

January 23, 2020

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:31 p.m. at the Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, Canandaigua, NY 14424 with Chairman John Marren presiding.

The Pledge of Allegiance was led by Supervisor Guard.

Upon roll call, all Members of the Board were present except for Supervisors David Baker and Gregory Bendzlowicz, who were declared necessarily absent.

Minutes of the preceding two sessions were approved without being read by motion of Supervisor Kristine Singer, seconded by Supervisor Andrew Wickham; motion carried.

Marsha Foote, Director of the Youth Bureau introduced Melanie Ulrich, Case Supervisor in DSS. Ms. Ulrich updated the Board on the progress in addressing the sex trafficking in Ontario County. Ms. Ulrich explained in 2017, the Department in partnership with the Child Advocacy Center came together with other service providers, law enforcement, school officials and members of the faith community identifying three areas to address becoming their goal: awareness, support and protection from exploitation. This was the starting point for the Ontario County Sex Trafficking Taskforce. In 2018, the taskforce focused on identifying services available in the community, education; providing training to internal staff, and investigations; establishing protocols. Public outreach was on hold until proper training was integrated. In 2019 organization representatives such as Safe Harbors and Transpro were utilized to assist with training and establishing a Public Awareness Campaign. Ms. Ulrich reported Ontario County have over 80 individuals giving of their time, talent, and resources in making a difference in the lives of these youth and young adults. Ms. Ulrich provided to the clerk copies of print media for distribution.

Ms. Foote added that as of January 1, 2020 they became a Safe Harbors. The core team that was previously made up of six individuals, now has fourteen, making up a Safe Harbors advisory team. She said they are looking for support if an area is willing to have a forum they could come and talk to people in the community. They also would like to connect with all the school districts.

Supervisor Kristine Singer made a clarification on some information that has been "tossed around". The resolution regarding the request for State Legislation to Amend NY Tax Law for hotel or motel taxes in Ontario County does not rescind the existing occupancy tax. This is an amendment for the allowable uses of the money in addition to equalizing all the Bed and Breakfasts as opposed to the exception that was in the wording.

Supervisor Richard Russell requested privilege of the floor for Ms. Jill Myers, owner of Bella Rose Bed and Breakfast on North Main St. in Canandaigua.

Ms. Myers shared her opposition to the amendment to the occupancy tax law and her reasons why, noting that as a very small B&B, it will adversely affect hers and other small B&Bs. She explained her reasons in a letter she read that was provided to the Board.

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

- Copies received of minutes of meetings held as follows:
- Health and Human Services Committee held on December 9, 2019
- Special Planning and Environmental Quality Committee held on December 5, 2019
- Planning and Environmental Quality Committee held on December 9, 2019
- Public Works Committee held on November 4, 2019
- Public Safety Committee held on December 11, 2019
- Governmental Operations and Insurance Committee held on December 11, 2019
- Special Joint Public Safety and Ways and Means Committee held on December 19, 2019

Receipt of filing of Local Law No. 8 of 2019 received from State Records and Law Bureau, NYS Department of State.

Receipt of Resolution No. 819-2019 received from Brian M. Kolb, State Assembly Minority Leader.

Receipt of Resolution No. 877-2019 received from Brian M. Kolb, State Assembly Minority Leader.

Receipt of Resolution No. 819-2019 received from Stephen J. Acquario, Executive Director, NYSAC

A letter regarding Public Employees Performance Bond for GFLRPC received from David S. Zorn, Genesee / Finger Lakes Regional Planning Council.

A letter regarding the contribution to 2020 budget of the Genesee/Finger Lakes Regional Planning Council and model resolution received from David S. Zorn, Genesee / Finger Lakes Regional Planning Council.

Notice of ineligibility for the WIIA grant regarding the CWSRF Project No. C8-6437-06-00 Honeoye Lake WWTP Improvements received from Timothy P. Burns, Director, Division of Engineering 7 Program Management, NYS Environmental Facilities Corporation.

The 2019 Annual Report of Director of Weights and Measures received from NYS Department of Agriculture and Markets.

A letter regarding Expedited Bail by Credit Card Program received from NYS Sheriff's Association, Inc.

The 2020 Ontario County Schedule of Taxes Levied 2019 for operating year January 1, 2020 – December 31, 2020 received from Ontario County Department of Real Property.

A quarterly meeting reminder on February 5, 2020 for VAVS/Community Council received from VAVS, Department of Veterans Affairs.

Notice of Obligational Authority updating the funding that is used by our Local Development Area received from Karen A. Coleman, Deputy Commissioner for Workforce Development and Governor's Office Advisor for Workforce Policy and Innovation, NYS Department of Labor.

A memorandum/letter regarding the Ontario County Agricultural District No. 1 – Eight Year Review received from Jeff Kehoe, Associate Environmental Analyst, NYS Dept. of Agriculture and Markets.

An email regarding the proposed resolution revising the Occupancy Tax Law in Ontario County received from Eric Moon.

Receipt of Resolution No. 877-2019 received from Senator Pamela A. Helming.

The County Perspective regarding entitled “NYSAC Partners with School Bus Camera Company to Improve Safety for School Children” received from NYSAC.

Supervisor Singer presented the choices for the reward and recognition gifts.

Supervisor Singer noted that there will be additional construction at the landfill to help resolve the odor problem. In doing so, it will exasperate the odor until the construction is complete. They expect the construction to take a couple of weeks, but then will take several weeks after that to fine tune the gas lines.

Carla Jordan reiterated that the drone data resulted in two specific target areas which is where the construction is taking place. She explained further what will take place with the construction and that updates will continue.

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

RESOLUTION NO. 8-2020
RESOLUTION OF APPROVAL - CLARCQ
CORRECTION OF ERROR – 2020 COUNTY/TOWN TAX ROLL

WHEREAS, An application for corrected tax roll for the 2020 County/Town tax roll has been received by the Real Property Tax Director in accordance with RPTL §554, and

WHEREAS, The property owner is Barbara A. Clarcq who resides at the property located at 97 Hillcrest Drive, Victor, NY 14564, in the town and village of Victor. The tax map identification number is 16.14-1-10.000, and

WHEREAS, The Real Property Tax Director has completed an investigation pursuant to RPTL §554, and has filed a copy of the findings of that investigation, and

WHEREAS, The 2019-2020 school taxes have been paid in full, and erroneously included on the list of unpaid taxes returned to the County Treasurer by the Victor Central School District, and

WHEREAS, The Real Property Tax Director has recommended approval of the application for correction of error, now therefore be it

RESOLVED, That the report of findings has been reviewed by the Governmental Operations & Insurance Committee, and agree with the recommendation of the Director, and further

RESOLVED, That the application for Correction of Error is approved, and further

RESOLVED, That the 2020 County/Town tax bill shall be corrected by subtracting the amount of the school relevy to (\$3,703.45), for a corrected total tax due of \$2,237.15, and further

RESOLVED, that copies of this resolution be sent to the Ontario County Treasurer, Barbara Clarcq, Victor Central School District, and the Victor Town Tax Collector.

**RESOLUTION NO. 9-2020
RESOLUTION OF APPROVAL - BOGLEY
CORRECTION OF ERROR – 2020 COUNTY/TOWN TAX ROLL**

WHEREAS, An application for corrected tax roll for the 2020 County/Town tax roll has been received by the Real Property Tax Director in accordance with RPTL §554, and

WHEREAS, The property owners are Matthew and Brittany Bogley who reside at the property located at 26 Walling Street, Victor, NY 14564, in the town and village of Victor. The tax map identification number is 28.10-1-1.094, and

WHEREAS, The Real Property Tax Director has completed an investigation pursuant to RPTL §554, and has filed a copy of the findings of that investigation, and

WHEREAS, The 2019-2020 school taxes were paid in full to the Ontario County Treasurer, but were not credited prior to the printing of the 2020 County and Town tax bills, and

WHEREAS, The Real Property Tax Director has recommended approval of the application for correction of error, now therefore be it

RESOLVED, That the report of findings has been reviewed by the Governmental Operations & Insurance Committee, and agree with the recommendation of the Director, and further

RESOLVED, That the application for Correction of Error is approved, and further

RESOLVED, That the 2020 County/Town tax bill shall be corrected by subtracting the amount of the school relevy, (\$4,769.67), for a corrected amount of \$2,801.13, and further

RESOLVED, that copies of this resolution be sent to the Ontario County Treasurer, Matthew & Brittany Bogley, and the Victor Town Tax Collector.

**RESOLUTION NO. 10-2020
ONE-YEAR APPOINTMENTS**

BE IT RESOLVED, That upon recommendation of Chairman Marren, and after review by the Governmental Operations and Insurance Committee, the Ontario County Board of Supervisors hereby approves the appointments of the following individuals to the appropriate boards, committees, agencies, and associations for the term January 1, 2020, through December 31, 2020, as listed below:

CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ONTARIO COUNTY

Frederick S. Lightfoote, Supervisor Representative

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

John F. Marren, Chairman, Board of Supervisors

Frederick Wille, Alternate to Chairman

Todd D. Campbell, Legislator Representative

Peter Ingalsbe, Legislator Representative

GENESEE TRANSPORTATION COUNCIL

John F. Marren, Chairman, Board of Supervisors

Peter Ingalsbe, Alternate Representative for Ontario County

INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK

Brian Young, Delegate

Catherine A. Menikotz, Delegate

Tamara L. Hicks, Delegate

Mary M. Gates, Alternate Delegate

ONTARIO COUNTY ALTERNATIVES TO INCARCERATION

Todd D. Campbell and Robert A. Green, Jr.

ONTARIO COUNTY JURY BOARD

Norman Teed, Member

***ONTARIO COUNTY SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS***

Richard S. Russell and Mark A. Venuti

ONTARIO COUNTY TOURISM BUREAU

Daniel Marshall, Member

REGIONAL CRIME LABORATORY ADVISORY COMMITTEE

Kevin M. Henderson and David Frasca

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, appropriate boards, committees, agencies, associations, and the appointees.

**RESOLUTION NO. 11-2020
TWO-YEAR APPOINTMENTS**

BE IT RESOLVED, That upon recommendation of Chairman Marren, and after review by the Governmental Operations and Insurance Committee, the Ontario County Board of Supervisors hereby approves the appointments of the following individuals to the appropriate boards for the term January 1, 2020, through December 31, 2021, as listed below:

Fish and Wildlife Management Act Board
Jeffery Gallahan, Supervisor Representative
Frank Shutter, Sportsmen's Representative
James DeMay, Sportsmen's Representative Alternate

Ontario County Board of Ethics
Patrick Burns
Ralph Brandt, Jr.
Patrick Crowley
Edward Hemminger
Theodore Fafinski
Richard Onze
Melanie Steger

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, Fish and Wildlife Management Act Board, and the appointees.

**RESOLUTION 12-2020
ONTARIO COUNTY ALCOHOL AND DRUG TESTING POLICY**

WHEREAS, The federal Omnibus Transportation Employee Testing Act of 1991 requires alcohol and drug testing of all personnel who drive commercial motor vehicles requiring a commercial employee's license (CDL); and

WHEREAS, Ontario County requires pre-employment drug screening of all applicants for Ontario County employment; and

WHEREAS, the Federal Carrier Motor Safety Administration has adopted regulations which require Ontario County to participate in the federal Drug & Alcohol

Clearinghouse and perform annual queries of its employees who have a CDL and any new employees for such positions; and

WHEREAS, The Government Operations and Insurance Committee has recommended implementing an Ontario County Alcohol and Drug Testing Policy to ensure compliance with these federal laws and regulations; now, therefore, be it

RESOLVED, That Ontario County shall hereby implement the attached Ontario County Alcohol and Drug Testing Policy; and further

RESOLVED, That this policy shall become effective upon adoption; and further

RESOLVED, That the Director of Human Resources shall be authorized to administer this policy on behalf of the County; and further

RESOLVED, That certified copies of this resolution shall be sent by the Clerk of this Board to the Department of Human Resources.

**RESOLUTION NO. 13-2020
ADOPTION OF THE ONTARIO COUNTY
RECORDS MANAGEMENT POLICY**

WHEREAS, Ontario County is required by law to establish and support a records management policy; and

WHEREAS, The Ontario County Records Management Policy promotes the efficient and effective management of records in compliance with applicable state and federal rules and regulations; and

WHEREAS, This policy shall be reviewed and amended, if necessary, at least annually; and

WHEREAS, The County Administrator, Records Management Officer, Chief Information Officer and County Attorney recommend the adoption of the policy, which is on file with the Clerk of the Board; and

WHEREAS, The policy has been reviewed by the Governmental Operations and Insurance Committee and the Ways and Means Committee for consideration; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby adopts the Records Management Policy on file with the Clerk of this Board; and further

RESOLVED, That any revisions to the procedural implementation of this policy may be made through the approval of the County Administrator's Office; and further

RESOLVED This policy shall be effective immediately and distributed to Department Heads.

The foregoing block of six resolutions was adopted.

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

**RESOLUTION NO. 14-2020
AUTHORIZATION FOR RENEWAL OF
PROFESSIONAL CONSULTANT CONTRACT
FINGER LAKES AREA COUNSELING AND RECOVERY AGENCY
MENTAL HEALTH – 2020**

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 \$1,124,345 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 2020 budget for this contract which will encompass the period of January 1, 2020 through December 31, 2020; and

WHEREAS, The funds being funneled through Ontario County and NYS Office of Addiction Services and Supports (OASAS) 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 \$1,124,345; and a County contribution of \$68,107 for a total of \$1,192,452; and further

RESOLVED, That the County Administrator is hereby authorized to initiate the agreement and execute any other documents necessary to effectuate the purpose of this resolution 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. 15-2020
AUTHORIZATION FOR RENEWAL OF
PROFESSIONAL CONSULTANT CONTRACT
COUNCIL ON ALCOHOLISM AND ADDICTIONS OF THE FINGER LAKES
MENTAL HEALTH – 2020**

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 \$238,662 of State and 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 2020 budget for this contract, which will encompass the period of January 1, 2020 through December 31, 2020; 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 \$238,622 and a County contribution of \$97,296 for a total of \$335,958; and further

RESOLVED, That the County Administrator is hereby authorized to initiate the agreement and execute any other documents necessary to effectuate the purpose of this resolution 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. 16-2020
AUTHORIZATION FOR RENEWAL OF
PROFESSIONAL CONSULTANT CONTRACT
ASPIRE HOPE NY, INC.
MENTAL HEALTH – 2020**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of pass through funding to Aspire Hope NY, Inc. for professional consultant services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects \$82,217 of State Aid for the provision of Family Support Services, which does not require a County contribution; and

WHEREAS, Sufficient funds exist within the 2020 budget for this contract, which will encompass the period of January 1, 2020 through December 31, 2020; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Aspire Hope NY, Inc. for the amount designated by NYS OMH State Aid Letter, which is currently \$82,217; and further

RESOLVED, That the County Administrator is hereby authorized to sign the agreement and execute any other documents necessary to effectuate the purpose of this resolution 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 Aspire Hope NY, Inc., 25 West Steuben Street, Bath, NY 14810.

**RESOLUTION NO. 17-2020
AUTHORIZATION FOR RENEWAL OF
PROFESSIONAL CONSULTANT CONTRACT
GRETCHEN N FOLEY, MD
MENTAL HEALTH – 2020**

WHEREAS, there is a need for Psychiatric Services in the Ontario County Mental Health Program that serves the needs of the Ontario County Residents; and

WHEREAS, Ontario County Mental Health desires to renew the professional consultant service contract with Gretchen N Foley, MD for the provision of Psychiatric Services; and

WHEREAS, Sufficient funds exist within the 2020 budget for this contract, which will encompass the period of January 1, 2020 through December 31, 2020; and

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

RESOLVED, that upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with Gretchen N Foley, MD at an hourly rate of \$165 with the total cost not to exceed \$4,800, as detailed in Schedule A of the contract; and further

RESOLVED, that the County Administrator is hereby authorized to initiate said agreement and execute any other documents necessary to effectuate the purpose of this resolution 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 Ms. Gretchen N Foley, MD, PO Box 30752, Rochester, NY 14603.

**RESOLUTION NO. 18-2020
AUTHORIZATION FOR RENEWAL OF
PROFESSIONAL CONSULTANT CONTRACT
LAKEVIEW HEALTH SERVICES, INC.
MENTAL HEALTH – 2020**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of pass through funding to Lakeview Health Services, Inc. for professional consultant services

WHEREAS, The State Aid Letter for Ontario County currently reflects \$1,225,515 of State Aid for the provision of Community Support Services, which does not require a County contribution; and

WHEREAS, Sufficient funds exist within the 2020 budget for this contract, which will encompass the period of January 1, 2020 through December 31, 2020; 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 this agreement with Lakeview Health Services, Inc. for the amount designated by NYS OMH State Aid Letter, which is currently \$1,225,515; and further

RESOLVED, That the County Administrator is hereby authorized to initiate the agreement and execute any other documents necessary to effectuate the purpose of this resolution 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 Lakeview Health Services, 600 West Washington Street, Geneva, NY 14456.

**RESOLUTION NO. 19-2020
AUTHORIZATION: AMENDMENT AGREEMENT
LAKEVIEW HEALTH SERVICES, INC.
MENTAL HEALTH –2020**

WHEREAS, Pursuant to Resolution No. 12-2019, this Board approved the renewal of an agreement (the “Agreement”) with Lakeview Health Services, Inc. (the “Consultant”) for an amount not to exceed \$1,218,845 to provide professional services related to the provision of Community Support Services; and

WHEREAS, Resolution No. 180-2019 approved Additional New York State aid, designated for 2019 in the amount of \$6,670 has been provided to the County, to be passed on to the Provider for an amount not to exceed \$1,225,515; and

WHEREAS, Additional New York State aid, designated for 2019 in the amount of \$3,900 has been provided to the County, to be passed on to the Provider; and

WHEREAS, The Director of Community Services, The Health and Human Services and Ways and Means Committees have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors approves this amendment to the Agreement awarding Lakeview Health Services, Inc. an additional amount of \$3,900 making the total not to exceed amount of the Agreement \$1,229,415; and, further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute said amendment and execute any other documents necessary to effectuate the purpose of this resolution 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 the Lakeview Health Services, Inc., 600 West Washington Street, Geneva, NY 14456.

**RESOLUTION NO. 20-2020
AGREEMENT TO PROVIDE MEALS
TO THE CENTER FOR DISABILITY RIGHTS, INC
SOCIAL ADULT DAY PROGRAM - OFFICE FOR THE AGING – 2020**

WHEREAS, The Center for Disability Rights, Inc. (CDR) located at 497 State Street, Rochester, New York 14608 will be operating a Social Adult Day Service located at 195 Parrish Street, Canandaigua, NY 14424; and

WHEREAS, CDR desires to purchase meals from the Ontario County Office for the Aging to serve to their adult day program clients; and

WHEREAS, the Office for the Aging desires to support the operation of a social adult service because the it has determined there is a growing need for social adult day care in Ontario County; and

WHEREAS, CDR, Inc. agrees to purchase the meals from Ontario County at the rate of \$8.53 per meal; and

WHEREAS, The Health and Human Services Committee has reviewed this request and recommends approval of this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize an agreement between the Office for the Aging and CDR for the period January 1, 2020, through December 31, 2020; and further

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

RESOLVED, That certified copies of this resolution be sent to the Center for Disability Rights, Inc. and the NYS Office for the Aging.

RESOLUTION NO. 21-2020
AUTHORIZATION TO CONTRACT FOR PERSONAL CARE SERVICES WITH
LIVING WELL COMPANION CARE AND OFFICE FOR THE AGING 2020

WHEREAS, The County desires to enter into an agreement with Living Well Companion Care, having offices at 2000 Summit Circle Drive, Rochester, NY 14618 for Personal Care Level I (Housekeeper/Chore Services) to provide services for EISEP (Expanded In Home Services for the Elderly Program), the Respite Care program and the Unmet Needs program; and

WHEREAS, The purpose of the services is to assist older adults to remain independent as long as possible by providing assistance with activities of daily living; and

WHEREAS, The County finds it necessary to contract with multiple providers to meet the needs of clients and Living Well Companion Care is one of those providers; and

WHEREAS, The Health and Human Services Committee has reviewed this request and recommends approval of this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Living Well Companion Care at a cost of \$25.00 per hour for Personal Care Level I service and \$36.00 per hour for heavy housekeeping services and \$.58 cents per mile, or an amount not to exceed the IRS rate, to reimburse an aide for transporting clients when authorized by the Office for the Aging; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period December 1, 2019, to December 31, 2020, with the aforementioned agency, and further

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

RESOLVED, That a certified copy of this resolution be sent to Living Well Companion Care.

The foregoing block of eight resolutions was adopted.

Supervisor Kris Singer offered the following eight resolutions as a block and moved for its adoption, seconded by Supervisor Fred Lightfoote:

**RESOLUTION NO. 22-2020
AUTHORIZATION FOR RENEWAL AGREEMENT WITH
SHRED TEXT INC. FOR
ON-SITE MOBILE DOCUMENT DESTRUCTION SERVICES**

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

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

WHEREAS, Ontario County continues to require secure destruction of sensitive documents generated by various County departments; and

WHEREAS, The County and Shred Text Inc. have agreed to a 12 month renewal of the quote with a 2% price increase (within the CPI limits) for department paper shredding services; and

WHEREAS, The cost of this shredding is covered within the budgets of the Departments utilizing the service; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisor's hereby approves an agreement with Shred Text Inc., 106 Crimson Woods Court, Rochester, NY, 14626, for the services and prices referenced in the quote on file with the clerk of this Board; and further

RESOLVED, That the Board hereby authorizes the County Administrator to execute this agreement; and further

RESOLVED, That the term of said renewal of contract will be awarded for a one-year period starting on March 1, 2020 and ending on February 28, 2021, with the option to renew for 1 additional twelve-month periods; and further

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

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

RESOLUTION NO. 23-2020
AWARD OF CONTRACT WITH CAUSEWAVE COMMUNITY PARTNERS
FOR THE DEVELOPMENT OF A STRATEGIC PLAN
DEPARTMENT OF SUSTAINABILITY & SOLID WASTE MANAGEMENT

WHEREAS, Local Law No. 4-2018 authorized the creation of the Department of Sustainability and Solid Waste Management (the Department) to manage the County's sustainability and solid waste diversion efforts; and

WHEREAS, The County desires the development of a Strategic Plan to provide guidance and recommendations for the Department's focus and priorities; and

WHEREAS, Causewave Community Partners submitted a proposal dated November 8, 2019 to complete the Strategic Plan for an amount not to exceed Fourteen Thousand Dollars (\$14,000.00); and

WHEREAS, County staff solicited and interviewed multiple consultants relative to this effort and recommends award of contract to Causewave Community Partners; and

WHEREAS, The Planning & Environmental Quality Committee has reviewed this resolution and recommend approval of a contract with Causewave Community Partners to provide the services described within their proposal; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby accepts the proposal and approves the contract with Causewave Community Partners for services related to the development of a strategic plan, at a cost not to exceed Fourteen Thousand Dollars (\$14,000.00); and further

RESOLVED, That the term of said contract shall commence on January 23, 2020 and terminate on December 31, 2020; and further

January 23, 2020

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

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

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Allyn Stelljes c/o Causewave Community Partners at 274 North Goodman St., Suite B269, Rochester, NY 14607.

**RESOLUTION NO. 24-2020
APPOINTMENT TO ONTARIO COUNTY
FOUR SEASONS LOCAL DEVELOPMENT CORPORATION
STEVEN P. FULLER**

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, d.b.a. a Finger Lakes Visitors Connection; and the Ontario County Planning and Environmental Quality Committee have recommended the appointment of:

Steven P. Fuller
Bristol Mountain Winter Resort
5662 Rt. 64
Canandaigua, NY 14424

to replace Suzanne Farley with an unexpired term of September 30, 2020; now, therefore, be it

RESOLVED, That Mr. Fuller 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, 2023; 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.

**RESOLUTION NO. 25-2020
RESOLUTION OF APPRECIATION
SUZANNE FARLEY**

WHEREAS, Ms. Suzanne Farley of Artizann's in Naples, NY, has served faithfully as a member of the Ontario County Four Seasons Local Development Corporation Board of Directors from 2007 through December 11, 2019, including serving as the secretary and officer of the Board from 2009 to 2015; and

WHEREAS, Ms. Farley has brought considerable knowledge and experience to the board through her various volunteer and business positions and experience in retail and festival development, as well as her connections to the Naples and South Bristol communities; and

WHEREAS, Ms. Farley's expertise and commitment as a small business owner perspective is invaluable and was selflessly shared, resulting in the growth of tourism over the years; now therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby recognize the experience and many years of hard work and dedication by Ms. Farley to the Ontario County Four Seasons Local Development Corporation, and the Finger Lakes Region; and the tourism and arts community throughout Ontario County; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Chairperson of the Ontario County Four Seasons Local Development Corporation, and Ms. Farley.

**RESOLUTION NO. 26-2020
AUTHORIZING CONTRACT WITH
FAIRWEATHER CONSULTING FOR
THE BUSINESS RETENTION & EXPANSION PROGRAM
FOR THE YEAR 2020 FOR
THE DEPARTMENT OF ECONOMIC DEVELOPMENT**

WHEREAS, Resolution No. 298-2004, approved the adoption of the Ontario County Updated Strategic Plan which recommends efforts to retain and expand mature industries; and

WHEREAS, The effort to assist in the retention and growth of Ontario County businesses has since been known as the Business Retention and Expansion (BR&E) program within the Office of Economic Development; and

WHEREAS, In 2017, the Purchasing Department solicited proposals (R17100) for business retention and expansion services for the 2018 calendar year and the contract was awarded to Fairweather Consulting for the BR&E program, with two optional one-year renewals, for a cost not to exceed \$84,300; and

WHEREAS, Fairweather Consulting has agreed to extend the contract for one year, (calendar year 2020) at the current terms and conditions; and

WHEREAS, Sufficient funds exist within the Office of Economic Development budget for said services; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this proposal and recommends that Fairweather Consulting be awarded the twelve-month contract in 2020 for business retention and expansion services; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors does hereby award a contract to Fairweather Consulting, 7 Innis Avenue, Suite 3, New Paltz, New York 12561, for a term of one year at a cost not to exceed \$84,300 with an optional one-year renewal, to provide business retention and expansion services as part of the County's Business Retention and Expansion program, and further

RESOLVED, That the contract be for an amount of \$76.25 per hour, not to exceed \$79,300 for the twelve-month period ending December 31, 2020, with \$5,000 allocated for approved expenses; and further

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize said contract to begin January 1, 2020, and end December 31, 2020; 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 Planning and Environmental Quality standing committee; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with Fairweather Consulting and all other documents necessary to effectuate the purpose of this resolution; 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 certified copy of this resolution be sent by the Clerk of this Board to Fairweather Consulting.

**RESOLUTION NO. 27-2020
 AUTHORIZATION TO COMPLETE A BUDGET AMENDMENT
 RELATING TO Z-AXIS, INC.’S GRANT APPROVAL FROM
 THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL
 FOR BLOCK GRANT FUNDING**

WHEREAS, Resolution 492-2019 authorized the submission of a grant application on behalf of Ontario County to the Office of Community Renewal to support the expansion of operations at Z-Axis, Inc.’s (the “Company”) Phelps manufacturing facility located at 1916 State Route 96, Phelps, New York (the “Project”); and

WHEREAS, Ontario County has been awarded \$375,000 on behalf of the Company’s plans to support the Project; and

WHEREAS, The County’s budget will need to be amended to receive and distribute the funds received from the Office of Community Renewal; and

WHEREAS, The Planning and Environmental Quality Committee and the Ways and Means Committee have both reviewed and approve the budget amendment request; now, therefore, be it

RESOLVED, That the Department of Finance is hereby directed to amend the 2020 Revolving Loan Fund Budget as follows:

Account Number	Account Description	Amount
CR 8668 4 3089	State Aid, Other	\$ 375,000
CR 8668 5 4733	Grants to the OCEDC	\$ 375,000

and further

RESOLVED, That any unreceived and unspent encumbrances relating to the Project be carried forward into future years; and further

RESOLVED, That the Finance Department be authorized to make any budgetary and accounting entries to effectuate the intent of the resolution; and further

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

**RESOLUTION NO. 28-2020
 AUTHORIZATION TO CARRYFORWARD APPROPRIATIONS
 RELATING TO PACTIV’S GRANT APPROVAL FROM
 THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL**

WHEREAS, Resolution No. 337-2019 authorized the submission of a grant application on behalf of Ontario County to the Office of Community Renewal to support

the expansion of operations at Pactiv, LLC’s (the “Company”) manufacturing facility located at 5250 North Street, Canandaigua, New York (the “Project”); and

WHEREAS, Ontario County has been awarded a \$450,000 on behalf of the Company’s plans to support the Project; and

WHEREAS, The County’s budget was amended to support the Project in 2019 with the expectation that the Project would be completed in 2019, but has not been completed and requires the 2020 budget to be amended by any unspent and unencumbered appropriations directly relating to the Project; and

WHEREAS, The Planning and Environmental Quality Committee and the Ways and Means Committee have both reviewed and approve the request; now, therefore, be it

RESOLVED, That any unspent and unencumbered appropriations relating to the grant to Ontario County from the Office of Community Renewal to support the expansion of operations at Pactiv, LLC’s manufacturing facility located at 5250 North Street, Canandaigua, New York be carryforward into future years; and further

RESOLVED, That the Finance Department be authorized to make any budgetary and accounting entries to effectuate the intent of the resolution; and further

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

**RESOLUTION NO. 29-2020
APPOINTMENT OF STEPHEN HIGH
TO THE ONTARIO COUNTY PLANNING BOARD**

WHEREAS, The Geneva Town Board has recommended the re-appointment of Stephen High as the Town’s representative to the Ontario County Planning Board; and

WHEREAS, The Planning and Environmental Quality Committee also recommends the re-appointment of Mr. High; now, therefore, be it

RESOLVED, That as of January 23, 2020 the following individual is re-appointed as a member of the Ontario County Planning Board:

Name and Address	Representing	Term Expires
Stephen High 844 Hastings Road Geneva, NY 14456	Town of Geneva	December 31, 2024

and further,

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, the Geneva Town Board, and Stephen High.

The foregoing block of eight resolutions was adopted.

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

**RESOLUTION NO. 30-2020
REQUEST FOR STATE LEGISLATION TO
AMEND NEW YORK TAX LAW §1202-t – HOTEL OR
MOTEL TAXES IN ONTARIO COUNTY**

WHEREAS, Section 1202-t of the New York State Tax Law, adopted in 2002, currently authorizes Ontario County to enact a local law imposing an occupancy tax upon persons occupying a “hotel” or “motel” in Ontario County; and

WHEREAS, Pursuant to such authority, Ontario County enacted a local law entitled the “Ontario County Room Occupancy Tax Law,” in 2002 and since renewed the local law every three years, with the language of the local law remaining unchanged since its original adoption in 2002; and

WHEREAS, By Resolution No. 523-2019, the Ontario County Board of Supervisors designated the Ontario County Four Seasons Local Development Corporation, d.b.a. A Finger Lakes Visitors Connection, as Ontario County’s Tourist Promotion Agency for 2020; and

WHEREAS, The Ontario County Four Seasons Local Development Corporation has recommended amending the occupancy tax local law to remove the exemption for three rentable units or less in order to level the playing field in the Ontario County lodging industry; and

WHEREAS, Ontario County desires to modify its local law to remove the occupancy tax exemption for facilities having three rentable units or less and to adjust the allocation of revenues; and

WHEREAS, Such modifications will require that the State amend N.Y. Tax Law §1202-t to authorize the changes; and

WHEREAS, The Planning and Environmental Quality Committee and the Ways and Means Committee recommend that such amendments to N.Y. Tax Law §1202-t be sought in the 2020 session of the State Legislature; now, therefore, be it

RESOLVED, That Ontario County requests the New York State Legislature to amend Tax Law §1202-t to authorize the modifications, with amendments to the sections as shown in Exhibit A, annexed hereto, and hereby made a part of this resolution; and, be it further

RESOLVED, That the Clerk of this Board transmit a certified copy of this resolution and exhibit to Ontario County's representatives in the New York State Legislature.

The foregoing resolution was adopted with Supervisor Richard Russell, Supervisor Ted Bateman, and Supervisor Catherine Menikotz wished to go on record as voting no.

Supervisor Catherine Menikotz noted that Res. No. 30-2020 is asking the state legislation to act, she asked if there is any discussion on Ontario County changing the law.

Lea Nacca addressed the process of the law and the steps it would take to get to the County level to amend the County law. All the steps would need to take place within a legislative year.

Adopted.

A brief discussion took place regarding Res. No. 30-2020 by Supervisor Russell, Singer, Menikotz, Venuti, Dan Marshall and the Director of Finance Mary Gates.

Supervisor Robert Green offered the following eight resolutions as a block and moved for its adoption, seconded by Supervisor Mark Venuti:

**RESOLUTION NO. 31-2020
AUTHORIZING CONTRACT WITH NMS LABS FOR
FORENSIC LABORATORY SERVICES**

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

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

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

WHEREAS, The District Attorney has reviewed this contract request with the Public Safety Committee which recommends authorization of this contract for the period January 1, 2020 through December 31, 2020; now, therefore, be it

RESOLVED, The County Administrator is hereby authorized to execute the contract for forensic laboratory services with NMS Labs starting on January 1, 2020 and expiring on December 31, 2020 in an amount not to exceed \$235,000.00 for the 2020 calendar year; and further

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

**RESOLUTION NO. 32-2020
ALTERNATIVES TO INCARCERATION PROGRAM
(PROBATION DEPARTMENT)
TRANSFER OF ATI BAIL RESERVE MONIES TO
FUND TRAUMA THERAPY SERVICES
TO PROBATION AND TREATMENT COURT PROGRAMS**

WHEREAS, Res. 347-2016 authorized funding of a trauma therapy program; and
WHEREAS, Res. 404-2019 authorized remaining funding of \$24,000 be appropriated from the ATI Bail Reserve to fund the program; and

WHEREAS, there is a remaining amount of \$15,657.50 unspent of the original amount appropriated; and

RESOLVED, That the Ontario County Board of Supervisors agrees to enter into a contract with Family Counseling of the Finger Lakes commencing January 1, 2020 and expiring December 31, 2020; and further

RESOLVED, That the following budget transfer be made:

TO:		Revenue	Appropriation
AA30511 BR300	Appropriated ATI Bail Reserve	+ 15,657.50	
AAR303 54260	Agency Contracts		+ 15,657.50

and further,

RESOLVED, that the Department of Finance is authorized to make all necessary budgetary and account entries to effectuate the intent of this resolution; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Family Counseling of the Finger Lakes, 671 South Exchange Street, Geneva, NY 14456.

**RESOLUTION NO. 33-2020
AGREEMENT WITH THE CENTER FOR DISPUTE SETTLEMENT
DAY REPORTING PROGRAM 2020-2022**

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

WHEREAS, The Center for Dispute Settlement to provides mediation, arbitration and conflict management training services for the Day Reporting Program; and

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

WHEREAS, The Probation Department and The Center for Dispute Settlement wishes to continue this program for 3 years; and

WHEREAS, Funds are included in the Day Reporting Budget; and

WHEREAS, The Public Safety Committee has reviewed this proposal and approves of entering into said contract; 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 the Center For Dispute Settlement at the rate not to exceed \$14,400 (\$4800 per year for 3 years); and further

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

RESOLVED, That the contract shall cover the period of January 1, 2020 through December 31, 2022; and further

RESOLVED, That a certified copy of this resolution be sent to Center for Dispute Settlement, 120 N. Main Street, Canandaigua, NY 14424 by the Clerk of the Board.

**RESOLUTION NO. 34-2020
AUTHORIZATION TO ACCEPT DONATION FROM
ONTARIO COUNTY TOWN AND VILLAGE HIGHWAY SUPERINTENDENTS
FOR D.A.R.E. PROGRAM**

WHEREAS, Ontario County Office of Sheriff has been notified of a contribution from Ontario County Town and Village Highway Superintendents Association in support of the D.A.R.E. Program sponsored by the Ontario County Office of Sheriff; and

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

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

RESOLVED, That the County of Ontario be, and hereby is, authorized to accept the donation from Ontario County Town and Village Highway Superintendents Association in the amount of \$1,725.00; and further

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

TO:		Revenue	Appropriation
AA2989 42705	Gifts and Donations	+\$1,725.00	
AA2989 54690	Instructional Expenses		+\$1,725.00

and further

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

RESOLVED, That a copy of this resolution shall be sent by the Clerk of the Board to Ontario County Town and Village Highway Superintendents Association, Attn: Michael Virgil, 6264 Canadice Hill Road, Springwater, NY 14560.

**RESOLUTION NO. 35-2020
AUTHORIZATION TO EXTEND GRANT FUNDING FOR
CAPITAL PROJECT NO. H045-17 (FORMERLY #10-2017) FROM
DEPARTMENT OF HOMELAND SECURITY EMERGENCY SERVICES**

WHEREAS, Pursuant to Resolution No. 381-2017, this Board of Supervisors authorized Ontario County to accept an award of \$716,143 (Project SI16-1014-D00, Contract No. C198656; CFDA#: N/A; MUNIS# G16013) from the New York State Department of Homeland Security and Emergency Services to fund Capital Project H045-17 (formerly Capital Project Number 10-2017) to provide for radio system improvements to the existing Mary Street site; and

WHEREAS, Pursuant to Resolution No. 530-2019, this Board of Supervisors authorized Ontario County to extend the grant agreement with the New York State Department of Homeland Security and Emergency Services through December 31, 2019; and

WHEREAS, the Ontario County Office of Sheriff, in agreement with the New York State Department of Homeland Security and Emergency Services, would like to request that the grant be further extended until June 30, 2020; and

WHEREAS, it is advantageous for Ontario County to extend this grant to fully utilize this grant by purchasing updated radio equipment, with no county match requirement; and

WHEREAS, The Public Safety Committee has reviewed this request at its January 15th, 2020 meeting, and recommends the grant extension; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves extending the agreement with the New York State Department of Homeland Security and Emergency Services that expired on December

31, 2019, for a term starting January 1, 2020 through June 30, 2020 at no required County cost; and further

RESOLVED, that the County Administrator be, and hereby is, authorized and empowered to execute the extension with the New York State Department of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

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

RESOLVED, That certified copies of this resolution be emailed by the Clerk of this Board to the Ontario County Office of Sheriff.

**RESOLUTION NO. 36-2020
AUTHORIZATION TO PURCHASE POWER DMS
FOR DOCUMENT MANAGEMENT – SHERIFF'S OFFICE**

WHEREAS, The Ontario County Sheriff's Office has need for a Document Management System for MOI, Accreditation and Training records; and

WHEREAS, Power DMS, 101 S. Garland Ave., Suite 300, Orlando, Florida 32801, a sole source provider of this cloud-based software, has submitted a proposal to provide this service for 12 (twelve) months at a cost of \$14,627.14; and

WHEREAS, The funding exists within the 2020 budget; and

WHEREAS, The Public Safety Committee has reviewed this proposal and approves the purchase of Power DMS cloud-based software as a service platform for document management, training management and accreditation management; now, therefore, therefore be it

RESOLVED, That the Board of Supervisors hereby approves the purchase of Power DMS cloud-based software for 12 (twelve) months at a cost not to exceed \$14,627.14.

**RESOLUTION NO. 37-2020
RENEWAL OF BID (B19002) – UNIFORM CLEANING
K & L CLEANERS, LTD. OFFICE OF SHERIFF**

WHEREAS, Resolution No. 96-2019 awarded a bid to K & L Cleaners, Ltd. for dry cleaning of uniforms for the Office of Sheriff (B19002); and

WHEREAS, K & L Cleaners, Ltd. has agreed to renew for an additional twelve months with the allowable CPI increase of 2.1%; and

WHEREAS, The Public Safety Committee has reviewed this proposal and recommends accepting this bid renewal; now therefore, be it

RESOLVED, That the Bid (B19002) for dry cleaning of uniforms for the Office of Sheriff be renewed with K & L Cleaners, Ltd., 2696 State Route 54A, Penn Yan, NY 14527 with the CPI increase of 2.1% for the term of March 1, 2020 through February 28, 2021, by the Ontario County Board of Supervisors with the option of one (1) renewal for twelve (12) months if mutually agreeable by both parties; and further

RESOLVED, That a certified copy of this resolution be sent to K & L Cleaners, Ltd. By the Clerk of the Board.

**RESOLUTION NO. 38-2020
AUTHORIZATION FOR THE OFFICE OF SHERIFF TO
ENTER INTO A CONTRACT WITH FLACRA
JAIL INMATE TRANSITION CASE MANAGER SERVICES**

WHEREAS, The Ontario County Sheriff is desirous to continue the FLACRA (Finger Lakes Area Counseling & Recovery Agency) case manager position at the Ontario County Jail; and

WHEREAS, The County Purchasing Department has solicited and received proposals in response to release of Request for Proposals (R19061) to provide Jail Inmate Transition Case Manager Services; and

WHEREAS, FLACRA is willing to provide these services at an approximate annual cost of \$59,070.00; and

WHEREAS, The Public Safety Committee has reviewed this proposal and approves of entering into said contract; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a contract with FLACRA for a term of January 1, 2020 through December 31, 2020 at a cost not to exceed \$59,070.00, with the option of two (2) one-year extensions; and further

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

The foregoing block of eight resolutions was adopted.

Supervisor Fred Lightfoote offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Ted Bateman:

RESOLUTION NO. 39-2020
CAPITAL PROJECT NO. H063-19
COUNTY ROAD 39 REHABILITATION - TREE REMOVALS
BUDGET TRANSFER - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 646-2019 created Capital Project No. H063-19, County Road 39 Rehabilitation; and

WHEREAS, Resolution No. 253-2019 renewed a contract with Terry Tree Service, LLC for Care and Removal of Trees services related to the Ontario County Material and Services Bids; and

WHEREAS, Tree removals are necessary to advance the County Road 39 Rehabilitation project; and

WHEREAS, Tree removals must be completed prior to March 31, 2020 to meet environmental requirements; and

WHEREAS, County engineering staff has identified the trees to be removed at said site and using the Ontario County Material Bids estimated a cost not to exceed \$36,168 for their removal; and

WHEREAS, There are sufficient funds available in Contingency Line of Capital Project No. H063-19 (HHH06319 54731); and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the budget transfer of \$36,168 from the Contingency Line to Construction Line; and further

RESOLVED, That the budget of Capital Project No. H063-19 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
<u>Appropriations:</u>				
HHH06319 54491	General Construction	\$0.00	+\$36,168. 00	\$36,168.00
HHH06319 54820	Land Acquisition	\$37,050.00		\$37,050.00
HHH06319 54865	Administration	\$2,500.00		\$2,500.00

HHH06319 54731	Contingency	\$1,136,237 .00	- \$36,168.0 0	\$1,100,069 .00
<u>Revenue:</u>				
HHH06319 45031	Interfund Revenue	\$1,175,787 .00		\$1,175,787 .00

and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting and budget entries to effect the intent of this Resolution for a total project budget of \$1,175,787.00; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Department of Finance and the County Attorney.

**RESOLUTION NO. 40-2020
AUTHORIZATION TO RENEW BID (B18008) FOR
THE PURCHASE OF PLUMBING SUPPLIES
DEPARTMENT OF PUBLIC WORKS BUILDINGS AND GROUNDS AND FLCC**

WHEREAS, Ontario County and FLCC are in need of plumbing supplies throughout the year; and

WHEREAS, Pursuant to Resolution No. 107-2019 (B18008), Ontario County currently has a contract with Geck Plumbing & Heating Supply, 620 Meigs Street, Rochester, New York, 14620, with a second award to the second low responsible, responsive bidder, V.P. Supply Corp., 3445 Winton Place, Rochester, New York 14623; and

WHEREAS, Both vendors have agreed to renew this bid for (12) twelve months at the current price structure; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes renewal of Bid (B18008) to Geck Plumbing & Heating Supply, and with V P Supply Corp. as an alternate for the period beginning on March 6, 2020 and ending on March 5, 2021; and further

RESOLVED, That certified copies of this resolution be sent to by the Clerk of this Board to Geck Plumbing & Heating Supply and V P Supply Corp.

**RESOLUTION NO. 41-2020
AUTHORIZATION TO RENEW QUOTE (R15089) FOR**

**HAULING AND DISPOSAL OF TRASH/RECYCLABLES
AT VARIOUS COUNTY BUILDINGS
DEPARTMENT OF PUBLIC WORKS - BUILDINGS AND GROUNDS**

WHEREAS, Ontario County needs to dispose of waste generated by its various departments; and

WHEREAS, Ontario County currently has a contract with Casella Waste Management of NY, Inc. pursuant to Resolution No. 106-2019 (R15089); and

WHEREAS, Casella Waste Management of NY, Inc., 54 Doran Street, Geneva, New York 14456 has agreed to renew its quote for (12) twelve months at the current price structure on file with the Clerk of the Board; now, therefore, be it

RESOLVED, That on recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby authorizes a quote renewal to Casella Waste Management of NY, Inc. beginning on February 28, 2020 and ending on February 27, 2021; and further

RESOLVED, That certified copies of this resolution be sent to by the Clerk of this Board to Casella Waste Management of NY, Inc.

**RESOLUTION NO. 42-2020
ASSIGNMENT AND ASSUMPTION AGREEMENT
MAINTENANCE AND REPAIR OF OVERHEAD DOORS
ALLIANCE DOOR & HARDWARE, INC.
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS**

WHEREAS, Resolution No. 555-2018 authorized an agreement with Tri Co Door NY, Inc., 900 Jefferson Road, Suite 2001, Rochester, NY 14623 (“Tri Co”) for the Maintenance and Repair of Overhead Doors for the County of Ontario (the “County”); and

WHEREAS, Resolution No. 435-2019 renewed the original agreement with Tri Co through September 5, 2020; and

WHEREAS, Effective January 1, 2020, Tri Co has been dissolved and will now operate as Alliance Door & Hardware, Inc. 55 Alliance Drive, Rochester, NY 14623; and

WHEREAS, The County continues to require maintenance and repair of its overhead doors; and

WHEREAS, Tri Co desires to assign it rights and obligations under its current contract with the County and Alliance Door & Hardware, Inc. desires to accept such

assignment and assume Tri Co's rights and obligations under its contract with the County; and

WHEREAS, The County desires to grant its consent to such an assignment and assumption subject to the terms of the proposed agreement; and

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

RESOLVED, That upon review and approval by the County Attorney, as to form, the Ontario County Board of Supervisors hereby approves an assignment and assumption agreement between Tri Co and Alliance Door & Hardware, Inc for Maintenance and Repair of Overhead Doors for the County of Ontario through September 5, 2020; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Alliance Door & Hardware, Inc., 55 Alliance Drive, Rochester, NY 14623.

**RESOLUTION NO. 43-2020
AMENDMENT TO THE 2020-2025 CAPITAL IMPROVEMENT PLAN
HONEOYE LAKE WASTEWATER TREATMENT PLANT
IMPROVEMENTS**

WHEREAS, Resolution No. 695-2018 approved the 2019-2024 Ontario County Capital Improvement Plan; and

WHEREAS, Said 2019 Capital Improvement Plan included a project for Honeoye Lake Wastewater Treatment Plant Improvements (Project No. S1-19) with a total project cost of \$6,200,000; and

WHEREAS, Resolution No. 299-2019 created Capital Project No. 05-2019, Honeoye Lake Wastewater Treatment Plant Improvements; and

WHEREAS, Resolution No. 77-2000 approved the Ontario County Debt Management Policy; and

WHEREAS, Said Policy states "No County debt issued for the purpose of funding capital projects shall be authorized by the Board of Supervisors unless it has been included in the Capital Improvement Plan or the until the Board has modified the Plan"; and

WHEREAS, The Honeoye Lake Wastewater Treatment Plant Improvements Project was not included in the 2020-2025 Capital Improvement Plan approved per Resolution No. 757-2019; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby amends the 2020-2025 Ontario County Capital Improvement Plan to add Project No, S1-19, Honeoye Lake Wastewater Treatment Plan Improvements with a total estimated cost of \$8,750,000, funded with grant funds of \$5,444,375 and bond funds of \$3,305,625.

The foregoing block of five resolutions was adopted.

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

**RESOLUTION NO. 44-2020
AMENDMENT TO RESOLUTION No. 264-2019
2020 – 2021 SALARY SCHEDULE: BOARD OF SUPERVISORS**

WHEREAS, Rule 26 of the “Rules and Order of Business” of the Board of Supervisors provides that any motion or resolution relating to compensation of elected county officers shall be presented at a regular session of the Board of Supervisors at least eight months prior to the beginning of the term of such officers; and

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

RESOLVED, That the Board of Supervisors’ positions shall be paid the following salaries in 2020 and 2021:

Position	2020 Salary	2021 Salary
Supervisor	\$14,645.00	\$14,938.00
Chairman of the Board	\$11,673.00	\$11,906.00
Vice-Chairman of the Board	\$1,167.00	\$1,190.00
Chairman, Ways and Means Committee	\$1,167.00	\$1,190.00

and further

RESOLVED, That certified copies of this resolution shall be sent by the Clerk of this Board to the Finance Department.

Adopted.

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

**RESOLUTION NO. 45-2020
AMENDMENT TO RESOLUTION NO. 267-2019**

2020 – 2023 SALARY SCHEDULE FOR COUNTY CLERK

WHEREAS, Rule 26 of the “Rules and Order of Business” of the Board of Supervisors provides that any motion or resolution relating to compensation of elected county officers shall be presented at a regular session of the Board of Supervisors at least eight months prior to the beginning of the term of such officers; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the following salary schedule for the County Clerk for the years 2020 through 2023; now, therefore, be it

RESOLVED, That the 2020 – 2023 salary for the County Clerk shall be set as follows:

Year	Amount
2020	\$83,006.00
2021	\$84,666.00
2022	\$86,359.00
2023	\$88,086.00

and further

RESOLVED, That certified copies of this resolution shall be sent by the Clerk of this Board to the County Clerk and the Finance Department.

**RESOLUTION NO. 46-2020
AMENDMENT TO RESOLUTION NO. 237-2018
2019 – 2022 SALARY SCHEDULE – TREASURER**

WHEREAS, Rule No. 26 of the Rules and Order of Business of this Board of Supervisors provides that any motion or resolution relating to compensation of elected County Officers shall be presented at a regular session of the Board of Supervisors at least eight months prior to the beginning of the term of office of such officers; and

WHEREAS, The Ways and Means Committee has reviewed and approved the following salary for the Treasurer for the years 2019 – 2022; now, therefore, be it

RESOLVED, That the 2019 – 2022 Salary Schedule for the Treasurer shall be set as follows:

2019	\$70,466.00
2020	\$72,580.00
2021	\$74,031.00
2022	\$75,512.00

and further

RESOLVED, That certified copies of this resolution shall be sent by the Clerk of this Board to the Finance Department.

**RESOLUTION NO. 47-2020
ADOPTION OF THE BUDGET TRANSFER POLICY 2020**

WHEREAS, Resolution No. 36-86 adopted on January 30, 1986, established a Budget Transfer Policy and Procedures; and

WHEREAS, This Board of Supervisors wishes to establish a Budgetary Transfer Policy for 2020 which is in the interest of sound financial management; and

WHEREAS, Within the policy, this Board establishes a budget transfer procedure which produces accountability while providing departments with the means necessary to address immediate needs to maintain operations; and

WHEREAS, The Ways and Means Committee has reviewed this policy and recommends the adoption; now, therefore, be it

RESOLVED, That the attached Budget Transfer Policy be approved; and further

RESOLVED, That copies of this resolution be transmitted electronically by the Clerk of the Board to all County department heads.

The foregoing block of three resolutions was adopted.

At 7:08 pm, motion was made by Supervisor Jeffery Gallahan, seconded by Supervisor Andrew Wickham to move into executive session to confer with counsel. Motion carried

At 7:47 pm, motion was made by Jeffery Gallahan, seconded by Supervisor Norman Teed to move out of executive session. Motion carried.

On motion of Supervisor Jeffery Gallahan, seconded by Supervisor Todd Campbell, the meeting was adjourned at 7:48 PM.