

November 15, 2018

A Public Hearing regarding Local Law No. 6 (Intro.) of 2018 entitled, “Establishing a Department of Sustainability and Solid Waste Management” was held at the Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, it was called to order at 6:37 p.m. with Chairman Marren presiding.

As no one wished to speak, the Public Hearing was closed at 6:38 pm.

A Public Hearing regarding Local Law No.7 (Intro.) of 2018 entitled, “A Local Law known as the Ontario County Sewer Rests Local Law as Amended” was held at the Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, it was called to order at 6:38 p.m. with Chairman Marren presiding.

As no one wished to speak, the Public Hearing was closed at 6:38 pm.

A Public Hearing regarding the tentative budget for the fiscal year beginning January 1, 2019 was held at the Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, it was called to order at 6:38 p.m. with Chairman Marren presiding.

As no one wished to speak, the Public Hearing was closed at 6:39 pm.

A Public Hearing regarding the proposed Capital Improvement Plan 2019-2024 was held at the Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, it was called to order at 6:39 p.m. with Chairman Marren presiding.

As no one wished to speak, the Public Hearing was closed at 6:39 pm.

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:39 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 Russell.

Upon roll call, all Members of the Board were present with the exception of Supervisors Gallahan, Baker, Bateman, Hicks, Sauers, and Campbell, who were declared necessarily absent.

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

Supervisor Lightfoote requested privilege of the floor for Mr. Jim Fox, owner of Qualtech Automotive. Mr. Fox thanked the Board for allowing him to come to speak. He noted they have been working for the County the last three years going into the program wondering if it was going to work or not. He wanted to explain what they have learned and changed to help with the County. Mr. Fox stated that he cares about the County and what goes on. He explained that they recognized the needs of the officers and the importance of having the vehicles serviced or repaired promptly and adjusted their procedures to accommodate those needs as priority. He reviewed savings with the changes in their procedures. He explained that when a vehicle comes in for a repair, they diagnose and check the vehicle in all areas. He explained he has a dedicated employee specifically assigned to the task of maintaining the County law enforcement vehicles. Mr. Fox provides monthly reports to Public Works on the expenses. He reiterated how he and his staff care about this County as well as noting they went from a four man shop to a

seven man shop. Mr. Fox wanted the Board to know who he is and wanted to thank the Board personally for giving him the opportunity to serve the County by servicing the County's law enforcement officer's vehicles.

Chairman Marren thanked Mr. Fox and noted his appreciation for his feedback with the program as well his passion.

Chairman Marren introduced Sheriff Elect, Kevin Henderson. Mr. Henderson thanked Chairman Marren and said he is looking forward to working with the Board of Supervisors as Sheriff and the other Department Heads in the County. He and Sheriff Povero are transitioning noting it is going smoothly. He said he appreciates the confidence even with the learning curve and anticipates getting into the swing of things.

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

Copies received of minutes of meetings held as follows:

- Public Safety Committee held on October 15, 2018
- Public Works Committee held on October 15, 2018
- Health & Human Services Committee held on October 25, 2018
- Finger Lakes Community College meetings held on October 3, 2018
 - Education & Planning Committee
 - Finance & Facilities Committee
 - Trustee Meeting
 - Executive Session
- A Finger Lakes Visitors Connection Board of Directors held on September 26, 2018

The Clerk received a notice of availability of the environmental assessment for the proposed Empire North Project from the United States of America Federal Energy Regulatory Commission.

The Clerk received an outreach and education publications related to the upcoming winter season from the New York State Department of Public Service.

The Clerk received a Notice of Obligational Authority updated funding for the Trade Adjustment Assistance Program from the New York State Department of Labor.

The Clerk received a notice of grant award from New York State Homeland Security and Emergency Services.

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

**RESOLUTION NO. 640-2018
2019 TAX LEVY FLINT CREEK
SMALL WATERSHED PROTECTION DISTRICT**

WHEREAS, By Resolutions No. 616 of 1977 and No. 693 of 1978, this Board of Supervisors approved the establishment of the Flint Creek Small Watershed Protection District, pursuant to Article 5-D of the County Law; and

WHEREAS, The 2019 budget of the Flint Creek Small Watershed Protection District, approved by the Flint Creek Administrative Board on July 11, 2018, has been

filed with the Clerk of this Board of Supervisors for inclusion in the 2019 Ontario County budget, and a public hearing was duly held thereon; and

WHEREAS, Resolution No. 1-18 of the Flint Creek Administrative Board requested that Ontario County levy and collect assessments on their behalf against cleared and uncleared acreage in the District, pursuant to paragraph 9 of the agreement between Yates and Ontario Counties, which agreement was approved by the Ontario County Board of Supervisors by Resolution No. 693 of 1978, in accordance with County Law 271; and

WHEREAS, The 2019 assessment roll for the Flint Creek Small Watershed Protection District has been filed with the Clerk of this Board; now, therefore, be it

RESOLVED, That the 2019 appropriation of \$4,983.00 be levied and assessed upon the property liable therefore, pursuant to the assessment roll filed with the Clerk of this Board for the fiscal year January 1, 2019, through December 31, 2019; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Flint Creek Small Watershed Protection District Administrative Board, % Edward Hansen, Jr., 3995 Old Mill Rd, Stanley, New York 14561.

**RESOLUTION NO. 641-2018
OVERAGES AND SHORTAGES FOR
LEVY AGAINST CERTAIN TOWNS IN 2019**

WHEREAS, There were overages and shortages of tax amounts billed and collected on the 2018 Tax Rolls due to rounding; now, therefore, be it

RESOLVED, That there is levied and assessed against the following named Towns the amount set opposite the name of said Town as its share of overages and shortages on previous tax rolls to be charged or credited against the various Towns of the County of Ontario on the 2019 Tax Rolls as follows:

	Over	Short	Combined
	(-)	(+)	
			Totals
Bristol	(.14)		(.14)
Canadice		.26	.26
Canandaigua	(15.59)		(15.59)
East Bloomfield		1.38	1.38
Farmington		2.33	2.33
Geneva Town	(.19)		(.19)
Gorham		.60	.60
Hopewell	(.33)		(.33)
Manchester		2.55	2.55
Naples		.22	.22
Phelps		.46	.46
Richmond		.99	.99
Seneca	(.12)		(.12)
South Bristol		.78	.78

Victor	(2.31)		(2.31)
West Bloomfield		.64	.64
Town Totals	(18.68)	10.21	(8.47)

and further

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

**RESOLUTION NO. 642-2018
AUTHORITY TO NOTIFY CITIES OF CANANDAIGUA AND GENEVA
OF 2019 COUNTY TAX LEVY**

WHEREAS, Section 999 of the NYS Real Property Tax Law requires the City of Geneva be annually notified by December 7th of its apportionment of the ensuing year’s fiscal County property tax levy; and

WHEREAS, Adoption later than December 7th would violate the provisions of Section 999 of NYS Real Property Tax Law, as well as cause administrative hardship on the Cities of Canandaigua and Geneva; and

WHEREAS, It is the wish of the Ontario County Board of Supervisors to timely advise both cities in accordance with the Law and without causing undue hardship; now, therefore, be it

RESOLVED, That the Ontario County Agency for Real Property Tax Services provide the appropriate 2019 County property tax levy amounts to both cities, once the 2019 County Budget Levy has been adopted, prior to December 7, 2018; and that same be provided as advisory in nature; and further

RESOLVED, That said advisory levy amounts may be utilized by the two cities until such calendar 2018 date upon which the Ontario County Board of Supervisors shall ratify those amounts through resolution adoption; and further

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

**RESOLUTION NO. 643-2018
OFFICIALS DESIGNATED TO APPROVE
NYSRPTL CORRECTION OF ERRORS**

WHEREAS, Chapter 515, Laws of 1997, Sections 554 and 556, New York State Real Property Tax law, have been amended to permit a tax levying body to authorize designated officials to approve correcting the tax roll and tax bill, and to authorize the payment of refunds less than \$1,500 (one thousand five hundred dollars) for correction of errors appearing on assessment and tax rolls; and

WHEREAS, Ontario County annually processes some 35-50 correction of errors resolutions causing related administrative effort and legislative action which can be minimized, resulting in time and cost savings; and

WHEREAS, The County Treasurer and the Director of Real Property Tax Services recommend that this amendment be adopted in order to make these corrections and/or refunds to the taxpayer erroneously assessed in a more timely and efficient fashion; now, therefore, be it

RESOLVED, That the County Treasurer and the Deputy County Treasurer are hereby designated pursuant to the provisions of Chapter 515, New York State Real Property Tax Law for the period beginning January 1, 2019; and be it further

RESOLVED, Also pursuant to Chapter 515, that on or before the 15th day of each month, the County Treasurer shall submit a report to the County Board of Supervisors of the corrections and refunds processed by him/her during the preceding month indicating the name of each recipient, the location of the property, and the amount of the correction or refund, and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to NYS-ORPTS/ Albany, NY.

The foregoing block for four resolutions was adopted.

Supervisor Bendzlowicz offered, as a block, the following nine resolutions and moved for its adoption, seconded by Supervisor Vedora:

**RESOLUTION NO. 644-2018
REMOVAL OF HEALTH HAZARD
TOWN OF FARMINGTON**

WHEREAS, The Farmington Town Board authorized their Code Enforcement Officer to take the necessary action for the maintenance of properties located in the Town of Farmington in accordance with Farmington Town Code 112; and

WHEREAS, The Code Enforcement Officer ordered the following parcels maintained, and submitted a request to the Ontario County Board of Supervisors for the unpaid mowing charges to be levied against said parcels on the 2019 Town of Farmington Tax Roll; now, therefore, be it:

RESOLVED, That the amounts appearing below per attached reference be levied against the following properties:

Date Ordered	Tax Map #	Location	Owner	Amount
8/30/18	41.15-1-22.000	1770 Birchwood Dr.	Huong & Truong Han	\$168.75
8/30/18				\$135.00
9/17/18				\$168.75
10/30/18				\$168.75
			TOTAL	\$641.25
8/30/18	29.12-2-	5931 Kennebec	Dennis Lazaro	\$151.88

	24.000	Ct.		
9/17/18				\$135.00
10/30/18				\$118.13
			TOTAL	\$405.01
8/30/18	29.07-1-6.000	95 Gannett Rd.	Kenneth Hottois	\$236.25
9/17/18				\$236.25
10/30/18				\$168.75
			TOTAL	\$641.25
8/30/18	29.00-1-48.100	6215 Rt. 96	6215 Route 96 Associates	\$405.00
9/17/18				\$236.25
10/30/18				\$202.50
			TOTAL	\$843.75
8/30/2018	17.00-1-54.100	765 Weigert Rd.	Matthew Wood	\$405.00
9/17/2018				\$270.00
10/30/18				\$371.25
			TOTAL	\$1,046.25
10/30/18	1.18-2-24.000	6077 Holley Ln.	George Joseph	\$405.00
			TOTAL	\$405.00
			TOTAL	\$3,982.51

and further

RESOLVED, The amount of \$ \$3,982.51 is to be paid to the Town of Farmington Supervisor by the Town Tax Collector; and further

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

**RESOLUTION NO. 645-2018
AGREEMENT WITH CONTINUUM SYSTEMS FOR ECMS
PROFESSIONAL SERVICES – INFORMATION SERVICES**

WHEREAS, Resolution 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 in cooperation with Continuum Systems; 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, There are sufficient funds in the Information Services budget line A1680E4530 to support the additional professional services; and

WHEREAS, The Chief Information Officer recommends proceeding with and agreement with Continuum Systems for additional implementation services in an amount not to exceed \$32,500; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes the Chief Information Officer to proceed with purchasing additional implementation services from Continuum Systems, 2401 Burnet Ave, Syracuse, NY 13206, at a cost not to exceed \$32,500; 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 is authorized to sign the contract with Continuum Systems upon review and approval of the County Attorney as to form and any 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 Continuum Systems.

**RESOLUTION NO. 646-2018
RESOLUTION TO APPROVE CONTRACT
WITH LATITUDE GEOGRAPHICS GROUP LTD
FOR GEOCORTEX ESSENTIALS TECHNICAL ASSISTANCE**

WHEREAS, In 2013 Ontario County purchased from Latitude Geographics Group Ltd. specialized software, Geocortex Essentials, to support the new Ontario County Online Resources (OnCOR) and other mapping websites as important resources to residents, visitors, County and municipal departments enabling both desktop and mobile access to the County's information; and

WHEREAS, The software is designed to enable complete management by in-house staff, but Ontario County needs periodic expertise and technical assistance troubleshooting installation and upgrade problems, help integrating new built-in features, and guidance with complex data linked to the County's enterprise database system; and

WHEREAS, Ontario County anticipates the need for custom development to expand upon built-in functionality or to create new tools within the software for general and specialized purposes based on staff feedback and project requirements; and

WHEREAS, Ontario County may need additional formal training as the software changes and potentially new deployment viewers are added as options in the program; and

WHEREAS, The Chief Information Officer and GIS Coordinator recommend that Ontario County establish a technical support relationship with Latitude Geographics to facilitate maintenance, upgrades and enhancements to OnCOR and other applications based on the Geocortex Essentials software; and

WHEREAS, The funding for this contract will come from the GIS Program (within the Information Services Department) budget, Section 4262 – Consultation and Professional Services, not to exceed \$150,000 total for the duration of the contract and:

- not to exceed \$30,000 for the period of January 1 to December 31, of 2019; and
- not to exceed \$30,000 for the period of January 1 to December 31 of 2020; and
- not to exceed \$30,000 for the period of January 1 to December 31 of 2021; and
- not to exceed \$30,000 for the period of January 1 to December 31 of 2022; and
- not to exceed \$30,000 for the period of January 1 to December 31 of 2023; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes said contract agreement with Latitude Geographics, LTD, 200-1117 Wharf St., Victoria, BC Canada, V8W1T7 and that said contract shall be in effect until December 31, 2023 in a total amount not to exceed \$150,000; 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 is authorized to sign the contract with Latitude Geographics, LTD upon review and approval of the County Attorney as to form and any 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 Latitude Geographics, LTD.

**RESOLUTION NO. 647-2018
THE PURCHASE OF LICENSES OF
ONBASE ELECTRONIC RECORDS MANAGEMENT SYSTEM
CONTINUUM SERVICES, INC. AND
ONTARIO COUNTY DEPARTMENT OF RECORDS, ARCHIVES AND
INFORMATION MANAGEMENT SERVICES (RAIMS)**

WHEREAS, The Ontario County Department of Records, Archives and Information Management Services (RAIMS) has been awarded a grant for \$105,055 by the Local Government Records Management Improvement Fund for the period July 1, 2018 through June 30, 2019; and

WHEREAS, Of that amount \$4,515.00 has been awarded to purchase of licenses of OnBase Electronic Records Management System for the Town of Geneva in order to participate in a Shared Service project; and

WHEREAS, Referenced in Resolution 499-2018 that included the back file scanning of the Town of Geneva's Code of Enforcement Records that was contracted with New York State Industries for the Disabled (NYSID); and

WHEREAS, The Governmental Operations and Insurance Committee recommends a contract with Continuum Services, Inc. for the purchase of OnBase licenses under this shared service project; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form, that the Ontario County Board of Supervisors does hereby authorize a contract with Continuum Services, Inc. under this shared service project for a term of beginning September 1, 2018 and ending June 30, 2019 to purchase OnBase Electronic Records Management System licenses for the Town of Geneva for an amount not to exceed \$4,515.00; 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 Continuum Services, Inc. and all other documents necessary to effectuate the purpose of this resolution; and further

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

RESOLVED, That a certified copy of this resolution be sent to Continuum Services, 2401 Burnet Avenue, Syracuse, NY 13206 by the Clerk of this Board.

RESOLUTION NO. 648-2018
REQUESTING PERMISSION TO ENTER INTO A LEASE AGREEMENT WITH
DJF LEASING, INC. (INSTREAM, LLC) DBA BIEL'S INFORMATION
TECHNOLOGY SYSTEMS CORPORATION AND
ONTARIO COUNTY DEPARTMENT OF RECORDS, ARCHIVES AND
INFORMATION MANAGEMENT SERVICES (RAIMS)

WHEREAS, The Ontario County Department of Records, Archives and Information Management Services (RAIMS) is in need of an updated Canon scanner; and

WHEREAS, RAIMS would like to lease a new scanner under State Contract number PT66600 (model # Canon DR-G1100) from DJF Leasing, Inc. , owned by Instream, LLC, dba Biel's Information Technology, 1201 Indian Church Rd. West Seneca, NY 14224; and

WHEREAS, The Department of RAIMS has sufficient funds in account A1460- E4662 to pay for the monthly lease of \$313.00; and

WHEREAS, The lease will extend 36 months beginning November 19, 2018 and the charge will remain the same for that period. It will include an annual maintenance agreement for all services and parts except lamps, screens glass and drums for terms of lease; and

WHEREAS, The Governmental Operations and Insurance Committee recommends a contract with DJF Leasing, Inc. for the lease of a new scanner; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form, that the Ontario County Board of Supervisors does hereby authorize a contract with DJF Leasing, Inc. for leasing a new scanner for a period of 3 years beginning November, 2018 and ending October, 2021, for an amount not to exceed \$313.00 per month; and further

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

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

RESOLVED, That a certified copy of this resolution be sent to DJF Leasing, Inc. (Instream, LLC dba Biel's Information Technology) 1201 Indian Church Rd, West Seneca, NY 14224.

RESOLUTION NO. 649-2018
RESOLUTION CALLING ON THE GOVERNOR AND
STATE LEGISLATURE TO PROVIDE INCENTIVES TO ENSURE
THERE IS A NECESSARY SUPPLY OF PERSONAL CARE AIDES AND
RELATED WORKERS TO ENSURE ELIGIBLE RECIPIENTS
GET THE CARE THEY NEED IN A TIMELY MANNER

WHEREAS, Many counties across the state are beginning to experience significant gaps in the availability of personal care aides and other related home health service providers to meet demand; and

WHEREAS, Counties and the state rely on the availability of a comprehensive array of home health care services as necessary to improve quality of life for eligible recipients and a proven, less costly alternative to more expensive institutional care; and

WHEREAS, As the shortage of qualified and experienced personal care aides and other related health professionals in many areas of the state grows, much needed services in our communities are being delayed or not provided at all in some cases; and

WHEREAS, Over the near term, a combination of factors is influencing the available pool of home care workers, including: rising wages at the lower end of the hourly wage schedule due to a stronger economy, competition for workers across sectors, and the state mandated increase in the minimum wage which is equalizing the pay scale across a variety of lower skill professions; and

WHEREAS, The workforce shortages are especially acute in the most rural areas of New York that are often accompanied by an older than average population and overall population loss, meaning the elderly population is growing faster than the number of potential younger workers, regardless of profession; and

WHEREAS, Over the long term, according to the U.S. Census Bureau, the number of Americans 65 and older is expected to increase from 40 million in 2010 to more than 88 million in 2050; and

WHEREAS, By 2050, those aged 85 and over are projected to account for 4.3 percent of the U.S. population, up from 1.8 percent in 2010, more than doubling; and

WHEREAS, The Health and Human Services and Governmental Operations and Insurance Committees have reviewed and recommend adoption of this resolution; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors calls on the Governor and State Legislature to develop a strategic plan and provide additional incentives to home health care aides and other related health care workers to ensure the necessary workforce is available to serve our aging population in New York State; and further

RESOLVED, The State consider a wide variety of incentives including direct wage increases and supplements, improved benefits, such as paid leave to reduce unexpected absences, training and education financial assistance for home health professions training, implement the Advanced Home Health Aide Occupation to allow certain medication administration, state income tax incentives, labor reforms and protections to recognize the physical work demands of a home health aide, among other incentives; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Governor Andrew Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Assembly Minority Leader Brian Kolb, Senator Rich Funke and Senator Pamela Helming, and the New York State Association of Counties.

**RESOLUTION NO. 650-2018
RESOLUTION URGING THE GOVERNOR AND
THE NEW YORK STATE LEGISLATURE TO IMPROVE
THE EARLY INTERVENTION PROGRAM TO BETTER SERVE
CHILDREN AND FAMILIES THROUGH REFORMS THAT
ADDRESS THE LACK OF AVAILABLE PROVIDERS
IN MANY AREAS OF THE STATE**

WHEREAS, The Early Intervention Program in New York State is still in need of comprehensive reform in order to address the concerning issue of provider capacity since the transition to State administered provider agreements in April 2013; and

WHEREAS, Counties are responsible to ensure that services developed in an Individualized Family Service Plan (IFSP) begin within a timely fashion, namely 30 days from the date of the authorizing IFSP; and

WHEREAS, Counties must assign providers to a child's IFSP that have current provider agreements with the New York State Bureau of Early Intervention and are listed per county in the New York Early Intervention System (NYEIS) database; and

WHEREAS, The NYEIS database is not maintained in an accurate and timely manner; and

WHEREAS, Providers listed in the NYEIS database are frequently unavailable to service a child due to factors including the area in which the child resides, the provider is only accepting referrals for one or two children enrolled in the Early Intervention

Program (EIP) due to other commitments outside of the EIP, provider case load is full and/or the provider no longer works for the EIP although is still listed in the NYEIS; and

WHEREAS, There are many children not receiving the EIP services they are entitled to, and are instead placed on wait lists pending an available provider; and

WHEREAS, Some regions of the state can find no available providers that specialize in certain service categories; and

WHEREAS, The existing number of rendering providers are inadequate to meet the needs of the currently enrolled EIP children and their families; and

WHEREAS, The Health and Human Services and Governmental Operations and Insurance Committees have reviewed and recommend adoption of this resolution; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors calls upon the Governor and New York State Legislature to consider reforms to the Early Intervention Program to ensure sufficient provider capacity is available and that counties will be held harmless for any delays due to a lack of adequate and timely availability of providers; and further

RESOLVED, The state Department of Health should consider other models of service delivery options for counties to utilize, including telemedicine, primary medicine and routine-based intervention to address the lack of available providers in many areas of the state; and further

RESOLVED, The State must ensure the NYEIS database is maintained for accuracy; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Governor Andrew Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Assembly Minority Leader Brian Kolb, Senator Rich Funke and Senator Pamela Helming and the New York State Association of Counties.

RESOLUTION NO. 651-2018

RESOLUTION IN SUPPORT OF CONTINUING EFFORTS BETWEEN LOCAL DEPARTMENTS OF SOCIAL SERVICES AND THE OFFICE OF CHILDREN AND FAMILIES SERVICES TO FIND A SOLUTION THAT ENSURES COUNTIES NOT LOCATED NEAR THE TRAINING CENTER, ESPECIALLY IN WESTERN NEW YORK, ARE NOT ADVERSELY IMPACTED BY TRAVEL AND COST CONSTRAINTS

WHEREAS, The State and local departments of social services have been working together to update and modernize state training initiatives; and

WHEREAS, Counties appreciate the open dialogue and communication during this process; and

WHEREAS, Counties supported the decision to move to a more consolidated training system and to update the curriculum; and

WHEREAS, Even with this open communication it has become apparent that counties not located near the new training center will face significant transportation and cost challenges to process new staff through the training in the required 90 days; and

WHEREAS, Counties are also concerned about the preparedness of the State to handle the rush of training upon opening the new facility; and

WHEREAS, The new training regimen will require more travel and time away from home, which is making recruitment more difficult; and

WHEREAS, Counties believe some temporary training options, such as using existing trainers within the counties or at local community colleges and the expanded use of internet-based learning, can be successfully utilized during the transition; and

WHEREAS, The Health and Human Services and Governmental Operations and Insurance Committees have reviewed and recommend adoption of this resolution; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors calls upon the Office of Children and Family Services, to continue to work with local departments of social services on a transitional training program that allows for a temporary training system in western New York to be led by qualified county staff in this region; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Governor Andrew Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Assembly Minority Leader Brian Kolb, Senator Rich Funke and Senator Pamela Helming, the NYS Office of Children and Family Services and the New York State Association of Counties.

RESOLUTION NO. 652-2018
RESOLUTION URGING STATE ACTION TO ASSURE
EFFECTIVE CONTROL OF WILDLIFE POPULATIONS AT AIRPORTS

WHEREAS, Wildlife populations can pose a threat to aviation operations in and around airports and cause significant damage to aircraft, lengthy flight delays and threats to the safety of passengers and residents of surrounding communities; and

WHEREAS, Airports employ best humane practices to keep wildlife populations at bay by erecting fences, building walls, constructing storm water ponds, using pulsating lights and other mechanisms; and

WHEREAS, Despite these efforts, deer, birds, coyote and other wildlife still make their way onto runways, tarmacs and into flight paths; and

WHEREAS, According to FAA data, about 90 percent of bird strikes take place at or near airports, usually while taking off or landing, with 898 collisions between aircraft and white-tailed deer in the United States from 1990 to 2010; and

WHEREAS, Wildlife strikes to U.S. civil aircraft cost about \$718 million in damage to aircraft and about 567,000 hours of civil aircraft down time annually, and result in injuries to pilots and passengers; and

WHEREAS, The NYS Department of Environmental Conservation (DEC) recognizes that wildlife population reduction is necessary at airports and other public facilities and issues permits to authorized persons to use certain firearms and techniques to remove from these aviation properties deer and other wildlife that pose a threat; and

WHEREAS, Some previously permitted wildlife management methods are now no longer available with the potential for negative impacts on the safety of airport operations, making it more difficult for airports to effectively keep the runways and facilities clear of animal obstructions and interference and safe for aircraft, passengers, and airport communities; and

WHEREAS, The Planning and Environmental Quality and Governmental Operations and Insurance Committees have reviewed and recommend adoption of this resolution; now, therefore, be it

RESOLVED, That controlling wildlife populations around airports is critical to ensuring the safety of travelers, aircraft crews and surrounding neighborhoods; and further

RESOLVED, That the Ontario County Board of Supervisors supports state regulatory action and, if necessary, the enactment of legislation to reinstate the authorization and use of certain successful wildlife management techniques in a strictly controlled manner by government employees acting in an official capacity or persons acting pursuant to a permit to continue to effectively control wildlife populations at airports and surrounding areas; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Governor Andrew Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Assembly Minority Leader Brian Kolb, Senator Rich Funke and Senator Pamela Helming, and the New York State Association of Counties.

The foregoing block of nine resolutions was adopted.

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

RESOLUTION NO. 653-2018
RESOLUTION CALLING ON THE STATE TO REIMBURSE COUNTIES
FOR THE TEMPORARY DETAINMENT OF PAROLE VIOLATORS
AT LOCAL CORRECTIONAL FACILITIES

WHEREAS, Those who violate their parole are often held at local correctional facilities while appeals and extensions on hearing the violation are granted by the court; and

WHEREAS, The parole violator must appear before the court within 10 business days of the court's notice to appear; and

WHEREAS, The time the violator spends in the local correctional facility is credited to their sentence and often times their additional sentence is served in a local correctional facility; and

WHEREAS, This is causing a financial and personnel strain on local correctional facilities; and

WHEREAS, S.744 (Ritchie)/A.305 (Gunther) requires parole violators to be transferred to state correctional facilities after 10 days in a local correctional facility; and

WHEREAS, The legislation also requires Department of Correctional and Community Supervision (DOCCS) to reimburse the local facility for the cost of the temporary detainment of the parole violator if they are not transferred to a DOCCS facility within 10 days; and

WHEREAS, Operating local jails imposes a significant cost to counties. It is important to implement policies that require the state to be responsible for the costs of detaining state parole violators. This bill has the potential to provide fiscal relief for counties; and

WHEREAS, The Public Safety and Governmental Operations and Insurance Committees have reviewed and recommend adoption of this resolution; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors calls on the Governor and the New York State Legislature to support legislation that requires parole violators be transferred to state correctional facilities after 10 days or reimburse counties for temporary detainment of parole violators; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Governor Andrew Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Assembly Minority Leader Brian Kolb, Senator Rich Funke and Senator Pamela Helming, and the New York State Association of Counties.

RESOLUTION NO. 654-2018
RESOLUTION CALLING ON GOVERNOR CUOMO AND
THE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY
SERVICES, OFFICE OF INTEROPERABLE COMMUNICATIONS,
TO MORE EQUITABLY AND EFFICIENTLY RELEASE THE
INTEROPERABLE EMERGENCY COMMUNICATION FUNDS AUTHORIZED

WHEREAS, The funding mechanism that counties use to help operate, maintain, and upgrade 9-1-1 system capability and performance is out of date and does not correspond well to recent technology and marketplace changes; and

WHEREAS, Unfortunately and unlike other states, too much funding is diverted by New York State for non-9-1-1 purposes, resulting in a system that does not direct sufficient revenue to allow counties to properly maintain existing systems, while also

preparing to implement the next generation of 9-1-1 technology required under federal law; and

WHEREAS, Under current law, for the last two budget years, \$10 million was authorized and targeted directly to PSAPs and up to \$65 million was set aside for the provision of grants and reimbursements to counties through the State Interoperable Communications Grants (SICG) program, administered by the Division of Homeland Security; and

WHEREAS, The release of funds from the state to counties, especially the SICG grant programs, routinely do not occur in the year they are appropriated, which causes planning and budgeting problems for many counties; and

WHEREAS, The goal of upgraded 9-1-1 systems is to make sure that all devices capable of connecting to the system can do so using voice, text, video images and other data formats to better inform the emergency responders to the situation they will be entering; and

WHEREAS, Upgraded systems will also be able to better pinpoint an emergency caller that may be in a remote area of the state or in a skyscraper in one of our cities. Recognizing a more precise location of those needing emergency services will improve outcomes and save lives, but this cannot be accomplished without consistent and timely funding from the state; and

WHEREAS, The Public Safety and Governmental Operations and Insurance Committees have reviewed and recommend adoption of this resolution; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby calls upon Governor Cuomo and the Department of Homeland Security and Emergency Services, Office of Interoperable Communications to release all funds authorized so far and to ensure that future authorizations are made available to counties in full in the budget year they are appropriated; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Governor Andrew Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Assembly Minority Leader Brian Kolb, Senator Rich Funke and Senator Pamela Helming, and the New York State Association of Counties.

RESOLUTION NO. 655-2018

RESOLUTION IN SUPPORT OF FEDERAL LEGISLATION THAT REQUIRES STATES TO END THE PRACTICE OF DIVERTING FEES AND SURCHARGES RAISED FOR THE PURPOSE OF MAINTAINING AND IMPROVING 9-1-1 EMERGENCY SYSTEMS TO UNRELATED PURPOSES

WHEREAS, Maintaining and improving 9-1-1 systems to ensure the highest operational efficiency, ease of use, accurate GPS location capability and ability to accept multiple data formats requires the full commitment of available resources; and

WHEREAS, In 1989, New York State enacted the Enhanced Emergency Telephone System Surcharge Law, that imposed a monthly fee on landline telephones; and

WHEREAS, In 1991, New York State expanded this law to add a fee for all cellular telephones in the state; and

WHEREAS, These fees were intended by the law to be used to support landline and wireless 9-1-1 emergency systems; and

WHEREAS, The State Legislature and numerous Governors authorized the diversion of these 9-1-1 fees and revenues for non-related purposes; and

WHEREAS, Over time, more and more of these funds were diverted; and

WHEREAS, Today, the State Legislature and Governor divert nearly 63 percent of the cellular surcharges raised for non-9-1-1 purposes; and

WHEREAS, Since 2008, the New York State Association of Counties (NYSAC) estimates that of the \$2.1 billion in revenue raised through cellular surcharges, over \$1.4 billion has been used for purposes other than 9-1-1 systems; and

WHEREAS, Federal administrators and members of Congress have raised concerns for over a decade that New York State, and a handful of others, have diverted fees and revenues raised for maintaining and upgrading 9-1-1 systems to unrelated purposes; and

WHEREAS, The Public Safety and Governmental Operations and Insurance Committees have reviewed and recommend adoption of this resolution; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors supports federal legislation H.R. 6424 that would no longer allow states to divert surcharges originally intended to support 9-1-1 systems to other purposes; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Congressman Tom Reed, Congressman Chris Collins, Senator Kirstin Gillibrand, Senator Charles Schumer, Governor Andrew Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Assembly Minority Leader Brian Kolb, Senator Rich Funke and Senator Pamela Helming, and the New York State Association of Counties.

RESOLUTION NO. 656-2018
RESOLUTION CALLING ON THE STATE TO COVER ALL EXPENSES
IF CASHLESS BAIL IS ENACTED IN 2019 AND BEYOND

WHEREAS, New York Counties provide and pay for the majority of criminal justice services to our State's residents; and

WHEREAS, Among other services, Ontario County provides critical public safety functions, prosecute crimes, incarcerate those guilty of crimes, provide legal defense

services, and deliver rehabilitation services, mental health support, and probation needs; and

WHEREAS, Recently State Legislative leaders and the Governor have stated reforming the criminal justice system is a worthy and needed goal; and

WHEREAS, In 2018 numerous bills were introduced in efforts to reform our criminal justice system, including proposals to change the State's bail system; and

WHEREAS, Under current law, judges place monetary bail levels based on the "risk of flight" of the accused surrounding the facts of the case; and

WHEREAS, To combat inequities this type of system may cause to those with less fiscal means, states such as California have recently enacted what is known as "cashless bail"; and

WHEREAS, A cashless bail system would mean the accused is released from jail either on their own recognizance or with non-monetary conditions imposed by the court, such as reporting to a "pretrial services agency"; and

WHEREAS, New York State legislative leaders and the Governor have suggested a cashless bail system will be strongly considered in the 2019 legislative session; and

WHEREAS, Reform efforts must include costs met by the State and not placed on counties and local taxpayers; and

WHEREAS, New York counties have been supportive of criminal justice changes such as raising the criminal age in New York, however, as this program has proven, there are many direct and indirect costs to counties when implementing this type of reform; and

WHEREAS, A cashless bail system will require county expenditures such as "pretrial services agencies" that will be required to assist the accused, help the victim, protect residents, and ensure the accused is present in court to answer to the People, which will include personnel from county Probation Departments, Sheriff Departments, District Attorney and Public Defenders' offices, as well as county Health and Mental Health Departments; and

WHEREAS, Since 2012 New York counties have operated under a State-imposed real property tax freeze, and in that same period sales tax revenue in upstate New York has been stagnate; and

WHEREAS, Counties have no ability to raise revenue to meet any further State imposed system changes and local property taxpayers cannot be asked to add to their already highest-rate-in-the-nation taxes; and

WHEREAS, The Public Safety and Governmental Operations and Insurance Committees have reviewed and recommend adoption of this resolution; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors requests the State of New York to thoroughly study any change to the bail system prior to implementing modifications and work with, and get input from, county government leaders in order to accurately assess the fiscal implication of such a program change; and further

RESOLVED, If a cashless bail system is implemented in New York, this Board calls on the State to meet all costs, direct and indirect, that will be placed on counties to enact to meet that need; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Governor Andrew Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Assembly Minority Leader Brian Kolb, Senator Rich Funke and Senator Pamela Helming, and the New York State Association of Counties.

RESOLUTION NO. 657-2018
RESOLUTION CALLING ON THE GOVERNOR AND STATE LEGISLATURE
TO INCREASE THE NEW YORK STATE INCOME TAX CREDIT FOR
VOLUNTEER FIREFIGHTERS AND EMS WORKERS

WHEREAS, New York State counties and their communities rely heavily on a dedicated cadre of volunteer firefighters and EMS workers for emergency response; and

WHEREAS, Financial incentives, in the form of income tax credits for volunteers, provide volunteer fire departments and EMS agencies the ability to better recruit and retain volunteers; and

WHEREAS, New York State implemented an annual \$200 income tax credit for qualifying volunteer firefighters and EMS workers in 2007; however, the level of credit has remained unchanged and has become inadequate as volunteer numbers continue to decline; and

WHEREAS, The Public Safety and Governmental Operations and Insurance Committees have reviewed and recommend adoption of this resolution; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors calls on the Governor and State Legislature to support legislation that provides an increase to the Volunteer Firefighter and EMS Worker State Income Tax Credit to \$500 annually; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Governor Andrew Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Assembly Minority Leader Brian Kolb, Senator Rich Funke and Senator Pamela Helming, and the New York State Association of Counties.

RESOLUTION NO. 658-2018
RESOLUTION CALLING ON THE GOVERNOR AND STATE LEGISLATIVE
LEADERS TO REFORM THE HOME RULE REVENUE PROCESS BY
ENACTING LONGER EXTENSION PERIODS WITH THE GOAL OF
MAKING MOST OF THESE MEASURES PERMANENT

WHEREAS, Counties continue to face significant challenges in balancing their budgets while also meeting the goals of the property tax cap; and

WHEREAS, Counties must administer and pay for more than 40 state programs that can consume up to 85 percent of a county's entire budget; and

WHEREAS, Locally raised revenues are necessary to implement and deliver State mandated programs as well as local public health and safety, economic development and "quality of life" services demanded and expected in our communities; and

WHEREAS, Local elected officials rely on their home rule authority to determine what mix of local taxes is the least burdensome in their community; and

WHEREAS, In recent years, counties have seen their home rule authority held hostage in larger state policy fights, including the lapsing of local sales tax authority a few years ago for a county and most recently, no renewal of local mortgage recording taxes for four counties at the close of the latest legislative session; and

WHEREAS, In the case of sales tax, counties often share the revenues with other local governments, where on average nearly one out of every four local sales tax dollars collected are shared with cities, towns, and villages to help pay for services delivered by these municipalities, or to directly lower the amount of property taxes levied in these jurisdictions; and

WHEREAS, The pass-through of local sales tax revenue from counties to cities, towns, villages, and school districts will likely exceed \$1.9 billion in 2018, which is more than double the AIM funding the state provides to local governments; and

WHEREAS, Enacting longer home rule revenue authorizations still allows for appropriate state legislative review; and

WHEREAS, Even if this local home rule revenue authority is made permanent, any future change would be subject to state legislative review and action; and

WHEREAS, A longer local authorization period would dramatically reduce administrative expense and duplication of effort to process the necessary paperwork, forms, legislative hearings, filings and notices, resulting in improved government operations and fiscal savings at both the state and local levels; and

WHEREAS, The Ways and Means and Governmental Operations and Insurance Committees have reviewed and recommend adoption of this resolution; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors calls upon the Governor and State Legislature to reform the home rule process so it works as efficiently as possible for local taxpayers, eliminates the unnecessary and duplicative legislative activity at the state and local level required under current state law, while retaining state legislative review; and further

RESOLVED, The State should, upon the next renewal of local sales tax rates and all other home rule revenue measures that come before the Legislature, provide a four-year authorization for each county; and further

RESOLVED, The State should make county sales tax authority permanent at the rate that exists at that time, the same authority that was granted to New York City nearly a decade ago; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Governor Andrew Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Assembly Minority Leader Brian Kolb, Senator Rich Funke and Senator Pamela Helming, and the New York State Association of Counties.

The foregoing block of six resolutions was adopted.

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

RESOLUTION NO. 659-2018
AUTHORIZATION: AGREEMENT BETWEEN
KEUKA COLLEGE AND ONTARIO COUNTY MENTAL HEALTH
FOR SOCIAL WORK STUDENT INTERN

WHEREAS, It is desirable to provide opportunities for neighboring colleges and universities and Ontario County Mental Health to work collaboratively to develop the professional skills of Social Work; and

WHEREAS, It is mutually beneficial to both parties and to the residents of Ontario County who are served by interns; and

WHEREAS, The Ontario County Mental Health Department is willing to provide clinical training experiences for Social Work students working on their Master's Degree; and

WHEREAS, The Health and Human Services Committee recommends an agreement to establish the student placement program between the two agencies; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to sign the student placement agreement.

RESOLUTION NO. 660-2018
AUTHORIZATION FOR RENEWAL OF
PROFESSIONAL CONSULTANT CONTRACT
DEBORAH HALL, PHD ~MENTAL HEALTH – 2019

WHEREAS, There is a demand for Psychology Services in the Ontario County Mental Health Program that serves the needs of the Ontario County Residents; and

WHEREAS, the Mental Health Department desires to renew the consultant contract with Deborah Hall, PhD for professional services related to the provision of Psychology Consultation Services; and

WHEREAS, Sufficient funds exist within the 2019 budget for this contract which will encompass the period of January 1, 2019 through December 31, 2019; and

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

RESOLVED, that upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves of the agreement with Deborah Hall, PhD at an hourly rate of \$120 with the total cost not to exceed \$15,000, as detailed in Schedule A of the contract; and further

RESOLVED, that the County Administrator is hereby authorized to initiate the agreement on behalf of the Ontario County Board of Supervisors; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Deborah Hall, PhD, 122 Chadbourne Road, Rochester, NY 14618.

**RESOLUTION NO. 661-2018
AUTHORIZATION FOR RENEWAL OF
PROFESSIONAL CONSULTANT CONTRACT
COUNCIL ON ALCOHOLISM AND ADDICTIONS OF THE FINGER LAKES
MENTAL HEALTH – 2019**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Alcoholism and Substance Abuse Services of pass through funding for Council on Alcoholism and Addictions of the Finger Lakes for professional services; and

WHEREAS, The State Aid Funding Authorization Letter for Ontario County currently reflects \$237,463 of Federal funds and the required \$97,296 of the County Local Share, towards services related to the provision of Community Alcoholism and Addiction Prevention and Education Services; and

WHEREAS, Sufficient funds exist within the 2019 budget for this contract, which will encompass the period of January 1, 2019 through December 31, 2019; and

WHEREAS, The funds being funneled through Ontario County and NYS Office of Alcoholism and Substance Abuse Services are indeed, in part, Federal Aid which constitutes a “sub-award” to a “sub-recipient”, there are additional requirements for documentation that must be fulfilled in order to obtain the federal funds; and

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

RESOLVED, that upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Council on Alcoholism and Addictions of the Finger Lakes for the amount designated by NYS OASAS State Aid Funding Authorization, which is currently \$237,463 and a County contribution of \$97,296 for a total of \$334,759; and further

RESOLVED, that the County Administrator is hereby authorized to initiate the agreement on behalf of the Ontario County Board of Supervisors; and further

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Council on Alcoholism and Addictions of the Finger Lakes, 620 West Washington Street, Geneva, NY 14456.

**RESOLUTION NO. 662-2018
AUTHORIZATION FOR RENEWAL OF
PROFESSIONAL CONSULTANT CONTRACT
MENTAL HEALTH ASSOCIATION OF
ROCHESTER/MONROE COUNTY, INC.
MENTAL HEALTH – 2019**

WHEREAS, Ontario County Mental Health desires to renew a consultant service contract with Mental Health Association of Rochester/Monroe County, Inc. for services aimed at supporting recovering adults with serious mental illnesses by focusing on the concepts of self-help and empowerment; and

WHEREAS, Sufficient funds exist within the 2019 budget for this contract, which will encompass the period of January 1, 2019 through December 31, 2019; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Mental Health Association of the Rochester/Monroe County, Inc. at a cost of \$29,722; and further

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

RESOLVED, That a certified copy of this resolution be sent by the clerk of the Board to Mental Health Association of Rochester/Monroe County, Inc.

**RESOLUTION NO. 663-2018
AUTHORIZATION FOR RENEWAL OF
PROFESSIONAL CONSULTANT CONTRACT
WILLIAM E MITCHELL, PSYD
MENTAL HEALTH – 2019**

WHEREAS, Ontario County Mental Health desires to renew the professional consultant service contract with William E Mitchell, PsyD for services related to the provision of Psychology Consultant in 2018; and

WHEREAS, Sufficient funds exist within the 2019 budget for this contract, which will encompass the period of January 1, 2019 through December 31, 2019; and

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

RESOLVED, that upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with William E Mitchell, PsyD at an hourly rate of \$123 with the total cost not to exceed \$30,000, as detailed in Schedule A of the contract; and further

RESOLVED, that the County Administrator is hereby authorized to initiate this agreement on behalf of the Board of Supervisors; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to William E Mitchell, PsyD, 1595 Elmwood Ave, Bldg. A, Suite 2, Rochester, NY 14620.

**RESOLUTION NO. 664-2018
AUTHORIZATION FOR RENEWAL OF
PROFESSIONAL CONSULTANT CONTRACT
FINGER LAKES AREA COUNSELING AND RECOVERY AGENCY
MENTAL HEALTH – 2019**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Alcoholism and Substance Abuse Services of pass through funding for Finger Lakes Area Counseling and Recovery Agency for professional services; and

WHEREAS, The State Aid Funding Authorization Letter for Ontario County currently reflects \$1,119,989 of State and Federal funds as well as the required \$68,107 of the County Local Share, towards services in connection with the provision of Community Alcoholism and Substance Abuse Services; and

WHEREAS, Sufficient funds exist within the 2019 budget for this contract which will encompass the period of January 1, 2019 through December 31, 2019; and

WHEREAS, The funds being funneled through Ontario County and NYS Office of Alcoholism and Substance Abuse Services are indeed, in part, Federal Aid which constitutes a “sub-award” to a “sub-recipient” there are additional requirements for documentation that must be fulfilled in order to obtain the federal funds; and

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

RESOLVED, that upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Finger Lakes Area Counseling and Recovery Agency for the amount designated by NYS OASAS State Aid Funding Authorization, which is currently \$1,119,989; and further and a County contribution of \$68,107 for a total of \$1,188,096; and further

RESOLVED, that the County Administrator is hereby authorized to initiate the agreement on behalf of the Board of Supervisors; and further

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to FLACRA, 28 East Main Street, Clifton Springs, NY 14432.

**RESOLUTION NO. 665-2018
AUTHORIZATION FOR RENEWAL OF PROFESSIONAL CONTRACT
PARTNERSHIP FOR ONTARIO COUNTY
MENTAL HEALTH – 2019**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Alcoholism and Substance Abuse Services of pass through funding for the Partnership for Ontario County Inc.; and

WHEREAS, The State Aid Funding Authorization Letter for Ontario County currently reflects \$253,611 towards services in connection with Coordination and Delivery of Clubhouse Services to Adolescents, which has been budgeted and will not require a local share/County Contribution; and

WHEREAS, Sufficient funds exist within the 2019 budget for this contract, which will encompass the period of January 1, 2019 through December 31, 2019; and

WHEREAS, The Director of Community Services, the Ontario County Community Services Board and the Health and Human Services Committee support the acceptance of the pass through funding; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with the Partnership for Ontario County for the amount designated by NYS OASAS State Aid Funding Authorization, which is currently \$253,611; and further

RESOLVED, That the County Administrator is hereby authorized to initiate this agreement on behalf of the Ontario County Board of Supervisors; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Partnership for Ontario County, 5297 Parkside Drive, Suite 307, Canandaigua, NY 14424.

**RESOLUTION NO. 666-2018
AUTHORIZATION FOR SERVICES – CARMAN ISHMAN**

ONTARIO COUNTY CHILDREN WITH SPECIAL NEEDS PROGRAM

WHEREAS, The following provider is authorized for payment of services for the period of October 1, 2018 through December 31, 2019:

<i>Contractor</i>	<i>Professional Services</i>	<i>Rate</i>
Carman Ishman 304 Cheese Factory Road Honeoye Falls, NY 14472	Children With Special Needs Program – Occupational Therapy Services	Per Schedule A

and

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

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Carman Ishman for a term of October 1, 2018 through December 31, 2019; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Agreement with Carman Ishman and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 667-2018
AUTHORIZATION FOR SERVICES – LAUREN KARAS-SHANKS
ONTARIO COUNTY CHILDREN WITH SPECIAL NEEDS PROGRAM**

WHEREAS, The following provider is authorized for payment of services for the period of October 1, 2018 through December 31, 2019:

<i>Contractor</i>	<i>Professional Services</i>	<i>Rate</i>
Lauren Karas-Shanks 2401 Stablegate Drive Canandaigua, NY 14424	Children With Special Needs Program – Occupational Therapy Services	Per Schedule A

and

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

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Lauren Karas-Shanks for a term of October 1, 2018 through December 31, 2019; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Agreement with Lauren Karas-Shanks and all other documents necessary to effectuate the purposes of this resolution.

NOVEMBER 15, 2018

**RESOLUTION NO. 668-2018
ACCEPTANCE OF DONATION
ONTARIO COUNTY CHILD PROTECTIVE SERVICES**

WHEREAS, A partnership is being formed between the Ontario County Child Protective Services and Zotos International for the donation of hair products; and

WHEREAS, Zotos International would like to donate hair products at a cost of \$320; and

WHEREAS, The County desires to accept said donation at a total of \$320; now, therefore, be it

RESOLVED, That the County Administrator is authorized to sign the donation receipt on behalf of Ontario County Child Protective Services; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to Ontario County Child Protective Services and Zotos International.

**RESOLUTION NO. 669-2018
APPOINTMENT - ONTARIO COUNTY YOUTH BOARD**

BE IT RESOLVED, That this Board of Supervisors does hereby approve the following appointment to the Ontario County Youth Board:

- Kenneth P. DeLand, 2641 Short Road, Newark, New York, 14513, with the term expiring on November 15, 2022; and further

RESOLVED, That certified copies of this resolution be sent to Mr. DeLand, Youth Bureau and the County Clerk.

The foregoing block of eleven resolutions was adopted.

Supervisor Singer offered, as a block, the following three resolutions and moved for its adoption, seconded by Supervisor Venuti:

**RESOLUTION NO. 670-2018
ONTARIO COUNTY AGRICULTURE ENHANCEMENT BOARD
REAPPOINTMENT OF BENJAMIN LOWE**

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

WHEREAS, This four-year term is to be filled by an active farmer; and

WHEREAS, Benjamin Lowe, the owner and operator at Meadowview Tree Farm and Nursery, LLC. located in the Town of Bristol, is an active farmer and was recommended for reappointment by the Ontario County Agricultural Enhancement Board by unanimous vote at its October 2, 2018 meeting; 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 reappointed to the Ontario County Agriculture Enhancement Board:

	LENGTH OF TERM	TERM EXPIRES
Benjamin Lowe 9678 Lawrence Hill Rd. Springwater NY 14560	4 Years	December 31, 2022

and further

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

**RESOLUTION NO. 671-2018
ONTARIO COUNTY AGRICULTURE ENHANCEMENT BOARD
REAPPOINTMENTS OF ROBERT MCCARTHY**

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

WHEREAS, The four-year term is for a representative of an agricultural business; and

WHEREAS, Mr. Robert McCarthy, Vice President of Phelps Supply, Inc., a supplier of agricultural products and services throughout the Finger Lakes, was recommended for reappointment by the Ontario County Agricultural Enhancement Board by unanimous vote at its October 2, 2018 meeting; 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 these nominations; now, therefore, be it

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

	LENGTH OF TERM	TERM EXPIRES
Robert McCarthy 833 Hastings Rd Geneva, NY 14456	4 years	12/31/2022

and further

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

**RESOLUTION NO. 672-2018
APPOINTMENT TO ONTARIO COUNTY FOUR SEASONS
LOCAL DEVELOPMENT CORPORATION**

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

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

Mark Gilbride
 Lazy Acre Alpacas
 8830 Baker Road
 Bloomfield, NY 14469

to replace Audrey Carrier with a term that expired on September 30, 2018; now, therefore, be it

RESOLVED, that Mr. Gilbride be appointed as a member of the Ontario County Four Seasons Local Development Corporation Board of Directors to fill the vacancy, term to expire on September 30, 2021; and further;

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

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 673-2018
 AUTHORIZATION TO ACCEPT DONATION
 OFFICE OF SHERIFF**

WHEREAS, From time to time the Ontario County Office of Sheriff provides enhanced traffic control and assistance for special events throughout the County; and

WHEREAS, In appreciation of the extraordinary efforts of the Office of Sheriff, Finger Lakes Racing Association would like to make a donation in the amount of \$1,033.82 to the County of Ontario for law enforcement services rendered during the Summer Concert Series; 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 this contribution; now, therefore, be it

RESOLVED, That the County of Ontario be, and hereby is, authorized to accept the contribution from Finger Lakes Racing Association in the amount of \$1,033.82; 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 certified copy of this resolution be sent to the Finger Lakes Racing Association, P.O. Box 25250, Farmington, New York 14425.

**RESOLUTION NO. 674-2018
AUTHORIZATION FOR RENEWAL OF AGREEMENT WITH
THE NEW YORK STATE UNIFIED COURT SYSTEM**

WHEREAS, Pursuant to Resolution No. 526-2014 Ontario County has an agreement with the New York State Unified Court System to provide court security for the period of April 1, 2014 through March 31, 2019; and

WHEREAS, The Public Safety Committee of the Ontario County Board of Supervisors has reviewed this renewal agreement between the New York State Unified Court System Seventh Judicial District, 161 Hall of Justice, Rochester, New York 14614 and the Ontario County Sheriff's Office, for a maximum compensation of \$1,106,100, which is to be effective for the period of April 1, 2018, through March 31, 2019; and

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

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors authorizes and directs the Ontario County Administrator to renew the contract with the New York State Unified Court System for the period of April 1, 2018, through March 31, 2019, for a maximum compensation not to exceed \$1,106,100 and further

RESOLVED, That a certified copy of this resolution be sent to the New York State Unified Court System.

**RESOLUTION NO. 675-2018
RENEWAL OF AWARD FOR
PURCHASE OF PRESCRIPTION DRUGS AND PHARMACEUTICALS
ONTARIO COUNTY JAIL**

WHEREAS, The Purchasing Department issued a Request for Proposals (R17088) for the purchase of Prescription Drugs and Pharmaceuticals at the Ontario County jail, which was awarded on Resolution No. 794-2017; and

WHEREAS, The County spends approximately \$300,000 annually on prescription drugs and pharmaceuticals; and

WHEREAS, Said award was awarded to Diamond Drugs, Inc. 645 Kolter Drive, Indiana, PA 15701 for the purchase of prescription drugs and pharmaceuticals; and

WHEREAS, The award offered the option of two (2) twelve (12) month renewals, this being the first renewal; and

WHEREAS, Diamond Drugs, Inc. has agreed to renew the existing contract at the current pricing structure, pursuant to the award (R17088), for an additional twelve months to starting on November 13, 2018 through November 12, 2019; and

WHEREAS, The Public Safety Committee recommends the award renewal be made to Diamond Drugs, Inc.; now, therefore, be it

RESOLVED, That the renewal for this award be made to Diamond Drugs, Inc., 645 Kolter Drive, Indiana, PA 15701 at a 23% discount off “average wholesale price” for brand name drugs and a 93.5% discount off “average wholesale price” for generic brand drugs; and further

RESOLVED, That said renewal shall be in effect for twelve (12) months beginning November 13, 2018 and ending November 12, 2019; and further

RESOLVED, That a certified copy of this resolution be sent copies to Diamond Drug, Inc., by the Clerk of the Board.

RESOLUTION NO. 676-2018
AUTHORIZING CONTRACT WITH JAY A. SUPNICK, PH.D.
DBA LAW ENFORCEMENT PSYCHOLOGICAL ASSOCIATES (LEPA)

WHEREAS, There is a need for pre-employment psychological evaluations for persons seeking employment within the Office of Sheriff; and

WHEREAS, A proposal has been received from Jay A. Supnick, Ph.D., 448 White Spruce Boulevard, Rochester, NY 14623 for said services as specified in “Schedule A” of the contract; and

WHEREAS, Sufficient funds exist within the Office of Sheriff budget for this contract; and

WHEREAS, The Sheriff has reviewed this request with the Public Safety Committee which recommends authorization of this contract for the period of January 1, 2019, through December 31, 2019; 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 for law enforcement psychological services with Jay A. Supnick, Ph.D. d/b/a Law Enforcement Psychological Associates at a cost not to exceed \$14,875.00 for a term commencing on January 1, 2019, and terminating on December 31, 2019; and further

RESOLVED, That the County Administrator or her designee is hereby authorized to sign the agreement; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Jay A. Supnick, Ph.D., 448 White Spruce Boulevard, Rochester, NY 14623.

RESOLUTION NO. 677-2018

**AUTHORITY TO SIGN USE AND DISSEMINATION AGREEMENT WITH
THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES**

WHEREAS, On April 21, 2000 the Ontario County Sheriff's Department and the New York State Division of Criminal Justice Services ("DCJS") entered into a Use and Dissemination Agreement permitting the Sheriff's Department to access criminal history and wanted and/or missing persons data contained in the records of DCJS and federal criminal record keeping systems ("2000 DCJS Agreement"); and

WHEREAS, The 2000 DCJS Agreement permitted, with regard to pre-employment criminal history records checks, the submission to DCJS of requests for criminal history records only for applicants for positions with the Ontario County Sheriff's Office; and

WHEREAS, In accordance with Internal Revenue Code §6103(p)(4), IRS Publication 1075, an Administrative Directive of the New York State Office of Temporary and Disability Assistance, 17-ADM-08, and N.Y. Civil Service Law §50(4), it is now necessary for the Sheriff's Office to enter into a new Use and Dissemination Agreement which permits the submission of criminal history record checks to DCJS for any applicant for County employment whose prospective job duties require access to Federal Tax Information; and

WHEREAS, The Public Safety Committee of the Ontario County Board of Supervisors recommends that the Sheriff enter into the new Use and Dissemination Agreement to ensure compliance with state and federal law; and

WHEREAS, The Use and Dissemination 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 Use and Dissemination 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 N.Y. Division of Criminal Justice Services, Office of Criminal Justice Records.

**RESOLUTION NO. 678-2018
AUTHORIZATION AGREEMENT AMENDMENT
DOYLE PRUITT, LCSW - JUVENILE SEX OFFENDER TREATMENT
JANUARY 1, 2018 – DECEMBER 31, 2018**

WHEREAS, The Juvenile Unit of the Ontario County Probation Department is responsible for the supervision of juvenile sex offenders; and

WHEREAS, The unit has seen a significant increase in the number of juvenile sex offenders; and

WHEREAS, Ontario County has seen a significant number of youth being exploited through sex trafficking; and

WHEREAS, DOYLE PRUITT, LCSW offers the juvenile sex offender program for the treatment of youth perpetrating and/or victims of sexual abuse; and

WHEREAS, The original amount requested for 2018 is insufficient to cover the costs; and

WHEREAS, Pursuant to Res. 102-2018, the Public Safety Committee approved a resolution for \$5000 for the contract; and

WHEREAS, Funds are available within the existing budget; and

WHEREAS, The Probation Department needs to add an additional \$10,000 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 not to exceed \$15,000 with DOYLE PRUITT, LCSW, 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 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 DOYLE PRUITT, LCSW, 243 Center Street, Canandaigua, NY 14424 by the Clerk of the Board.

The foregoing block of six resolutions was adopted.

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

RESOLUTION NO. 679-2018
CAPITAL PROJECT NO. 03-2013
74 ONTARIO STREET RENOVATION – PHASE II
CONTRACT FOR TEMPORARY CLIMATE CONTROL – MOBILE AIR
DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 297-2013 created Capital Project No. 03-2013, 74 Ontario Street Renovation – Phase II; and

WHEREAS, Resolution Nos. 294-2017 and 614-2017 authorized a contract and contract amendment to The Pike Company for professional construction management services for the project; and

WHEREAS, Resolution No. 515-2018 awarded Bid 18083 for early demolition work to Jupiter Environmental Services, Inc.; and

WHEREAS, There is now a need for temporary climate control for the project; and

WHEREAS, The Pike Company obtained three proposals for said temporary climate control; and

WHEREAS, County Public Works staff and the Construction Manager recommend awarding a contract to Mobile Air for the rental of temporary climate control equipment for a cost of \$13,867.00; and

WHEREAS, Said rental is seasonal and will expire May 1, 2019; and

WHEREAS, Total cost of temporary climate contract is estimated to be \$15,000.00 which includes \$1,133.00 of contingency for unforeseen items that may arise; and

WHEREAS, Funding is available in the General Construction line of the project (HBR 1646 E 4491); and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends its approval; 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 a contract with Mobile Air for rental of temporary climate control equipment at 74 Ontario for a cost of \$13,867.00 and said rental will expire May 1, 2019; and further

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

RESOLVED, That the Commissioner of Public Works is hereby authorized and empowered to approve the use of contingency funds up to the contingency amount of \$1,133.00; and

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 Ten Million Four Hundred Thousand Dollars (\$10,400,000.00); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to Mobile Air, 1202 Townline Road Building 2, Alden, NY 14004 and the Finance Department.

**RESOLUTION NO. 680-2018
CLOSING OF CAPITAL PROJECT NO. 03-2016
REPLACEMENT OF FERGUSON ROAD BRIDGE AT FLINT CREEK**

WHEREAS, Resolution No. 459-2016 established Capital Project No. 03-2016, Replacement of Ferguson Road Bridge at Flint Creek; and

WHEREAS, Capital Project No. 03-2016, a federally aided project, was budgeted and funded to an authorized amount of \$1,486,054.50 and final project costs were \$980,798.75; and

WHEREAS, All expenditures attributable to Capital Project No. 3-2016 have now been made, leaving \$6,632.63 of the County's contribution left in the project; and

WHEREAS, The Public Works and Ways and Means Committees have reviewed this resolution and recommend closing Capital Project No. 03-2016; now, therefore, be it

RESOLVED, That Capital Project No. 03-2016 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. 03-2016 be transferred by the Department of Finance to the Highway Fund Fund Balance; and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to effect the transfer of funds and the closing of Capital Project No. 03-2016; and further

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

RESOLUTION NO. 681-2018
CLOSING OF CAPITAL PROJECT NO. 04-2016
REPLACEMENT OF OLD MILL BRIDGE OVER FLINT CREEK

WHEREAS, Resolution No. 458-2016 established Capital Project No. 04-2016, Replacement of Old Mill Bridge Over Flint Creek; and

WHEREAS, Capital Project No. 04-2016, a federally aided project, was budgeted and funded to an authorized amount of \$1,432,340.55 and final project costs were \$1,047,997.15; and

WHEREAS, All expenditures attributable to Capital Project No. 4-2016 have now been made, leaving \$36,255.74 of the County's contribution left in the project; and

WHEREAS, The Public Works and Ways and Means Committees have reviewed this resolution and recommend closing Capital Project No. 04-2016; now, therefore, be it

RESOLVED, That Capital Project No. 04-2016 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. 04-2016 be transferred by the Department of Finance to the Highway Fund Fund Balance; and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to effect the transfer of funds and the closing of Capital Project No. 04-2016; and further

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

**RESOLUTION NO. 682-2018
CAPITAL PROJECT NO. 09-2017
BRIDGE PREVENTIVE MAINTENANCE PROJECT (GROUP 2) – 2020
ACCEPT SUPPLEMENTAL AGREEMENT #1
TO NEW YORK STATE REVENUE CONTRACT
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 398-2017 created Capital Project No. 09-2017, Bridge Preventive Maintenance Project (Group 2) – 2020 and accepted the New York State Revenue contract for said project; and

WHEREAS, This project for preventive maintenance on various bridges; Dryer Road over Great Brook, Marbletown Road over Canandaigua Outlet, Mill Street over Flint Creek, and County Road 4 over Flint Creek in the Towns of Victor, Phelps, Seneca and the Village of Phelps (BIN 3318090, 3318180, 3318190, and 3318670) P.I.N. 4ON0.01 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such projects to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, Supplemental Agreement #1 provides additional funding for the design engineering phase of the project; and

WHEREAS, The County Public Works Department – Engineering section is designing this Federally Aided project; 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 Ontario County Board of Supervisors hereby accepts the Supplemental Agreement #1 for Capital Project No. 09-2017, Bridge Preventive Maintenance Projects (Group 2) – 2020, P.I.N. 4ON0.01; and further

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

<u>Appropriations:</u>		<u>Budget:</u>	<u>Change</u>	<u>Revised Budget:</u>
HCY 5164 E 4495	Engineering	\$10,300. 00	+\$53,000. 00	\$63,300.0 0
<u>Revenue:</u>				
HCY 5164 R 3089	State Aid	\$0.00	+\$9,420.0 0	\$9,420.00
HCY 5164 R 4591	Federal Aid	\$8,240.0 0	+\$42,400. 00	\$50,640.0 0
HCY 5164 R 5041	Interfund Transfer - D Fund	\$2,060.0 0	+\$1,180.0 0	\$3,240.00

and further

RESOLVED, That the Board of Supervisors hereby authorizes the County Administrator to pay in the first instance 100% of the federal and non-federal share of the costs of the Project or portions thereof; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this Resolution for a total project budget of Sixty Three Thousand Three Hundred Dollars and Zero Cents (\$63,300.00); and further

RESOLVED, That in the event the full Federal and non-Federal share costs of the Project exceed the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute all necessary Agreements and certifications on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to execute any reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with this Project; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance and the New York State Department of Transportation, Local Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, NY 14623.

The foregoing block of four resolutions was adopted.

Supervisor Lightfoote offered, as a block, the following nine resolutions and Local Law No. 7 (Intro.) of 2018 and moved for its adoption, seconded by Supervisor Vedora:

RESOLUTION NO. 683-2018
AUTHORIZING CONTRACT WITH
FISHER ASSOCIATES P.E., L.S., L.A., D.P.C.
FOR PROFESSIONAL CONSULTANT DESIGN SERVICES FOR
THE ONTARIO COUNTY SAFETY TRAINING FACILITY

WHEREAS, The County desires to obtain professional consultant services in connection with designing removal and replacement of insulation at the County's Safety Training Facility located at 2914 Co. Rd. 48, Canandaigua, New York (hereinafter the "Project"); and

WHEREAS, Fisher Associates P.E., L.S., L.A., D.P.C. (hereinafter "Fisher Associates"), 108 Charlotte Street, Rochester, NY 14607 has submitted a proposal for

said professional consultant services for the Project, a copy of which is on file with the Clerk of this Board; and

WHEREAS, There are adequate funds in the Self-Insurance Fund to pay for said Project; and

WHEREAS, The Public Works Committee, and the Government Operations & Insurance Committee recommend award of contract to Fisher Associates; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the proposal of Fisher Associates to provide said design services for the Project in accordance with Schedule A on file with the Clerk of the Board is hereby accepted at a cost not to exceed Six Thousand Dollars (\$6,000.00); 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 appropriate Standing Committee; and further

RESOLVED, That the County Administrator is hereby authorized to execute a contract with Fisher Associates for said Project design services and any other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the term of said contract shall commence September 21, 2018, and shall terminate on or before December 31, 2018; and further

RESOLVED, That the cost of said contract shall be paid from the Self-Insurance Fund; 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 a copy of this resolution be sent by the Clerk of the Board to Fisher Associates P.E., L.S., L.A., D.P.C., 108 Charlotte Street, Rochester, NY 14607.

RESOLUTION NO. 684-2018
AUTHORIZING CONTRACT WITH
THE PIKE COMPANY, INC. FOR ABATEMENT WORK
ONTARIO COUNTY SAFETY TRAINING FACILITY

WHEREAS, The County desires to obtain services for the removal of insulation and replacement of insulation in offices at the County's Safety Training Facility located at 2914 Co. Rd. 48, Canandaigua, New York in accordance with the work plan developed by Fisher Associates dated September 24, 2018; and

WHEREAS, The Pike Company, Inc., One Circle Street, Rochester, New York 14607 have submitted a proposal to complete the scope of work as defined in the work plan developed by Fisher Associates dated September 24, 2018, a copy of which is on file with the Clerk of this Board; and

WHEREAS, There are adequate funds in the Self-Insurance Fund to pay for said Project; and

WHEREAS, The Public Works Committee, and the Government Operations and Insurance Committee, recommend award of contract to The Pike Company, Inc.; now, therefore, be it

RESOLVED, That the proposal of The Pike Company, Inc. to provide said services is hereby accepted at a cost not to exceed Nineteen Thousand Four Hundred Sixty Seven Dollars and Thirty One Cents (\$19,467.31); and further

RESOLVED, Upon review and approval by the County Attorney, the Board of Supervisors hereby approves and empowers the County Administrator to execute a contract with The Pike Company, Inc. for said services for an amount not to exceed Nineteen Thousand Four Hundred Sixty Seven Dollars and Thirty One Cents (\$19,467.31); and further

RESOLVED, That the term of said contract shall commence September 21, 2018, and shall terminate on or before December 31, 2018; and further

RESOLVED, That the cost of said contract shall be paid from the Self-Insurance Fund; 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 a copy of this resolution be sent by the Clerk of the Board, to the Pike Company, Inc., One Circle Street, Rochester, New York 14607.

RESOLUTION NO. 685-2018
RESOLUTION TO ENTER INTO AGREEMENT WITH
THE TOWN OF HOPEWELL FOR SALT STORAGE
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS

WHEREAS, The Town of Hopewell offers its facilities for the storage of county salt used in snow and ice control at county facilities and parking lots in Canandaigua and Hopewell; and

WHEREAS, Resolution No. 686-2016 authorized an agreement with the Town of Hopewell for County salt storage at the Town highway facility and said agreement expired October 14, 2018; and

WHEREAS, This service to the County is vital in maintaining a convenient location to store salt and avoids the County having to build its own facilities; and

WHEREAS, The Town of Hopewell has agreed to provide salt storage for a cost of \$1500.00 per year; and

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

RESOLVED, That the Town of Hopewell be paid \$1500.00 per year for said salt storage; and further

RESOLVED, That the contract shall start on November 16, 2018 and expire on November 15, 2020; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby approves an agreement with the Town of Hopewell for salt storage; and further

RESOLVED, The County Administrator is authorized to sign the agreement and any 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 the Town of Hopewell, 2716 County Road 47, Canandaigua, NY 14424.

RESOLUTION NO. 686-2018
RESOLUTION TO ENTER INTO AGREEMENT WITH
60 MAPLE AVE LLC TO OCCUPY PUBLIC LANDS FOR UTILITY ACCESS
DEPARTMENT OF PUBLIC WORKS

WHEREAS, 60 Maple Ave LLC, has applied to extend utility service across the railroad right-of-way currently owned by Ontario County; and

WHEREAS, 60 Maple Ave LLC has applied for a construction permit to Finger Lakes Railroad to extend this service under the tracks or near Maple Ave and Railroad Ave. in the Village of Victor; and

WHEREAS, Working with the Finger Lakes Railroad, the construction permit conditions were met and the processing of both the County's license agreement and Railroad permit can commence; and

WHEREAS, 60 Maple Ave LLC and Ontario County have outlined the terms of this occupancy in a revocable License Agreement to be signed by both parties; now, therefore, be it

RESOLVED, The upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves an agreement with 60 Maple Ave LLC, 37 Richmond Avenue, Rochester, NY 14607 for the occupancy, construction, and maintenance of a utility crossing across (underground) this County-owned corridor under terms of the License Agreement; 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 60 Maple Ave LLC.

RESOLUTION NO. 687-2018
ACCEPTANCE OF BID FOR COLLISION/REPAIR SERVICE

DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT

WHEREAS, The Purchasing Department advertised for bids (B18096) for Automotive Collision/Repair Services per the attached bid tabulation sheet; and

WHEREAS, Ruggles World of Auto Body, 2187 Rt. 21 North, Canandaigua N.Y. 14424 was the lowest responsive/responsible bidder; and

WHEREAS, After review by the Ontario County Commissioner of Public Works, the Purchasing Department has deemed it to be in the County’s best interest to award this bid to Ruggles World of Auto Body; now, therefore, be it

RESOLVED, That the bid for collision repairs be awarded to Ruggles World of Auto Body; and further

RESOLVED, That said award be effective from December 3, 2018 to December 2, 2019; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Ruggles World of Auto Body.

**RESOLUTION NO. 688-2018
AUTHORIZATION TO ACCEPT QUOTE (Q18094)
FOR PEST CONTROL SERVICES
DEPARTMENT OF PUBLIC WORKS, BUREAU OF BUILDINGS & GROUNDS**

WHEREAS, The County buildings are in need of pest control services; and

WHEREAS, The Purchasing Department has solicited and received quotes (Q18094) for said pest control services; and

WHEREAS, High Quality Pest Control Inc. of P.O. Box 271 Canandaigua, NY 14424 has been determined to be the low responsive, responsible quote; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the acceptance of this quote from October 19, 2018 to October 18, 2019 to High Quality Pest Control Inc. of P.O. Box 271 Canandaigua, NY 14424 for pest control services per the tabulation sheets on file with the Clerk of this Board; and further

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

**RESOLUTION NO. 689-2018
AUTHORIZATION TO REJECT BID FOR
ON-DEMAND CONSTRUCTION (B18087)
DEPARTMENT OF PUBLIC WORKS – BUILDINGS & GROUNDS**

WHEREAS, The Ontario County Purchasing Department issued bid B18087 for On-Demand General Construction for Ontario County Buildings and Grounds; and

WHEREAS, Due to the low number of bidders, county staff will review the specifications and solicit more participation in subsequent bids; now, therefore, be it

RESOLVED, That the bid received for B18087 for On-Demand General Construction from Massa Construction Inc., 630 Pre-Emption Road, Geneva, NY 14456 and C.P. Ward Inc., 100 W. River Road, PO Box 900, Scottsville, NY 14546 be rejected; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Buildings and Grounds Department, Massa Construction and C.P. Ward.

**RESOLUTION NO. 690-2018
REJECTION OF BID FOR ELECTRICAL,
ACCEPTANCE OF BIDS FOR
HVAC AND PLUMBING PROJECTS
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, The Department of Public Works has the need for Electrical, HVAC and Plumbing contractors throughout the year for various projects it undertakes in the repair and maintenance of County buildings; and

WHEREAS, The Purchasing Department solicited bids (B18088) for the various services; and

WHEREAS, Contractors in Items 2 and 3 are lowest responsive, responsible bidders meeting the specifications for their respective trades:

1	Electrical	Avarus Solutions, LLC	1555 Brooks Avenue, Rochester, New York 14624
2	HVAC	Amering & Johnston	5121 Route 96 Shortsville, New York 14548
3	Plumbing	Amering & Johnston	5121 Route 96 Shortsville, New York 14548

and

WHEREAS, It is in the County’s best interest to reject Item 1 for Electrical work from the contractor listed above; and

WHEREAS, It is in the County’s best interest to award Items 2 and 3 for the HVAC and Plumbing work to the contractors listed above; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors rejects the award for Electrical services; and further

RESOLVED, That the Ontario County Board of Supervisors awards the bid for HVAC, and Plumbing per bid tabulation sheet on file with the Clerk of the Board for a period effective November 18, 2018 through November 17, 2019; and further

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

**RESOLUTION NO. 691-2018
AUTHORIZATION OF NO-COST TIME EXTENSION AGREEMENT
FOR CONSTRUCTION INSPECTION SERVICES
CREEKVIEW APARTMENTS AT
WOODLAND PARK EXTENSION PUMP STATION
DEPARTMENT OF PUBLIC WORKS
CANANDAIGUA LAKE COUNTY SEWER DISTRICT**

WHEREAS, Resolution No. 319-2018 authorized an agreement with Barton & Loguidice, D.P.C. for construction observation services in connection with the Creekview Apartments at Woodland Park Pump Station installation with a completion date of October 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 Barton & Loguidice, D.P.C., 443 Electronics Parkway, Liverpool, NY 13088, for construction observation services in connection with the Creekview Apartments at Woodland Park Pump Station installation through December 31, 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 Barton & Loguidice, D.P.C.

Local Law No. 7 (Intro.) of 2018, entitled, "A Local Law Known as the Ontario County Sewer Rents Local Law, As Amended"

NOTE: This Local Law was subsequently renumbered Local Law No. 5 of 2018.

The foregoing block of nine resolutions and Local Law No. 7 (Intro.) of 2018 was adopted.

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

**RESOLUTION NO. 692-2018
RESOLUTION ACCEPTING DONATION OF PORTRAIT OF THE
HONORABLE FREDERIC T. HENRY, JR.,
FOR DISPLAY IN THE ONTARIO COUNTY COURTHOUSE**

WHEREAS, The late Judge Frederic T. Henry, Jr., Ontario County Surrogate, served the people of Ontario County; and

WHEREAS, Judge Henry was born in Canandaigua and was the son of Frederic T., Sr. and Gertrude (Powell) Henry; and

WHEREAS, Judge Henry graduated from Canandaigua Academy in 1949, Hamilton College in 1953 and Cornell Law School in 1956; and

WHEREAS, Judge Henry was a US Army veteran and served from 1956-1958; and

WHEREAS, Judge Henry joined the Rochester Law Firm of Nixon, Hargrave, Devans & Doyle, where he spent the years 1958-1967, before he returned to Canandaigua and developed an outstanding law practice; and

WHEREAS, Judge Henry served as Acting Canandaigua City Court Judge from 1975-1981; and

WHEREAS, In 1981, Judge Henry was elected as an Ontario County Surrogate Judge, having been nominated by both the Republican and Democratic parties, and then re-elected in 1991 without opposition, also serviced as a County Court Judge, Family Court Judge and Acting Supreme Court Justice; and

WHEREAS, Throughout the years, Judge Henry had been active in the community, serving on boards of the Ontario County Historical Society, Canandaigua Cemetery Association, Canandaigua Chamber of Commerce, Wood Library, Canandaigua Family YMCA and the United Way, and was a member of Canandaigua Rotary Club; and

WHEREAS, The family of the late Judge Frederic T. Henry, Jr. wishes to donate his portrait to Ontario County; and

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

RESOLVED, That the donation of the portrait of the late Judge Frederic T. Henry, Jr. be, and hereby is, accepted on behalf of the County of Ontario for display in the Ontario County Courthouse; and

RESOLVED, That based upon the aforementioned accomplishments the requirements of Resolution No. 308-1984 that a person be deceased 10 years before a portrait is accepted are hereby waived; and further

RESOLVED, That the Department of Public Works be, and hereby is, authorized and empowered to arrange for hanging of the portrait in the Ontario County Court House, North Courtroom, for the dedication scheduled for November 21, 2018, at 11:30 a.m.; and further

RESOLVED, That a copy of this resolution and a letter of appreciation for donation of the portrait be forwarded to the family of the late Judge Frederic T. Henry, Jr., on behalf of the Board of Supervisors; and further

RESOLVED, That this resolution shall take effect immediately.

Adopted.

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

RESOLUTION NO. 693-2018
ADOPTION OF COUNTY BUDGET FOR YEAR 2019

WHEREAS, The Tentative County Budget for the year 2019 has been duly presented to this Board of Supervisors by the Budget Officer, and a duly advertised Public Hearing has been had thereon; now, therefore, be it

RESOLVED, That pursuant to Section 360 of the County Law, the said Tentative Budget be, and it hereby is, adopted as the budget of Ontario County for the year 2019.

RESOLUTION NO. 694-2018
APPROPRIATION TO CONDUCT COUNTY GOVERNMENT
FISCAL YEAR 2019

WHEREAS, This Board of Supervisors on November 15, 2018, adopted a budget for the fiscal year 2019; now, therefore, be it

RESOLVED, That the amount of the appropriation to be covered by property tax, \$59,669,860, be levied and assessed upon the property of the county liable therefore for the fiscal year beginning January 1, 2019.

RESOLUTION NO. 695-2018
APPROVAL OF THE 2019 – 2024 CAPITAL IMPROVEMENT PLAN

WHEREAS, The Ontario County Board of Supervisors previously did review the contents of the proposed 2019 - 2024 Capital Improvement Plan (CIP) as on file with the Clerk of this Board; and

WHEREAS, A Public Hearing regarding the same was duly held at 6:30 p.m. on November 15, 2018, at the Ontario County Safety Training Facility in accordance with notice of such hearing, duly posted and published as required by law; and

WHEREAS, In accordance with the process adopted by this Board in Resolution No. 201-99, the Board of Supervisors wishes to endorse the entire six year CIP; and

WHEREAS, The Board of Supervisors wishes to highlight the projects scheduled to be undertaken in the first year of the CIP, known as the Program Budget, to emphasize the integration of the CIP and the annual budget processes by citing the year 2019 projects and listing the funding sources as follows:

Project Number	Capital Improvement		2019 Project Cost	2019 Tax Levy
	BUILDING AND MAINTENANCE:			
	<u>Courthouse:</u>			
B06-03	Large Interior Painting - Public Spaces	Tax	\$20,013	\$20,013
		Unified Court	\$4,988	
B03-04	Replace (3) Boilers	Tax	\$60,038	\$60,038
		Unified Court	\$14,963	
B12-13	Curb/Sidewalk Replacement	Tax	\$16,010	\$16,010
		Unified Court	\$3,990	
B01-15	Chiller Replacement (with 20 Ontario & 3019)	Tax	\$0	
		Unified Court	\$19,950	
		Equip Reserve	\$200,000	
		CPR	\$100,000	
B02-17	Staircase	Tax	\$16,010	\$16,010
		Unified Court	\$3,990	
B03-17	Public Bathroom Renovation	Tax	\$32,020	\$32,020
		Unified Court	\$7,980	
	<u>20 Ontario Street:</u>			
B05-16	Sidewalk Replacement	Tax	\$10,000	\$10,000
B04-18	Air Handler/Heat Exchanger	Tax	\$12,000	\$12,000
	<u>Safety Training:</u>			
B06-18	Lighting Replacements	Tax	\$20,000	\$20,000
B02-19	Roof PM	Tax	\$2,500	\$2,500
	<u>Animal Care Facility:</u>			
B09-18	Fire Panel Replacement	Tax	\$5,000	\$5,000
B03-19	Replace Kennel Fencing	Tax	\$67,000	\$67,000
	<u>DPW Building:</u>			
B06-11	DPW Roof PM	Tax	\$1,500	\$1,500
B02-12	Overhead Door Replacements/Repair	Tax	\$2,000	\$2,000
	<u>3019 County</u>			

	<u>Complex Drive:</u>			
B12-15	Chiller Replacement	Tax	\$400,000	\$400,000
	<u>3010 County Complex Drive:</u>			
B15-18	Make-Up Air Upgrade	Tax	\$40,000	\$40,000
	<u>83 Seneca Street:</u>			
B16-15	Siemens Control	Tax	\$12,000	\$12,000
B19-17	Drainage Improvements	Tax	\$5,000	\$5,000
B18-18	Window Replacement	Tax	\$10,000	\$10,000
	<u>Jail Facility:</u>			
B03-08	General Building Upgrades	Tax	\$50,000	\$50,000
B18-15	Chiller (3) / Cooling Tower	Tax	\$120,000	\$120,000
B20-17	Domestic Hot Water Tanks	Tax	\$60,000	\$60,000
B20-18	Interior Painting	Tax	\$20,000	\$20,000
	<u>CTC Building:</u>			
B23-17	Heat Trace System - Gutters	Tax	\$15,000	\$15,000
		RGRTA	\$15,000	
B22-18	Highway Light Replacements	Tax	\$12,500	\$12,500
		RGRTA	\$12,500	
	<u>Saltonstall :</u>			
B11-19	Design, Repair, Reconstruction	Tax	\$12,000	\$12,000
	<u>3059 County Complex Drive:</u>			
B26-15	Dehumidification/HVA C & General Building Renovation	Tax	\$20,000	\$20,000
	<u>County-Wide:</u>			
B30-17	Building Energy Upgrades	Tax	\$10,000	\$10,000
B32-17	Elevator Improvements	Tax	\$25,000	\$25,000
B34-17	Parking Lot Relamp	Tax	\$22,000	\$22,000
B35-17	Parking Lot Sealing, Marking	Tax	\$39,000	\$39,000
B36-17	General Painting	Tax	\$10,000	\$10,000
B14-19	Flooring Replacement	Tax	\$30,000	\$30,000
B15-19	Electrical Distribution System Maintenance	Tax	\$12,000	\$12,000
	Total Buildings and Maintenance		\$1,571,950	\$1,188,591
	<u>COUNTY PARKS:</u>			
CP06-03	Trail Repair/Expansion & Signage - Gannett	Tax	\$5,000	\$5,000

	Hill			
CP04-07	Weatherize Watkins Pavilion - Gannett Hill	Tax	\$50,000	\$50,000
CP13-03	Landscaping - Gannett Hill	Tax	\$10,000	\$10,000
CP01-07	Construct East Parking Lot - Grimes Glen	Tax	\$20,000	\$20,000
CP01-15	Building Improvements - HVAC, Window, Door & Interior Renovation - Grimes Glen	Tax	\$10,000	\$10,000
	Total County Parks		\$95,000	\$95,000
	FINGER LAKES COMMUNITY COLLEGE:			
FLCC-2019	Capital Maintenance	Tax	\$539,500	\$539,500
		State	\$539,500	
FLCC 10-13	Maintenance of G Lot	Tax	\$300,000	\$300,000
		State	\$300,000	
FLCC 01-17	AAON HVAC/Fire Dampers - CMAC	Tax	\$12,500	\$12,500
		State	\$12,500	
FLCC 02-17	Trench Drains - CMAC	Tax	\$15,000	\$15,000
		State	\$15,000	
FLCC 02-18	Paving & Concrete Repair - CMAC	Tax	\$5,000	\$5,000
		State	\$5,000	
FLCC 01-18	FLCC Athletic Fields	Tax	\$100,000	\$100,000
		State	\$100,000	
FLCC 01-19	Technology Upgrades	FLCC	\$50,000	
		State	\$50,000	
FLCC 02-19	FLCC Master Plan Update	Tax	\$125,000	\$125,000
		State	\$125,000	
FLCC 03-19	Storm Water Pond Improvements	Tax	\$50,000	\$50,000
		State	\$50,000	
FLCC 04-19	Emergency Evacuation & Fencing - CMAC	State	\$175,000	
		Friends	\$175,000	
	Total FLCC		\$2,744,000	\$1,147,000
	FLEET MANAGEMENT:			

FM01-03	Fleet Replacements - Non-Highway	Tax	\$933,322	\$933,322
		Sewer	\$53,566	
FM02-03	Fleet Replacements - Highway	Tax	\$424,339	\$424,339
		Eq. Rsv	\$249,000	
	Total Fleet		\$1,660,227	\$1,357,661
	HIGHWAY SAFETY:			
HS 02-17	CR 23 at Fort Hill/Mclvor Intersection Improvement	Federal	\$1,918,620	
		State	\$213,180	
HS 02-11	CR 23 at Fort Hill - Re-Align Fort Hill Southbound Approach	Tax	\$400,000	\$400,000
HS 03-17	CR 28 at Shortsville Intersection Improvement	Tax	\$3,273	\$3,273
		Federal	\$117,810	
		State	\$9,818	
	Total Highway Safety		\$2,662,701	\$403,273
	BRIDGES:			
BR 07-03	Advance Design Services	Tax	\$20,000	\$20,000
	Total Bridges		\$20,000	\$20,000
	HIGHWAY IMPROVEMENTS:			
HR 7-03	Advance Design Services	Tax	\$120,000	\$120,000
R 05-16	CR 39 Reconstruction -Phase 1 2.0 mi (Bloomfield to Boughton)	Tax	\$1,275,787	\$1,275,787
		CHIPS	\$2,127,095	
		CPR	\$1,597,118	
	Total Highway Improvements		\$5,120,000	\$1,395,787
	HIGHWAY CULVERTS:			
	Replace & Rehabilitate Culverts on CR 36 (Culverts 32,36,118)	Tax	\$1,500,000	\$1,500,000
		Capital Project	\$500,000	
	Total Highway Culverts		\$2,000,000	\$1,500,000
	SEWER DISTRICTS			
	<u>Canandaigua Lake Sewer District:</u>			

S5-04	Wet Well Modifications & Repairs - Various Pump Stations	Sewer	\$70,000	
S04-05	Engineering Future Years Projects	Sewer	\$100,000	
S01-06	Sewer Investigations & Repairs	Sewer	\$25,000	
S01-13	Station 1W Pump Replacement Project	Sewer	\$600,000	
S01-14	SCADA System Installation	Sewer	\$100,000	
	<u>Route 332 Sewer District:</u>			
S02-17	Sanitary Sewer Investigations & Repairs	Sewer	\$30,000	
	<u>Honeoye Lake Sewer District:</u>			
S11-05	Engineering Future Years Projects	Sewer	\$20,000	
S15-04	Sewer Investigations and Repairs	Sewer	\$50,000	
S03-16	Update Controls at Various Pump Stations	Sewer	\$10,000	
S5-16	Replacement of Filter Building & Garage Roofs	Sewer	\$110,000	
S4-17	Pump Station 9E Sanitary Sewer Force Main Replacement	Sewer	\$25,000	
S1-19	Wastewater Treatment Plant Improvements	Grant	\$3,900,000	
		Bond	\$2,300,000	
	Total Sewer Districts		\$7,340,000	\$0
	MAJOR CONSTRUCTION & RENOVATION:			
HMP 01-04	Hopewell Master Plan Improvements	Tax	\$100,000	\$100,000
		CPR	\$300,000	
	Total Major Construction & Renovation		\$400,000	\$100,000
	MAJOR EQUIPMENT SYSTEMS:			
EQ08-04	Aerial/Digital Imaging (Rsv Contribution)	Tax	\$70,000	\$70,000
EQ01-12	IS - County Clerk Computer System	Reserve	\$200,000	

		Grant	\$200,000	
EQ04-16	IS - LIDAR Elevation Modeling	Tax	\$300,000	\$300,000
EQ07-18	Bathroom Hand Dryers	SWLR	\$32,000	
EQ07-17	Public Safety Equipment/Contribution to Reserve:			
	- Radio PC Console & Move to Symphony	Tax	\$130,000	\$130,000
		911 Reserve	\$387,500	
	- Spare Parts Inventory (Harris Radio Consoles)	Tax	\$7,500	\$7,500
	- Mobile & Portable Radios (to reserve)	Tax	\$200,000	\$200,000
	- Site & Tower Maintenance	Tax	\$82,688	\$82,688
EQ03-19	911 Phone Equipment Maintenance Agreement	Tax	\$739,783	\$739,783
EQ05-19	Microwave Back-Up to Monroe Co Radio System	Grant	\$250,000	
EQ01-19	Roof Simulator	Grant	\$15,000	
EQ08-19	Handheld GPS Units - Highway Engineering	Tax	\$30,000	\$30,000
	Total Major Equipment Systems		\$2,644,471	\$1,559,971
	GRAND TOTAL		\$26,258,349	\$8,767,283

WHEREAS, The writing and adoption of the CIP does not in itself create an environmental impact and does not constitute the final approval to proceed with the specific projects listed herein; and the Board of Supervisors will direct that, prior to projects receiving funding and prior to the start of any construction, they shall be subject to review under the State Environmental Quality Review Act; now, therefore, be it

RESOLVED, That this Capital Improvement Plan 2019 – 2024 is hereby approved by this Board of Supervisors; and further

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

Supervisor Marshall noted that Supervisor Wickham thanked the various members of the Finance Committee and the Finance Department in an earlier meeting. He said he would also like to thank all the staff of the various departments noting the efficiency that has developed over the years in producing a budget within the guidelines.

The foregoing block of three resolutions was adopted.

Supervisor Marshall offered, as a block, the following two resolutions and Local Law No. 6 (Intro.) of 2018 and moved for its adoption, seconded by Supervisor Singer:

**RESOLUTION NO. 696-2018
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON
LOCAL LAW NO. 8 (INTRO.) 2018**

WHEREAS, There has been presented and introduced at a meeting of this Board held on November 15, 2018, a proposed local law entitled “A Local Law to Repeal Local Law No. 3 of 2018: ‘A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2016’”; now, therefore, be it

RESOLVED, That a public hearing shall be held on December 6, 2018, at 6:30 p.m. at the Supervisors’ Chambers, Ontario County Safety Training Facility; and be it 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.

**RESOLUTION NO. 697-2018
APPORTIONMENT OF MORTGAGE TAX**

WHEREAS, The amount received by the County Clerk from mortgage taxes for the period April 1, 2018, through September 30, 2018 was \$1,317,843.87 and the County’s share to be distributed among the several tax districts in the County amounts to the sum of \$1,304,885.88 including interest earned less County Clerk’s expense; now, therefore, be it

RESOLVED, That pursuant to Section 261 of the Tax Law, the County Treasurer be, and hereby is, authorized and directed to issue checks for the distribution thereof to the several districts in the County of Ontario entitled thereto, as set forth below:

CITIES, TOWNS, VILLAGES		
		Distributed to Villages
		Distributed to Cities & Towns
389	Bristol	\$ 22,299.60
5		
389	Canadice	\$ 10,383.69
7		
070	Canandaigua City	\$ 134,858.59
8		
389	Canandaigua Town	\$ 185,430.27
9		
408	Bloomfield Village	\$ 5,466.73
1		
389	East Bloomfield	\$ 36,432.54
3		
390	Farmington	\$ 192,891.29
2		
070	Geneva City	\$ 49,326.95

5 390	Geneva Town		\$ 32,386.94
4			
408	Rushville Village	\$ 418.33	
8			
390	Gorham		\$ 47,952.51
6			
390	Hopewell		\$ 20,900.39
8			
408	Clf Spg T/Man	\$ 4,905.72	
0			
408	Manchstr T/Man	\$ 4,499.32	
3			
408	Shortsvil T/Man	\$ 3,942.16	
9			
391	Manchester Town		\$ 41,265.82
0			
408	Naples Village	\$ 3,191.80	
4			
391	Naples Town		\$ 18,133.70
2			
408	Phelps Village	\$ 3,496.60	
6			
408	Clif Spg T/Phelps	\$ 1,207.86	
0			
392	Phelps Town		\$ 29,290.22
8			
391	Richmond		\$ 48,180.57
5			
391	Seneca		\$ 21,351.65
8			
392	South Bristol		\$ 32,631.47
1			
408	Victor Village	\$ 18,008.19	
7			
392	Victor Town		\$ 319,435.21
3			
392	West Bloomfield		\$ 16,597.76
5			
	TOTALS	\$ 45,136.71	\$ 1,259,749.17
	Total		\$ 1,304,885.88
	Villages/Cities/Towns		

Local Law No. 6 (Intro.) of 2018, entitled, "Establishing a Department of Sustainability and Solid Waste Management"

NOTE: This Local Law was subsequently renumbered Local Law No. 4 of 2018.

The foregoing block of two resolutions and Local Law No. 6 (Intro.) of 2018 was adopted.

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

RESOLUTION NO. 698-2018
TRANSFER OF FUNCTION PLANNING DEPARTMENT AND
DEPARTMENT OF PUBLIC WORKS (SOLID WASTE MANAGEMENT) TO
DEPARTMENT OF SUSTAINABILITY AND SOLID WASTE MANAGEMENT

WHEREAS, Ontario County is concerned with sustainability and the control and processing of solid waste and has created a department to appropriately manage those concerns; and

WHEREAS, certain functions of planning and management of programs and projects related to sustainability and solid waste management are currently performed by Planning Department employees in the positions of “Senior Planner” and “Senior Typist” and Public Works, Solid Waste Management employees in the positions of “Landfill Supervisor”, “Working Supervisor”, “Landfill Attendant”, “Recycling Equipment Operator”, “Motor Equipment Operator II” and “Motor Equipment Operator IV”; and

WHEREAS, All designated positions needed to plan and manage the programs of sustainability and solid waste in the Planning and Solid Waste Management Departments will be transferred to the Department of Sustainability and Solid Waste Management; and

WHEREAS, The County Administrator, the Planning and Environmental Quality Committee and the Ways and Means Committee have reviewed and recommend the transfer of function from the previously named departments to the Department of Sustainability and Solid Waste Management; now, therefore, be it

RESOLVED, That the transfer of function of planning and management of projects necessary for sustainability and solid waste management shall be made from the Planning Department and the Department of Solid Waste Management to the Department of Sustainability and Solid Waste Management and all provisions needed to transfer the necessary employees substantially engaged in the performance of planning and management of projects necessary for sustainability and solid waste management 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, Thomas Harvey, Director of the Planning Department, shall send to the County Administrator a certified list of names and titles of those employees substantially engaged in the performance of function to be transferred to the Department of Sustainability and Solid Waste Management, and a copy shall be given to the Director of Human Resources; and further

RESOLVED, That, as soon as practicable but no later than December 10, 2018, William Wright, Commissioner of Public Works, shall send to the County Administrator a certified list of names and titles of those employees substantially engaged in the performance of function to be transferred to the Department of Sustainability and Solid Waste Management, 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 Planning Department and at the Ontario County Sanitary Landfill.

Adopted.

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

**RESOLUTION NO. 699-2018
APPROVING MEMORANDUM OF AGREEMENT No. 4-2018
BETWEEN ONTARIO COUNTY AND
ONTARIO COUNTY GENERAL UNIT, C.S.E.A.**

WHEREAS, Ontario County is currently a party to a labor agreement with the Ontario County General Unit, C.S.E.A., with said Agreement expiring December 31, 2020; and

WHEREAS, An amendment to said Agreement (Memorandum of Agreement No.4-2018) has been negotiated, subject to the approval of this Board, and has been filed with the Clerk of the Board of Supervisors; and

WHEREAS, The Ways and Means Committee recommends the approval of this Resolution authorizing said amendment to the Agreement; now, therefore, be it

RESOLVED, That Memorandum of Agreement No.4-2018, is hereby approved with the above-named Unit; and further

RESOLVED, That pursuant to the Memorandum of Agreement No. 4-2018, the title of “Director of Sustainability and Solid Waste Management” shall be excluded from the bargaining unit, effective January 1, 2019; and further

RESOLVED, That, effective January 1, 2019, the new title of “Director of Sustainability and Solid Waste Management” shall be placed in the Management Compensation Plan in Band 5; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Mr. Stephen Healy, President of the C.S.E.A. Unit, and to the County Attorney.

**RESOLUTION NO. 700-2018
AUTHORIZATION TO REJECT ALL PROPOSALS FOR SHORT-TERM
DISABILITY BENEFITS ADMINISTRATION (R18046)**

WHEREAS, The Ontario County Purchasing Department issued Request for Proposals for Short-Term Disability Benefits Administration (R18046); and

WHEREAS, The Ontario County Human Resources Department has the capacity and ability to internally perform all work within the scope of this Request for Proposals; and

WHEREAS, The County's current contract with USI Insurance Services (formerly Key Insurance and Benefits Services) for this service will expire on December 31, 2018; and

WHEREAS, The Ontario County Human Resources Department recommends that effective January 1, 2019, short-term disability benefits be self-administered by the Human Resources Department; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the Ontario County Purchasing Department to reject all proposals received for Request for Proposals for Short-Term Disability Benefits Administration (R18046).

**RESOLUTION NO. 701-2018
AUTHORIZATION TO CONTRACT WITH BENEFIT RESOURCE, INC.
AS PLAN ADMINISTRATOR OF ONTARIO COUNTY'S
BENEFIT CHOICE PLAN AND SECTION 105(H) PLANS**

WHEREAS, Resolution No. 130-2016 authorized a two-year renewal agreement with Benefit Resource, Inc., to act as Plan Administrator for Ontario County's Benefit Choice Plan, in addition to providing Flexible Spending Account (FSA) Program services, and Section 105(h) HRA Plan services, with no increase in cost; and

WHEREAS, The County's agreement with Benefit Resource, Inc., will expire December 31, 2018; and

WHEREAS, The County's Insurance Broker, Smola Consulting, has negotiated a three-year contract with Benefit Resource to provide all required services, with no increase in cost; and

WHEREAS, The cost of this program is offset in part annually by the County's FICA and Medicare savings related to employee contributions to the FSA Program, as well as refunds of unclaimed employee funds, which are returned to the County to offset administrative expenses; and

WHEREAS, The Ways and Means Committee has reviewed and recommends that Benefit Resource, Inc., continue as Plan Administrator for the above mentioned programs from 2019-2021; 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 Benefit Resource, Inc., for a term of January 1, 2019, through December 31, 2021; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Benefit Resource, Inc. and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 702-2018
ONTARIO COUNTY BACKGROUND CHECK POLICY FOR
APPLICANTS WHOSE PROSPECTIVE JOB DUTIES
REQUIRE ACCESS TO FEDERAL TAX INFORMATION**

WHEREAS, The Internal Revenue Code §6103(p)(4) and IRS Publication 1075, require that persons applying for local government employment in a position requiring access to Federal Tax Information (“FTI”) undergo a background investigation, including a state and national criminal records check, to determine suitability for access FTI; and

WHEREAS, The New York State Office of Temporary and Disability Assistance (“OTDA”) issued an Administrative Directive on September 26, 2017, 17-ADM-08, directing that local social services districts comply with the aforementioned IRS requirements; and

WHEREAS, The OTDA Division of Legal Affairs has approved the proposed Ontario County Background Check Policy for Applicants Whose Prospective Job Duties Require Access to FTI (“FTI Background Check Policy”); and

WHEREAS, In accordance with New York Civil Service Law §50(4), the Ontario County Personnel Officer is authorized to require applicants to undergo a state and national criminal history record check by requesting that the Ontario County Sheriff’s Background Investigators submit applicants’ fingerprints to the New York State Division of Criminal Justice Services (“DCJS”); and

WHEREAS, The Ways and Means Committee has reviewed the FTI Background Check Policy, and recommends its adoption; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form, that this Board does hereby approve the FTI Background Check Policy attached hereto and filed with the Clerk of the Board; and be it further

RESOLVED, That the FTI Background Check Policy, filed herewith is hereby adopted and shall be effective on the date of this adoption; and be it further

RESOLVED, That the Clerk of this Board shall provide copies of this resolution and attached policy to all department heads and the Ontario County Sheriff.

RESOLUTION NO. 703-2018
AUTHORITY TO EXECUTE MEMORANDUM OF UNDERSTANDING
WITH THE DEPARTMENT OF HOMELAND SECURITY TO
PARTICIPATE IN E-VERIFY PROGRAM

WHEREAS, In accordance with Internal Revenue Code §6103(p)(4), IRS Publication 1075, an Administrative Directive of the New York State Office of Temporary and Disability Assistance, 17-ADM-08, and 26 C.F.R. §301.6103(p)(4)-1, the County has adopted a policy with respect to background investigations for County positions that may have access to Federal Tax Information; and

WHEREAS, The New York State Office of Temporary and Disability Assistance (“OTDA”) issued an Administrative Directive on September 26, 2017, directing that local social services districts comply with the aforementioned IRS requirements and recommended specific components that are required to be in each policy; and

WHEREAS, The OTDA Division of Legal Affairs approved the proposed Ontario County Background Check Policy for Applicants Whose Prospective Job Duties Require Access to FTI (“FTI Background Check Policy”); and

WHEREAS, a component of the FTI Background Check Policy requires that the County verify an employee’s eligibility for employment through the use of the Department of Homeland Security’s E-Verify Program; and

WHEREAS, The County Attorney’s Office has reviewed the Department of Homeland Security’s “E-Verify Memorandum of Understanding for Employers” (“MOU”) and approves it as to form; and

WHEREAS, The Ways and Means Committee has reviewed the MOU, and recommends that the County execute the MOU; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Director of Human Resources is hereby authorized to execute said E-Verify Memorandum of Understanding for Employers and provide the necessary information to effectuate the agreement.

**RESOLUTION NO. 704-2018
SALARY ADJUSTMENT – KEVIN KARNYSKI
PUBLIC DEFENDER’S OFFICE**

WHEREAS, First Assistant Public Defender Catherine Walsh has resigned from her position with the Ontario County Public Defender’s Office; and

WHEREAS, Ms. Leanne Lapp, Ontario County Public Defender, has recommended the salary adjustment of Mr. Kevin Karnyski, Assistant Public Defender, \$107,247 (Band 5, Step 7), to First Assistant Public Defender, \$109,270 (Band 4, Step 6); and

WHEREAS, The Ways and Means Committee has reviewed and approved the salary adjustment for Mr. Karnyski effective November 16, 2018; and

WHEREAS, Sufficient funding exists within the Public Defender’s budget for this salary adjustment; now, therefore, be it

RESOLVED, That the salary for Mr. Kevin Karnyski, First Assistant Public Defender, be set at Band 4, Step 6 (\$109,270) effective November 16, 2018 and his name be appropriately reflected on the Management Compensation Plan Schedule.

**RESOLUTION NO. 705-2018
CREATION/RECLASSIFICATION/DELETION OF POSITIONS
2019 ONTARIO COUNTY BUDGET**

WHEREAS, During the budget process each year, the County Administrator and Management Compensation Committee review the creation, deletion and reclassification of County positions; and

WHEREAS, The County Administrator and the Management Compensation Committee have reviewed the current position requests and are recommending that the following position changes be made in the 2019 Budget; and

WHEREAS, The County Administrator and the Ways and Means Committee have reviewed and approved these position changes;

NOW, THEREFORE, BE IT RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the following position changes for January 1, 2019, unless otherwise noted:

1. Department of Public Works:
 - a) Creation of a PROJECT MANAGER position (#01795/2), classified by POCC# 92-2018;
 - b) Abolish one (1) vacant SENIOR CUSTODIAN position (#01103/1);
 - c) Abolish three (3) vacant CLEANER positions (#03099/3 - 5).

2. Emergency Management:
 - a) Abolish one (1) vacant FIRE TRAINING INSTRUCTOR, SUBSTITUTE position (#71045/2);
 - b) Abolish one (1) vacant FIRE TRAINING INSTRUCTOR, PART-TIME position (#11045/1).

3. Human Resources:
 - a) Effective July 1, 2019, Creation of a SENIOR HUMAN RESOURCES ANALYST position, (#01725/2), classified by POCC # 95-2018;
 - b) Abolish one (1) HUMAN RESOURCE ANALYST position (#01600/1) when it is no longer protected for the incumbent.

4. Mental Health:

Creation of a REGISTERED PROFESSIONAL NURSE position (#02068/28), classified by POCC# 96-2018.

5. Office of Sheriff:
 - a) Creation of a COUNTY POLICE OFFICER, PART-TIME position (#12272/31), classified by POCC# 68-2018;
 - b) Abolish one (1) vacant DISPATCHER II position (#01677/17);
 - c) Abolish one (1) vacant JAIL COOK position (#02446/1).

6. Planning:
 - a) Creation of a SENIOR PLANNER position (#01336/5), classified by POCC #89-2018;
 - b) Abolish one (1) vacant PLANNER position (#01140/1) when it is no longer protected for the incumbent.

7. Public Health:

Abolish five (5) vacant VETERINARIAN positions (#12050/1-5).

8. Real Property Tax:
 - a) Create a DEPUTY DIRECTOR OF REAL PROPERTY TAX position (#02803/1), classified by POCC #88-2018;
 - b) Abolish one (1) vacant TAX MAP TECHNICIAN position (#01173/1);

- c) Abolish one (1) vacant REAL PROPERTY TAX AIDE position (#01720/2).
9. Veteran Service Agency:
Abolish one (1) vacant STUDENT AIDE position (#13162/6).
10. Social Services:
Abolish one (1) vacant HEAD SOCIAL WELFARE EXAMINER position (#01464/3).
- and further be it

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

The foregoing block of seven resolutions was adopted.

Supervisor Marshall made the motion to call up Resolution No. 633-2018, entitled, "Approval of Use Permit: Parking Area at Finger Lakes Community College Geneva Campus", which was laid over at the last Board meeting.

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

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.

Supervisor Vedora motioned to table Resolution No. 633-2018, seconded by Supervisor Singer as there are multiple active law suits regarding the property.

Supervisor Wickham stated that the Ways & Means Committee reviewed it and agreed that tabling the Resolution would be the best option and they are in favor of doing so.

Motion to table Resolution No. 633-2018 carried by majority of the board members present.

Supervisor Green said he attended the Partnership for Ontario County Annual meeting with Sheriff Povero in attendance as Chairman. Supervisor Green wanted to say thanks to Mary Krause for the efforts that she has made in making the Partnership for Ontario County a sustainable organization for the County. He noted they offer so many wonderful things such as the Drug Addiction Program and Youth Court. He thanked the County Administration, Chairman Marren, Sheriff Povero and all the other entities in the room for supporting it.

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