

September 10, 2020

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:31 p.m. on ontariocountyny.webex.com with Chairman John Marren presiding.

The Pledge of Allegiance was led by Supervisor Norman Teed.

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

Minutes of the preceding session was approved without being read by motion of Supervisor Theodore Bateman, seconded by Supervisor Todd Campbell; motion carried.

Director of Public Health, Mary Beer reported to date on COVID-19 cases:

- Four new cases this day.
- 415 positive cases since the onset of the epidemic.
- 29 Isolated
- 104 in mandated quarantine
- No new deaths, but two hospitalizations which are residents of the Seneca Lake Terrace, an assisted living facility
- Hobart and William Smith Colleges have 22 positive cases; noting the colleges are being very aggressive in working to isolate and quarantine.
- FLCC started classes and have tested all their students in their housing and they were all negative. They continue to be aggressive in their screening.
- The governor has put in a new mandate that schools must report every day that they are teaching and must supply a report of the number of students that are in person, number that are not and the number of staff.
- She assigned one of the Public Health staff members to all the school districts, so they have one place to reach out if the school nurses have any questions.
- Still waiting for guidance on when it is “ok” for a student to return to school if they have had any symptoms.

Interim County Administrator Brian Young noted the following:

- Food distribution with Food Link will continue through the end of October.
- He thanked all the employees who have taken the retirement incentive and their dedication and service to the residents of Ontario County.
- He also said we will need to support the remaining staff that will be there to help support the services and meet the needs and important work they will do in the coming year.
- They were able to generate about \$4MM for the 2021 budget.
- It is unknown what the impact New York State will have.
- Sales tax receipts in July were 18.4% lower than they were last year and in August they were 12.5% lower than they were in August of last year.
- A full recovery may take a couple of years.
- Earlier this week; they received word from the Governor; a new legislation was signed on Labor Day that will require every local government, including schools to put together a plan to adequately protect the worker in the event of another state disaster involving a communicable disease. These plans must be completed and submitted to unions within 150 days and then finalized by April 1st. The plan will include a list of essential employees, protocols for non-essential employees to work from home, how we might stagger work shifts to reduce the number of people on site and overcrowding, include the protocols for sourcing and administering a distributing personal protective equipment, what they do when an employee is exposed. The NYSAC has submitted a letter

to the Governor on behalf of the counties because they all have comprehensive emergency management plans and how they can incorporate those in using them, as well as asking from the NYS Department of Health.

- They are in the home stretch for the census. He is asking for help to spread the word and he passed out “Take the Census” posters for the Supervisors.

Chairman Marren stated the following:

- A number of recognitions was given at the last meeting for the Susan B. Anthony Lane and gave his apologies and failed to recognize Supervisor Rich Russell for his efforts and being the champion on the behalf of the Board.
- He thanked all the Supervisors and the Code Enforcement Officers for their assisting the public health department and conducting the gym and fitness inspections.
- Suffolk County is taking up the initiative for body cameras for their Sheriff’s Department.
- Recognized Supervisor Bateman for volunteering to be a part of the building 3010 renovation committee.
- NYSAC virtual seminar is coming up next week. All presentations will be recorded and archived.

Chairman Marren granted privilege of the floor to Chairman of the Public Safety Committee, Supervisor Robert Green.

Supervisor Green recognized Chief Deputy John Storer who retires tomorrow. He said there are others he would like to recognize and asked the Sheriff to recognize the other Deputies.

Sheriff Henderson additionally recognized the following individuals in their retirement:

- Investigator John Abraham with 29 years of service, instrumental in the cybercrime unit
- Deputy Paul Hagen with 28 years of service
- Deputy Skip Cooley with 24 years of service
- Deputy Dave Bernard from the Correctional Division with 22 years of service
- Deputy Tammy Vienna from Unified Courts with 27 years of service
- Mr. Bill Phelps and Mr. Doug Randall from the Jail kitchen.

Sheriff Henderson thanked the Board and those that helped with the Body Cam program and appreciated the support.

Chairman Marren gave the opportunity to the Department heads to recognize their staff members in their retirement.

Brian Young recognized Diane Johnston, with over 30 years of service in the Mental Health Department.

Mary Gates recognized the following staff members in their retirement:

- Lee Anne Lagas with 40 years of service in DSS Finance
- Chris Hughson with Public Works Finance
- Robin Hudson with Central Finance

Carla Jordan recognized Kenneth Snyder with 24 years with the County and spent the last two decades working at the landfill.

Mary Beer recognized Beth Webster with 40 years of service with the Public Health Department.

Supervisor Kristine Singer recognized Robin Johnson from Real Property Tax in her retirement.

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

- Health and Human Services Committee held on August 10, 2020.
- Planning and Environmental Quality Committee held on August 10, 2020
- Public Works Committee held on August 10, 2020
- Public Safety Committee held on August 12, 2020
- Governmental Operations and Insurance Committee held on August 12, 2020
- Ways and Means Committee held on July August 12, 2020
- Ontario County Alternatives to Incarceration Advisory Board Meeting held on March 3, 2020

Notice of Public Hearing regarding the adoption of a Local Law of the Town of Farmington for the year 2020 entitled "A Local Law Establishing a Moratorium on Solar Collection Systems and Solar Farms" received from the Town of Farmington.

A letter of award for the FY2020 Emergency Management Performance Grant (EMPG) received from Patrick A. Murphy, Commissioner, NYS Homeland Security and Emergency Services.

A list of Certified 2020 State Equalization Rates received from NYS Department of Taxation and Finance.

New York State Police Reform and Reinvention Collaborative; Resources & Guide for Public Officials and Citizens.

Acknowledgement of filing of Local Law No. 4 of 2020 entitled, "A Local Law for Ontario County Room Occupancy Tax Law" received from Matt Hoose, Ontario County Clerk.

Acknowledgement of receipt of Resolution No. 422-2020 received from Amanda Hiller, Deputy Commissioner and Counsel, NYS Department of Taxation and Finance, Office of Counsel.

Resolution No. 213-20 entitled "Opposing Governor Cuomo's Executive Order 202.52 Requiring Businesses Licensed by the State Liquor Authority to Serve an Alcoholic Beverage Only if Such Alcoholic Beverage is Accompanied by a Food Item" received from Greene County.

Resolution No. 214-20 entitled "Urging Governor Cuomo to Sign State Legislative Bill A.9952B/S.7880B to Prohibit the Incineration of Firefighting Foam Containing Per- and Poly- Fluoroalkyl Substances in Cohoes" received from Greene County.

An official copy of the Notification of Grant Award for the HIICAP program received from Karen Jackuback, Deputy Director, NYS Office for the Aging

Election Commissioner Certification for Michael J. Northrup for Republican Commissioner of Elections received from Trisha A. Turner, Chair, Ontario County Republican Committee.

Acceptance of resignation of Diane Johnston to the Community Services Board of Ontario County received from Richard McCaughey, Chairperson of the Community Services Board of Ontario County.

Notification of a Public Hearing regarding proposed Local Law entitled “Approving with Conditions the Rezoning of a Parcel of Land to PUD Planned Unit Development and Amending the Official Zoning Map of the Town of Geneva in Accordance with Such Approval” received from the Town of Geneva.

Spring/Summer 2020 Volume XXVII Edition II of DePaul Details received from DePaul.

Notice of Obligational Authority updating the funding that is used by your Local Workforce Development Area (LWDA) to support the provision of services under the Trade Adjustment Assistance Program received from Karen A. Coleman, Deputy Commissioner for Workforce Development and Governor’s Office Advisor for Workforce Policy and Innovation.

A letter of notification that Miller Corsets, INC. Factory, 10 Chapin Street, Canandaigua, NY 14424, Ontario County was listed August 27, 2020 on the National Register of Historic Places received from Daniel Mackay, Deputy Commissioner of Historic Preservation and Deputy State Historic Preservation Officer.

Supervisor David Baker announced a last-minute change to the schedule of next week’s Budget Hearings on Tuesday and Thursday. A full day on Thursday, September 17th will be the scheduled time for the budget hearings.

Supervisor Jeffery Gallahan offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Gregory Bendzlowicz:

RESOLUTION NO. 457-2020
APPROVAL OF CONTRACT WITH DISTRIBUTED TECHNOLOGY GROUP
FOR SECURITY ENGINEER SERVICES

WHEREAS, Ontario County recognizes the great risk to its network and electronic data from cybersecurity threats; and

WHEREAS, The Chief Information Officer has identified that experienced external cybersecurity resources are necessary to further improve Ontario County’s cybersecurity posture; and

WHEREAS, Distributed Technologies Group currently provides 24x7 threat monitoring of the Ontario County network; and

WHEREAS, Distributed Technologies Group has offered a proposal for a senior level / experienced Security Engineer as a Service (SEaaS); and

WHEREAS, The funding for this contract from the existing Information Technology operational budget; and

WHEREAS, The Chief Information Officer recommends entering into a contract with Distributed Technologies Group for SEaaS; and

WHEREAS, The Governmental Operations & Insurance Committee has reviewed this proposal and approves entering into said contract; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes a contract with Distributed Technologies Group, 499 S. Warren St., Suite 501, Syracuse, NY 13202, at a total contract price not to exceed \$15,000.00; and further

RESOLVED, The County Administrator be and hereby is authorized and empowered to execute said contract and all other documents necessary or appropriate to effectuate the purposes of this resolution; and further

RESOLVED, That the Department of Finance is hereby authorized to make any and all budgetary and account entries to effect the intent of this resolution; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Distributed Technologies Group.

**RESOLUTION NO. 458-2020
ERRONEOUS AND REFUNDED TAXES TO BE CHARGED
TO CERTAIN TOWNS AND SPECIAL DISTRICTS**

WHEREAS, There has been a Report of Erroneous and Refunded Taxes filed with the Clerk of this Board by the Ontario County Treasurer stating said erroneous and refunded taxes be charged to the various Towns and Special Districts; and

WHEREAS, The County has made the Towns whole for Town and/or Special District taxes levied and certain refunds have been made by the County on the Town's behalf; now, therefore, be it

RESOLVED, That the Towns will pay the County directly for the recapture of such erroneous and refunded taxes by January 31, 2021, in the amounts listed below opposite the name of said Town and/or Special District as follows:

MUNICIPALITY	Erroneous Taxes	Refunded Taxes	Combined Totals
Canandaigua	26.16		26.16
East Bloomfield	173.13		173.13

Farmington		4.31	4.31
Victor	66.83		66.83
West Bloomfield	45.17		45.17
Town Totals:	\$311.29	\$4.31	\$315.60
SPECIAL DISTRICT			
Canandaigua			
FD241- Cdga Fire Protection	19.85		19.85
WD247-Cdga Cons Water	.62		.62
Farmington			
FD281 - Farmington Fire Prot		2.45	2.45
Gorham			
AD322 – Gorham Amb #2	70.74		70.74
FD323 – Gorham Fire Prot	136.86		136.86
Victor			
FD481 – Victor Fire Protection	58.26		58.26
WD482 –Victor Central Water	.04		.04
Special District Total:	\$286.37	\$2.45	\$288.82
GRAND TOTALS:	\$597.66	\$6.76	\$604.42

and further

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

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 459-2020
APPOINTMENT OF
DIRECTOR OF REAL PROPERTY TAX SERVICES
DONNA LAPLANT**

WHEREAS, Donna LaPlant has been serving as the Deputy Director of Real Property Tax Services since April 1, 2019; and

WHEREAS, The Director of Real Property Tax Services will be retiring effective September 5, 2020; and

WHEREAS, Under section 1530 of the Real Property Tax Law, all appointments made to fill vacancies in office should be made for the balance of the unexpired six-year term ending on September 30, 2025; and

WHEREAS, Upon recommendation of the Interim County Administrator, the Governmental Operations and Insurance Committee is recommending the appointment of Ms. Donna LaPlant as Director; now, therefore, be it

RESOLVED, That Ms. LaPlant meets the minimum qualifications as determined by New York State Office of Real Property Tax Service (ORPTS) but is directed to obtain appropriate certification as required by ORPTS within the allotted amount of time; and be it further

RESOLVED, That effective September 13, 2020, Ms. LaPlant is appointed as Director of Real Property Tax Services Agency with a term expiring September 30, 2025; and further

RESOLVED, That Ms. Donna LaPlant be appointed at an annual salary of \$86,451 (Band 7, Step 1); and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Ms. LaPlant, the County Clerk, and the New York State Office of Real Property Services, Educational Services, Attn: Colleen Sheehan at WA Harriman State Campus Albany, New York 12227 or by email to Colleen.Sheehan@tax.ny.gov.

Adopted.

Supervisor Gallahan and Ingalsbe both said Ms. LaPlant will do good job and look forward to working with her. Ms. LaPlant thanked everyone and said she has big shoes to fill.

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

**RESOLUTION NO. 460-2020
AUTHORITY TO RENEW PUBLIC HEALTH
INTERMUNICIPAL MUTUAL AID AGREEMENT**

WHEREAS, County Health Departments all have responsibilities for public health emergency planning and response; and

WHEREAS, Some public health problems may require public health services that exceed the capacities of the individual County Public Health Departments; and

WHEREAS, It is necessary to enter into this intermunicipal agreement for the provision of mutual aid during a public health emergency among the counties of Monroe, Livingston, Steuben, Yates, Schuyler, Chemung, Ontario, Wayne and Seneca Counties and will be referred to as the “Finger Lakes Counties”; and

WHEREAS, Ontario County Public Health Department is desirous of establishing an intermunicipal agreement to provide mutual aid to each other during a public health emergency; and

WHEREAS, The Public Health Director, County Administrator and the Health and 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 this agreement with the Finger Lakes Counties for the term of July 1, 2020 through June 30, 2025; and

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute this agreement with Finger Lakes Counties and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 461-2020
AUTHORIZATION TO ACCEPT
NEW YORK STATE DEPARTMENT OF HEALTH (NYSDOH)
CHILDREN WITH SPECIAL HEALTH CARE NEEDS
CONTRACT #C35732GG (CFDA #93.994)**

WHEREAS, The New York State Department of Health (“NYS DOH”) has awarded Ontario County the first year of five-year non-competitive contract in the amount of \$ 26,904 (NYS Grants Gateway#: DOH01-C35732GG-3450000; NYS Contract #: C35732GG; CFDA# 93.994; MUNIS# G20024) for the period of October 1st, 2020 through September 30, 2021 to continue providing the Children and Youth with Special Health Care Needs program; and

WHEREAS, The five-year contract from NYS DOH totals \$ 130,470; and

WHEREAS, It is advantageous for Ontario County to accept the this program funding in order to continue providing the Children and Youth with Special Health Care Needs program over an additional five-year period with no county match requirement; and

WHEREAS, This grant contract is on file with the Clerk of the Board's Office; and

WHEREAS, The Health and Human Services, and Ways and Means Committees have reviewed this request at their August 31st and September 2nd, 2020 meetings and recommend the acceptance of the grant award and proposed budget; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby accept the \$ 26,094 award from the New York State Department of Health, Corning Tower, Empire State Plaza, Albany, New York 12237 for a term of October 1st, 2020 through September 30th, 2021, with no additional County cost; and further

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

RESOLVED, That the County’s Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for 2020 and 2021; and further

RESOLVED, That the following budget is hereby approved for 2020, with unused portions flowing into future years:

To:		Revenue	Appropriation
AAC404PL 44451	Federal Aid, Other	\$ 26,904	
AAC404PL 51500	Agency Contracts		\$ 26,904

and further

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

The foregoing block of two resolutions was adopted.

Supervisor Daniel Marshall offered the following resolution and moved for its adoption, seconded by Supervisor Norman Teed:

**RESOLUTION NO. 462-2020
 REAPPOINTMENT OF MARY BEER
 DIRECTOR OF COMMUNITY PUBLIC HEALTH**

WHEREAS, Ms. Mary Beer’s appointment as Director of Community Public Health expired on September 2, 2020; and

WHEREAS, The Interim County Administrator completed the performance review process for the Director of Community Public Health and recommends reappointment; and

WHEREAS, The Health and Human Services Committee supports the Interim County Administrator’s recommendation and recommends reappointment of Ms. Mary Beer to the Board of Supervisors effective September 3, 2020 through September 2, 2026; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Ms. Mary Beer to the position of Director of Community Public Health for a term of six years effective September 3, 2020; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, the New York State Health Commissioner, and Ms. Mary Beer.

Adopted.

Chair of the Health and Human Services Committee, Supervisor Daniel Marshall, said the work that Ms. Beer has been doing is exemplary and her staff has been doing incredible things and is in awe in all they do.

Supervisor Wille noted he had opportunity working alongside with Mary Beer in the S2AY Health and cannot think of a better Public Health Director.

Supervisor Teed also said Ms. Beer is doing a marvelous job and is very knowledgeable.

Supervisor Daniel Marshall offered the following resolution and moved for its adoption, seconded by Supervisor Norman Teed:

**RESOLUTION NO. 463-2020
APPOINTMENT OF
DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES
DR. JESSICA D. MITCHELL**

WHEREAS, Dr. Jessica D. Mitchell, a New York State licensed Psychologist, has been serving as the Deputy Director of Community Mental Health Services since March 2, 2020; and

WHEREAS, The Director of Community Mental Health Services will be retiring effective September 12, 2020; and

WHEREAS, The Ontario County Community Services Board has acted to appoint Dr. Jessica D. Mitchell as the Director of Community Mental Health Services; and

WHEREAS, The Health and Human Services Committee and the Interim County Administrator concur with the recommendation of the Community Services Board; and

WHEREAS, The Commissioner of the New York State Office of Mental Health as Chairperson of the Inter-Office Coordinating Council must be notified of the endorsement of Dr. Mitchell by the Community Services Board and appointment by the Board of Supervisors; now, therefore, be it

RESOLVED, That Dr. Jessica D. Mitchell be appointed as the Director of Community Mental Health Services, effective September 13, 2020 at a salary of \$115,623 (Band 3, Step 2); and further be

RESOLVED, That a copy of this resolution be provided to the Commissioner of New York State Office of Mental Health, Dr. Ann Marie Sullivan, as Chairperson of the Inter-Office Coordinating Council at 44 Holland Avenue, Albany, New York 12229, appointee, and County Clerk.

Adopted.

Supervisor Marshall noted this is a succession plan that is working, and knows she is up for the task and looks forward to working with her.

Supervisor Kristine Singer offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Theodore Bateman:

RESOLUTION NO. 464-2020
AUTHORIZATION TO AMEND CONTRACT WITH SHRED TEXT INC. FOR
ON-SITE MOBILE DOCUMENT DESTRUCTION SERVICES

WHEREAS, Ontario County Purchasing Department solicited quotes for on-site mobile document destruction services per quote (Q18107); and

WHEREAS, Resolution No. 083-2019 authorized the contract for services with Shred Text Inc.; and

WHEREAS, Shred Text Inc. provides services at the County's bi-annual paper shredding events for an amount not to exceed Three Hundred Dollars (\$300.00) per event; and

WHEREAS, A second paper shredding truck is necessary for each paper shredding event at an amount not to exceed One Hundred and Fifty Dollars (\$150.00) per event; and

WHEREAS, The Planning & Environmental Quality Committee has reviewed and recommends approval of amendment to the contract with Shred Text Inc. for the services described above; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisor's hereby accepts and approves this amendment to the contract with Shred Text Inc. in the amount of One Hundred and Fifty Dollars (\$150.00) per event for a total paper shredding event contract value of Four Hundred and Fifty Dollars (\$450.00) per event; and further

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

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Ms. Rosanne Bonin, Shred Text Inc., 106 Crimson Woods Court, Rochester, NY, 14626.

RESOLUTION NO. 465-2020
ONTARIO COUNTY FOUR SEASONS
LOCAL DEVELOPMENT CORPORATION,
D.B.A. A FINGER LAKES VISITORS CONNECTION, ONTARIO COUNTY, NY
DESIGNATION TOURIST PROMOTION AGENCY AND AUTHORIZATION
NEW YORK STATE TOURISM GRANT PROGRAMS

WHEREAS, Ontario County contracts with the Ontario County Four Seasons Local Development Corporation to publicize and advertise Ontario County; and

WHEREAS, Per the contract between the Ontario County Four Seasons Local Development Corporation and Ontario County, one of the functions of the Ontario County Four Seasons Local Development Corporation is to coordinate and execute a plan for New York State tourism grant programs; and

WHEREAS, A County authorized Tourist Promotion Agency (TPA) is required to make application and receive funds for most New York State tourism grants programs; and

WHEREAS, The Ontario County Four Seasons Local Development Corporation Board of Directors has recommended to the Planning and Environmental Quality Committee of the Board of Supervisors that the Ontario County Four Seasons Local Development Corporation be designated as the Tourist Promotion Agency for 2021; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby designate the Ontario County Four Seasons Local Development Corporation to be its official Tourist Promotion Agency for 2021; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to the Ontario County Four Seasons Local Development Corporation.

The foregoing block of two resolutions was adopted.

Supervisor Kristine Singer offered the following resolution and moved for its adoption, seconded by Supervisor Theodore Bateman:

RESOLUTION NO. 466-2020

**FIXING DATE AND NOTICE FOR THE PUBLIC HEARING
FOR REAL EATS AMERICA, INC.
COMMUNITY DEVELOPMENT BLOCK GRANT**

WHEREAS, The Ontario County Economic Development Corporation has requested that the Board of Supervisors assess the administration of a Community Development Block Grant (“CDBG”) from the New York State Office of Community Renewal (the “OCR”) for a grant to support the expansion of the Real Eats America, Inc. operations at the Geneva Enterprise Development Center located at 122 N. Genesee Street, Geneva, New York; and

WHEREAS, Real Eats America, Inc. fulfilled the job requirements for low- to moderate-income job creation and investment goals set forth in the County’s application for the grant; and

WHEREAS, Ontario County is required to hold two public hearings to provide information to the public and to consider citizen comments and feedback regarding community needs and the usage of CDBG funding; and

WHEREAS, One public hearing was held on October 25, 2018; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby calls for a second Public Hearing whereat all interested parties shall be heard regarding the CDBG program, the County’s community development and economic development programs, and the usage of funding. Such Public Hearing to be held on October 1, 2020, at 6:30 P.M. at 74 Ontario Street, Canandaigua, New York and online via Webex at <https://ontariocountyny.webex.com>; and be it further

RESOLVED, That at least eight (8) 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 Kristine Singer offered the following resolution and moved for its adoption, seconded by Supervisor Andrew Wickham:

**RESOLUTION NO. 467-2020
SETTING PUBLIC HEARING ON PROPOSED
ONTARIO COUNTY FAIR HOUSING PLAN**

WHEREAS, This Board recognizes that housing opportunities should not be limited to individuals due to discriminatory practices in the sale or rental of housing; and

WHEREAS, The Planning Department has prepared a draft Fair Housing Plan intended to publicly state this Board's commitment to Fair Housing and establish policy and actions that this board and County staff shall undertake to promote Fair Housing throughout Ontario County, a copy of which is on file with the Clerk of this Board; and

WHEREAS, This Board wishes to publicize its commitment to Fair Housing and to solicit public input into its consideration of the draft Fair Housing Plan; and

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

RESOLVED, That a Public Hearing before this Board of Supervisors is hereby scheduled to be held at 6:30 PM local time on October 1, 2020 at the Ontario County Safety Training Facility, 2914 County Road 48, Canandaigua, New York 14424 to hear any and all comments from the public concerning the adoption of the Ontario County Fair Housing Plan; and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to advertise said public hearing in the official newspapers of the County of Ontario.

Supervisor Kristine Singer made the motion, seconded by Supervisor Theodore Bateman, to amend Resolution No. 467-2020, as follows:

**RESOLUTION NO. 467-2020
SETTING PUBLIC HEARING ON PROPOSED
ONTARIO COUNTY FAIR HOUSING PLAN
AS AMENDED**

WHEREAS, This Board recognizes that housing opportunities should not be limited to individuals due to discriminatory practices in the sale or rental of housing; and

WHEREAS, The Planning Department has prepared a draft Fair Housing Plan intended to publicly state this Board's commitment to Fair Housing and establish policy and actions that this board and County staff shall undertake to promote Fair Housing throughout Ontario County, a copy of which is on file with the Clerk of this Board; and

WHEREAS, This Board wishes to publicize its commitment to Fair Housing and to solicit public input into its consideration of the draft Fair Housing Plan; and

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

RESOLVED, That a Public Hearing before this Board of Supervisors is hereby scheduled to be held at 6:30 PM local time on October 1, 2020 at 74 Ontario Street, Canandaigua, New York 14424 to hear any and all comments from the public concerning the adoption of the Ontario County Fair Housing Plan; and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to advertise said public hearing in the official newspapers of the County of Ontario.

Resolution No. 467-2020, as amended, was adopted.

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

RESOLUTION NO. 468-2020
AUTHORIZATION TO EXTEND TREATMENT DRUG COURTS
GRANT CONTRACT (CFDA# 93.243) FROM
THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES,
SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION

WHEREAS, The United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (“SAMHSA”) has awarded a one-year grant extension to Ontario County in the amount of \$ 374,437 (SAMHSA Contract#: 5H79TI081097-03; CFDA# 93.243; MUNIS# G20023) for the period of September 30, 2020 through September 29, 2021 to continue to enhance the existing capabilities of the Finger Lakes Treatment Court substance use disorder (“SUD”) treatment services to adult defendants/offenders with SUD diagnoses, with the potential to extend the contract for an additional two years; and

WHEREAS, Resolution 511-2018 accepted the five-year grant contract from SAMHSA for this purpose totaling over \$1.8 Million dollars through September 29, 2023, with the understanding and expectation that SAMHSA had the option to extend the grant contract each year of the five year contract upon its review of the performance of the Finger Lakes Drug Treatment Court enhancement program; and

WHEREAS, Ontario County Resolution 745-2019 accepted the Year Two grant extension; and

WHEREAS, It is advantageous for Ontario County to accept the Year Three extension funding in order to enhance the existing capabilities of the Finger Lakes Treatment Court substance use disorder (“SUD”) treatment services to adult defendants/offenders with SUD diagnoses over an additional one-year period with no county match requirement; and

WHEREAS, This grant will be used to contract with service providers for services and no new County positions will be generated by its acceptance; and

WHEREAS, This grant contract is on file with the Clerk of the Board's Office; and

WHEREAS, The Public Safety, and Ways and Means Committees have reviewed this request at their September 2nd, 2020 meetings and recommend the acceptance of the grant extension award and proposed budget; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby accept the \$ 374,437 grant extension award from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment, 5600 Fishers Lane, Rockville, Maryland 20857 for a term of September 30th, 2020 through September 29th, 2021, with no additional County cost; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to sign all necessary documents to execute this Agreement with the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for 2020 and 2021; and further

RESOLVED, That the following budget is hereby approved for 2020, with unused portions flowing into future years:

To:		Revenue	Appropriation
AA1170PL 44089	Federal Aid, Other	\$374,437	
AA1170PL 54530	Agency Contracts		\$374,437

and further

RESOLVED, That certified copies of this resolution be emailed by the Clerk of the Board to the District Attorney and the Public Defender.

**RESOLUTION NO. 469-2020
AMENDMENT TO 2020 ATTENTI USA, INC CONTRACT
ELECTRONIC MONITORING FOR
PROBATION AND PRETRIAL SERVICES
PROBATION DEPARTMENT**

WHEREAS, The Ontario County Probation Department and Attenti USA, Inc. agreed to a one-year contract to provide electronic monitoring services for 2020; and

WHEREAS, The Board of Supervisors approved that contract with resolution 832-2019 for an amount not exceed \$30,000; and

WHEREAS, The Bail Reform Act created a higher than expected demand in the use of electronic monitoring; and

WHEREAS, Sufficient funds remain in the 2020 Probation Department budget from unused contracts to cover the additional cost of said service; and

WHEREAS, The Public Safety Committee has reviewed and approved said contract; 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 this amendment to the contract for an additional \$25,000 for the Electronic Home Monitoring and Pretrial Monitoring with Attenti USA, Inc. for a total amount not to exceed \$55,000 per year; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Ontario County Probation Department and the Executive Director, Attenti USA, Inc., 1838 Gunn Highway, Odessa, FL 33556.

**RESOLUTION NO. 470-2020
AUTHORIZATION TO RENEW SECURITY AGREEMENT WITH
THE NEW YORK STATE UNIFIED COURT SYSTEM**

WHEREAS, Resolution No. 755-2019 authorized the Security Agreement with the New York State Unified Court System and the Ontario County Sheriff's Office for the term of April 1, 2019 through March 31, 2024; and

WHEREAS, The maximum compensation for the Second Period, April 1, 2020 through March 31, 2021 proposed by the New York State Unified Court System is \$1,353,358; and

WHEREAS, The Public Safety Committee deems it in the best interest of Ontario County to continue the service with the New York State Unified Court System; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approve a contract with the New York State Unified Court System for the term of April 1, 2020 through March 31, 2021 with a maximum compensation for the Second Period of \$1,353,358; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Agreement with the New York State Unified Court System and all other documentation necessary to effectuate the purposes of this resolution.

The foregoing block of three resolutions was adopted.

Supervisor Green thanked the County Agencies that are involved in the drug treatment courts and programs relative to Resolution No. 468-2020.

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

**RESOLUTION NO. 471-2020
AUTHORIZATION TO CONTRACT WITH AXON ENTERPRISE, INC
TASERS AND BODY WORN CAMERAS FOR
THE ONTARIO COUNTY SHERIFFS OFFICE 2020-2025**

WHEREAS, The Ontario County Sheriff’s Office is desirous to contract with Axon Enterprise, Inc. for the purchase of Tasers and Body Worn Cameras with related equipment, storage and training; and

WHEREAS, Axon Enterprises, Inc. will provide Tasers, Body Worn Cameras, storage and training for a period of five years; and

WHEREAS, The purchase will be made off of the national cooperative contract through Omnia Partners Contract Number 151089, including Taser 7 and Body Cameras is for the price of \$989,271.80 with a term of five years; and

WHEREAS, The Director of Purchasing has reviewed the Omnia Partners Contract Number 151089 and found it to be current and valid; and

WHEREAS, The Year 1 payment will be in the amount of \$499,999.40, with \$122,318.10 budgeted in years 2, 3, 4, and 5 for the purchase of said goods and services; and

WHEREAS, there is sufficient unused funding in multiple Sheriff’s Department personnel and contractual lines; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed and recommend this contract and budget transfer to fund said contract; now, therefore, be it

RESOLVED, That the following budget transfer is hereby approved,

Account	Description	Amount
AA3110 52500	Law Enforcement Equipment	\$500,000.00
AA3020 51920	Overtime – 911	(\$40,000.00)
AA3110 51920	Overtime – Road Patrol	(\$60,000.00)

AA3150 51920	Overtime – Jail	(\$300,000.00)
AA3110 54340	Fuel for Vehicles – Road Patrol	(\$80,000.00)
AA3110 54610	Supplies Operating – Road Patrol	(\$10,000.00)
AA3110 54750	Training and Conference – Road Patrol	(\$10,000.00)

and further

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract not to exceed \$989,271.80 for the period of November 1, 2020 through October 31, 2025 with Axon Enterprise, Inc. for said goods and services; and further

RESOLVED, That the Department of Finance is hereby directed to process all transactions related to this contract and budget transfer; and further

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Axon Enterprise, Inc., 17800 N. 85th St., Scottsdale, Arizona 85255.

Adopted.

Supervisor Green thanked all those involved both in Public Safety and Finance in working out the monetary portion.

Supervisor Baker thanked both Sheriff Henderson and Mary Gates in finding the money to make this happen. The Counties good fiscal practices have allowed them to do what is right for both the employees and residents of the County.

Supervisor Bendzlowicz also thanked those who have made this work.

Supervisor Frederick Lightfoote offered the following twelve resolutions as a block and moved for its adoption, seconded by Supervisor Peter Ingalsbe:

**RESOLUTION NO. 472-2020
ESTABLISH CAPITAL PROJECT H070-20
AS THE 2020 FLCC MAINTENANCE CAPITAL PROJECT**

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

WHEREAS, Resolution No. 344-2020 amended said Capital Improvement Plan including a provision of \$200,000 for the 2020 FLCC Maintenance Capital Project, funded 50% by the County and 50% by the State of New York; and

WHEREAS, The 2020-2021 New York State Budget has authorized state funding for the 2020 FLCC Maintenance Capital Project in excess of \$100,000 specified in Resolution 344-2020; and

WHEREAS, The State University of New York (SUNY) has approved the 2020 FLCC Maintenance Capital Project to be used for HVAC equipment replacement at the main Campus of Finger Lakes Community College (FLCC); and

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

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project H070-20 as the 2020 FLCC Maintenance Capital Project and assign it budget number HH H070 20; and further

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

Line	Description	Change
AA2495 54030	Maintenance Repair- Bldgs/Property	- \$100,000.00
AA99509959000	Transfer to Capital Project	+ \$100,000.00

RESOLVED, That the budget for Capital Project H070-20 be, and hereby is, established as follows:

Line	Description	Budget
<i>Appropriations</i>		
HH H070 20 54521	HVAC	\$200,000.00
<i>Revenues</i>		
HH H070 20 43297	State Aid	\$100,000.00
HH H070 20 45031	General Fund-Interfund Transfer	\$100,000.00

and further

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

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

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

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Two Hundred Thousand Dollars (\$200,000.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department, the Vice President of Administration and Finance of FLCC, and SUNY.

RESOLUTION NO. 473-2020
CAPITAL PROJECTS H070-20 AND H048-18
AWARD OF BID B20005
REPLACEMENT OF AIR HANDLING UNITS AT FLCC
2020 FLCC MAINTENANCE CAPITAL PROJECT
2018 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 472-2020 created Capital Project H070-20 as the 2020 FLCC Maintenance Capital Project in the amount of Two Hundred Thousand Dollars (\$200,000.00); and

WHEREAS, Said project includes funding for the replacement of two air handling units at FLCC; and

WHEREAS, Resolution No. 348-2018 created Capital Project H048-18 as the 2018 FLCC Maintenance Capital Project in the amount of Seven Hundred Forty-Seven Thousand Two Hundred Seventy-Two Dollars and Sixty Cents (\$747,272.60); and

WHEREAS, Said project includes funding for the replacement of one air handling unit at FLCC; and

WHEREAS, Using specifications provided by FLCC, the Purchasing Department released, duly advertised, and opened bids for the replacement of three air handling units at FLCC as Bid #B20005; and

WHEREAS, Copies of the bid submissions are on file with the Clerk of the Board of Supervisors; and

WHEREAS, The Director of Planning and FLCC Director of Buildings & Facilities recommend acceptance of the bid from Bell Mechanical Contractor, Inc., 105 Lincoln Parkway, East Rochester NY 14445 as the overall low responsive/responsible bids submitted for Bid #B20005 for bid Items 1, 2 and 3; and

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

RESOLVED, That the bid from Bell Mechanical Contractor, Inc., 105 Lincoln Parkway, East Rochester, NY 14445 in the amount of Three Hundred Twenty-Seven Thousand Seven Hundred Dollars (\$327,700.00) as described in project specifications for Bid Items 1, 2, and 3, pursuant to Ontario County Bid #B20005 is hereby accepted as the

low responsive, responsible bid for the replacement of three air handling units, a copy of which is included as Schedule A of the proposed contract on file with the Clerk of this Board, is hereby accepted; and further

RESOLVED, Upon review and approval by the County Attorney, as to form, the County Administrator be, and hereby is, authorized and empowered to execute a contract with Bell Mechanical Contractor, Inc., 150 Lincoln Parkway, East Rochester, New York 14445, for Three Hundred Twenty-Seven Thousand Seven Hundred Dollars (\$327,700.00); and further

RESOLVED, That the cost of Bid Items 1 and 3 totaling Two Hundred Thousand Dollars (\$200,000.00) shall be paid from budget line HH H070 20 54521 – HVAC of Capital Project H070-20; and further

RESOLVED, that the cost of Bid Item 2 totaling One Hundred Twenty-Seven Thousand Seven Hundred Dollars (\$127,700.00) shall be paid from budget line HH H048 1854521 – HVAC of Capital Project H048-18; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Two Hundred Thousand Dollars (\$200,000.00) for Capital Project H070-20 and a total project budget of Seven Hundred Forty-Seven Thousand Two Hundred Seventy-Two Dollars and Sixty Cents (\$747,272.60) for Capital Project H048-18; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department, the Vice President for Administration and Finance of Finger Lakes Community College, and Bell Mechanical Contractor, Inc., 105 Lincoln Parkway, East Rochester NY 14445.

**RESOLUTION NO. 474-2020
CAPITAL PROJECT H048-18
ACCEPT QUOTE FOR ASBESTOS ABATEMENT
AAC CONTRACTING, INC.
2018 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 348-2018 established Capital Project H048-18 as the 2018 FLCC Maintenance Capital Project in the amount of Seven Hundred Forty-Seven Thousand Two Hundred Seventy-Two Dollars and Sixty Cents (\$747,272.60); and

WHEREAS, Said Capital Project includes funding for replacement of air handling units at Finger Lakes Community College (FLCC); and

WHEREAS, Resolution No. 473-2020 awarded bid B20005 to Bell Mechanical Contractor, Inc. for replacement of air handling units at FLCC; and

WHEREAS, Asbestos abatement is required for this project; and

WHEREAS, AAC Contracting, Inc. was awarded the bid for on-demand asbestos abatement as described in Ontario County Bid Specification BID #19056; and

WHEREAS, AAC Contracting, Inc., 175 Humboldt Street, Suite 200, Rochester, New York 14610, submitted a proposal for the asbestos abatement in regards to the replacement of air handling units project at FLCC in the amount, not to exceed, of Fourteen Thousand Five Hundred Sixty Dollars (\$14,560.00), a copy of which is included as Schedule A of the proposed contract on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in the 2018 FLCC Maintenance Capital Project to fund this contract; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby accepts the proposal of AAC Contracting, Inc., for the asbestos abatement in regards to the replacement of air handling units in the amount not to exceed Fourteen Thousand Five Hundred Sixty Dollars (\$14,560.00); and further

RESOLVED, The County Administrator be and hereby is authorized and empowered to execute a contract with AAC Contracting, Inc. for said work in the amount approved herein; and further

RESOLVED, That the cost of said contract with AAC Contracting, Inc. be paid from line HH H048 18 54498 – Asbestos & Related Testing, 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 Forty-Seven Thousand Two Hundred Seventy-Two Dollars and Sixty Cents (\$747,272.60); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department, Vice President for Administration and Finance of Finger Lakes Community College, and AAC Contracting, Inc., 175 Humboldt Street, Suite 200, Rochester, New York 14610.

**RESOLUTION NO. 475-2020
CAPITAL PROJECT H048-18**

**ACCEPT QUOTE FOR
ASBESTOS AIR SAMPLING AND VISUAL INSPECTION
ENVOY ENVIRONMENTAL CONSULTANTS, INC.
2018 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 348-2018 established Capital Project H048-18 the 2018 FLCC Maintenance Capital Project in the amount of Seven Hundred Forty-Seven Thousand Two Hundred Seventy-Two Dollars and Sixty Cents (\$747,272.60); and

WHEREAS, Said Capital Project includes funding for HVAC replacement and upgrades at Finger Lakes Community College; and

WHEREAS, Resolution No. 473-2020 awarded a bid to Bell Mechanical Contractor, Inc for replacement of air handling units at FLCC; and

WHEREAS, Resolution No. 474-2020 authorized a contract with AAC Contracting, Inc. for the asbestos abatement in regard to the FLCC air handling unit's replacement; and

WHEREAS, An independent qualified consulting service is needed to take and test air samples and monitor means and methods of asbestos containment (hereinafter collectively referred to as 'air monitoring services') and sample any additional suspect materials during the abatement of asbestos for the FLCC air handling units replacement; and

WHEREAS, FLCC received a proposal dated March 25, 2020 from Envoy Environmental Consultants, Inc., 57 Ambrose Street, Rochester, New York, 14608, to provide air monitoring services during the abatement of asbestos of the FLCC air handling units replacement based on the standard test and monitoring costs in the amount of One Thousand Five Hundred Four Dollars (\$1,504.00), a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in the 2018 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 Board of Supervisors hereby accepts the proposal of Envoy Environmental Consultants, Inc. to provide air monitoring services and sample any additional suspect materials during the asbestos abatement of the FLCC air handling units replacement in the amount not to exceed One Thousand Five Hundred Four Dollars (\$1,504.00); and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute a contract with Envoy Environmental Consultants, Inc., 57 Ambrose Street, Rochester, New York, 14608 for said work in the amount approved herein; and further

RESOLVED, That the cost of said contract with Envoy Environmental Consultants, Inc. be paid from budget line HH H048 18 54498 – Asbestos & Related Testing of Capital Project H048-18; 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 Forty-Seven Thousand Two Hundred Seventy-Two Dollars and Sixty Cents (\$747,272.60); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department, Vice President for Administration and Finance of Finger Lakes Community College, Envoy Environmental Consultants, Inc. 57 Ambrose Street, Rochester, New York 14608.

RESOLUTION NO. 476-2020
CAPITAL PROJECT NO. H015-13
74 ONTARIO STREET RENOVATION – PHASE II
AUTHORIZATION TO PROCURE HIGH SECURITY PERMANENT LOCK
CYLINDER CORES AND KEYS FOR LOCKS AT 74 ONTARIO STREET

WHEREAS, Resolution No. 297-2013 established Capital Project No. 3-2013, 74 Ontario Street Renovation – Phase II, now known as Capital Project H015-13; and

WHEREAS, The Project's security protocol requires the County to provide and install the permanent high security lock cylinder cores and keys in all keyed doors throughout the renovated building; and

WHEREAS, The Department of Public Works solicited quotes from authorized distributors of the permanent high security lock cylinder cores and keys specified to be compatible with the new lock hardware installed as a part of the Project; and

WHEREAS, B.R. Johnson, LLC, 6960 Fly Road East Syracuse, NY 13057 provided the lowest of three quotes solicited to provide the permanent high security lock cylinder cores and keys for a cost of \$8,496.40; and

WHEREAS, The total estimated cost for said permanent lock cylinder cores and keys will not exceed \$9,246.40 which includes a contingency of \$750.00; and

WHEREAS, Sufficient funding exists in Furniture and Furnishings line of Capital Project No. H015-13 (HHH01513 52100) to fund these expenses; and

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

RESOLVED, The Board of Supervisors hereby approves the procurement of permanent high security lock cylinder cores and keys related to the 74 Ontario Street Project for a cost not to exceed \$8,496.40; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized and empowered to approve use of the contingency of \$750 to cover additional locks as deemed necessary; and

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with B.R. Johnson, LLC for said locks; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said agreement; and further

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

RESOLVED, That certified copies of this resolution be sent to the Finance Department and B.R. Johnson, LLC.

**RESOLUTION NO. 477-2020
CAPITAL PROJECT NO. H061-19
AUTHORIZATION TO TRANSFER FUNDS AND
PURCHASE PLUMBING FIXTURES
FOR THE CMAC RESTROOM FACILITY
2019 FLCC-CMAC IMPROVEMENTS CAPITAL PROJECT**

WHEREAS, Resolution No. 589-2019 created Capital Project No. H061-19 as the 2019 FLCC-CMAC Improvements Capital Project; and

WHEREAS, FLCC and CMAC want to replace the existing flushers and faucets in the CMAC Restroom Facility with touchless flushers and faucets in the interest of public health; and

WHEREAS, The Commissioner of Public Works solicited quotes for the required new plumbing fixtures from the current bid holders (Geck Plumbing & Heating Supply and V.P. Supply Corp.) for Bid B18008 for the purchase of plumbing supplies; and

WHEREAS, VP Supply Corp. provided the low quote for the new plumbing fixtures at \$18,732.77; and

WHEREAS, The County desires to purchase the new plumbing fixtures from VP Supply Corp.; and

WHEREAS, Said Capital Project budget includes funding for the purchase of new plumbing fixtures (Line HHH06119 54494) in the amount of \$15,000; and

WHEREAS, The quote for the new plumbing fixtures exceeds the amount budgeted for plumbing supplies by \$3,732.77; and

WHEREAS, Sufficient funding exists in the General Construction Line of the budget (Line HHH06119 54491) to cover the difference between the budgeted amount and quoted cost of the fixtures; and

WHEREAS, The County desires to transfer funds from the General Construction Line of the budget (Line HHH06119 54491) to the Plumbing Line of the budget (Line HHH06119 54494) to cover the difference between the budgeted amount and quoted cost of the fixtures; and

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

RESOLVED, That the following budget transfer for Capital Project No. H061-19 be, and hereby is approved:

Line	Description	Current Budget	Change	Revised Budget
HHH06119 54491	General Construction	\$154,000.00	-\$3,732.77	\$150,267.23
HHH06119 54494	Plumbing	\$15,000.00	+\$3,732.77	\$18,732.77

RESOLVED, That the new plumbing fixtures be purchased per Bid B18008 from VP Supply Corp., 3445 Winton Place, Rochester, NY 14623 for \$18,732.77; 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 the County Finance Department, the Senior Vice President of Administration and Finance of Finger Lakes Community College, and Corene Fittos at VP Supply via cfittos@vpsupply.com.

**RESOLUTION NO. 478-2020
AUTHORIZATION TO RENEW BID B19065**

**FOR FLOORING REPLACEMENT
AT VARIOUS COUNTY BUILDINGS**

WHEREAS, Resolution No. 539-2019 awarded bid (B19065) to GP Flooring Solutions and MCO Flooring, Inc. for flooring replacement in County buildings; and

WHEREAS, Both GP Flooring Solutions and MCO Flooring, Inc. have agreed to a 12-month renewal at the current price structure; and

WHEREAS, The Purchasing Department recommends the bid renewals; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of bid (B19065) with GP Flooring Solutions, 32 Marway Circle, Gates, NY 14624, and MCO Flooring, Inc., 200 Metro Park, Rochester, NY 14623, per the tabulation sheets for a 1-year period starting September 13, 2020 through September 12, 2021; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to GP Flooring Solutions and MCO Flooring, Inc.

**RESOLUTION NO. 479-2020
AUTHORIZATION TO ACCEPT BID B20047 FOR
MECHANICAL AND PLUMBING SERVICES**

WHEREAS, Bids were received for Various Mechanical and Plumbing Services (B20047) for on demand projects at County facilities and Sewer Districts; and

WHEREAS, It's in the best interest of the County to have multiple vendors to assure a contractor is available when critical, time sensitive projects become necessary; and

WHEREAS, The Public Works Committee has reviewed and recommends award of this bid; now therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the acceptance of the bid from the following contractors for a period of 12 months from date of award with up to two (2) twelve-month renewals upon agreement of all parties;

Contractor	Address
LMC Industrial Contractors Inc.	2060 Lakeville Rd, Avon, NY 14414
Landry Mechanical Contractors	164 Flint Road, Leroy, NY 14482
John W. Danforth Company	930 Old Dutch Road, Victor, NY 14564
Monroe Piping and Sheet Metal, LLC	68 Humboldt St., Rochester, NY 14609

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Contractors listed above.

RESOLUTION NO. 480-2020
SEQR DETERMINATION
SANITARY SEWER INFILTRATION AND INFLOW STUDY
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT

WHEREAS, The New York State Environmental Facilities Corporation and the New York State Department of Environmental Conservation selected the Sanitary Sewer Infiltration and Inflow Study for the Honeoye Lake County Consolidated Sewer District to receive a Wastewater Infrastructure Engineering Planning Grant; and

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby determines that the proposed Sanitary Sewer Infiltration and Inflow Study in the Honeoye Lake Consolidated Sewer District is a Type II action in accordance with 6 NYCRR Section 617.5(c) subparagraph (24) which constitutes information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action, and subparagraph (27) which constitutes conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action, and is therefore not subject to review under 6 NYCRR Part 617; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the President and CEO of the New York State Environmental Facilities Corporation, 625 Broadway, Albany, New York 12207-2997, and the Commissioner of the New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12233-1010.

RESOLUTION NO. 481-2020
AUTHORIZATION AND APPROPRIATION OF LOCAL MATCHING FUNDS
SANITARY SEWER INFILTRATION AND INFLOW STUDY
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT

WHEREAS, The New York State Environmental Facilities Corporation and the New York State Department of Environmental Conservation selected the Sanitary Sewer Infiltration and Inflow Study for the Honeoye Lake County Consolidated Sewer District to receive a Wastewater Infrastructure Engineering Planning Grant; and

WHEREAS, Resolution No. 90-2020 authorized the County Administrator to execute an Engineering Planning Grant agreement with the New York State Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill Ontario County's obligations under said Grant Agreement; and

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

RESOLVED, That the Ontario County Board of Supervisors authorizes and appropriates a minimum 20 percent local match as required by the Engineering Planning Grant Program for the Sanitary Sewer Infiltration and Inflow Study for the Honeoye Lake County Consolidated Sewer District; and further

RESOLVED, That said local match must be at least 20 percent of the Engineering Planning Grant award of \$100,000.00; and further

RESOLVED, That the source of said local match, and any amount in excess of the required match, shall be the Honeoye Lake County Consolidated Sewer District Capital Improvement Fund; and further

RESOLVED, That maximum local match shall not exceed \$20,000.00 based upon a total estimated maximum project cost of \$120,000.00; and further

RESOLVED, That the County Administrator may increase this local match through the use of in-kind services without further approval from this Board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the President and CEO of the New York State Environmental Facilities Corporation, 625 Broadway, Albany, New York 12207-2997, and the Commissioner of the New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12233-1010.

**RESOLUTION NO. 482-2020
CAPITAL PROJECT NO. H056-19
AMENDMENT AGREEMENT WITH
FISCAL ADVISORS & MARKETING, INC.
HONEOYE LAKE WASTEWATER TREATMENT PLANT IMPROVEMENTS**

WHEREAS, Resolution No. 299-2019 created Capital Project No. H056-19, Honeoye Lake Wastewater Treatment Plant Improvements (“Project”); and

WHEREAS, Resolution No. 875-2019 authorized an agreement with Fiscal Advisors & Marketing, Inc. (“Fiscal Advisors”) for financial advisor services to prepare required documentation for the issuance of municipal bonds and for Continuing Disclosure Compliance for the period beginning January 1, 2020 through December 31, 2020; and

WHEREAS, Ontario County is in need of administrative services in connection with State assistance provided to the Project through the New York State Environmental Facilities Corporation (“NYSEFC”) Clean Water State Revolving Fund (“CWSRF”) and the Water Infrastructure Improvements Act (“WIIA”) grant program; and

WHEREAS, Fiscal Advisors has submitted a proposal for said administrative services, which the Commissioner of Public Works and Director of Finance have found to be appropriate; and

WHEREAS, The funding for said administrative services will be provided as part of the bonding costs in the Capital Projects Fund and within the budget of the Debt Service Fund; and

WHEREAS, The parties desire to enter into an agreement to effectuate the purpose of this resolution; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves entering an amendment agreement with Fiscal Advisors & Marketing, Inc., 250 S. Clinton Street, Suite 502, Syracuse, NY, 13202-1263 for administrative services in connection with State assistance provided to the Honeoye Lake Wastewater Treatment Plant Improvements through the NYSEFC CWSRF and the WIIA grant program for a fee not to exceed \$3,000.00; and further

RESOLVED, That the term of this amendment agreement shall commence on September 1, 2020 and shall expire on August 31, 2021; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Fiscal Advisors & Marketing, Inc. and the Finance Department.

**RESOLUTION NO. 483-2020
EMERGENCY RESPONSE ON-DEMAND CONTRACTS WITH ENGINEERING
FIRMS FOR TECHNICAL ASSISTANCE FOR ONTARIO COUNTY
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Technical/investigative and engineering services may be required to respond to emergency conditions resulting from weather damage, terrorism and other natural disasters; and

WHEREAS, The following firms are qualified to perform such services under on-demand contracts:

TY Lin International	255 East Avenue Rochester, NY 14604
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
MRB Group	145 Culver Rd., Suite 160 Rochester, NY 14620

now, therefore be it

RESOLVED, The Board of Supervisors approves a two-year on-demand contract covering the period September 14, 2020 through September 13, 2022 with an option for a one year renewal to be established with the above mentioned firms; 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.

The foregoing block of twelve resolutions was adopted.

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

**RESOLUTION NO. 484-2020
ABOLISH COOK MANAGER I POSITION
AND CREATE COOK (COUNTY) POSITION
OFFICE OF SHERIFF**

WHEREAS, Sheriff Kevin Henderson has requested that a vacant position of Cook Manager I be abolished and that a position of Cook (County) be created; and

WHEREAS, The Director of Human Resources has classified a position of Cook (County) by Personnel Officer Classification Certification No. 31-2020; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the abolishment of a vacant Cook Manager I position when it is no longer protected for the promoted incumbent and creation of a Cook (County) in the Office of Sheriff; and

WHEREAS, Sufficient funds exist within the Office of Sheriff Budget for the position change; now, therefore, be it

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

- a. The abolishment of a vacant Cook Manager I position when it is no longer protected for the promoted incumbent (02804/#1); and
- b. Creation of one position of Cook (County) (02809/#6) effective upon adoption; and further

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

**RESOLUTION NO. 485-2020
ABOLISH OFFICE SPECIALIST I POSITION
AND CREATE LEGAL RECORDS CLERK POSITION
OFFICE OF PUBLIC DEFENDER**

WHEREAS, Ms. Leanne Lapp, Public Defender, has requested that a vacant position of Office Specialist I be abolished and that a position of Legal Records Clerk be created; and

WHEREAS, The Director of Human Resources has classified a position of Legal Records Clerk by Personnel Officer Classification Certification No. 32-2020; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the abolishment of an Office Specialist I position when it is no longer protected for the promoted incumbent and creation of a Legal Records Clerk in the Public Defender's Office; and

WHEREAS, Sufficient funds exist within the Public Defender's budget for the position change; now, therefore, be it

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

- a. The abolishment of an Office Specialist I position when it is no longer protected for the promoted incumbent (01533/#23); and
- b. Creation of one position of Legal Records Clerk (01827/#2) effective upon adoption; and further

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

RESOLUTION NO. 486-2020
2019 – 2020 FLCC OPERATING BUDGET AMENDMENT NO. 1 - GRANTS

WHEREAS, Certain grants are funded by outside agencies during the fiscal period 2019-2020 for Finger Lakes Community College; and

WHEREAS, The Finance Committee of the College Board of Trustees and the Ways and Means Committee of the Board of Supervisors have reviewed and approved this resolution; now, therefore, be it

RESOLVED, That the 2019-2020 Finger Lakes Community Operating Budget be amended and increased in the amount of \$1,195,516.00 from \$46,325,826.00 to \$47,521,342.00, the sponsor's contribution remaining unchanged, as follows:

CHANGES TO REVENUES & APPROPRIATIONS

Grant Title	Code	Date	Award
NSF InnovATE BIO SubAward	3-30-7605-32732	10/1/19 - 9/24/20	221,089.00
SUNY OER	3-30-5431-32732	2019-2020 academic year	10,750.00
DSS Ontario County 2020	3-30-6706-32732	1/1/20 - 12/31/20	25,584.00
DSS Seneca County 2020	3-30-6704-32732	1/1/20 - 12/31/20	62,384.00
DSS Wayne County 2020	3-30-6708-32732	1/1/20 - 12/31/20	46,775.00
EOP 2019-2020	3-30-5417-32732	9/1/19 - 8/31/20	115,500.00
Geneva CSG 21st Century	3-30-5002-32732	9/1/19 - 5/31/20	8,000.00
NSF Mohawk Valley CC	3-30-7700-32732	5/2019 - 4/2021	37,227.00
SUNY EOP Summer	3-30-5414-32732	Summer 2020	18,266.00
Perkins Visual/Performing Arts 19-20	3-30-5104-32732	7/1/19 - 6/30/20	102,640.00
Perkins Nursing 19-20	3-30-5108-32732	7/1/19 - 6/30/20	49,047.00
Perkins ASAP 19-20	3-30-5113-32732	7/1/19 - 6/30/20	136,585.00
SUNY Child Care 2018-2019	3-30-5421-32732	9/1/19 - 8/31/20	77,000.00
SUNY Workforce Thru 2019-2020	3-30-5426-32732	10/2019 - 8/2020	105,882.00
Library Collection Aid	3-30-5433-32732	7/1/19 - 6/30/20	7,923.00

NOYCE Scholar SubAward	3-30-6403-32732	6/1/20 - 5/31/20	20,630.00
NFS FuzeHub Project	3-30-6402-32732	11/29/19 - 5/16/20	50,000.00
NSF CCURI - 2 supplements	3-30-7601-32732	9/15/15 - 2/28/22	94,234.00
Wellness	3-30-8110-32732	2019-2020 academic year	6,000.00
		Total	\$1,195,516.00

and further

RESOLVED, That the Clerk of this Board send a certified copy of this resolution to the Vice President of Administration & Finance at FLCC.

**RESOLUTION NO. 487-2020
CREATION OF POSITION - COUNTY POLICE OFFICER (DBL)
ONTARIO COUNTY OFFICE OF SHERIFF**

WHEREAS, Sheriff Kevin Henderson, 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 County Police Officer in the Office of Sheriff; and

WHEREAS, Said position has been classified as County Police Officer (DBL) by Personnel Officer Certification No. 34-2020; 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 County Police Officer (DBL) (01272/#72) 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. 488-2020
TRANSFER OF FUNDS FROM FEDERAL FORFEITURE RESERVE
FOR LAW ENFORCEMENT EQUIPMENT
2020 COUNTY BUDGET**

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

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

RESOLVED, That the following transfers be made:

2020 Budget	FROM	TO	NET
Sheriff – Federal Forfeiture Reserve			
Law Enforcement Equipment		AAR301 5200	7,500.00

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

The foregoing block of five resolutions was adopted.

Supervisor Robert Green read a quote by General Powell and lead the Board in a moment of silence in recognition of all who were lost but not forgotten on the anniversary of the terrorist attacks on 9/11.

On motion of Supervisor Todd Campbell, seconded by Supervisor Daniel Marshall, the meeting was adjourned at 7:20 PM.