and Witness Assistance Program Grant; 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 the New York State Office of Victim Services (OVS) for a term of October 1, 2019 through September 30, 2022, with a required minimum 20% matching County cost; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the SFY2019-2022 Victim and Witness Assistance Program Grant Agreement with the Office of Victim Services, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That certified copies of this resolution be sent to the District Attorney's Office.

The foregoing block of seven resolutions was adopted.

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

RESOLUTION NO. 430-2019
CAPITAL PROJECT NO. 3-2013
74 ONTARIO STREET RENOVATION – PHASE II
AUTHORIZATION TO AWARD A CONTRACT FOR
PROFESSIONAL CONSULTATION SERVICES

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

WHEREAS, Resolution No. 583-2018 awarded a contract to SWBR to provide consultation services in regard to the preparation of a 10 Year Facilities and Security Master Plan; and

WHEREAS, The Commissioner of Public Works recommends the construction specifications for the 74 Ontario project be reviewed to ensure consistency with the findings and recommendations of the 10 Year Facilities and Security Master Plan and, as necessary, offer proposed modifications to said specifications; and

WHEREAS, Business Protection Specialists, Inc. (“BPS”), 1296 East Victor Road, Suite B, Victor, NY 14564, has provided a proposal to provide professional consultation services related to said review for a cost not to exceed \$8,030; and

WHEREAS, Sufficient funding exists in the Consultation and Professional line of Capital Project No. 3-2013 (HBR 1646 E 4260) to fund this contract; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with BPS for professional consultation services related to 74 Ontario Street for a cost not to exceed \$8,030; and further

RESOLVED, Said contract shall commence on July 12, 2019 and shall expire on September 30, 2019; and further

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

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

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

RESOLUTION NO. 431-2019
CAPITAL PROJECT NO. 11-2015
AUTHORIZATION OF ADDITIONAL FUNDING FLCC G-LOT
PARKING AND UTILITY REHABILITATION CAPITAL PROJECT

WHEREAS, Resolution No. 543-2015 established Capital Project No. 11-2015, as the G Lot Maintenance Project, funded 50% Local Match and 50% State Match; and

WHEREAS, Resolution No. 695-2018 approved the 2019-2024 Ontario County Capital Improvement Plan (CIP); and

WHEREAS, The CIP allocated an additional Six Hundred Thousand Dollars (\$600,000.00) to Project No. FLCC10-13 – Maintenance of G Lot, in 2019; and

WHEREAS, The 2019-2020 New York State Budget approved funding through the State University of New York of Three Hundred Thousand Dollars (\$300,000.00) (SUNY funding) included in Project #C11091, Parking and Utility Rehabilitation Project; and

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

RESOLVED, That the following budget amendment for Capital Project No. 11 – 2015 be and hereby is approved increasing the total project budget by Six Hundred Thousand Dollars (\$600,000.00):

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HCJ 2488 E 4260	Consultation & Professional	\$115,338. 00	\$0.00	\$115,338.00
HCJ 2488 E 4491	General Construction	\$922,270. 79	+\$600,000.0 0	\$1,522,270. 79
HCJ 2488 E 4493	Electrical	\$509,891. 21	\$0.00	\$509,891.21
HCJ 2488 E 4865	Administratio n	\$2,500.00	\$0.00	\$2,500.00
Revenues:				
HCJ 2488 R 3089	State Aid - Other	\$16,443.2 7	\$0.00	\$16,443.27
HCJ 2488 R 3287	State Aid	\$758,556. 73	+\$300,000.0 0	\$1,058,556. 73
HCJ 2488 R 5036	General Inter- fund Transfer	\$775,000. 00	+\$300,000.0 0	\$1,075,000. 00

RESOLVED, That the Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Two Million One Hundred Fifty Thousand Dollars (\$2,150,000.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department, FLCC VP Finance, and State University of New York (SUNY).

**RESOLUTION NO. 432-2018
CAPITAL PROJECT NO. 06-2018 SCADA SYSTEM INSTALLATION
AUTHORIZE AMENDMENT AGREEMENT WITH
ARCADIS OF NEW YORK, INC.
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 786-2018 created Capital Project No. 06-2018, SCADA System Installation, and authorized a contract with Arcadis of New York, Inc. for professional services for developing a SCADA System Master Plan; and

WHEREAS, It is necessary that Arcadis furnish two utility bucket trucks to test proposed radio equipment and verify reliable radio communications as part of a field radio study; and

WHEREAS, Rental of bucket trucks is not within the scope of the contract with Arcadis; and

WHEREAS, Arcadis has submitted a proposal for additional services for furnishing two bucket trucks as needed to complete the field radio study for a cost not to exceed \$4,500; and

WHEREAS, Sufficient funds exist within Canandaigua Lake County Sewer District 2019 budget line G1 8110 9999 4260 to pay for said additional services; and

WHEREAS, The Commissioner of Public Works has reviewed said proposal for additional services and recommends its acceptance; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes an amendment agreement with Arcadis of New York, Inc. for furnishing utility bucket trucks to complete a field radio study for a cost not to exceed \$4,500.00 for a total amended price not to exceed \$144,499; and further

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

RESOLVED, That the following budget transfer is hereby approved:

G1 8110 9999 E 4260	Consultation & Professional	- \$4,500.00
G1 9950 9999 E 9950	Transfer to Capital Project	+\$4,500.00

and further

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

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
HDF 8149 E 4495	Engineering	\$139,999.00	+\$4,500.00	\$144,499.00
HDF 8149 E 4865	Administration	\$1,000.00		\$1,000.00
HDF 8149 E 4731	Contingency	\$284,001.00		\$284,001.00
<i>Revenue:</i>				
HDF 8149 R 5031	Interfund Transfers	\$425,000.00	+\$4,500.00	\$429,500.00

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 Four Hundred Twenty Nine Thousand Five Hundred Dollars and Zero Cents (\$429,500); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance and Arcadis of New York, Inc, 295 Woodcliff Drive, Suite 301, Fairport, NY 14450.

**RESOLUTION NO. 433-2019
ESTABLISHING LEAD AGENCY STATUS FOR THE SEQR REVIEW OF
ONTARIO COUNTY LAKE SHORE PARKS MASTER PLAN:
DEEP RUN AND ONTARIO BEACH PARKS**

WHEREAS, Resolution No. 819-2016 authorized Ontario County to accept a Planning Grant, (#T155956) from New York Office of Parks Recreation and Historic Preservation-Environmental Protection Fund for development of a plan for improvements to Ontario Beach and Deep Run County Parks; and

WHEREAS, The Ontario County Lake Shore Parks Master Plan: Deep Run and Ontario Beach Parks has been prepared which identifies improvements to each park that expand public access to Canandaigua Lake and increase accessibility to persons of all abilities; and

WHEREAS, The New York State Department of Environmental Conservation has identified such a review as an Unlisted Action under the New York State Environmental Quality Review Act; and

WHEREAS, A separate Full Environmental Assessment Form Part 1 has been prepared for Ontario Beach Park and Deep Run Park; now, therefore, be it

RESOLVED, That notice and the Full Environmental Assessment Form Part 1 for each park be circulated to all involved agencies of this Board's intention to act as lead agency in the environmental review of the Ontario County Lake Shore Parks Master Plan: Deep Run and Ontario Beach Parks; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to the Commissioner of the New York State Department of Environmental Conservation, the Region 8 Office of the Department of Environmental Conservation and the Commissioner of the New York State Office of Parks, Recreation and Historic Preservation, and the Town of Gorham.

**RESOLUTION NO. 434-2019
AUTHORIZATION TO REJECT BID FOR
FLOORING REPLACEMENT (B19050)
DEPARTMENT OF PUBLIC WORKS – BUILDINGS & GROUNDS**

WHEREAS, The Ontario County Purchasing Department issued bid B19050 for Flooring Replacement; and

WHEREAS, Only one bid was received for these items, Public Works believes it is the best interest of the county to reject this bid and revise the specifications and issue a new bid; now, therefore, be it

RESOLVED, That bid B19050 for Flooring Replacement from GP Flooring Solutions, 32 Marway Circle, Gates, New York 14624 be rejected; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to GP Flooring Solutions.

**RESOLUTION NO. 435-2019
AUTHORIZATION TO RENEW BID FOR MAINTENANCE AND REPAIR OF
OVERHEAD DOORS AT VARIOUS COUNTY BUILDINGS
DEPARTMENT OF PUBLIC WORKS
BUREAU OF BUILDINGS AND GROUNDS**

WHEREAS, Ontario County approved Resolution No. 555-2018 which authorized an agreement for the Maintenance and Repair of Overhead Doors in various county buildings with Tri-Co Door NY, Inc. per bid (B18086); and

WHEREAS, Tri-Co Door NY, Inc. has agreed to a 12-month renewal at no cost increase; and

WHEREAS, The Purchasing Department recommends the bid renewal; 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 the renewal of bid (B18086) with Tri-Co Door NY Inc., 900 Jefferson Road, Suite 2001, Rochester, New York 14623, per the tabulation sheets for a 1-year period starting September 6, 2019 through to September 5, 2020; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Tri-Co Door NY, Inc.

**RESOLUTION NO. 436-2019
ACCEPTANCE OF BID FOR THE PURCHASE OF
LAW ENFORCEMENT CAR PARTS AND ACCESSORIES
DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT**

WHEREAS, The Purchasing Department advertised for and received, per tabulation sheets on file with the Clerk of the Board, bid (B19052) for the purchase of law enforcement car parts and accessories; and

WHEREAS, After discussion, it has been determined that it is in the County’s best interest to award this bid to the following vendors:

<u>Vendor</u>	<u>Items</u>
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Comprosec Corp.	8201 Main Street Suite 14 Buffalo, NY 14221
Finger Lakes Communications	305 Clark Street Auburn, NY 13021
Pursuit Emergency Vehicles A Division of Mobile Fleet	10 Commerce Drive Hauppauge, NY 11788
Island Tech Services, LLC	980 S 2nd Street Ronkonkoma, NY 11779
Upstate Wholesale Supply, Inc. DBA Brite Computers	7647 Main Street Fishers Victor, NY 14564
General Sales Administration, Inc. t/a Major Police Supply	47 N. Dell Avenue Kenvil, NJ 07847
Sagamore Lights	190 Adams Avenue Hauppauge, NY 11788
Adamson Industries Corp.	45 Research Drive Haverhill, MA 01832

and

RESOLVED, On the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby awards bid to the above vendors; and further

RESOLVED, That said award shall be effective beginning on August 5, 2019 and ending on August 4, 2020; and further

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

**RESOLUTION NO. 437-2019
AUTHORIZATION TO RENEW CONTRACT FOR THE INSPECTION,
MAINTENANCE, AND REPAIR OF COUNTY-OWNED RADIO TOWERS
DEPARTMENT OF PUBLIC WORKS
BUILDINGS AND GROUNDS**

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, The Public Works Department wishes to renew the contract with Patriot Towers, Inc. for a one-year period, with the option for one (1) one-year contract renewal; and

WHEREAS, The 2019-2024 Capital Improvement Plan includes funding for site and tower maintenance (Project # EQ07-17); 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, 2019 and expire on August 22, 2020 with the option for one (1) one-year renewal; 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.

RESOLUTION NO. 438-2019
AUTHORIZATION TO RENEW QUOTE (Q18076)
FOR FIRE EXTINGUISHER SERVICES
DEPARTMENT OF PUBLIC WORKS

WHEREAS, Ontario County approved Resolution No. 524-2018 which authorized the servicing of its fire extinguishers per quote (Q18076): and

WHEREAS, Dival Safety, 1721 Niagara Street, Buffalo, NY, 14207 has agreed to a 12-month renewal of the quote at the current price structure; and

WHEREAS, The Purchasing Department recommends the quote renewal; 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 renewal of quote Q18076 with Dival Safety per the tabulation sheets for a one year period starting September 19, 2019 and ending on September 18, 2020: and further

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

**RESOLUTION NO. 439-2019
AUTHORIZATION FOR CONTRACT EXTENSION
MCFARLAND JOHNSON, INC.
HVAC UPGRADES AND RELATED WORK AT
CENTRAL STORAGE FACILITY
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS**

WHEREAS, Resolution No. 818-2015 awarded a contract with McFarland Johnson for professional engineering services related to the design of HVAC upgrades at the Central Storage Facility (Old Vehicle Maintenance Building); and

WHEREAS, Resolution No. 453-2017 awarded a contract with McFarland Johnson for professional engineering services related to the next phase of the project to include roof design, asbestos abatement, purchase and HVAC upgrades and construction administration services; and

WHEREAS, Resolution No.512-2017 awarded a contract amendment with McFarland Johnson adding professional engineering services related to the design of a fire alarm system; and

WHEREAS, Resolution No. 624-2018 extended said amended contract to December 31, 2018; and

WHEREAS, Additional time is needed to complete the work; 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 extension agreement with McFarland Johnson for professional engineering services related to the roof design, asbestos abatement, HVAC upgrades and design of fire alarm system at the Central Storage Facility until August 31, 2019; and further

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to McFarland Johnson, 49 Court Street, Binghamton, New York 13902.

The foregoing block of ten resolutions was adopted.

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

RESOLUTION NO. 440-2019
AUTHORIZATION FOR COUNTY TREASURER'S OFFICE TO COLLECT
SCHOOL TAXES FOR PHELPS-CLIFTON SPRINGS SCHOOL DISTRICT

WHEREAS, The Ontario County Treasurer's Office has offered its resources for the collection of real property taxes for the Phelps-Clifton Springs School District; and

WHEREAS, This service is an important step for the County and the School District toward consolidated services under the Shared Services Plan; and

WHEREAS, The Treasurer's Office will provide for collection of taxes Monday through Friday, a convenience not currently available to the taxpayers of the School District; and

WHEREAS, The parties wish to enter into an agreement establishing the obligations and commitments for this service; and

WHEREAS, The Ways and Means Committee recommends this agreement; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes Ontario County to enter into an agreement with the Phelps-Clifton Springs School District, effective July 1, 2019; and it is further

RESOLVED, That the term of said agreement shall be for one year and shall terminate on or before June 30, 2020 with the option for annual renewals with the agreement of both parties; and it is further

RESOLVED, That there will be no County cost associated with this agreement; and it is further

RESOLVED, That the County Administrator shall be authorized to sign this agreement, if necessary, subject to the review and approval of the County Attorney's Office as to form; and it is further

RESOLVED, That copies of this resolution be sent by the Clerk of the Board to the County Attorney, the County Administrator, the Treasurer, the Director of Finance and the Phelps-Clifton Springs School District.

RESOLUTION NO. 441-2019
2019 STANDARD WORK DAYS
FOR ELECTED AND APPOINTED OFFICIALS
FOR RETIREMENT PURPOSES

WHEREAS, The New York State and Local Employees' Retirement System, pursuant to NYS Comptroller's Regulation 315.4, requires that a standard workday be established for retirement credit purposes; and

WHEREAS, The Ways and Means Committee has reviewed and recommends establishment of standard work days for elected and appointed officials; now, therefore, be it

RESOLVED, That this Board hereby establishes the following as standard work days for elected and appointed officials; and further

RESOLVED, That this Board will report the following days worked in the New York State Employees' Retirement System based on the record of activities maintained and submitted by these officials, who are members of the Retirement System and are not part of an acceptable time keeping system, to the Clerk to the Board:

Title	Standard Work Day	Name First and Last	Social	# Registration	Tier 1 (Check only)	Current Term Begins/Ends	Record of Activities Result	Not Submitted (check only if official did)
ELECTED: Supervisors								
Canandaigua Town	6.0	Catherine Meniktoz				1/1/2019-12/31/2021		Not in ERS
Coroner	6.0	Jeffrey C. Long				1/1/2019 - 12/31/2022	.67	Recertification
Coroner	6.0	Scott Avedisian				1/1/2019 - 12/31/2022		Not in ERS
Treasurer	7.5	Gary Baxter				1/1/2019 - 12/31/2022		Not in ERS
Sheriff	8	Kevin Henderson				1/1/2019 - 12/31/2022		Not in ERS

and further

RESOLVED, That a certified copy of this resolution be transmitted by the Clerk of the Board the New York State Comptroller.

**RESOLUTION NO. 442-2019
2019 STANDARD WORK DAYS FOR EMPLOYEES
FOR RETIREMENT PURPOSES**

WHEREAS, The New York State and Local Employees' Retirement System (NYSLERS), pursuant to NYS Comptroller's Regulation 315.4, requires that a standard workday be established for retirement credit purposes; and

WHEREAS, The Ways and Means Committee has reviewed and recommends establishment of standard work days for Ontario County employees for purposes of reporting to the NYSLERS; now, therefore, be it

RESOLVED, That this Board hereby establishes the following as standard work days for Ontario County employees for purposes of reporting to the NYSLERS; and further

RESOLVED, That Ontario County will report the following days worked in the New York State Employees' Retirement System based on the time keeping system or record of activities maintained and submitted by these employees, who are members of the Retirement System to the Ontario County Finance Department:

Title	Standard Work Day (Hrs/day)
Account Clerk	7.5
Account Clerk-Typist	7.5
Accountant I	7.5
Application Support Manager	8
Aquatics Supervisor	8
Assessment Control Clerk	7.5
Associate Planner	7.5
Assistant Conflict Defender	7.5
Assistant County Attorney	7.5
Assistant District Attorney	7.5
Assistant Records Management Officer	7.5
Automotive Mechanic	8
Buildings Maintenance Assistant	7.5
Buildings Maintenance Mechanic	7.5
Business Analyst	8
Buyer	7.5
Caretaker	7.5
Carpenter	7.5
Case Supervisor, Grade A	7.5
Case Supervisor, Grade B	7.5

Caseworker	7.5
Chief Correction Officer	7.5
Chief Deputy Sheriff	7.5
Chief Dispatcher	7.5
Chief Information Officer	8
Civil Engineer	8
Cleaner	7.5
Clerk	7.5
Clerk to the Board of Supervisors	7.5
Client Transport Driver	7.5
Code Enforcement Officer (County)	7.5
Community Mental Health Nurse	7.5
Commissioner of Elections	7.5
Commissioner of Public Works	7.5
Commissioner of Social Services	7.5
Community Aide	7.5
Computer Services Assistant	7.5
Confidential Secretary to the Conflict Defender	7.5
Confidential Secretary to the County Administrator	7.5
Confidential Secretary to the Director of Finance	7.5
Confidential Secretary to the Public Defender	7.5
Confidential Secretary to the Sheriff	7.5
Conflict Defender	7.5
Cook	8
Cook Manager	8
Coordinator Services for the Aging	7.5
Correction Lieutenant	7.5
Correction Officer	8
Correction Sergeant	8
County Administrator	7.5
County Attorney	7.5
County Clerk	7.5
County Historian	7.5

County Police Lieutenant	7.5
County Police Officer	8
County Police Sergeant	8
County Treasurer	7.5
Courier (Bonded)	7.5
Deputy Commissioner of Social Services	7.5
Deputy Commissioner of Public Works	7.5
Deputy Clerk to the Board of Supervisors	7.5
Deputy Commissioner of Elections	7.5
Deputy County Clerk	7.5
Deputy Director of Human Resources	7.5
Director of Children with Special Needs	7.5
Director of Community Mental Health Services	7.5
Director of Community Public Health	7.5
Director of Finance (Ontario County)	7.5
Director of Human Resources	7.5
Director of Office for the Aging	7.5
Director of Planning	7.5
Director of Preventive Health Services	7.5
Director of Quality Improvement	7.5
Director of Veterans Services Agency	7.5
Director of Weights and Measures II	7.5
Director of the Youth Bureau	7.5
Director of Emergency Management Office	7.5
Director of Real Property Tax Services II	7.5
Dispatcher II	8
Document Specialist	7.5
Economic Developer	7.5
Economic Developer Specialist	7.5
Election Clerk	7.5
Election Custodian	7.5
Election Inspector	7.5
Election Technician	7.5

Electrician	7.5
Electronic Work Stat Operator	7.5
Emergency Med Services Coordinator	7.5
Engineering Aide	8
Examination Monitor	7.5
Finance Clerk I	7.5
Finance Clerk II	7.5
Financial Systems Analyst	8
Fire Training Aide	7.5
Fire Training Instructor	7.5
Fiscal Manager	7.5
Food Service Helper	7.5
Food Site Aide	7.5
Geographic Info System Coordinator	8
GIS Specialist	8
Grant Coordinator	7.5
Head Social Welfare Exam	7.5
Heavy Equipment Mechanic/Fabricator	8
Heavy Equipment Mechanic	8
Human Resource Analyst	7.5
Human Resources Associate	7.5
Human Resources Clerk	7.5
Human Services Worker	7.5
HVAC Technician	7.5
Index Clerk	7.5
Information Technology Intern	8
Investigator	8
Investigator (Public Defender)	7.5
Jail Cook	8
Jail Cook – Manager	8
Junior Engineer	8
Landfill Attendant	8
Landfill Supervisor	8

Legal Aide	7.5
Lifeguard	8
Manager of Audit & Finance Projects	7.5
Manager of Financial Operations	7.5
Manager of Strategic Assets	7.5
Motor Equipment Operator	8
Motor Vehicle Services Representative	7.5
Network Analyst	8
Nurse Practitioner	7.5
Nursing Director (Cor Facility)	7.5
Nutrition Services Coordinator	7.5
Office Specialist I, Spanish Speaking	7.5
Office Specialist I	7.5
Painter	7.5
Paralegal Specialist	7.5
Parts & Service Manager	8
Payroll Manager	7.5
Photocopy Machine Operator II	7.5
Photographer	8
Planner	7.5
Principal Social Welfare Examiner	7.5
Principal Account Clerk	7.5
Probation Director II	7.5
Probation Officer, Spanish Speaking	7.5
Probation Officer	7.5
Probation Supervisor	7.5
Professional Engineer	7.5
Programmer Analyst	8
Psychiatrist	7.5
Public Defender	7.5
Public Health Educator	7.5
Public Health Nurse	7.5
Pump Station & Sewer Line Maintainer	8

Purchasing Director	7.5
Real Property Appraiser	7.5
Reap Property Tax Aide	7.5
Records Management Officer	7.5
Recycling Equipment Operator	8
Registered Professional Nurse	7.5
Safety Coordinator	7.5
Secretary I	7.5
Secretary to the District Attorney	7.5
Sign Maintenance Mechanic	8
Social Welfare Examiner	7.5
Specialist, Services of the Aging	7.5
Senior Account Clerk	7.5
Senior Building Maintenance Assistant	7.5
Senior Building Maintenance Mechanic	7.5
Senior Case Worker	7.5
Senior Clerk	7.5
Senior Courier (bonded)	7.5
Senior Dispatcher	8
Senior Fiscal Manager	7.5
Senior Human Resource Analyst	7.5
Senior Investigator	7.5
Senior Lifeguard	8
Senior Medical Billing Clerk	7.5
Senior Motor Vehicle Service Rep	7.5
Senior Network Analyst	8
Senior Planner	7.5
Senior Planning Aide	7.5
Senior Probation Officer	7.5
Senior Programmer	8
Senior Social Welfare Investigator	7.5
Senior Support Investigator	7.5
Senior Tax Map Technician	7.5

Senior Typist	7.5
Senior Weights & Measure Ins.	7.5
Senior Workforce Development Counselor	7.5
Staff Development Coordinator	7.5
Staff Social Worker	7.5
Stenographer	7.5
Stop-DWI Program Administrator	7.5
Student Aide	7.5
Supervising Psychologist	7.5
Supervising Social Worker	7.5
Supervisor	6
Supervisor/Chairman	6
Support Investigator	7.5
Supervisor Motor Vehicle Assistant – Sat	7.5
Supervisor Support Investigator	7.5
Supervisor, Bureau of Buildings and Grounds	7.5
Supervisor, Pump Station & Sewer Line OP&M	7.5
Tax Map Technician	7.5
Technical Specialist (info sys)	8
Typist	7.5
Undersheriff	7.5
Veteran' Services Officer	7.5
Victim Assistance Coordinator	7.5
Victim Assistance Officer	7.5
Wastewater District Supervisor	8
Wastewater Treatment Plant Operator	8
Weed harvester Operator Seasonal	8
Workforce Development Counselor	7.5
Working Supervisor	8

and further

RESOLVED, That a certified copy of this resolution be transmitted by the Clerk of the Board to the New York State Comptroller.

RESOLUTION NO. 443-2019

**CREATION OF SENIOR CLERK POSITION (TEMPORARY)
DEPARTMENT OF PLANNING**

WHEREAS, Thomas Harvey, Director of Planning, has filed a New Position Duties Statement with the Director of Human Resources for a position he would like to create a position to allow overlap of a permanent position for 60 days for training prior to a retirement; and

WHEREAS, Said position has been classified as Senior Clerk (Temporary), by Personnel Officer Certification No. 53-2019; and

WHEREAS, Sufficient funding exists within the Planning Department budget for this temporary, overlap position; and

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

RESOLVED, That the position of Senior Clerk (Temporary) (01002/#21) be created with benefits, effective immediately, but not to be filled prior to July 31, 2019 and shall be abolished 60 days after appointment.

The foregoing block of four resolutions was adopted.

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

**RESOLUTION NO. 444-2019
APPROVING MEMORANDUM OF AGREEMENT No. 1-2019 BETWEEN
ONTARIO COUNTY AND THE ONTARIO COUNTY SHERIFF AND
THE ONTARIO COUNTY SHERIFF'S GENERAL UNIT**

WHEREAS, Ontario County and the Ontario County Sheriff are currently a party to a labor agreement with the Ontario County Sheriff's General Unit with said Agreement expiring December 31, 2020; and

WHEREAS, An amendment to said Agreement (Memorandum of Agreement No.1-2019) 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 authorizing said amendment to the Agreement; now, therefore, be it

RESOLVED, That Memorandum of Agreement No.1 -2019, is hereby approved with the above-named Unit; and further

RESOLVED, That pursuant to the Memorandum of Agreement No. 1-2019, Section 3.4 shall be amended to reflect the text set forth in the document, including permitting the use of up to 8 hours of special compensatory time on an employee's short week and

permitting an employee's special compensatory time bank to reach negative 12 hours, effective May 31, 2019; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Adam Broadwell, President of Ontario County Sheriff's General Unit and the Ontario County Attorney.

**RESOLUTION NO. 445-2019
APPROVING MEMORANDUM OF AGREEMENT No. 2-2019 BETWEEN
ONTARIO COUNTY AND ONTARIO COUNTY SHERIFF
THE ONTARIO COUNTY SHERIFF'S GENERAL UNIT**

WHEREAS, Ontario County and the Ontario County Sheriff are currently a party to a labor agreement with the Ontario County Sheriff's General Unit with said Agreement expiring December 31, 2020; and

WHEREAS, An amendment to said Agreement (Memorandum of Agreement No.2-2019) 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 authorizing said amendment to the Agreement; now, therefore, be it

RESOLVED, That Memorandum of Agreement No.2 -2019, is hereby approved with the above-named Unit; and further

RESOLVED, That pursuant to the Memorandum of Agreement No. 2-2019, section 3.4 shall be amended to include the text set forth in the document to authorize the application of accrued regular compensatory time or annual leave to Special Compensatory Time Bank, effective May 31, 2019; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Adam Broadwell, President of Ontario County Sheriff's General Unit and the Ontario County Attorney.

The foregoing block of two resolutions was adopted.

On motion of Supervisor Baker seconded by Supervisor Gallahan, the meeting was adjourned at 7:04 PM.