

March 28, 2019

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:30 p.m. at the Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, with Chair Marren presiding.

The Pledge of Allegiance was led by Supervisor Bateman.

Upon roll call, all Members of the Board were present with the exception of Supervisor Wickham, who was declared necessarily absent.

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

A Public Hearing regarding the Inclusion of Viable Agricultural Land in Ontario County Proposed during the 2018 Annual Review Period.” was called to order at 6:32 p.m. with Chairman Marren presiding.

Chairman Marren asked Tom Harvey, Director of Planning, to explain a circumstance concerning the Public Hearing.

Tom Harvey explained that the Notice of Public Hearing had not been published in the official newspaper. Therefore, after anyone from the public gives comments, he would ask the Chair to adjourn the Public hearing and re-open it at the next scheduled meeting and ask the Clerk to publish the Notice of Public Hearing. This would allow them to save time in establishing a new resolution for a new Public Hearing.

As no one wished to speak, Supervisor Singer moved to adjourn the Public Hearing and re-open at the next regularly scheduled meeting of the Board of Supervisors. Supervisor Marshall seconded the motion and carried. The next scheduled meeting will be April 18th at 6:30 pm.

Gary Baxter announced the kick off of the United Way Campaign asked for support of donations to this year’s Campaign. He said the campaign will kick off on April 1st. they are looking to increase their goal from last year and reported they did not make their goal last year.

Mary Krause noted that last year they started promoting the Ontario County Upward Program, their Employee Engagement Program. They have take the core values and taken a two month period to focus on them and to provide training. They are finishing open government. Ms. Krause introduced Jeremy Marshall of the Veterans Affairs to talk about the next core value of Community Engagement.

Jeremy Marshall spoke on the overview of the community engagement concept noting the next two months they will focus on highlighting what the county does; to tell their story a little bit better about what they do and how well they do it for the people they serve. Emails will be sent approximately every week; noting a preface of the United Way. Other activities include a news conference to announce the kick off of a community wide campaign to Stamp Out Exploitation, Citizens Academy which is a six week session beginning April 9th, a food drive for the United Way, Coffee with the County Administrator to participate in focus groups across the County, SALT Coffee hour, , , Ontario County Health Assessment, Community Volunteer Opportunities and an Employee Adopt a Highway Project. He said community engagement will allow them to get diverse ideas, getting people to come forward and get involved in their government, which will make a stronger and more informed government.

Chairman Marren noted that last week was March for Meals. He said he had a chance to do that and noted the impact it had on him. He noted a number of years ago; they made a commitment when the County Nursing Facility was privatized, to try to keep the county residents in their home as long as possible. He encouraged anyone if they find an opportunity to experience the delivery of meals to someone; contact Irene Coveny, Director of Office for the Aging. They are always looking for volunteers.

Chairman Marren recognized and awarded five year pins to Supervisor Mark Venuti, Supervisor Todd Campbell, and Supervisor Greg Bendzlowicz.

Chairman Marren reviewed the handout on the Transportation Improvement Program (TIP) Applications Summary.

Chairman Marren granted privilege of the floor to Supervisor Vedora. Supervisor Vedora introduced Jackie Augustine a resident of Geneva.

Ms. Augustine said she was there to talk about the landfill. She inquired on the proposed leachate train transporting leachate from the Ontario County landfill to Ohio. She said she thinks a lot of people would like more information on whether the train would be accepting leachate from other Casella facilities. She said it would make sense if Casella is investing in this service, they might want to make the most of it. She said there are other Casella operated facilities that take waste that we don't allow in our landfill, so it would be helpful to know if any leachate would be coming into the County. Second, the existing complaint system that Casella is operating. She said they have farmed that out to a call center and also to Tow Path investigative services, which she guesses that retired law enforcement is supposed to investigate and track down the scents. She understands they are attempting to collect data; however the form allows you to submit a blank form. It tells you thank you, your complaint will be investigated even if you submit no complaint at all. It does not kick back any errors; if the year of your complaint is in the 1950s; it does not have any parameters to verify if the data is accurate or useful. She is asking the County to step in to require a tighter protocol. Ms. Augustine said she has an alternative that Mr. Jeff Henderson will present. She said it is called itstinks.org. She said it is clear to her that Casella is managing the landfill as a business and she wanted to remind the Board that the landfill is a public asset. The landfill and waste management is a public function that they are lucky to be able to still control. She correlated the function of an investment manager hired to invest your money, you would expect fiduciary responsibilities from an investment manager, and likewise, the manager of the landfill has an obligation to provide a quality public service to the people of the County. Ms. Augustine stated her dissatisfaction of the management as it is currently being operated and encouraged the Board to step in and to make sure they are working for the County and not against it.

Supervisor Vedora introduced Jeff Henderson, resident of Geneva. Mr. Henderson said he has lived in Geneva for seven years. He said things have changed in Geneva, most days when he walks out his door he smells an obnoxious, complex stench, sometimes lasting the entire day. He said his family has a cottage on Seneca Lake and all his life he has been swimming in the lake for exercise and to cool off in the hot summer months. He said that the last few years he has not been able to swim during August and September due to toxic blue green algae. He has gotten sick from it. He said not everyone swims in the lake, but most people around here drink from it. He said one of the Boards duties is to make sure that the water they drink and the air they breathe is clean. He said the Board is failing. He said he is a landlord and owns an apartment building with five apartments. He

rents one to Air B and B renters mostly in the summer months. His renters have started to ask about the smell. Some have said they enjoy Geneva, but won't be coming back because of the stench and there are other places to go. He said he is a race director and has directed several races including the muscle man triathlon. He said he depends on clean air for his livelihood. Geneva and this region depend in part on the athletes and tourists who come to this area for recreation. He said if they can't swim and they can't breathe, then they won't come. He said, along with Seneca County, Ontario County has a landfill problem. He said Casella cannot effectively manage the County landfill and the County cannot effectively manage Casella. He knows where the smell is coming from and the smell is getting worse. People are supposed to fill out a web form to lodge their concerns. He said that form is difficult to find, it changes regularly and it submits directly to Casella, the manager of the landfill. He said the process is cumbersome, time consuming and lacks transparency and accountability. Last week out of pure frustration, blue print Geneva, a non-profit based in Geneva dedicated to make the community a better place decided to do something. They created a web based map to allow anyone to easily log their observations. He said it can be found at itstinks.org. It takes five seconds to drop a pin on a map. The system immediately notifies elected officials by email. The system records precisely the time and location of the offending odor. Mr. Henderson noted it took two days and twelve dollars to create the app. He said the contents of the database are available for everyone to see at all times of the day and night. He said there are no secrets, no forms to fill out, and people are not humiliated and made to feel like garbage because they don't want to smell the trash in their back yard.

Supervisor Vedora introduced Amy Jackson Sellers, a resident from Geneva. She moved here from Kentucky about sixteen years ago. She said if they were shown a home now, she would not have chosen Geneva as her home. She said landfills that cause widespread air pollution and become trash receptacles from the largest city in America are not economy building for economic now or future thinking. They are not environmentally sound. She said she no longer takes Routes 5&20 to Canandaigua because of the odor from the landfill. She said this winter the odor permeated her neighborhood over and over again. She said it is demoralizing when you call the complaint hotline and you know you smell something and they tell you, you don't. You are speaking to someone who does not have your interest at heart. She said it is a bad system, bad business and a bad County policy. Ms. Amy Jackson Sellers presented a petition and read it to the Board. She said the petition is to Mary A. Krause.

We the undersigned petition the County of Ontario to immediately take action to stop Casella's disregard of current laws and to ensure that our County is one free of landfill odors as well as water and air pollution resulting from overreach and poor management. This impacts Ontario County's resident's mental and physical health, our tourism industry, housing prices and entire local economy. Short term financial gain is never a wise governing strategy when it directly negates long term financial viability. And so, due to the recurring odor issues and high cost to the County for management of these issues, we request that the County of Ontario immediately:

- 1. Insist that Casella accept only household waste until, pursuant to our contract, the facility is in compliance with the applicable laws and capable of holding other wastes. Specifically, Casella will no longer accept out of county sludge which is the worst offender in terms of significant odor and fumes traveling county wide.*
- 2. Demand Casella reimburses the County for expenses incurred in hiring our own independent consultant.*
- 3. While we affirm closure of the landfill in 2028, we believe that Casella's current mismanagement of pollution can nullify contractual obligations by Ontario*

County. We insist that Ontario County hold Casella accountable or explore legislation to begin work on closing the Casella Ontario County landfill earlier than 2028.

She said she put the petition on Facebook and received 1,000 signatures within 24 hours. She said the steps outlined are minimal, but should be mandatory. She said it took too long to respond in the first place and she does not know if she trusts that Casella will follow up the way they are supposed to. She does not believe the Board will hold them to it after six months. She said this is a job of the Ontario County Board of Supervisors, Mary Krause, and Brian Young. She said it should not be her job to have to complain and create a petition; it is your job to hold this one business accountable. When we are tasked with the long term financial strategies of this county we can no longer put one business ahead of all the rest in the County. She said this one business, especially one that has an expiration date of 2028, is not a long term financial strategy. This one business, Casella, is impacting businesses all over the County; there are retail stores in Geneva that have to explain to visitors why the smell is inside their store, there are visitors and tourists that can't escape it inside their stores, there are teachers that smell it inside their class rooms, there are realtors that are trying to explain away the smells as they show homes, and there are children that are smelling that, breathing it every single day. She said we must hold Casella accountable and make them stay accountable. If not, you must consider this a business that is no longer a viable option for the County. She said we must start thinking of businesses to bring in that won't expire in 2028. She said it is time New York City find a solution on their own. Send a message to the DEC and to NYC that the County has a better future in mind and to send a message to Ontario County that you have this under control and that we are doing our jobs in keeping us healthy and employed with a rich future ahead based on our precious natural resources. Ms. Sellers gave copies of the petition to Mary Krause. Chairman Marren encouraged Ms. Sellers to set up an appointment to meet with Mary Krause and the Director of Solid Waste Management.

Chairman Marren granted privilege of the floor to Supervisor Venuti.

Supervisor Venuti introduced Tracey Wallace, resident of Geneva. Ms. Wallace noted that she 100% agrees with Amy Jackson Sellers comments and did sign her petition. She said her and her husband, Ryan Wallace moved their solar installation company to Geneva in 2012. They have installed several solar farms and solar homes in Ontario County. She said Geneva is her home and she is now raising her kids there. She said they have invested millions of dollars into businesses in the area. She mentions this, because with the last seven years of investing in Ontario County, in the Finger Lakes Region, the Town of Geneva, and the City of Geneva, it makes her question all of it if the Board is not willing to act on the issues with Casella. She said if restrictions are not implemented with the landfill to local trash only or act on the current issues, know that local business owners are going to question the investments they've made in Ontario County.

Chairman Marren granted privilege of the floor to Supervisor Guard.

Supervisor Guard introduced Ken Camera, City Councilman for the 4th Ward of the City of Geneva. Mr. Camera said everyone knows what the short term issues are, but where is the City going long term. He said that he and a colleague started asking questions to themselves and others on what is the long term. He said they decided to create a vision statement; going through several reiterations, it is now called Vision 2025-2028. He explained that the dates are for the two years they are counting on the closing of

the two landfills; 2025 Seneca Meadows (SMO) and 2028 Ontario County landfill. What they are looking to a resolution and make commitments to those closure dates and look at what to do between now and then to be sure the closures happen. That was the premise for their vision statement. He said, by coincidence, the DEC made an announcement for a solid waste plan for the next ten years for the state. It is called Beyond Waste. They want stake holders to participate and give feedback to them because they will craft this solid waste management plan. Geneva sent delegations to four conferences for DEC. He said he attended one in Corning and engaged with the states manager of solid waste. He said they both strongly argued for the removal of organics from the solid waste stream of NYS. He said they recommended putting in some regulations and make it mandatory that every community composts. He said the City of Geneva will be building a large scale composting plant using the worm technology. He said that we cannot solve the problem of solid waste in Ontario County unless the state does too. He said that means everyone needs to become advocates at the state level and push and not give up. He summed up three things from the conference; purify the waste stream, remove all organics from the waste stream, and promote best in class practices. He has hopes that the project in Geneva will be demonstrable to others in the state. He said he needs the County's help and support for their application to the DEC. They expect to break ground in the next few months. He is asking the Supervisors to supervise like their hair is on fire; he is asking all the managers to manage like their hair is on fire.

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

Copies received of minutes of meetings held as follows:

- Governmental Operations and Insurance Committee held on February 27, 2019
- Health & Human Services Committee held on February 25, 2019
- Public Works Committee held on February 25, 2019
- Planning & Environmental Quality Committee held on February 25, 2019
- Public Safety Committee held on February 27, 2019
- Public Safety Committee held on February 6, 2019
- Ways and Means Committee held on February 27, 2019
- Finger Lakes Visitors Connection Board of Directors held on February 26, 2019
- New York State Fish and Wildlife Management Board held on February 21, 2019

The Clerk received the Spring 2019 Community Update for the Former Geneva Foundry Site from NYS DEC Region 8.

The Clerk received the Winter 2019 DePaul Details from DePaul Community Services, Inc.

The Clerk received an acknowledgement of receipt of Resolution Nos. 63-2019, 64-2019, 65-2019, 66-2019, and 67-2019 from Senator Pamela Helming.

The Clerk received an acknowledgement of receipt of Resolution Nos. 64-2019, 65-2019, 66-2019, and 114-2019 thru 138-2019 from State Assembly Minority Leader, Brian Kolb.

The Clerk received an acknowledgement of receipt of Resolution Nos. 115-2019 thru 138-2019 from Stephen Acquario, Executive Director, New York State Association of Counties (NYSAC).

The Clerk received the Agenda for the next Region 8 Fish and Wildlife Management Act Board Meeting on April 18, 2019 from John Gibbs, NYS DEC.

The Clerk received a Notice of filing County of Ontario, Local Law 6 2018, filed on December 12, 2018 from State Records and Law Bureau, State of New York, Department of State.

The Clerk received a Notice of Public Hearing regarding amending Local Law #3-2006 regarding the Building Code from Mary Ann Trickey, Hopewell Town Clerk/Tax Collector.

The Clerk received a Notice of Public Hearing regarding adopting Local Law amending the Zoning Ordinance of the Town of Hopewell from Mary Ann Trickey, Hopewell Town Clerk/Tax Collector.

The Clerk received a Resolution No. 41 entitled "Urging New York State to fund all Costs Associated with New State-Enacted Voting Reforms Implement at the County Level" from County of Schoharie.

The Clerk received Resolution No. 19-88 Opposing the Proposed and Amended 2020 Executive State Budget Impacting Aid and Incentives to Municipalities and state Cost Shifts to Counties from Madison County

The Clerk received Resolution No. 19-148 Calling on Governor Andrew M. Cuomo and the New York State Legislature to Address the Lack of Cellular Phone Coverage for All New York State Residents and Visitors from Madison County.

The Clerk received the NYSAC Mandate Monitor from Mary Gates, Director of Ontario County Finance.

The Clerk received an Executed Grant Agreement of the New York State Community Development Block Grant (NYS CDBG Project # 850ED923-18) from Christian Leo, President, Office of Community Renewal.

The Clerk received a Notice of Obligational Authority updating the funding that is used by our Local Workforce Development Area from Karen Coleman, Deputy Commissioner for Workforce Development.

The Clerk received a letter regarding reimbursement for funeral services from Denise William, D.M. Williams Funeral Home Inc.

The Clerk received a letter regarding deed records from Janet Howard.

The Clerk received the NYSRPTL Correction of Errors, adopted 11-16-2018 from the Ontario County Treasurer.

The Clerk received a Summary of the Septic System Replacement Fund Report for April 1, 2018-March 31, 2019 from Brian Young, Ontario County, Deputy County Administrator.

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The Clerk received Resolution No. 99-19 entitled “Opposing the Proposed and Amended 2020 Executive State Budget Impacting Aid and Incentives to Municipalities and State Cost Shifts to Counties” from Green County Legislature.

The Clerk received Resolution No. 100-19 entitled “Urging New York State to Fund the Purchase of Electronic Poll Books for County Boards of Elections” from Green County Legislature.

The Clerk received Resolution No. 106-219 entitled “Opposing Assembly Bill A1413 an Act to Amend the General Municipal Law, In Relation to Prohibiting Firearms as Prizes in any Game of Chance” from Orleans County Legislature.

The Clerk received the 2019 Annual Report from the Ontario County Purchasing Department.

The Clerk received a letter regarding Concurrence of Determination of Categorical Exclusion under 24 CFR 58.35 (a) NYS CBDG Project # 850ED923-18 from Scott LaMountain, Senior Community Developer, Office of Community Renewal.

The Clerk received a notification of the 53rd Annual County Finance School from NYSAC.

Supervisor Baker offered the following resolution and moved for its adoption, seconded by Supervisor Bendzłowicz:

RESOLUTION NO. 165-2019
RESOLUTION OF SYMPATHY – HON. DONALD C. NINESTINE

WHEREAS, This Board of Supervisors was saddened to learn of the recent death of Donald Ninestine, former Supervisor representing the City of Geneva, 3rd District, from 1994 through 2013; and

WHEREAS, During his tenure on this Board, Mr. Ninestine diligently served on many standing committees including Finance, Health & Medical, Insurance, Personnel, Public Safety; and

WHEREAS, During his tenure on this Board, Mr. Ninestine diligently served on many special committees including ATI Advisory Board, Indigent Legal Services Committee, InterCounty of Western NY, Management Compensation Board, and Traffic Safety Board; and

WHEREAS, Mr. Ninestine was elected to serve as Vice- Chairman of this Board from 1995 through 1997; and

WHEREAS, Mr. Ninestine was elected to serve as Chairman of this Board from 1998 through 2003; and

WHEREAS, Mr. Ninestine loyally and faithfully served his community as a teacher, legislator, and board chairman with honesty and integrity; now, therefore, be it

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

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

Adopted.

Supervisor Baker shared when he joined the Board several years back, Mr. Ninestine was the Chairman. Supervisor Baker said he learned at his funeral was his love of clowns and the circus. He remarked on the ceremony that circus people do for their family when it is their time to leave the big top. It was amazing, fun, interesting; it was everything Don Ninestine was.

Supervisor Bendzlowicz said that Don Ninestine was instrumental in getting him to run for public office. He shared that Don not only had a love of clowns but lottery tickets too, especially from other states. He shared when Mr. Ninestine was a teacher and he was a young officer, there used to be a mandatory program to ride along with the police with their government students. He said it was great to know him and had a great sense of humor, great family man, great husband and will be dearly missed.

Supervisor Gallahan offered the following block of nine resolutions and moved for their adoption, seconded by Supervisor Bendzlowicz:

RESOLUTION NO. 166-2019
APPROVAL OF INTERMUNICIPAL AGREEMENT BETWEEN
THE TOWN OF SENECA AND THE COUNTY OF ONTARIO FOR
INFORMATION TECHNOLOGY SERVICES

WHEREAS, The County of Ontario (the “County”) has a robust Information Technology infrastructure including email hosting, network storage, backup and recovery, and network security; and

WHEREAS, The County has an Information Services Department staffed with experienced employees; and

WHEREAS, Pursuant to Resolution Number 167 – 2015, the County and the Town of Seneca (the “Town”) entered into an inter-municipal agreement for information technology services (“IT Agreement”); and

WHEREAS, The IT Agreement has expired, however the Town desires to continue receipt of County data center services; and

WHEREAS, The County is willing and able to continue providing data center services to the Town per the attached inter-municipal agreement and fee schedule; and

WHEREAS, The Chief Information Officer recommends proceeding with the inter-municipal agreement with the Town; and

WHEREAS, The inter-municipal agreement has been reviewed with the Governmental Operations and Insurance Committee which agrees with the recommendation; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors approves the inter-municipal agreement with Town for the provision of data center services; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of this resolution; and further

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

**RESOLUTION NO. 167-2019
AUTHORIZATION TO PARTICIPATE IN
DEFENSE OF REAL PROPERTY TAX ASSESSMENT CHALLENGES
AGAINST THE 2018 FINAL ASSESSMENT ROLL - AMENDED**

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 2018 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

# Parce ls	Ass mt Year	SWIS	Scho ol	Filing Index	Tax Map Number	Proper ty Class
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2	201 8	32020 0	SCC	118962-2018	71.17-1-35.21	411
		32020 0	SCC		71.17-1-35.22	511
1	201 8	32020 0	SCC	119012-2018	84.10-1-13.2	411
1	201 8	32340 0	SCC	118980-2018	85.03-1-19.000	453
1	201 8	32488 9	SVC	118978-2018	6.04-1-78.000	453

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 this resolution rescinds resolution 060-2019; and further

RESOLVED, That certified copies of this resolution be sent to the Town Supervisors of the Towns of Hopewell and Victor and the City Manager of the City of Canandaigua.

**RESOLUTION NO. 168-2019
AUTHORIZING INTERMUNICIPAL COOPERATION AGREEMENT
WITH SCHOOL DISTRICTS FOR PROVISION OF
SCHOOL TAX BILL PREPARATION SERVICES**

WHEREAS, Certain school districts have requested the assistance of the Ontario County Real Property Tax Services Agency in connection with preparation of school tax bills; and

WHEREAS, The Real Property Tax Services Agency possesses the requisite equipment, personnel, and expertise to perform such services; and

WHEREAS, This Board of Supervisors has determined that it is in the best interest of the County of Ontario to provide such services; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form the County of Ontario Board of Supervisors hereby, authorizes intermunicipal cooperation agreements with the school districts listed below for performance of school tax preparation services:

Bloomfield Central School District	Canandaigua City School District
Geneva City School District	Honeoye Central School District
Honeoye Falls-Lima Central School District	Livonia Central School District

Marcus Whitman Central School District	Naples Central School District
Phelps-Clifton Central School District	Pittsford Central School District
Red Jacket Central School District	Victor Central School District
Wayland-Cohocton Central School District	

and further

RESOLVED, That said agreement shall be for a term of one year commencing April 1, 2019, and terminating March 31, 2020; and further

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

RESOLVED, That copies of this resolution be forwarded to the school districts listed herein; and further

RESOLVED, That this resolution shall take effect immediately.

RESOLUTION NO. 169-2019
AUTHORIZATION FOR ASSIGNMENT OF CONTRACT WITH
USI INSURANCE SERVICES, INC. FOR WORKERS' COMPENSATION AND
DISABILITY THIRD PARTY ADMINISTRATION SERVICES TO
OMNI UNDERWRITING MANAGERS, LLC
DBA FUTURECOMP

WHEREAS, Resolution No. 362-2017 authorized a contract with Key Insurance and Benefit Solutions, Inc. as third-party administrator of the Ontario County Mutual Self-Insurance Plan and the Ontario County Self-Insured Disability Program for the term January 1, 2018 through December 31, 2018; and

WHEREAS, Resolution No. 461-2018 authorized the assignment of the aforementioned contract to USI Insurance Services, Inc.; and

WHEREAS, USI Insurance Services, Inc.; has requested to assign all of its rights, duties, and obligations under the agreement for third-party administration services as of December 1, 2018 to Omni Underwriting Managers, LLC dba FutureComp; and

WHEREAS, Omni Underwriting Managers, LLC dba FutureComp has agreed to comply with all of USI Insurance Services, Inc.'s duties and obligations; and

WHEREAS, The Government Operations and Insurance Committee has reviewed and recommends the Board consent to an assignment from USI Insurance Services, Inc. to Omni Underwriting Managers, LLC dba FutureComp, subject to the same terms and conditions set forth in the Agreement with USI Insurance Services, Inc.; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the Assignment to Omni Underwriting Managers, LLC dba FutureComp to provide the aforementioned services, effective December 1, 2018 and expiring December 31, 2018; and further

RESOLVED, That upon approval of the County Attorney's Office, the County Administrator shall be authorized to sign any documents necessary to effectuate the Assignment.

**RESOLUTION NO. 170-2019
ACCEPTANCE OF BID – ELECTION SUPPLIES**

WHEREAS, The Purchasing Department advertised for and received, per the tabulation sheet on file with the Clerk of the Board, sealed bids (B19031) for Election Supplies; and

WHEREAS, One bid was submitted by Phoenix Graphics, Inc., 1525 Emerson Street, Rochester, New York 14606; and

WHEREAS, Phoenix Graphics, Inc., will furnish the Ontario County Board of Elections with printed Election Supplies at a cost to the County not to exceed \$24,000 per Primary Election and \$36,000 for a General Election; and

WHEREAS, The Ontario County Board of Elections has budgeted sufficient monies for election supplies for both the primary and general elections in 2019; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed the bid response and agree with the bid award recommendation; and

WHEREAS, The Ontario County board of Elections has budgeted sufficient monies in the amount of \$75,000 for election supplies for both the Primary and General Elections in 2019; now, therefore, be it

RESOLVED, That bid (B19031) be awarded to Phoenix Graphics, Inc., 1525 Emerson Street, Rochester, New York 14606, for printed Election Supplies not to exceed \$24,000 per Primary Election and \$36,000 for a General Election and to be in effect from May 26 2019, to May 25, 2022, with the option of (2) two (1) one-year renewals if mutually agreeable by both parties; and further

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

**RESOLUTION NO. 171-2019
AUHORIZATION OF EXTENSION AGREEMENT FOR REIMBURSEMENT OF
NEW YORK STATE BOARD OF ELECTIONS' "SUBMISSION OF HAVA
OPERATIONS EXPENSES BY THE BOARDS OF ELECTIONS" (SHOEBOX)
COSTS – NYS-BOE CONTRACT #C003234**

WHEREAS, Resolution No. 260-2012 authorized the original acceptance of said funds; and

WHEREAS, The Commissioners of Elections are willing to accept the terms of the contract extension agreements with the New York State Board of Elections commencing April 1, 2019 and terminating on March 31, 2020 ; and

WHEREAS, The budget for the grant is established in the Board of Elections, A1450; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for the County Administrator to sign said contract extension agreements; and

WHEREAS, The Governmental Operations and Insurance Committee have reviewed and recommends approval of the grant extension with the New York State Board of Elections; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby approves a grant contract extension agreement with New York State Board of Elections (grant contract #C003234) for the time period April 1, 2019 through March 31, 2020, for the amount of \$294,649.32; and further

RESOLVED, The County Administrator be, and hereby is, authorized and empowered to execute the contract with the New York State Board of Elections and all other documents necessary the effectuate the purpose of the resolution; and further

RESOLVED, That a certified copy of this resolution be forwarded by the Clerk of the Board to the Board of Elections.

**RESOLUTION NO. 172-2019
DESIGNATING NATIONAL COUNTY GOVERNMENT MONTH
APRIL 2019**

WHEREAS, April 2019 is National County Government Month; and

WHEREAS, The County of Ontario serves 107,931 residents from 16 towns and 2 cities; and

WHEREAS, The County of Ontario staffs 859 employees across 28 departments; and

WHEREAS, The County of Ontario provides health services, administer justice, keep communities safe, foster economic opportunities and much more; and

WHEREAS, The County of Ontario takes great pride in our responsibility to protect and enhance the health, welfare and safety of our residents in efficient and cost-effective ways; and

WHEREAS, Through the National Association of Counties President Greg Cox's "Connecting the Unconnected" initiative, NACo is demonstrating how counties deliver "people centered" services to our residents nationwide; and

WHEREAS, Each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services; and

WHEREAS, The County of Ontario, through the implementation of our Core Values in the months of April and May will engage our community by conducting our 3rd annual Citizens Academy,

participate in the United Way campaign and highlight employee's volunteer activities to name a few; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors in recognition and celebration of the importance of county government declares April 2019, *National County Government Month* in Ontario County; and further

RESOLVED, This Board encourages all county officials, employees, schools and residents to participate in county government celebration activities; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to the National Association of Counties.

**RESOLUTION NO. 173-2019
REAPPOINTMENT TO FINGER LAKES COMMUNITY COLLEGE
BOARD OF TRUSTEES – DONALD H. CASS**

WHEREAS, The term of Mr. Donald H. Cass on the Board of Trustees of the Finger Lakes Community College expires on June 30, 2019; and

WHEREAS, Mr. Cass has indicated his interest in being reappointed to the Board of Trustees; and

WHEREAS, Upon recommendation of Chairman Marren, and after review by the Government Operations and Insurance Committee, the Ontario County Board of Supervisors hereby approves the reappointment of Mr. Cass as a member of the Board of Trustees; now, therefore, be it

RESOLVED, That Mr. Donald H. Cass, 149 William Street, Geneva, New York 14456, be reappointed to the Board of Trustees of the Finger Lakes Community College for a term of seven years, said term to expire June 30, 2026; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Associate Chancellor for Community Colleges of the State University of New York, President of Finger Lakes Community College, County Clerk, and Mr. Cass.

**RESOLUTION NO. 174-2019
REAPPOINTMENT
ONTARIO COUNTY SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS - RICHARD S. RUSSELL**

WHEREAS, Mr. Richard Russell was reappointed to the Ontario County Soil & Water Conservation District Board of Directors for a one year term from January 1, 2019 to December 31, 2019; and

WHEREAS, The above named person mistakenly failed to take the oath of office, and such failure disqualifies the appointment, now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve the reappointment of Mr. Richard Russell for a one year term to expire December 31, 2019; and further

RESOLVED, That certified copies of this resolution be sent to the aforementioned person and the County Clerk by the Clerk of this Board.

The foregoing block of nine resolutions was adopted.

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

**RESOLUTION NO. 175-2019
SERVICES AND RATES PROVIDED IN CONNECTION TO
CORONER CASES – PUBLIC HEALTH
AMENDMENT FOR RESOLUTION NO. 13-2019**

WHEREAS, Resolution No. 381-2018 amended the established fees and services payable by the County of Ontario with regard to services authorized by County Coroners for the time period of January 1, 2018 through December 31, 2018; and

WHEREAS, Resolution No. 13-2019 established the fees and services payable by the County of Ontario with regard to services authorized by County Coroners for the time period of January 1, 2019 through December 31, 2019; and

WHEREAS, Resolution No. 13-2019 did not include the set fees for Hospital Facility Services for autopsies; and

WHEREAS, It is now necessary to amend Resolution No. 13-2019 to include the Hospital Facility Services for autopsies and its fees ; and

WHEREAS, The Health and Human Services Committee and the Public Health Department have reviewed and approved the following budgeted rate for the term of January 1, 2019 through December 31, 2019; now, therefore, be it

RESOLVED, That the following rates be established for services in connection with coroner/autopsy cases:

Hospital Facility Services

- a. The fee for performance of an autopsy by the hospital pathologist at Clifton Springs and Geneva General Hospitals is hereby established at \$700. This fee shall include all necessary and appropriate services in connection with the autopsy, including but not limited to transcription and stenographic services; excluding, however, such blood testing as may be directed and authorized for

payment by the coroner, which shall be an additional charge at the then-current rate for such services.

- b. The fee for use of the hospital autopsy room is hereby established at \$375.00

Funeral Director Services

- a. Intra-county transportation of remains by a funeral home is hereby established at \$250 for a case authorized by an Ontario County Coroner requiring an autopsy. Transportation of a body which has been released by the coroner (does not require an autopsy with transport to a morgue or medical examiner) is not reimbursed by the county. The family or estate of the deceased shall be responsible for transportation costs.
- b. Transportation from Ontario County to the Monroe County Medical Examiner's Office by a funeral home is hereby established at \$300 per case for cases authorized by an Ontario County Coroner.
- c. Associated reasonable expenses for items such as disposable pouches, body bags, and other related equipment shall be reimbursed for coroner cases requiring autopsy. For cases where an autopsy has been ordered by the coroner, if additional costs are incurred for removal or transportation of a body due to highly unusual circumstances, including but not limited to size, condition or location of the body, the funeral director and the coroner may request payment for the additional costs, which the Ontario County Public Health Director may, and hereby is authorized to approve.
- d. The County is not responsible for storage of remains at a funeral home;

RESOLVED, That the rate structure and services provided herein be effective for the term of January 1, 2019 through December 31, 2019; and further

RESOLVED, That upon review and approval by the County Attorney, as to form, the County Administrator is hereby authorized to sign the agreement for Ontario County.

**RESOLUTION NO. 176-2019
RATE INCREASE FOR STEP BY STEP PRESCHOOL RELATED SERVICES
ONTARIO COUNTY CHILDREN WITH SPECIAL NEEDS PROGRAM
AMENDMENT FOR RESOLUTION NO. 596-2017**

WHEREAS, Resolution No. 596-2017 established an authorized service provider contract with Step By Step Pediatric Therapy for the provision of services for the Children with Special Needs Program (Preschool) for the time period January 1, 2018 through December 31, 2019; and

WHEREAS, It is necessary to increase the related service rates; and

WHEREAS, The increased rates will be effective as of July 1, 2018 and the existing contract will be amended; and

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

March 28, 2019

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the amended contract with the provider for a term of July 1, 2018 through December 31, 2019 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 amended agreement with the provider.

RESOLUTION NO. 177-2019
AUTHORIZATION: AMENDMENT AGREEMENT
UNITY HOUSE OF CAYUGA COUNTY, INC.
UNITY EMPLOYMENT
MENTAL HEALTH – 2018

WHEREAS, Pursuant to Resolution No. 19-2018, this Board approved the renewal of an agreement (the "Agreement") with Unity House of Cayuga County, Inc., Unity Employment (the "Consultant") for an amount not to exceed \$99,038 to provide professional services related to the provision of Family Support Services; and

WHEREAS, Additional New York State aid, designated for 2018 in the amount of \$4,089 has been provided to the County, to be passed on to the Provider; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors approves this amendment to the Agreement awarding Unity House of Cayuga County, Inc., Unity Employment an additional amount of \$4,089 making the total not to exceed amount of the Agreement \$103,127; and further

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

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Unity House of Cayuga County, Inc., Unity Employment, 217 Genesee Street, Suite 14, Auburn, NY 13021.

RESOLUTION NO. 178-2019
AUTHORIZATION FOR RENEWAL OF
PROFESSIONAL CONSULTANT CONTRACT
UNITY OF CAYUGA COUNTY, INC., UNITY EMPLOYMENT SERVICES
MENTAL HEALTH – 2019

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of pass through funding to Unity of Cayuga County, Inc., Unity Employment Services for Supported Employment – Extended Care Services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects \$103,756 of State Aid for the provision of Supported Employment – Extended Care, which does not require a County contribution; and

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

WHEREAS, The Director of Community Mental Health Services, the Ontario County Community Services Board, 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, the Board of Supervisors hereby approves an agreement with Unity of Cayuga County, Inc., Unity Employment Services for the amount designated by NYS OMH State Aid Letter, which is currently \$103,756; and further

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

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Unity of Cayuga County, Inc., Unity Employment Services.

RESOLUTION NO. 179-2019
AUTHORIZATION: AMENDMENT AGREEMENT
LAKEVIEW HEALTH SERVICES, INC.
MENTAL HEALTH –2018

WHEREAS, Pursuant to Resolution No. 699-2017, this Board approved the renewal of an agreement (the “Agreement”) with Lakeview Health Services, Inc. (the “Consultant”) for an amount not to exceed \$1,179,217 to provide professional services related to the provision of Family Support Services; and

WHEREAS, Additional New York State aid, designated for 2018 in the amount of \$39,628 has been provided to the County, to be passed on to the Provider; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors approves this amendment to the Agreement awarding Lakeview Health Services, Inc. an additional amount of \$39,628 making the total not to exceed amount of the Agreement \$1,218,845; and further

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

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Lakeview Health Services, Inc., 600 West Washington Street, Geneva, NY 14456.

RESOLUTION NO. 180-2019
AUTHORIZATION: AMENDMENT AGREEMENT
LAKEVIEW HEALTH SERVICES, INC.
MENTAL HEALTH –2019

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

WHEREAS, Additional New York State aid, designated for 2019 in the amount of \$6,670 has been provided to the County, to be passed on to the Provider; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors approves this amendment to the Agreement awarding Lakeview Health Services, Inc. an additional amount of \$6,670 making the total not to exceed amount of the Agreement \$1,225,515; and further

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

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Lakeview Health Services, Inc., 600 West Washington Street, Geneva, NY 14456.

RESOLUTION NO. 181-2019
AUTHORIZATION: AMENDMENT AGREEMENT
ASPIRE HOPE NY, INC. (FORMERLY FINGER LAKES PARENT NETWORK)
MENTAL HEALTH –2018

WHEREAS, Pursuant to Resolution No. 644-2017, this Board approved the renewal of an agreement (the “Agreement”) with Aspire Hope NY, Inc. (Formerly Finger Lakes Parent Network) (the “Consultant”) for an amount not to exceed \$78,020 to provide professional services related to the provision of Family Support Services; and

WHEREAS, Additional New York State aid, designated for 2018 in the amount of \$2,801 has been provided to the County, to be passed on to the Provider; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors approves this amendment to the Agreement awarding Aspire Hope NY, Inc. (Formerly Finger Lakes Parent Network) an additional amount of \$2,801 making the total not to exceed amount of the Agreement \$80,821; and further

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

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Aspire Hope NY, Inc., 25 West Steuben Street, Bath, NY 14810.

RESOLUTION NO. 182-2019
AUTHORIZATION: AMENDMENT AGREEMENT
ASPIRE HOPE NY, INC.
MENTAL HEALTH –2019

WHEREAS, Pursuant to Resolution No. 733-2018, this Board approved the renewal of an agreement (the “Agreement”) with Aspire Hope NY, Inc. (the “Consultant”) for an amount not to exceed \$80,821 to provide professional services related to the provision of Family Support Services; and

WHEREAS, Additional New York State aid, designated for 2019 in the amount of \$1,396 has been provided to the County, to be passed on to the Provider; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors approves this amendment to the Agreement awarding Aspire Hope NY, Inc. an additional amount of \$1,396 making the total not to exceed amount of the Agreement \$82,217; and further

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

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Aspire Hope NY, Inc., 25 West Steuben Street, Bath, NY 14810.

RESOLUTION NO. 183-2019
AMENDMENT OF PROFESSIONAL CONSULTANT CONTRACT
COUNCIL ON ALCOHOLISM AND ADDICTIONS OF THE FINGER LAKES
MENTAL HEALTH – 2019

WHEREAS, Pursuant to Resolution No. 661-2018, this Board approved the renewal of an agreement with Council on Alcoholism and Addictions of the Finger Lakes to provide professional services related to the provision of Community Alcoholism and Addiction Prevention and Education Services for an amount not to exceed \$334,759; and

WHEREAS, Additional State and Federal aid, designated for 2019, in the amount of \$1,199 has been provided to the County, to be passed on to the Provider; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors approves the attached amendment to the Agreement awarding Council on Alcoholism and Addictions of the Finger Lakes an additional amount of \$1,199 making the total not to exceed amount of the Agreement \$335,958; and further

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

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

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

RESOLUTION NO. 184-2019
AMENDMENT OF PROFESSIONAL CONSULTANT CONTRACT
FINGER LAKES AREA COUNSELING AND RECOVERY AGENCY
MENTAL HEALTH –2019

WHEREAS, Pursuant to Resolution No. 664-2018, this Board approved the renewal of an Agreement with Finger Lakes Area Counseling and Recovery Agency to provide professional services related to the provision of Community Alcoholism and Addictions Services for an amount not to exceed \$1,188,096; and

WHEREAS, Additional State and Federal aid, designated for 2019, in the amount of \$564,356 has been provided to the County, to be passed on to the Provider; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors approves this amendment to the Agreement awarding FLACRA an additional \$564,356 making the total not to exceed amount of the Agreement \$1,752,452; and further

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

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Finger Lakes Area Counseling and Recovery Agency, 28 East Main Street, Clifton Springs, NY 14432.

The foregoing block of ten resolutions was adopted.

Supervisor Marshall offered the following block of two resolutions and moved for their adoption, seconded by Supervisor Wille:

RESOLUTION NO. 185-2019

PROCLAMATION: CHILD ABUSE PREVENTION MONTH - 2019

WHEREAS, Ontario County is steadfast in its dedication to protecting our children, especially those who are in the defenseless and vulnerable stage of infancy, and the most effective way to address child abuse is through educational and preventive programs that raise greater awareness of the problem of child abuse and help restore hope to the lives of victims, thereby strengthening our families and communities; and

WHEREAS, Child Abuse Prevention Month, April 1, 2019 through April 30, 2019, is designed to raise greater awareness of the problem of child abuse and help restore hope to the lives of victims thereby strengthening our families and communities; and

WHEREAS, It is the moral responsibility of all individuals to report suspected acts of abuse, both physical and emotional, to the State Central Register for Child Abuse and Maltreatment (1-800-342-3720) and Ontario County residents are encouraged to support efforts that promote a safe and nurturing environment in which families can best raise their children; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby proclaim April 1, 2019 through April 30, 2019 to be Child Abuse Prevention Month in Ontario County.

RESOLUTION NO. 186-2019

**RESOLUTION IN SUPPORT OF A COUNTY WIDE INITIATIVE TO
EMPOWER ONTARIO COUNTY YOUTH WITH
AWARENESS, SUPPORT, AND PROTECTION FROM EXPLOITATION**

WHEREAS, In 2018, the Sexually Exploited Youth (SEY) Taskforce was formed to commence work on efforts in conjunction with the New York State Office of Children

and Family Services to identify and support youth aged survivors of commercial sexual exploitation in Ontario County; and

WHEREAS, It is estimated that 120 child protective cases per month are assessed for sexual exploitation in Ontario County; and

WHEREAS, The mission of the SEY Taskforce is to empower Ontario County youth with awareness, support, and protection from exploitation; and

WHEREAS, The initial focus of the SEY Taskforce in 2018 was to educate professionals who routinely come in contact with children about identification of exploited youth and the resources that are available to support and protect exploited youth and those who are at risk of exploitation; and

WHEREAS, More than 70 hours of training has been completed and more than 300 individuals have been educated on how to recognize and respond to signs of sexual exploitation and what community resources are available to help support and protect our youth; and

WHEREAS, This collaboration between Ontario County Department of Social Services, the Child Advocacy Center of the Finger Lakes, and Safe Harbors of the Finger Lakes, is working with Ontario County agencies, organizations, and school districts, to shine a bright light on this disturbing public issue; and

WHEREAS, The SEY Taskforce is launching a comprehensive communitywide public information campaign including the introduction of a smartphone application to support youth who may be victims of sexual exploitation; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors supports the mission of the SEY Taskforce and its efforts to Stamp Out Youth Sexual Exploitation in Ontario County by proclaiming 2019 as the Year to Stamp Out Exploitation in Ontario County; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Governor Andrew Cuomo, Temporary Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Assembly Minority Leader Brian Kolb, Senator Rich Funke and Senator Pamela Helming, Deputy Secretary for Public Safety Richard White and the New York State Association of Counties.

The foregoing block of two resolutions was adopted.

Supervisor Marshall noted that there will be a new conference on April 3rd regarding Resolution No. 186-2019. He will be there to express the support of this Board for the initiatives to stop sexually exploited youth.

Supervisor Wille remarked that he also planned on attending in support of the initiatives.

Supervisor Marshall offered the following block of two resolutions and moved for their adoption, seconded by Supervisor Hicks:

**RESOLUTION NO. 187-2019
APPOINTMENT TO THE ONTARIO COUNTY
COMMUNITY SERVICES BOARD
JENNIFER L. MICHAEL**

WHEREAS, There are vacancies on the Community Services Board due to expired terms of prior incumbents; and

WHEREAS, Ms. Jennifer L Michael, 7310 Shallow Creek Trail, Victor, NY 14564 has expressed interest in serving on the Board and her willingness to serve, if appointed; and

WHEREAS, The Community Services Board, The Health and Human Services Committee and the County Administrator have reviewed the candidate's qualifications and recommend her appointment; now, therefore, be it

RESOLVED, That Ms. Jennifer L Michael, 7310 Shallow Creek Trail, Victor, NY 14564, hereby is appointed to the Community Services Board; to serve in a four year term to expire December 31, 2023; and further,

RESOLVED, That certified copies of this resolution be transmitted by the Clerk of the Board to the appointee and County Clerk.

**RESOLUTION NO. 188-2019
APPOINTMENT - ONTARIO COUNTY YOUTH BOARD
INGRID WELCH**

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

- Ingrid Welch, 3742 Oakmount Road, Bloomfield, New York 14469, with the term expiring on March 28, 2022;
- and further

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

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 189-2019
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 9, 2019 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 February 28, 2019 to perform these services for a fee not to exceed One Thousand Two Hundred and Sixty Dollars (\$1260.00); 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 it adoption; now, therefore, it be

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Impact Earth for a fee not to exceed One Thousand Two Hundred and Sixty Dollars (\$1260.00); and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a contract with Impact Earth for a fee not to exceed One Thousand Two Hundred and Sixty Dollars (\$1260.00); 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 a certified copy 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. 190-2019
AWARD OF CONTRACT TO SCS ENGINEERS
FOR A COMPREHENSIVE SOLID WASTE MANAGEMENT PROGRAM
ASSESSMENT AND TRANSFER STATION 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, The County desires that 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, A request for proposals was released, duly advertised, and opened by the Purchasing Department as RFP R18101; and

WHEREAS, SCS Engineers submitted a proposal dated November 16, 2018 to complete the study detailed above for an amount not to exceed Sixty One Thousand Four Hundred Dollars (\$61,400.00); and

WHEREAS, Resolution 587-2016 established a plan for the use of one half of the 2016-2018 Casella Permit Success Payments to assist in funding the implementation of Ontario County’s Local Solid Waste Management Plan; and

WHEREAS, The remaining balance of those funds for the three years ending December 31, 2018 is \$228,219.35 and will be used to fund the project; and

WHEREAS, The Planning & Environmental Quality and the Ways & Means Committees have reviewed this resolution and recommend approval of a contract with SCS Engineers to provide the services described within their proposal; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby accepts the proposal and approves the contract with SCS Engineers for services related to the development of a solid waste management program assessment and transfer station consolidation study, at a cost not to exceed Sixty-One Thousand Four Hundred Dollars (\$61,400.00); and further

RESOLVED, That the term of said contract shall commence on April 1, 2019 and terminate on December 31, 2019; 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 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 following budget transfer for the 2019 budget is hereby approved:

A 0511 B 7223	Appropriated Solid Waste Desg Fund Balance	+ \$61,400.00
A 8189 E 4530	Agency Contracts	+ \$61,400.00

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. Marcus Scrimgeour of SCS Engineers, 4 Executive Blvd., Suite 303, Suffern, NY 10901.

The foregoing block of two resolutions was adopted.

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

RESOLUTION NO. 191-2019
RESOLUTION OF APPRECIATION AND SYMPATHY
JOHN H. BRAHM, III

WHEREAS, Mr. John H. Brahm, III of the Town of South Bristol, and specifically of Hawks Road, Naples, New York passed away suddenly on March 2, 2019; and

WHEREAS, Mr. Brahm was a member of numerous boards devoted to enhancement of tourism, agriculture, wine, and economic development in the interests of Ontario County; and

WHEREAS, Ontario County Four Seasons Local Development Corporation, d.b.a. a Finger Lakes Visitors Connection; the Ontario County Industrial Development Agency, and the Cornell Cooperative Extension of Ontario County, have requested a joint expression of appreciation and sympathy by Ontario County for his many years of service; and

WHEREAS, Mr. Brahm's engagement in the Ontario County Industrial Development Agency spanned 10 years from the late 1980's to the mid-1990's, also serving as its Chairman, and contributing to its great success during those years; and

WHEREAS, Mr. Brahm's particular background was in the grape growing and wine making business – and as such he interacted with the Cornell Cooperative Extension of Ontario County, the New York State Wine and Grape Foundation, Cornell University NYS Agricultural Experiment Station, and the Finger Lakes Community College Viticulture program; and

WHEREAS, Mr. Brahm committed his skills to education and community service, which was recognized in 2008 with the honorable Rodney Lightfoote Agricultural Viability and Innovation Award by the Cornell Cooperative Extension of Ontario County, Ontario County Farm Bureau, and the Ontario County Ag Enhancement Board; and

WHEREAS, Mr. Brahm's longest tenure of service to Ontario County was as a member of the Board of Directors of Finger Lakes Visitors Connection, having served from 1994 to present, a total of 25 years and several years in leadership positions include two as Chair; and

WHEREAS, Mr. Brahm was respected and had received recognition for his leadership and innovation to the hospitality and tourism industry of Ontario County;

including leadership in acquiring the land for the County Road #12 outlook, and the entrepreneurial start-ups of the Canandaigua Lake Wine Trail, the Roc/FLX Craft Beverage Trail, all for the purposes of cooperative promotion and economic growth of the industry; and

WHEREAS, Mr. Brahm was also engaged in other community activities including the Rotary Club (where he had 48 years of perfect attendance), the South Bristol Historical Society, and the Finger Lakes Culinary Bounty – as well as numerous other Naples' not-for-profits; and

WHEREAS, Mr. Brahm had also started several businesses in Ontario County including Arbor Hill Grapery and Winery, Brew and Brats at Arbor Hill, and Randall - Standish Vineyards; and

WHEREAS, the Ontario County Planning and Environmental Quality Committee and the Supervisor for the Town of South Bristol concur that Mr. John H. Brahm, III is one of Ontario County's legendary entrepreneurs and was admired for his good humor, dedication, responsibility, leadership and self-less giving of time and talents; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby extend its thank you to his family for allowing him the time to serve our residents; and further

RESOLVED, That the Ontario County Board of Supervisors extends its appreciation for Mr. Brahm's years of service to Ontario County and contributions to the economy of Ontario County and its team agencies of tourism, economic development and agriculture economic development; and further

RESOLVED, To extend our sympathy to the community of South Bristol, Naples, and most importantly to the family of John H. Brahm, III.

Adopted.

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

RESOLUTION NO. 192-2019
NATIONAL CRIME VICTIMS' RIGHTS WEEK
APRIL 7-13, 2019 - ONTARIO COUNTY

WHEREAS, in 1982, the President's Task Force on Victims of Crime envisioned a national commitment to a more equitable and supportive response to victims; and

WHEREAS, this commemorative week celebrates the energy, perseverance and commitment that launched the victims' rights movement, inspired its progress, and continues to advance the cause of justice for crime victims; and

WHEREAS, crime can leave a lasting impact on any person, regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration, or economic status; and

WHEREAS, incorporating communities' existing experts and trusted sources of support into efforts to fully serve survivors will develop a criminal justice system response that is truly accessible and appropriate for all victims of crime; and

WHEREAS, with the unwavering support of their communities and victim service providers behind them, survivors will be empowered to face their grief, loss, fear, anger, and hope without fear of judgment, and will feel understood, heard, and respected; and

WHEREAS, serving victims and rebuilding their trust restores hope to victims and survivors, as well as supports thriving communities; and

WHEREAS, engaging a broader array of healthcare providers, community leaders, faith organizations, educators and businesses can provide new links between victims and services that improve their safety, healing, and access to justice; and

WHEREAS, honoring the rights of victims, including the rights to be heard and to be treated with fairness, dignity, and respect, and working to meet their needs rebuilds their trust in the criminal justice and social service systems; and

WHEREAS, Whereas, National Crime Victims' Rights Week provides an opportunity to recommit to ensuring that all victims of crime –especially those who are challenging to reach or serve – are offered culturally and linguistically accessible and appropriate services in the aftermath of crime; and

WHEREAS, The Ontario County District Attorney's Office Victim Assistance Program and the Ontario County Board of Supervisors, is hereby dedicated to strengthening victims and survivors in the aftermath of crime, building resilience in our communities and our victim responders, and working for a better future for all victims and survivors;

Now, therefore, be it resolved that the Ontario County Board of Supervisors, do hereby proclaim the week of April 7-13, 2019 as

Crime Victims' Rights Week

And reaffirm this County's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and to express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace, and be it further

RESOLVED, that a suitably prepared copy of this proclamation be presented to the Ontario County District Attorney's Victim/Witness Assistance Program on April 12, 2019.

Adopted.

Supervisor Green noted there will be a Ceremony in the front lawn of the Court House on Friday, April 12th.

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

RESOLUTION NO. 193-2019
AUTHORIZING AGREEMENTS WITH SECURE DETENTION FACILITIES
FOR DETENTION OF ONTARIO COUNTY RAISE THE AGE YOUTH

WHEREAS, New York State's Raise The Age Law requires the detainment of youth age 16 in a Secure Detention Facility effective October 1, 2018 that are charged with criminal offenses; and

WHEREAS, Effective October 1, 2019, the Raise The Age Law requires the detainment of youth age 17 in a Secure Detention Facility that are charged with criminal offenses; and

WHEREAS, Ontario County does not have a Secure Detention Facility; and

WHEREAS, There are Secure Detention Facilities outside of Ontario County that may be willing to detain Ontario County 16 and 17 year old adolescent offenders; and

WHEREAS, Ontario County seeks to enter into agreements with these Secure Detention Facilities; and

WHEREAS, The Public Safety Committee recommends entering into such agreements with Secure Detention Facilities willing to do so; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize the County Administrator to enter into contracts with Secure Detention Facilities to house Ontario County youth falling under New York State's Raise the Age Law; and further

RESOLVED, That certified copies of this resolution be sent to the Probation Department and the Sheriff's Department.

RESOLUTION NO. 194-2019
BUDGET AMENDMENT TO GRANT FROM
STATE HOMELAND SECURITY PROGRAM
(SHSP FY16 ~ CFDA # 97.067)
ONTARIO COUNTY EMERGENCY MANAGEMENT OFFICE

WHEREAS, Pursuant to Resolution No. 488-2016, this Board of Supervisors authorized acceptance of the grant funded by the State Homeland Security Program, SHSP FY16; and

WHEREAS, The State has assigned DHSES Project Number SH16-1043-D00, CFDA Number 97.067; and

WHEREAS, Funding for this grant is provided by the Federal Emergency Management Agency's (FEMA) National Preparedness Directorate; and

WHEREAS, Resolution 488-2016 authorized purchase of a tow vehicle for the Haz Mat Team, two (2) T.O.M. Manikins, and funding for an Active Shooter Training for the Fire and EMS Community; and

WHEREAS, The Emergency Management Office would like to amend the budget to reflect more accurate fiscal needs in the computer equipment line; and

WHEREAS, The Public Safety Committee and Ways and Means Committees have reviewed and recommend amendment of the SHSP FY16 grant budget to support computer equipment to assist in the prevention of natural and man-made disasters by providing more updated and reliable technology; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, hereby authorizes amendment of the SHSP FY16 Grant; and further

RESOLVED, That the following budget transfer is hereby approved:

		Original Budget	Change	Amended Budget
Appropriations				
A 3641 130 E 2200	Automotive Equipment	+52,000	-3,500	48,500
A 3641 130 E 2750	Instructional Equipment	+88,000		88,000
A 3641 130 E 4260	Consultation & Professional	+10,000		10,000
A 3641 130 E 4101	Computer Equipment		+3,500	3,500
Revenues				
A 3641 130 R 4385	Homeland Security Grant Revenue	+150,000		150,000

and further

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

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

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 195-2019
 CAPITAL PROJECT NO. 01-2017
 AUTHORIZATION TO AWARD CONTRACT
 FOR PROFESSIONAL SERVICES
 CMAC RESTROOM FACILITY RENOVATION
 2017 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 49-2017 created Capital Project No. 01-2017 as the 2017 FLCC Maintenance Capital Project; and

WHEREAS, Said project budget includes funding for professional architectural and engineering services related to the completion of a study for the renovation of the restrooms at the Constellation Brands/Marvin Sands Performing Arts Center (CMAC) on the FLCC campus; and

WHEREAS, Resolution No. 724-2017 awarded a contract to TY Lin International (TYLIN) to provide said architectural and engineering services and to complete a concept design for the CMAC restrooms for a cost of \$14,573; and

WHEREAS, Said project and contract were deferred in order to confirm eligibility for State funding; and

WHEREAS, TYLIN has provided an updated proposal to include concept design and project cost estimates for a total project fee of \$17,015; and

WHEREAS, The total cost is estimated to be \$18,015 which includes \$1,000 for contingency to cover unforeseen items that may arise; and

WHEREAS, Sufficient funding exists in the Consultation & Professional line of Capital Project No. 1-2017 for said contract (HCQ 2498 E 4260); 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 TYLIN for concept design including project cost estimates for the renovation of restrooms at CMAC for a cost not to exceed \$17,015; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the agreement; and further

RESOLVED, That the contract shall commence on March 29, 2019 and shall terminate on August 15, 2019; 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 Commissioner of Public Works is hereby authorized to approve the use of contingency funds up to the approved amount of \$1,000; 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 for a total project

budget of Eight Hundred Sixty Six Thousand Three Hundred Three Dollars and Zero Cents (\$866,303.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the County Finance Department, the Senior Vice President of Administration and Finance of Finger Lakes Community College, and TYLIN, 255 East Avenue, Rochester, NY 14604.

**RESOLUTION NO. 196-2019
CAPITAL PROJECT NO. 3-2018
AUTHORIZING CONTRACT WITH
AUDIO VIDEO CORPORATION
FOR INTERACTIVE CLASSROOM SYSTEMS AND
APPROVAL OF BUDGET TRANSFER
2018 FLCC CAPITAL MAINTENANCE PROJECT**

WHEREAS, Resolution No. 348-2018 established Capital Project No. 3-2018 FLCC Capital Maintenance Project in the amount of Seven Hundred Forty Seven Thousand Two Hundred Seventy Two Dollars and Sixty Cents (\$747,272.60); and

WHEREAS, FLCC has received Quote #9658 for Classroom #4230, Quote #9660 for Classroom #4240 and Quote #9667 for Classroom #3227 from Audio-Video Corporation per Contracts: Epson NYSC Contract PC67547, Extron NYSC PC67450, Extron GSA GS-35F-183DA, and AVC GSA GS-35F-074aa, in the total amount of Thirty Eight Thousand Two Hundred Four Dollars and Ninety Two Cents (\$38,204.92) for the Purchase and Installation of Interactive Classroom Systems for three (3) classrooms for the Classroom and Space Renovation Project; and

WHEREAS, FLCC staff recommends acceptance of these quotes; and

WHEREAS, Quote submissions, along with a list of the requested items, are on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in the 2018 FLCC Maintenance Capital Project to fund this contract; and

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

RESOLVED, That the following budget amendment for Capital Project 3 - 2018 be and hereby is approved:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HDC 2502 E 2300	Data Processing Equipment	\$0.00	+38,204.92	\$38,204.92
HDC 2502 E 4260	Consultation & Professional	\$85,000.0 0		\$85,000.00
HDC 2502 E 4491	General Construction	\$187,272. 60	- \$38,204.92	\$149,067.6 8
HDC 2502 E	HVAC	\$62,903.0		\$62,903.00

4492		0		
HDC 2502 E 4493	Electric	\$ 20,000.00		\$ 20,000.00
HDC 2502 E 4494	Plumbing	\$347,097. 00		\$347,097.0 0
TO:				
HDC 2502 E 4498	Asbestos & Related Testing	\$1,248.00		\$1,248.00
HDC 2502 E 4743	Change Order Contingency	\$ 37,000.00		\$ 37,000.00
FROM:				
HDC 2502 E 4865	Administration	\$ 6,752.00		\$ 6,752.00
Revenues:				
HDC 2502 R 3287	State Aid	\$373,636. 30		\$373,636.3 0
HDC 2502 R 5036	General Fund-Interfund Transfer	\$373,636. 30		\$373,636.3 0

and further

RESOLVED, That the Board of Supervisors hereby accepts Quote #9658 for Classroom #4230, Quote #9660 for Classroom #4240 and Quote #9667 for Classroom #3227 from Audio-Video Corporation per Contracts: Epson NYSC Contract PC67547, Extron NYSC PC67450, Extron GSA GS-35F-183DA, and AVC GSA GS-35F-074aa, in the total amount of Thirty Eight Thousand Two Hundred Four Dollars and Ninety Two Cents (\$38,204.92) for the Purchase and Installation of Interactive Classroom Systems for three (3) classrooms for the Classroom and Space Renovation Project dated January 29, 2019, copies of which are on file with the Clerk of this Board; and further

RESOLVED, Upon review and approval by the County Attorney as to form the Ontario County Board of Supervisors hereby approves a contract with Audio Video Corporation, 213 Broadway, Albany, NY 12204 in regards to the Purchase and Installation of Interactive Classroom Systems for the Classroom and Space Renovation Project in the amount not to exceed Thirty Eight Thousand Two Hundred Four Dollars and Ninety Two Cents (\$38,204.92); and further

RESOLVED, That the cost of said quotes from Audio-Video Corporation shall be paid from line HDC 2502 E 2300 – Data Processing Equipment; and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Seven Hundred Forty Seven Thousand Two Hundred Seventy Two Dollars and Sixty Cents (\$747,272.60); and further

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

**RESOLUTION NO. 197-2019
CAPITAL PROJECT NO. 3-2018**

**AUTHORIZATION TO CONTRACT WITH
AAC CONTRACTING, INC.
FLCC DOMESTIC WATER TANK AND BOILER REPLACEMENT
AND BUDGET TRANSFER
2018 FLCC CAPITAL MAINTENANCE PROJECT**

WHEREAS, Resolution No. 348-2018 established Capital Project No. 3-2018 FLCC Capital Maintenance Project in the amount of Seven Hundred Forty Seven Thousand Two Hundred Seventy Two Dollars and Sixty Cents (\$747,272.60); and

WHEREAS, Said Capital Project includes funding for replacing the domestic hot water tank and control system at Finger Lakes Community College (FLCC); and

WHEREAS, Resolution No. 32-2019 awarded a bid and authorized a contract with EMCOR Services-Betlem (hereinafter "EMCOR") for removal of the existing and the installation of a new domestic hot water system including a heat recovery system to funnel waste heat back into the HVAC system at FLCC; and

WHEREAS, Asbestos abatement is required for this project; and

WHEREAS, AAC Contracting, Inc. was awarded the bid for on-demand asbestos abatement as described in Ontario County Bid Specification BID #16088; and

WHEREAS, AAC Contracting, Inc., 175 Humboldt Street, Suite 200, Rochester, New York 14610, has submitted a proposal for the asbestos abatement in regards to the FLCC Domestic Water Tank and Boiler Replacement in the amount, not to exceed, Twenty Two Thousand Five Hundred Ninety Four Dollars (\$22,594.00), a copy of which is included as Schedule A of the proposed contract on file with the Clerk of this Board; and

WHEREAS, FLCC staff recommend acceptance of this proposal; and

WHEREAS, Sufficient funds exist in the 2018 FLCC Maintenance Capital Project to fund this contract; and

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

RESOLVED, That the following budget amendment for Capital Project 3 - 2018 be and hereby is approved:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HDC 2502 E 4260	Consultation & Professional	\$85,000.00		\$85,000.00
HDC 2502 E 4491	General Construction	\$187,272.6 0		\$187,272.6 0
FROM:				
HDC 2502 E 4492	HVAC	\$85,497.00	\$22,594.00	\$62,903.00
HDC 2502 E 4493	Electric	\$ 20,000.00		\$ 20,000.00

TO:				
HDC 2502 E 4494	Plumbing	\$324,503.0 0	+ \$22,594.00	\$347,097.0 0
HDC 2502 E 4743	Change Order Contingency	\$ 37,000.00		\$ 37,000.00
HDC 2502 E 4865	Administration	\$ 8,000.00		\$ 8,000.00
Revenues:				
HDC 2502 R 3287	State Aid	\$373,636.3 0		\$373,636.3 0
HDC 2502 R 5036	General Fund- Interfund Transfer	\$373,636.3 0		\$373,636.3 0

and further

RESOLVED, Upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby accepts the proposal from AAC Contracting, Inc., 175 Humboldt Street, Suite 200, Rochester, New York 14610, and approves a contract with said firm for the asbestos abatement in regards to the FLCC Domestic Water Tank and Boiler Replacement in the amount not to exceed Twenty Two Thousand Five Hundred Ninety Four Dollars (\$22,594.00), as detailed in the AAC Contracting, Inc. proposal included as Schedule A of the proposed contract on file with the Clerk of this Board; and further

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

RESOLVED, That the term of said contract shall commence on March 8, 2019 and terminate on March 7, 2020; and further

RESOLVED, That the cost of said contract shall be paid from line HDC 2502 E 4494 – Plumbing of Capital Project 3-2018; and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Seven Hundred Forty Seven Thousand Two Hundred Seventy Two Dollars and Sixty Cents (\$747,272.60); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department and Vice President for Administration and Finance of Finger Lakes Community College

RESOLUTION NO. 198-2019
CAPITAL PROJECT NO. 3-2018
AUTHORIZATION TO CONTRACT WITH
ENVOY ENVIRONMENTAL, INC.
FOR ASBESTOS AIR SAMPLING AND VISUAL INSPECTION
FLCC DOMESTIC WATER TANK AND BOILER REPLACEMENT
AND BUDGET TRANSFER
2018 FLCC CAPITAL MAINTENANCE PROJECT

WHEREAS, Resolution No. 348-2018 established Capital Project No. 3-2018 FLCC Capital Maintenance Project in the amount of Seven Hundred Forty Seven Thousand Two Hundred Seventy Two Dollars and Sixty Cents (\$747,272.60); and

WHEREAS, Said Capital Project includes funding for replacing the domestic hot water tank and control system at Finger Lakes Community College (FLCC); and

WHEREAS, Resolution No. 32-2019 awarded a bid and authorized a contract with EMCOR Services-Betlem (hereinafter "EMCOR") for removal of the existing and the installation of a new domestic hot water system including a heat recovery system to funnel waste heat back into the HVAC system at FLCC; and

WHEREAS, Resolution No. 32-2019 awarded a bid and authorized a contract with AAC Contracting, Inc. for the asbestos abatement in regards to the FLCC Domestic Water Tank and Boiler Replacement; and

WHEREAS, An independent qualified consulting service is needed to take and test air samples and monitor means and methods of asbestos containment (hereinafter collectively referred to as 'air monitoring services') and sample any additional suspect materials during the abatement of asbestos for the FLCC Domestic Water Tank and Boiler Replacement Project; and

WHEREAS, Envoy Environmental Consultants, Inc., 57 Ambrose Street, Rochester, New York, 14608, is willing to provide air monitoring services during the abatement of asbestos of the FLCC Domestic Water Tank and Boiler Replacement Project based on the standard test and monitoring costs included in the proposal dated February 8, 2019, a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in the 2018 FLCC Maintenance Capital Project to fund this contract; and

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

RESOLVED, That the following budget amendment for Capital Project 3 - 2018 be and hereby is approved:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HDC 2502 E 4260	Consultation & Professional	\$85,000.00		\$85,000.00
HDC 2502 E 4491	General Construction	\$187,272.6 0		\$187,272.6 0
HDC 2502 E 4492	HVAC	\$62,903.00		\$62,903.00
HDC 2502 E 4493	Electric	\$ 20,000.00		\$ 20,000.00
HDC 2502 E 4494	Plumbing	\$347,097.0 0		\$347,097.0 0
TO:				

HDC 2502 E 4498	Asbestos & Related Testing	\$0.00	+\$1,248.00	+\$1,248.00
HDC 2502 E 4743	Change Order Contingency	\$ 37,000.00		\$ 37,000.00
FROM:				
HDC 2502 E 4865	Administration	\$ 8,000.00	-\$1,248.00	\$ 6,752.00
Revenues:				
HDC 2502 R 3287	State Aid	\$373,636.3 0		\$373,636.3 0
HDC 2502 R 5036	General Fund- Interfund Transfer	\$373,636.3 0		\$373,636.3 0

and further

RESOLVED, That the Board of Supervisors hereby accepts the proposal from Envoy Environmental Consultants, Inc., 57 Ambrose Street, Rochester, New York, 14608, to provide air monitoring services and sample any additional suspect materials during the abatement of asbestos in regards to the FLCC Domestic Water Tank and Boiler Replacement in the amount not to exceed One Thousand Two Hundred Forty Eight Dollars (\$1,248.00), as detailed in the proposal dated February 8, 2019, a copy of which is on file with the Clerk of this Board; and further

RESOLVED, That the term shall commence on March 8, 2019 and terminate on March 7, 2020; and further

RESOLVED, That the cost of said contract shall be paid from line HDC 2502 E 4498 – Asbestos & Related Testing of Capital Project 3-2018; and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Seven Hundred Forty Seven Thousand Two Hundred Seventy Two Dollars and Sixty Cents (\$747,272.60); and further

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

The foregoing block of four resolutions was adopted.

Supervisor Light offered the following block of seven resolutions and moved for their adoption, seconded by Supervisor Vedora:

**RESOLUTION NO. 199-2019
AUTHORIZING A CONTRACT WITH
DOYLE SECURITY SYSTEMS
FOR MONITORING COUNTY AND COLLEGE ALARMS**

WHEREAS, The County of Ontario (the “County”) and Finger Lakes Community College (“FLCC”) have numerous and various alarms (“Alarms”) throughout their property; and

WHEREAS, The County currently monitors the Alarms; and

WHEREAS, The County seeks to have alternative means for monitoring the Alarms; and

WHEREAS, Doyle Security Systems, Inc. (“Doyle”), having a place of business at 792 Calkins Road, Rochester, New York 14623, desires to provide Alarm monitoring; and

WHEREAS, Sufficient funding exists in current operating budgets to cover the cost of this contract; and

WHEREAS, The Public Works and Public Safety Committees recommend entering into an agreement with Doyle to provide Alarm monitoring; 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 with Doyle at a cost not to exceed \$1,530 per month and a term of March 8, 2019 through March 7, 2020; and further

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

RESOLVED, that certified copies of this resolution be sent to the Public Works Department and the Sheriff’s Department.

RESOLUTION NO. 200-2019
CAPITAL PROJECT NO. 04-2018
COUNTY ROAD 46 AND SMITH ROAD INTERSECTION IMPROVEMENT
AWARD OF CONTRACT TO
BERGMANN ASSOCIATES – DESIGN SERVICES
DEPARTMENT OF PUBLIC WORKS

WHEREAS, A project for County Road 46 & Smith Road Intersection Improvement, P.I.N. 4ON0.04 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such projects to be borne at the ratio of 90% Federal funds and 10% non-Federal funds; and

WHEREAS, Resolution No. 784-2018 created Capital Project No. 4-2018, County Road 46 at Smith Road Intersection Improvement; and

WHEREAS, Resolution No. 784-2018 authorized the implementation and funding in the first instance 100% of the Federal-Aid costs of the Project; and

WHEREAS, Resolution No. 784-2018 authorized the acceptance of the New York State revenue contract for Preliminary Engineering, Detailed Design, and Right-of-Way Incidentals for the Project; and

WHEREAS, The Department of Public Works and NYSDOT wish to begin the Preliminary Engineering, and Right-of-Way Incidental phase of the Project in 2019; and

WHEREAS, The Department of Public Works received qualification based proposals for the Engineering and Design Services from interested engineering firms related to the Project under the procedures set forth by the Federal Government for the use of Federal Transportation funds; and

WHEREAS, A selection committee was established by the Department of Public Works to review said proposals received from interested engineering firms; and

WHEREAS, Three (3) firms were selected for interviews by the selection committee; and

WHEREAS, After review of said proposals and interviews the selection committee established by Department of Public Works recommends Bergmann Associates, 280 East Broad Street, Suite 200, Rochester, New York 14604, for Preliminary Engineering, and Right-of-Way Incidental phase services related to the Project; and

WHEREAS, The NYSDOT and Department of Public Works have reviewed and approved the project scope and the corresponding price proposal; and

WHEREAS, Sufficient funding exists in the engineering line of Capital Project No. 4-2018 for said contract (HDD 5166 E 4495); 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 Bergmann Associates, for Preliminary Engineering, and Right-of-Way Incidental phase services for a cost not to exceed \$190,000, appropriated from expense line HDD 5166 E 4495; and further

RESOLVED, That the County Administrator is authorized to sign agreement; 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 for a total project budget of Three Hundred Seventy-four Thousand Dollars and Zero Cents (\$374,000.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance, Bergmann Associates, 280 East Broad Street, Suite 200, Rochester, New York 14604, and the NYSDOT, Regional Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, New York 14623.

RESOLUTION NO. 201-2019
RENEWAL OF BID – PURCHASE OF WORK UNIFORMS
DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 365-2018 awarded a bid to Diamonds Army & Navy Inc. for the purchase of work uniforms (B18035); and

WHEREAS, Diamonds Army & Navy Inc. has agreed to renew for an additional twelve months at the current price structure except for Item #5 – (additional embroidery as necessary) which would increase from \$3.25 to \$ 4.00 per the allowable CPI limits; and

WHEREAS, Sufficient monies are budgeted within the operating budgets for the various departments (Buildings and Grounds, Highway, Parks, Sewer Districts) that purchase uniforms for their employees; and

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

RESOLVED, That Bid (B18035) for the purchase of work uniforms be renewed for Diamonds Army & Navy Inc., 627 New York Avenue, Huntington, New York 11743 for Groups 1 and 3 and Wild Goose T's, 2348 Route 5 & 20, Stanley, New York 14561 for Group 2 per the bid tabulation sheet; and further

RESOLVED, This contract starts on May 29, 2019 and ends on May 28, 2020; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Diamonds Army & Navy and Wild Goose T's.

**RESOLUTION NO. 202-2019
ACCEPTANCE OF QUOTE – LEASE OF COUNTY PROPERTY
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS**

WHEREAS, The Purchasing Department advertised for, and received tabulation sheets on file with the Clerk of this Board, Quote (Q19034) for lease of county property; and

WHEREAS, Mike Goodman Farms was the only responsive quoter; and

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

RESOLVED, That the award of this quote be made to Mike Goodman Farms, 2987 Algerine Street, Stanley, New York 14561 at a rate of \$1,800/yr; and further

RESOLVED, That said quote shall be effective starting on March 28, 2019 and ending on December 31, 2019 with two (1) year renewals upon written notification of the Lessee; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Mike Goodman Farms.

**RESOLUTION NO. 203-2019
AWARD OF BID – GOTTA DO CONTRACTING, LLC
HAULING AND DISPOSAL OF SLUDGE
DEPARTMENT OF PUBLIC WORKS**

HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT

WHEREAS, The Purchasing Department advertised for, and received per tabulation sheets on file with the Clerk of this Board, bids for the collection, hauling and disposal of sludge (B19008) from the Honeoye Lake County Consolidated Sewer District Wastewater Treatment Facility; and

WHEREAS, Gotta Do Contracting Enterprises, LLC, having offices at 9289 Bonta Bridge Road, Jordan, New York 13080, is the apparent lowest responsive, responsible bidder; now, therefore, be it

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby awards the bid for the Hauling and Disposal of Sludge from the Honeoye Lake County Sewer District to Gotta Do Contracting, LLC for the period beginning May 1, 2019 through April 30, 2020, for the price of \$0.102 per gallon, subject to fuel price adjustments as allowed per the bid specifications; and further

RESOLVED, That a copy of this resolution be sent by the Clerk of this Board to Gotta Do Contracting, LLC.

RESOLUTION NO. 204-2019
ACCEPTANCE OF BID
FOR REPAIR AND INSTALLATION OF COUNTY OWNED
MOBILE AND HAND HELD RADIOS AND ASSOCIATED EQUIPMENT
DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT

WHEREAS, The Purchasing Department advertised for and received per tabulation sheet on file with the Clerk of the Board Bid (B19032) for the repair and installation of County owned mobile and hand held radios and associated equipment on County vehicles; and

WHEREAS, Finger Lakes Communication Co. Inc. is the lowest responsive, responsive bidder; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the award of this Bid (B19032) for repair and installation of County owned mobile and hand held radios and associated equipment to Finger Lakes Communication Co. Inc., 305 Clark Street, Auburn, New York 13021 per the tabulation sheet; and further

RESOLVED, That said award shall be effective from May 13, 2019 through May 12, 2020; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Finger Lakes Communication Co. Inc.

RESOLUTION NO. 205-2019

**AUTHORIZATION TO AWARD CONTRACT FOR
FUEL CARD SERVICES – WEX BANK, INC.
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, The County of Ontario has the need to provide fuel cards for certain County vehicles; and

WHEREAS, Wex Bank Inc., 7090 South Union Park Center, Suite 350, Midvale, UT 84047 is the current New York State Contract vendor for fuel card services (Contract Number PS67946, Group 79008, Award 23062); and

WHEREAS, The Department of Public Works recommends using the New York State Contract vendor for said fuel card services; and

WHEREAS, The New York State contract period is June 22, 2018 to June 21, 2021 with an option to renew for up to (2) additional (1) year terms; and

WHEREAS, The NYS Primary Fuel Discount will be applied to fuel purchases at all fuel locations where the fuel card may be used; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Wex Bank, Inc. for fuel card services according to the New York State Contract Number PS67946; and further

RESOLVED, That said contract shall commence March 29, 2019 and will expire on June 21, 2021 with an option to renew for up to (2) additional (1) year terms if so approved by this Board; and further

RESOLVED, The County Administrator be, and hereby is, authorized and empowered to execute the agreement with Wex Bank, Inc. and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, The Department of Finance is hereby directed to make the necessary budgetary and accounting entries to affect the intent of this resolution; and further

RESOLVED, That a certified copy of this resolution be sent to Wex Bank, Inc.

The foregoing block of seven resolutions was adopted.

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

**RESOLUTION NO. 206-2019
APPROVING MEMORANDUM OF AGREEMENT No. 1-2019
BETWEEN ONTARIO COUNTY AND
ONTARIO COUNTY GENERAL UNIT, C.S.E.A.**

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

WHEREAS, An amendment to said Agreement (Memorandum of Agreement No.1-2019) has been negotiated, subject to the approval of this Board, and has been filed with the Clerk of the Board of Supervisors; and

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

RESOLVED, That Memorandum of Agreement No.1-2019, is hereby approved with the above-named Unit; and further

RESOLVED, That pursuant to the Memorandum of Agreement No. 1-2019, the title of “Deputy Director of Real Property Tax Services” shall be excluded from the bargaining unit, effective March 29, 2019; and further

RESOLVED, That, effective March 29, 2019, the title of “Deputy Director of Real Property Tax Services” shall be placed in the Management Compensation Plan in Band 10; and further

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

RESOLUTION NO. 207-2019
APPROVING MEMORANDUM OF AGREEMENT No. 2-2019
BETWEEN ONTARIO COUNTY AND
ONTARIO COUNTY GENERAL UNIT, C.S.E.A.

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

WHEREAS, An amendment to said Agreement (Memorandum of Agreement No.2-2019) has been negotiated, subject to the approval of this Board, and has been filed with the Clerk of the Board of Supervisors; and

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

RESOLVED, That Memorandum of Agreement No.2-2019, is hereby approved with the above-named Unit; and further

RESOLVED, That pursuant to the Memorandum of Agreement No. 2-2019, a pilot program to allow telecommuting for one day per week for one employee shall be authorized, effective April 1, 2019; and further

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

March 28, 2019

RESOLUTION NO. 208-2019
AUTHORIZING CONTRACT WITH
FINGER LAKES COMMUNITY COLLEGE
(PROFESSIONAL DEVELOPMENT AND CONTINUING EDUCATION)
FOR 2019 SUNY WORKFORCE DEVELOPMENT GRANT
TRAINING PROGRAM

WHEREAS, Finger Lakes Community College applied for and received a SUNY Workforce Development Grant that will help fund Ontario County training programs in 2019; and

WHEREAS, The Department of Human Resources would like to contract with Finger Lakes Community College to provide various trainings that include safety, computer, and other professional development topics; and

WHEREAS, Finger Lakes Community College will provide the above mentioned training programs for the County with the grant covering 65% of the cost and Ontario County responsible for the remaining 35% of the cost; and

WHEREAS, Ontario County has sufficient funds within the 2019 Human Resources, Safety, and Sheriff's Department budgets to cover the County's portion of the cost of this training; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the contract with Finger Lakes Community College be approved; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize a contract with Finger Lakes Community College to provide training to employees as part of the 2019 SUNY Workforce Development Grant with the County's portion of the cost not to exceed \$12,068 from the Human Resources, Safety, and Sheriff's Department budgets; and further

RESOLVED, That upon approval of the County Attorney's Office, the County Administrator shall be authorized to sign any documents necessary to effectuate the Assignment.

RESOLUTION NO. 209-2019
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON
LOCAL LAW NO. 2 (INTRO.) 2019

WHEREAS, There has been introduced at a meeting of this Board held on March 28, 2019, a proposed local law entitled, "Creating the Position of Deputy Director of Real Property Tax Services"; now, therefore, be it

RESOLVED, That a public hearing shall be held on April 18, 2019, at 6:30 p.m. at the Ontario County Safety Training Facility, 2914 County Road 48, Canandaigua, New York; and be it further

RESOLVED, That at least five days' notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the Supervisors' bulletin board at the Ontario

County Court House, and by publishing such notice at least once in the official newspapers of the County.

**RESOLUTION NO. 210-2019
AMENDMENT TO AND ADOPTION OF
THE ONTARIO COUNTY
CASH MANAGEMENT AND INVESTMENT POLICY**

WHEREAS, New York State General Municipal Law (Section 39) requires all counties, cities, towns, villages, school districts and district corporations to adopt, by resolution, a comprehensive investment policy; and

WHEREAS, Resolution No. 694-87, adopted December 11, 1987, established an Ontario

County Cash Management and Investment Policy; and

WHEREAS, That Policy stipulates that at least annually, the Board of Supervisors shall review and amend, if necessary, the established Guidelines; and

WHEREAS, Changes are needed to the Policy as recommended by the Finance Department and have been reviewed and approved by the Ways and Means Committee; now, therefore, be it

RESOLVED, That the attached Ontario County Cash Management and Investment Policy is hereby amended.

The foregoing block of five resolutions was adopted.

At the request of Supervisor Baker, unanimous consent was given to waive the provision of Rule No. 31 of the "Rules and Order of Business" of this Board so that action could be taken on the following addendum item at this meeting.

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

**RESOLUTION NO. 211-2019
CREATION OF POSITION
CLERK TO THE BOARD OF SUPERVISORS (DBL)
BOARD OF SUPERVISORS**

WHEREAS, Jack Marren, Chairman to the Board of Supervisors, has filed a New Position Duties Statement with the Director of Human Resources for a position he would like to create temporarily during the absence of the Clerk to the Board of Supervisors; and

WHEREAS, Said position has been classified as Clerk to the Board of Supervisors (DBL) by Personnel Officer Classification Certification No. 28-2019; and

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

March 28, 2019

RESOLVED, That the position of temporary, full-time Clerk to the Board of Supervisors (DBL) (04005/#2) be and hereby is created effective upon adoption for a period not to exceed 90 days; and further

RESOLVED, Chairman of the Board, Jack Marren recommends appointing Karen DeMay, retired Clerk to the Board of Supervisors at Band 10 Step 6 (\$78,255); and further

RESOLVED, That the Director of Finance is authorized to make necessary budget transfers to fund said position.

Adopted.

Chairman Marren granted privilege of the floor to Marsha Foote.

Marsha Foote brought a poster board representing Stamp It Out referencing Resolution No. 186-2019 and asked the Board members to sign it so that it can become a visual and remind her that she has the support of the Ontario County Board of Supervisors.

On motion of Supervisor Teed, seconded by Supervisor Gallahan, the meeting was adjourned at 7:29 p.m.