

February 13, 2020

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, Canandaigua, NY 14424 with Chairman John Marren presiding.

The Pledge of Allegiance was led by Supervisor Todd Campbell.

Upon roll call, all Members of the Board were present except for Supervisors Richard Russell and Andrew Wickham, who were declared necessarily absent.

Minutes of the preceding session was approved without being read by motion of Supervisor Jeffrey Gallahan, seconded by Supervisor David Baker; motion carried.

Chairman Marren shared highlights of Advocacy Day held in Albany by NYSAC; specifically Medicaid.

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

- Health and Human Services Committee held on January 13, 2020
- Planning and Environmental Quality Committee held on January 13, 2020
- Public Works Committee held on January 13, 2020
- Public Safety Committee held on January 15, 2020
- Governmental Operations and Insurance Committee held on January 15, 2020
- Ways and Means Committee held on January 15, 2020
- Seneca Watershed Intermunicipal Organization Town of Geneva held on October 29, 2019.

Letter regarding proposed amendment to Ontario County's 3% occupancy tax to eliminate three or less units' exemption received from Jill and Robert Myers

Emergency Phone numbers received from NYSEG.

Newsletter and Annual Report: January 2020 received from Ontario County Soil & Water Conservation District.

The 4th quarter sales tax distribution received from Mary M. Burnett, Manager of Audit and Financial Projects, Ontario County.

Resolution No. 2020-001: 2020 Town Board Meeting Schedule received from Town of Canandaigua.

Resolution No. 2020-002: Designation of 2020 Holidays.

Notice of Public Hearing on February 11th at 6 pm at the Geneva Town Hall received from the Town of Geneva.

A Notice of Obligational Authority updating the funding that is used by Local Workforce Development Area to support the provision of services under the Trade Adjustment Assistance Program.

A letter of support for the Chief Judge DiFiore's proposal regarding Trial Court Consolidation received from Craig J. Doran, Supreme Court Justice, Seventh Judicial District Administrative Judge.

Supervisor Gallahan, on behalf of the Fish and Wildlife Management Council, reported that 2019 was the safest hunting season on record in history with the DEC.

Todd Campbell reported the Ontario County Upward Commission had their first meeting and are working on a Mission Statement. Its purpose is supporting and promoting public service in Ontario County.

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

**RESOLUTION NO. 48-2020
CANCELLATION OF UNCOLLECTIBLE TAX – 2020 COUNTY TOWN TAX**

WHEREAS, The State of New York Department of Transportation appropriated a two-acre parcel located on Lynaugh Road in the Town of Victor, and identified as tax map number 28.02-1-5.000 on August 28, 2019 from Romeo and Rita D'Agostino, Inc; and

WHEREAS, Pursuant to RPTL §302 the condition and ownership of real property as of "taxable status date" determines whether and to what extent property is liable for taxation for the ensuing tax year with certain limited exceptions such as acquisitions by the State or Federal government prior to lien date; and

WHEREAS, A school tax becomes a lien as of the first day of September; and

WHEREAS, A county tax will become a lien as of the first day of January; and

WHEREAS, The property transferred to the State of New York prior to lien date for the 2019-2020 Victor Central School taxes and the 2020 County/Town taxes; now, therefore, be it

RESOLVED, That the Governmental Operations and Insurance Committee has reviewed the documented facts and supports the Real Property Tax Director's recommendation to cancel the 2020 tax due, including the school relevy, on parcel 28.02-1-5.000; and further

RESOLVED, Pursuant to RPTL §558, the 2020 County, Town and Special District taxes are uncollectible, and are hereby cancelled in the following amounts:

County Tax	\$ 250.90
Town Tax	66.83

Victor Fire District	58.26
Victor Central Water	0.04
School Relevy	710.82
Total	\$1,086.85

and further

RESOLVED, That copies of this resolution be delivered to the Town of Victor Supervisor, the Town of Victor Tax Collector, and the Victor Central School.

**RESOLUTION NO. 49-2020
RESOLUTION OF APPROVAL - FISCHER
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 Joseph and Christine Fischer who's mailing address is 17 Kingston Lane, Cheektowaga, NY 14225; and

WHEREAS, The property subject to the correction is located at 5313 County Road 36, in the Town of Richmond. The tax map identification number is 149.19-1-2.000; 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 were paid to the County Treasurer with two personal checks, one of which was in the amount of \$1,200, and was returned having insufficient funds, and the other check for the balance of the amount due, cleared the bank; and

WHEREAS, The full amount of the school tax, with interest and penalties was erroneously relieved on the 2020 County/Town tax bill without credit for the partial payment; 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 amending the amount of the school relevy to \$1,222.86, for a corrected total tax due of \$2,996.45; and further

RESOLVED, That copies of this resolution be sent to the Ontario County Treasurer, Joseph & Christine Fischer and the Richmond Town Tax Collector.

**RESOLUTION NO. 50-2020
AUTHORIZATION TO PARTICIPATE IN DEFENSE OF
REAL PROPERTY TAX ASSESSMENT CHALLENGES
AGAINST THE 2019 FINAL ASSESSMENT ROLL**

WHEREAS, This Board of Supervisors by Resolution No. 285-2007 established a policy and program to share in the costs of defending legal challenges to real property tax assessments; and

WHEREAS, Pursuant to said program a number of municipalities have requested that the county share in the cost of defending certiorari proceedings filed against the 2019 Final Assessment Roll; and

WHEREAS, The Real Property Tax Director has reviewed the requests with representatives of the towns; and

WHEREAS, The assessments can be reasonably supported on acceptable technical grounds; and

WHEREAS, The Real Property Tax Services Director and County Attorney recommend that the county participate in the certiorari cases on the list filed herewith by joining the town or city and the school and paying 25% of defense costs going forward, including professional appraisal and legal fees, subject to total funding available and to be made available by this Board of Supervisors; and

WHEREAS, The Governmental Operations and Insurance Committee and the Ways and Means Committee agree with these recommendations; now, therefore, be it

RESOLVED, That Ontario County agrees to share the defense costs in the certiorari cases listed below; and further

# Parcel s	Assmt Year	SWIS	School	Filing Index	Number	Propert y Class
1	2019	322689	SBC	125596	52.00-3-40.200	331
1	2019	322800	SVC	125397	30.00-1-34.112	449
1	2019	322800	SVC	125296	29.00-1-3.221	411
1	2019	322800	SVC	125298	29.00-1-3.222	411
1	2019	322800	SVC	125295	29.00-1-3.223	411
2	2019	323400	SCC	125591	Various	534/312
1	2019	324400	SGC	125597	103.00-1-43.200/GRSOL	877

1	2019	324889	SVC	125453	1.02-1-12.100/REST	421
1	2019	324889	SVC	125451	6.00-1-16.110	415
1	2019	324889	SVC	125466	6.00-1-9.000	451
1	2019	324889	SVC	125390	6.00-1-12.400	453
1	2019	324889	SVC	125234	6.00-1-11.000	451
2	2019	324889	SVC	125413	Various	452/433
46	2019	324889	SVC	125330	Various	210A
45	2019	324889	SVC	125331	Various	210A
1	2019	325000	SBC	125509	79.00-1-27.200	416
1	2019	325000	SBC	125510	65.00-1-10.110	416

RESOLVED, The County Attorney is authorized to join with the appropriate town and school to defend the cases, and payment of 25% of defense costs, including professional appraisal and legal fees is hereby authorized, subject to total funding available and to be made available by this 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 the County Administrator is authorized to sign Intermunicipal Agreements to confirm the commitment of financial support, specify legal representation and payment arrangements; and further

RESOLVED, That certified copies of this resolution be sent to the Town Supervisors of the Towns of East Bloomfield, Farmington, Hopewell, Seneca, Victor and West Bloomfield.

**RESOLUTION NO. 51-2020
APPROVAL OF CONTRACT WITH BONADIO & CO, LLC
FOR A HIPAA RISK ASSESSMENT**

WHEREAS, Ontario County maintain numerous information systems; and

WHEREAS, Ontario County recognizes the need to properly manage these systems to ensure the integrity and security of data is maintained; and

WHEREAS, It is also important to comply with numerous rules and regulations regarding the security of protected health information (HIPAA); and

WHEREAS, Ontario County accepted grant funding per Resolution No. 704-2019 to undergo a review of data security with a focus on HIPAA regulations; and

WHEREAS, The Chief Information Officer recommends that Ontario County enter into a contract with Bonadio & Co, LLC to undertake a HIPAA risk assessment to identify Ontario County's current compliance posture and make any recommendations for improvement; and

WHEREAS, The recommendation to enter into a contract with Bonadio & Co, LLC for a HIPAA risk assessment has been reviewed with the Governmental Operations & Insurance Committee which agrees with this recommendation; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes a contract with Bonadio & Co, LLC, 171 Sully's Trail, Pittsford, NY 14534 for a beginning March 1, 2020, through December 31, 2020 at a cost not to exceed \$29,150 and may be extended in one-year increments if mutually agreeable by both parties; and further

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

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Bonadio & Co, LLC.

**RESOLUTION NO. 52-2020
RENEWAL OF CONTRACT FOR
SERVICE AND REPAIR OF COUNTY PRINTERS**

WHEREAS, A contract was approved with Office Store Depot, Inc. for the service and repair of county printers per resolution 757-2017; and

WHEREAS, The original contract allows for up to (2) two additional twelve (12) month renewal periods if mutually agreeable to both parties; and

WHEREAS, The Information Technology Department continues to have a need for said services and spends approximately \$5000 per year; and

WHEREAS, Office Store Depot, Inc. has agreed to renew the original contract for a fourth year per the pricing structure in the original quote (Q17090); and

WHEREAS, The Information Technology Department and Purchasing Department agree that it would be in the County's best interest to award this renewal to Office Store Depot, Inc.; and

WHEREAS, The Governmental Operations & Insurance Committee has reviewed and recommends this award; now, therefore, be it

RESOLVED, That the award of renewal be made to Office Store Depot, Inc., 530 S. Lake Ave #702, Pasadena, CA, 91101, and that said award shall be in effect from December 21, 2019, to December 20, 2020; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Office Store Depot, Inc.

**RESOLUTION NO. 53-2020
THE PURCHASE OF DATA IMAGING SERVICES
NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC (NYSID)
AND RAIMS**

WHEREAS, The New York State Education Department approved project number 0580-20-8074 for the digitization of four County's records series and participate with the Town of Manchester as a shared service project in their Code Enforcement Department; and

WHEREAS, The funding source for this project is the Local Government Records Management Improvement FUND (LGRMIF) in the amount of \$149,818.00 referenced in Resolution No. 412-2019; and

WHEREAS, The New York State Office of General Services under Section 162 of the NY State Finance Law has approved the data imaging service in the amount of \$116,793.75; and

WHEREAS, The work will be provided by NYSID member agency, Continuum Professional Services; Inc. located at 2401 Burnet Avenue, Syracuse, NY 13206; and

WHEREAS, The approved term: February 14, 2020 through June 30, 2020; and

WHEREAS, The Government Operations and Insurance Committee and the Ways and Means Committees recommend a contract with NYSID for the data imaging services beginning February 14, 2020 and ending June 30, 2020 for an amount not to exceed \$116,793.75; now, therefore, be it

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 NYSID and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the Ontario County 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 to NYSID, 11 Columbia Circle, Albany, NY 12203-5156 by the Clerk of this Board.

**RESOLUTION NO. 54-2020
APPOINTMENT – FISH AND WILDLIFE MANAGEMENT ACT BOARD
NORMAN TEED**

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 appointment of the following individual to the Fish and Wildlife Management Act Board for the term January 1, 2020, through December 31, 2021, as listed below:

Fish and Wildlife Management Act Board

Norman Teed, Supervisor Representative Alternate

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 appointee.

**RESOLUTION NO. 55-2020
APPOINTMENT - FISH AND WILDLIFE MANAGEMENT ACT BOARD
ISAAC VANBORTEL**

WHEREAS, Resolution No. 57-2019 appointed Mr. Wayne Houseman as the Landowner Representative Alternate Delegate to the Fish and Wildlife Management Act Board for a term of two years ending on December 31, 2020; and

WHEREAS, Due to Mr. Houseman's not being able to fill out his term the Board sees to appoint Mr. Isaac VanBortel to fill Mr. Houseman's unexpired term ending December 31, 2020; now, therefore, be it

RESOLVED, That Mr. Isaac VanBortel, 553 Howland Road, Shortsville, New York 14548, be appointed as the Landowner Representative Alternate Delegate to the Fish and Wildlife Management Act Board for the unexpired term set to expire December 31, 2020; and further

RESOLVED, That certified copies of this resolution be sent to the County Clerk, Department of Environmental Conservation, and the appointee by the Clerk of this Board.

**RESOLUTION NO. 56-2020
AUTHORIZATION AGREEMENT
PARTNERSHIP FOR ONTARIO COUNTY, INC.
LEADERSHIP ONTARIO ADMINISTRATIVE SUPPORT**

WHEREAS, Section 224 of County Law authorizes counties to enter into contracts for certain public benefit services; and

WHEREAS, The Partnership for Ontario County is willing provide administrative support and oversight for the Leadership Ontario program; and

WHEREAS, The funds exist in the County Administrator budget for this service and were approved during the County budget process; and

WHEREAS, The Governmental Operations and Insurance Committee recommends the County enter into an agreement with the Partnership for Ontario County, Inc. to assist in the provision of administrative support for Leadership Ontario; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, that this Board of Supervisors does hereby authorize entering into a contract with the Partnership for Ontario County, Inc. for an amount not to exceed \$120,000, for the term February 13, 2020 through December 31, 2022, with \$40,000 being paid annually, 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 for Ontario County; and further

RESOLVED, That a certified copy of this resolution be sent to the Partnership for Ontario County, Inc. by the Clerk of the Board.

The foregoing block of nine 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. 57-2020
AUTHORIZATION TO RENEW HUMANE SOCIETY CONTRACT
RABIES RESPONSE PROGRAM - PUBLIC HEALTH – 2020**

WHEREAS, Resolution No. 97-2003 authorized a rabies control agreement with the Ontario County Humane Society which included a specimen and submission appendix; and

WHEREAS, It is now necessary to renew this contract; and

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

RESOLVED, That the Rabies Response Program contract with the Ontario County Humane Society, which includes a specimen and submission appendix with costs as delineated by the scope of practice on file with the Clerk of this Board, be renewed for the period of January 1, 2020, through December 31, 2020; and further

RESOLVED, That costs for the rabies response program contract will be in the amount of \$109,117 while costs associated with the specimen and submission appendix continue with no increase and have been budgeted in the 2020 budget and all costs are eligible for State Aid reimbursement at 36%; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with the Ontario County Humane Society for a term of January 1, 2020, through December 31, 2020, at a cost not to exceed \$109,117; and further

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

**RESOLUTION NO. 58-2020
AUTHORIZATION FOR SERVICES
THERAPY PARTNERS IN OT, PT AND ST DBA THRIVE BY 5 AND
ONTARIO COUNTY CHILDREN WITH SPECIAL NEEDS PROGRAM**

WHEREAS, The following provider is authorized for payment of services for the time period of September 1, 2019 through December 31, 2021:

<i>Contractor</i>	<i>Professional Services</i>	<i>Rate</i>
Therapy Partners in OT, PT and ST dba Thrive By 5 1951 Caleb Avenue Syracuse, NY 13206	Children with Special Needs Program – Occupational, Physical & Speech Therapy	Per State Rate “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 & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the contract with Therapy Partners in OT, PT and ST dba Thrive By 5 for a term of September 1, 2019, through December 31, 2021

and at a rate not to exceed the specified rate in the “Schedule A” on file with the Clerk to the Board; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement with Therapy Partners in OT, PT and ST dba Thrive By 5.

**RESOLUTION NO. 59-2020
AUTHORIZATION FOR SERVICES
FINGER LAKES RADIOLOGY
ONTARIO COUNTY PUBLIC HEALTH**

WHEREAS, Resolution No. 553-2014 authorized a contract with Finger Lakes Radiology for the purpose of radiology services for the Tuberculosis Program; and

WHEREAS, It is now necessary to begin a new contract; and

WHEREAS, Finger Lakes Radiology will provide services for the period January 1, 2020 through December 31, 2022, as follows:

Contractor	Professional Services	Time Period
Finger Lakes Radiology 908 Niagara Falls Blvd. #208 North Tonawanda, NY 14120-2016	Radiology Services	January 1, 2020 through December 31, 2022

and

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

WHEREAS, The provider will be paid as specified in “Schedule A” of the contract; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recommend the renewal of this contract; 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 Finger Lakes Radiology for a term of January 1, 2020 to December 31, 2022; and further

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

**RESOLUTION NO. 60-2020
DESIGNATION OF MARY BEER, PUBLIC HEALTH DIRECTOR AS
THE PROVIDER OF LOCAL HEALTH OFFICER SERVICES FOR THE
TOWN OF SOUTH BRISTOL**

WHEREAS, In 2017, in an effort to comply with the Shared Services Initiative, the Ontario County Board of Supervisors passed Resolution No. 707-2017 which provided for the appointment of Mary Beer, RN MPH, the Public Health Director, to act as the Local Health Officer for those municipalities who opted for such designation through the passage of a Resolution and the execution of an Intermunicipal Agreement; and

WHEREAS, Under the current Shared Services Initiative, the Town of South Bristol has requested Mary Beer, RN MPH, provide the services of Local Health Officer; and

WHEREAS, Mary Beer, RN MPH, agrees to provide the services of the Local Health Officer for the Town of South Bristol thereby eliminating the need to appoint and pay an individual health officer; and

WHEREAS, The Town of South Bristol passed a resolution on January 14, 2020 affirming the designation of Mary Beer, RN MPH, to provide the aforementioned services; and

WHEREAS, It is understood and agreed Mary Beer, RN MPH, will investigate complaints of public health nuisances for the Town and when necessary to resolve said nuisances will present the facts and recommendations to their legislative board for their decision and enforcement action; and

WHEREAS, The Health and Human Services Committee has reviewed the process and recommends adoption of this resolution consistent with the County's Shared Services Initiative; and

WHEREAS, The Ontario County Board of Supervisors and the Town of South Bristol shall enter into an Intermunicipal Agreement providing for the service; now, therefore, be it

RESOLVED, Pursuant to New York Public Health Law §320, it is mutually agreed between the Ontario County Board of Supervisors and the Town of South Bristol, Mary Beer, RN MPH, shall provide the services of the Local Health Officer; and further

RESOLVED, The payment of any costs to abate a public health nuisance shall be a cost to the Town of South Bristol; and further

RESOLVED, The County Administrator is hereby directed to execute the Intermunicipal Agreement subject to the approval of the County Attorney as to form; and further

RESOLVED, The duration of appointment will begin January 1, 2020, and will end on December 31, 2023; and further

RESOLVED, That a certified copy of this resolution be sent to the Public Health Director, the Ontario County Attorney's Office, and the Town of South Bristol

**RESOLUTION NO. 61-2020
PROFESSIONAL SERVICE CONTRACT WITH
NYSARC, INC., ONTARIO COUNTY CHAPTER
MENTAL HEALTH – 2020**

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

WHEREAS, The State Aid Letter for Ontario County currently reflects \$67,862 of State Aid for the provision of Pathways Plus Services and the County's contribution of \$276,241; 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 NYSARC, Inc., Ontario County Chapter for the amount designated by NYS OMH State Aid Letter, which is currently \$67,862 and a County contribution of \$276,241 for a total of \$344,103; 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 NYS ARC, Inc., 3071 County Complex Drive, Canandaigua, NY 14424.

**RESOLUTION NO. 62-2020
AUTHORIZATION FOR RENEWAL AGREEMENT BETWEEN
ONTARIO COUNTY MENTAL HEALTH AND TENELEVEN GROUP, INC.**

WHEREAS, There is a need for continued utilization of an Integrated Software and Maintenance program, in a hosted installation, to support the daily Mental Health Department operations; and

WHEREAS, TenEleven Group, Inc. has been providing an Electronic Case Record (eCR) that integrates scheduling, clinical documentation, electronic prescribing, billing and reporting to the Department of Mental Health; and

WHEREAS, TenEleven Group, Inc., will continue to provide implementation of software components required for billing, electronic prescribing and clinical documentation that streamline workflow, optimize revenue and increase regulatory compliance for 2020; and

WHEREAS, The Community Services Board and the Health and Human Services Committee recommend this service agreement, renewable annually, for software maintenance and support for the period January 1, 2020, to December 31, 2020; 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 TenEleven Group, Inc. at a cost of \$70,138; and further

RESOLVED, That the County Administrator is hereby authorized to execute the agreement and 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 forwarded by the Clerk of this Board to TenEleven Group, Inc. 6047 Transit Road, Suite 103, East Amherst, NY 14051.

**RESOLUTION NO. 63-2020
PROFESSIONAL SERVICE CONTRACT WITH
PARTNERSHIP FOR ONTARIO COUNTY
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 the Partnership for Ontario County Inc.; and

WHEREAS, The State Aid Funding Authorization Letter for Ontario County currently reflects \$254,288 towards services in connection with Youth Club Services to Adolescents; 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 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 \$254,288; and further

RESOLVED, That the County Administrator is hereby authorized to execute 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 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. 64-2020
BEHAVIORAL HEALTH SERVICES AGREEMENT WITH
MONROE PLAN FOR MEDICAL CARE, INC. – 2020

WHEREAS, Monroe Plan for Medical Care, Inc. is a corporation providing health insurance reimbursement to providers of mental health services; and

WHEREAS, There are Ontario County residents covered for mental health and substance abuse services by Monroe Plan for Medical Care, Inc.; and

WHEREAS, Ontario County Mental Health provides services covered under Monroe Plan for Medical Care, Inc. and will be reimbursed for covered services at rates comparable to other health care plans; and

WHEREAS, The Director of Community Mental Health Services, the Health and Human Services Committee and the Ways and Means Committee recommend the agreement to participate in Monroe Plan for Medical Care, Inc.; 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; and further

RESOLVED, That the County Administrator is hereby authorized to execute the agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors.

The foregoing block of eight resolutions was adopted.

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

**RESOLUTION NO. 65-2020
AUTHORIZING A FOUR-YEAR PLAN APRIL 1, 2020 – MARCH 31, 2024
ANNUAL FUNDING APPLICATION APRIL 1, 2020 - MARCH 31, 2021
OFFICE FOR THE AGING**

WHEREAS, The Office for the Aging is required to submit a Four Year Plan beginning April 1, 2020 through and including March 31, 2024 and Funding Applications for April 1, 2020 through March 31, 2021 for the programs/services that it intends to offer and for which it receives federal/state financial assistance; and

WHEREAS, The Office for the Aging has prepared the Four-Year Plan for program years 2020-2024 and Annual Funding Applications for 2020-2021 with a Public Hearing held on October 8, 2019; and

WHEREAS, Due to the time frame the application was submitted but is not final until the signature page is submitted; and

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

RESOLVED, That this Board of Supervisors does hereby approve and authorize the submission of the Four Year Plan and the Funding Applications for the following programs: Title III-B, III-D, IIIC and III-E of the Older Americans Act, the Community Services Initiative (CSI), Wellness in Nutrition Program (WIN), Community Services for the Elderly Program (CSE), the Expanded In-Home Services for the Elderly Program (EISEP), the Nutrition Services Incentive Program (NSIP), Transportation, and Health Insurance Information Counseling and Assistance Program (HIICAP), Medicare Improvement for Patients and Providers Act (MIPPA) and Unmet Needs funding, with a copy of said plan being on file in the Office of the Clerk of this Board; and further

RESOLVED, That the Chairman of this Board and the Director of the Office for the Aging are hereby authorized and directed to sign said plan on behalf of the County.

Adopted.

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

**RESOLUTION NO. 66-2020
APPROVAL AGREEMENT WITH VILLAGE OF SHORTSVILLE AND
OFFICE FOR THE AGING NUTRITION PROGRAM 2020**

WHEREAS, The County desires to enter into an agreement with the Village of Shortsville for the use of space for the purpose of serving meals to senior citizens; and

WHEREAS, The Village of Shortsville will provide the space free of charge to the Ontario County Office for the Aging, 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 the Village of Shortsville the period January 1, 2020, through December 31, 2020; and further

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

RESOLVED, That certified copies of this resolution be sent to the Village of Shortsville.

**RESOLUTION NO. 67-2020
REAPPOINTMENT- ONTARIO COUNTY YOUTH BOARD
MADISON MARTINEZ**

WHEREAS, The above named person mistakenly failed to take the oath of office due to the card not reaching her in the mail, and such failure disqualifies the appointment; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve the re-appointment of Ms. Madison Martinez, 181 N. Genesee Street, Geneva, NY 14456, with the term expiring on December 31, 2022, and further

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

The foregoing block of two resolutions was adopted.

Supervisor Kristine Singer offered the following thirteen resolutions as a block and moved for its adoption, seconded by Supervisor Frederick Lightfoote:

RESOLUTION NO. 68-2020
APPROVAL OF NO-COST TIME EXTENSION SCS ENGINEERS FOR A
PROGRAM ASSESSMENT AND CONSOLIDATION STUDY

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

WHEREAS, The Local Solid Waste Management Plan identifies numerous implementation tasks, including promoting efforts to increase recycling and waste diversion, and ensuring responsible disposal of waste generated by Ontario County residents; and

WHEREAS, Current waste management programs and practices available to residents vary by municipality; and

WHEREAS, Resolution No. 190-2019 authorized execution of a contract with SCS Engineers to perform an analysis of existing solid waste infrastructure and assets, as well as a detailed look at existing programing and event structures, be completed in order to provide guidance and recommendations for a solid waste strategic planning effort; and

WHEREAS, Said contract expired on December 31, 2019; and

WHEREAS, The County wishes to continue the development of the study; and

WHEREAS, Funds remain from the established not to exceed number; and

WHEREAS, Both the County and SCS Engineers desire to extend the term of the existing contract for twelve additional months at no additional charge to allow completion of the project scope; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a no-cost time extension contract amendment with SCS Engineers for an additional term of twelve months ending on December 31, 2020; and further

RESOLVED, That the County Administrator is hereby authorized and empowered to execute said no-cost time extension contract amendment on behalf of the County; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Mr. Marcus Scrimgeour of SCS Engineers located at 4 Executive Boulevard, Suffern, NY 10901.

RESOLUTION NO. 69-2020
AWARD OF CONTRACT FOR ON-DEMAND CONSULTANT SERVICES
RELATED TO ONGOING CONSTRUCTION AND OPERATION OF
THE ONTARIO COUNTY LANDFILL - SCS ENGINEERS

WHEREAS, Ontario County owns the sanitary landfill located at 1879 Route 5 and 20, Stanley, NY(the landfill); and

WHEREAS, In 2003 through an Operation, Management, and Lease agreement Ontario County, assigned responsibility for ongoing construction and operation of the landfill to Casella Waste Systems, Inc. (Casella); and

WHEREAS, Casella employs its own engineers as well as outside consultants to address the numerous complex technical and regulatory compliance issues related to landfill construction and operation; and

WHEREAS, Periodically, Ontario County is required to assess and make decisions regarding these same complex issues; and

WHEREAS, Assistance directly to County decision makers from qualified experts in the employ of Ontario County will result in a better informed and balanced decision-making process; and

WHEREAS, Staff has received a proposal dated 1/9/2020 from SCS Engineers, (the Proposal); and

WHEREAS, SCS Engineers has previously provided expert consultation to Ontario County regarding landfill related issues; and

WHEREAS, Staff has recommended executing an annual contract for on-demand landfill consulting services from SCS Engineers as described in the Proposal in an amount not to exceed \$25,000, and

WHEREAS, Ontario County is in receipt of unallocated revenue received pursuant to the Operation Management and Lease Agreement with Casella; and

WHEREAS, To fund the Proposal, a portion of said revenues must be transferred into an appropriate line item within the Department of Sustainability and Solid Waste Management; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the following budget transfer:

AA816042189	Lease Payment Agreement	+ \$25,000.00
AA816054260	Consultation and Professional	+ \$25,000.00

;and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal and approves the contract with SCS Engineers for on-demand services, at a cost not to exceed Twenty Five Thousand Dollars (\$25,000.00); and further

RESOLVED, That the term of said contract shall commence on February 13, 2020 and terminate 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 SCS Engineers, and all other documents necessary to effectuate the purpose of this resolution; and further

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

RESOLVED, That copies of this resolution be sent to the County Departments of Finance

and Planning and Marcus Scrimgeour, c/o SCS Engineers, 4 Executive Boulevard, Suite 303 Suffern, New York 10901.

**RESOLUTION NO. 70-2020
AUTHORIZATION TO CONTRACT WITH IMPACT EARTH
FOR PUMPKIN COLLECTION AND HAULING SERVICES**

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

WHEREAS, The Local Solid Waste Management Plan identifies numerous implementation tasks, including encouraging the management of organic waste; and

WHEREAS, A seasonal pumpkin collection event will be held on November 7th, 2020 at three locations throughout the County to assist in the removal of organics from the waste stream; and

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

WHEREAS, Impact Earth has provided a quote dated January 27, 2020 to perform these services for a fee not to exceed One Thousand Five Hundred Dollars (\$1,500.00); and

WHEREAS, A deposit of One Hundred Dollars (\$100.00) is required to reserve the event date; and

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

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal and approves the contract with Impact Earth for services related to the collection and disposal of pumpkins, at a cost not to exceed One Thousand Five Hundred Dollars (\$1,500.00); and further

RESOLVED, That the term of said contract shall commence on February 13, 2020, and terminate on December 31, 2020; and further

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

RESOLVED, That a payment of One Hundred Dollars (\$100.00) may be made to Impact Earth in advance of the event in order to reserve the event date; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Mr. Robert Putney of Impact Earth at 2340 Brighton Henrietta Townline Rd., Rochester, NY 14623.

**RESOLUTION NO. 71-2020
AUTHORIZATION TO CONTRACT WITH
CORNELL COOPERATIVE EXTENSION
FOR E-WASTE COLLECTION EVENT ASSISTANCE**

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

WHEREAS, New York State legislation prohibits the disposal of electronic waste (e-waste) in landfills; and

WHEREAS, The Local Solid Waste Management Plan identifies numerous implementation tasks, including proper disposal of e-waste; and

WHEREAS, The County has seen a continuous need for the collection of e-waste from residents via county-wide collection events; and

WHEREAS, Two e-waste collection events will be held in 2020 to collect unwanted electronic waste from residents and properly dispose of it; and

WHEREAS, Educational outreach, marketing and registration for the event will be necessary to ensure residential participation and the collection of measurable participant data; and

WHEREAS, Cornell Cooperative Extension of Ontario County has supplied a quote to provide the above referenced services for a fee not to exceed Sixteen Thousand Five Hundred and Thirty Dollars (\$16,530.00); and

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

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal and approves the contract with Cornell Cooperative Extension for services related to the collection of electronic waste, at a cost not to exceed Sixteen Thousand Five Hundred and Thirty Dollars (\$16,530.00); and further

RESOLVED, That the term of said contract shall commence on February 13, 2020, and terminate on December 31, 2020; and further

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

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Mr. Timothy Davis of Cornell Cooperative Extension of Ontario County, 480 North Main Street, Canandaigua, NY 14424.

**RESOLUTION NO. 72-2020
AUTHORIZATION TO CONTRACT WITH EWASTE+
FOR E-WASTE COLLECTION EVENT**

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

WHEREAS, New York State legislation prohibits the disposal of electronic waste (e-waste) in landfills; and

WHEREAS, The Local Solid Waste Management Plan identifies numerous implementation tasks, including proper disposal of e-waste; and

WHEREAS, The County has seen a continuous need for the collection of e-waste from residents via county-wide collection events; and

WHEREAS, Two e-waste collection events will be held in 2020 to collect unwanted electronic waste from residents and properly dispose of it; and

WHEREAS, EWASTE+ has provided a quote for both electronics collection event day services including; collection, transportation, packing supplies, environmentally sound disposal/ recycling and reporting for an amount not to exceed Fifty Thousand Dollars (\$50,000.00); and

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

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal and approves the contract with EWASTE+ for services related to the collection of electronic waste, at a cost not to exceed Fifty Thousand Dollars (\$50,000.00); and further

RESOLVED, That the term of said contract shall commence on February 13, 2020, and terminate on December 31, 2020; and further

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

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Mr. Scott Pastorell of EWASTE+ at 7318 Victor - Mendon Road, Victor, NY 14564.

**RESOLUTION NO. 73-2020
AUTHORIZATION TO SIGN
MEMORANDUM OF UNDERSTANDING FOR THE MAT-EX:
WESTERN/CENTRAL NEW YORK MATERIALS EXCHANGE PROGRAM**

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

WHEREAS, The Local Solid Waste Management Plan identifies numerous implementation tasks, including to encourage the availability of reuse opportunities; and

WHEREAS, The Western/Central New York Materials Exchange Program (MAT-EX) is a collaborative effort to provide businesses and industries an outlet for the exchange of production waste products or unused materials in lieu of landfilling; and

WHEREAS, The GLOW Region Solid Waste Management Committee manages the collection of contact information and types of materials available to exchange; and

WHEREAS, Most counties surrounding Ontario County have joined MAT-EX; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the County Administrator is hereby authorized and empowered to sign the Memorandum of Understanding on behalf of the County 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 Margaret Grayson of GLOW Region Solid Waste Management Committee at 3837 W. Main St. Rd., Batavia, NY 14020.

**RESOLUTION NO. 74-2020
APPOINTMENT OF SANDY RIKER
TO THE ONTARIO COUNTY PLANNING BOARD**

WHEREAS, The Bristol Town Board has recommended the appointment of Sandy Riker 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 Ms. Riker; now, therefore, be it

RESOLVED, That as of February 13, 2020 the following individual is re-appointed as a member of the Ontario County Planning Board:

Name and Address	Representing	Term Expires
Sandy Riker	Town of Bristol	December 31, 2024

4141 Jones Road, Bloomfield, NY 14469		
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and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, the Bristol Town Board, and Sandy Riker.

**RESOLUTION NO. 75-2020
REAPPOINTMENT OF FRANK FESSNER, JR.
TO THE ONTARIO COUNTY AGRICULTURE ENHANCEMENT BOARD**

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

WHEREAS, Frank Fessner, Jr., the co-owner and operator of F&W Farms, LLC located in Bloomfield and a resident of the Town of East Bloomfield, has served the balance of the vacant term designated to be filled by a farmer that was previously held by Andy Fellenz that ended December 31, 2019; and

WHEREAS, The Ontario County Agricultural Enhancement Board (Board) at its January 16, 2020 meeting recommended the reappointment of Mr. Fessner to the Board to serve a four-year term; and

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

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

	LENGTH OF TERM	TERM EXPIRES
Frank W. Fessner, Jr. 6899 Gauss Road Bloomfield, NY 14469	4 Years	December 31, 2023

and further

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

**RESOLUTION NO. 76-2020
RESOLUTION TO DECLARE LEAD AGENCY STATUS AND ESTABLISH A
PUBLIC HEARING FOR THE INCLUSION OF VIABLE AGRICULTURAL
LAND IN ONTARIO COUNTY AGRICULTURAL DISTRICTS ONE, SIX AND
EIGHT PROPOSED DURING THE 2019 ANNUAL REVIEW PERIOD**

WHEREAS, In accordance with Article 25 AA §303-b. of the New York State Agriculture and Markets Law, this Board of Supervisors established by Resolution No. 294-2004 an annual thirty (30) day period within which a land owner may submit to the Board of Supervisors a request for inclusion of viable agricultural land within a certified agricultural district prior to the county established review period; and

WHEREAS, The following parcels have been proposed for inclusion:

Town	Agricultural District #	Map No.	Property Address*	Owner	Acres
Bristol	1	137.00-2-14.130	7209 CR 32	85 WME LLC (Black Button Distilling)	19
Bristol	1	136.00-3-8.100	8045 SR 20A	Tucker & Courtney Kautz	30
Canandaigua	1	126.00-1-23.111	4931 Middle Cheshire Rd.	Paul & Teresa Barry	15
Canandaigua	1	140.00-1-21.210	4548 Middle Cheshire Rd.	Carol Welch	17
Manchester	6	44.00-2-45.200	1704 CR 19	Allan & Laura Wesche	10
Phelps	8	48.00-1-52.100	(1786) Lester Rd.	Deboover Family Farms II, LLC	54
				Total	145

**If a parcel does not have a street number, then the number in parentheses is for an adjoining address for purposes of location.*

;and

WHEREAS, The New York State Department of Environmental Conservation has identified this as an Unlisted Action under the New York State Environmental Quality Review Act (SEQR) and its implementing regulations found at 6 NYCRR Part 617; and

WHEREAS, A short Environmental Assessment Form (EAF) Part I has been prepared by the County Planning Department and submitted to this Board by the Planning and Environmental Quality Committee for said action; and

WHEREAS, SEQR allows a coordinated review of projects where more than one agency is involved; and

WHEREAS, Article 25 AA §303-b. of the New York State Agriculture and Markets Law requires a public hearing be held for the purpose of hearing comments on the parcels proposed for inclusion; now, therefore, be it

RESOLVED, That this Board hereby establishes its desire to act as lead agency pursuant to SEQR for the environmental review of the proposed inclusions to Agricultural Districts One, Six and Eight; and further

RESOLVED, That a public hearing shall be held to hear and consider any and all comments from the public concerning the proposed requests to include lands in Ontario County Agricultural Districts 1, 6, and 8, the recommendation of the Ontario County Agricultural Enhancement Board, and any potential environmental impacts; and further

RESOLVED, That said hearing be scheduled for 6:30 pm on Thursday, March 5, 2020 in the Safety Training Facility, 2914 CR 48, Canandaigua, New York; and further

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

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to circulate to all interested and involved agencies the draft EAF with a letter stating this Board's desire to serve as lead agency pursuant to SEQR for the environmental review of this action and soliciting any comments relevant to a determination of significance or objection to this Board serving as lead agency; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution and 2019 Annual Agricultural District Enrollment Report: Proposed Inclusion of Viable Land to NYS Agricultural District One, Six and Eight in Ontario County, NY, to the County Clerk, the Commissioner of the New York State Department of Environmental Conservation, the Region 8 Office of the Department of Environmental Conservation, the Commissioner of the New York State Department of Agriculture and Markets and the Clerk of the Towns of Bristol, Canandaigua, Manchester, and Phelps.

**RESOLUTION NO. 77-2020
AUTHORIZING CONTRACT WITH ONTARIO COUNTY
SOIL AND WATER CONSERVATION DISTRICT FOR SUPPORT FOR
HONEOYE LAKE WEB PORTAL**

WHEREAS, Resolution No. 150-2019 authorized a contract with Oswego County Soil and Water Conservation District for transfer of Ontario County's share of SFY 2018-19 FLOWPA state funding in the amount of Eighty-Nine Thousand Two Hundred Dollars (\$89,200.00); and

WHEREAS, Said funding is provided by the New York State Department of Environmental Conservation (DEC) to the Finger Lakes - Lake Ontario Watershed Protection Alliance (FOLLOWPA) to pass through to Ontario County for implementation of projects based upon an annual work program submitted by the Ontario County Planning Department and approved by DEC; and

WHEREAS, Said work program for SFY18-19 included funding for public outreach and technical assistance in support of Ontario County's overall FOLLOWPA water resources management program and priorities; and

WHEREAS, The Ontario County Soil and Water Conservation District (SWCD) submitted a proposal dated January 24, 2020 for SFY 2018-19 FOLLOWPA funding in the amount of Four Thousand Two Hundred Dollars (\$4,200) to support the development and launch of the Honeoye Lake Web Portal, a cooperative project intended to markedly improve the availability and use of objective information about complex water quality issues and management actions by area residents; and

WHEREAS, Said project is consistent with Ontario County's SFY18-19 DEC-approved FOLLOWPA program; and

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

RESOLVED, That the January 24, 2020 proposal of the SWCD for the development of the Honeoye Lake Web Portal is hereby accepted for a cost not to exceed Four Thousand Two Hundred Dollars (\$4,200); and further

RESOLVED, That the Board of Supervisors hereby approves a short form contract with Ontario County Soil and Water Conservation District for said project and said amount; and further

RESOLVED, That the cost of said contract shall be paid from SFY 2018-2019 FOLLOWPA grant funding in line AA 8020 0806 E 4530 in the Planning Department operating budget; and further

RESOLVED, That the term of said contract shall commence on February 21, 2020, and terminate December 1, 2021; and further

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

RESOLVED, That a signed, certified copy of this resolution be sent by the Clerk of this Board to Ms. Megan Webster, Ontario County SWCD, 480 North Main Street, Canandaigua, New York 14424.

RESOLUTION NO. 78-2020
AUTHORIZING CONTRACT WITH HONEOYE VALLEY ASSOCIATION
FOR SUPPORT FOR WATERSHED EDUCATION PROGRAM

WHEREAS, Resolution No. 205-2018 authorized a contract with Oswego County Soil and Water Conservation District for transfer of Ontario County's share of SFY 2017-18 FLOWPA state funding in the amount of Eighty-Eight Thousand Three Hundred Sixty Dollars (\$88,360.00); and

WHEREAS, Said funding is provided by the New York State Department of Environmental Conservation (DEC) to the Finger Lakes - Lake Ontario Watershed Protection Alliance (FLOWPA) to pass through to Ontario County for implementation of projects based upon an annual work program submitted by the Ontario County Planning Department and approved by DEC; and

WHEREAS, Said work program for SFY17-18 included funding for public outreach and technical assistance in support of Ontario County's overall FLOWPA water resources management program and priorities; and

WHEREAS, The Honeoye Valley Association submitted a proposal dated December 5, 2019 for SFY 2017-18 FLOWPA funding in the amount of One Thousand Eight Hundred and Seventy Five Dollars (\$1,875) to support a cooperative school and community-based watershed education program for residents of the Honeoye Valley area (hereinafter Project); and

WHEREAS, Said Project builds upon a successful watershed education utilized in the Canandaigua Lake area by the Canandaigua Lake Watershed Association; and

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

RESOLVED, That the December 5, 2019 proposal of the Honeoye Valley Association for the Watershed Education Program for Honeoye Valley Youth is hereby accepted for a cost not to exceed One Thousand Eight Hundred and Seventy-Five Dollars (\$1,875); and further

RESOLVED, That the Board of Supervisors hereby approves a short form contract with Honeoye Valley Association for said project and said amount; and further

RESOLVED, That the cost of said contract shall be paid from SFY 2017-2018 FLOWPA grant funding in line AA 8020 0806 E 4530 in the Planning Department operating budget; and further

RESOLVED, That the term of said contract shall commence on February 21, 2020, and terminate December 1, 2021; and further

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

RESOLVED, That a signed, certified copy of this resolution be sent by the Clerk of this Board to Ms. Lindsay McMillan, CLWA/HVA, PO Box 323, Canandaigua, New York 14424.

**RESOLUTION NO. 79-2020
AUTHORIZING CONTRACT WITH ONTARIO COUNTY
SOIL AND WATER CONSERVATION DISTRICT FOR SUPPORT FOR SOIL
HEALTH AND WATER QUALITY WORKSHOP**

WHEREAS, Resolution No. 205-2018 authorized a contract with Oswego County Soil and Water Conservation District for transfer of Ontario County's share of SFY 2017-18 FLOWPA state funding in the amount of Eighty-Eight Thousand Three Hundred Sixty Dollars (\$88,360.00); and

WHEREAS, Said funding is provided by the New York State Department of Environmental Conservation (DEC) to the Finger Lakes - Lake Ontario Watershed Protection Alliance (FLOWPA) to pass through to Ontario County for implementation of projects based upon an annual work program submitted by the Ontario County Planning Department and approved by DEC; and

WHEREAS, Said work program for SFY17-18 included funding for public outreach and technical assistance in support of Ontario County's overall FLOWPA water resources management program and priorities; and

WHEREAS, The Ontario County Soil and Water Conservation District (SWCD) submitted a proposal dated November 20, 2019, on file with the Clerk of the Board, for SFY 2017-18 FLOWPA funding in the amount of Three Thousand Dollars (\$3,000) to support the 2020 Soil Health Workshop, a public program intended to provide information and training to area farmers on techniques to improve soil health and protect water quality; and

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

RESOLVED, That the November 20, 2019 proposal of the SWCD for the 2020 Soil Health Workshop is hereby accepted for a cost not to exceed Three Thousand Dollars (\$3,000.00); and further

RESOLVED, That the Board of Supervisors hereby approves a short form contract with Ontario County Soil and Water Conservation District for said project and said amount; and further

RESOLVED, That the cost of said contract shall be paid from SFY 2017-2018 FLOWPA grant funding in line AA 8020 0806 E 4530 in the Planning Department operating budget; and further

RESOLVED, That the term of said contract shall commence on February 21, 2020, and terminate December 1, 2020; and further

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

RESOLVED, That a signed, certified copy of this resolution be sent by the Clerk of this Board to Ms. Megan Webster, Ontario County SWCD, 480 North Main Street, Canandaigua, New York 14424.

**RESOLUTION NO. 80-2020
AUTHORIZATION TO EXECUTE DISPERSAL AGREEMENT WITH
EMPIRE STATE DEVELOPMENT FOR FUNDING OF 2020 CENSUS
COMPLETE COUNT COMMITTEE ACTIVITIES**

WHEREAS, New York State Empire State Development (“ESD”) has been selected as the State Agency to provide Ontario County up to \$141,889 in funding Program (CFDA # N/A; MUNIS Project# G20002) to supplement 2020 Census Complete Count Committee activities to promote participation in the Census during the self-enumeration period, and to reach hard to count populations; and award from the FY2017-2018 Legislative Grant Program (Contract T102671, GMS Project LG17-1451-D01); and

WHEREAS, Participation in the 2020 Census by residents of Ontario County is vitally important to ensure proper representation in state and federal government, and in the allocation of federal and state funding for infrastructure, social welfare, and other funding; and

WHEREAS, The self-enumeration period for the 2020 Census will begin approximately on March 1, 2020 and extend through July 31, 2020 where residents will be expected to complete the Census through on-line, telephone, or paper forms; and

WHEREAS, Ontario County contains several Census Tracts where response rates to the last Decennial Census and the annual American Community Survey have been considered areas with low response rates; and

WHEREAS, A draft disbursal agreement has been provided by ESD, a copy of which is on file with the Clerk of this Board; and

WHEREAS, Said disbursal agreement requires that Ontario County use 75% of the funds through not-for-profit corporations; and

WHEREAS, In order to access said state funds, both a scope of work and project budget must be submitted and approved by ESD and said disbursement agreement signed by March 2, 2020; and

WHEREAS, The Director of Planning has organized and chairs an Ontario County 2020 Census Complete Count Committee to develop outreach and census participation strategies including both governmental and not-for-profit agencies; and

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

RESOLVED, That the Director of Planning is hereby authorized and directed to work with the Ontario County 2020 Census Complete Count Committee to develop and then submit a scope of work and budget to Empire State Development for use of said state funding for eligible activities related to participation of Ontario County residents in the 2020 Census self-enumeration wherein said budget shall be limited to the funding available from Empire State Development; and further

RESOLVED, That upon approval of Empire State Development of the scope of work and budget the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors does hereby approve the disbursement agreement with Empire State Development for an amount not to exceed One Hundred Forty One Thousand Eight Hundred Eighty-Nine Dollars (\$141,889.00), to provide funding of Ontario County 2020 Census Complete County activities; and further

RESOLVED, That the term of said contract shall commence on March 10, 2020 and end on 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 appropriate Standing Committee; and further

RESOLVED, That the Ontario County Administrator be and hereby is authorized and empowered to sign the contract with said firm for said amount; and further

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

TO		Revenue	Appropriation
AA8020 43089	State Aid, Other	\$ 141,189	
AA8020 54602	Minor Equipment		\$ 2,500
AA8020 54260	Consultants and Professionals		\$ 139,389
		+ \$ 141,189	+ \$ 141,189

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 the Clerk of this Board shall email a certified copy of this resolution to the Department of Planning.

The foregoing block of thirteen resolutions was adopted with Supervisor David Baker voting no on Resolution No. 70-2020.

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

**RESOLUTION NO. 81-2020
AUTHORIZATION TO CONTRACT FOR DIAGNOSTIC SERVICES ON
OMRON PROGRAMMABLE LOGIC CONTROLLERS
AT THE ONTARIO COUNTY JAIL**

WHEREAS, The Security and control system at the Ontario County Jail was constructed using Omron Programmable Logic Controllers (PLC's); and

WHEREAS, A Black Creek security control system was installed in 2007 to provide a computer interface for controlling the lighting, door locks, video, audio, telephone, and other security systems at the jail through said PLC's; and

WHEREAS, The Black Creek Software system has reported issues with certain PLC's, and Black Creek has informed the County that it does not support diagnostic and repair of said Omron PLC's; and

WHEREAS, The local Omron reseller, Advanced Motion Systems Inc., 7625 Omnitech Pl, Victor, NY 14564 has confirmed that replacement parts are available for said PLC's and recommended diagnostic services on said PLC's be provided by Digitronik Labs, 1344 University Ave, STE 6100, Rochester, NY 14607; and

WHEREAS, After reviewing system documentation and field inspection at the Jail, Digitronik Labs has submitted a proposal to perform diagnostic services on all Omron PLC's at the Ontario County Jail, develop recommendations for short and long term repair, maintenance; and replacement of said PLC's, and copy and provide Ontario County with the programming resident on all said PLC's, as more fully described in their letter of proposal on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist within the jail operations budget line AA315054520 Maintenance of Operating Equipment to fund said work; and

WHEREAS, The Public Safety Committee recommends adoption of this resolution; 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 accept the proposal and approve the short term contract with Digitronik Labs, 1344 University Ave, STE 6100, Rochester, NY 14607, for an amount not to exceed Two Thousand Dollars (2,000.00), for diagnostic services on the Omron Programmable Logic Controllers at the Ontario County Jail; and further

RESOLVED, That the term of said contract shall commence on February 15, 2020 and end on March 31, 2020; and further

RESOLVED, That the cost of said contract shall be charged to line AA315054520 Maintenance of Operating Equipment in the Jail Budget; 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 this Board to Mr. Shawn Mott at Digitronik Labs, 1344 University Ave, STE 6100, Rochester, NY 14607.

**RESOLUTION NO. 82-2020
RENEWAL OF BIDS (B18077) FOR PURCHASE OF
PRISONER UNIFORMS & LINENS
FOR THE ONTARIO COUNTY CORRECTIONAL FACILITY**

WHEREAS, The Purchasing Department advertised for and received, per the tabulation sheet on file with the Clerk of the Board, sealed bids for the Purchase of Prisoner Uniforms and Linens (B18077); and

WHEREAS, Said Contract was awarded per Resolution No. 777-2018 and the county currently spends approximately \$15,000 per year on prisoner uniforms and linens; and

WHEREAS, The bid offered the option of two (2) twelve (12) month renewals if mutually agreeable by both parties, this being the first renewal, and the following vendors have indicated a willingness to renew said contract at the current pricing structure, which is within the bid guidelines; and

WHEREAS, The Purchasing Department recommends a renewal of one year beginning December 6, 2019, through December 5, 2020 with the following vendors:

Items 2, 8, 13, 14, 21, 22	Charm-Tex 1618 Coney Island Ave. Brooklyn, NY 11230
Item 7	Perfect Comfort 2 Lennon Lane Wilton, CT 06897
Item 5	Tabb Textiles, Co., Inc. PO Box 2707 Opelika, AL 36803
Items 1, 4, 6, 9-12, 15-20, 23-25	Bob Barker Company, Inc. 7925 Purfoy Road Fuquay Varina, NC 27526

and

WHEREAS, The Public Safety Committee recommends that the bid renewal be accepted; now, therefore, be it

RESOLVED, That bid (B18077) be renewed for twelve (12) months starting December 6, 2019, and ending December 5, 2020, with the aforementioned vendors; and further

RESOLVED, The Clerk of the Board shall provide certified copies of this resolution to Bob Barker Company, Inc., Perfect Comfort, Tabb Textiles Co., Inc., and Charm-Tex.

**RESOLUTION NO. 83-2020
AUTHORIZATION OF SETTLEMENT**

WHEREAS, On September 9, 2019, Ontario County served the Town of Webster with a Notice of Claim seeking and demanding damages and reimbursement of police training expenses due and owing to the County pursuant to General Municipal Law §72-c; and

WHEREAS, The parties, in order to avoid the expense and uncertainty of litigation, have negotiated a settlement of the County's claim, with the County releasing the Town

of Webster from any and all claims stemming from the specific allegations contained in the September 9, 2019 Notice of Claim, in consideration for payment by the Town of Webster to the County in the amount of \$25,405.00; and

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

RESOLVED, That, in settlement of Ontario County’s claim, as asserted in the September 9, 2019 Notice of Claim, the County Administrator is hereby authorized to execute the Release, as approved by the County Attorney as to form, in exchange for payment to the County by the Town of Webster in the aggregate amount of \$25,405.00; and further

RESOLVED, That copies of this resolution shall be transmitted by the Clerk of this Board to the County Attorney and the Director of Finance.

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 84-2020
RENEWAL OF QUOTE (Q18037) FOR REPLACEMENT OF WINDSHIELDS
DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT**

WHEREAS, Resolution No. 226-2018 accepted the quote (Q18037) for replacement of windshields on County vehicles; and

WHEREAS, FB Glass, 1184 Emerson Street, Suite 1, Rochester, New York 14606 has agreed to renew the quote at the current price structure; and

RESOLVED, After discussion between the Ontario County Commissioner of Public Works and the Purchasing Department, it was deemed to be in the County’s best interest to renew this quote with FB Glass; now, therefore, be it

RESOLVED, That said renewal for replacement of windshields on County vehicles be effective from April 3, 2020 to April 2, 2021; and further

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

**RESOLUTION NO. 85-2020
RENEWAL OF BID (B19003) – OEM REPLACEMENT PARTS
DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT**

WHEREAS, Resolution No. 161-2019 awarded Bid (B19003) for the purchase of OEM replacement parts; and

WHEREAS, There was no responsive renewal for Item 3 and will seek other sources; and

WHEREAS, The following low responsible, responsive bidders have agreed to renew the bid at the current price structure; now, therefore, be it

DJM Equipment, Inc. 7216 Palmyra Road Fairport, New York 14450	Item 7
Beam Mack Sales & Service 2674 West Henrietta Road Rochester, New York 14623	Item 5, 6, 9
Regional International Inc. 1007 Lehigh Station Road Henrietta, New York 14467	Item 8

RESOLVED, That said award shall be effective starting on April 1, 2020, and ending on March 31, 2021; and further

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

RESOLUTION NO. 86-2020

RESCINDING THE STANDARDIZATION RESOLUTION FOR ACCESS CARD READER SYSTEMS AND STANDARDIZING ON GENETEC FOR ACCESS CARD READER SYSTEMS AND VIDEO SURVEILLANCE SOFTWARE

WHEREAS, Resolution No. 441-95 established Identocard Technologies Corporation as the County's standard for card access systems; and

WHEREAS, Since then, access control technology has evolved to use encryption that makes card swipe access far more secure; and

WHEREAS, The County hired Business Protection Specialist Inc (BPS), to perform a County-wide security audit as well as a separate and more detailed review of the specifications for renovation of 74 Ontario St.; and

WHEREAS, BPS has recommended the County standardize on access card reader systems produced by Genetec that utilize encryption; and

WHEREAS, BPS has also recommended that the County standardize on video surveillance system software produced by Genetec; and

WHEREAS, Implementation of these recommendations will unify of the video and access control systems, help prevent unauthorized access to County facilities, and allow for improved surveillance and incident response; and

WHEREAS, The recommended Genetec video and card access system will work with existing County systems allowing for a phased implementation; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends it be adopted by the Board; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors rescinds Resolution No. 441-95; and further

RESOLVED, All future card access control systems will be from Genetec and will read encrypted card numbers of Ontario County access cards; and further

RESOLVED, All future video surveillance software installed in Ontario County facilities shall be produced by Genetec; and further

RESOLVED, That before purchase, specifications for all access card reader and video surveillance software and hardware will be reviewed by the Information Technology Department to ensure they comply with the intent of this resolution and are compatible with existing County systems.

**RESOLUTION NO. 87-2020
CAPITAL PROJECT NO. H015-13
APPROVE CONTRACT WITH HENDERSON JOHNSON CO. INC.
TO PROVIDE PUBLIC SAFETY LOCKERS
74 ONTARIO STREET RENOVATION – PHASE II**

WHEREAS, Resolution No. 297-2013 established Capital Project No. 3-2013, 74 Ontario Street Renovation – Phase II, now known as Capital Project No. H015-13, for the purposes of completing architectural and engineering design, interior renovations, and core mechanicals replacement for sections of the 74 Ontario Street building (hereinafter Project); and

WHEREAS, Resolutions No. 218-2017, 615-2017, 444-2018 and 52-2019 authorized a contract with QPK Design, LLP (hereinafter Architect), 450 South Salina Street, Syracuse, NY 13201 to provide all phases of design, bidding and construction administration services required to complete said Project; and

WHEREAS, Resolution No. 52-2019 awarded bids for the construction of said Project; and

WHEREAS, The Architect’s design includes individual lockers for public safety personnel in certain renovated spaces of the Office of the Sheriff; and

WHEREAS, Henderson Johnson Co. Inc., 918 Canal Street, Syracuse, New York 13210 has provided a proposal dated January 27, 2020 for one hundred and six (106) Spacesaver Freestyle lockers meeting Architect’s design at General Services Administration (GSA) Schedule 84 Contract # GS-07F-022BA pricing for a total of One Hundred Twenty-Nine Thousand Three Hundred Forty- Four Dollars and Seventeen Cents (\$129,344.17), on file with the Clerk of this Board; and

WHEREAS, The Director of Purchasing has reviewed said GSA contract schedule and determined it to be valid and current; and

WHEREAS, Said lockers are budgeted for within the Project’s Furniture and Furnishings line, separate from office furnishings and equipment; and

WHEREAS, There is sufficient funding in Capital Project No. H015-13 budget line HHH01513 52100, Furniture and Furnishings for aforesaid lockers at the proposed price of \$129,344.17; and

WHEREAS, Since the acquisition cost of each locker is less than \$2,500, said contract will be charged to HHH01513 54101, Minor Equipment; and

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

RESOLVED, That the budget for Capital Project No. H01513 be amended as follows:

HHH01513 52100	Furniture & Furnishings	\$449,745. 00	- \$129,344.1 7	\$320,400. 83
HHH01513 54101	Minor Equipment	\$0.00	+\$129,344. 17	\$129,344. 17

and further

RESOLVED, That the proposal of Henderson Johnson Co., Inc. to provide and install Spacesaver Freestyle lockers at 74 Ontario Street per Architect’s design is hereby accepted at a cost not to exceed One Hundred Twenty-Nine Thousand Three Hundred Forty-Four Dollars and Seventeen Cents (\$129,344.17); and further

RESOLVED, Upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves and empowers the County Administrator to execute a contract with Henderson Johnson for said amount; and further

RESOLVED, That the term of said contract shall commence on February 14, 2020 and terminate on February 13, 2021; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of the Board to the Department of Finance, and Mr. Chris Anklin, Division Manager, Henderson Johnson, Co. Inc., 918 Canal Street, Syracuse, NY 13210.

The foregoing block of four resolutions was adopted.

Supervisor Frederick Lightfoote offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Dominick Vedora:

RESOLUTION NO. 88-2020
CAPITAL PROJECT NO. H055-19
REPLACEMENT OF COUNTY ROAD 36 CULVERT #36
AUTHORIZATION TO AWARD CONTRACT FOR
RIGHT-OF-WAY ACQUISITION SERVICES TO FISHER ASSOCIATES
DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 298-2019 created Capital Project No. 03-2019, Replacement of County Road 36 Culvert #36, now known as Capital Project No. H055-19; and

WHEREAS, A project for the Replacement of County Road 36 Culvert #36, P.I.N. 4BNY.36, (the "Project") is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds; and

WHEREAS, The Public Works Department – Engineering Section will be designing this Bridge NY funded project; and

WHEREAS, Engineering staff needs assistance with right-of-way acquisition services in order to complete the Project and has received proposals for said right-of-way acquisition services; and

WHEREAS, Fisher Associates 180 Charlotte Street, Rochester, New York, 14620, having demonstrated a thorough understanding of the right-of-way acquisition services, similar experience, staff expertise, and providing an acceptable proposal, was determined to be the firm best qualified to perform this work; and

WHEREAS, Right-of-way acquisition services work is estimated to cost \$21,600.50; and

WHEREAS, County Engineering staff have reviewed and approved the right-of-way acquisition services scope and the corresponding price proposals; and

WHEREAS, Sufficient funding exists in Capital Project No. H055-19, line HHH05519 54495; 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 agreement with Fisher Associates, for right-of-way acquisition services per their proposal for a cost not to exceed \$21,600.50; and appropriated from expense line HHH05519 54495; and further

RESOLVED, That said contract shall commence on February 14, 2020 and shall expire on March 31, 2021; 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 Public Works Committee; and further

RESOLVED, That the County Administrator is authorized to sign the agreement with Fisher Associates and all other documents necessary to effectuate the purposes of this resolution; and further

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

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

RESOLUTION NO. 89-2020
CAPITAL PROJECT NO. H059-19
REPLACEMENT OF COUNTY ROAD 36 CULVERT #32
AUTHORIZATION TO AWARD CONTRACT FOR
RIGHT-OF-WAY ACQUISITION SERVICES TO FISHER ASSOCIATES
DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 303-2019 created Capital Project No. 06-2019, Replacement of County Road 36 Culvert #32, now known as Capital Project No. H059-19; and

WHEREAS, A project for the Replacement of County Road 36 Culvert #32, P.I.N. 4BNY.35, (the "Project") is eligible for reimbursement of qualified costs from Bridge

NY funding that calls for the post-reimbursement apportionment of the qualified costs be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds; and

WHEREAS, The Public Works Department – Engineering Section will be designing this Bridge NY funded project; and

WHEREAS, Engineering staff needs assistance with right-of-way acquisition services in order to complete the Project and has received proposals for said right-of-way acquisition services; and

WHEREAS, Fisher Associates, 180 Charlotte Street, Rochester, New York, 14620, having demonstrated a thorough understanding of the right-of-way acquisition services, similar experience, staff expertise, and providing an acceptable proposal, was determined to be the firm best qualified to perform this work; and

WHEREAS, Right-of-way acquisition services work is estimated to cost \$30,936.02; and

WHEREAS, County Engineering staff have reviewed and approved the right-of-way acquisition services scope and the corresponding price proposals; and

WHEREAS, Sufficient funding exists in Capital Project No. H059-19, line HHH05919 54495; 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 agreement with Fisher Associates, for right-of-way acquisition services per their proposal for a cost not to exceed \$30,936.02; and appropriated from expense line HHH05919 54495; and further

RESOLVED, That said contract shall commence February 14, 2020 and shall expire March 31, 2021; 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 Public Works Committee; and further

RESOLVED, That the County Administrator is authorized to sign the agreement with Fisher Associates and all other documents necessary to effectuate the purposes of this resolution; and further

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

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

**RESOLUTION NO. 90-2020
DESIGNATION OF AUTHORIZED REPRESENTATIVE
INFLOW AND INFILTRATION STUDY
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT**

WHEREAS, The New York State Environmental Facilities Corporation (EFC) has awarded Ontario County an Engineering Planning Grant for an Inflow and Infiltration Study for the Honeoye Lake County Sewer District through the 2019 New York Clean Water State Revolving Fund program in the sum of \$100,000; and

WHEREAS, EFC requires that the County designate a representative with the authority to execute the grant agreement and other documents as necessary to bring about the project; 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, the County Administrator is authorized to execute an Engineering Planning Grant Agreement with the New York State Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill Ontario County's obligations under the Grant Agreement; and further

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

The foregoing block of three resolutions was adopted.

Supervisor David Baker offered the following ten resolutions as a block and moved for its adoption, seconded by Supervisor Robert Green:

**RESOLUTION NO. 91-2020
TRANSFER OF FUNDS – 2020 COUNTY BUDGET
DISTRICT ATTORNEY
APPROPRIATED RESERVE FOR TECHNICAL EQUIPMENT**

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

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

RESOLVED, That the following transfers be made:

2020 Budget	FROM	TO	NET DIFFERENCE
District Attorney Appropriated Crime Reserve			
Appropriated Reserve	AA30511BR100		10,930.00
Technical Equipment		AAR10052800	10,930.00

and further

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

**RESOLUTION NO. 92-2020
STANDARD WORK DAYS AMENDMENT RESOLUTION
FOR ELECTED OFFICIALS FOR RETIREMENT PURPOSES**

WHEREAS, The New York State and Local Employees’ Retirement System, pursuant to NYS Comptroller’s Regulation 315.4, requires that a standard workday be established for retirement credit purposes; and

WHEREAS, The County was notified by mail that after an audit by the State Comptroller’s Office that three elected officials record of activity (ROA) results were incorrect; and

WHEREAS, The County wishes to amend these officials days work to accurately reflect the amount being reported by the State Comptroller’s Office from January 1, 2012 to present; and

WHEREAS, The Ways and Means Committee has reviewed and recommends amending the record of activity (ROA) results of standard work days for these elected officials; now, therefore, be it

RESOLVED, That this Board hereby establishes the following as standard work days for these elected officials; and further

RESOLVED, That this Board will report the following days worked in the New York State Employees’ Retirement System based on the record of activities maintained

and submitted by these officials, who are members of the Retirement System and are not part of an acceptable time keeping system, to the Clerk to the Board:

Title	Standard Work Day	Name First and Last	Social	Registration #	Tier 1 (check only if member is in tier 1)	Current Term Begins/Ends	Record of Activities Result	Not Submitted (check only if official did not submit their Record of Activities)
ELECTED:								
Supervisors								
Geneva Town	6.0	Mark Venuti				1/1/2018-12/31/2021	4.50	
Gorham Town	6.0	Frederick Lightfoote				1/1/2020-12/31/2021	3.50	
Manchester Town	6.0	Jeffery Gallahan				1/1/2020-12/31/2021	9.67	

and further

RESOLVED, That a certified copy of this resolution be transmitted by the Clerk of the Board the New York State Comptroller.

**RESOLUTION NO. 93-2020
SALARY ADJUSTMENT – AMY MASSECAR
FINGER LAKES COMMUNITY COLLEGE**

WHEREAS, Ms. Patricia Zimmer, Assistant Director of Human Resources, FLCC, has recommended the salary adjustment of Ms. Amy Massecar, Cleaner, to Grade 1, Step 3 (\$16.68/hr.) based on her years of experience; and

WHEREAS, The Ways and Means Committee has reviewed and approved the salary adjustment for Ms. Massecar, effective upon her date of hire; and

WHEREAS, Sufficient funding exists within the Finger Lakes Community College budget for this salary adjustment; now, therefore, be it

RESOLVED, That the salary for Ms. Amy Massecar, Cleaner, be set at Grade 1, Step 3 (\$16.68/hr.) effective upon her date of hire; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Assistant Director of Human Resources at the Finger Lakes Community College.

**RESOLUTION NO. 94-2020
SALARY ADJUSTMENT – KYLE SWEET
OFFICE OF SHERIFF**

WHEREAS, Sheriff Kevin Henderson, has recommended the salary adjustment of Mr. Kyle Sweet, County Police Officer, from the Training Rate of pay (\$22.51/hr) to Grade R15, Step 1 (\$26.57/hr.) based on his years of experience as an Ontario County Correction Officer; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee have reviewed and approved the salary adjustment for Mr. Sweet, effective upon his date of hire as a County Police Officer; and

WHEREAS, Sufficient funding exists within the Office of Sheriff's budget for this salary adjustment; now, therefore, be it

RESOLVED, That the salary for Mr. Kyle Sweet, County Police Officer, be set at Grade R15, Step 1 (\$26.57/hr.) effective upon his date of hire as a County Police Officer; and further

RESOLVED, That the Department of Finance shall be authorized to make the necessary budgetary and accounting entries to meet the intent of this resolution.

**RESOLUTION NO. 95-2020
SALARY ADJUSTMENT – ROBERT GRIFFIN
OFFICE OF SHERIFF**

WHEREAS, Sheriff Kevin Henderson, has recommended the salary adjustment of Mr. Robert Griffin, County Police Officer, from the Training Rate of pay (\$22.51/hr) to Grade R15, Step 1 (\$26.57/hr.) based on his years of experience as an Ontario County Correction Officer; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee have reviewed and approved the salary adjustment for Mr. Griffin, effective upon his date of hire as a County Police Officer; and

WHEREAS, Sufficient funding exists within the Office of Sheriff's budget for this salary adjustment; now, therefore, be it

RESOLVED, That the salary for Mr. Robert Griffin, County Police Officer, be set at Grade R15, Step 1 (\$26.57/hr.) effective upon his date of hire as a County Police Officer; and further

RESOLVED, That the Department of Finance shall be authorized to make the necessary budgetary and accounting entries to meet the intent of this resolution.

**RESOLUTION NO. 96-2020
CREATION OF FINANCE CLERK II POSITION**

DEPARTMENT OF FINANCE

WHEREAS, Mary Gates, Director of Finance, would like to create a Finance Clerk II position working part-time hours to assist in the implementation of the second phase of the new financial software system, MUNIS through 2020; and

WHEREAS, Said position has been classified as Finance Clerk II by Personnel Officer Certification No. 1-2020; and

WHEREAS, Sufficient funding exists within the Finance Department and the Information Services budgets for this position; and

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

RESOLVED, That the position of Finance Clerk II (01673/#15), which shall be limited to half-time hours and not be entitled to full-time benefits, be created effective immediately and shall be abolished on December 31, 2020; and further

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

**RESOLUTION NO. 97-2020
PAYMENT OF EXCESS ANNUAL LEAVE IN 2020**

WHEREAS, Ontario County provides paid annual leave pursuant to collective bargaining agreements with CSEA, Local 1000 AFSCME, AFL-CIO, ("CSEA") the Ontario County Sheriff's General Unit, Inc. ("SGU"), the Ontario County Police Benevolent Association ("PBA"), the Ontario County Lieutenants' Police Benevolent Association ("Lieutenants' PBA"), and other employees covered by the Management Compensation Plan; and

WHEREAS, The CSEA, SGU, and PBA contracts provide that the amount of annual leave provided to employees is not meant to be cumulative from year to year and no more than a total of 10 days may be carried over to a subsequent year; and

WHEREAS, The policy for Management employees and those in the Lieutenants' PBA unit has similarly limited the carryover of annual leave to 10 unused days annually, although additional carryover has been permitted in the past with Department Head approval; and

WHEREAS, A number of employees have accumulated annual leave in excess of the allowed 10 days; and

WHEREAS, All CSEA, SGU, and PBA employees were notified in January of 2019 that Ontario County would revert to the contractual language and not allow more than 10 days to be carried over into the next year, but each of the bargaining units expressed concerns with employees' losing their excess time; and

WHEREAS, It is also the desire of the County to modify the previous practice applicable to management and Lieutenants' PBA employees to no longer permit Department Head approval of additional annual leave carryover, so as to prevent accumulation of large excess annual leave banks and create consistency with the limitations provided in the CSEA, SGU and PBA contracts; and

WHEREAS, The County Administrator believes it is important and recommends honoring these accumulated excess annual leave banks; and

WHEREAS, The Director of Finance has estimated that, should every employee having excess annual leave time elect to be paid for that time, the total cost for the payout in 2020 would be approximately \$139,217.83 and that any such payments will need to be funded from contingency; and

WHEREAS, The Director of Human Resources has proposed a Memorandum of Understanding for each of the bargaining units stating the following: (i) once an employee's allotted annual leave has been deposited on their anniversary in 2020, employees with annual leave accumulation in excess of the additional 10 days shall elect to either carry over and use such excess time prior to his/ her anniversary date in 2021 or receive payment for such time at the straight time rate effective on the employee's 2020 anniversary date; (ii) if an employee elects to carry over and use existing excess annual leave time before his or her anniversary date in 2021, and does not use such excess time before that date, the employee's existing excess annual leave time shall be extinguished on his/her 2021 anniversary date and the employee will not be compensated, or be entitled to any compensation, for that time; and (iii) beginning January 1, 2021, the Annual Leave carry over limitations in the CSEA, SGU, and PBA contracts shall be enforced and the same policy shall apply to management and Lieutenants' PBA employees without exception; and

WHEREAS, The Ways and Means Committee has reviewed and recommends adoption of this resolution to authorize the execution of a Memorandum of Understanding with all County bargaining units; and

WHEREAS, The Ways and Means Committee has reviewed and recommends that the same conditions be applied to all employees covered by the Management Compensation Plan and employees in the Lieutenants' PBA unit; now, therefore, be it

RESOLVED, That the County Administrator is hereby authorized and directed to execute the above described Memorandum of Understanding with each of the County's bargaining units; and further

RESOLVED, That the same conditions be applied to all employees covered by the Management Compensation Plan and employees in the Lieutenants' PBA unit; and further

RESOLVED, That the Director of Finance is authorized to make any such payments of excess annual leave to applicable employees consistent with the intent of this Resolution and such funds shall be transferred from contingency as needed; and further

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

RESOLUTION NO. 98-2020
APPROVAL OF COLLECTIVE BARGAINING AGREEMENT 2018-2021
ONTARIO COUNTY BOARD OF SUPERVISORS AND
FINGER LAKES COMMUNITY COLLEGE
AND FINGER LAKES COMMUNITY COLLEGE – GRADE

WHEREAS, Negotiating teams representing Ontario County and Finger Lakes Community College, and the Finger Lakes Community College – GRADE have reached tentative agreement on terms and conditions of employment for the period September 1, 2018 through and including August 31, 2021; and

WHEREAS, The original Tentative Agreement, dated January 17, 2020, stating these terms and conditions has been ratified by the Finger Lakes Community College – GRADE and approved by the FLCC Board of Trustees, and is on file with the Clerk of this Board; and

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

RESOLVED, That the Chairman of the Board of Supervisors and the County Administrator are hereby authorized and directed to execute a collective bargaining agreement incorporating the terms and conditions of employment set forth in the Tentative Agreement on file with the Clerk of this Board; and be it further

RESOLVED, That the Clerk shall provide a copy of this resolution to the President of the Finger Lakes Community College – GRADE, the Finger Lakes Community College Board of Trustees, the President of FLCC, the County Administrator, and the County Attorney.

RESOLUTION NO. 99-2020
RESOLUTION SUPPORTING A PERMANENT FUNDING FLOOR FOR
COMMUNITY COLLEGE BASE STATE AID FORMULA
FISCAL YEAR 2020

WHEREAS, Community colleges serve as economic engines that provide a trained workforce and educated citizenry for the State of New York and the local communities in which they are located; and

WHEREAS, Community colleges are anchor institutions that help keep their communities strong and vibrant by serving as major employers, community hubs, and social centers; and

WHEREAS, Community colleges are the primary catalyst to the middle class by serving more low-income students than any other sector of higher education; and

WHEREAS, Community colleges anticipate and respond to the emerging needs of their local communities and remain the most adaptable sector of higher education; and

WHEREAS, Community colleges serve nearly half of all undergraduates enrolled in the SUNY System along with nearly as many life-long learners through non-credit classes; and

WHEREAS, A level of predictability in State funding is essential to provide community colleges the ability to plan and budget accordingly and recognizes each college's annual fixed costs; and

WHEREAS, The 98% of the previous year or \$100 increase per FTE, whichever is greater, language added to the community college funding model for fiscal year 2019 was a step in the right direction and appreciated; and

WHEREAS, The funding floor should be set in State statute at 100% of the previous year or \$100 increase per FTE, whichever is greater; and

WHEREAS, The Finger Lakes Community College Board of Trustees approved this resolution at their December 4, 2019 meeting; and

WHEREAS, The Ways and Means Committee has reviewed this resolution and recommends that the Ontario County Board of Supervisors joins the Board of Trustees in their support of it; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors fully supports the proposal that New York State change the base state aid formula allocation for each community colleges to be permanently set at 100% of the previous year or \$100 increase per FTE, whichever is more; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Governor Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Assemblyman Brian Kolb, Senator Rich Funke, Senator Pamela Helming, Finger Lakes Community College and the New York State Association of Counties.

**RESOLUTION NO. 100-2020
RESOLUTION CALLING ON THE STATE
TO RESTORE VIDEO LOTTERY TERMINAL (VLT) FUNDING TO
LOCAL GOVERNMENTS IN THE 2020-2021 STATE BUDGET**

WHEREAS, New York State has distributed VLT funding to local governments for over a decade since the original agreement to expand gaming to many racetracks in the State; and

WHEREAS, The distribution of this revenue was agreed to as a way to benefit the taxpayers who reside in the municipalities which are impacted by the presence of these racetracks in their communities; and

WHEREAS, Governor Cuomo has proposed the distribution of this funding to local governments be completely eliminated in the 2020-2021 budget except for the portion provided to the City of Yonkers; and

WHEREAS, Ontario County (\$591,000) and the Town of Farmington (\$1.8 million) are among the municipalities which would endure the loss of this revenue; and

WHEREAS, This revenue ensures the provision of critical programs and services, funds capital projects and infrastructure improvements and directly reduces the amount needed to be raised in property taxes; and

WHEREAS, The Ways and Means Committee has reviewed the significant impact of the loss of VLT funding on and in Ontario County and strongly recommends the adoption of this resolution; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors urges Governor Andrew Cuomo and the members of the New York State Legislature to fully restore VLT funding in the 2020-2021 New York State budget in order that Ontario County, the Town

of Farmington and the other impacted municipalities can continue to receive these critical revenues to benefit their taxpayers and residents in accordance with this funding's original intent; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to Governor Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Pamela Helming, Senator Rich Funke, Assemblyman Brian Kolb, the Legislative Chair of the other impacted counties, the New York State Association of Counties and the Association of Towns.

The foregoing block of ten resolutions was adopted.

At 6:56 pm, motion was made by Supervisor Jeffery Gallahan, seconded by Supervisor Gregory Bendzlowicz to move into executive session to confer with outside counsel. Motion carried

At 8:44 pm, motion was made by Jeffery Gallahan, seconded by Supervisor David Teed to move out of executive session. Motion carried.

On motion of Supervisor Kristine Singer, seconded by Supervisor Daryl Marshall, the meeting was adjourned at 8:44 PM.