

October 25, 2018

A Public Hearing regarding the Community Development Block Grant (CDBG) applications for the 2018-2019 program year administered by the New York State Office of Community Renewal (OCR) was held at the Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, it was called to order at 6:34 p.m. with Chairman Marren presiding.

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

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:36 p.m. at the Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, with Chairman Marren presiding.

The Pledge of Allegiance was led by Supervisor Vedora.

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

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

County Administrator, Mary Krause, announced to the Board that, on Monday night at the GEVA Theatre, Ontario County received from the Rochester Area Business Ethics Foundation the 2018 ETHIE Award. This award recognizes businesses that exemplify high standards of ethical behavior.

Mary Krause shared about the promotion of 2-1-1, a resource for non-emergency services to the community. Each Board member received a poster and a table tent to distribute to their constituents.

Mary Krause shared on behalf of Mary Gates that the tentative budget is on the County website.

Mary Krause announced that there will be a joint meeting of the Public Works and Way and Means Committees on Monday, October 29th at 4:00 pm at 3019 County Complex Dr. regarding an update of 74 Ontario Street Renovations.

Chairman Marren granted privilege of the floor to Marsha Foote, Director of the Youth Bureau. Ms. Foote stated she has been working with the Geneva City School District for the last two and a half years with a program called "Attendance Works". She talked about the program and the plan for a coffee shop and incentives to increase attendance. Ms. Foote introduced Superintendent Trina Newton and Assistant Superintendent Kevin Whitaker with the Geneva Schools. Ms. Newton along with Mr. Whitaker gave a presentation of the Geneva 2020 Attendance Initiatives. Ms. Newton reviewed data/demographics of the changes that have taken place since the Attendance Initiative noting an increase of 125 students in one year. She reviewed data/demographics of race, homelessness, incarcerations, and other factors in conjunction with attendance. Mr. Whitaker reviewed the overall district attendance and compared it with the subgroup populations of demographic diversity noting the differences. Mr. Whitaker explained their focus and action plan along with some of their successful ongoing interventions. He noted some successes including overall attendance exceeding 95% over the first two months, engagement from and with community leaders as well as Latino community leaders, mentorship of individual students, and wins on family levels.

Supervisor Baker commended them on the 95% attendance. He noted his concern on the incentives and questions whether we are raising a generation that is coming into the workforce saying this is what you will give me, or I am not working for you. Mr. Whitaker explained that the incentives are like a shot in the arm to get their attention, but their main incentive is engagement.

Supervisor Singer asked if there is an improvement in the graduation rate. Ms. Newton noted they may be close to 90% as opposed to 60-65% in previous years.

Supervisor Sauer asked if the grades had increased. Mr. Whitaker replied they had, noting Algebra grades going from 40s to 80s.

Supervisor Russell inquired on the large increase of population and whether any was related to the hurricane in Puerto Rico. Ms. Newton noted they did see a dramatic increase of displaced students not only from Puerto Rico, but also from Texas and Florida due to the hurricanes that hit there.

Supervisor Gallahan asked if there was anything being done to co-mingle the subgroups. Ms. Newton confirmed there were.

Chairman Marren, along with the Board Members applauded their outstanding work.

Chairman Marren thanked the Supervisors for allowing their Clerks to attend the Municipal Clerks meeting.

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

Copies received of minutes of meetings held as follows:

- a. Planning and Environmental Quality Committee held on September 24, 2018
- b. Public Works Committee held on September 24, 2018
- c. A Finger Lakes Visitors Connection Board of Directors held on June 14, 2018

The Clerk received a letter concerning local ordinance restriction for the number of dogs in the Town of Naples and a specific residence from Brian J. Schenk.

The Clerk received a Notice of Public Hearing regarding an adoption of a Local Law from the Town of Richmond.

The Clerk received a Notice of Public Hearing regarding an amendment to their zoning law from the Town of Richmond.

The Clerk received 2017 Tax Lien - Petition & Notice of Foreclosure Index No. 1116649 Tax Lien file from Gary Baxter, Ontario County Treasurer.

The Clerk received a letter and membership application to the Coroner 101 Training from Scott M. Schmidt, President of the New York State Association of County coroners and Medical Examiners.

The Clerk received a Notice of Hearing in regards to Tops Holding II Corporation from United States Bankruptcy Court, Southern District of New York

The Clerk received a conditional Notification of Grant Award (NGA) for the New York Connects Expansion and Enhancement program from Karen Jackback , NYS Office for the Aging.

The Clerk received a letter and article regarding Finger Lakes Media win from *Travel & Leisure* Magazine from Christen Smith, Director of Marketing and Communications, Finger Lakes Visitors Connection.

The Clerk received notification of the Veteran's Recognition Event on Wednesday, November 28th, from Senator Pam Helming.

Supervisor Green offered the following resolution and moved for its adoption, seconded by Supervisor Baker.

**RESOLUTION NO. 596-2018
RESOLUTION OF SYMPATHY
MR. JOHN MALYJ**

WHEREAS, This Board of Supervisors was saddened to learn of the recent death of Mr. John Malyj, a former Supervisor representing the Town of Seneca, from 1982 through 1997; and

WHEREAS, During his tenure on this Board, Mr. Malyj diligently served on many standing committees including Governmental Operations, Planning, Public Health, Public Works, and Solid Waste; now, therefore, be it

RESOLVED, That this Board of Supervisors, on behalf of its members both past and present, mourns the death of Mr. John Malyj and extends its sincere sympathy to his family; and further

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

Adopted.

Supervisor Green noted that his father had the distinct honor of working on this Board with John Malyj.

Supervisor Gallahan offered the following block of three resolutions and moved its adoption, seconded by Supervisor Wille.

**RESOLUTION NO. 597-2018
APPROVAL OF AMENDED CONTRACT WITH ACCESS SYSTEMS**

WHEREAS, Ontario County entered into an agreement with Access Systems per Resolution No. 120-2018; and

WHEREAS, Access Systems continues to assist with the implementation of the County-wide ECMS; and

WHEREAS, It was determined that Access Systems can also assist in the project management of the Tyler MUNIS finance system implementation; and

WHEREAS, Access Systems submitted a proposal for these additional services; and

WHEREAS, sufficient funds exist in A16809999E4621 to support the contract amendment; now, therefore, be it

RESOLVED, Upon review and approval by the County Attorney, as to form, that this Board does hereby accept an amendment to the contract with Access Systems; and further

RESOLVED, That the Ontario County Board of Supervisors authorizes the Chief Information Officer to proceed with an amended contract to assist with both the ECMS and Tyler MUNIS implementation projects from Access Systems, address 4260 Henneberry Road, Manlius, NY 131-4, at an additional cost not to exceed \$140,000 with a total not to exceed of \$220,000 plus travel expense mileage billed at \$0.535 per mile in calendar year 2018; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said amended Agreement with Access Systems and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, that a certified copy of this resolution be sent by the Clerk of this Board to Access Systems.

**RESOLUTION NO. 598-2018
AUTHORIZATION TO CONTRACT FOR
REGISTERED VOTER NOTICE CARD PREPARATION AND MAILING**

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

WHEREAS, NTS Data Services, Inc., 2079 Sawyer Drive, Niagara Falls, New York 14304, is the sole source provider of this service as proprietor of our software and is able to provide said service at a cost of \$.22 per card plus minor processing fees, for approximately 65,000 cards, and for postage for a combined cost not to exceed \$39,500.00; and

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

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

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby approves a contract with NTS Data Services, Inc. 2079 Sawyer Drive, Niagara Falls, New York 14304, for the term of June 1, 2018, through December 31, 2018 for an amount not to exceed \$39,500.00; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the Governmental Operations and Insurance standing committee; and further

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

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

**RESOLUTION NO. 599-2018
AUTHORIZING A SIX MONTH EXTENSION
FOR RISK MANAGEMENT SERVICES
JOHN P. PARROTT**

WHEREAS, The Governmental Operations and Insurance Committee has been consulting continually with John P. Parrott, having an office at 62 Reed Street, P.O. Box 431, Geneva, New York 14456-0059, the County's risk management consultant since being authorized by Resolution No. 675-1987, in its efforts to address risk management issues; and

WHEREAS, The contract with Mr. Parrott for risk management services expires on December 31, 2018, and Mr. Parrott has offered to renew this contract for an additional six (6) months at a rate of \$13,250; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board hereby approves an extension agreement with John P. Parrott with a term of January 1, 2019 through June 30, 2019, at a cost not to exceed \$13,250; and further

RESOLVED, That the County Administrator be authorized to execute said extension agreement; and further

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

The foregoing block of three resolutions was adopted.

Supervisor Marshall offered the following resolution and moved its adoption, seconded by Supervisor Hicks.

**RESOLUTION NO. 600-2018
BOARD APPOINTMENT FOR ACTION FOR A BETTER COMMUNITY
PUBLIC SECTOR REPRESENTATIVE – RICHARD RUSSELL**

WHEREAS, Action for a Better Community has a need for a Public Sector Representative from Ontario County to serve on their Board; and

WHEREAS, The Board of Supervisors hereby nominates Richard S. Russell, Ward 2 & 3 Supervisor for the City of Canandaigua to represent Ontario County; now, therefore, be it

RESOLVED, That Richard S. Russell of Canandaigua, New York 14424 be, and he hereby is appointed to the Board of Action for a Better Community for a term to begin November 28, 2018, and to expire May 31, 2021; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Action for a Better Community, the County Clerk and Mr. Russell.

Adopted.

Supervisor Singer offered the following block of three resolutions and moved its adoption, seconded by Supervisor Venuti.

**RESOLUTION NO. 601-2018
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON
LOCAL LAW NO. 6 (INTRO.) 2018**

WHEREAS, There has been introduced at a meeting of this Board held on October 25, 2018, a proposed local law entitled “A Local Law Establishing a Department of Sustainability and Solid Waste Management”; now, therefore, be it

RESOLVED, That a public hearing shall be held on November 15, 2018, at 6:30 p.m. at the Ontario County Safety Training Facility, 2914 County Road 48, Canandaigua, New York; and further

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

**RESOLUTION NO. 602-2018
AUTHORIZATION TO SUBMIT A GRANT APPLICATION
TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL
FOR BLOCK GRANT FUNDING**

WHEREAS, Real Eats America, Inc. (the “Company”) plans to expand operations at the Geneva Enterprise Development Center located at 122 N. Genesee Street, Geneva, New York (the “Project”), and

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

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

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

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

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

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

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

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

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

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

RESOLUTION NO. 603-2018
AUTHORIZATION TO CONTRACT WITH IMPACT EARTH
FOR PUMPKIN COLLECTION AND HAULING 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 management of organic waste; and

WHEREAS, A seasonal pumpkin collection event will be held on November 3, 2018 at three locations throughout the County to assist in the removal of organics from the waste stream; and

WHEREAS, Event services including day of staffing, collection and organics transportation and disposal are required; and

WHEREAS, Impact Earth has provided a quote to perform these services for a fee not to exceed One Thousand Two Hundred and Sixty Dollars (\$1,260.00); and

WHEREAS, Sufficient funds exist within the Local Solid Waste Management Plan Budget – A 8189 E 4530; and

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

RESOLVED, That upon review and approval of the County Attorney, as to form, the Board of Supervisors hereby approves an agreement with Impact Earth for a fee not to exceed One Thousand Two Hundred and Sixty Dollars (\$1,260.00); and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a contract with Impact Earth for a fee not to exceed One Thousand Two Hundred and Sixty Dollars (\$1,260.00); and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Mr. Robert Putney of Impact Earth at 125 Tech Park Dr., Rochester, NY 14623.

The foregoing block of three resolutions was adopted.

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

RESOLUTION NO. 604-2018
RESOLUTION OF RECOGNITION AND APPRECIATION
MARY BOGIN

WHEREAS, Resolution No. 99-1966 created the Ontario County Planning Board to perform key roles in the continuing planning, development, and management of important agricultural and natural resources of Ontario County; and

WHEREAS, Ms. Bogin has served faithfully for 21 years as a member of the Ontario County Planning Board; and

WHEREAS, Ms. Bogin has informed the County of her decision to not accept reappointment to County Planning Board; and

WHEREAS, Ms. Bogin's service as a member of the Ontario County Planning Board has been voluntary and without remuneration; and

WHEREAS, The Ontario County Planning Board and the City of Geneva continue to rely on dedicated citizen volunteers like Ms. Bogin to help make decisions regarding Ontario County Planning Policy and community development; now, therefore, be it

RESOLVED, That this Board does hereby recognize the experience, dedication, and years of exemplary work rendered by Ms. Bogin as a member of the County Planning Board and to the County; and further

RESOLVED, That Ontario County Board of Supervisors does hereby extend its sincere thanks and appreciation to Ms. Bogin for her years of service; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Planning Board, the City of Geneva and Ms. Mary Bogin, 221 Slosson Lane, Geneva, NY 14456.

Adopted.

Supervisor Green offered the following block of thirteen resolutions and moved its adoption, seconded by Supervisor Venuti.

**RESOLUTION NO. 605-2018
AUTHORIZING CONTRACT WITH NMS LABS FOR
FORENSIC LABORATORY SERVICES**

WHEREAS, There is a need for Forensic Laboratory Services by the District Attorney; and

WHEREAS, A proposal has been received from the NMS Labs for said purposes of obtaining services including but not limited to the Toxicology as well as Forensic Testing of suspected narcotic and other drugs; and

WHEREAS, Sufficient funds exist within the District Attorney’s budget for this contract; and

WHEREAS, The District Attorney has reviewed this contract request with the Public Safety Committee which recommends authorization of this contract for the period January 1, 2018 through December 31, 2019; now, therefore, be it

RESOLVED, The County Administrator is hereby authorized to execute the contract for forensic laboratory services with NMS Labs starting on January 1, 2018 and expiring on December 31, 2019 in an amount not to exceed \$ 228,733 for the 2018 calendar year and \$235,000 for the 2019 calendar year; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the District Attorney and NMS Labs.

**RESOLUTION NO. 606-2018
AUTHORIZATION TO ACCEPT A GRANT FROM THE NEW YORK STATE
STOP-DWI FOUNDATION TO SUPPLEMENT EXISTING FUNDING FOR
DWI CRACKDOWN SPECIAL PATROLS
CFDA #20.616**

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

WHEREAS, It is desirable for the Ontario County STOP-DWI Program to accept this grant from the NYS STOP-DWI Foundation, c/o Pam Aini, Grant Administrator & Project Director, 414 Fairview Avenue, Hornell, NY 14843; and

WHEREAS, Funding from this grant would allow reimbursement of crackdown enforcement in the amount of \$12,300 with no match required from Ontario County; and

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

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

TO:		Revenue	Appropriation
A 3315 0333 R 4389	Other Public Safety Dept Income	\$ 12,300	
A 3315 0333 E 4530	Agency Contracts		\$12,300
A 3110 R 1589	Other Public Safety Income	\$4,000	
A 3110 E 1920	Overtime – Sheriff		\$4,000

With the unused portions flowing into future years; 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 this Board of Supervisors authorizes and directs the Ontario County STOP-DWI Program to accept this grant and execute contract documents from the New York State STOP-DWI Foundation; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the NYS STOP-DWI Foundation, c/o Pam Aini, Grant Administrator & Project Director, 414 Fairview Avenue, Hornell, NY 14843.

**RESOLUTION NO. 607-2018
AUTHORIZATION TO ENTER INTO A CONTRACT
WITH ZIMMERMAN AND TYO, LLP
PUBLIC SAFETY COMMITTEE**

WHEREAS, This Board of Supervisors, by Resolutions No. 50-2018, 578- 2018 and 580-2018, accepted grant funds from the New York State Office of Indigent Legal Services for quality improvements and caseload relief in the provision of indigent legal services in Ontario County; and

WHEREAS, The approved contract for these grants provide that \$45,000 per year of the grant funds shall be used to obtain the services of an attorney to act as a mentor to the attorneys in the Office of the Conflict Defender and on the Assigned Counsel Panel; and

WHEREAS, Robert Zimmerman, Esq., of Zimmerman and Tyo, LLP, has agreed to provide said services at the rate of \$150 per hour not to exceed \$112,500 for the period

July 1, 2018 to December 31, 2020, on the terms and conditions contained in the contract, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Public Safety Committee has reviewed and approves this contract; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Zimmerman and Tyo, LLP for a term of 30 months at a cost not to exceed \$112,500; and further

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

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the appropriate Standing Committee; and further

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

RESOLUTION NO. 608-2018
CAPITAL PROJECT NO. 10 - 2017
AUTHORIZATION TO AMEND CONTRACT WITH WEISSCO POWER LLC
FOR PURCHASE OF UNINTERRUPTABLE POWER SUPPLY BATTERIES
MARY STREET 700 MHZ CAPITAL PROJECT

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

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

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

WHEREAS, Resolution No. 441-2018 authorized a contract with Weissco Power LLC for the purchase and installation of new uninterruptable power supply batteries and removal and disposal of existing batteries for a cost not to exceed Fourteen Thousand Nine Hundred and Eighty Dollars (\$14,980.00); and

WHEREAS, Additional batteries are needed for the emergency communication sites; and

WHEREAS, Weissco Power LLC has provided a quote to provide an additional ten (10) batteries for a cost not to exceed Two Hundred and Fifteen Dollars (\$215.00); and

WHEREAS, Sufficient funds exists within the Capital Project; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the County Administrator be and hereby is authorized and empowered to execute a Contract Amendment with Weissco Power LLC for a term expiring December 31, 2019 at a cost not to exceed Two Hundred and Fifteen Dollars, for a total contract value of, Fifteen Thousand One Hundred and Ninety Five Dollars (\$15,195.00); and further

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

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

RESOLUTION NO. 609-2018
AUTHORIZATION AGREEMENT
ALTERNATIVES TO INCARCERATION PROGRAM (PROBATION
DEPARTMENT)
APPROPRIATION OF ATI BAIL RESERVE FOR
CENTER FOR DISPUTE SETTLEMENT CONTRACT
DAY REPORTING PROGRAM
JANUARY 1, 2016 – DECEMBER 31, 2018

WHEREAS, The Alternative to Incarceration (ATI) Bail Reserve Fund must be used for ATI purposes; and

WHEREAS, The Day Reporting Program is an Alternative to Incarceration Program; and

WHEREAS, The Day reporting Program uses these classes as a regular course in their curriculum; and

WHEREAS, Pursuant to Res. 901-2015, the Public Safety Committee approved a resolution not to exceed \$14, 400 (\$4800.00 for 3 years) for the contract; and

WHEREAS, The Day Reporting Program needs to add an additional \$1200.00 to the previous resolution as a one-time expenditure; and

WHEREAS, The funding for this program comes from the Bail Reserve; and

WHEREAS, Funds are available within the bail reserve; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, that this Board of Supervisors does hereby approve the additional contract amount with CENTER

FOR DISPUTE SETTLEMENT, for the term January 1, 2018 through December 31, 2018, with a copy of said agreement being on file in the Office of the Clerk of this Board; and further

RESOLVED, That this contract shall not exceed \$15,600; and further

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

RESOLVED, That a certified copy of this resolution be sent to CENTER FOR DISPUTE SETTLEMENT, 120 N. Main Street, Canandaigua, NY 14424 by the Clerk of the Board.

**RESOLUTION NO. 610-2018
AUTHORIZATION AGREEMENT
FINGER LAKES AREA COUNSELING AND RECOVERY AGENCY
ANGER RESOLUTION PROGRAM
JANUARY 1, 2018 – DECEMBER 31, 2018**

WHEREAS, The Day Reporting Program is an Alternative to Incarceration Program of the Probation Department; and

WHEREAS, FINGER LAKES AREA COUNSELING AND RECOVERY AGENCY offers this program as part of the curriculum of the Day Reporting Program; and

WHEREAS, The amount was entered in error and is insufficient to cover the yearly cost for service as outlined in the Schedule A; and

WHEREAS, Pursuant to Res. 168-2018, the Public Safety Committee approved a resolution for \$3750 for the contract; and

WHEREAS; funds are available within the existing budget;

WHEREAS, The Probation Department needs to add an additional \$2,030 to the previous resolution; and

WHEREAS, The Public Safety Committee has reviewed the contract and recommends approval; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, that this Board of Supervisors does hereby approve the additional contract amount with FINGER LAKES AREA COUNSELING AND RECOVERY AGENCY, for the term January 1, 2018 through December 31, 2018, with a copy of said agreement being on file in the Office of the Clerk of this Board; and further

RESOLVED, that this contract shall not exceed \$5980; and further

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

RESOLVED, That a certified copy of this resolution be sent to FINGER LAKES AREA COUNSELING AND RECOVERY AGENCY, 28 East Main St., Clifton Springs, NY 14432 by the Clerk of the Board.

**RESOLUTION NO. 611-2018
ACCEPTANCE OF
FY18 STATE HOMELAND SECURITY PROGRAM
(SHSP) GRANT PROGRAM
OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS, Ontario County has been awarded a grant of \$ 24,514 from New York State Division of Homeland Security and Emergency Services (DHSES), the FY18 State Homeland Security Program (SHSP)(CFDA # 97.067) (DHSES Project # SH18-1052-D00, Contract # C972280) for the purchase of emergency management operations software; and

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

WHEREAS, The contract period extends from September 1, 2018 through August 31, 2021; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution at their October 17, 2018 meetings and recommend acceptance of the FY18 SHSP grant for the purchase of emergency management operations software; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Division of Homeland Security and Emergency Services (DHSES) for a term of September 1, 2018 through August 31st, 2021 at no required County cost; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the appropriate Standing Committee; and further

RESOLVED, that the County Administrator be, and hereby is, authorized and empowered to execute the FY18 State Homeland Security Program (SHSP) Agreement with the New York State Division of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

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

TO:		Revenue	Appropriation
A 3645 0138 R 4389	Homeland Security Grant Program	+ \$ 24,514	
A 3645 0138 E 4621	EMO Operations Software Licenses		+ \$ 24,514

TOTAL: + \$ 24,514 + \$ 24,514
and further

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

RESOLUTION NO. 612-2018
ACCEPTANCE OF GRANT FROM
EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM
(EMPG FY18 ~ CFDA # 97.042)
ONTARIO COUNTY EMERGENCY MANAGEMENT OFFICE

WHEREAS, Ontario County has been awarded a grant of \$ 45,081 from the New York State Division of Homeland Security and Emergency Services (DHSES) through the FY18 Emergency Management Performance Grant Program (EMPG) (DHSES Project # EM18-1049-D00, Contract # T836085; CFDA Number 97.042) for the purpose of supporting activities that contribute to capability to prevent, prepare for, and to recover from natural and man-made disasters; and

WHEREAS, This grant requires a County match equal to the grant allotment which is met with the utilization of funding provided for two full time positions that currently exist within the department; and

WHEREAS, It is advantageous for Ontario County to accept these funds; and

WHEREAS, The contract period extends from October 1, 2017 through September 30, 2019; and

WHEREAS, The Public Safety and Ways and Means Committees reviewed this resolution at their October 17, 2018 committee meetings and recommend acceptance of this grant; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Division of Homeland Security and Emergency Services (DHSES) for a term of October 1, 2017 through September 30th, 2019 at a cost not to exceed \$ 45,081 which is to be met with the utilization of funding provided for two full time positions that currently exist within the department; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the appropriate Standing Committee; and further

RESOLVED, that the County Administrator be, and hereby is, authorized and empowered to execute the FY18 Emergency Management Performance Grant Program (EMPG) Agreement with the New York State Division of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

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

TO:		Revenue	Appropriation
A 3645 0140 R 4389	Homeland Security Grant Revenue	+45,081	
A 3645 0140 E 2600	Professional Consultant Services		+45,081
TOTAL:		+45,081	+45,081
and further			

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

**RESOLUTION NO. 613-2018
ACCEPTANCE OF
FY18 HAZARDOUS MATERIALS EMERGENCY
PREPAREDNESS (HMEP) GRANT
OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS, Ontario County has been awarded a grant of \$ 5,172 from the New York State Division of Homeland Security and Emergency Services (DHSES), the FY18 Hazardous Materials Emergency Preparedness Program (HMEP) (DHSES Project # HE18-1010-D00, Contract # T836086) for the purpose of updating all HazMat information binders for fire and EMS agencies, and to purchase training foam; and

WHEREAS, This grant is to be used to support efforts that lead to the prevention of serious hazmat transportation incidents, principally those of high consequence to people and the environment; and

WHEREAS, It is advantageous to for Ontario County to accept these funds; and

WHEREAS, This grant requires a County match of 20 percent which is met with the utilization of funding provided for one part time position that currently exists within the department; and

WHEREAS, The contract period extends from October 1, 2018 through September 30, 2019; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution at their October 17, 2018 meetings and recommend acceptance of these grant funds; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Division of Homeland Security and Emergency Services (DHSES) for a term of October 1, 2018 through September 30th, 2019 at a cost not to exceed \$ 1,034.40 which is to be met with the utilization of funding provided for one part-time position that currently exists within the department; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the appropriate Standing Committee; and further

RESOLVED, that the County Administrator be, and hereby is, authorized and empowered to execute the FY18 Hazardous Materials Emergency Preparedness Program (HMEP) Agreement with the New York State Division of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

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

TO:		Revenue	Appropriation
A 3645 0139 R 4389	Homeland Security Grant Program	+ \$ 5,172	
A 3645 0139 E 4580	Printing Costs		+ \$ 1,000
A 3645 0139 E 4610	Operating Supplies		+ \$ 4,172
TOTAL:		+ \$ 5,172	+ \$ 5,172

and further

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

**RESOLUTION NO. 614-2018
INTERMUNICIPAL COOPERATION AGREEMENT FOR
ENHANCED COURT SECURITY SERVICES WITH
TOWN OF BRISTOL**

WHEREAS, The Town of Bristol has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff’s Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Bristol; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff’s Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Bristol for the provision of enhanced court security services in that jurisdiction not to exceed \$570 for the term or approximately five (5) hours per month from October 1, 2018 through December 31, 2018; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Bristol for enhanced court security; and further

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

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

**RESOLUTION NO. 615-2018
INTERMUNICIPAL COOPERATION AGREEMENT FOR
ENHANCED COURT SECURITY SERVICES WITH
TOWN OF WEST BLOOMFIELD**

WHEREAS, The Town of West Bloomfield has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of West Bloomfield; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of West Bloomfield for the provision of enhanced court security services in that jurisdiction not to exceed \$3,650 for the term or approximately eight (8) hours per week from October 1, 2018 through December 31, 2018; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of West Bloomfield for enhanced court security; and further

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Town of West Bloomfield.

**RESOLUTION NO. 616-2018
ACCEPTANCE OF
FY18 STATE LAW ENFORCEMENT TERRORISM
PREVENTION PROGRAM (SLETPP) GRANT
OFFICE OF SHERIFF**

WHEREAS, Ontario County has been awarded a grant of \$ 175,428 from New York State Division of Homeland Security and Emergency Services (DHSES), the FY18 State Law Enforcement Terrorism Prevention Program (SLETPP)(CFDA # 97.067) (DHSES Project # LE18-1044-D00, Contract # C972282) for the purchase of encryption software and security equipment for 74 Ontario St., Canandaigua, NY; and

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

WHEREAS, The contract period extends from September 1, 2018 through August 31, 2021; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution at their October 17, 2018 and recommend acceptance of the FY18 SLETPP grant for the purchase of encryption software and security equipment for 74 Ontario St., Canandaigua, NY; therefore, now, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Division of Homeland Security and Emergency Services (DHSES) for a term of September 1, 2018 through August 31, 2021 at no required County cost; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the appropriate Standing Committee; and further

RESOLVED, that the County Administrator be, and hereby is, authorized and empowered to execute the FY2018 State Law Enforcement Terrorism Prevention Program (SLETPP) Agreement with the New York State Division of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

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

TO:	Revenue	Appropriation
A 3645 0137 R 4389	+ \$ 175,428	
A 3645 0137 E 2300		+ \$ 95,024
A 3645 0137 E 4610		+ \$ 30,418
A 3645 0137 E 2500		+ \$ 39,986
A 3645 0137 E 4900		+ \$ 10,000
TOTAL:	+ \$ 175,428	+ \$ 175,428

and further

RESOLVED, That certified copies of this resolution be sent to the Office of Sheriff, the Planning Department, and Information Services.

**RESOLUTION NO. 617-2018
ACCEPTANCE OF QUOTE FOR PURCHASE OF LAUNDRY AND
DISHWASHING SUPPLIES FOR THE ONTARIO COUNTY JAIL**

WHEREAS, The Purchasing Department solicited and received quotes for the purchase of laundry and dishwashing supplies (Q18069); and

WHEREAS, The County of Ontario annually spends in excess of \$8,500 for laundry and dishwashing supplies for the Jail; and

WHEREAS, The Purchasing Department and the Office of Sheriff has reviewed the quote responses and recommend award for a one year period beginning September 15, 2018 through September 14, 2019 to the following vendor:

Hill & Markes, Inc
1997 State Highway 5S
Amsterdam, NY 12010

And

WHEREAS, The Public Safety Committee has reviewed and agrees with the recommendation to award the quote for one year effective the date of this award with the option of two (2) annual renewals if mutually agreeable by both parties; now, therefore, be it RESOLVED, That quote (Q18069) for the purchase of laundry and dishwashing supplies be awarded for twelve (12) months starting September 15, 2018, and ending September 14, 2019, with the aforementioned vendors; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to Hill & Markes, Inc.

The foregoing block of thirteen resolutions was adopted.

Supervisor Lightfoote offered the following block of twelve resolutions and moved its adoption, seconded by Supervisor Bateman.

**RESOLUTION NO. 618-2018
CAPITAL PROJECT NO. 05-2012
SPACE UTILIZATION AND REALLOCATION PROJECT
PHASE III – ONTARIO COUNTY COURT HOUSE
BUDGET TRANSFER**

WHEREAS, Resolution No. 354-2012 created Capital Project No. 05-2012, Space Utilization and Reallocation Project, which includes program and interior renovations for the County Courthouse, 20 Ontario Street, and 3019 County Complex Drive (“the Project”); and

WHEREAS, The County Attorney’s office has a need for additional file cabinets which will be purchased off NYS Contract; and

WHEREAS, Sufficient funds exist in the project to fund said cabinets; and

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

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

Line	Description	Existing Budget	Change	Amended Budget
Expenditures:				

HBM 1645 E 2100	Furniture & Furnishings	\$220,517.82	+\$16,905. 70	\$237,423.5 2
HBM 1645 E 2300	Computer Equipment	\$6,487.54	- \$2,028.09	\$4,459.45
HBM 1645 E 2550	Signal & Communicatio ns	\$0.00		\$0.00
HBM 1645 E 2802	Security Equipment	\$12,000.00		\$12,000.00
HBM 1645 E 4038	Moving Expenses	\$20,374.66		\$20,374.66
HBM 1645 E 4260	Consultation & Professional	\$470,000.00		\$470,000.0 0
HBM 1645 E 4489	Construction Inspection	\$0.00		\$0.00
HBM 1645 E 4491	General Construction	\$1,501,501. 30		\$1,501,501 .30
HBM 1645 E 4492	HVAC	\$518,200.91		\$518,200.9 1
HBM 1645 E 4493	Electrical	\$503,916.99	- \$2,827.61	\$501,089.3 8
HBM 1645 E 4494	Plumbing & Fire Suppression	\$266,892.82	- \$4,050.00	\$262,842.8 2
HBM 1645 E 4495	Architectural & Engineering	\$347,213.00	- \$8,000.00	\$339,213.0 0
HBM 1645 E 4498	Asbestos & Related Testing	\$18,630.00		\$18,630.00
HBM 1645 E 4731	Contingency	\$0.00		\$0.00
HBM 1645 E 4743	Change Order Contingency	\$0.00		\$0.00
HBM 1645 E 4865	Administration	\$13,595.96		\$13,595.96
<u>Revenue:</u>				
HBM 1645 R 5036	Interfund Transfer - General Fund	\$354,000.00		\$354,000.0 0
HBM 1645 R 5048	Interfund Transfer- Reserve	\$3,545,331. 00		\$3,545,331 .00

and further

RESOLVED, That the Department of Finance is hereby authorized to make any and all budgetary and accounting entries to effect the intent of this resolution for a total project budget of Three Million, Eight Hundred Ninety Nine Thousand, Three Hundred Thirty One Dollars and Zero Cents (\$3,899,331.00); and further

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

**RESOLUTION NO. 619-2018
CAPITAL PROJECT NO. 05-2017
COUNTY ROAD 1 CULVERT #9 OVER UNNAMED TRIBUTARY
TO CANANDAIGUA LAKE
AUTHORIZATION OF NO-COST TIME EXTENSION
ECONOMY PAVING CO., INC.
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 213-2017 created Capital Project No. 05-2017, County Road 1 Culvert #9 Over Unnamed Tributary to Canandaigua Lake; and

WHEREAS, Resolution No. 315-2018 awarded a construction contract to Economy Paving Co., Inc.; and

WHEREAS, Said contract expired October 12, 2018; and

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

WHEREAS, The Public Works Committee has reviewed the progress of said work and recommends that Economy Paving Co., Inc. be granted an extension to November 16, 2018, with no additional increase to the contract amount; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a no-cost time extension with Economy Paving Co., Inc., 1819 State Route 13, Cortland, NY 13045 for construction of County Road 1 Culvert #9 Over Unnamed Tributary to Canandaigua Lake to November 16, 2018; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Economy Paving Co, Inc. and the Department of Finance.

**RESOLUTION NO. 620-2018
SETTING OF CONTRACT PROVISIONS WITH THE TOWN OF CANADICE
FOR REMOVAL OF SNOW AND ICE FROM COUNTY
ROADWAYS IN THE TOWN OF NAPLES
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Pursuant to Highway Law Section 135, the County Superintendent of Highways, may contract with a Town/County and a Town/County Superintendent for the removal of snow from County of Ontario (“County”) Roads; and

WHEREAS, The County has proposed to enter into a supplemental contract (“Supplemental Contract”) with the Town of Canadice (“Canadice”) for removal of snow and ice from a 6.11 mile section of County Road 36 which is in the Town of Naples; and

WHEREAS, The term of the Supplemental Contract is from October 1, 2018 to September 30, 2019; and

WHEREAS, The rate to be paid to Canadice for snow and ice removal under the Supplemental Contract is \$6,500 per centerline mile, \$5,700.00 per centerline mile for the base contract and \$800.00 per mile in consideration of snow/ice control work on roads outside the town boundaries; and

WHEREAS, The Supplemental Contract is similar to Canadice's existing snow and ice agreement for work on County roads within the Town of Canadice borders, except in this case, the County has agreed to provide back-up service for snow and ice control to Canadice when working in Naples if equipment problems or extreme weather conditions slows response; and

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby approves the Supplemental Contract; and further RESOLVED, That the rate to be paid to Canadice for snow and ice removal under the Supplemental Contract is \$6,500 per centerline mile for a 6.11 mile section of County Road 36 which is in the Town of Naples; and further

RESOLVED, That the County Administrator is authorized to sign the Supplemental Contract and any other documents necessary to effectuate the purpose of this resolution; and further

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

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Town of Canadice, 5949 CR 37, Springwater, New York 14560.

**RESOLUTION NO. 621-2018
SETTING OF CONTRACT PROVISIONS
WITH THE TOWN OF SOUTH BRISTOL
FOR REMOVAL OF SNOW AND ICE FROM COUNTY
ROADWAYS IN THE TOWN OF NAPLES
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Pursuant to Highway Law Section 135, the County Superintendent of Highways, may contract with a Town/County and a Town/County Superintendent for the removal of snow from County of Ontario ("County") Roads; and

WHEREAS, The County has proposed to enter into a supplemental contract ("Supplemental Contract") with the Town of South Bristol ("South Bristol") for removal of snow and ice from an 8.75 mile section of County Road ("CR") 33, CR 12 and CR 21 which are in the Town of Naples; and

WHEREAS, The term of the Supplemental Contract is from October 1, 2018 to September 30, 2019; and

WHEREAS, The rate to be paid to South Bristol for snow and ice removal under the Supplemental Contract is \$6,500.00 per centerline mile, \$5,700.00 per centerline mile for the base contract and \$800.00 per mile in consideration of snow/ice control work on roads outside the town boundaries; and

WHEREAS, South Bristol shall also be paid \$2,962.70/mile for each of the 8.9 miles of travel through the Naples Village from South Bristol Town Barns to CR 21; and

WHEREAS, The Supplemental Contract is similar to South Bristol's existing snow and ice agreement for work on County roads within the Town of South Bristol borders, except in this case, the County has agreed to provide back-up service for snow and ice control to South Bristol when working in Naples if equipment problems or extreme weather conditions slows response; and

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

RESOLVED, That upon the review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves the Supplemental Contract; and further

RESOLVED, That the rate to be paid to South Bristol for snow and ice removal under the Supplemental Contract is:

- \$6,500.00 per centerline mile for removal of snow and ice from an 8.75 mile section of County Road ("CR") 33, CR 12 and CR 21 which are in the Town of Naples, and
- \$2,962.70/mile for each of the 8.9 miles of travel through the Naples Village from South Bristol Town Barns to CR 21; and further

RESOLVED, That the County Administrator is authorized to sign the Supplemental Contract and any other documents necessary to effectuate the purpose of this resolution; and further

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

RESOLVED, This resolution shall take effect immediately; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Town of South Bristol, 6500 Gannett Hill Road West, Naples, New York 14512.

**RESOLUTION NO. 622-2018
SETTING OF CONTRACT PROVISIONS
FOR REMOVAL OF SNOW AND ICE
FROM COUNTY ROADWAYS WITHIN LIVINGSTON COUNTY
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Pursuant to Highway Law Section 135, the County Superintendent of Highways may contract with a Town/County and a Town/County Superintendent for the removal of snow from County Roads; and

WHEREAS, The County has proposed to enter into a contract with Livingston County for the removal of snow and ice from a 0.44 mile section of County Road 36 which is in Livingston County; and

WHEREAS, The Public Works Committee has reviewed the contract provisions and recommends the annual flat rate per centerline mile payable to Ontario County be as follows:

- October 15, 2018 to October 14, 2019 \$5,700.00 per mile now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby approves the contract with Livingston County; and further

RESOLVED, That the rate to be paid to Ontario County for snow and ice removal is \$5,700 per centerline mile for a .44 mile section of County Road 36 which is in Livingston County; and further

RESOLVED, That the County Administrator is authorized to sign the contract and any other documents necessary to effectuate the purpose of this resolution; and further

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

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

**RESOLUTION NO. 623-2018
AUTHORIZATION FOR CONTRACT EXTENSION
McFARLAND JOHNSON, INC.
COURTHOUSE BOILER REPLACEMENT
AND RELATED HEATING SYSTEM EVALUATION
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS**

WHEREAS, Resolution No. 355-2018 awarded a contract with McFarland Johnson, Inc for Professional Services Related for the evaluation of the Courthouse boiler replacement and related heating system improvements (CIP Project #B03-04) on May 31, 2018; and

WHEREAS, Said contract expired on September 30, 2018 and additional time is needed to complete the work; and

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

RESOLVED, That upon review and approval by the County Attorney, as to form, the Ontario County Board of Supervisors hereby approves an extension agreement with McFarland Johnson, Inc. for professional engineering services related to the evaluation of the Courthouse boiler replacement and related heating system improvements until December 31, 2018; and further

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to McFarland Johnson, Inc.

**RESOLUTION NO. 624-2018
AUTHORIZATION FOR CONTRACT EXTENSION
MCFARLAND JOHNSON, INC.
HVAC UPGRADES AND RELATED WORK
AT CENTRAL STORAGE FACILITY
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS**

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

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

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

WHEREAS, Said contract will expire on October 15, 2018 and additional time is needed to complete the work; and

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

RESOLVED, That upon review and approval by the County Attorney, as to form, the Ontario County Board of Supervisors hereby approves an extension agreement with McFarland Johnson for professional engineering services related to the roof design, asbestos abatement, HVAC upgrades and design of fire alarm system at the Central Storage Facility until December 31, 2018; and further

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

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

OCTOBER 25, 2018

RESOLUTION NO. 625-2018
AUTHORIZATION TO AWARD CONTRACT
FOR PURCHASE OF NATURAL GAS
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS

WHEREAS, Ontario County has a need for natural gas for various purposes; and

WHEREAS, Ontario County contracts with Wayne Finger Lakes BOCES for the Brokerage of natural gas; and

WHEREAS, Wayne Finger Lakes BOCES recommends purchasing the natural gas from National Fuel Resources, Inc., 165 Lawrence Bell Dr., Suite 120, Williamsville, New York 14221, for a 12 -month period; 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 National Fuel Resources, Inc. starting on October 1, 2018, and ending on September 30, 2019 pursuant to the schedule on file with Clerk of the Board; and further

RESOLVED, That upon review and approval by the County Attorney, as to form, that 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 by the Office of the County Attorney; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to National Fuel Resources, Inc.

RESOLUTION NO. 626-2018
AUTHORIZATION TO ACCEPT BID FOR
CLIMATE CONTROL SYSTEMS MAINTENANCE AND SERVICE
DEPARTMENT OF PUBLIC WORKS - BUREAU OF BUILDINGS AND
GROUNDS

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

WHEREAS, The County is using climate control systems by Siemens Building Technologies, Inc. and will be adding installation of such control systems as appropriate; and

WHEREAS, The Purchasing Department solicited Bids (B18093) for such services; and

WHEREAS, Siemens Industries, Inc., 50 Methodist Hill Drive, Suite 1500, Rochester, New York 14623 was the only respondent with a base rate of \$31,907.00 per year and out-of-scope maintenance rate of \$140.00 per hour with a replacement parts discount rate of 60% off list; now, therefore, be it

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby accepts said bid for a one year period commencing upon October 28, 2018 and ending on October 27, 2019; and further

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

**RESOLUTION NO. 627-2018
RENEWAL OF BID FOR
VARIOUS MECHANICAL / PLUMBING SERVICES
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, The Purchasing Department advertised for, and received per tabulation sheets on file with the Clerk of this Board, sealed bids (B17081) for various mechanical and plumbing services; and

WHEREAS, Monroe Piping and Sheet Metal, LLC has agreed to renew the current bid prices for these services for an additional twelve (12) months at no increase; and

WHEREAS, The Public Works Committee has reviewed the renewal proposal and accepts the recommended bid renewal; now, therefore, be it

RESOLVED, That bid (B17081) for various mechanical and plumbing services be renewed with Monroe Piping and Sheet Metal LLC, 68 Humboldt Street, Rochester, New York 14609 for a period beginning September 14, 2018 and expire on September 15, 2019; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Monroe Piping and Sheet Metal LLC.

**RESOLUTION NO. 628-2018
AUTHORIZATION OF NO-COST TIME EXTENSION
KAPLAN-SCHMIDT ELECTRIC, INC.
REPLACEMENT OF STANDBY GENERATORS
AT PUMP STATIONS 3E & 4E
DEPARTMENT OF PUBLIC WORKS
CANANDAIGUA LAKE COUNTY SEWER DISTRICT**

WHEREAS, Resolution No. 53-2017 authorized an agreement with Kaplan-Schmidt Electric, Inc. for the Replacement of Standby Generators at Pump Stations 3E & 4E with a completion date of September 30, 2017; and

WHEREAS, Resolutions 539-2017 and 77-2018 extended said agreement to a completion date of May 31, 2018; and

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

WHEREAS, The Public Works Committee has reviewed this resolution and recommends its 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 approves a no-cost time extension agreement with Kaplan-Schmidt Electric, Inc., 50 Saginaw Drive, Rochester, New York,

14623 for the Replacement of Standby Generators at Pump Stations 3E & 4E through
JUNE 30, 2018, AND FURTHER

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Kaplan-Schmidt Electric, Inc.

**RESOLUTION NO. 629-20118
FIXING DATE AND NOTICE FOR
THE PUBLIC HEARING ON LOCAL LAW NO. 7 (INTRO.) 2018**

WHEREAS, There has been presented and introduced at a meeting of this Board held on October 25, 2018, a proposed local law entitled "Ontario County Sewer Rents Local Law, As Amended"; now, therefore, be it

RESOLVED, That a public hearing shall be held on November 15, 2018, at 6:30 P.M. at the Safety Training Facility, 2914 County Road 48, Canandaigua, New York; and further

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

The foregoing block of twelve resolutions was adopted.

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

**RESOLUTION NO. 630-2018
FIXING DATE AND NOTICE
FOR THE PUBLIC HEARING ON THE TENTATIVE BUDGET
FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019**

WHEREAS, There has been presented to this Board of Supervisors, and on file with the Clerk of this Board of Supervisors, the tentative budget of the County of Ontario for the fiscal year beginning January 1, 2019; now, therefore, be it

RESOLVED, That a public hearing shall be held November 15, 2018, at 6:30 p.m. at the Ontario County Safety Training Facility, 2914 County Road 48, Town of Hopewell, Canandaigua, NY 14424, at which time all persons may be heard concerning said budget; and further

RESOLVED, That pursuant to Section 359 of the County Law of the State of New York, notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the bulletin board of said County Court House and by publishing such notice at least once in the official newspapers of the County; said notice to contain, among other things, the maximum salaries that may be fixed and payable during said fiscal year to members of said Board of Supervisors and to the Chairman thereof, respectively.

**RESOLUTION NO. 631-2018
FIXING DATE AND NOTICE
FOR THE PUBLIC HEARING ON
PROPOSED CAPITAL IMPROVEMENT PLAN**

WHEREAS, The County Administrator has submitted to the County Board of Supervisors and filed with the Clerk of this Board of Supervisors a proposed *Capital Improvement Plan 2019-2024*; now, therefore, be it

RESOLVED, That a public hearing on said Capital Improvement Plan shall be held on November 15, 2018, at 6:30 P. M. at the Ontario County Safety Training Facility, 2914 County Road 48, Town of Hopewell, Canandaigua, NY 14424, at which time all persons may be heard concerning said Capital Improvement Plan; and further

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

The foregoing block of two resolutions was adopted.

Supervisor Baker offered the following resolution and moved its adoption, seconded by Supervisor Singer.

**RESOLUTION NO. 632-2018
ONTARIO COUNTY NON-DISCRIMINATION AND
SEXUAL HARASSMENT PREVENTION IN THE WORKPLACE POLICY**

WHEREAS, Ontario County wishes to promote a productive work environment, and to prohibit conduct that disrupts or interferes with another's work performance or creates an intimidating, offensive, or hostile work environment due to discrimination based on protected status or sexual harassment; and

WHEREAS, Pursuant to Resolution Number 874-2015, this Board of Supervisors adopted the Ontario County Non-Discrimination and Sexual Harassment Prevention in the Workplace Policy; and

WHEREAS, On April 12, 2018, New York State law was amended to impose new and additional requirements on all employers to combat sexual harassment in the workplace; and

WHEREAS, Upon review by the County Attorney and Human Resources, it was determined that modifications to the Non-Discrimination and Sexual Harassment Prevention in the Workplace Policy were necessary to ensure compliance with the new state laws; and

WHEREAS, The Ways and Means Committee of the Ontario County Board of Supervisors has reviewed the Non-Discrimination and Sexual Harassment Prevention in the Workplace Policy with incorporated modifications (the "Updated Non-Discrimination and Sexual Harassment Prevention in the Workplace Policy") and recommends its adoption; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, that this Board does hereby approve the Updated Non-Discrimination and Sexual Harassment Prevention in the Workplace Policy attached hereto and filed with the Clerk of the Board; and, be it further

RESOLVED, That the Updated Non-Discrimination and Sexual Harassment Prevention in the Workplace Policy, filed herewith, is hereby adopted and shall be effective on the date of this adoption; and be it further

RESOLVED, That copies of this resolution and attached policy be sent by the Clerk of this Board to all County Department Heads.

Adopted.

Supervisor Baker offered the following resolution and moved its adoption, seconded by Supervisor Singer.

RESOLUTION NO. 633-2018
APPROVAL OF USE PERMIT: PARKING AREA AT
FINGER LAKES COMMUNITY COLLEGE GENEVA CAMPUS

WHEREAS, Ontario County holds title to real property located and known as the Finger Lakes Community College, Geneva Campus, 63 Pulteney St., Geneva, New York 14456 (“the FLCC Property”), in trust for the uses and purposes of the College; and

WHEREAS, Located on the FLCC Property is a parking lot containing approximately 65 parking spaces, which parking lot is maintained and controlled by the College; and

WHEREAS, Trinity Church Inn LLC, a New York State Limited Liability Corporation (hereinafter “Trinity”) intends to operate an inn, restaurant and event space at the property located at 520 S. Main St., Geneva, New York 14456 (“Trinity property”); and

WHEREAS, A Resolution of the City of Geneva Zoning Board dated May 21, 2018 requires Trinity to have available 35 additional off-site parking spaces for large events as an accommodation to concerns regarding parking for such events; and

WHEREAS, The Finger Lakes Community College wishes to permit Trinity to use certain parking spaces on the FLCC Property for additional large event parking in accordance with a Use Permit: Parking Area at FLCC Geneva Campus (“Use Permit”) setting forth terms and conditions of that use, which Use Permit is on file with the Clerk of this Board; and

WHEREAS, The Ways and Means Committee has reviewed the proposed Use Permit and recommends its approval and issuance; now, therefore, be it

RESOLVED, That upon review and approval of the County attorney as to form, this Board hereby approves of the issuance of the Use Permit for Trinity’s use of 35 parking spaces at the FLCC Geneva Campus for additional large event parking, in exchange for FLCC scholarship funds and a cooperative relationship with FLCC vis a vis internships for students in related fields of study, and as otherwise set forth in the terms and conditions of the Use Permit; and be it further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Use Permit on behalf of Ontario County; and be it further

RESOLVED, That the Clerk of this Board shall provide copies of this resolution to Finger Lakes Community College and Trinity Church Inn LLC, c/o Bruce Tuxill, at 96 Old State Rd., Penn Yan, NY 14527.

Due to the question of a current law suit involving Trinity Church the lack of information being made aware of to the Committee and Board, on motion of Supervisor Vedora, Resolution 633-2018 was laid over under the rules.

Supervisor Baker offered the following block of four resolutions and moved its adoption, seconded by Supervisor Marshall.

**RESOLUTION NO. 634-2018
TRANSFER OF FUNCTION
OFFICE FOR THE AGING'S
SENIOR NUTRITION PROGRAM TO
OFFICE OF SHERIFF**

WHEREAS, Ontario County is transitioning its senior nutrition program from the Office for the Aging's Senior Nutrition Program to the Office of Sheriff, effective January 1, 2019 in order to provide enhanced services for seniors and better control costs; and

WHEREAS, the current functions of senior nutrition program are performed by Office for the Aging employees in the positions of "Cook", "Cook-Manager", "Nutrition Services Coordinator", and "Food Service Helper, Part-Time"; and

WHEREAS, All positions of Cook, Cook-Manager, Nutrition Services Coordinator, and Food Service Helper, Part-Time for the Office for the Aging must be transferred to the Office of Sheriff in order to accomplish this transition; and

WHEREAS, The County Administrator, Health and Human Services Committee, the Public Safety Committee, and the Ways and Means Committee have reviewed and recommend the transfer of the production and packaging of senior meals from the Office for the Aging to the Office of Sheriff; now, therefore, be it

RESOLVED, That the transfer of function of the senior nutrition program shall be made from the Office for the Aging to the Office of Sheriff and all provisions needed to transfer the necessary employees substantially engaged in the performance of the senior nutrition program shall be made in accordance with Civil Service Law §70(2); and further

RESOLVED, That, as soon as practicable but no later than December 10, 2018, Irene Coveny, Director of Office for the Aging, shall send to Sheriff Philip Povero a certified list of names and titles of those employees substantially engaged in the performance of function to be transferred to the Office of Sheriff, and a copy shall be given to the Director of Human Resources; and further

RESOLVED, That copies of the certified list and Civil Service Law §70 shall be conspicuously posted in the Office for the Aging.

**RESOLUTION NO. 635-2018
AUTHORIZATION FOR MEMORANDUM OF UNDERSTANDING
OFFICE FOR THE AGING - SHERIFF DEPARTMENT – 2019**

WHEREAS, Ontario County Office for the Aging (OFA) desires to enter into a Memorandum of Understanding (MOU) with the Ontario County Office of Sheriff for services related to the provision of meal preparation at the Ontario County Jail Kitchen in 2019; and

WHEREAS, Sufficient funds exist within the OFA 2019 budget to reimburse the Office of Sheriff 100% of the staffing costs related to said meals preparation; and

WHEREAS, The Office for the Aging Director, the Ontario County Sheriff, the County Administrator, and the Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That this Board of Supervisors approves the MOU between the Ontario County OFA and the Office of Sheriff for said services beginning January 1, 2019, and ending December 31, 2019, for an amount not to exceed \$262,434; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves said MOU; and further

RESOLVED, That the Director of the Office for the Aging is authorized to execute the MOU on behalf of the Office for the Aging; and further

RESOLVED, That the Sheriff is authorized to execute the MOU on behalf of the Office of Sheriff; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute said MOU on behalf of the Board of Supervisors.

**RESOLUTION NO. 636-2018
RECLASSIFYING
AN ONTARIO COUNTY JAIL COOK-MANAGER POSITION
TO COOK MANAGER II POSITION
OFFICE OF SHERIFF**

WHEREAS, the Board of Supervisors has transferred the function of senior nutrition program to the Office of Sheriff necessitating a modification to the structure of supervision; and

WHEREAS, The Director of Human Resources has reclassified the position of Ontario County Jail Cook-Manager (Grade S8) to Cook Manager II (Grade S9) by Personnel Officer Classification Certification No. 73-2018; and

WHEREAS, The County Administrator and the Ways and Means Committee recommend the reclassification of Ontario County Jail Cook-Manager to Cook Manager II; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the reclassification a position of Ontario County Jail Cook-Manager (02063/#1) to Cook Manager II (02805/#1), which position shall be allocated to Grade S9 in the Sheriff's General Unit collective bargaining unit, effective January 1, 2019; and further

RESOLVED, There are sufficient funds in the Office of Sheriff to fund such position.

RESOLUTION NO. 637-2018
RECLASSIFYING
A COOK-MANAGER POSITION (OFFICE FOR THE AGING)
TO COOK MANAGER I POSITION - OFFICE OF SHERIFF

WHEREAS, the Board of Supervisors has transferred the function of senior nutrition program to the Office of Sheriff necessitating a modification to the structure of supervision; and

WHEREAS, The Director of Human Resources has reclassified the position of Cook-Manager (Grade A08) to Cook Manager I (Grade S8) by Personnel Officer Classification Certification No. 74-2018; and

WHEREAS, The County Administrator and the Ways and Means Committee recommend the reclassification of a Cook-Manager to Cook Manager I; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the reclassification of a position of Cook-Manager (02071/#1) to Cook Manager I (02804/#1)), which position shall be allocated to Grade S8 in the Sheriff's General Unit collective bargaining unit, effective January 1, 2019; and further

RESOLVED, There are sufficient funds in the Office of Sheriff to fund such position.

The foregoing block of four resolutions was adopted.

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

RESOLUTION NO. 638-2018
CREATION OF POSITION
CONFIDENTIAL SECRETARY (TEMPORARY)
OFFICE OF SHERIFF

WHEREAS, Sheriff Philip C. Povero, has filed a New Position Duties Statement with the Department of Human Resources to create a temporary position to be trained for up to 6 weeks as the Confidential Secretary of the Sheriff-elect prior to January 1, 2019; and

WHEREAS, Said position has been classified as Confidential Secretary (Temporary) by Personnel Officer Classification Certification #93-2018; and

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

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

RESOLVED, That the Board of Supervisors does hereby create a position of Confidential Secretary (Temporary) (24807/#1), effective upon adoption; 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.

RESOLUTION NO. 639-2018
CREATION OF A SENIOR NETWORK ANALYST POSITION
ABOLISHMENT OF A SENIOR PROGRAMMER POSITION
INFORMATION SERVICES

WHEREAS, Mr. Sean Barry, Chief Information Officer, has filed a New Position Duties Statement for a position he would like to create as a result of a retirement; and

WHEREAS, Said position has been classified as Senior Network Analyst by Personnel Officer Classification Certification No. 72-2018; and

WHEREAS, Mr. Barry would like to create a position of Senior Network Analyst (Grade A19), and abolish a vacant position of Senior Programmer (Grade A19); and

WHEREAS, Sufficient funding exists within the Information Service's Department Budget for these position changes; and

WHEREAS, The County Administrator and the Ways and Means Committee recommend the creation of a Senior Network Analyst position and the abolishment of a vacant Senior Programmer position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of a Senior Network Analyst (01491/#2) position, effective upon adoption; and further

RESOLVED, That a vacant position of Senior Programmer (01331 /#2) be abolished; 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.

The foregoing block of two resolutions was adopted.

On motion of Supervisor Gallahan, seconded by Supervisor Venuti, the meeting was adjourned at 7:24 p.m.