

July 12, 2018

A Public Hearing concerning Local Law No. 4 (Intro.) of 2018 entitled "A Local Law Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms for the Year 2019" was held at the Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, it was called to order at 6:29 p.m. with Chairman Marren presiding.

As no one else wished to speak, the Public Hearing was closed at 6:30 p.m.

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 Chairman 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 Bendzlowicz who was declared necessarily absent.

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

Supervisor Singer along with Mr. Ed Johnson, President of Casella Waste Management, presented the Ontario County/Casella Scholarship Awards to the following recipients:

- Joseph Colden Proe – Father accepted on his behalf
- Zach Dormer
- Connor Dormer – Parents accepted on his behalf
- Sidney Reed Mittiga
- Emma Kubinski
- Colton Welch
- Alexis Smith
- Richard Lee Lawson III
- Lindsey Weykman – Supervisor Bateman accepted on her behalf

Mr. Gary Baxter, Treasurer of Ontario County and Mr. Art James, Assistant County Attorney gave a Power Point presentation called "Foreclosures 101". The presentation gave a brief explanation of the procedure of foreclosures on properties in Ontario County that are delinquent in tax payment.

Supervisor Gallahan requested privilege of the floor for Mr. Matthew Schaertl of Manchester. Mr. Schaertl spoke briefly of his concern on the foreclosure process mentioning different examples and ideas that could be incorporated in the process such as extending the process to four years with the first two years allowed for the sale of the property through a realtor. He asked that other options be considered for a change in the tax foreclosure proceedings.

Supervisor Venuti made note to the newer Supervisors that the scholarships are a requirement in the agreement with the County and Casella.

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

The Clerk received the County of Ontario, Canandaigua, New York; Communicating Internal Control Related Matters Identified in an Audit for Year Ended December 31, 2017 from Raymond F. Wager, CPA, P.C. a division of Mengel Metzger Barr & Co. LLP.

The Clerk received the County of Ontario, Canandaigua, New York; Single Audit Report for Year Ended December 31, 2017 from Raymond F. Wager, CPA, P.C. a division of Mengel Metzger Barr & Co. LLP.

The Clerk received the County of Ontario, Canandaigua, New York; Basic Financial Statements for Year Ended December 31, 2017 received from Raymond F. Wager, CPA, P.C. a division of Mengel Metzger Barr & Co. LLP.

The Clerk received the County of Ontario, Canandaigua, New York; New York State Department of Transportation State Single Audit for Year Ended December 31, 2017 from Raymond F. Wager, CPA, P.C. a division of Mengel Metzger Barr & Co. LLP.

The Clerk received the Savings Match Plan for Employees of the County of Ontario; Communicating Internal Control Related Matters Identified in an Audit for Year Ended December 31, 2017 from Raymond F. Wager, CPA, P.C. a division of Mengel Metzger Barr & Co. LLP.

The Clerk received the Savings Match Plan for Employees of the County of Ontario; Basic Financial Statements for Year Ended December 31, 2017 and 2016 from Raymond F. Wager, CPA, P.C. a division of Mengel Metzger Barr & Co. LLP.

The Clerk received the Deferred Compensation Plan for Employees of the County of Ontario; Communicating Internal Control Related Matters Identified in an Audit for Year Ended December 31, 2017 from Raymond F. Wager, CPA, P.C. a division of Mengel Metzger Barr & Co. LLP.

The Clerk received the Deferred Compensation Plan for Employees of the County of Ontario; Basic Financial Statements for Year Ended December 31, 2017 and 2016 from Raymond F. Wager, CPA, P.C. a division of Mengel Metzger Barr & Co. LLP.

The Clerk received a Letter regarding Federal Water Infrastructure Loans from Stephen J. Acquario, Executive Director, New York State Association of Counties.

The Clerk received an Acknowledgment of receipt regarding Ontario County's Resource Allocation Plan and Youth Bureau Narrative(s) for 2018 from Laura M. Velez, Deputy Commissioner, Child Welfare and Community Services, NYS Office of Children and Family Services.

The Clerk received Resolution No. 346-2018: Authorize Appointment to the Finger Lakes Workforce Investment Board from Wayne County Board of Supervisors.

The Clerk received Resolution No. 289-2018: Authorize Appointment to the Finger Lakes Workforce Investment Board from Wayne County Board of Supervisors.

The Clerk received a Notification of Grant Award and approved application for the Medicare Improvements for Patients and Providers Act from Greg Olsen, New York State Office for the Aging.

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

- a. Public Safety Committee held on April 11, 2018
- b. Public Safety Committee held on May 2, 2018
- c. Public Safety Committee held on May 23, 2018
- d. Public Safety Committee held on June 13, 2018
- e. Health and Human Services Committee held on June 11, 2018
- f. Planning and Environmental Quality Committee held on June 11, 2018
- g. Governmental Operations and Insurance Committee held on May 2, 2018
- h. Governmental Operations and Insurance Committee held on June 13, 2018

The Clerk received a letter of appreciation for support of Finger Lakes community College with the prompt appointment of individuals to fill the vacancies on their Board from Donna M. Mihalik, Chairperson, FLCC Board of Trustees.

The Clerk received Notice of Obligational Authority (NOA) # PY17-5 for LWDA-Ontario/Seneca/Wayne/Yates Counties from Karen A. Coleman, Deputy Commissioner for Workforce Development, NYS Department of Labor.

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

The Clerk received a Notice of Obligational Authority (NOA) No. PY18-1 allocating WIOA Youth funds to our local area from Karen A. Coleman, Deputy Commissioner for Workforce Development, NYS Department of Labor.

The Clerk received the United States Department of Labor's Notice of Award which includes the Federal Award Terms applicable to both NYS Department of Labor (as the pass-through entity) and our local area (as the subrecipient) from Karen A. Coleman, Deputy Commissioner for Workforce Development, NYS Department of Labor.

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

RESOLUTION NO. 423-2018
RESOLUTION OF APPRECIATION – JOHN T. HICKS
FINGER LAKES COMMUNITY COLLEGE TRUSTEE

WHEREAS, Resolution No. 274-2017 appointed John T. Hicks as a Trustee of the Finger Lakes Community College; and

WHEREAS, Mr. Hicks has served with distinction as a member of the Board of Trustees for fourteen years; and

WHEREAS, Mr. Hicks has informed the Board of Supervisors of his resignation as of June 30, 2018; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby recognize the experience and many years of hard work and dedication by Mr. Hicks on behalf of the residents of Ontario County and the general public in ensuring that high quality education opportunities are provided through Finger Lakes Community College; and further

RESOLVED, That the Ontario County Board of Supervisors extends its sincere thanks and appreciation to Mr. Hicks for his many years of dedicated service; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Chairperson of the Finger Lakes Community College Board of Trustees, and Mr. Hicks.

Supervisor Russell wished the best to both Mr. Hicks and Mr. DeVaney and how solidly supportive of the college they have been.

Supervisor Green read a brief portion of the resolution in recognition of Mr. Hicks.

Mr. Hicks thanked the Board and recognized things that were done differently since 1972. He noted how the Board has maintained the tradition of cooperation and has only enhanced through the years.

Adopted.

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

RESOLUTION NO. 424-2018
RESOLUTION OF APPRECIATION – JAMES J. DEVANEY
FINGER LAKES COMMUNITY COLLEGE TRUSTEE

WHEREAS, Resolution No. 199-2012 appointed James J. DeVaney as a Trustee of the Finger Lakes Community College; and

WHEREAS, Mr. DeVaney has served with distinction as a member of the Board of Trustees since March 30, 2012; and

WHEREAS, Mr. DeVaney's term as Trustee expires on June 30, 2018 and he does not seek reappointment; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby recognize the experience and many years of hard work and dedication by Mr. DeVaney on behalf of the residents of Ontario County and the general public in ensuring that high quality education opportunities are provided through Finger Lakes Community College; and further

RESOLVED, That the Ontario County Board of Supervisors extends its sincere thanks and appreciation to Mr. DeVaney for his many years of dedicated service; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Chairperson of the Finger Lakes Community College Board of Trustees, and Mr. DeVaney.

Supervisor Green in the same tradition, recognizing Mr. DeVaney, read a portion of the resolution.

Adopted.

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

**RESOLUTION NO. 425-2018
AUTHORIZATION TO ACCEPT GRANT FUNDING -
ONTARIO COUNTY DEPARTMENT OF RECORDS, ARCHIVES AND
INFORMATION SERVICES**

WHEREAS, The New York State Education Department approved project number 0580-19-7535 for the digitization of two County's records series and; participate with the Town of Geneva 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 \$105,055, and

WHEREAS, The funding period of the project is July 1, 2018 through June 30, 2019, 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, 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, 2018 through June 30, 2019; and further

RESOLVED, That the 2018 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 2018 budget is hereby approved:

A 1460 0101 E 4530	AGENCY CONTRACTS	+ \$105,055
A 1460 0101 R 3060	STATE AID - RECORDS MANAGEMENT	+ \$105,055

; 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 copies of this resolution be sent to RAIMS by the Clerk of this Board.

Adopted.

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

**RESOLUTION NO. 426-2018
APPORTIONMENT OF 2019
WORKERS COMPENSATION INSURANCE EXPENSE
ONTARIO COUNTY MUTUAL SELF-INSURANCE PLAN**

WHEREAS, The Governmental Operations and Insurance Committee overseeing the Ontario County Mutual Self-Insurance Plan, pursuant to the provisions of Article 5 of the Workers' Compensation Law, has provided the Clerk of this Board an estimated sum of \$2,150,000 to administer the plan from January 1, 2019, to December 31, 2019, inclusive, said sum to be apportioned to each of the participating municipal corporations as hereinafter set forth, and has requested that the amount apportioned to the County shall be included by the Board of Supervisors in the 2019 tax levy; now, therefore, be it

RESOLVED, That the sum of \$862,774 apportioned to Ontario County shall be included in the General Tax Levy and levied against the county, together with other 2019 taxes levied in connection with the general budget; and further

RESOLVED, That the sum apportioned to Ontario County shall be defined as follows: \$13,021 from the Ontario County Soil and Water Conservation District, \$110,245 from the Finger Lakes Community College, and the balance of \$739,508 from the Ontario County departments; and further

RESOLVED, That the amounts set forth in the table below shall be charged to the participating municipal corporations as their apportionment of the 2019 Ontario County Mutual Self-Insurance Plan, to:

Participating Municipal Corporations and Apportionment of Expense

Ontario County	\$ 862,774	Richmond, Town	\$ 39,421
Canandaigua, City	\$ 224,175	Seneca, Town	\$ 16,268
Geneva, City	\$ 340,651	South Bristol, Town	\$ 11,460
Bristol, Town	\$ 24,458	Victor, Town	\$ 82,008
Canadice, Town	\$ 13,158	West Bloomfield, Town	\$ 8,668
Canandaigua, Town	\$ 105,920	Bloomfield, Village	\$ 4,780
East Bloomfield, Town	\$ 15,680	Clifton Springs, Village	\$ 12,825
Farmington, Town	\$ 102,133	Manchester, Village	\$ 12,173
Geneva, Town	\$ 21,375	Naples, Village	\$ 3,409
Gorham, Town	\$ 40,637	Phelps, Village	\$ 23,772
Hopewell, Town	\$ 34,302	Rushville, Village	\$ 2,414
Manchester, Town	\$ 81,579	Shortsville, Village	\$ 4,329
Naples, Town	\$ 11,523	Victor, Village	\$ 14,771
Phelps, Town	\$ 21,961	Fishers Fire District	\$ 13,378
TOTAL			\$ 2,150,000

; and further

RESOLVED, That certified copies of this resolution shall also be sent by the Clerk of this Board to the District Manager of the Ontario County Soil & Water Conservation District, and to the Director of Human Resources, Finger Lakes Community College; and further

RESOLVED, That the Ontario County Finance Department shall appropriately bill each municipality for their amount due to be paid within 30 days of each municipalities' respective fiscal year; and further

RESOLVED, That by September 1st, the Clerk of this Board shall certify to the participating villages, towns and cities set forth above, the amount due from each said municipality as its apportionment for the 2019 year.

Adopted.

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

**RESOLUTION NO. 427-2018
AUTHORIZATION 2018 AGREEMENTS - YOUTH BUREAU**

WHEREAS, It is recommended by the Ontario County Youth Board that the Ontario County Youth Bureau will enter into contractual agreements with the following agencies; and

WHEREAS, These agencies will provide services for youth in their communities for the period of January 1, 2018 through December 31, 2018 as follows:

Big Brothers Big Sisters of Greater Rochester	Ontario County Mentoring	\$9,585.00
Boys and Girls Club of Geneva	Formula for Impact	\$9,000.00
Canandaigua Salvation Army	George M Ewing Youth and Family Drop In Center	\$4,000.00
Child and Family Resources, Inc.	Parenting Program-FIT/Supervised Visits	\$2,000.00
Cornell Cooperative Extension	Young Adult Adventure Camp	\$5,000.00
Family Counseling Services of the Finger Lakes	LGBTQ Youth Program	\$3,500.00
Legal Assistance of Western NY	Education Advocacy Program	\$6,000.00
Ontario County Partnership	Youth Court	\$12,000.00
Safe Harbors of the Finger Lakes	Youth Empowerment Group Program	\$11,000.00
Town of Richmond	Richmond Recreation	\$10,000.00
Town of Victor Recreation	Counselor in Training	\$1,500.00
Family Counseling Services of the Finger Lakes	ACES-Counseling and Trauma Program	\$15,000.00

and

WHEREAS, The Youth Bureau Director and the Health and Human Services Committee recommend entering into these contracts; 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 contracts for a term of January 1, 2018 through December 31, 2018; and further

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

RESOLVED, That copies of this resolution be sent to the aforementioned agencies.

RESOLUTION NO. 428-2018
AMENDMENT TO RESOLUTION NO's.
319-2017, 558-2017, 596-2017, and 90-2018
RATE INCREASE FOR PRESCHOOL RELATED SERVICES
PROVIDED TO CHILDREN ENROLLED IN THE
ONTARIO COUNTY PUBLIC HEALTH –
CHILDREN WITH SPECIAL NEEDS PROGRAM

WHEREAS, Resolution No's. 319-2017, 558-2017, 596-2017, and 90-2018 authorized agreements and payments for the period January 1, 2018 through December 31, 2019; and

WHEREAS, It is necessary to increase the related service rates for the below providers:

596-2017	Osburn, Marcy	558-2017	Messineo-Cowles, Jacqueline
90-2018	CP Rochester	558-2017	Cerneskie, Anthony
319-2017	Vangorder, Ruth		

and

WHEREAS, The increased rates will be effective as of July 1, 2018 for these existing contracts; and

WHEREAS, The rate of pay is \$35.00/ 30 minutes per group service and \$60.00/ 30 minutes for individual service; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend 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 amended contracts with the providers for a term of July 1, 2018 through December 31, 2019; and further

RESOLVED, That the County Administrator be, and she hereby is, authorized and empowered to execute the amended agreement with the providers.

**RESOLUTION NO.429-2018
 AUTHORIZATION – AGREEMENT FOR
 REGIONAL PUBLIC HEALTH EMERGENCY PLANNING ACTIVITIES –
 S2AY RURAL HEALTH NETWORK, INC. 2018-19**

WHEREAS, Resolution No. 522-17 authorized a contract with the S2AY Rural Health Network for purposes of sharing in the cost of regional public health emergency planning activities for the 2017-2018 Public Health Emergency Preparedness grant year; and

WHEREAS, Ontario County’s share shall be \$2,000 for the grant year 2018-2019 and funds have been budgeted; and

WHEREAS, The Ontario County Public Health Director and Health and Human Services Committee are in agreement with renewing 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 S2AY Rural Health Network, Inc., P.O. Box 97, Corning, NY 14830, for the purposes of sharing the cost of regional public health emergency planning activities for a term of July 1, 2018 to June 30, 2019 at a cost not to exceed \$2,000; and further

RESOLVED, That the County Administrator be and is authorized and empowered to execute this Agreement with S2AY Rural Health Network, Inc. and all other documents necessary to effectuate the purposes of this resolution

RESOLUTION NO. 430-2018
APPROVAL OF AGREEMENT OFFICE FOR THE AGING AND
NATIONAL COUNCIL ON AGING AMP PROGRAM 2018

WHEREAS, The Aging Mastery Program (AMP) is an evidence-based program developed by the National Council on Aging (NCOA) and is an innovative approach to help individuals successfully navigate longer life by empowering older adults to make impactful changes in behavior; and

WHEREAS, The Office for the Aging desires to enter into an agreement with NCOA for the rights to use the AMP program materials and administrative tools in order to conduct the program in Ontario County; and

WHEREAS, The cost of the license and materials is covered by a grant made to Erie County by the New York State Office for the Aging and therefore there is no cost to Ontario County; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby approve entering into the license agreement with NCOA effective July 15, 2018 and further

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

RESOLVED, That certified copies of this resolution be sent to the National Council on Aging.

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 Hicks:

RESOLUTION NO. 431-2018
REAPPOINTMENT – 2018 OFFICE FOR THE AGING ADVISORY COUNCIL
KAY VIGGIANI

WHEREAS, Ms. Kay Viggiani was reappointed to the Ontario County Office for the Aging Advisory Council for a three year term from February 12, 2018 to February 12, 2021; and

WHEREAS, The above named person mistakenly failed to take the oath of office, and such failure disqualifies the appointment, now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve the reappointment of Ms. Kay Viggiani of 6 Pleasant Street, Clifton Springs, NY 14432 for a three term to expire February 12, 2021; and further

RESOLVED, That certified copies of this resolution be sent to the aforementioned person and the Clerk of this Board.

**RESOLUTION NO. 432-2018
REAPPOINTMENT – 2018 OFFICE FOR THE AGING ADVISORY COUNCIL
PAUL M. RYTHER**

BE IT RESOLVED, That Mr. Paul M. Ryther, Attorney at Law, 97 Main Street, PO Box 278, East Bloomfield, NY 14443 is hereby reappointed to serve on the Office for the Aging Advisory Council; and further

RESOLVED, That Mr. Ryther’s term of appointment shall be for three (3) years, with said term to be from June 19, 2018 through June 18, 2021; and further

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

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 433-2018
RESOLUTION INTRODUCING PROPOSED LOCAL LAW NO. 5 (INTRO.)
OF 2018 ENTITLED “A LOCAL LAW TO RAISE THE LEGAL AGE OF SALE
OF TOBACCO PRODUCTS IN ONTARIO COUNTY TO 21 YEARS OF AGE”**

WHEREAS, this Board of Supervisors recognizes raising the legal age to purchase tobacco and related products to age 21 will:

1. further the goals of New York State’s tobacco use prevention and control program, as set forth in New York State Public Health Law Sec. 1399-ii; and
2. respond to the fact that smoking is the single most preventable cause of death and disease in the United States and New York State, costing the lives of more than 25,000 New York State residents on an annual basis
3. respond to findings made by the Institute of Medicine, which prepared a report at the request of the U.S. Food and Drug Administration entitled “Public Health Implications of Raising the Minimum Age of Legal Access to Tobacco Products”, concluding and suggesting, among other things, that
 - a. 95% of adult smokers start smoking before the age of 21
 - b. 90% of the people who buy cigarettes for minors are under the age of 21
 - c. raising the minimum legal age to 21 will mean that those who can legally obtain tobacco are less likely to be in the same social networks as high school students
 - d. address the fact that 20% of adults in Ontario County smoke
 - e. prevent exposure of youth, who are particularly susceptible to addiction, to the chemically addictive effects of tobacco and related products, in an effort to improve public wellness

WHEREAS, the Health and Human Services Committee has recommended the adoption of a proposed Local Law, identified as Local Law No. 5 (Intro.) of 2018, entitled “A LOCAL LAW TO RAISE THE LEGAL AGE OF SALE OF TOBACCO PRODUCTS IN ONTARIO COUNTY TO 21 YEARS OF AGE”; now therefore, be it

RESOLVED, that the proposed Local Law, identified as Local Law No. 5 (Intro.) of 2018, entitled “ A LOCAL LAW TO RAISE THE LEGAL AGE OF SALE OF TOBACCO PRODUCTS IN ONTARIO COUNTY TO 21 YEARS OF AGE”, is hereby introduced before the Ontario County Board of Supervisors, and this Board of Supervisors shall hold a Public Hearing thereon on August 2, 2018 at 6:30 p.m. at the Meeting Room of the Ontario County Board of Supervisors at 2914 County Road 48, Canandaigua, New York 14424; and be it further

RESOLVED, that certified copies of this resolution be sent by the Clerk of this Board to the County Administrator, the Public Health Director and the Ontario County Attorney’s Office.

Supervisor Teed noted that although he voted in favor at committee, he has had time to reflect and stated his objection to raising the legal age of the sale of tobacco. He explained he is not in favor of any kind of tobacco, but in retrospect believes at 18 years of age, people are old enough to make their own decision; noting if young people can join the military and risk their lives at 18, they should have the right to decide if they want to purchase tobacco.

Supervisor Gallahan concurred with Supervisor Teed. He explained that you cannot legislate behavior; behavior starts in the home and then the community and he does not believe it is the County’s responsibility to legislate the behavior. He noted that a public hearing may be needed; however, opposes the introduction of this law and objects to its furtherance.

Supervisor Willie prefaced his remarks in support of the Law. He explained that with 45 years in public education and seeing the history of the health curriculum and how far it has come from building awareness, to civic responsibility, to the health problems with addictions and opioids; noting the first level of addiction tobacco creates. He believes at 18, the young people who leave high school are still vulnerable. He stated that if it could be communicated, not in a restrictive way, but in a wellness way. He understands the second amendment, the military, 21 and other issues but believes having a public policy communicates that the County is about wellness and supports the core values as a Board of Supervisors.

Supervisor Wickham explained he does not like the idea of taking away freedoms; he guards them carefully. He agrees with the other supervisors who cast their voice that what is allowed of people in what they do and should not do should be their decision. He appreciates the education and affirms that education is the way to go, but does not believe this is something that should be legislated.

Supervisor Russell asked Mary Beer, Director of Public Health to explain what the consequences of not dealing with the issue and raising the age to 21 will be. He reminded the Board the scenario of potential legalization of cannabis in January and the possibility of the ties with the legal smoking age. He noted his concern of not being able to deal with this as a County in terms of an educational piece in reference to what Supervisor Willie discussed. He supports the message that smoking at an early age causes many more health related problems. Eventually it ends up on the tax payer’s bill; when people can’t

afford their health insurance, their on Medicaid. We support Medicaid but we don't support the educational process.

Mary Beer noted that 96% of smokers begin before the age of 21. Those who are lifelong smokers die or develop related illness. She stated this County is one of the highest rates for male respiratory cancer and one of the highest rates of smoking in the region. Other concerns are vaping, which has been skyrocketing. In addition, she asserted legislature made a big difference in dropping down the rate of smoking after the Clean Indoor Act. Ms. Beer noted as fact; the vast majority of people that are smoking are of low economic status. She explained it is a concern from a public health standpoint. She is concerned in the direction the state is going in terms of legalizing recreational marijuana and the implications that has on the developing young mind that is not developed fully until well into the 20's. There are now 22 municipalities that have enacted this. She believes as more counties adopt, the state will follow suit. She would like to see our County be proactive.

Supervisor Venuti asked if there was any data, if something like this is enacted in regards to its effects. Mary Beer replied there are studies being done that supports this and will have the information at the next Board meeting. She also noted the VA is addressing this issue as well.

Supervisor Marshall noted the vast majority of the Health and Human Services Committee was in favor of the resolution explaining a lot of discussion took place. He noted that Supervisor Teed did bring up the same concerns at Committee. Supervisor Marshall did agree, there ought to be some way to address that situation. He appreciated Supervisor Willie's remarks from an educator's point of view and is something to consider. He also thought that this is such a big issue that it needs to come to more than six at a committee which is why it has been brought forward to the Board of Supervisors. He reminded the Board that this resolution is an introduction to the issue and they would still need to hold a public hearing. He believes hearing from the public would be a worthwhile endeavor so he would continue to support the resolution. After they have heard from the public then it would be time to really think which way to vote.

Supervisor Baker echoed what Supervisor Marshall had to say. He noted he does not support the resolution but believes hearing from the public is needed. He will support the resolution for the public hearing but does not support the resolution itself.

Supervisor Singer stated as far as introducing and fixing the date of a public hearing she will support it. She noted she does not support the legislation itself, she agrees with education; the education of the dangers. There needs to be consistency, mentioning the military and voting; if the young people are smart enough to vote and serve in the military, if they have the right education, they can make a decision to where they are going. She does not believe it will stop them from buying it. She reiterated it's the education that needs to be done and the consequences. She would like to hear from the public, so she will support tonight, but when it ultimately comes to the vote she will not support it.

Supervisor Hicks noted she was at the committee and had a concern due to the average age to start smoking is 13. Supervisor Willie has valid points, and therefore voted in favor of; in retrospect, encouraging healthy behavior and having education she supports, but legislating it, she does not support.

Supervisor Ingalsbe stated he is against the introduction of the proposed local law. He commended Mary Beer for doing a great job. He will vote yes to go forward with a public hearing.

Supervisor Teed noted his respect to Mary Beer and gave an explanation- when do we stop legislating human behavior. He affirmed Supervisor Willie was correct in the education and believes in the education and is in favor of a public hearing.

Supervisor Venuti is voting yes for the public hearing. He would like to hear what the Public Health Officials has to say at the next meeting.

Supervisor Vedora understands both sides and believes education is the thing to stop smoking and drinking. He believes from his own experience that education is what would make someone stop smoking. He plans to vote no.

The foregoing resolution was adopted with Supervisors, Bateman, Hicks, Teed, Gallahan, and Wickham voting nay.

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

**RESOLUTION NO. 434-2018
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON
LOCAL LAW NO. 5 (INTRO.) 2018**

WHEREAS, There has been introduced at a meeting of this Board held on July 12, 2018, a proposed local law entitled “A Local Law to Raise the Legal Age of Sale of Tobacco Products in Ontario County to 21 Years of Age”; now, therefore, be it

RESOLVED, That a public hearing shall be held on August 2, 2018, at 6:30 p.m. at the Ontario County Safety Training Facility, 2914 County Road 48, Canandaigua, New York; and further

RESOLVED, That at least five days' notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the Supervisors' bulletin board at the Ontario County Court House, and by publishing such notice at least once in the official newspapers of the County.

Adopted.

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

**RESOLUTION NO. 435-2018
REQUEST FOR FUNDING FOR
IMPLEMENTATION OF HONEOYE
LAKE HABS ACTION PLAN**

WHEREAS, The Governor's Water Quality Rapid Response Team identified Honeoye Lake as one of twelve priority lakes across the State as having experienced or vulnerable to Harmful Algal Blooms (HABS);

WHEREAS, On June 16, 2018 the New York State Department of Environmental Conservation (“DEC”) released its Harmful Algal Bloom Action Plan for Honeoye Lake (“Action Plan”); and

WHEREAS, New York State has made funding for implementation of the recommended all prioritized actions identified in the Action plan through the competitive Water Quality Improvement Program, Round 15, (“WQIP”) with applications due by July 27, 2018 through the Consolidated Funding Application (“CFA”) process; and

WHEREAS, The Planning Department has reviewed the Action Plan and the WQIP application requirements and has made a report of its findings, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The high priority action items that will have the largest impact on phosphorus levels in Honeoye Lake and thus on the number, severity, and duration of HABS as identified in the Action Plan are a deep water aeration system and the application of a nutrient inactivant (the “In-Lake HABS Actions”); and

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

RESOLVED, That taken together, the Action Plan and WQIP application rules make ineligible or impractical state funding or application for funding of both engineering studies and actual implementation the In-Lake HABS Actions recommended for Honeoye Lake and the construction of any extension of the Honeoye Lake County Sewer District; and further

RESOLVED, That this Board request that the Governor and Legislature of the State of New York recognize the great need for implementation of In-Lake HABS Actions for Honeoye Lake and future extension of the Honeoye Lake County Sewer District and:

1. Direct DEC to continue to work with the County, municipalities, local agencies, local interest groups, and state and federal agencies to establish permitting procedures for the In-Lake HABS Actions.
2. Either make funding available in future years or direct DEC to conduct the bench testing and engineering studies and environmental reviews necessary to implement the In-Lake HABS Actions.
3. Recognize that implementation of the In-Lake HABS Actions and any extension of the Honeoye Lake County Sewer District are likely to cost between 4 and 7 million dollars, and
 - a. either reserve funding from the current WQIP grant or commit funding for future implementation once clear application and permitting processes are created, or
 - b. identify a different funding mechanism to lessen the burden on local municipalities to fund the 25% local share on a limited tax base.

RESOLVED, That certified copies of this resolution be sent to Governor Cuomo, State Senator Helming, State Senator Funke, Assemblyman Kolb, the Town of Canadice, the Town of Richmond, and the Commissioner of the New York State Department of Environmental Conservation.

RESOLUTION NO. 436-2018
SUPPORTING 2018 GRANT APPLICATION FOR THE DEVELOPMENT OF A
NINE-ELEMENT WATERSHED PLAN FOR SENECA AND KEUKA LAKES

WHEREAS, Resolution No. 365 - 2014 authorized Ontario County's membership and participation in the Seneca Watershed Intermunicipal Organization (SWIO); and

WHEREAS, Keuka Lake drains into Seneca Lake making the Keuka Lake Watershed part of the Seneca Lake Watershed, and a comprehensive watershed plan must include both Keuka and Seneca Lakes; and

WHEREAS, Seneca and Keuka Lakes together account for half of the fresh water in the Finger Lakes; and

WHEREAS, SWIO, in cooperation with the Finger Lakes Institute of Hobart & William Smith Colleges, the Seneca Lake Pure Waters Association, the Keuka Lake Association, the Keuka Watershed Improvement Cooperative, municipalities in the watersheds, and other water quality interest groups and organizations have been working on water quality issues and are committed to obtaining a Nine-Element Watershed Plan to supplement the 2015 Seneca Lake Watershed Plan and the 1996 Keuka Lake Watershed Plan by identifying the quantity and source of pollutants, determine specific water quality goals, define pollution reductions needed to meet those goals, and describe best management practices needed to achieve said water quality goals; and

WHEREAS, Representatives of the Keuka Lake Association and the Keuka Watershed Improvement Cooperative are working with representatives of the SWIO, the Seneca Lake Pure Waters Association, and the Finger Lakes Institute to apply for grant funding for a comprehensive Nine-Element Watershed Plan covering both lake watersheds as a whole; and

WHEREAS, Nine-Element Plans are consistent with the U.S. Environmental Protection Agency and New York State Department of Environmental Conservation framework for developing watershed plans, and funding is available from the New York State Department of State ("SDOS") for 75% of the plan's development cost; and

WHEREAS, Grant applications for funding from SDOS must be made through submission of a Consolidated Funding Application through the state's grant portal, the applicant must be a municipality, and the Town of Geneva, a member of the SWIO, is willing and eligible to be the applicant; now therefore, be it

RESOLVED, That the Ontario County Board of Supervisors endorses the need for the development of a Nine Element Watershed Plan for the Seneca Lake Watershed, including the Keuka Lake watershed, as it will provide the tools needed to make strategic and sustained progress in improving water quality in Keuka and Seneca Lakes, to the benefit of the entire Finger Lakes Region, which will be able to use this effort as a model going forward; and further

RESOLVED, That the Ontario County Board of Supervisors supports the grant application to the SDOS by the Town of Geneva seeking funding for the development of a Nine-Element Watershed Plan for the Seneca Lake Watershed including the Keuka Lake Watershed; and further

RESOLVED, This Board urges the New York State Department of State and other involved agencies to support the application of the Town of Geneva for funding for this Nine-Element Watershed Plan; and

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

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 437-2018
APPOINTMENT TO ONTARIO COUNTY FOUR SEASONS LOCAL
DEVELOPMENT CORPORATION**

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

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

Sheryl Mordini
1795 Acorn Inn
4508 State Route 64
Canandaigua, NY 14424

to replace Steve McGuire with a term that expires on September 30, 2019, now, therefore, be it;

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

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

Adopted.

Supervisor Green offered the following resolution and moved for its adoption, seconded by Supervisor Venuti:

**RESOLUTION NO. 438-2018
RESOLUTION OF SYMPATHY - TROOPER NICHOLAS F. CLARK**

WHEREAS, This Board of Supervisors was saddened to learn of the recent death of New York State Police Trooper Nicholas F. Clark while on duty in Steuben County on Monday, July 2, 2018; and

WHEREAS, Trooper Clark served New York State faithfully and diligently in the New York State Police; and

WHEREAS, This Board of Supervisors wishes to express its sorrow in the loss of a very dedicated and courageous police officer; now, therefore, be it

RESOLVED, That this Board of Supervisors, on behalf of its members, both past and present, mourns the death of Trooper Nicholas F. Clark and extends its sympathy to his family and the law enforcement community; and further

RESOLVED, That this resolution be included in the minutes of this Board and a copy sent to the family of Trooper Clark and New York State Police Troop "E" Headquarters, Farmington, NY.

John F. Marren, Chairman
Ontario County Board of Supervisors

Mary A. Krause
Ontario County Administrator

Robert A. Green Jr., Vice-Chairman
Ontario County Board of Supervisors

Philip C. Povero
Ontario County Sheriff

Adopted.

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

RESOLUTION NO. 439-2018
ACCEPTANCE OF BID
FOR PURCHASE OF LAW ENFORCEMENT UNIFORMS

WHEREAS, The Purchasing Department advertised for and received, per tabulation sheets on file with the Clerk of this Board, sealed bids for the purchase of law enforcement uniforms (B18016); and

WHEREAS, The County spends approximately \$100,000 annually for law enforcement uniforms; and

WHEREAS, The Purchasing Department and the Office of Sheriff have reviewed the bid responses and recommend award to the following vendors:

<p>United Uniform Dist., LLC. 495 North French Road Buffalo, NY 14228</p>

Galls LLC. 1340 Russell Cave Road Lexington, KY 40505

and

WHEREAS, The Public Safety Committee has reviewed the bid results and recommends this award for law enforcement uniforms for one year effective upon adoption of this resolution, with the option of two renewals; now, therefore, be it

RESOLVED, That in the case where there are multiple vendors for an item, the lowest responsive/responsible bidder for that item shall be given the opportunity to supply the same; and further

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

RESOLVED, That bid (B18016) for the purchase of law enforcement uniforms be awarded for twelve months, with the option of two renewals, with the aforementioned vendors; and further

RESOLVED, That the Clerk of the Board shall send certified copies of this resolution to the United Uniform Company, Inc., and Galls, LLC.

RESOLUTION NO. 440-2018
AWARD OF CONTRACT TO FINGER LAKES COMMUNICATION FOR
SERVICE AND REPAIR OF COUNTY EMERGENCY RADIO
COMMUNICATION SYSTEM

WHEREAS, The County Emergency Radio Communication System is no longer covered under warranty; and

WHEREAS, There is a need to provide daily alarm monitoring, preventive maintenance for the 700 MHz system, UHF system, and microwave equipment, including ongoing support for 2018; and

WHEREAS, The Purchasing Department identified Harris Communications as a vendor under the New York State Contract Award PT67542 for the service and repair of the County Emergency Radio Communication System; and

WHEREAS, Harris Communications has authorized Finger Lakes Communication Co., Inc., to be a provider and installer of the UHF simulcast system and the legacy communication equipment and has been providing the majority of the field maintenance on the new 700MHz system; and

WHEREAS, Finger Lakes Communication Co., Inc., has quoted a total price of \$500,000 for maintenance and repair from January 1, 2018 through December 31, 2018, with an hourly rate of \$145.00 per hour for any work not covered by the proposal; and

WHEREAS, There is sufficient funding within the Public Safety Communication System budget; and

WHEREAS, The Public Safety Committee has reviewed this request and recommends awarding the radio system maintenance to Harris Communications, subcontracted to Finger Lakes Communication Company, Inc., based on state contract PT67542; now, therefore, be it

RESOLVED, That the award for maintenance and repair of the Emergency Radio Communication System be made to Finger Lakes Communication Co. Inc., (NYS Contract PT67542) and that said award shall be in effect for twelve (12) months starting January 1, 2018, through December 31, 2018; and further

RESOLVED, That the Clerk of this Board shall forward a certified copy of this resolution to Finger Lakes Communication Co. Inc at 305 Clark Street, Auburn, New York 13021.

The foregoing block of two resolutions was adopted.

Supervisor Green offered the following resolution and moved for its adoption, seconded by Supervisor Venuti:

**RESOLUTION NO. 441-2018
CAPITAL PROJECT NO. 10 - 2017
AWARD OF BID TO WEISSCO POWER LLC
FOR PURCHASE AND INSTALLATION OF UNINTERRUPTABLE
POWER SUPPLY BATTERIES
MARY STREET 700 MHZ CAPITAL PROJECT**

WHEREAS, Resolution No. 381-2017 created Capital Project No. 10 - 2017 as Mary Street 700 MHz Capital Project; and

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

WHEREAS, The grant funding will be used; for the build out of the existing Mary Street site to deploy 700 MHz equipment as contemplated in the County's Capital Improvement Plan, to conduct a feasibility study related to 700 MHz system coverage in the City of Canandaigua, and replace Uninterruptable Power Supply (UPS) batteries at existing County radio communications tower sites; and

WHEREAS, A request for bids for the purchase and installation of new uninterruptable power supply batteries and removal and disposal of existing batteries was released, duly advertised, and opened by the Purchasing Department as bid B18065; and

WHEREAS, The bid dated May 29, 2018 submitted by Weissco Power LLC, 516 County Road 513, Califon, NJ 07830 has been determined to be the low

responsive/responsible bid at a cost of Fourteen Thousand Nine Hundred and Eighty Dollars (\$14,980.00), a copy of which is on file with the Clerk of this Board; and

WHEREAS, Copies of the bid certification and evaluation summary are on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exists within the Capital Project; and

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

RESOLVED, That the Board of Supervisors hereby approves award of Bid B18065 to Weissco Power LLC, 516 County Road 513, Califon, NJ 07830 for Fourteen Thousand Nine Hundred and Eighty Dollars (\$14,980.00); and further

RESOLVED, That upon review and approval of the County Attorney as to form, the County Administrator be and hereby is authorized and empowered to execute a Contract with Weissco Power LLC for a term expiring December 31, 2019 at a cost not to exceed Fourteen Thousand Nine Hundred and Eighty Dollars (\$14,980.00); and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Seven Hundred Sixteen Thousand One Hundred Forty Three Dollars (\$716,143.00), and further;

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to Ms. Stacey Weiss of Weissco Power LLC, 516 County Road 513, Califon, NJ 07830 and the Department of Finance.

Adopted.

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

**RESOLUTION NO.442-2018
CAPITAL PROJECT NO. 6-2008
HIGHWAY SAFETY IMPROVEMENTS
PRECAST CONCRETE LIGHT POLE BASES
AWARD OF BID
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 873-2008 created Capital Project No. 6-2008, Highway Safety Improvements; and

WHEREAS, The 2018 intersection safety improvement plan includes installing blinker beacons at various County intersections; and

WHEREAS, Bids for precast concrete light pole bases (B18068) have been duly advertised and received by the Purchasing Department; and

WHEREAS, The apparent low, responsive, responsible bidder is Binghamton Precast & Supply Corporation with a cost of \$429 per base; and

WHEREAS, It is estimated that 32 bases will be needed for cost of \$13,728; and

WHEREAS, Sufficient funds are available in the traffic signs line of Capital Project No. 06-2008 to cover said cost (HAJ 5114 E 4722); and

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

RESOLVED, That the Ontario County Supervisors hereby awards Bid B18068 for precast concrete light pole bases to Binghamton Precast & Supply Corp. per the bid tabulation sheet on file with the Clerk of this Board for the period beginning July 13, 2018 through May 17, 2019; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Binghamton Precast & Supply Corp., 18 Phelps Street, Binghamton, NY 13901 and to the Department of Finance.

RESOLUTION NO. 443-2018
CAPITAL PROJECT NO. 3- 2013
AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH TOWN
OF FARMINGTON AND BUDGET TRANSFER
74 ONTARIO STREET RENOVATION – PHASE II

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

WHEREAS, The electronic voting machines used for various local, county, state, and federal elections and managed by the County’s Board of Elections are currently stored on the second floor of the east wing at 74 Ontario Street; and

WHEREAS, During the demolition and renovation work at 74 Ontario Street contemplated as part of this Capital project, it would be advantageous to store said electronic voting machines at another location meeting the standards required by the State of New York; and

WHEREAS, The Town of Farmington has offered to allow the County to store up to 70 electronic voting machines in currently unused space in five rooms in the basement of the Farmington Town Hall (located at 1000 County Road 8, in the Town of Farmington) at a cost of Fifty Dollars (\$50.00) per month for a total not to exceed One Thousand Two

Hundred Dollars (\$1,200.00) plus the carpeting of one room measuring approximately eighteen by twenty feet (approximately 40 sq. yards) in size upon the cessation of use for storage of said voting machines expected to cost a maximum of Eighteen Hundred Dollars (\$1,800.00) per the proposed license agreement on file with the Clerk of this board; and

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

RESOLVED, That the budget for Capital Project No. 3-2013, 74 Ontario Street Renovation – Phase II be amended as follows:

Line Item	Description	Existing Budget	Change	New Budget
HBR 1646 E 2100	Furniture & Furnishings	\$650,000.00		\$650,000.00
HBR 1646 E 2300	Data Processing Equipment	\$0.00		\$0.00
HBR 1646 E 4038	Moving Expenses	\$40,000.00		\$40,000.00
HBR 1646 E 4260	Consultation & Professional	\$161,498.30		\$161,498.30
HBR 1646 E 4491	General Construction	\$7,100,000.00		\$7,100,000.00
HBR 1646 E 4495	Architectural/Engineering	\$1,008,634.00		\$1,008,634.00
HBR 1646 E 4498	Asbestos & Related Testing	\$10,000.00		\$10,000.00
TO:				
HBR 1646 E 4739	Lease of Temporary Office Space	\$0.00	\$3,000.00 ⁺	\$3,000.00
HBR 1646 E 4743	Change Order Contingency	\$350,000.00		\$350,000.00
HBR 1646 E 4865	Administrative Expenses	\$5,500.00		\$5,500.00
FROM:				
HBR 1646 E 4731	Contingent	\$1,074,367.70	\$3,000.00 ⁻	\$1,071,367.70
HBR 1646 R4385	Homeland Security Grant	\$200,000.00		\$200,000.00
HBR 1646 R5036	Interfund Transfer - A Fund	\$2,850,000.00		\$2,850,000.00
HBR 1646 R5048	Interfund Transfer - A Fund Reserve	\$2,150,000.00		\$2,150,000.00
HBR 1646 R5710	Serial Bonds	\$5,200,000.00		\$5,200,000.00

;and further;

RESOLVED, That subject to the approval of the County Attorney as to form, the license agreement between the County and the Town of Farmington for the County's use of five rooms in the basement of the Farmington Town Hall at 1000 County Road 8, Farmington, NY for the storage of electronic voting machines is hereby approved commencing on August 1, 2018 and terminating on July 31, 2020 or upon 60 days

written notice from the County at a cost not to exceed Three Thousand Dollars (\$3,000); and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute said license agreement with the Town of Farmington subject to the approval of the form of lease by the County Attorney; and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Ten Million Four Hundred Thousand Dollars and Zero Cents (\$10,400,000.00); and further

RESOLVED, That this Board hereby formally extends its thanks to the Town of Farmington for the use of this space; and further

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

**RESOLUTION NO. 444-2018
CAPITAL PROJECT NO. 3-2013
74 ONTARIO STREET RENOVATION – PHASE II
AUTHORIZING BUDGET TRANSFER AND
CONTRACT AMENDMENT 3 WITH
QPK DESIGN, LLP
FOR PROFESSIONAL CONSULTANT SERVICES
SEPARATE DEMOLITION PACKAGE**

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

WHEREAS, Resolution No. 218-2017 authorized execution of a contract with QPK Design, LLP (hereinafter Architect), 450 South Salina Street, Syracuse, New York 13201 for professional consultant services in regard to development of a concept design for 74 Ontario Street renovations (the Agreement); and

WHEREAS, Resolution No. 572-2017 authorized an amendment to the Agreement to include additional services related to development of the concept design; and

WHEREAS, After completion of the concept design, Resolution No. 615-2017 authorized a second amendment to the Agreement to include architectural and engineering services required for completion of final design, bidding, and construction administration; and

WHEREAS, At the request of the Project Manager, QPK Design, LLP has submitted a proposal dated June 15, 2018, a copy of which is on file with the Clerk of this Board, for additional architectural and engineering services related to production of a separate

bidding package for selected demolition for a cost of Twenty Nine Thousand Seven Hundred Dollars (\$29,700.00) (the Proposal); and

WHEREAS, Production of the separate bidding package will allow the project to begin up to three months earlier while the remaining bid specifications for construction are developed; and

WHEREAS, County Planning and Public Works staff recommend amending the Agreement to include the additional services described in the Proposal; and

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

RESOLVED, That the budget for Capital Project No. 3-2013, 74 Ontario Street Renovation – Phase II be amended as follows:

Line Item	Description	Existing Budget	Change	New Budget
HBR 1646 E 2100	Furniture and Furnishings	\$650,000.00		\$650,000.00
HBR 1646 E 4038	Moving Expenses	\$40,000.00		\$40,000.00
HBR 1646 E 4260	Consultation & Professional	\$161,498.30		\$161,498.30
HBR 1646 E 4491	General Construction	\$7,100,000.00		\$7,100,000.00
TO:				
HBR 1646 E 4495	Architectural/Engineering	\$978,934.00	\$29,700.00 ⁺	\$1,008,634.00
HBR 1646 E 4498	Asbestos & Related Testing	\$10,000.00		\$10,000.00
HBR 1646 E 4743	Change Order Contingency	\$350,000.00		\$350,000.00
HBR 1646 E 4865	Administrative Expenses	\$5,500.00		\$5,500.00
FROM:				
HBR 1646 E 4731	Contingent	\$1,104,067.70	\$29,700.00 ⁻	\$1,074,367.70
HBR 1646 R 4385	Homeland Security Grant	\$200,000.00		\$200,000.00
HBR 1646 R 5036	Interfund Transfer - A Fund	\$2,850,000.00		\$2,850,000.00
HBR 1646 R 5048	Interfund Transfer - A Fund Reserve	\$2,150,000.00		\$2,150,000.00
HBR 1646 R 5710	Serial Bonds	\$5,200,000.00		\$5,200,000.00

and further;

RESOLVED, Upon review and approval by the County Attorney, as to form, the Board of Supervisors hereby approves and empowers the County Administrator to execute an amendment to the agreement for the additional services described in the

Proposal for an amount not to exceed Twenty Nine Thousand Seven Hundred Dollars (\$29,700.00) for a total amended contract of \$909,134.00; and further

RESOLVED, That all other terms and conditions of the original Agreement dated March 30, 2017 and as amended by subsequent Board resolutions, shall remain in effect; 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 Ten Million Four hundred Thousand Dollars and Zero Cents (\$10,400,000.00); and further

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

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 445-2018
CAPITAL PROJECT NO. 13-2015
MULTIPLE CULVERT REPLACEMENTS
RETURN FUNDS TO RESERVE
DEPARTMENT OF PUBLIC WORKS**

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

WHEREAS, Resolution No. 515-2017 authorized a contract with C.P. Ward to complete the culvert replacement on County Road 18 and appropriated reserve funds in the amount of \$401,238.55; and

WHEREAS, There were sufficient funds available in Capital Project No. 13-2015 to cover the cost of the culvert replacement; and

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

RESOLVED, That funds in the amount of \$401,238.55 be returned to the D Fund Reserve for Roads and Bridges; and further

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

Line	Description	Current Budget	Change	Revised Budget
Appropriations :				

HCL 5157 E 4491	General Construction	\$3,609,749.4 0	- \$401,238.55	\$3,208,510.8 5
HCL 5157 E 4495	Architectural & Engineering	\$88,800.00		\$88,800.00
HCL 5157 E 4820	Land Acquisition	\$2,500.00		\$2,500.00
HCL 5157 E 4731	Contingency	\$513,000.00		\$513,000.00
HCL 5157 E 4865	Administration	\$2,000.00		\$2,000.00
Revenues:				
HCL 5157 R 5035	Interfund Transfer - D Fund Reserve	\$401,238.55	- \$401,238.55	\$0.00
HCL 5157 R 5041	Interfund Transfer - D Fund	\$3,814,810.8 5		\$3,814,810.8 5

and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this resolution for a total project budget of Three Million Eight Hundred Fourteen Thousand Eight Hundred Ten Dollars and Eighty Five Cents (\$3,814,810.85); and further

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

**RESOLUTION NO.446-2018
COUNTY ROAD 39 REHABILITATION &
COUNTY CULVERT REPLACEMENTS - ENVIRONMENTAL SERVICES
DEPARTMENT OF PUBLIC WORKS - BUREAU OF HIGHWAYS**

WHEREAS, County Road 39 is planned for rehabilitation and culverts on County Roads 11 & 12 are planned for replacement as shown on the Ontario County 2018-2024 Capital Improvement Plan; and

WHEREAS, The Public Works Department – Engineering Section will be designing these County funded projects; and

WHEREAS, Engineering staff needs assistance with required environmental screening services in order to complete State Environmental Quality Review (SEQR) and has received proposals for said environmental services; and

WHEREAS, Lu Engineers, 339 East Avenue, Suite 200 Rochester, NY 14604 having demonstrated a thorough understanding of the environmental services, similar experience, staff expertise, and providing an acceptable proposal, was determined to be the firm best qualified to perform this work; and

WHEREAS, Environmental screening work is estimated to cost \$9,800; and

WHEREAS, Staff also recommends providing a \$1,200 contingency amount; and

WHEREAS, County Engineering staff have reviewed and approved the environmental services scope and the corresponding price proposals; and

WHEREAS, Sufficient funding exists in the lines D 5120 E 4260 and D 5125 E 4260; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves an agreement with Lu Engineers, for environmental services per their proposal for a cost not to exceed \$9,800; and appropriated from expense lines D 5120 E 4260 and D 5125 E 4260; and further

RESOLVED, That a contingency amount of \$1,200 is approved; and further

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

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

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

**RESOLUTION NO. 447-2018
UNIFIED PLANNING WORK PROGRAM (UPWP)
COUNTY ROAD 16 PEDESTRIAN AND
BICYCLE ACCOMMODATIONS FEASIBILITY STUDY
AUTHORIZATION OF NO-COST TIME EXTENSION
BARTON & LOGUIDICE
DEPARTMENT OF PUBLIC WORKS – BUREAU OF HIGHWAYS**

WHEREAS, Resolution No. 509 - 2017 awarded a contract to Barton and Loguidice for a Pedestrian and Bicycle Accommodations Feasibility Study in an area along County Road 16 between the City of Canandaigua and Seneca Point Road in the Town of Canandaigua; and

WHEREAS, Said contract is set to expire on July 31, 2018; and

WHEREAS, Additional time is required to complete the work; and

WHEREAS, The Public Works Committee has reviewed the progress of said work and recommends Barton & Loguidice be granted an extension to October 31, 2018, with no additional increase to the contract amount; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a no-cost time extension agreement with Barton &

Loguidice, D.P.C, 11 Centre Park, Suite 203, Rochester, NY 14614, to October 31, 2018;
and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Barton & Loguidice.

RESOLUTION NO.448-2018
AUTHORIZATION TO EXECUTE ENCROACHMENT AGREEMENT
TOWN OF FARMINGTON-COUNTY ROAD 41

WHEREAS, Town of Farmington has requested that the County grant a right of encroachment for purposes of constructing a sidewalk located on the south side of County Road 41, between New Michigan Road and the Auburn Trail, Town of Farmington, Ontario County, New York; and

WHEREAS, Said sidewalk will extend into the highway right of way of County Road 41 as shown on the attached drawing; and

WHEREAS, The proposed encroachment agreement filed herewith will not interfere with the County's requirements for highway use, repair, maintenance or reconstruction; and

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

RESOLVED, That the Ontario County Commissioner of Public Works be and hereby is authorized to execute the encroachment agreement.

Supervisor Ingalsbe abstained.

RESOLUTION NO. 449-2018
AWARD OF BID FOR
PAINTING EXTERIOR WINDOW FRAMES
ONTARIO COUNTY JAIL
DEPARTMENT OF PUBLIC WORKS

WHEREAS, The 2018 Capital Improvement Plan includes funding for Exterior Painting at the Ontario County Jail (CIP Project B22-17); and

WHEREAS, The exterior window frames of the jail are in need of painting; and

WHEREAS, The Purchasing Department solicited bids (B18062) for Painting Exterior Window Frames at Jail (B18062); and

WHEREAS, The apparent low, responsible, responsive bidder is Patrick J. Cary, Inc. 3129 Route 96, Clifton Springs, New York 14432; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes awarding bid B18062 to Patrick J. Cary, Inc. per the tabulation sheet on file with the Clerk of the Board for \$19,740; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to Patrick J. Cary, Inc.

RESOLUTION NO. 450-2018
ACCEPTANCE OF BID FOR PURCHASE OF LUBRICANTS
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 (B18064) for the purchase of various lubricants; and

WHEREAS, After review with the Ontario County Parts and Service Manager, the Purchasing Department has deemed it to be in the County's best interest to award this bid to the following low responsive/responsible bidder, BWE, LLC; now therefore it

RESOLVED, That award of this bid be made to BWE, LLC, 1064 Goffs Falls Road, Manchester, New Hampshire 03103; and further

RESOLVED, That said award shall be in effect from August 27, 2018 through August 26, 2019 and further

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

RESOLUTION NO. 451-2018
AUTHORIZE CONTRACT AMENDMENT FOR JANITORIAL SERVICES
NYSARC, INC., ONTARIO COUNTY CHAPTER (D/B/A/ ONTARIO ARC)
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS

WHEREAS, Resolution No. 911-2016 awarded Bid B16090 to NYSARC, Inc. Ontario County Chapter (d/b/a/ Ontario ARC) for janitorial services at 3010 County Complex Drive, 2930 County Road 48, 74 Ontario Street, and 83 Seneca; and

WHEREAS, Resolution No. 820-2017 renewed said bid and extended the term to December 31, 2018; and

WHEREAS, Due to substantial renovations of 74 Ontario Street, janitorial services will no longer be required beginning July 31, 2018; and

WHEREAS, Ontario ARC has agreed to amend the contract and exclude 74 Ontario Street; 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 Board of Supervisors hereby approves a contract amendment with Ontario ARC for janitorial services at 3010 County Complex Drive, 2930 County Road 48, and 83 Seneca Street Geneva for a monthly cost of \$11,087.00 per month, commencing on July 31, 2018 and expiring December 31, 2018; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to NYSARC, Inc., 3071 County Complex Drive, Canandaigua, NY 14424.

The foregoing block of seven resolutions was adopted, with Supervisor Ingalsbe abstaining from Resolution No. 448-2018.

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

RESOLUTION NO. 452-2018
TRANSFER OF FUNDS FROM AERIAL DIGITAL IMAGING RESERVE

WHEREAS, Ontario County signed a contract with Pictometry International Corporation pursuant to Resolution No. 724-2013; and

WHEREAS, The contract with Pictometry International Corporation is good through December 31, 2023; and

WHEREAS, Contributions have been made yearly in the amount of \$70,000 to an aerial imagery reserve for the purpose of funding future flights and the 2017 end of year balance in the reserve equals \$430,852.34; and

WHEREAS, \$218,044.00 must be appropriated from the reserve to provide sufficient funding for the 2018 imagery flight; and

WHEREAS, The Governmental Operations & Insurance and Ways and Means Committees have reviewed and recommend approval of this budget transfer; now, therefore, be it

RESOLVED, Funding for said appropriation is provided by the following budget transfer:

		<i>Revenue</i>	<i>Appropriation</i>
To:	A0511B7000	+\$218,044	
	A1680E4530		+\$218,044
	Appropriated Reserve		
	Agency Contracts		

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

**RESOLUTION NO. 453-2018
AUTHORIZATION TO PARTICIPATE IN COOPERATIVE BIDS
COORDINATED BY WAYNE FINGER LAKES BOCES**

WHEREAS, Wayne-Finger Lakes BOCES located at 131 Drumlin Court, Newark, New York, 14513, has submitted a proposed “General Resolution” for Ontario County participation in cooperative bids; and

WHEREAS, The Ontario County Purchasing Department deems it to be in the best interest of the taxpayers of Ontario County to participate in the cooperative bids coordinated by Wayne Finger Lakes BOCES; now, therefore, be it

RESOLVED, That the Purchasing Director be, and hereby is, authorized and directed to sign the “General Resolution”

**RESOLUTION NO. 454-2018
COMPENSATION STIPEND – HIGHWAY WORKING SUPERVISOR**

WHEREAS, the Supervisor of the Bureau of Highways was on a leave of absence beginning August 14, 2017 and that position has remained vacant; and

WHEREAS, the Working Supervisor has performed additional duties in the Supervisor of the Bureau of Highway’s absence; and

WHEREAS, the CSEA collective bargaining agreement, which is applicable to the Highway Working Supervisor, allows for a person working out-of-title to be paid at the rate of the out-of-title position; but

WHEREAS, applying the rate of out-of-title pay to the Working Supervisor would result in a loss of pay rather than additional compensation; now, therefore, be it

RESOLVED, that the Working Supervisor, David Rago, will be granted a compensation stipend of \$2500 to be paid in one lump sum on the next payroll; and be it further

RESOLVED, that this additional compensation shall not set a precedent in any manner; and be it further

RESOLVED, that copies of this resolution be sent by the Clerk of this Board to the Director of Human Resources to effectuate the intent of this Resolution.

**RESOLUTION NO. 455-2018
CREATION OF POSITION
CORRECTION OFFICER (DBL)
ONTARIO COUNTY OFFICE OF SHERIFF**

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

WHEREAS, Said position has been classified as Correction Officer (DBL) by Personnel Officer Certification No. 56-2018; and

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

RESOLVED, That the temporary, full-time position of Correction Officer (DBL) (01261/#109) be created effective upon adoption for a period not to exceed 90 days; and further

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

**RESOLUTION NO. 456-2018
ESTABLISHMENT OF SALARY: ASSOCIATE ATTORNEY
MANAGEMENT COMPENSATION PLAN**

WHEREAS, Resolution No. 536-2006 established the policy for salary adjustments and increases for Associate level attorneys for their first three years of employment; and

WHEREAS, Resolution No. 536-2006 specifically references associate attorneys only in the Office of the County Attorney and the Office of the District Attorney; and

WHEREAS, it is important to foster equity in positions that are located in multiple county departments; and

WHEREAS, the associate attorneys in the Office of the Public Defender and the Office of the Conflict Defender should be eligible for the same salary increases after 3 years of employment; now, therefore, be it

RESOLVED, That all entry-level attorneys in any County legal department shall be designated as "associate level" for compensation purposes and placed in MCP Band 10 upon appointment; and further

RESOLVED, That associate level attorneys shall increment two steps annually during their first two years of employment with satisfactory performance, and upon the approval

of the appropriate Appointing Authority as set forth in a Report of Personnel Change, shall be placed in Band 5, step 1, upon their third annual increment date; and further

RESOLVED, That certified copies of this Resolution shall be sent by the Clerk of the Board to the Director of Human Resources, the County Attorney, the District Attorney, the Conflict Defender, and the Public Defender.

**RESOLUTION NO. 457-2018
2018 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 if member is in tier. 1)	Current Term Begins/Ends	Record of Activities Result	Not Submitted (check only if official did not submit
ELECTED:								
Supervisors								
Bristol Town	6.0	Robert A. Green				1/1/2018-12/31/2019		Not in ERS
Canadice Town	6.0	Kristine A. Singer		38621223		1/1/2018-12/31/2021	5.57	
Canandaigua Town	6.0	Gregory R. Westbrook		61782181		1/1/2018-12/31/2021		Recertification
Canandaigua City	6.0	David B. Baker		40291296		1/1/2018-12/31/2019		Recertification
Canandaigua City	6.0	Richard S. Russell		43380567		1/1/2018-12/31/2019	3.89	
East	6.0	Frederick				1/1/2018-		Not in

Bloomfield Town		A. White			12/31/2021		ERS
Farmington Town	6.0	Peter V. Ingalsbe	373756 31		1/1/2018- 12/31/2021		Recertification
Geneva Town	6.0	Mark A. Venuti	605250 86		1/1/2018- 12/31/2021		Recertification
Geneva City	6.0	Dominick Vedora			1/1/2018- 12/31/2021		Not in ERS
Geneva City	6.0	Gregory Bendzlowicz			1/1/2018- 12/31/2021		Not in ERS
Geneva City	6.0	Louis H. Guard	620202 50		1/1/2018- 12/31/2021		Recertification
Gorham Town	6.0	Frederick S. Lightfoote	410440 09		1/1/2018- 12/31/2019		Recertification
Hopewell Town	6.0	Theodore A. Bateman			1/1/2018- 12/31/2019		Not in ERS
Manchester Town	6.0	Jeffery L. Gallahan	433958 70		1/1/2018- 12/31/2019		Recertification
Naples Town	6.0	Tamara L. Hicks	386374 43		1/1/2018- 12/31/2019		Recertification
Phelps Town	6.0	Norman L. Teed			1/1/2018- 12/31/2021		Not in ERS
Richmond Town	6.0	Caroline T. Sauers	615937 78		1/1/2018- 12/31/2019	3.06	
Seneca Town	6.0	Andrew R. Wickham			1/1/2018- 12/31/2021		Not in ERS
South Bristol Town	6.0	Daniel O. Marshall			1/1/2018- 12/31/2019		Not in ERS
Victor Town	6.0	John F. Marren	430439 59		1/1/2016- 12/31/2019	4.67	
West Bloomfield Town	6.0	Todd D. Campbell	605251 02		1/1/2018- 12/31/2021		Recertification
(9 members, 2-year)							
(12 members, 4-year)							
District	7.5	James B.			1/1/2018-	26.2	

Attorney		Ritts				12/31/202 1	9	

and further

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

The foregoing block of six resolutions was adopted.

Supervisor Baker made the motion, seconded by Supervisor Singer, to adopt Local Law No. 4 (Intro.) of 2018, entitled, "A Local Law Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms for the Year 2019".

Local Law No. 4 (Intro.) of 2018 was adopted.

NOTE: This Local Law was subsequently renumbered Local Law No. 3 of 2018.

On motion of Supervisor Willie seconded by Supervisor Baker, the meeting was adjourned at 8:08 p.m.