

August 22, 2019

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:31 p.m. at the Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, with Vice-Chairman Green presiding.

The Pledge of Allegiance was led by Supervisor Marshall.

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

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

A Public Hearing regarding Z-Axis and a Community Development Block Grant (CDBG) Application was called to order at 6:33 pm with Vice Chairman Green presiding.

Supervisor Jeff Gallahan remarked that he has experienced CDBG first hand in the Town of Manchester. He said it was a positive experience and noted it brought 32 new jobs in the Town of Manchester. Since then, the company has continued to grow. He said it is a wonderful program and is great for the community. He stated he will support this grant application.

Supervisor Dan Marshall, as a member of the Economic Development Corporation, stated that Z-Axis shows themselves to be an excellent company and is a good project, noting the potential number of new jobs. He said he fully and strongly supports this project.

Supervisor Norm Teed noted that Z-Axis is a fine company and the new jobs would really be appreciated.

As no one else wished to speak the Public Hearing was closed at 6:36 pm.

A Public Hearing regarding the proposed Creekview Apartments at Woodland Park Sewer Extension to Canandaigua Lake County Sewer District was called to order at 6:36 pm with Vice Chairman Green presiding.

As no one wished to speak the Public Hearing was closed at 6:37 pm.

A Public Hearing regarding proposed Local Law No. 4 (Intro.) of 2019 entitled "Overriding Tax Levy Limit for Fiscal year 2020" was called to order at 6:37 pm with Vice Chairman Green presiding.

As no one wished to speak the Public Hearing was closed at 6:37 pm.

REPORTS OF COUNTY OFFICIALS:

Gary Baxter noted a resolution was passed where the County will be collecting the Phelps-Clifton Springs School District Taxes. The County will be receiving approximately \$15,600 from the School District for the administrative fees provided. They are currently working on the shared services program.

PRIVILEGE OF THE FLOOR:

Vice Chairman Green reported that Ontario County hosted the Inter County Association of Western New York at Hollerhorn Distillery in Naples, NY. He noted the attendees representing the County and the positive presentation given by Carla Jordan.

Vice Chairman also noted the County receiving a large grant award from the Department of Homeland Security.

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

Copies received of minutes of meetings held as follows:

- a. Governmental Operations and Insurance held on July 3, 2019
- b. Governmental Operations and Insurance held on July 24, 2019
- c. Health and Human Services held on July 22, 2019
- d. Public Safety held on July 3, 2019
- e. Public Safety held on July 24, 2019
- f. Public Works held on July 22, 2019

A letter regarding a notice of intent to construct solar project in the Town of Richmond received from Rachel Clar, Director of Business Development, Abundant Solar Power Inc.

A Notice of Obligational Authority PY19-2 for Local Workforce Development Area-Ontario/Seneca/Wayne/Yates Counties received from Karen A. Coleman, Deputy Commissioner of Workforce Development, NYS Dept. of Labor.

A copy of Notification of Grant Award for the 2019 federal fiscal year Nutrition Services Incentive program received from Karen Jackuback, NYS Office for the Aging.

A copy of Notification of Grant Award for the New York Connects Expansion and Enhancement program received from Karen Jackuback, NYS Office for the Aging.

Copies of the revised Notification of Grant Award and budget pages for the New York Connects Expansion and Enhancement program received from Greg Olsen, NYS Office for the Aging.

Notice of Public Hearings to be held in August, 2019 regarding New York State Electric & Gas/Rochester Gas and Electric Proposed Rate Request received from John B. Auricchio, NYS Department of Public Service.

Acknowledgement of receipt of Resolution No. 373-2019 received from Senator Pamela A. Helming.

A list of Certified 2019 State Equalization Rates received from Brian F. Moon, NYS Dept. of Taxation and Finance, Office of Real Property Tax Service.

Confirmation of Filing of Local Law No. 3 of 2019 received from State Records and Law Bureau.

A list of Certified 2019 State Equalization Rates received from NYS Dept. of Taxation and Finance received from NYS Dept. of Taxation and Finance.

Resolution No. 317-19 “Reappointment of Flint Creek Administrative Board” received from Yates County Legislature.

Resolution No. 228 urging the Governor & NYS Legislature to improve to improve the Early Intervention Program received from Franklin County Legislature.

Resolution No. 19-398 “Resolution in Support of Federal Legislation to Repeal the Medicaid Inmate Exclusion Policy (MIE) for pre-trial inmates” received from Madison County.

Resolution No. 72 “Requesting State Relief from Mandatory Recycling Regulations at a Time of Continuing Crisis” received from Schoharie County.

An email regarding Grimes Glen towing received from Lawrence Letteney.

Notice of Public Hearing regarding the adoption of a Local Law of the Town of Middlesex to adopt an On-Site Wastewater Treatment System Law received from Town of Middlesex.

Notice of Obligational Authority updating the funding that is used by Local Workforce Development to support provision of services received from NYS Department of Labor.

The Clerk presented Local Law No. 4 (Intro.) of 2019

County of Ontario Local Law No. 4 (Intro.) of the year 2019

A local law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2020.

Be it enacted by the Board of Supervisors of the County of Ontario as follows:

SECTION 1: Overriding Tax Levy Limit for 2020

For fiscal year 2020, the County of Ontario shall override the real property tax levy limit established by Chapter 97 of the Laws of 2011 of the State of New York and may adopt a budget requiring a tax levy that is greater than such tax levy limit.

SECTION 2: This Local Law shall become effective immediately.

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

**RESOLUTION NO. 485-2019
CHANGE IN LOCATION OF REGULAR BOARD MEETING
FARMINGTON TOWN HALL, FARMINGTON, NEW YORK
OCTOBER 3, 2019**

WHEREAS, In order to create more public awareness, Chairman Marren has recommended this Board of Supervisors hold its regular meeting scheduled on October 3, 2019, at Farmington Town Hall, 1000 County Road 8, in the Town of Farmington; and

WHEREAS, The Farmington Town Hall is handicapped accessible, meets all applicable codes, and will be open to the general public; now, therefore, be it

RESOLVED, That the Governmental Operations and Insurance Committee supports this action; and further

RESOLVED, That the Ontario County Board of Supervisors does hereby amend the Rules and Order of Business to hold the regular board meeting scheduled on October 3, 2019, at the Farmington Town Hall, 1000 County Road 8, Farmington, New York; and further

RESOLVED, That the date and time of any Public Hearings arising by virtue of this regular meeting be amended to reflect the location; and further

RESOLVED, That the Clerk of this Board shall forward the necessary, proper, and legal notice of the above meeting to all Supervisors, department heads, and designated newspapers.

Adopted.

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

**RESOLUTION NO. 486-2019
AUTHORIZING ORDER ON CONSENT**

WHEREAS, The County owns the property and building located at 2976 County Road 48, Canandaigua, New York 14424 (the "Property"); and

WHEREAS, pursuant to Resolution Number 799 of 2018, the County entered into a contract (the "Contract") with the Humane Society of Ontario County, Inc. (the "Humane Society") to, among other things, manage and operate an animal care facility ("Animal Care Facility") at the Property; and

WHEREAS, management and operation of the Animal Care Facility includes the operation of a crematorium (the "Crematorium"); and

WHEREAS, operation of a Crematorium is regulated by the New York State Department of Environmental Conservation ("DEC"); and

WHEREAS, the DEC inspected the Crematorium on May 2, 2019, and found it in violation of Environmental Conservation Law Article 19 and the rules and regulations

promulgated, in part, under 6 New York Code of Rules and Regulations Part 219 (the "Violations"); and

WHEREAS, the County and Humane Society voluntarily cooperated with the DEC and immediately corrected the Violations; and

WHEREAS, the DEC has offered a civil penalty of fifteen thousand dollars (\$15,000) for a settlement of the Violations; and

WHEREAS, the Contract provides that the Humane Society will indemnify the County; and

WHEREAS, the Humane Society has represented that it accepts financial responsibility for the civil penalty; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the County Administrator is hereby authorized to execute the DEC proposed Order on Consent invoking a fifteen thousand dollar (\$15,000) civil penalty; and further

RESOLVED, the County Treasurer shall pay the civil penalty 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, the Treasurer and the Director of Finance.

Adopted.

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

RESOLUTION NO. 487-2019
REAPPOINTMENT OF ROBIN L. JOHNSON
DIRECTOR OF REAL PROPERTY TAX SERVICES II

WHEREAS, Ms. Robin L. Johnson's appointment as Director of Real Property Tax Services II expires on September 30, 2019; and

WHEREAS, The County Administrator has reviewed the performance of the Director of Real Property Tax Services II and recommends reappointment; and

WHEREAS, The Governmental Operations and Insurance Committee supports the County Administrator's recommendation and recommends reappointment of Ms. Robin L. Johnson to the Board of Supervisors effective October 1, 2019 through September 30, 2025; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Ms. Robin L. Johnson to the position of Director of Real Property Tax Services II for a term of six years to commence October 1, 2019; and further

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

Adopted.

Supervisor Gallahan shared many of the duties and awards that Ms. Johnson and her staff provide; noting that she has been with the County twenty-nine years.

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

**RESOLUTION NO. 488-2019
AUTHORIZATION FOR SERVICES
BREAKING BOUNDARIES OT AND PT SERVICES, PLLC AND
ONTARIO COUNTY CHILDREN WITH SPECIAL NEEDS PROGRAM**

WHEREAS, The following provider is authorized for payment of services for the time period of September 1, 2019 through December 31, 2021:

<i>Contractor</i>	<i>Professional Services</i>	<i>Rate</i>
Breaking Boundaries OT and PT Services, PLLC 3860 Atlantic Avenue Fairport, NY 14450	Children With Special Needs Program – Occupational and Physical Therapy Services	Per Schedule A

and

WHEREAS, Funds have been appropriated in the budget to pay the provider; and

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the contract with Breaking Boundaries OT and PT Services, PLLC for a term of September 1, 2019 through December 31, 2021 and at a rate not to exceed the specified rate in the “Schedule A” on file with the Clerk to the Board; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement with Breaking Boundaries OT and PT Services, PLLC.

**RESOLUTION NO. 489-2019
AUTHORIZATION FOR SERVICES – MELISSA MACDOWELL
ONTARIO COUNTY CHILDREN WITH SPECIAL NEEDS PROGRAM**

WHEREAS, The following provider is authorized for payment of services for the period of September 1, 2019 through December 31, 2021:

<i>Contractor</i>	<i>Professional Services</i>	<i>Rate</i>
Melissa MacDowell 4705 County Road 11 Rushville, NY 14544	Children With Special Needs Program – Speech Therapy Services	Per Schedule A

and

WHEREAS, Funds have been appropriated in the budget to pay the provider; and

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Melissa MacDowell for a term of September 1, 2019 through December 31, 2021 at a rate not to exceed the specified rate in the “Schedule A”; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Melissa MacDowell, 4705 County Road 11, Rushville, NY 14544 and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 490-2019
APPROVAL TO CONTRACT WITH VENESKY & COMPANY
FOR PROFESSIONAL ACCOUNTING AND CONSULTING SERVICES
PUBLIC HEALTH DEPARTMENT**

WHEREAS, it is a requirement by the State of New York to have a licensed Public Health, Diagnostic & Treatment Center (D&TC) annually submit their Ambulatory Health Care Facility (AHCF) Cost Report; and

WHEREAS, the clinic is in need of professional accounting and consulting services to audit the D&TC Cost Report, Ontario County Purchasing Department sent out a request for Quotes (Q19060) to provide such services for a 3 year term; and

WHEREAS, Venesky & Company, has provided this service for the Department of Public Health in the past and has provided the sole response for this quote; and

WHEREAS, It is the recommendation of the Ontario County Purchasing Department, Health and Human Services Committee, to enter into an agreement with Venesky & Company, to prepare and audit the 2018, 2019 and 2020 Ambulatory Health Care Facility (AHCF) Cost Reports and to provide additional consulting services as outlined in Schedule A of the proposed professional services contract, now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize a contract with Venesky & Company, in the amount of \$7,500 annually to prepare and audit the 2018 - 2020 AHCF Cost Report for the Department of Public Health; and further

RESOLVED, That the agreement covering calendar years 2018, 2019 and 2020 will be for the period ending December 31, 2021; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the County Administrator is hereby authorized to execute the contract to effectuate the purpose of this resolution; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to Venesky & Company, 6114 State Route 31, Cicero, NY 13039.

RESOLUTION NO. 491-2019
AUTHORIZATION FOR PROFESSIONAL CONSULTANT CONTRACT
BARBARA C DAHLBERG, MS, RN, PMHNP-BC - 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 Barbara C Dahlberg, MS, RN, PMHNP-BC 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 August 23, 2019 through December 31, 2020; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Barbara C Dahlberg, MS, RN, PMHNP-BC at an hourly rate of \$85 with the total cost not to exceed \$12,920 for program year 2019 and not to exceed \$34,000 for program year 2020, 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 certified copies of this resolution be sent by the Clerk of this Board to Barbara C Dahlberg, MS, RN, PMHNP-BC, 71 Stuyvesant Road, Pittsford, NY 14534.

The foregoing block of four resolutions was adopted.

Supervisor Lightfoote offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Wickham:

RESOLUTION NO. 492-2019
AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW
YORK STATE OFFICE OF COMMUNITY RENEWAL FOR BLOCK GRANT
FUNDING

WHEREAS, Z-Axis, Inc. (the “Company”) plans to expand operations at their Phelps manufacturing facility located at 1916 State Route 96, Phelps, New York (the “Project”), and

WHEREAS, The Company has requested that Ontario County apply for funding on its behalf from the New York State Office of Community Renewal (the “OCR”) to finance a portion of the Project costs, and

WHEREAS, the Ontario County Economic Development Corporation (the “OCEDC”) is assisting in the facilitation of the Project and has requested that the County provide the OCR funding to the OCEDC as a grant for the purpose of making a loan or loans to the Company, and

WHEREAS, the Project will result in substantial benefit to Ontario County in form of new investment and new employment positions, and

WHEREAS, the Project will result in additional revolving loan funds which the OCEDC will use to lend funds to future development projects, and

WHEREAS, the County has held a public hearing to obtain citizens’ views regarding the CDBG program as administered by OCR and the project, and

WHEREAS, the Planning and Environmental Quality Committee and the Ways and Means Committee have both reviewed and approve the filing of the OCR application on behalf of Z-Axis, Inc.; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to submit a grant application on behalf of Ontario County to the OCR to support the Project, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the OCEDC for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project, and be further

RESOLVED, that copies of this resolution be sent by the Clerk of this Board to the Economic Development Department.

RESOLUTION NO. 493-2019
RESOLUTION OPPOSING A PAPER BAG FEE IN ONTARIO COUNTY

WHEREAS, In the 2019-2020 fiscal year, the New York State Budget banned the use of certain types of plastic bags effective March 1, 2020; and

WHEREAS, The New York State Budget also authorized local governments to impose a \$0.05 cent fee on paper bags to further incentivize the use of reusable bag options; and

WHEREAS, The paper bag fee cannot be imposed unless a local government opts into the fee; and

WHEREAS, If imposed the County may keep \$0.02 cents per bag to be utilized towards providing reusable bags for low income populations, with any remaining balance being returned to the State; and

WHEREAS, The remaining \$0.03 cents shall be distributed to the State Environmental Protection Fund; and

WHEREAS, No additional funding will be provided to the County to implement this program; and

WHEREAS, The Ontario County Board of Supervisors recognizes the environmental benefits of using paper bags instead of plastic bags; and

WHEREAS, In accordance with the reduction and reuse goals of the County's Local Solid Waste Management Plan, the County's Department of Sustainability and Solid Waste Management has distributed, and will continue to distribute, reusable bags at various public education and outreach events; and

WHEREAS, The Ontario County Board of Supervisors does not wish to increase the cost of living for residents of the county and will continue to support and promote the use of reusable bags through various other means; and

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

RESOLVED, That Ontario County Board of Supervisors shall not opt into the fee on paper bags; and further

RESOLVED, That certified copies of this resolution be forwarded to Governor Andrew M. Cuomo, Assembly Minority Leader Brian Kolb, Senator Pamela Helming and Senator Rich Funke.

RESOLUTION NO. 494-2019
APPROVAL OF INTERMUNICIPAL COOPERATION AGREEMENT WITH
THE TOWN OF RICHMOND FOR SERVICES IN REGARD TO
THE PREPARATION OF THE HONEOYE HAMLET ACTIVE
TRANSPORTATION PLAN

WHEREAS, The County Planning Department submitted a request to the Genesee Transportation Council to provide funding for the preparation of the Honeoye Hamlet Active Transportation Plan (HHATP) with the knowledge and support of the Town of Richmond; and

WHEREAS, As adopted, the Genesee Transportation Council's 2019 Unified Planning Work Program (UPWP) included funding for the HHATP as task #8767 with the requirement that the Town provide \$6,000 as a local cash match toward the hiring of a consultant for said project and the County Planning Department contribute at least \$2,000 worth of staff time to the project; and

WHEREAS, The County Planning Department anticipates that in addition to twenty hours of free technical assistance in 2019 and forty hours of free technical assistance in 2020, the Planning Department will provide another \$4,000 of staff time to work on the HHATP; and

WHEREAS, The Town of Richmond is willing to provide the requested funding to the Genesee Transportation Council and contract for the additional services of the County Planning Department to work on the HHATP, as more fully described in the draft Intermunicipal Cooperation Agreement (hereinafter IMA) that details the planning services to be provided to the town by the County in regard to the preparation of the HHATP, the responsibilities of each party to the agreement, and the compensation due to the County for provision of services, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed and recommends approval of said IMA with the Town of Richmond; now, therefore, be it

RESOLVED, That the Intermunicipal Cooperation Agreement between the County of Ontario and the Town of Richmond concerning services to be provided by the County Planning Department to the Town in regard to the preparation of the Honeoye Hamlet Active Transportation Plan is hereby approved subject to the approval of the County Attorney as to form; and further

RESOLVED, That the term of said contract shall commence on June 1, 2019 and terminate on December 31, 2020; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute said Intermunicipal Cooperation Agreement with the Town of Richmond; and further

RESOLVED, That upon execution of said IMA, the Director of Planning shall be administratively responsible for the County's obligations as described in said IMA; and further

RESOLVED, That a copy of this Resolution be sent by the Clerk of this Board to the Richmond Town Supervisor.

**RESOLUTION NO. 495-2019
AUTHORIZING A CONTRACT WITH
CANANDAIGUA LAKE WATERSHED COUNCIL
FOR CANANDAIGUA LAKE AND STREAM MONITORING – YEAR 6**

WHEREAS, Resolution No. 150-2019 authorized a contract with Oswego County Soil and Water Conservation District for transfer of SFY 2018-19 state grant funding from the Water Resources Board Reserve Fund to Ontario County in the amount of Eighty Eight Thousand Two Hundred Dollars (\$88,200.00); and

WHEREAS, Said funding is provided by the New York State Department of Environmental Conservation (DEC) to the Finger Lakes - Lake Ontario Watershed Protection Alliance (FOLLOWPA) to pass through to Ontario County for implementation of projects based upon a work program submitted by the Ontario County Planning Department and approved by DEC; and

WHEREAS , Said work program approved by DEC included funding for the Canandaigua Lake Watershed Council to continue a Canandaigua Lake and tributary water quality monitoring project; and

WHEREAS, The Canandaigua Lake Watershed Council has submitted a proposal and budget for aforementioned Canandaigua Lake and stream monitoring project in the amount of Ten Thousand Dollars (\$10,000.00), on file with the Clerk of the Board; and

WHEREAS, The City of Canandaigua serves as the host agency for the Canandaigua Lake Watershed Council, including provision of bookkeeping and accounting services for Canandaigua Lake Watershed Council grants and funding maintained through the City of Canandaigua's accounting system; and

WHEREAS, The administrative relationship between the Canandaigua Lake Watershed Council and City of Canandaigua is fully described in a renewable agreement titled the "Inter-municipal Cooperative Agreement between the City of Canandaigua and the Canandaigua Lake Watershed Council for Shared Employment Services" effective January 1, 2014, a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, That the August 1, 2019 proposal of the Canandaigua Lake Watershed Council to provide a Canandaigua Lake and tributary water quality monitoring project is hereby accepted for a cost not to exceed Ten Thousand Dollars (\$10,000.00); and

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute a contract with the Canandaigua Lake Watershed Council for said project and said amount, subject to approval of the form of contract by the County Attorney; and further

RESOLVED, That the cost of said contract shall be paid from said SFY 2018-2019 FLOWPA funding in line A 8020 E 4530 in the Planning Department operating budget; and further

RESOLVED, That the term of said contract shall commence on April 1, 2019 and terminate on March 31, 2020; and further

RESOLVED, That payments from Ontario County pursuant to this agreement with the Canandaigua Lake Watershed Council shall be made payable to the City of Canandaigua on behalf of the Canandaigua Lake Watershed Council; 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 a signed, certified copy of this resolution be sent by the Clerk of this Board to Mr. Kevin Olvany, Canandaigua Lake Watershed Program Manager, 205 Saltonstall Street, Canandaigua, NY 14424.

The foregoing block of four resolutions was adopted.

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

**RESOLUTION NO. 496-2019
RENEWAL OF BID (B18016)
FOR PURCHASE OF LAW ENFORCEMENT UNIFORMS
GALLS, LLC**

WHEREAS, Ontario County approved Resolution No. 439-2019 which authorized an agreement for law enforcement uniforms with Galls, LLC per bid (B18016); and

WHEREAS, Galls, LLC has agreed to a 12-month renewal at the agreed upon pricing structure; and

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

WHEREAS, The Purchasing Department recommends the bid renewal; and

WHEREAS, The Public Safety 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 (B18016) with Galls, LLC, 1340 Russell Cave Road, Lexington, KY 40505 per the tabulation sheet for a 1-year period beginning July 12, 2019 through July 11, 2020; and further

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 a certified copy of this resolution be sent by the Clerk of this Board to the United Uniform Company, Inc.

Adopted.

Supervisor Lightfoote offered the following eleven resolutions as a block and moved for its adoption, seconded by Supervisor Marshall:

**RESOLUTION NO. 497-2019
CAPITAL PROJECT NO. 4-2019
AUTHORIZATION TO CONTRACT WITH
STANTEC CONSULTING SERVICES, INC.
FIRE TRUCK ACCESS ROAD
2019 FLCC CAPITAL MAINTENANCE PROJECT**

WHEREAS, Resolution No. 360-2019 established Capital Project No. 4-2019 FLCC Capital Maintenance Project in the amount of One Million Two Hundred Seventy Nine Thousand Dollars (\$1,279,000.00); and

WHEREAS, Said project includes funding for site improvements such as installation of a fire truck access roadway in front of the existing greenhouse building at Finger Lakes Community College (FLCC); and

WHEREAS, Resolution No. 254-2019 authorized on-demand contracts for professional architectural and engineering consulting services needed for minor infrastructure and facility project studies from Stantec Consulting Services, Inc., (Stantec) as one of four architectural and engineering consulting services; and

WHEREAS, A proposal was provided from Stantec for the architectural and engineering services associated with the installation of a fire truck access roadway in front of the existing greenhouse building at FLCC, in the amount, not to exceed, \$5,670.00, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Public Works Committee and FLCC staff recommend acceptance of this proposal; and

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

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

RESOLVED, Upon review and approval by the County Attorney, as to form, the Ontario County Board of Supervisors hereby accepts the proposal from Stantec Consulting Services, Inc., 61 Commercial Street, Suite 100, Rochester, New York, 14614, and approves a contract with said firm to provide architectural and engineering consulting services associated with the installation of a fire truck access roadway in front of the existing greenhouse building at FLCC, in the amount, not to exceed \$5,670, a copy of which is included as Schedule A of the proposed contract on file with the Clerk of this Board; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute a contract with said firm for said amount; and further

RESOLVED, That the term of said contract shall commence on August 23, 2019 and terminate on July 25, 2020; and further

RESOLVED, That the cost of said contract shall be paid from line HDK 2504 E 4260 – Consultation & Professional of Capital Project 4-2019; and further

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

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

RESOLUTION NO. 498-2019
CAPITAL PROJECT NO. 01-2017
AUTHORIZATION FOR CONTRACT EXTENSION
TY LIN INTERNATIONAL
CMAC RESTROOM FACILITY RENOVATION
DEPARTMENT OF PUBLIC WORKS - BUILDINGS AND GROUNDS

WHEREAS, Resolution No. 195-2019 awarded a contract with TY Lin International for professional architectural and engineering services related to the completion of a study for the renovation of the restrooms at Constellation Brands / Marvin Sands Performing Arts Center (CMAC) on the FLCC campus; 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 of the County Attorney as to form, the Board of Supervisors hereby approves an extension agreement with TY Lin International for professional architectural and engineering services related to the completion of a study for the renovation of the restrooms at Constellation Brands / Marvin Sands Performing Arts Center (CMAC) on the FLCC campus until November 1, 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 the Finance Department and TY Lin International, 255 East Avenue, Rochester, NY 14604.

**RESOLUTION NO. 499-2019
AUTHORIZATION TO RENEW QUOTE (Q18094) FOR PEST CONTROL
SERVICES DEPARTMENT OF PUBLIC WORKS
BUREAU OF BUILDINGS AND GROUNDS**

WHEREAS, Ontario County is in need of continued service for pest control at various County facilities; and

WHEREAS, Resolution No. 688-2018 awarded quote (Q18094) for said work; and

WHEREAS, High Quality Pest Control Inc., P.O. Box 271, Canandaigua, New York 14424 is willing to renew the current quote with no increase in pricing; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes an extension of Quote (18094) for a one-year period starting October 19, 2019, and ending on October 18, 2020 to High Quality Pest Control, Inc., P.O. Box 271, Canandaigua, New York 14424 per the tabulation sheet on file with the Clerk of this Board; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to High Quality Pest Control, Inc.

**RESOLUTION NO. 500-2019
AUTHORIZATION TO RENEW BID (B18093) FOR
CLIMATE CONTROL SYSTEMS MAINTENANCE AND SERVICE
DEPARTMENT OF PUBLIC WORKS
BUREAU OF BUILDINGS AND GROUNDS**

WHEREAS, The Bureau of Buildings and Grounds has the need for a maintenance and service contract for building climate control systems; and

WHEREAS, Resolution No. 626-2018 awarded Bid (B18093) for said service; and

WHEREAS, Siemens Industries, Inc., 50 Methodist Hill Drive, Suite 1500, Rochester, New York 14623 has agreed to renew Bid (B18093) for an addition 12 months, with a 1.6% CPI price increase; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes an extension of Bid (B18093) for a one year period starting October 28, 2019 and ending on October 27, 2020 to Siemens Industries, Inc.; and further

RESOLVED, That a certified copy of this resolution be sent by Clerk of this Board to Siemens Industries, Inc.

RESOLUTION NO. 501-2019
CONTRACT AMENDMENT FOR ALARM MONITORING SERVICES
DOYLE SECURITY SYSTEMS, INC.
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS

WHEREAS, Resolution No. 199-2019 awarded a contract with Doyle Security Systems, Inc. (“Doyle”) for alarm monitoring services for the County of Ontario (the “County”) and Finger Lakes Community College (“FLCC”); and

WHEREAS, The alarm monitoring services contract with Doyle is to monitor all County and FLCC alarms as listed in the contract’s Schedule A at a cost not to exceed \$1,530 per month; and

WHEREAS, FLCC has since entered into its own contract with Doyle for alarm monitoring services and will remove its monitored alarms from the Schedule A above; and

WHEREAS, The County has a need to add additional alarm monitored locations to the contract’s Schedule A; and

WHEREAS, Doyle has agreed to monitor additional alarms for its original amount of \$30/month/ monitored location; and

WHEREAS, The revised total cost for amended contract will not exceed \$1,530 per month; and

WHEREAS, Funding for this contract exists in current operating budgets to cover the cost of this contract; 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 a contract amendment with Doyle

for alarm monitoring services authorizing up to three additional monitored alarm locations for a total amended contract cost not to exceed \$1,530 per month; and further

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Doyle Security Systems, Inc., 792 Calkins Road, Rochester, NY 14623.

**RESOLUTION NO. 502-2019
EMERGENCY RESPONSE ON-DEMAND CONTRACTS WITH
ENGINEERING FIRMS FOR TECHNICAL ASSISTANCE FOR
ONTARIO COUNTY DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 543-2017 authorized emergency services for Technical/investigative and engineering expertise with local engineering companies to respond to emergency conditions resulting from weather damage, terrorism and other natural disasters; and

WHEREAS, The Public Works Committee has agreed to renew the contract at the current price structure; and

WHEREAS, The following firms are qualified to perform such services under on-demand contracts and willing to renew their contract;

Stantec Consulting Services	61 Commercial Street Rochester, NY 14614
LU Engineers	339 East Avenue, Suite 200 Rochester, NY 14604
HUNT Engineers, P.C.	4 Commercial St., Suite 300 Rochester, NY 14614
C&S Companies	150 State St., Suite 120 Rochester, NY 14614
The Popli Group	555 Penbrooke Drive Penfield, NY 14526
Bergmann Associates	280 East Broad St, Suite 200 Rochester, NY 14604
Barton & Loguidice, D.P.C.	443 Electronics Parkway Liverpool, NY 13088

now, therefore, be it

RESOLVED, The Board of Supervisors approves the renewal for one year covering the period September 14, 2019 through September 13, 2020 with the vendors above; and further

RESOLVED, Under an emergency situation, the Commissioner of Public Works in close cooperation with the County's Emergency Management office may order such services to begin and to immediately notify the County Administrator and Chairman of the Public Works Committee that a situation has arisen where these services must begin immediately; and further

RESOLVED, The firms will provide a yearly rate table for each discipline and position anticipated to apply for emergency services with the understanding that other technical positions may be necessary depending on the emergency; and further

RESOLVED, The Commissioner of Public Works, is hereby authorized to establish the scope of work and fees on a time/material basis with these firms and order the services under advisement and concurrence of the County Administrator; and further

RESOLVED, That Public Works Committee will be fully engaged in the progress and projected costs through frequent update by the Commissioner of Public Works; and further

RESOLVED, The County Administrator be and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes hereof, subject to the review and approval of the County Attorney, as to form; and further

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

RESOLUTION NO. 503-2019
SETTING OF CONTRACT PROVISIONS FOR
REMOVAL OF SNOW AND ICE FROM COUNTY ROADWAYS
WITHIN CERTAIN ONTARIO COUNTY TOWNS
DEPARTMENT OF PUBLIC WORKS - BUREAU OF HIGHWAYS

WHEREAS, Resolution No. 522-2018 established contract provisions with various towns for removing snow and ice from county roads for the 2018/2019 season; and

WHEREAS, The County has proposed new contract terms for the 2019/2020 season for the 15 towns offering to provide snow/ice services which will include a one year contract with an increase in the base contract rate from \$5,700 per mile to \$5,800 per mile, a 1.7% increase; and

WHEREAS, The County has worked with the town supervisors and town highway superintendents to develop and evaluate a formula that can be applied to each town's snow and ice removal costs from 2013 through 2017 (five years) to provide a cost per mile based on town expenditures; and

WHEREAS, The results of the five year analysis of snow and ice removal costs for each town has been completed; and

WHEREAS, The annual average five-year Town cost for snow/ice control on County roads is \$4,432.64 per centerline mile with 9 of 15 towns exceeding the average but only 2 towns exceeding the yearly reimbursement rates offered by the County; and

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

RESOLVED, That upon review and approval of the County Attorney, as to form, the Ontario County Board of Supervisors hereby authorizes a contract with each town providing snow and ice control services on County roadways within their town boundaries at a rate of \$5,800 per mile; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign these contracts; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Towns having agreements.

**RESOLUTION NO. 504-2019
ACCEPTANCE OF BID (B19059) 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 (B19059) for the purchase of various lubricants; and

WHEREAS, After discussion 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 bidders; now, therefore, be it

RESOLVED, That per tabulation sheet the following awards be made:

<i>Vendors</i>	<i>Items</i>
Safety-Kleen Systems, Inc. 2600 North Central Expressway, Suite 400 Richardson, Texas 75080	1, 2, 5, 7, 9, 13, 14, 16, 17
NCH Corporation dba Certified Laboratories 2727 Chemsearch Boulevard Irving, Texas 75062	12
Shortsville Auto Parts PO Box 291 Shortsville, New York 14548	3, 15, 18
BWE, LLC 1064 Goffs Falls Road Manchester, New Hampshire	4, 6, 8, 10, 11, 19, 20

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby awards this bid with the above vendors; and further

RESOLVED, That said award shall be in effect from August 27, 2019 through August 26, 2020 and further

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

RESOLUTION NO. 505-2019
RESOLUTION OF THE ONTARIO COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE SUBMISSION OF THE PART 85 APPLICATION TO
THE NEW YORK STATE OFFICE OF THE COMPTROLLER FOR
THE PROPOSED IMPROVEMENTS TO
THE HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT

WHEREAS, On the 29th day of November, 1990, the Board of Supervisors of the County of Ontario, New York, adopted a final Order establishing the Honeoye Lake County Consolidated Sewer District pursuant to Chapter 533 of the Laws of 1990 ; and

WHEREAS, The County Board of Supervisors has determined the public interest would be served by an increase and improvement of facilities in the Honeoye Lake County Consolidated Sewer District and that the additional amounts expended for such purposes will not be an undue burden upon the property of said district; and

WHEREAS, The County Board of Supervisors has further determined all real property to be so assessed for the cost of proposed improvements will be benefited by the improvements and that no benefited property has been excluded; and

WHEREAS, The Public Works Department has advised improvements are needed to satisfy the Schedule of Compliance contained in State Pollutant Discharge Elimination System Discharge Permit No. NY0107255 authorized for the Honeoye Lake County Consolidated Sewer District, having an effective date of November 1, 2017; and

WHEREAS, The Schedule of Compliance requires that the District plan, design and construct improvements to the Honeoye Lake Wastewater Treatment Plant that eliminate overflows from the equalization basins and provide effluent disinfection; and

WHEREAS, The County Board of Supervisors has directed the preparation of the required Application to the Office of the Comptroller of the State of New York for approval of the proposed improvements; and

WHEREAS, The County Board of Supervisors believes the contents of the Application to be true and accurate; now, therefore, be it

RESOLVED, The Chairman of the Board of Supervisors is hereby authorized to execute the Application together with any and all related documents, all such documents to be subject to review and approval by the County Attorney; and further

RESOLVED, That the Application dated August 22, 2019 shall be immediately submitted for review and approval by the Office of the Comptroller of the State of New York; and further

RESOLVED, Certified copies of this Resolution be sent to the Public Works Department, the Department of Finance and the County Attorney's Office.

**RESOLUTION NO. 506-2019
APPROVAL OF PURCHASE OFFER AND
ACQUISITION OF PROPERTY
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Whereas in support of the planned upgrade to the Honeoye Wastewater Treatment Plant, the County has approached the Town of Richmond to convey a 35' x 160' parcel and a permanent easement for a 60' x 60' triangle parcel from lands adjacent to the treatment plant owned by the Town; and

WHEREAS, It is deemed in the County's best interest to acquire said property; and

WHEREAS, The Town of Richmond has agreed to convey the parcel consisting of approximately .129 acres in the northwest corner of property identified as Ontario County Tax Map Number 135.00-2-9.100 and to grant a permanent easement of approximately .031 acres from property identified as Ontario County Tax Map number 135.00-2-8.100 as indicated in the property description and map on file with the Clerk of this Board subject to the conditions that approval of the purchase agreement be granted by this Board; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the County Administrator is authorized to execute the agreement for said portions of property owned by Town of Richmond, 8690 Main Street, Honeoye, NY in consideration of:

- 1) Replacing the Town Hall entrance sign in a similar design and material
- 2) Provide \$7,500 in labor, equipment and material to improve Town facilities as determined by the Town in consultation with the Commissioner of Public Works; and further
- 3) The County will cover all administrative, legal and filing fees associated with said purchase; and further

RESOLVED, The County Administrator is authorized to execute all documents necessary to transfer ownership of the property to the County under the terms and conditions of the purchase agreement between the Town of Richmond and Ontario County; and further

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

RESOLVED, That a copy of this resolution be sent by the Clerk of this Board to the Town of Richmond, 8690 Main Street, Honeoye, NY 14471

**RESOLUTION NO. 507-2019
RESOLUTION MAKING CERTAIN DETERMINATIONS
IN RELATION TO THE EXTENSION OF
THE CANANDAIGUA LAKE COUNTY SEWER DISTRICT
IN THE COUNTY OF ONTARIO, NEW YORK TO BE KNOWN AS
THE CANANDAIGUA LAKE COUNTY SEWER DISTRICT,
CREEKVIEW APARTMENTS AT WOODLAND PARK
AND APPROVING THE ESTABLISHMENT OF SAID DISTRICT**

WHEREAS, The Board of Supervisors of the County of Ontario, New York, duly adopted a resolution on August 1, 2019, calling a public hearing to be held on August 22, 2019, at the Safety Training Facility, 2914 County Road 48, Canandaigua, New York at 6:30 p.m., on said date, for the purpose of considering a proposal to establish a county sewer district extension in said County to comprise the area hereinafter described in accordance with certain maps and plans filed with said County Board of Supervisors by the Commissioner of Public Works of said County; and

WHEREAS, Notice of said public hearing was duly published in the manner and within the time provided by law and said public hearing was duly held at the time and place aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, Said Board of Supervisors has duly considered the maps, plans, recommendations and other data filed with it by the said Commissioner of Public Works; now, therefore, be it

RESOLVED, By the Board of Supervisors of the County of Ontario, New York as follows:

Section 1: Upon the evidence presented at the aforesaid public hearing, and after due consideration of the maps, plans, recommendations and other data filed with it, the Board of Supervisors of the County of Ontario, New York, hereby finds and determines as follows:

- (a) That the proposed extension is appropriate; and
- (b) That all the property owners within the proposed extension are benefited thereby; and
- (c) That all the property and property owners benefited are included within the limits of said proposed extension; and
- (d) That the proposed extension is in the public interest; and

- (e) That the capital improvements will be constructed by the property owners at no cost to the County or District.

Section 2. The establishment of said proposed county sewer district extension, to comprise the area in the County of Ontario consisting of the areas and descriptions filed herewith, is approved.

Section 3. Since the County is not financing the costs of the extension by the issuance of bonds, notes, certificates or other evidences of indebtedness of the County therefor, or assuming the payment of annual installments of debt service on obligations issued to finance the cost of facilities in the extension, permission of the New York State Department of Audit and Control to establish the district extension is not required.

Section 4. Pursuant to Sections 256 and 257 of the County Law, this resolution is adopted subject to permissive referendum.

The foregoing block of eleven resolutions was adopted.

Supervisor Baker offered the following six resolutions as a block and moved for its adoption, seconded by Supervisor Wickham:

**RESOLUTION NO. 508-2019
CREATION OF SENIOR CLERK POSITION
ABOLISHMENT OF ACCOUNT CLERK-TYPIST POSITION
OFFICE OF SHERIFF**

WHEREAS, Sheriff Kevin Henderson, Ontario County Office of Sheriff, has filed a New Position Duties Statement for a position he would like to create; and

WHEREAS, Said position has been classified by the Director of Human Resources as a Senior Clerk by Personnel Officer Classification Certification No. 64-2019; and

WHEREAS, Sheriff Henderson would like to create this position and abolish a vacant position of Account Clerk-Typist; and

WHEREAS, Sufficient funding exists within the Office of Sheriff's budget for this position change; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee recommend the abolishment of a vacant Account Clerk-Typist position and the creation of a Senior Clerk position, effective upon adoption; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the abolishment of a vacant position of Account Clerk-Typist (01016/#27) (Grade A6), and the creation of a position of Senior Clerk (01002/#22) (Grade A7), both effective upon adoption.

**RESOLUTION NO. 509-2019
SALARY ADJUSTMENT – MONICA SILVA
FINGER LAKES COMMUNITY COLLEGE**

WHEREAS, Ms. Grace Loomis, Director of Human Resources, FLCC, has recommended the salary adjustment of Ms. Monica Silva, Principal Account Clerk, to Grade 10, Step 10 (\$27.65/hr.) based on her years of experience with Ontario County; and

WHEREAS, The Ways and Means Committee has reviewed and approved the salary adjustment for Ms. Silva, effective upon her date of hire; and

WHEREAS, Sufficient funding exists within the Finger Lakes Community College budget for this salary adjustment; now, therefore, be it

RESOLVED, That the salary for Ms. Monica Silva, Principal Account Clerk, be set at Grade 10, Step 10 (\$27.65/hr.) effective upon her date of hire; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Director of Human Resources at the Finger Lakes Community College.

**RESOLUTION NO. 510-2019
SALARY ADJUSTMENT – SUSAN MOOK
COMMUNITY PUBLIC HEALTH SERVICES**

WHEREAS, Ms. Mary Beer, Director of Community Public Health Services, has recommended a step adjustment for Susan Mook, Public Health Nurse, (Grade AP3), from Step 1 (\$27.25/hr.) to Step 4 (\$29.23/hr.); based on her years of experience in accordance with the Salary Guidelines for Nursing Post Licensure; and

WHEREAS, The Ways and Means Committee has reviewed and approved the step adjustment for Ms. Mook, effective upon her date of appointment; and

WHEREAS, Sufficient funding exists within the Community Public Health Services' budget for this step adjustment; now, therefore, be it

RESOLVED, That the rate of pay for Susan Mook, Public Health Nurse, be set at Grade AP3, Step 4 (\$29.23/hr.); effective upon her date of appointment; and further

RESOLVED, That the Department of Finance shall be authorized to make the necessary budgetary and accounting entries to meet the intent of this resolution.

**RESOLUTION NO. 511-2019
CREATION OF OFFICE SPECIALIST I POSITION
ABOLISHMENT OF ELECTRONIC WORK STATION OPERATOR POSITION
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, Ms. Eileen Tiberio, Commissioner of Social Services, has filed a New Position Duties Statement for a position she would like to create; and

WHEREAS, Said position has been classified by the Director of Human Resources as an Office Specialist I by Personnel Officer Classification Certification No. 65-2019; and

WHEREAS, Ms. Tiberio would like to create this position and abolish a vacant position of Electronic Work Station Operator; and

WHEREAS, Sufficient funding exists within the Department of Social Services' budget for this position change; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee recommend the abolishment of a vacant Electronic Work Station Operator position and the creation of an Office Specialist I position, effective upon adoption; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the abolishment of a vacant position of Electronic Work Station Operator (01328/#5) (Grade A6), and the creation of a position of Office Specialist I (01533/#50) (Grade A3), both effective upon adoption.

RESOLUTION NO. 412-2019
TRANSFER OF POSITION – SENIOR MEDICAL BILLING CLERK
FINANCE DEPARTMENT to MENTAL HEALTH DEPARTMENT

WHEREAS, Ms. Diane Johnston, Director of Mental Health, has requested to transfer an unused position of Senior Medical Billing Clerk from the Finance Department to the Mental Health Department; and

WHEREAS, Ms. Mary Gates, Director of Finance, and the Ways and Means Committee recommend the transfer of a Senior Medical Billing Clerk position from the Finance Department to the Mental Health Department; and

WHEREAS, the Finance Department has sufficient funding within its budget to fund this position and will transfer said monies to the Mental Health Department; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the transfer of a Senior Medical Billing Clerk position (01666/#2), originally created by Board of Supervisor RES #363-2007, from the Finance Department to Mental Health Department, effective upon adoption, and further,

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

RESOLUTION NO. 513-2019
ACCEPTANCE OF PROPOSAL AND AUTHORIZATION

**TO CONTRACT WITH THE IDEA WORKS OF NY, INC.,
TO PROVIDE PROMOTIONAL ITEMS FOR
VARIOUS COUNTY DEPARTMENTS**

WHEREAS, Ontario County has a need for promotional items for Rewards & Recognition as well as the various programs provided by county departments each year; and

WHEREAS, To ensure use of one vendor for these items and allow tracking of the annual spending it was determined a request for proposals should be issued for these products; and

WHEREAS, A Request for Proposals (R19047) was issued and proposals were received on July 2, 2019; and

WHEREAS, Five (5) proposals were received and reviewed by an evaluation team and after said review the evaluation team recommends award to The Idea Works of NY, Inc., 109 Despatch Drive, East Rochester, New York 14445 with a 30% gross profit margin mark up, based on best net price attained from the various vendors/products they represent with setup and shipping quoted for each order; and

WHEREAS, The Ways and Means Committee concurs with the recommendation to award the contract to The Idea Works of NY, Inc., now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves that the contract for promotional items be awarded to The Idea Works of NY, Inc., 109 Despatch Drive, East Rochester, New York 14445 beginning August 26, 2019 and expiring August 25, 2021, with the option for two (2) twelve (12) month renewals at the gross profit margin markup and terms for setup and shipping as specified in Schedule A, on file with the Clerk of this Board; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the County Administrator is authorized and directed to execute the contract with The Idea Works of NY, Inc.; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to The Idea Works of NY, Inc.

The foregoing block of six resolutions was adopted.

At the request of Supervisor Baker and seconded by Supervisor Wickham, unanimous consent was given to waive the provision of Rule No 23of the "Rules and Order of Business" of this Board so action could be taken on the following addendum item at this meeting.

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

**RESOLUTION NO. 514-2019
ADOPTING LOCAL LAW NO. 4 (INTRO.) OF 2019
AFTER PUBLIC HEARING**

WHEREAS, A public hearing having been held on August 22, 2019, during the meeting of this Board, for public input on a proposed local law entitled "A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2020"; and

WHEREAS, No public objection having been made, although Ontario County residents were duly notified by publication in print and via the Internet; now, therefore, be it

RESOLVED, That Local Law No. 4 (Intro) of 2019, Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2020, is hereby adopted.

Adopted.

Supervisor Wickham announced that Sergeant Howard Gotts, a highly decorated airman during the war in 1943 went down in Romania. His remains were never found until recently. He said there will be a full military funeral service at Sand Hill Cemetery on Routes 5&20 in the Town of Seneca at 11:00 am on Labor Day. All are welcome to attend to honor Sergeant Gotts and his family.

On motion of Supervisor Gallahan seconded by Supervisor Venuti, the meeting was adjourned at 6:50 PM.