

September 13, 2018

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:30 p.m. at Stage 14, Finger Lakes Community College, 3325 Marvin Sands Drive, Canandaigua, NY, with Chairman Marren presiding.

The Pledge of Allegiance was led by Supervisor Green.

Upon roll call, all Members of the Board were present at 6:40 pm.

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

Chairman Marren introduced Dr. Jonathan Keiser, the new Provost Vice President of Academic and Student Affairs to Finger Lakes Community College. Dr. Keiser is from Chicago and was Deputy Provost for the City College of Chicago for five years.

Supervisor Singer distributed a draft response to the petition that was submitted to the Board by Eric Lang regarding the Weed Harvester on Honeoye Lake. She asked the Board to review and to contact Supervisor Singer or Betsy Landre in the Planning Department if there were any questions or comments.

Supervisor Russell encouraged the Board members, after the meeting, to drive behind the FLCC to view the progress of the athletic fields that are under construction.

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

Copies received of minutes of meetings held as follows:

- a. Health and Human Services Committee held on August 13, 2018
- b. Planning and Environmental Quality Committee held on August 13, 2018
- c. Public Works Committee held on August 13, 2018
- d. Public Safety Committee held on August 15, 2018

The Clerk received a notice of grant award for the New York State 2018-2019 Public Safety Answering Points Operations Grant Program from New York State Homeland Security and Emergency Services.

The Clerk received a list of certified 2018 State Equalization Rates from the New York State Department of Taxation and Finance, Office of Real Property Tax Services.

The Clerk received a thank you email for rejecting the proposed T 21 Local Law from Cindy Wade.

The Clerk received semi-annual PCB inventory report from National Grid.

The Clerk received a Move on Petition regarding Honeoye Lake from Eric Lang.

The Clerk received the Summer 2018 Legislative Report from the NYS Assembly Committee on Environmental Conservation.

The Clerk received a Notice of Hearing to consider approval of Debtors' proposed disclosure statement for joint Chapter 11 plan of reorganization of Tops Holding II

Corporation and its affiliated debtors from Weil, Gotshall & Manges LLP, Attorneys for Debtors and Debtors in Possession.

Supervisor Campbell reported on both the Alternatives to Incarceration (ATI) Advisory Board and the Campbell Commission. He noted the following highlights:

- From the ATI Board, they are hitting 100% of all their targets
- The Community Service Report and the Pre-trial Release Program is continuing their significant and positive efforts
- Treatment Court update - graduation on September 21st.
- FLACRA - Marty Tellier will be retiring at the end of June next year noting they have a succession planning in place where Jen Carlson will be their next Director
- Trust Account program hit a milestone and has collected over \$100K in trust accounts which is 3 times the amount in 2017. Over \$51K has been disbursed.
- The Weekend Alternative and Electronic Home Monitoring Programs continue to be successful. After paying for program costs for weekend alternative, it has saved approximately \$40K this year and 525 jail days. The electronic home monitoring is over 2600 days at a \$141K in savings.
- Crisis Intervention Training (CIT) lends to ATI.
- Reference 211 to educate families where the resources are

Supervisor Baker stated that last week they did the 2019-2020 budget review. He said he has been through seventeen years of budget reviews and said this has been, by far, the best. He thanked the employees of Ontario County and their feedback to their Managers and Directors, the Committees, and the Chairs to the Committees by holding to the guidelines. He thanked Mary Krause and Mary Gates for their leadership and time for putting together the documents. He especially thanked the entire finance staff, noting what a remarkable staff they are.

Mary Krause distributed the Board Retreat Agenda to the Board members and thanked Brian Young, Tim Davis with Cooperative Extension and Supervisor Lightfoote who helped put the program together.

Mary Krause announced that Ontario County is a finalist for the ETHIE Award; an award where Rochester Area Business Ethics Foundation recognizes the Rochester region's organizations that exemplify high standards of ethical behavior in their everyday business practices, and in response to crisis challenges. The event is October 22, 2018 at the GEVA Theater in Rochester.

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

**RESOLUTION NO. 537-2018
AUTHORIZING PRIORITY SERVICE AGREEMENT WITH
CERTAIN MUNICIPALITIES WITHIN THE COUNTY OF ONTARIO**

WHEREAS, The County owns and operates County facilities within the geographical jurisdiction of certain municipalities; and

WHEREAS, These municipalities provide a wide range of municipal services to said County facilities which are necessary for their daily operations; and

WHEREAS, For the past nineteen (19) years the County has contracted with municipalities involved for priority delivery of such services to its facilities and the public access routes leading thereto and desires to renew the agreements for another four (4) years; and

WHEREAS, the municipalities involved have indicated their desire to continue to provide such priority services for the compensation and on the terms herein authorized; and

WHEREAS, the Governmental Operations and Insurance and Ways and Means Committees have reviewed and recommend approval of the Canandaigua and Hopewell Priority Service contracts; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize priority service agreements with the City of Canandaigua and the Town of Hopewell, New York, for a period of four (4) years; and further

RESOLVED, That the priority services allocation for each participating municipality shall be:

	2019	2020	2021	2022
Town of Hopewell	\$95,509	\$95,509	\$95,509	\$95,509
City of Canandaigua	\$38,203	\$38,203	\$38,203	\$38,203

and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreements; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk to this Board to the City of Canandaigua and the Town of Hopewell; and further

RESOLVED, That this resolution shall take effect immediately.

RESOLUTION NO. 538-2018
BUDGET TRANSFER FROM THE DESIGNATED FUND BALANCE
“COUNTY-WIDE DOCUMENT MGMT EXP RESV” ACCOUNT

WHEREAS, Ontario County has a need for a new Enterprise Content Management System; and

WHEREAS, Resolution No. 15-2018 authorized the Chief Information Officer to proceed with purchasing the new Hyland OnBase Enterprise Content Management System and to begin implementation of the system; and

WHEREAS, It has been determined that additional user, workflow, and scanning licenses are required at this time to expand implementation at a cost of \$49,019 and are in perpetuity as long as the system is in use; and

WHEREAS, Further professional services are needed to expand implementation of the new document management system from Continuum Systems at an amount of \$32,500; and

WHEREAS, Resolution No. 735-06 established the designated fund balance account "County-Wide Document Mgmt Exp Resv" for such funding purposes; and

WHEREAS, A budget adjustment is required to fund the necessary purchases for the Hyland OnBase Enterprise Content Management System; and

WHEREAS, This proposal to amend the budget has been reviewed by both the Governmental Operations & Insurance Committee and Ways and Means Committee which both agree with this recommendation; now, therefore, be it

RESOLVED, That the Department of Finance is hereby directed to amend the 2018 Information Services Department Budget as follows:

Account Number	Account Description	Amount
A 0511 B 4000	Appropriated Reserve	+ \$ 81,519
A 1680 E 4530	Agency Contracts	+ \$ 81,519

and further

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

RESOLUTION NO. 539-2018
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, 2019, in the amounts listed below opposite the name of said Town and/or Special District as follows:

Municipality	Erroneous Taxes	Refunded Taxes	Combined Totals
Bristol	\$745.14		\$745.14
East Bloomfield		\$2,013.77	\$2,013.77
Farmington		\$2,003.61	\$2,003.61
Geneva Town		\$9.83	\$9.83

Manchester	\$43.78		\$43.78
Phelps	\$6.36	\$134.18	\$140.54
South Bristol		\$1,240.33	\$1,240.33
West Bloomfield	\$76.43		\$76.43
Town Totals	\$871.71	\$5,401.72	\$6,273.43
Special District			
Bristol -FD201Bristol Fire Protection	\$220.30		\$220.30
East Bloomfield			
FD261- East Bloomfield Fire Protection		\$654.83	\$654.83
WD262- Bloomfield Water # 2	\$653.27		\$653.27
Farmington-DD281- Drainage District #1		\$520.26	\$520.26
FD281- Farmington Fire Protection		\$1,243.41	\$1,243.41
WD281- Cdga-Farmington Water		\$865.60	\$865.60
Geneva Town			
FD301- Geneva Fire Protection		\$149.78	\$149.78
WD302-Water District #2		\$3.76	\$3.76
Gorham- FD323- Fire protection #2		\$738.14	\$738.14
WT321- Water District #1		\$414.03	\$414.03
South Bristol			
FD461- South Bristol Fire Protection		\$450.05	\$450.05
FD463-Cheshire Mutual Aid Fire		\$137.37	\$137.37
Special District Total:	\$873.57	\$5,177.23	\$6,050.80
GRAND TOTALS:	\$1,745.28	\$10,578.95	\$12,324.23

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 three resolutions was adopted.

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

**RESOLUTION NO. 540-2018
AUTHORIZATION TO AMEND CONTRACT
WITH TENELEVEN GROUP, INC.
TO ADD ELECTRONIC PRESCRIBING LICENSES**

WHEREAS, The Ontario County Board of Supervisors approved Resolution No. 780-2017 for authorization to renew a contract with TenEleven Group, Inc. for providing an Electronic Case Record (eCR) that integrates scheduling, clinical documentation, electronic prescribing, billing and reporting to the Department of Mental Health; and

WHEREAS, Staffing changes have occurred within the Mental Health Clinic; and

WHEREAS, The licenses to utilize the E-Scribe Module are non-transferable; and

WHEREAS, It is necessary to purchase additional licenses for E-Scribe Module at a total cost not to exceed \$4,500; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors approves the amendment to the agreement awarding TenEleven an additional amount of \$4,500 making the total not to exceed amount of the agreement \$73,843; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute the amended agreement with TenEleven Group, Inc.; and further

RESOLVED, That certified copies of this resolution be forwarded by the Clerk of this Board to the Mental Health Department and TenEleven Group, Inc. 6489 Transit Road, East Amherst, NY 14051.

**RESOLUTION NO. 541-2018
AUTHORIZATION TO ENTER INTO
CONSULTANT AGREEMENT WITH
GENEVA CITY SCHOOLS – “ATTENDANCE WORKS”**

WHEREAS, The Ontario County Youth Bureau wishes to enter into an agreement with Geneva City School to provide Attendance Works Services to increase attendance (to include incentives); and

WHEREAS, The County Youth Bureau has access to tools and supports which will aid in the development of attendance works; and

WHEREAS, The Geneva City School District has requested the aid of the County in the development of the “Attendance Works”, which is known to support improved outcomes for students; now, therefore, be it

RESOLVED, That upon recommendation of the Health and Human Services Committee, the Ontario County Board of Supervisors authorizes the Youth Bureau to enter into agreement with the Geneva City School District to provide consultant services regarding the “Attendance Works”, at a cost not to exceed \$25,000.00; and further

RESOLVED, That the Youth Bureau shall provide said services to the Geneva City School District, and said Consultant services shall include such expenses that may be incurred by the county to include; staff travel, printing, purchase of supports and wraparound services, and other goods and services as deemed necessary to support the development of the initiative; and further

RESOLVED, That a total of \$25,000.00 will be paid to Ontario County by the Geneva City School District for said consultant services provided for the period of July 1, 2018 to June 30, 2019; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the

purposes of the original contract, subject to review and approval by the Office of the County Attorney as to form; and further

**RESOLUTION NO. 542-2018
AUTHORIZATION TO ENTER INTO
CONSULTANT AGREEMENT WITH
GENEVA CITY SCHOOL DISTRICT –
YOUTH DEVELOPMENT TRAINING**

WHEREAS, The Ontario County Youth Bureau wishes to enter into an agreement with Geneva City Schools to provide consultation on the implementation of an attendance initiative; and

WHEREAS, the Geneva City School District has accepted a “Community Schools” grant naming the Youth Bureau as the consultant for providing positive youth development training for before/after school staff as well as Boys and Girls Club staff; and

WHEREAS, The County Youth Bureau has access to tools and supports which will aid in the development of youth development training; and

WHEREAS, the Geneva City School District has requested the aid of the County in the youth development training, which is known to support improved outcomes for students; now, therefore, be it

RESOLVED, That upon recommendation of the Human Services Committee, the Ontario County Board of Supervisors authorizes the Youth Bureau to enter into agreement with the Geneva City Schools to provide consultant services regarding the youth development training, at a cost not to exceed \$2,000.00; and further

RESOLVED, that the Youth Bureau shall provide said services to the Geneva City Schools, and said Consultant services shall include such expenses that may be incurred by the county; and further

RESOLVED, That a total of \$2,000.00 will be paid to Ontario County by the Geneva City Schools for said consultant services provided for the period of July 1, 2018 to June 30, 2019; and further

RESOLVED, that the County Administrator be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of the original contract, subject to review and approve by the Office of the County Attorney as to form; and further

RESOLVED, That certified copies of this resolution be sent to the Youth Bureau, and Geneva City School District.

**RESOLUTION NO. 543-2018
AUTHORIZATION AGREEMENT WITH
UNIVERSITY OF ROCHESTER MEDICAL FACULTY GROUP
FOR PULMONOLOGIST**

TO SUPPORT THE TUBERCULOSIS PROGRAM

WHEREAS, Ontario County Public Health Tuberculosis Program is desirous to obtain for its eligible patients the services of a pulmonologist; and

WHEREAS, The authorized new provider will diagnose and offer treatment for latent tuberculosis infection and active tuberculosis disease consistent with the most current NYSOH and CDC recommendations for eligible persons presenting as Ontario County Tuberculosis patients for the period of January 1, 2018 through December 31, 2019; and

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

WHEREAS, The Public Health Director and the Health and Human Services Committee recommend this new provider; 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 University of Rochester Medical Faculty Group, P.O. Box MFG, 601 Elmwood Avenue, Rochester, NY, 14642, for the term of January 1, 2018 through December 31, 2019 at a cost determined per Schedule A of the contract; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Agreement with University of Rochester Medical Faculty Group and all other document necessary to effectuate the purposes of this resolution.

The foregoing block of four resolutions was adopted.

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

RESOLUTION NO. 544-2018 AUTHORIZATION TO CONTRACT WITH ONTARIO COUNTY SOIL & WATER CONSERVATION DISTRICT FOR ADMINISTRATIVE EVENT SERVICES

WHEREAS, Resolution No. 297-2014 authorized the adoption of the County's Local Solid Waste Management Plan; and

WHEREAS, The Local Solid Waste Management Plan identifies numerous implementation tasks, including encouraging the proper disposal of unique wastes; and

WHEREAS, Vehicular tires are identified as a landfill waste ban item and cannot be disposed of at any Region 8 landfill; and

WHEREAS, The removal of waste tires from Ontario County communities is an important effort in preventing illegal dumping and keeping the County's natural water resources clean; and

WHEREAS, The County, Ontario County Soil & Water Conservation District, and the Town of Seneca have collaborated to host a tire collection event open to Ontario County residents; and

WHEREAS, The event will be held on October 13th, 2018 at the Town of Seneca Highway Garage located at 3649 Flint Rd, in the Town of Seneca; and

WHEREAS, Administrative services are required for pre-registration and check-in on the day of the event; and

WHEREAS, The Ontario County Soil and Water Conservation District has proposed to perform these services for a fee not to exceed One Thousand Dollars (\$1,000.00); and

WHEREAS, Sufficient funds exist within the Local Solid Waste Management Plan Budget; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby an agreement with Ontario County Soil and Water Conservation District for a fee not to exceed One Thousand Dollars (\$1,000.00); and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a contract with Ontario County Soil and Water Conservation District for a fee not to exceed One Thousand Dollars (\$1,000.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Ms. Megan Webster of the Ontario County Soil and Water Conservation District at 480 N. Main St., Suite #2, Canandaigua NY 14424.

**RESOLUTION NO. 545-2018
AUTHORIZING A CONTRACT WITH
CANANDAIGUA LAKE WATERSHED COUNCIL
FOR CANANDAIGUA LAKE AND STREAM MONITORING – YEAR 5**

WHEREAS, Resolution No. 205-2018 authorized a contract with Oswego County Soil and Water Conservation District for transfer of SFY 2017-18 state grant funding from the Water Resources Board Reserve Fund to Ontario County in the amount of Eighty Eight Thousand Three Hundred Sixty Dollars (\$88,360.00); 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 July 16, 2018 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 by the County Attorney as to form; and further

RESOLVED, That the cost of said contract shall be paid from said SFY 2017-2018 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, 2018, and terminate on March 31, 2019; 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.

**RESOLUTION NO. 546-2018
ONTARIO COUNTY AGRICULTURE ENHANCEMENT BOARD
APPOINTMENT OF
FRANK FESSNER, JR.**

WHEREAS, Resolution No. 183-93 created the Agricultural and Farmland Protection Board and appointed members thereto; and

WHEREAS, Mr. Andrew Fellenz whose four year term expires on December 31, 2019 resigned from the Agricultural Enhancement Board at the end of 2017; and

WHEREAS, Frank Fessner, Jr., the co-owner and operator of F&W Farms, LLC located in Bloomfield and a resident of the Town of East Bloomfield, was recommended for consideration by the Agricultural Enhancement Board’s nominating committee for the position and is willing to serve the balance of the vacant term that ends December 31, 2019; and

WHEREAS, The Ontario County Agricultural Enhancement Board (Board) by unanimous vote at its March 23, 2018 meeting recommended the appointment of Mr. Fessner to the Board for to serve the balance of said term; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed and recommends appointment based on the understanding that failure to submit an Oath of Office within the required 30 day period would necessitate reconsidering this nomination; now, therefore, be it

RESOLVED, That the following individual be appointed to the Ontario County Agriculture Enhancement Board:

	LENGTH OF TERM	TERM EXPIRES
Frank W. Fessner, Jr. 6899 Gauss Road Bloomfield, NY 14469	4 Years	December 31, 2019

and further

RESOLVED, That copies of this resolution be sent to the appointee, the County Planning Director and the County Clerk.

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 547-2018
AUTHORIZATION TO ACCEPT DONATION FOR
D.A.R.E. PROGRAM**

WHEREAS, Ontario County Office of Sheriff has been notified of a contribution from Generations Bank in support of the D.A.R.E. Program sponsored by the Ontario County Office of Sheriff; and

WHEREAS, It is advantageous for Ontario County to accept these funds to support the students through Ontario County Office of Sheriff D.A.R.E. Program; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend the Ontario County Office of Sheriff be given authorization to accept to these contributions; now, therefore, be it

RESOLVED, That the County of Ontario be, and hereby is, authorized to accept the donation from Generations Bank in the amount of \$1,000.00; and further

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

TO:		Revenue	Appropriation
A 2989 R 2705	Gifts and Donations	+\$1,000	
A 2989 E 4770	Instructional Expenses		+\$1,000

and further

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

RESOLVED, That a copy of this resolution shall be sent by the Clerk of the Board to Generations Bank, 20 East Bayard Street, Seneca Falls, NY 13148.

RESOLUTION NO. 548-2018
ACCEPTANCE OF DONATION
ONTARIO COUNTY SHERIFF'S OFFICE

WHEREAS, The Church of Jesus Christ of the Latter Day Saints is operator of the Hill Cumorah Pageant and the Temple; and

WHEREAS, The Pageant and Temple attract a large number of visitors to the region, resulting in significant automobile traffic volumes; and

WHEREAS, The Church of Jesus Christ of the Latter Day Saints has requested the assistance of the Sheriff in controlling said traffic volumes and a crosswalk; and

WHEREAS, The Sheriff has provided enhanced traffic control as requested by the Church of Jesus Christ of the Latter Day Saints at an actual cost of \$24,842; and

WHEREAS, In appreciation of the extraordinary efforts of the Office of Sheriff, the Church of Jesus Christ of the Latter Day Saints would like to donate the sum of \$18,345 for traffic control detail to the County of Ontario; and

WHEREAS, The County desires to accept said donations and apply such funds to offset the overtime charges incurred by the Sheriff's Office in providing such services; now, therefore, be it

RESOLVED, That the County of Ontario be, and hereby is, authorized and empowered to accept a donation from the Church of Jesus Christ of the Latter Day Saints in the amount of \$18,345; and further

RESOLVED, That the amount of \$18,345 be credited to account A3110R2705 to offset the Sheriff's overtime charges incurred in providing services to the Hill Cumorah Pageant and Temple; and further

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

RESOLVED, That copies of this resolution be forwarded to the Church of Jesus Christ of the Latter Day Saints.

**RESOLUTION NO. 549-2018
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF
TO ACCEPT A GRANT FROM THE NEW YORK
STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE
FOR THE CHILD PASSENGER SAFETY PROGRAM**

WHEREAS, The Governor's Traffic Safety Committee has awarded Ontario County a grant of \$3,500 to administer Child Passenger Safety Program (CFDA# 20.616) in Ontario County from October 1, 2018, through September 30, 2019; and

WHEREAS, It is desirable for the Ontario County Sheriff's Office to accept this grant from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this grant and recommend the participation of the Sheriff's Office in this program; now, therefore, be it

RESOLVED, That this Board of Supervisors authorizes and directs the Ontario County Sheriff and County Administrator to accept this grant with the New York State Governor's Traffic Safety Committee; and further

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

	Revenue	Appropriation
A 3110 0332 R 4389 Child Passenger Safety Grant	+\$3,500	
A 3110 0332 E 4500 Safety Expenses		+3,500

with the unused portions flowing into 2019; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the New York State Governor's Traffic Safety Committee.

RESOLUTION NO. 550-2018
AUTHORIZATION TO ACCEPT LEGISLATIVE GRANT FROM
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, The New York State Division of Criminal Justice Services has notified Ontario County of a \$ 10,000 award from the FY2018-2019 Legislative Grant Program (Contract T103371, GMS Project LG18-1372-D00); and

WHEREAS, This grant funding has been designated to support the purchase of ballistic vests for Court Security Deputies for the Ontario County Office of Sheriff; and

WHEREAS, There is no guarantee of ongoing funding beyond this project; and

WHEREAS, It is advantageous for Ontario County to accept these funds, which currently there is no county match requirement; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend the Office of Sheriff authorization to accept this funding; now, therefore, be it

RESOLVED, That the following budget revenue and appropriation is hereby approved, with the unused portions flowing into future years;

TO:		Revenue	Appropriation
A 1162 0331 R 3389	Other Public Safety	+ \$ 10,000	
A 1162 0331 E 4900	Law Enforcement Supplies		+ \$ 10,000

and further

RESOLVED, That this grant is to purchase ballistic vests at a cost not to exceed \$10,000; and further

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

RESOLVED, That the County Board of Supervisors authorizes and directs the Office of Sheriff to accept this grant from the FY2018-2019 Legislative Grant Program; and further

RESOLVED, That the County Administrator be authorized to electronically sign and execute contract documents with the New York State Division of Criminal Justice Services; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Office of Sheriff and the New York State Division of Criminal Justice Services.

The foregoing block of four resolutions was adopted.

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

RESOLUTION NO. 551-2018
AUTHORITY TO SIGN STATE AND LOCAL TASK FORCE AGREEMENT
WITH U.S. DRUG ENFORCEMENT ADMINISTRATION

WHEREAS, The Sheriff and the Public Safety Committee of the Ontario County Board of Supervisors recognize that illegal narcotics trafficking in the Rochester metropolitan area has a substantial and detrimental effect on the health and welfare of the people of Ontario County; and

WHEREAS, The United States Department of Justice, Drug Enforcement Administration (“DEA”) seeks to enter into a State and Local Task Force Agreement with the Ontario County Sheriff under the authority of 5 U.S.C. §§3372 & 3374, in order to form a cooperative Task Force aimed at disrupting the illicit drug traffic in Ontario County and the Rochester Metropolitan area, gathering and reporting intelligence data related to narcotics trafficking, and conducting investigations in order that the Task Force’s activities will result in effective prosecution before the courts of the United States and the State of New York; and

WHEREAS, Said Agreement provides for the Ontario County Sheriff to detail one Investigator to the DEA Task Force for a period of not less than two years, with the DEA reimbursing Ontario County for overtime payments made to Sheriff’s Office personnel assigned to the DEA Task Force, up to a sum equivalent to 25% of the salary of a GS-12, Step 1, (RUS) Federal employee (currently \$18,042.00), per officer per year; and

WHEREAS, The Sheriff and the Public Safety Committee of the Ontario County Board of Supervisors recommend that the Sheriff enter into the DEA Task Force Agreement because a cooperative approach to investigating narcotics trafficking in the greater Rochester metropolitan area, and the additional investigative resources flowing from the Task Force arrangement, will enhance the Sheriff’s Office’s ability to protect and serve the people of Ontario County; and

WHEREAS, The State and Local Task Force Agreement shall be filed with the Clerk of the Board of Supervisors; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Sheriff is hereby authorized to execute said DEA State and Local Task Force Agreement; and, be it further

RESOLVED, That the Clerk of this Board transmit a copy of this resolution to the Ontario County Sheriff and the New York Division of the DEA.

Supervisor Green stated that this grant will further strengthen the task force by bringing all the agencies together in the fight against the opioid crisis.

Adopted.

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

RESOLUTION NO. 552-2018
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF
TO CONTRACT WITH HONEOYE CENTRAL SCHOOL DISTRICT TO
CONTINUE THE SCHOOL RESOURCE OFFICER PROGRAM

WHEREAS, The Honeoye Central School District (the "School") located at 8528 Main Street, Honeoye, NY 14471 desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, the County of Ontario (the "County"), through its Sheriff's Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and the County recognize the potential outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,733 hours for a School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the hours worked by the School Resource Officers for ten (10) months of service estimated at \$108,639; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate, and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the attached agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the County Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2018, through June 30, 2019, at an hourly billing rate of \$62.69 and an overtime rate of \$94.03 in providing the School Resource Officer; 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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board to the Honeoye Central School District.

Adopted.

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

RESOLUTION NO. 553-2018
APPROVAL OF CONTRACT EXTENSION TO PURCHASE ELECTRICITY
DEPARTMENT OF PUBLIC WORKS - BUILDINGS AND GROUNDS

WHEREAS, Ontario County is in need of purchasing electricity for its facilities; and

WHEREAS, Ontario County has a current contract with Constellation Energy Services of New York ending on December 27, 2018 pursuant to Resolution No. 380-2016; and

WHEREAS, Constellation Energy Services of NY was awarded the Municipal Electric & Gas (MEGA) bid through the NYS Association of Counties (NYSAC) for the remainder of the existing contract, then a discounted rate effective October 29, 2018 through November 26, 2020 as per Schedule A; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes a contract extension with Constellation Energy Services of New York, 3556 Lakeshore Road, Suite 420, Buffalo, New York 14219 per Schedule A through November 26, 2020; and further

RESOLVED, That the County Administrator, be and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of this resolution, subject to review and approval by the Office 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 Constellation Energy Services of New York.

RESOLUTION NO. 554-2018
AWARD CONTRACT FOR BROKERING TRANSPORT OF NATURAL GAS
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS

WHEREAS, Natural gas is used exclusively in the Animal Care Facility, Courthouse, Department of Public Works, Human Services Building, Jail, Records and Archives, Safety Training Facility, 74 Ontario Street, 20 Ontario Street, 3019 County Complex Drive, Vehicle Maintenance, and the County Transportation Center, for heating purposes; and

WHEREAS, The Wayne Finger Lakes BOCES Energy Office, PO Box 19, 4440 East Ridge Road, Williamson, New York 14589 makes the purchasing of natural gas available for small users; and

WHEREAS, Wayne Finger Lakes BOCES quoted providing the service for \$1285.00 for twelve (12) months beginning July 1, 2018 and ending June 30, 2019; and

WHEREAS, Ontario County has, in the past, found it to be cost beneficial to purchase transport gas through BOCES brokering; and

WHEREAS, The aforementioned costs are budgeted for; now, therefore, be it

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby authorizes the award of contract to Wayne Finger Lakes BOCES; and further

RESOLVED, That the Clerk of this Board forward certified copies of this resolution to Wayne Finger Lakes BOCES.

RESOLUTION NO. 555-2018
AUTHORIZATION TO ACCEPT BID (B18086) FOR THE
MAINTENANCE AND REPAIR OF OVERHEAD DOORS
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS

WHEREAS, Ontario County is in need of professional maintenance and repairs to 107 commercial grade overhead doors; and

WHEREAS, The Purchasing Department solicited bids (B18086) for said maintenance; and

WHEREAS, Tri Co Door NY, Inc., 900 Jefferson Road, Suite 2001, Rochester, New York 14623 has submitted the only, responsive, responsible bid per the tabulation sheet on file with the Clerk of the Board; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby accepts bid (B18086) from Tri Co Door NY, Inc. per the quote tabulation sheet on file with the Clerk of the Board for a period starting on September 6, 2018 and ending on September 5, 2019, and further

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

**RESOLUTION NO. 556-2018
AUTHORIZATION TO ACCEPT RENTAL AGREEMENT WITH
PITNEY BOWES, INC.
DEPARTMENT OF PUBLIC WORKS – COURIER**

WHEREAS, Resolution No. 565-2014 authorized a four-year rental agreement with Pitney Bowes, Inc., for a digital mailing machine and associated peripheral equipment; and

WHEREAS, Said agreement expires September 30, 2018; and

WHEREAS, Pitney Bowes, Inc. has agreed to a 60 month rental agreement which includes a Send Pro 2000 Series Digital Mailing Machine and associated peripheral equipment for a fixed monthly rental of \$551.24; and

WHEREAS, The equipment is under NJPA Fair Market Value Lease Contract #041917-PIT; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes a five-year rental agreement with Pitney Bowes, Inc., that includes a Send Pro 2000 Series Digital Mailing Machine and associated peripheral equipment for a fixed monthly rental of \$551.24 during the term of the agreement; and further

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

RESOLVED, That the term of said agreement is October 1, 2018 to September 30, 2023; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting 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 Mr. Robert Zurat, Area Sales Manager, Pitney Bowes, Inc. 6724 Rush Lima Rd, Honeoye Falls, NY 14472.

**RESOLUTION NO. 557-2018
CAPITAL PROJECT NO. 04-2017
COUNTY ROAD 23 AT MCIVOR ROAD & FORT HILL ROAD
INTERSECTION IMPROVEMENTS
PAYMENT FOR PURCHASE OF EASEMENT
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, In 2016, communities across New York State were given an opportunity to compete for \$112.3 million in federal Highway Safety Improvement Program funding made available to the New York State Department of Transportation (NYSDOT); and

WHEREAS, Projects were selected through a competitive process designed to support initiatives that have the greatest ability to reduce traffic fatalities and severe injuries; and

WHEREAS, The County Road 23 at McIvor Road & Fort Hill Road Intersection Improvements project was one (1) of thirty-eight (38) projects selected across New York State to receive said federal funding; and

WHEREAS, A project for the County Road 23 at McIvor Road & Fort Hill Road Intersection Improvements, Town of Phelps, Ontario County, P.I.N. 4ON0.02 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such safety project to be borne at the ratio of 90% Federal funds and 10% non-Federal funds; and

WHEREAS, Resolution No. 271-2017 created Capital Project No. 4-2017, County Road 23 at McIvor Road & Fort Hill Road Intersection Improvements; and

WHEREAS, Resolution No. 271-2017 authorized the execution of a contract with Bergmann Associates, 280 East Broad Street, Suite 200, Rochester, New York 14604, for preliminary engineering and right-of-way incidental services related to the Project for a cost not to exceed \$139,400; and

WHEREAS, Resolution No. 659-2017 authorized the execution of an amended agreement with Bergmann Associates, for professional services in connection with addressing wetlands and cultural & historic resource issues within the project limits at a cost not to exceed \$24,600, for a total amended price not to exceed \$164,000; and

WHEREAS, Resolution No. 269-2018 authorized the execution of an amended agreement with Bergmann Associates, for professional services in connection with detailed design, right-of-way acquisition, and bid phase services related to project at a cost not to exceed \$159,200 for a total amended contract price not to exceed \$323,200; and

WHEREAS, Resolution No. 269-2018 established an initial budget of \$25,000 for the purchase of additional right-of-way; and

WHEREAS, Initial right-of-way acquisition budget was based on assessed valuations of properties without any provisions for true market valuation and costs associated with loss of useable lawn, trees, and other items affecting the property value; and

WHEREAS, Bergmann Associates has completed the design and right-of-way incidental services; and

WHEREAS, Acquisition of easement is necessary for the continuation of said project; and

WHEREAS, Just compensation to property owners is established through formal property appraisals to arrive at the initial offer amounts; and

WHEREAS, The Public Works Committee recommends the purchase of the following easements:

<u>Map & Parcel No.</u>	<u>Est. Easement Cost</u>
Map PE01-2018	\$400
Map PE02-2018	\$2,600
Map PE03-2018	\$292
Map PE04-2018	\$1,608
Map PE05-2018	\$3,800

;and

WHEREAS, Estimated easement cost for said project is \$8,700; and

WHEREAS, During final negotiations with property owners it may be necessary to compensate for unforeseen conditions and administrative remedies thus requiring a easement purchase contingency; and

WHEREAS, Estimated budget for said property acquisition is \$25,000 which includes a contingency of \$16,300; and

WHEREAS, Sufficient monies exist within Land Acquisition line of Capital Project No. 04-2017, HCT 5162 E 4820, for said expenditures; and

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

RESOLVED, The Ontario County Board of Supervisors hereby approves the purchase of said easements for a total cost not to exceed \$25,000; and further

RESOLVED, That the Department of Finance is hereby authorized and directed to make any and all budgetary and accounting entries to effect the intent of the Resolution; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of the easement purchase, subject to review and approval by the Office of the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance, Bergmann Associates, 280 East

Broad Street, Suite 200, Rochester, NY 14604, and the NYSDOT, Regional Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, NY 14623.

The foregoing block of five resolutions was adopted.

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

**RESOLUTION NO. 558-2018
CAPITAL PROJECT NO. 3-2018
AWARD OF BID B18058 AND APPROVAL OF CONTRACT
WITH DIOGUARDI CONSTRUCTION
2018 FLCC CAPITAL MAINTENANCE PROJECT**

DEFEATED

WHEREAS, Resolution No. 348-2018 established Capital Project No. 3-2018 FLCC Capital Maintenance Project in the amount of Seven Hundred Forty Seven Thousand Two Hundred Seventy Two Dollars and Sixty Cents (\$747,272.60), and said project includes funding for site improvements at Finger Lakes Community College (FLCC); and

WHEREAS, Resolution No. 722-2017 and Resolution No. 516-2018 approved a contract with TY Lin International (TYLIN) to provide architectural and engineering consulting services for the development of construction documents for an Exterior Building Sign to be located at Finger Lakes Community College (FLCC) Honors House in the amount of Fifteen Thousand One Hundred Dollars (\$15,100.00); and

WHEREAS, Using plans and specifications provided by TYLIN bids for the project have been released, duly advertised, and opened by the County Purchasing Department as Bid B18058; and

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

WHEREAS, FLCC staff recommend acceptance of the bid from DioGuardi Construction, Inc, located at 5481 Upper Mt. Morris Road, Mount Morris, New York 14510, for the General Construction of the FLCC Exterior Sign at the Honors House as the overall low responsive/responsible bid submitted for bid B18058; 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 the Ontario County Board of Supervisors hereby awards the bid (B18058) and accepts the proposal of DioGuardi Construction, Inc, located at 5481 Upper Mt. Morris Road, Mount Morris, New York 14510, in the amount of One Hundred

Seventeen Thousand Dollars (\$117,000.00) for the General Construction of the FLCC exterior sign at the Morris House, as the low responsive/responsible quote; and further

RESOLVED, That subject to approval by the County Attorney as to form, 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 September 14, 2018, and terminate on September 13, 2019; and further

RESOLVED, That the cost of said contract shall be paid from line HDC 2502 E 4491 – General Construction of Capital Project 3-2018; and further

RESOLVED, That Five Thousand Dollars (\$5,000.00) of the funds available in line HDC 2502 E 4743 Change Order Contingency are hereby reserved for potential use in the issuance of change orders for said contract until the closing of said contract; 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 for a total capital 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 and Mr. J.R. Dempsey, Senior Vice President for Administration and Finance of Finger Lakes Community College and Catherine Ahern, FLCC Director of Facilities and Grounds, and Patrick DioGuardi, President, DioGuardi Construction, Inc. 5481 Upper Mt. Morris Road, Mounty Morris, New York 14510.

Supervisor Bateman stated that the original application for the sign was an approximately cost of \$30K and it has turned into a \$130K sign with the design. When there are still single pane windows in the building, he does not think it makes sense to spend that much on a sign.

Supervisor Baker questioned if anybody would be able to explain how the cost moved to \$130K from \$30K.

Tom Harvey stated that this part of the project was managed by FLCC staff; it basically started out in the original capital plan. It was a sign design was similar to the lighted sign at Route 364 and Lakeshore Drive entrances. What it turned into through design, was an electronic sign that is much bigger. That is the only explanation he was able to give.

Supervisor Baker asked Mr. Harvey to explain the funding stream.

Mr. Harvey said they fit it in with the Maintenance Capital Project; they looked at some other work projects that were under the original estimates allowing them enough room to do the project.

Supervisor Lightfoote pointed out that this sign is different than the other two, in that it is also a type of electronic bulletin board that is better able to educate the public on what is going on at FLCC.

Supervisor Teed noted that there had been controversy when the electronic sign for Midlakes school went up noting the Midlakes sign is programmable. He also said the

Midlakes sign did not cost anywhere near what this bid costs. He said a \$100K increase is beyond what it needs to be and believes the priorities are mixed up on this one.

Chairman Marren asked for a roll call vote on Resolution 558-2018.

A simple majority roll call vote resulted as follows:

Ayes:	2,227	Supervisors Guard, Ingalsbe, Russell, Vedora, Bendzlowicz, Marren, Campbell, Willie, and Venuti
Noes:	1,856	Supervisors Lightfoote, Bateman, Teed, Gallahan, Hicks, Sauers, Wickham, Marshall, Green, Singer, and Baker
Vacant:	413	Town of Canadaigua

Resolution 558-2018 was defeated as there were not the required 2,249 weighted votes necessary for adoption.

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

RESOLUTION NO. 559-2018
FIRE TRAINING FACILITY RENOVATIONS - REBID
AWARD BID B18080 TO SPARTON CONSTRUCTION GROUP, INC.,
AWARD CONTRACT TO BARTON AND LOGUIDICE, D.P.C.
FOR CONSTRUCTION PHASE SERVICES, AND APPROPRIATE FUND
BALANCE

WHEREAS, The 2017 Capital Improvement Plan included \$80,000 of tax levy funding for the Fire Training Facility Repairs and Upgrades Project and said funds were returned to the General Fund Balance; and

WHEREAS, Resolution No. 908-2016 awarded a Contract for Engineering Services to Barton & Loguidice D.P.C., for the Design of Burn Building Repairs and Upgrades; and

WHEREAS, Barton and Loguidice, D.P.C., prepared bid specifications and Ontario County Purchasing Department released Bid B18043 for Fire Training Facility Repairs and Upgrades Project and such bids were opened on April 20, 2018; and

WHEREAS, Per Resolution No. 356-2018, Bid B18043 was rejected due to cost and budget considerations; and

WHEREAS, Barton and Loguidice, D.P.C., at the direction of Ontario County Public Works Department, amended the bid specifications and Ontario County Purchasing Department released Bid B18080 on July 23, 2018 for Fire Training Facility Renovations - REBID; and

WHEREAS, County Public Works staff reviewed the bid responses opened on August 16, 2018 for Bid B18080 and recommend award to the low bidder, Sparton Construction Group, Inc., 57 Spartan Street, Staten Island, NY 10303, in the amount of One Hundred Three Thousand Dollars (\$103,000.00) per the bid tabulation sheet on file with the Clerk of the Board; and

WHEREAS, Ontario County Public Works received a proposal from Barton and Loguidice, D.P.C. for a cost not to exceed Four Thousand Six Hundred Dollars (\$4,600.00) for Construction Contract Administration Services for the aforesaid Fire Training Facility Renovations - REBID; and

WHEREAS, After using funds that were returned to General Fund fund balance, there is a funding shortfall of \$37,900; and

WHEREAS, Sufficient funds exist in the 2018 Buildings and Grounds Capital Improvement Plan budget to cover said shortfall of \$37,900; and

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

RESOLVED, That the following budget transfer is hereby approved:

A 0599 B 0000	Appropriated Fund Balance	+\$80,000.00
A 1620 9999 E 4031	Renovations	+\$80,000.00

and further

RESOLVED, That the bid from Sparton Construction Group, Inc., 57 Spartan Street, Staten Island, NY 10303 for Bid B18080 is hereby accepted in the amount of One Hundred Three Thousand Dollars (\$103,000.00); and further

RESOLVED, That Ten Thousand Three Hundred Dollars (\$10,300.00) is authorized to use as contingency; and further

RESOLVED, Per review and approval of the County Attorney, as to form, the Ontario County Board of Supervisors hereby authorizes a contract with Barton and Loguidice, D.P.C., 443 Electronics Parkway, Liverpool, N.Y. 13088 for a cost not to exceed Four Thousand Six Hundred Dollars (\$4,600.00) for Construction Administration Services for the aforesaid Fire Training Facility Renovations - REBID; and further

RESOLVED, That the Commissioner of Public Works is hereby designated as the Project Manager for this Contract on behalf of this Board of Supervisors; and further

RESOLVED, That the following Change Order approval process is hereby approved for the contract with Sparton Construction:

1. The Commissioner of Public Works is hereby authorized and empowered to approve and sign individual Change Orders up to Seven Thousand Five Hundred

Dollars (\$7,500.00) in value provided that the total amount of all Change Orders so authorized does not exceed the Change Order Contingency, and

2. Change Orders of more than Seven Thousand Five Hundred Dollars (\$7,500.00) in value shall also require approval and signature of the Chairman of the County's Public Works Committee, 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; and further

RESOLVED, That copies of this resolution be sent by the Clerk of the Board to Mr. Muhammed Yousef, President, Spartan Construction Group, Inc., 57 Spartan Street, Staten Island, NY 10303 and Dean G. Mason, P.E., Vice President, Barton and Loguidice, D.P.C., 443 Electronics Parkway, Liverpool, N.Y. 13088.

RESOLUTION NO. 560-2018
AUTHORIZE AMENDMENT AGREEMENT AND APPROPRIATE RESERVE
HONEOYE LAKE WASTEWATER TREATMENT PLANT
IMPROVEMENTS PROJECT
DEPARTMENT OF PUBLIC WORKS
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT

WHEREAS, Resolution No. 339-2017 authorized an agreement with GHD Consulting Services, Inc. (GHD) for the preparation of an engineering report in connection with the Honeoye Lake Wastewater Treatment Plant Improvements Project (the "Project"); and

WHEREAS, The scope of said Project includes replacement of the rotating biological contactors, hydraulic improvements to eliminate overflows from the flow equalization basins, and the addition of effluent disinfection; and

WHEREAS, Resolution No. 538-2017 authorized an amendment agreement with GHD to include evaluating improvements to the plant's effluent filter process; and

WHEREAS, Resolution No. 73-2018 authorized an amendment agreement with GHD to include additional improvements that need to be evaluated as part of the engineering report; and

WHEREAS, Resolution No. 185-2018 authorized an amendment agreement with GHD to include preparing various SEQR documents, geotechnical investigations, wetlands permitting, and coordination with the NYS Department of Environmental Conservation for SPDES compliance; and

WHEREAS, GHD has prepared an engineering report in connection with the Project; and

WHEREAS, The Department of Public Works intends to apply for grant funding and NYS Clean Water State Revolving Fund (CWSRF) financing for the Project; and

WHEREAS, GHD has submitted a proposal for final design and bidding services; and

WHEREAS, The Commissioner of Public Works has reviewed said proposal and recommends its acceptance with a fee not to exceed \$451,090.00; and

WHEREAS, Funds will be returned to the equipment reserve and fund balance at such time bonding occurs or other funding is secured; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes an amendment agreement with GHD Consulting Services, Inc., One Remington Park Drive, Cazenovia, New York 13035 for additional professional services for final design and bidding services for a cost not to exceed \$451,090.00, for a total amended contract price of \$588,580; and further

RESOLVED, That the agreement shall terminate on March 31, 2020; and further

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the following funding transfer:

G5 0511 B 0000	Appropriated Reserve	+ \$340,000.00
G5 0599 B 0000	Appropriated Fund Balance	+ \$36,090.00
G5 8120 E 4056	Electricity	- \$10,000.00
G5 8120 E 4520	Maintenance Operating Equip	- \$10,000.00
G5 8120 9999 E 4490	Construction Contracts	- \$25,000.00
G5 8130 E 4056	Electricity	- \$20,000.00
G5 8130 E 4270	Service Contracts	-\$10,000.00
G5 8110 9999 E 4260	Consultation and Professional Contracts	+ \$451,090.00

and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to GHD Consulting Services, Inc., 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 12203-1010.

The foregoing block of two resolutions was adopted.

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

RESOLUTION NO. 561-2018
2017 – 2018 FLCC OPERATING BUDGET AMENDMENT NO. 1 - GRANTS

WHEREAS, Certain grants are funded by outside agencies during the fiscal period 2017-2018 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 2017-2018 Finger Lakes Community Operating Budget be amended and increased in the amount of \$2,098,560.94 from \$46,473,314.00 to \$48,571,874.94, the sponsor's contribution remaining unchanged, as follows:

CHANGES TO REVENUES & APPROPRIATIONS

Grant Title	Code	Date	Award
Water Quality Research 2017-2018	3-30-5747-32732	4/1/18-3/31/19	5,796.23
Bristol Land Use & Cover	3-30-5749-32732	4/1/18-3/30/19	2,000.00
SUNY OER	3-30-5431-32732	2017-2018 academic year	35,864.00
DSS Ontario County 2018	3-30-5704-32732	1/1/18-12/31/18	70,323.00
DSS Seneca County 2018	3-30-5706-32732	1/1/18-12/31/18	29,246.00
DSS Wayne County 2018	3-30-5708-32732	1/1/18-12/31/18	50,000.00
EOP 2017-2018	3-30-5415-32732	9/1/17-8/31/18	126,000.00
Geneva CSG 21 st Century	3-30-5002-32732	9/1/17-5/31/18	8,000.00
SUNY PIF Applied Learning	3-30-5401-32732	1/1/18-12/31-19	126,000.00
SUNY PIF 118	3-30-5403-32732	1/1/18-12/31/19	222,060.00
SUNY Exploration Award	3-30-5402-32732	6/1/18-6/30/19	5,000.00
SUNY PIF Ad Astra	3-30-5404-32732	17/18-19/20	226,000.00
SUNY PIF Early Alert	3-30-5405-32732	2017-2018 academic year	5,000.00
DASNY-PDCE	3-30-5432-32732	2017-2018 academic year	68,000.00
DASNY-Room Renovations	3-30-5722-32732	1/2018-1/2021	100,000.00
SUNY EOP Summer	3-30-5414-32732	Summer 2018	22,500.00
Perkins Visual/Performing Arts 17-18	3-30-5104-32732	7/1/17-6/30/18	175,700.00
Perkins Sci & Technology 17-18	3-30-5108-32732	7/1/17-6/30/18	16,100.00
Perkins ASAP 17-18	3-30-5113-32732	7/1/17-6/30/18	116,486.00
CFA 7.0 EET	3-30-5428-32732	6/14/18-6/13/19	140,000.00

DOL Safety Training 17-18	3-30-5425-32732	10/2017-8/2018	28,457.00
SUNY Child Care 2017-2018	3-30-5421-32732	9/1/17-8/31/18	61,000.00
SUNY Workforce Thru 2017-2018	3-30-5425-32732	10/2017-8/2018	116,471.00
Library Collection Aid	3-30-5433-32732	7/1/17-6/30/18	8,263.00
WIOA 201-2018	3-30-5151-32732	7/1/17-6/30/18	155,988.00
NYSERDA	3-30-5423-32732	2017-2018 academic year	54,306.71
SUNY OER Services	3-30-5420-32732	7/1/18-8/31/19	124,000.00
		Total	\$2,098,560.94

and further

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

**RESOLUTION NO. 562-2018
RESOLUTION TO CONTRACT FOR
VENDING SERVICES IN COUNTY BUILDINGS**

WHEREAS, Ontario County has a need for vending services in County buildings for employee and public use; and

WHEREAS, The Ontario County Purchasing Department solicited proposals (R18070) for said services; and

WHEREAS, Geneva Club Vending, 1 Pepsi Lane, Geneva, New York 14456 submitted the proposal offering the County the highest revenue; and

WHEREAS, The Ways and Means Committee has reviewed the agreement and recommends its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Geneva Club Vending for a lease fee of \$2,500.00 per month; and further

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the contract for vending services with Geneva Club Vending, starting September 15, 2018, through September 14, 2021 with an optional renewal of (36) months if agreeable to both parties; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Geneva Club Vending.

RESOLUTION NO. 563-2018

**CREATION OF POSITION
CORRECTION OFFICER (DBL)
ONTARIO COUNTY OFFICE OF SHERIFF**

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

WHEREAS, Said position has been classified as Correction Officer (DBL) by Personnel Officer Certification No. 77-2018; and

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

RESOLVED, That the temporary, full-time position of Correction Officer (DBL) (01261/#110) 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. 564-2018
EXTEND THE POSITIONS OF OFFICE SPECIALIST I AND
SENIOR MEDICAL BILLING CLERK
MENTAL HEALTH**

WHEREAS, Resolution No. 729-2015 created the position of Senior Medical Billing Clerk (01666/#4), effective October 22, 2015 to be funded by the Vital Access Provider (VAP) Grant funding; and

WHEREAS, Resolution No. 352-2017 created the position of Office Specialist I (01533/#46), effective June 5, 2017, through March 31, 2018 to be funded by the VAP Grant funding; and

WHEREAS, The VAP grant was extended through March 31, 2019 and Resolution No. 352-2018 extended the Office Specialist I position through the period of grant funding; and

WHEREAS, Said VAP grant is set to expire on March 31, 2019; and

WHEREAS, The Ways and Means Committee now recommends the positions be extended independent of the VAP grant funds; now, therefore, be it

RESOLVED, That the position of Office Specialist I (01533/#46), be continued past the expiration of the grant on March 31, 2019; and further

RESOLVED, That the position of Senior Medical Billing Clerk (01666/#4) also be extended past the expiration of the grant on March 31, 2019; and further

RESOLVED, That sufficient funds exist within the Mental Health Department's budget to cover the cost of these positions; and further

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

**RESOLUTION NO. 565-2018
CREATION OF POSITION – SOCIAL WELFARE EXAMINER (DBL)
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, Ms. Eileen Tiberio, Commissioner of Social Services, has filed a New Position Duties Statement with the Director of Human Resources for a position she would like to create during the disability of a Social Welfare Examiner in the Department of Social Services; and

WHEREAS, Said position has been classified as Social Welfare Examiner (DBL) by Personnel Officer Classification Certification No. 78-2018; and

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

RESOLVED, That the position of Social Welfare Examiner (DBL) (01041/#47) be created effective upon adoption for a period not to exceed 90 days; and further

RESOLVED, That sufficient funding exists within the Department of Social Services budget for this position.

The foregoing block of five resolutions was adopted.

Supervisor Singer requested under the waiver of the rules to bring up the laid over Resolution No. 506-2018 Revolving Loan Fund-Funding Authorization and Budget Transfer – F.F. Thompson Hospital.

**RESOLUTION NO. 506-2018
REVOLVING LOAN FUND
FUNDING AUTHORIZATION AND BUDGET TRANSFER
F. F. THOMPSON HOSPITAL**

WHEREAS, The County of Ontario has received up to \$7,081,438.19 in grant funds from the United States of America, acting by and through the U.S. Department of Housing and Urban Development ("HUD"), pursuant to Small Cities Single Purpose Community Development Block Grants ("CDBG") Projects #B-83-DH-36-0090, #B-85-DH-36-0076, #B-87-36-0070, #B-89-DH-36-0037, #B-90-DH-36-0008, #B-95-DH-36-0086, #B-96-DH-36-0248, #B-97-DH-36-0331, #B-97-DH-36-0332, #B-98-DH-36-0333 and #B-99-36-DH-0266, and acting by and through the New York State Housing Trust Fund Corporation as represented by the New York State Office of Community Renewal ("OCR") pursuant to Projects #850ED78-00, #850ED225-01, #850ED425-02, #850ED445-02, #850ME47-05 and #850ED672-10 (the "HUD" funds), which the County, solely in its capacity as an administrator of trust monies, desires to use for

special economic development activities as permitted by the Laws of New York and applicable federal statutes and regulations; and

WHEREAS, The Ontario County Economic Development Corporation (“OCEDC”), with offices located at 20 Ontario Street, Suite 106B, Canandaigua, New York 14424, was created on January 11, 2010 as a not-for-profit corporation to provide various economic development services within Ontario County including, but not limited to, the use of CDBG monies to fund economic development loans and grants where appropriate to assist businesses that will provide economic benefits to Ontario County and its residents pursuant to and in compliance with the HUD Regulations; and

WHEREAS, Pursuant to Resolution No. 56-2010, Ontario County approved a contract for OCEDC to carry out such business assistance by making loans and grants, and accomplishing associated program delivery and administrative requirements of the CDBG program under HUD’s regulations; and

WHEREAS, The OCEDC Board of Directors has reviewed and approved a three (3) year deferred payment loan in the amount of twenty-two thousand three hundred and ninety dollars (\$22,390.00), with terms acceptable to OCEDC and to F. F. Thompson Hospital at 350 Parrish St., Canandaigua, NY 14424, (“The Company”) for workforce development as part of a \$913,030 project designed to train 1,072 employees; and

WHEREAS, It is anticipated that ninety (90) clerical support jobs will be trained by The Company, of which at least 51% will be made available to or filled by low to moderate income persons; and

WHEREAS, \$22,390 will come from Ontario County’s Revolving Loan Fund, and

WHEREAS, The County reviewer has reviewed the eligibility of this funding request pursuant to HUD Regulations, Public Benefit Standards and National Objectives and recommends approval of this funding request; and

WHEREAS, The Planning and Environmental Quality Committee and the Ways and Means Committee have reviewed and recommend approval of this resolution; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize this funding request for an amount not to exceed twenty-two thousand three hundred ninety dollars (\$22,390); and further

RESOLVED, That the following budget transfer for the 2017 budget is hereby approved:

CR 0599 B 0000	Appropriated Fund Balance	+ 22,390
CR 8668 E 4733	Grants to OCEDC	+ 22,390

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

RESOLVED, That copies of this resolution be sent by the Clerk of the Board of Supervisors to the Ontario County Economic Development Corporation.

Supervisor Baker explained that at the last meeting there was some question as to whether this was a deferred loan or a forgivable loan. Since then, the County Attorney and the Economic Development Director has put together a memo and distributed to the Board members clarifying the question.

Supervisor Baker made the motion, seconded by Supervisor Singer to amend Resolution No. 506-2018 as follows:

**RESOLUTION NO. 506-2018
REVOLVING LOAN FUND
FUNDING AUTHORIZATION AND BUDGET TRANSFER
F. F. THOMPSON HOSPITAL
AS AMENDED**

WHEREAS, The County of Ontario has received up to \$7,081,438.19 in grant funds from the United States of America, acting by and through the U.S. Department of Housing and Urban Development (“HUD”), pursuant to Small Cities Single Purpose Community Development Block Grants (“CDBG”) Projects #B-83-DH-36-0090, #B-85-DH-36-0076, #B-87-36-0070, #B-89-DH-36-0037, #B-90-DH-36-0008, #B-95-DH-36-0086, #B-96-DH-36-0248, #B-97-DH-36-0331, #B-97-DH-36-0332, #B-98-DH-36-0333 and #B-99-36-DH-0266, and acting by and through the New York State Housing Trust Fund Corporation as represented by the New York State Office of Community Renewal (“OCR”) pursuant to Projects #850ED78-00, #850ED225-01, #850ED425-02, #850ED445-02, #850ME47-05 and #850ED672-10 (the “HUD” funds), which the County, solely in its capacity as an administrator of trust monies, desires to use for special economic development activities as permitted by the Laws of New York and applicable federal statutes and regulations; and

WHEREAS, The Ontario County Economic Development Corporation (“OCEDC”), with offices located at 20 Ontario Street, Suite 106B, Canandaigua, New York 14424, was created on January 11, 2010 as a not-for-profit corporation to provide various economic development services within Ontario County including, but not limited to, the use of CDBG monies to fund economic development loans and grants where appropriate to assist businesses that will provide economic benefits to Ontario County and its residents pursuant to and in compliance with the HUD Regulations; and

WHEREAS, Pursuant to Resolution No. 56-2010, Ontario County approved a contract for OCEDC to carry out such business assistance by making loans and grants, and accomplishing associated program delivery and administrative requirements of the CDBG program under HUD’s regulations; and

WHEREAS, The OCEDC Board of Directors has reviewed and approved a three (3) year forgivable loan in the amount of twenty-two thousand three hundred and ninety dollars (\$22,390.00), with terms acceptable to OCEDC and to F. F. Thompson Hospital at 350 Parrish St., Canandaigua, NY 14424, (“The Company”) for workforce development as part of a \$913,030 project designed to train 1,072 employees; and

WHEREAS, It is anticipated that ninety (90) clerical support jobs will be trained by The Company, of which at least 51% will be made available to or filled by low to moderate income persons; and

WHEREAS, \$22,390 will come from Ontario County's Revolving Loan Fund, and

WHEREAS, The County reviewer has reviewed the eligibility of this funding request pursuant to HUD Regulations, Public Benefit Standards and National Objectives and recommends approval of this funding request; and

WHEREAS, The Planning and Environmental Quality Committee and the Ways and Means Committee have reviewed and recommend approval of this resolution; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize this funding request for an amount not to exceed twenty-two thousand three hundred ninety dollars (\$22,390); and further

RESOLVED, That the following budget transfer for the 2017 budget is hereby approved:

CR 0599 B 0000	Appropriated Fund Balance	+ 22,390
CR 8668 E 4733	Grants to OCEDC	+ 22,390

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

RESOLVED, That copies of this resolution be sent by the Clerk of the Board of Supervisors to the Ontario County Economic Development Corporation.

The foregoing amendment was adopted.

Supervisor Baker thanked the Board for the amendment but said he will still vote against it. He reminded the Board that this is the largest employer in our area, not just Ontario, but the surrounding Counties. He does not believe, in the worst of situations, they will pull out or leave because they did not get \$22,000 to educate their employees on how to operate their new system. The money from the RLF is there to retain businesses that are in the likelihood of leaving the County, to help businesses get started, but he does not believe it is there to keep multi-million dollar businesses that may be described as not-for-profit, but certainly tend to make a lot money.

Resolution No. 506-2018, as amended, was adopted.

Supervisor Baker, Teed, Bateman, Venuti, and Sauers wish to go on record as voting "NO" on Resolution No. 506-2018.

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

RESOLUTION NO. 566-2018

RESOLUTION OF SYMPATHY – MR. DAVID D. REH

WHEREAS, This Board of Supervisors was saddened to learn of the recent death of Mr. David D. Reh, a long time Board member of the Ontario County Industrial Development Agency (OCIDA); and

WHEREAS, Mr. Reh served the OCIDA Board faithfully and diligently since 1990 and was a community leader in the Town of Victor and Ontario County; now, therefore, be it

RESOLVED, That this Board of Supervisors, on behalf of its members both past and present, recognizes the contributions and loyal service of Mr. Reh to Ontario County, mourning his death, and extending its sincere sympathy to his family; and further

RESOLVED, That this resolution be spread upon the minutes of this Board and a copy be sent to the Reh family.

Supervisor Gallahan said he had the privilege of meeting Mr. Reh when he was assigned to the OCIDA Board. He said Mr. Reh was a gentleman's gentleman. He was an intellectual, intelligent man who cared deeply about education, his community and his family. The only regret Supervisor Gallahan had is that he didn't meet Mr. Reh thirty years ago. He said if he had met him thirty years ago, he would be a different guy. That's how he affected people; there are countless examples in the community and the state and country in what he has done for people. Supervisor Gallahan said he appreciated the time he has spent with him and will miss him.

Supervisor Marshall said he also had the pleasure of knowing Mr. Reh for ten years on the OCIDA Board. He learned a lot from him. He was a perfect gentleman. He was widely respected by the college he attended, Clarkson University, where they named the business school after him; David D. Reh School of Business. He will be missed.

Chairman Marren noted how sharp Mr. Reh was and gave examples of his generosity.

Adopted.

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

**RESOLUTION NO. 567-2018
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF
TO CONTRACT WITH WAYNE-FINGER LAKES BOARD OF
COOPERATIVE EDUCATIONAL SERVICES
TO RESUME THE SCHOOL RESOURCE OFFICER PROGRAM**

WHEREAS, The Wayne-Finger Lakes Board of Cooperative Educational Services (the "School") desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, the County of Ontario (the "County"), through its Sheriff's Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and the County recognize the potential outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,733 hours for a School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the hours worked by the School Resource Officers for ten (10) months of service estimated at \$108,639; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate, and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the attached agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the County Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2018 through June 30, 2019, at an hourly billing rate of \$62.69 and an overtime rate of \$94.03 in providing the School Resource Officer; 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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board to the Wayne-Finger Lakes BOCES School District.

Supervisor Green stated, thanks to the efforts of the Sheriff, School Administrators, County Administrator, County Attorney's Office, and a lot of joint effort, there is now an SRO in every school district in the County. He said that this is very significant in the BOCES program and it has been a collaborative effort.

Supervisor Baker echoed Supervisor Greens comments noting it was done in a fair and equitable manner.

Adopted.

Chairman Marren presented an Award of Commendation to Mr. Gary L. Curtiss in recognition of his 40 years of dedicated service to the residents of Ontario County.

Mr. Curtiss took the opportunity to briefly talk about his years with the County noting that he personally and professionally has enjoyed working with everyone. He thanked the Supervisors and everyone he has had the privilege to work with. He believes that this Board of Supervisors sends the message that they truly want every person in this organization to succeed. Mr. Curtiss implored them to keep sending that message.

On motion of Supervisor Teed, seconded by Supervisor Bendzlowicz, the meeting was adjourned at 7:23 p.m.