

May 30, 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 Ingalsbe.

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

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

A Public Hearing regarding a proposed Research Development and Demonstration Project – Organics Depackaging Operation at the Ontario County Landfill was called to order at 6:34 p.m. with Chairman Marren presiding.

Ms. Katherine Bennett-Roll spoke on behalf of Zero Waste Coalition. Ms. Bennett-Roll is against this project. She asked how will it be determined if this project will be permanent or not? She questioned the pumping of waste into trucks without a grinder to do this work. She objects to doing this after the landfill closes and believes there will be odor. She urged the county to think about setting up smaller projects around the county to deal with organic waste. We don't need one big dump. In conclusion, she reiterated her opposition to the project.

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

A Public Hearing regarding a Community Development Block Grant (CDBG) application to the New York State Office of Community Renewal for funding to support the expansion of operations of Pactiv, LLC in the Town of Canandaigua was called to order at 6:39 P.M. with Chairman Marren presiding.

Economic Developer Michael Manikowski began by speaking on behalf of this grant. He stated the Community Development Block Grant program is administered by the U.S. Department of Urban Development (HUD) and provides funding for a variety of community development, economic development, and housing activities, principally for the benefit of low and moderate-income persons. In New York State, HUD provides CDBG funds directly to entitlement municipalities, which generally represent the larger urban areas of the state. For other municipalities in the state, including Ontario County, CDBG funding is distributed by NYS Office of Community Renewal (OCR) on behalf of HUD. For these non-entitled areas of the state, the OCR receives approximately \$40 million annually in CDBG funding which it makes available to counties, cities, towns, and villages on an annual competitive basis for housing, infrastructure, public facilities, microenterprise, and planning activities, and via a rolling application process for economic development and small business projects.

Ontario County is considering the submission of a CDBG application which would allow the Ontario County Economic Development Corporation to provide financing to Pactiv, LLC to assist in an expansion of the company's production capacity that is expected to create 30 new full-time employment opportunities. With the award of the CDBG funds and other NYS incentives, Pactiv, which operates 46 manufacturing plants in the US, will commit to

installing new equipment and undertaking the project at its Canandaigua facilities.

Prior to submitting a CDBG application to the OCR, the county is required to hold a public hearing to solicit citizen comments regarding the community development, economic development, and housing needs in Ontario County and regarding the proposed economic development project.

Mr. Joe Nacca, Canandaigua, New York, spoke at the public hearing. On his behalf, Supervisor Menikotz asked the grant amount; response was \$450,000.00.

Mr. Nacca stated Pactiv is a global corporation with 46 plants in operation. He was unsure of its revenue stream, but believes it is most likely profitable. He noted he letter sent to the New York State Attorney General expressing his opposition and believe that this is inappropriate use of grant money.

He reiterated at this public hearing his understanding that the Community Development Block Grant program was established to assist in the mission to combat poverty and homelessness. This grant will not accomplish this. How did we get from using HUD money to eliminate slums, reduce crime, etc., to using it to help expand Pactiv? He further challenged new guidelines have moved away from poor people and social service agencies. We need to make ethical and decent decisions. Rather than giving this money to Pactiv, the county and Pactiv should join to make a statement to the Office of Community Renewal which far exceeds the dollars, which we will not accept the grant money and fight to reform the program to return it to what is should be.

Mr. Frank Williams, Rushville, New York, spoke at the public hearing. Mr. Williams stated he lives in HUD subsidized housing. He is retired and disabled, and has requested a walk-in shower. His landlord has denied his request. He feels it should be honored due to disability. He is against the proposed economic development project.

Mr. Mike Yarger, Rochester, New York, spoke at the public hearing. He is against the grant as he believes it is not necessary. Ontario County has record low unemployment at this time and there is no need to expand jobs. We will only be bringing in folks from the Rochester area to fill these positions. He does not like the roll that IDA plays in this county. It should be shut down. He has nothing against Pactiv as they do provide a lot of jobs. His is against granting money for this purpose.

Ms. Cindy Wallace, Canandaigua, New York, spoke at the public hearing. She stated the intent of granting money to Pactiv is not the intention of the HUD grant monies. Pactiv is a prosperous company. IDA has given away a lot of money in years and some have not been good investments.

As no one else wished to speak the Public Hearing was closed at 6:54 PM.

A Public Hearing regarding proposed Local Law No. 3 (Intro.) of 2019 entitled "A Local Law Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms for the Year 2020" was called to order at 6:54 PM.

As no one wished to speak, the Public Hearing was closed at 6:55 pm.

REPORTS OF COUNTY OFFICIALS:

County Administrator Mary Krause provided good news. Last fall/winter the Rochester Business Journal asked for nominations for Financial Executive of the Year. With Support of our Board Chairman Jack Marren and Ways Mary

Gates for the category of Financial Executive of the Year in the Large Non-Profit category. Last Thursday Mary Gates went to Rochester as a finalist and she came home a winner. Please join me in congratulating her in this accomplishment.

PRIVILEGE OF THE FLOOR:

Supervisor Wickham requested Privilege of the Floor for Katherine Bennett Roll.

Ms. Bennett-Roll spoke on the resolution for the Title V air permit at the landfill. She questioned how the Board can think about this when the odor problem is so bad at the landfill. She also questioned the timing of the engineering report which she understood would be final in June, to be presented by SCS Engineering. She believes it is wiser to wait on this issue because SCS will present an unbiased report and have all issues addressed.

Supervisor Singer reminded all board members of the Employee Appreciation Day picnic on June 18. If a board member is willing and able to assist, please let her know.

Supervisor Singer addressed the following:

1. Following comments on the Research and Development Demonstration Project, she reported this project is the test program. Information from the test program will be evaluated and it will then be determined if it is a worthy program to continue following gathered data. Permits will need to be resubmitted to DEC and also committees. This program is expected to fit into what we have developed in our solid waste management plan.
2. With regard to comments on an unrelated vermiculture project being odorless; it does have an odor. Odor relating to the landfill last fall was attributed to sludge and we have worked through that.
3. With regard to Title V air permit, the permit is timely. We have draft reports with many valid recommendations, and Casella has already addressed many of these. We meet regularly with Casella, and Carla Jordan, Director of Sustainability and Solid Waste Management, is frequently on-site. It is a time crunch for this to get through the process or in violation of the OML to submit permits timely. She concluded by stating the Board should move forward on these issues.

The following communications and reports are on file in the Clerk's Office: Copies received of minutes of meetings held as follows:

- a. Governmental Operations & Insurance Committee held on March 20, 2019, April 10, 10, 2019, and May 1, 2019.
- b. Health & Human Services Committee held on April 29, 2019.
- c. Planning & Environmental Quality Committee held on April 24, 2019, April 29, 2019, and May 9, 2019.
- d. Public Safety Committee held on April 10, 2019, and May 1, 2019.
- e. Public Works Committee held on April 29, 2019.
- f. Ways & Means Committee held on March 20, 2019, April 10, 2019, and May 1, 2019.

Resolution No. 35-2019 for the Emergency Evacuation and Fencing Project received from the FLCC Board of Trustees.

Resolution 139-2019 received from Schuyler County Legislature.

A guide entitled “Dues and Don’ts: A guide to discussing the Taylor Law” received from Tim Hoefler, Empire Center.

A letter to certify the inclusion of viable agriculture land by Resolution No. 151-2019 received from Richard Ball, Commissioner NYS Agriculture and Markets.

A letter of invitation to the Ontario County Youth Court annual Celebration & Induction Ceremony received from the Partnership for Ontario County.

A letter of invitation to participate in the 2020 Census New Construction Program received from the US Department of Commerce, Economics and Statistics Administration.

Notification of action filed by New York Counties against telecommunications providers based on their failure to collect and account for the 911 surcharge received from NYSAC.

Notification of County of Ontario, Local Law 2 of 2019 filed on April 24, 2019 received from State Records and Law Bureau, State of NY, Department of State.

Notice of Public Hearing regarding the adoption of a Local Law amending the Town of Manchester Zoning received from Jill Havens, Town Clerk of the Town of Manchester.

The 2018 Annual Report received from GLOW Region Solid Waste Management Committee.

Notice of Public Hearing regarding the adoption of a Local Law amending the official zoning map of the Town of Geneva received from Lorrie Naegele, Town Clerk of Town of Geneva.

The spring 2019 Lake Reporter received from Canandaigua Lake Watershed Association.

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

**RESOLUTION NO. 326-2019
ACCEPTANCE OF FUNDS FROM N.Y.S. OCCUPATIONAL SAFETY
AND HEALTH HAZARD ABATEMENT GRANT – ONTARIO
COUNTY HUMAN RESOURCES**

WHEREAS, Ontario County has been awarded a grant of \$10,087 from New York State Occupational Safety and Health Hazard Abatement Board to be used to provide specialized onsite training to municipal employees of Ontario County; and

WHEREAS, The period of the contract is August 1, 2019, through July 31, 2020; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed and recommends the acceptance of these grant funds; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby accept the HAB-Grant Funds by adoption of this resolution, with funds to be used in for the term of the grant in 2019 and 2020:

To:		Revenue	Appropriation
A1431R3389	Other Public Safety	+\$10,087.00	
A1431E4770	Instructional Expenses		+\$10,087.00

and further

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

RESOLVED, That the County Administrator be authorized to accept the grant award and to sign contract documents with the New York State Department of Labor; and further

RESOLVED, That Mr. Sherman Manchester, Safety Coordinator, will be responsible to coordinate and implement the grant proposal with representatives from N.Y.S., and to track the revenue and expenditures.

**RESOLUTION NO. 327-2019
ADOPTING THE ONTARIO COUNTY
ELECTRONIC SIGNATURES AND RECORDS POLICY**

WHEREAS, New York State adopted an Electronic Signatures and Records Act ("ESRA") to facilitate commerce and government by giving electronic signatures the same force and effect as signatures produced by non-electronic means; and

WHEREAS, The modernization of the work product, correspondence and other materials produced on behalf of and by the County of Ontario has resulted in a significant reliance on computers, the internet and electronic means of communication and conducting business; and

WHEREAS, As a result, the County desires to adopt an electronic signatures and records policy; and

WHEREAS, The Chief Information Officer and the Governmental Operations and Insurance Committee have reviewed and recommend adoption of the Ontario County Electronic Signatures and Records Policy on file with the Clerk of this Board; now, therefore, be it

RESOLVED, This Board hereby approves and adopts the Ontario County Electronic Signatures and Records Policy, on file with the Clerk of this Board.

**RESOLUTION NO. 328-2019
AUTHORIZING ELECTRONIC SIGNATURE AND ADOPTING THE
RENSELAER COUNTY BUSINESS ANALYSIS AND RISK
ASSESSMENT DATED OCTOBER 2016**

WHEREAS, New York State adopted an Electronic Signatures and Records Act ("ESRA") to facilitate commerce and government by giving electronic signatures the same force and effect as signatures produced by non-electronic means; and

WHEREAS, Regulations authorized under ESRA allow governmental entities to use electronic signatures provided a business analysis and risk assessment is undertaken prior to selecting an electronic signature program; and

WHEREAS, The County wishes to use software developed by Discover eGov located in Pittsford, New York, which is a web based contract management system utilized by other New York counties and which contains an electronic signature component; and

WHEREAS, Rensselaer utilizes the same software for its contract management system and conducted and prepared a Business Analysis and Risk Assessment on October 2016; and

WHEREAS, ESRA regulations permit a governmental entity to adopt an existing risk assessment for the same program of another governmental entity; and

WHEREAS, Otsego County uses the same software for its contract management system and in 2018 piggybacked on Rensselaer County's Business Analysis and Risk Assessment; and

WHEREAS, The Chief Information Officer and the Governmental Operations and Insurance Committee have reviewed and approved the Rensselaer County assessment and recommend adoption of this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form and pursuant to 9 NYCRR 540.4, this Board hereby adopts the Rensselaer County Business Analysis and Risk Assessment dated October 2016, said Assessment being on file with the Clerk of the Board, and authorizes the use of the electronic signature utilized by the Contract Management Software of Discover eGov.

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 329-2019
AUTHORIZING A CONTRACT WITH DISCOVER EGOV FOR
ELECTRONIC CONTRACT MANAGEMENT SOFTWARE**

WHEREAS, New York State adopted an Electronic Signatures and Records Act ("ESRA") to facilitate commerce and government by giving electronic signatures the same force and effect as signatures produced by non-electronic means; and

WHEREAS, The modernization of the work product, correspondence and other materials produced on behalf of and by the County of Ontario has resulted in a significant reliance on computers, the internet and electronic means of communication and conducting business; and

WHEREAS, The County enters into roughly one thousand contracts on a given year all of which are administered and executed in paper form; and

WHEREAS, Using an electronic contract management software will result in greater administrative efficiencies while reducing use of paper; and

WHEREAS, Discover eGov has submitted a proposal for their hosted contract management system in the amount of \$39,500.00 for implementation and \$7200.00 for annual hosting and support; and

WHEREAS, the Chief Information Officer and the Governmental Operations and Insurance Committee recommend approval of a contract with Discover eGov for their electronic contract management system; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to for, this Board hereby approves a contract with Discover eGov for an amount not to exceed \$46,700.00; and further

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

RESOLVED, That the County Administrator is hereby authorized to execute the contract with Discover eGov and any other documents necessary to effectuate the purpose of this resolution.

**RESOLUTION NO. 330-2019
AUTHORIZING A CONTRACT WITH DISCOVER EGOV FOR
CIVIL SERVICE SOFTWARE SYSTEM**

WHEREAS, The Ontario County Department of Human Resources is required to manage the civil service employment process; and

WHEREAS, The software currently used for this purpose is no longer supported and has been determined to be obsolete; and

WHEREAS, The County plans to modernize the civil service employment process through the use of improved software applications; and

WHEREAS, The Chief Information Officer and Director of Human Resources have identified the Discover eGov civil service software system as the best path forward; and

WHEREAS, The Discover eGov civil service software system is in widespread use across other municipalities in New York State; and

WHEREAS, Discover eGov has submitted a proposal for their hosted civil service software system in the amount of \$29,750.00 for implementation and \$56,675 for hosting and support through December 31, 2028, billed incrementally on an annual basis; and

WHEREAS, The Chief Information Officer and the Governmental Operations and Insurance Committee recommend approval of a contract with Discover eGov for their civil services software system; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, this Board hereby approves a contract with Discover eGov for an amount not to exceed \$86,425.00; and further

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

RESOLVED, That the County Administrator is hereby authorized to execute the contract with Discover eGov and any other documents necessary to effectuate the purpose of this resolution.

Supervisor Gallahan made the motion, seconded by Supervisor Baker, to amend the foregoing two resolutions by changing reference of contractor from Discover eGov to Catalog and Commerce Solutions, LLC, d/b/a Discover eGov.

The foregoing amendment was adopted.

Resolutions No. 329 and 330-2019, as amended, were adopted. Reprinted as follows:

**RESOLUTION NO. 329-2019 – AS AMENDED
AUTHORIZING A CONTRACT WITH CATALOG AND COMMERCE
SOLUTIONS, LLC, D/B/A DISCOVER EGOV FOR
ELECTRONIC CONTRACT MANAGEMENT SOFTWARE**

WHEREAS, New York State adopted an Electronic Signatures and Records Act (“ESRA”) to facilitate commerce and government by giving electronic signatures the same force and effect as signatures produced by non-electronic means; and

WHEREAS, The modernization of the work product, correspondence and other materials produced on behalf of and by the County of Ontario has resulted in a significant reliance on computers, the internet and electronic means of communication and conducting business; and

WHEREAS, The County enters into roughly one thousand contracts on a given year all of which are administered and executed in paper form; and

WHEREAS, Using an electronic contract management software will result in greater administrative efficiencies while reducing use of paper; and

WHEREAS, Discover eGov has submitted a proposal for their hosted contract management system in the amount of \$39,500.00 for implementation and \$7200.00 for annual hosting and support; and

WHEREAS, the Chief Information Officer and the Governmental Operations and Insurance Committee recommend approval of a contract with Discover eGov for their electronic contract management system; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to for, this Board hereby approves a contract with Catalog and Commerce Solutions, LLC, d/b/a Discover eGov for an amount not to exceed \$46,700.00; and further

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

RESOLVED, That the County Administrator is hereby authorized to execute the contract with Discover eGov and any other documents necessary to effectuate the purpose of this resolution.

**RESOLUTION NO. 330-2019 – AS AMENDED
AUTHORIZING A CONTRACT WITH CATALOG AND COMMERCE
SOLUTIONS, LLC, D/B/A DISCOVER EGOV FOR
CIVIL SERVICE SOFTWARE SYSTEM**

WHEREAS, The Ontario County Department of Human Resources is required to manage the civil service employment process; and

WHEREAS, The software currently used for this purpose is no longer supported and has been determined to be obsolete; and

WHEREAS, The County plans to modernize the civil service employment process through the use of improved software applications; and

WHEREAS, The Chief Information Officer and Director of Human Resources have identified the Discover eGov civil service software system as the best path forward; and

WHEREAS, The Discover eGov civil service software system is in widespread use across other municipalities in New York State; and

WHEREAS, Discover eGov has submitted a proposal for their hosted civil service software system in the amount of \$29,750.00 for implementation and \$56,675 for hosting and support through December 31, 2028, billed incrementally on an annual basis; and

WHEREAS, The Chief Information Officer and the Governmental Operations and Insurance Committee recommend approval of a contract with Discover eGov for their civil services software system; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, this Board hereby approves a contract with Catalog and Commerce Solutions, LLC, d/b/a Discover eGov for an amount not to exceed \$86,425.00; and further

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

RESOLVED, That the County Administrator is hereby authorized to execute the contract with Discover eGov and any other documents necessary to effectuate the purpose of this resolution.

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

**RESOLUTION NO. 331-2019
REAPPOINTMENT OF MARY A. KRAUSE
ONTARIO COUNTY ADMINISTRATOR**

WHEREAS, Ms. Mary A. Krause's appointment as County Administrator of Ontario County expires on June 30, 2019; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed the performance of the County Administrator and recommends reappointment in accordance with Local Law No. 4-1995; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Ms. Mary A. Krause to the position of County Administrator for a term of two years to commence July 1, 2019; and further

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

Supervisor Gallahan, Chairman of the Governmental Operations and Insurance Committee, remarked that he received many positive comments in performance appraisals regarding our administrator in the performance of her duties. Chairman Marren and I met with Ms. Krause earlier and discussed all aspects of comments. Top priorities moving forward are landfill issues, landfill closure procedures, expanding shared services, programs for the Office for the Aging such as aging in place, and long term building space needs looking 25 years out. Most importantly, I think that Ms. Krause has been an exemplary County Administrator responsive to everyone's needs. He urges unanimous support in her reappointment.

Resolution No. 331 was unanimously adopted.

Ms. Krause, thanked each and every member of this board for personal support. She also wanted to thank all on behalf of Brian Young and Cindy Abraszek. All discussion regarding administration of Ontario County is appreciated. The administrative team is wonderful to work with. All contributions work toward the whole of this county. She has enjoyed her career in county government. She appreciates debate within the board and input by the citizens. She concluded by thanking everyone for guidance as well as their vote of confidence and appreciates her reappointment.

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

**RESOLUTION NO. 332-2019
REAPPOINTMENT OF BRIAN H. YOUNG
DEPUTY COUNTY ADMINISTRATOR**

WHEREAS, Mr. Brian H. Young's appointment as Deputy County Administrator of Ontario County expires on June 30, 2019; and

WHEREAS, The County Administrator has reviewed the performance of the Deputy County Administrator and recommends reappointment; and

WHEREAS, The Governmental Operations and Insurance Committee supports and recommends reappointment of Mr. Brian H. Young to the Board of Supervisors effective July 1, 2019, for a term to commensurate with that of the County Administrator; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Mr. Brian H. Young to the position of Deputy County Administrator for a term, concurrent with the County Administrator, effective July 1, 2019; and further

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

Supervisor Gallahan expressed kudos to Deputy County Administrator Brian Young. Brian is always, efficient, on time, prepared, trustworthy, and supportive. Good leaders surround themselves with good people. We have a great leader with our deputy county administrator.

Resolution No. 332 was unanimously adopted.

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

**RESOLUTION NO. 333-2019
PROCLAIMING NATIONAL SUICIDE PREVENTION MONTH
SEPTEMBER 2019**

WHEREAS, Suicide is a serious but preventable public health problem that can have lasting harmful effects on individuals, families, and communities; and

WHEREAS, Nationally, suicide is the tenth leading causes of death overall and there are 121 suicides per day in America, in 2017 totaling 47,173 Americans died by suicide; and

WHEREAS, The 2018 Prevention Agenda, age adjusted suicide rate for Ontario County is 12.4%, 6.5% higher than the Prevention Agenda goal and 4.4% higher than the New York State average; and

WHEREAS, The best way to minimize risk of suicide is to learn about risk factors, recognize warning signs and take them seriously, and know how to respond to possibly save a life; and

WHEREAS, The Ontario County Public Health, Ontario County Mental Health and the Partnership for Ontario County are proud to partner with likeminded citizens and organizations comprising the Ontario County Suicide Prevention Coalition and their mission for a suicide free community; and

WHEREAS, The Ontario County Suicide Prevention Coalition is working to raise awareness, eliminate stigma, promote suicide prevention as a public health issue and increase help seeking behavior; and

WHEREAS, Effective prevention strategies are needed to promote awareness of suicide while also promoting prevention, resilience, and a commitment to social change; and

WHEREAS, All members of the Ontario County Suicide Prevention Coalition invite residents of Ontario County to become educated about suicide and participate in National Suicide Prevention Awareness Month; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors supports the Suicide Prevention Month, and the Ontario County Suicide Prevention Coalition in their efforts, and commends all who participate in such a worthy cause, and proclaims the month of September, 2019 as Suicide Awareness Month.

Adopted.

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

**RESOLUTION NO. 334-2019
AMENDMENT OF PROFESSIONAL CONSULTANT CONTRACT
LOCUM TENENS
MENTAL HEALTH – 2019**

WHEREAS, Pursuant to Resolution No. 293-2018, this Board approved an agreement with Locum Tenens for professional services related to the provision of Psychiatric Nurse Practitioner and/or Psychiatric Physician Services for a cost not to exceed \$50,000; and

WHEREAS, Other sources were unable to provide staff to support equivalent services, an amendment to the contract and resolution adding an additional \$50,000 was approved by Resolution No. 144-2019; and

WHEREAS, The Ontario County Mental Health Clinic is in need of these continued services, this proposal would increase the 2019 contract for an amount not to exceed \$340,000; 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 by the County Attorney as to form, this Board of Supervisors approves the request of additional funding for an amount not to exceed \$340,000 for 2019; 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.

**RESOLUTION NO. 335-2019
AUTHORIZATION TO ACCEPT FUNDING
FROM NYS SENATE JOINT TASK FORCE FOR
SUBSTANCE ABUSE SERVICES AT THE ONTARIO COUNTY JAIL**

WHEREAS, The Senate Joint Task Force on Heroin and Opioid Addiction has determined that there is a large gap when it comes to jail-based services and those that struggle with addiction, funding for sixteen County jails throughout New York State has been announced in order to enhance substance use disorder treatment and transition services; and

WHEREAS, Ontario County was named as one of these sixteen counties to receive \$60,000 in funding to help implement, support and expand these vital services over a two year period; and

WHEREAS, Jail-based addiction services substantially reduce recidivism and more effectively help individuals to stay in recovery and become more productive members of society upon their release; and

WHEREAS, These funds will help implement and support comprehensive treatment programs in county jails throughout the state that will help stop the endless cycle of incarceration, get people the help and services they need and ultimately, save taxpayer dollars; therefore be it

RESOLVED, That this Board of Supervisors accepts the \$60,000 awarded to Ontario County for substance abuse services in the Ontario County Jail; and

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

TO:		Revenue	Appropriation
A 4310 0431 R 3492	Mental Health - Alcoholism	\$60,000	
A 3150 0431 E 4260	Consultation and Professional		\$60,000

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

**RESOLUTION NO. 336-2019
AUTHORIZATION TO CONTRACT WITH
HABITAT FOR HUMANITY OF ONTARIO COUNTY NY
OFFICE FOR THE AGING - 2019 - 2020**

WHEREAS, The Office for the Aging wishes to enter into an agreement with Habitat for Humanity of Ontario County NY, for the purchase and installation of ancillary equipment for the Expanded In-Home Services Program (EISEP) to help clients remain living independently in their own homes; and

WHEREAS, Reimbursement for services to the Contractor will be in an amount not to exceed \$37.00 per hour for labor, 40% above cost for ancillary equipment and \$40.00 per home inspection; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Habitat for Humanity of Ontario County NY for the purchase and installation of ancillary equipment at a total cost not to exceed \$3,800.00; and further

RESOLVED, That this Board of Supervisors does hereby authorize an agreement for the period April 1, 2019, to March 31, 2020, with Habitat for Humanity of Ontario County NY; and further

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

RESOLVED, That a certified copy of this resolution be sent to Habitat for Humanity of Ontario County NY.

The foregoing block of three resolutions was adopted.

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

RESOLUTION NO. 337-2019
AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE
NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR
BLOCK GRANT FUNDING

WHEREAS, Pactiv, LLC (the “Company”) plans to expand operations at their manufacturing facility located at 5250 North Street, Canandaigua (the “Project”); and

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

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

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

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

WHEREAS, The Planning and Environmental Quality Committee and the Ways and Means Committee have both reviewed and approve the filing of the OCR application on behalf of Pactiv, LLC; now, therefore, be it

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

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

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

RESOLVED, That the Department of Finance is hereby directed to amend the 2019

CR Fund Budget as follows:

Account Number	Account Description	Amount
CR 8668 R 3089	State Aid, Other	\$ 450,000
CR 8668 E 4733	Grants to OCEDC	\$ 450,000

and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Finance Department and Economic Development Department.

Supervisor Menikotz thanked all speakers regarding this topic and appreciated their comments; however, she disagrees. We need to do more. She respects their position, but from her experience she has fought for individuals who need this type of help such as employment or housing. She understands their position but there are other ways to accomplish what you they saying. For me it is a personal decision to fight for jobs for people in our community.

Supervisor Baker explained his intent to vote no on this issue. Primarily, he thinks there is a time to give voice to the folks who came to express an opinion. He is not anti Pactiv. We have seen for too long in too many communities where money has chased after projects and the development does not occur. He is not against the business, but the process and guidelines.

Supervisor Campbell asked a question; what is the total size of the project and its' potential.

Economic Developer Mike Manikowski stated Pactiv is considering making an approximate eight million dollar valued expansion and to add thirty jobs. He emphasized they are required to provide under the program to low to moderate income people. Please understand that is what it is for. This program has been used many times in Ontario County, the Town of Manchester, the Town of Victor. It has been done successfully over the years. It has made a difference. Please understand this is the key to this program.

Supervisor Gallahan remarked he will support this resolution because eight years ago in the town of Manchester we were lead agency for a local corporation. They had to provide 42 jobs and keep them. As of today those 42 jobs are still in that company. That took some doing to get them hired as many applicants didn't pass various testing. Now we are talking about adding on more jobs and further expansion. I am always cautious to support things that come our way.

Supervisor Marshall stated he is on the Economic Development Corporation Board and our first goal is all about jobs. Applicants must demonstrate that jobs will be created. If not, they pay the price for that. I am in favor of this project.

Supervisor Wille stated he is also on the ECD Board and heard presentation on this project. He will vote in favor because of the information provided. He recounted a positive experience while living in Erie County when a neighborhood, over time, was successfully improved by block grant monies. It can be done.

Supervisor Campbell thanked Mr. Manikowski for information. I look at it as, Pactiv is asking for approximately 5% of the total cost for bringing in 30 jobs to our county.

The foregoing resolution was adopted.

Supervisor Baker wished to go on record as voting 'NO' on Resolution No. 337-2019.

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

**RESOLUTION NO. 338-2019
TITLE V AIR PERMIT RENEWAL APPLICATION
ONTARIO COUNTY LANDFILL**

WHEREAS, The County of Ontario (the "County") owns a duly permitted sanitary landfill (the "Landfill") located in the Town of Seneca, New York; and

WHEREAS, Resolution No. 464 – 2003 approved a contract with New England Waste Services of N.Y., Inc. (Casella Waste Management Systems, Inc.), hereinafter referred to as "Casella" to operate the Landfill; and

WHEREAS, The Landfill currently has a Title V Air Permit; and

WHEREAS, The New York State Department of Environmental Conservation (“NYSDEC”) requires the Title V Air permit be renewed every five years; and

WHEREAS, Casella, on behalf of the County, desires to submit to the NYSDEC the application to renew the Landfill’s Title V Air Permit (“Title V Air Permit Renewal Application”); and

WHEREAS, CEC has prepared the permit materials for Casella and SCS Engineers has reviewed the permit materials on behalf of the County; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this resolution and recommends its approval by the Board of Supervisors with the understanding that Casella will continue to follow the recommendations of CEC with the County’s oversight through SCS Engineers; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the County Administrator is hereby authorized and empowered to sign the Title V Air Permit Renewal Application on behalf of the County and any other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, Casella is authorized to submit the Title V Air Permit Renewal Application to the NYSDEC on behalf of the County; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Amy Dill of Casella Waste Management at 1879 Routes 5 & 20, Stanley, NY 14561.

Supervisor Wickham understands concern on this resolution. As Supervisor of the Town of Seneca where the landfill is located; yes, there have been issues and I had the same concern when this came up. However, discussion with Committee Chairman Singer demonstrated that Casella has been put on notice that we expect them to satisfy the conditions of our engineers along with their engineers on those air quality checks that are being done. He is further confident now is Ms. Jordan has done a very good job since beginning of this year working with Casella to ensure what needs to be done is done. It is improving. Her roll and oversight is key to this project. I will support this resolution.

The foregoing resolution was adopted.

Supervisor Vedora wished to go on record as voting 'NO' on Resolution No. 338-2019.

Supervisor Singer offered the following block of three resolutions and moved for its adoption, seconded by Supervisor Wickham:

RESOLUTION NO. 339-2019
APPLICATION FOR A RESEARCH DEVELOPMENT AND
DEMONSTRATION PERMIT TO OPERATE AN ORGANICS
DEPACKAGING OPERATION
AT THE ONTARIO COUNTY LANDFILL
ESTABLISHING SEQR LEAD AGENCY

WHEREAS, The County of Ontario (the County) owns a duly permitted Sanitary Landfill located in the Town of Seneca; and

WHEREAS, Resolution No. 464 – 2003 approved a contract with New England Waste Services of N.Y., Inc. (Casella Waste Management Systems, Inc.), hereinafter referred to as “Casella” to operate such landfill; and

WHEREAS, Casella requested authorization from Ontario County to make application to the NYSDEC for a permit to establish and operate, in an existing building at the landfill, a 12-month pilot project that will separate packaged food, beverages, and other organic material from their packaging and send the separated material to offsite anaerobic digesters as described in a draft application dated January 25, 2019 (the Project); and

WHEREAS, The Project will provide information needed for consideration of a possible larger scale operation in the future; and

WHEREAS, Resolution No. 281-19 established the County's intent to serve as Lead Agency for environmental review of the Project pursuant to the implementing regulations of the NYS Environmental Quality Review Act (SEQR); and

WHEREAS, The only other involved agency (NYSDEC) has affirmed that they do not object to the County serving as Lead Agency; and

WHEREAS, The Planning and Environmental Quality Committee recommends approval of this resolution by the Board of Supervisors; now, therefore, be it

RESOLVED, The County is hereby established as Lead Agency for SEQR review of the Project; and further

RESOLVED, Staff are hereby empowered and directed to complete all additional administrative actions necessary to effect the intent of this resolution.

**RESOLUTION NO. 340-2019
APPLICATION FOR A RESEARCH DEVELOPMENT AND
DEMONSTRATION PERMIT TO OPERATE AN ORGANICS
DEPACKAGING OPERATION
AT THE ONTARIO COUNTY LANDFILL
SEQR NEGATIVE DETERMINATION OF SIGNIFICANCE**

WHEREAS, The County of Ontario (the County) owns a duly permitted Sanitary Landfill located in the Town of Seneca; and

WHEREAS, Resolution No. 464 – 2003 approved a contract with New England Waste Services of N.Y., Inc. (Casella Waste Management Systems, Inc.), hereinafter referred to as "Casella" to operate such landfill; and

WHEREAS, Casella requested authorization from Ontario County to make application to the NYSDEC for a permit to establish and operate, in an existing building at the landfill, a 12 month pilot project that will separate packaged food, beverages, and other organic material from their packaging and send the separated material to offsite anaerobic digesters as described in a draft application dated 1/25/19 (the Project); and

WHEREAS, The Project will provide information needed for consideration of a possible larger scale operation in the future, and

WHEREAS The County has established itself as Lead Agency for environmental review of the Project pursuant to the implementing regulations of the NYS Environmental Quality Review Act (SEQR); and

WHEREAS, A public hearing was duly advertised and held on May 30, 2019 to solicit input from the public on the Project; and

WHEREAS, County staff have completed a draft Parts 2 and 3 of the Environmental Assessment Form (EAF); and

WHEREAS, The Planning and Environmental Quality Committee has reviewed the draft EAF and recommends approval of this resolution by the Board of Supervisors; now, therefore, be it

RESOLVED, The County as Lead Agency, has determined that the Project will not have a significant adverse environmental impact and a Draft Impact Statement will not be prepared; and further

RESOLVED, Staff is hereby empowered and directed to complete all additional administrative actions necessary to effect the intent of this resolution.

**RESOLUTION NO. 341-2019
AUTHORIZING CASELLA APPLICATION TO
THE NYSDEC FOR A RESEARCH DEVELOPMENT AND
DEMONSTRATION PERMIT
TO OPERATE AN ORGANICS DEPACKAGING OPERATION
AT THE ONTARIO COUNTY LANDFILL**

WHEREAS, The County of Ontario (the County) owns a duly permitted Sanitary Landfill located in the Town of Seneca; and

WHEREAS, Resolution No. 464 – 2003 approved a contract with New England Waste Services of N.Y., Inc. (Casella Waste Management Systems, Inc.), hereinafter referred to as “Casella” to operate such landfill; and

WHEREAS, Casella is requesting authorization from Ontario County to make application to the NYSDEC for a permit to establish and operate, in an existing building at the landfill, a 12 month pilot project that will separate packaged food, beverages, and other organic material from their packaging and send the separated material to offsite anaerobic digesters as described in a draft application dated 1/25/19 (the Project);

WHEREAS, Recyclable packaging will be sent to the Material Recovery Facility onsite, and all other material not suitable for digestion or recycling will be placed in the landfill as solid waste, and

WHEREAS, On 2/15/19 the County authorized such application to the NYSDEC for a project permit (Resolution No. 85-2019), and

WHEREAS, At that time, the Project was treated as a Type II action and consequently, review pursuant to the implementing regulations of the NYS Environmental Quality Review Act (SEQR) was not completed; and

WHEREAS, After their review of the submitted application, the NYSDEC requested that the action be treated as an Unlisted Action and that a coordinated SEQR review be completed, and

WHEREAS, After completion of SEQR review, re-authorization of the application to the DEC is needed, and

WHEREAS, The County has completed SEQR review and determined that the Project will not have a significant adverse environmental impact and a Draft Impact Statement will not be prepared, and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this resolution and recommends it be approved by the Board of Supervisors; now, therefore, be it

RESOLVED, Casella is hereby authorized to make application to the NYSDEC for consideration and possible approval of the Project; and further

RESOLVED, That County staff is hereby authorized to work with Casella to complete all additional administrative actions necessary to effect the intent of this resolution.

On motion of Supervisor Vedora, Resolutions No. 339, No. 340, and No. 341 were laid over under the rules.

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

**RESOLUTION NO. 342-2019
AUTHORIZATION TO ACCEPT EASEMENT FOR
FLCC WATER QUALITY, FLOOD RESILIENCY, AND
HABITAT IMPROVEMENT PROJECT**

WHEREAS, Resolution No. 246-2018 accepted a Water Quality Improvement Grant from the New York State Department of Environmental Conservation, specifically Contract Number DEC01-C00516GG-35000, for the FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project (the "Project") that involves the design and construction of storm water improvements on the FLCC Campus intended to improve water quality in Fall Brook and handle discharge from the canoe pond on FLCC Campus; and

WHEREAS, The Project requires access and use of a portion of an adjoining parcel being tax map number 98.11-2-8.000, owned by Sarah-Frank, LLC; and

WHEREAS, Sarah-Frank, LLC desires to grant the County of Ontario a permanent easement to construct, maintain, reconstruct, repair, use, lay, place and remove watershed and wetland improvements; and

WHEREAS, The Planning and Environmental Quality and Public Works Committees recommend adoption of this resolution; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors does hereby accept an easement from Sarah-Frank LLC in order to facilitate the Project's construction, maintenance, reconstruction, repair, use, lay, placement and removal of watershed and wetland improvements; and further resolved

RESOLVED, That the Ontario County Administrator be and hereby is authorized and empowered to sign the easement and any other documents necessary to effectuate the purpose of this resolution.

Adopted.

Supervisor Green offered the following block of twelve resolutions and moved for its adoption, seconded by Supervisor Bendzłowicz:

**RESOLUTION NO. 343-2019
CAYUGA CENTERS FOR FUNCTIONAL FAMILY THERAPY
SERVICES FOR THE PROBATION DEPARTMENT**

WHEREAS, Effective October 1, 2018, New York State Law, Raise The Age, resulted in an increase in probation services to be provided to 16 year old youth; and

WHEREAS; Effective October 1, 2019, the Raise the Age law will add the same services for 17 year old youth; and

WHEREAS, The Cayuga Centers has successfully provided Functional Family Therapy to Ontario County Department of Social Services; and

WHEREAS, The Probation Department has planned to use the Functional Family Therapy to avoid additional costs in staffing and placement services of Raise The Age Youth; and,

WHEREAS, New York State has approved reimbursement of Ontario County's cost for the services provided by the Cayuga Centers Functional Family Therapy; and

WHEREAS, The Public Safety Committee recommends the County enter into an agreement with Cayuga Centers; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Cayuga Centers at a cost not to exceed \$133,822.50; and further

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

RESOLVED, That the contract term will be from January 1, 2019-December 31, 2019; and further

RESOLVED, That certified copies of this resolution be sent to the Probation Department and Cayuga Centers.

RESOLUTION NO. 344-2019
AUTHORIZATION TO ENTER IN AGREEMENT WITH
CAYUGA CENTERS FOR MULTI-SYSTEMIC THERAPY
SERVICES FOR THE PROBATION DEPARTMENT

WHEREAS, Effective October 1, 2018, New York State Law, Raise The Age, resulted in an increase in probation services to be provided to 16 year old youth; and

WHEREAS, Effective October 1, 2019, the Raise the Age law will add the same services for 17 year old youth; and

WHEREAS, The Cayuga Centers has successfully provided Multi-Systemic Therapy to Ontario County Department of Social Services; and

WHEREAS, The Probation Department has planned to use the Multi-systemic Therapy to avoid additional costs in staffing and placement services of Raise The Age Youth; and,

WHEREAS, New York State has approved reimbursement of Ontario County's cost for the services provided by the Cayuga Centers Multi-Systemic Therapy; and

WHEREAS, The Public Safety Committee recommends the County enter into an agreement with Cayuga Centers; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Cayuga Centers at a cost not to exceed \$140,547.50; and further

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

RESOLVED That the contract term will be from January 1, 2019-December 31, 2019; and further

RESOLVED, That certified copies of this resolution be sent to the Probation Department and Cayuga Centers.

**RESOLUTION NO. 345-2019
CENTER FOR DISPUTE SETTLEMENT
FOR JUVENILE JUSTICE RESTORATIVE CONFERENCES FOR THE
PROBATION DEPARTMENT**

WHEREAS, Effective October 1, 2018, New York State Law, Raise The Age, resulted in an increase in probation services to be provided to 16 year old youth; and

WHEREAS, Effective October 1, 2019, the Raise the Age law will add the same services for 17 year old youth; and

WHEREAS, The Center for Dispute Settlement has successfully provided Restorative Conferences to the Probation Department; and

WHEREAS, The Probation Department has planned to use the Juvenile Justice Restorative Conferences to avoid additional costs in staffing and placement services of Raise The Age Youth; and,

WHEREAS, New York State has approved reimbursement of Ontario County's cost for the services provided by the Center for Dispute Settlement, Juvenile Justice Restorative Conferences; and

WHEREAS, The Public Safety Committee recommends the County enter into an agreement with Center for Dispute Settlement; now, therefore, be it

RESOLVED, That upon approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Center for Dispute Settlement at a cost not to exceed \$6000; and further

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

RESOLVED That the contract will be from January 1, 2019 - December 31, 2019; and further

RESOLVED, That certified copies of this resolution be sent to the Probation Department and Center for Dispute Settlement.

**RESOLUTION NO. 346-2019
GLOVE HOUSE FOR THERAPEUTIC RESPITE HOMES
FOR THE PROBATION DEPARTMENT**

WHEREAS, Effective October 1, 2018, New York State Law, Raise The Age, resulted in an increase in probation services to be provided to 16 year old youth; and

WHEREAS, Effective October 1, 2019, the Raise the Age law will add the same services for 17 year old youth; and

WHEREAS, Glove House has Therapeutic Respite Homes available in Ontario County; and

WHEREAS, Glove House has an emergency facility in Chemung County that can take youth 24 hours per day; and

WHEREAS, The Probation Department has planned to use the Therapeutic Respite Homes to avoid additional high costs of detention for Raise the Age Youth; and,

WHEREAS, New York State has approved reimbursement of Ontario County's cost for the services provided by the Glove House Therapeutic Respite Homes; and

May 30, 2019

WHEREAS, The Public Safety Committee recommends the County enter into an agreement with Glove House; now, therefore, be it

RESOLVED, That upon approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Glove House at a cost not to exceed \$12,500; and further

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

RESOLVED That the contract will be from January 1, 2019 - December 31, 2019; and further

RESOLVED, That certified copies of this resolution be sent to the Probation Department and Glove House.

**RESOLUTION NO. 347-2019
YOUTH ADVOCACY PROGRAM
FOR THE PROBATION DEPARTMENT**

WHEREAS, Effective October 1, 2018, New York State Law, Raise The Age, resulted in an increase in probation services to be provided to 16 year old youth; and

WHEREAS, Effective October 1, 2019, the Raise the Age law will add the same services for 17 year old youth; and

WHEREAS, The Youth Advocacy Program provides mentoring and family stabilization services throughout the Finger Lakes; and

WHEREAS, The Ontario County Probation Department has several years of experience with the Youth Advocacy Program through the Department of Social Services; and

WHEREAS, The Probation Department has planned to use the this program for Raise the Age Youth; and

WHEREAS, New York State has approved reimbursement of Ontario County's cost for the services provided by the Youth Advocacy Program; and

WHEREAS, The Public Safety Committee recommends the County enter into an agreement with Youth Advocacy Program; now, therefore, be it

RESOLVED, That upon approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Youth Advocacy Program at a cost not to exceed \$50,000; and further

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

RESOLVED That the contract will be from January 1, 2019 - December 31, 2019; and further

RESOLVED, That certified copies of this resolution be sent to the Probation Department and Youth Advocacy Program.

**RESOLUTION NO. 348-2019
PARTNERSHIP FOR ONTARIO COUNTY FOR
YOUTH COURT PROGRAM FOR THE
PROBATION DEPARTMENT**

WHEREAS, Effective October 1, 2018, New York State Law, Raise The Age, resulted in an increase in probation services to be provided to 16 year old youth; and

WHEREAS, Effective October 1, 2019, the Raise the Age law will add the same services for 17 year old youth; and

WHEREAS, The Partnership for Ontario County Youth Court Program has successfully handled Juvenile Delinquent Diversion case for the Probation Department; and

WHEREAS, The Probation Department has planned to use the Youth Court Program to avoid additional costs in staffing and placement services of Raise the Age Youth; and

WHEREAS, New York State has approved reimbursement of Ontario County for the cost of services provided by the Youth Court; and

WHEREAS, The Public Safety Committee recommends the County enter into an agreement with Partnership for Ontario County Youth Court Program; now, therefore, be it

RESOLVED, That upon approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Partnership for Ontario County Youth Court Program at a cost not to exceed \$70,000; and further

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

RESOLVED That the contract will be from January 1, 2019- December 31, 2019; and further

RESOLVED, That certified copies of this resolution be sent to the Probation Department and the Partnership for Ontario County Youth Court.

**RESOLUTION NO. 349-2019
AUTHORIZATION TO ACCEPT DONATION
AUTHORIZATION TO ACCEPT DONATION FOR
SAFE CHILD ID PROGRAM**

WHEREAS, Ontario County Office of Sheriff has been notified of contribution from Eagle Lodge F&AM #619 in support of the Safe Child ID Program sponsored by the Ontario County Office of Sheriff; and

WHEREAS, It is advantageous for Ontario County to accept these funds to support the Safe Child ID Program through Ontario County Office of Sheriff; and

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

RESOLVED, That the County of Ontario be, and hereby is, authorized to accept the contributions from Eagle Lodge F&AM #619 in the amount of \$120; and further

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

TO:		Revenue	Appropriation
A 3110 R 2705	Gifts and Donations	+\$ 120	
A 3110 E 4620	Data Processing Supplies		+\$ 120

and further

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

RESOLVED, That certified copies of this resolution be sent to the Eagle Lodge F&AM #619, PO Box 92, 4994 County Road 36, Honeoye, NY 14471.

**RESOLUTION NO. 350-2019
AUTHORIZATION TO ACCEPT DONATION
HONEOYE CROSS COUNTRY
OFFICE OF SHERIFF**

WHEREAS, Ontario County Office of Sheriff has received a contribution in recognition of traffic support for the "Rally Round the Valley" in Honeoye, New York; and

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

RESOLVED, That the County of Ontario be, and hereby is, authorized to accept the contribution from Honeoye Cross Country in the amount of \$100; and further

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

RESOLVED, That certified copies of this resolution be sent to the Honeoye Cross Country, c/o Robert J. Stewart, 6342 Railroad Avenue, Conesus, New York 14435-9501.

**RESOLUTION NO. 351-2019
APPROVAL OF CONTRACT WITH
FINGER LAKES COMMUNICATION CO., INC.
FOR UPGRADE OF MPLS ROUTERS IN THE
COUNTY EMERGENCY RADIO COMMUNICATION SYSTEM**

WHEREAS, Resolution No. 559-2010 awarded a contract to the Harris Communications to construct the core radio components of a new Ontario County emergency radio communication system; and

WHEREAS, There is a need to provide daily alarm monitoring, preventative maintenance for the 700 MHz system, UHF system, and microwave equipment, including ongoing system support on an annual basis; and

WHEREAS, Finger Lakes Communication Co., Inc. is an authorized provider and installer of Harris Communications system equipment; and

WHEREAS, Resolution No. 474-2018 awarded a contract to Finger Lakes Communication Co., Inc. to provide the necessary monitoring, maintenance and repair of said emergency radio communication system for the term commencing on January 1, 2019 and terminating on December 31, 2023, for an annual cost not to exceed Five Hundred Thousand Dollars (\$500,000.00), for a total contract value of Two Million Five Hundred Thousand Dollars (\$2,500,000.00); and

WHEREAS, Finger Lakes Communication Co., Inc. has provided Quote #102005526 dated April 16, 2019 on file with the Clerk of this Board for the installation of necessary equipment to upgrade hardware and software of the Multiprotocol Label Switching routing mechanisms (hereinafter MPLS

Routers) at County tower sites, and in accordance with the labor rate and product discounts detailed in aforementioned five-year contract under Res. No. 474-2018; and

WHEREAS; The MPLS Routers upgrade is necessary to maintain efficient data transmission in the emergency radio communication system; and

WHEREAS, There is sufficient funding in the Public Safety Communications budget in line A3020999E2550 (Signal and Communications); and

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

RESOLVED, That this Board of Supervisors hereby accepts Finger Lakes Communication Co., Inc. quote # 102005526 to provide and install equipment needed to upgrade said MPLS Routers; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Finger Lakes Communication Co., Inc. for a term of May 31, 2019 through May 30, 2020 at a cost not to exceed \$156,060.80; and further

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

RESOLVED, That the County administrator be, and hereby is, authorized and empowered to execute the contract with Finger Lakes Communication Co., Inc and all other documents necessary to effectuate the purposes of this resolution; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to Mr. Jeff Willis, Finger Lakes Communication, Co., Inc., 305 Clark Street, Auburn, NY 13021.

RESOLUTION NO. 352-2019
ACCEPTANCE OF CONTRACT
MENTAL HEALTH SERVICES – ONTARIO COUNTY JAIL

WHEREAS, There has been a need defined for mental health services at the Ontario County Jail; and

WHEREAS, Pursuant to Resolution No. 209-2017, the Ontario County Sheriff's Office has contracted with Qualis Group, LLC, formerly known as Correctional Medical Care, Inc., 920 Harvest Drive, Suite 202, Blue Bell, Pennsylvania 19422; and

WHEREAS, Qualis Group, LLC provides the corporate management and utilizes CBH Medical P.C., 342 South Salina Street, Syracuse, New York 13202, a professional medical corporation providing mental health care services; and

WHEREAS, Funding has been provided within the 2019 budget for said services; and

WHEREAS, The Public Safety Committee recommends acceptance of this two year contract; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a contract with Qualis Group, LLC for a term of January 1, 2019, through December 31, 2020, at a cost not to exceed \$428,285 in 2019 and \$441,133 in 2020; and further

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

**RESOLUTION NO. 353-2019
AUTHORIZATION: EDUCATION AFFILIATION AGREEMENT
WITH WALDON UNIVERSITY, LLC**

WHEREAS, Waldon University, LLC desires to provide clinical fieldwork educational experiences for mental health professionals; and

WHEREAS, Ontario County Sheriff's Office is willing to provide clinical educational experiences for the students; and

WHEREAS, This agreement does not involve financial compensation to or from any of the parties; and

WHEREAS, The Ontario County Sheriff and the Public Safety Committee recommend approval of this agreement; now, therefore, be it

RESOLVED, That upon the review and approval of County Attorney as to form, the Board of Supervisors hereby approves an Education Affiliation Agreement with Waldon University for a term of May 28, 2019, through December 31, 2019; and further

RESOLVED, That the County Administrator is hereby authorized and empowered to execute this agreement for the period of May 28, 2019, through December 31, 2019.

**RESOLUTION NO. 354-2019
AUTHORIZATION TO ACCEPT QUOTE (Q19049)
FOR A HEATED MEAL CART FOR THE ONTARIO COUNTY JAIL**

WHEREAS, The Ontario County Jail is in need of a Heated Meal Transport Cart; and

WHEREAS, The Purchasing Department has solicited and received quotes (Q19049) for said Heated Meal Transport Cart; and

WHEREAS, Cooks Direct of 27725 Diehl Road, Warrenville, IL 60555, has been determined to be the low responsive, responsible quoter; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the acceptance of this quote to Cooks Direct of 27725 Diehl Road, Warrenville, IL 60555, for the purchase of a Heated Meal Transport Cart at the cost of \$7,571 as specified per the tabulation sheets on file with the Clerk of this Board; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Cooks Direct

Supervisor Green spoke highly in support of the programs regarding Youth Court and the monies which this board approves for support. It is incredibly important. It involves our young people, peer approval, and it nurtures our future.

The foregoing block of twelve resolutions was adopted.

Supervisor Ingalsbe offered the following block of thirteen resolutions and moved for its adoption, seconded by Supervisor Russell:

**RESOLUTION NO. 355-2019
AUTHORIZATION TO ACCEPT EASEMENT FOR
FINGER LAKES COMMUNITY COLLEGE TRAIL**

WHEREAS, Finger Lakes Community College (“FLCC”) uses a trail across multiple parcels for cross-country athletics (“Cross-Country Trail”); and

WHEREAS, It has been determined that this Cross-Country Trail encroaches on a portion of a parcel being tax map number 98.11-2-8.000, owned by Sarah-Frank, LLC; and

WHEREAS, Sarah-Frank, LLC desires to grant to the County of Ontario and FLCC a permanent easement for the purpose of establishing a running, walking, hiking, biking trail right-of-way; and

WHEREAS, The Public Works Committees recommend adoption of this resolution; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors does hereby accept an easement from Sarah-Frank LLC for the purpose of establishing a running, walking, hiking, biking trail right-of-way; and further

RESOLVED, That the Ontario County Administrator be, and hereby is, authorized and empowered to sign the easement and any other documents necessary to effectuate the purpose of this resolution.

**RESOLUTION NO. 356-2019
CAPITAL PROJECT NO. 6-2017
AUTHORIZATION OF CONTRACT AMENDMENT WITH
INTEGRATED SYSTEMS
FLCC ATHLETIC FIELDS UPGRADE PROJECT
AND BUDGET TRANSFER**

WHEREAS, Resolution No. 446-2017 created and funded Capital Project No. 6-2017 as the FLCC Athletic Fields Upgrade Project; and

WHEREAS, Resolution No.160-2019 authorized a contract per Quote #6293, dated January 16, 2019 for cameras required for campus security at the FLCC Athletic Fields with Integrated Systems, 50 Victor Heights Parkway, Victor, New York 14564, in the amount of Twelve Thousand Five Hundred Fifty Seven Dollars and Eighty Four Cents (\$12,557.84) per New York State Contract #PT65435; and

WHEREAS, In order to be consistent with the current PA system located at FLCC, an Amended Contract is needed for additional parts and labor in the amount of One Thousand One Hundred Eighty Dollars and Twelve Cents (\$1,180.12), as more fully explained in the quote from Integrated Systems dated May 3, 2019, a copy of which is included as Schedule A of the proposed contract amendment on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in CP 6-17 – FLCC Athletic Fields Upgrade Project to fund the purchase and installation of this contract amendment; 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 No. 6-2017 be, and hereby is, approved:

Line Item	Description	Current Budget	Change	Revised Budget
<i>Appropriations</i>				
HCV 2499 E 4053	Construction Testing & Inspection	\$50,000.00	\$0.00	\$50,000.00
HCV 2499 E 4260	Consultation & Professional	\$188,715.84	\$0.00	\$188,715.84
HCV 2499 E 4491	General Construction	\$4,482,620.50	\$0.00	\$4,482,620.50
TO:				
HCV 2499 E 4493	Electric	\$1,094,384.84	+\$1,180.12	\$1,095,564.96
FROM:				
HCV 2499 E 4743	Change Order Contingency	\$135,307.66	-\$1,180.12	\$134,127.54
HCV 2499 E 4865	Administrative Expenses	\$2,000.00	\$0.00	\$2,000.00
<i>Revenues</i>				
HCV 2499 R 2705	Gifts & Donations	\$2,750,000.00	\$0.00	\$2,750,000.00
HCV 2499 R 3287	State Aid	\$2,876,514.42	\$0.00	\$2,876,514.42
HCV 2499 R 5036	Interfund Transfer	\$326,514.42	\$0.00	\$326,514.42

and further

RESOLVED, That upon approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby accepts the additional quote from Integrated Systems to provide the additional parts and labor for the cameras required for campus security at the FLCC Athletic Fields in the amount of One Thousand One Hundred Eighty Dollars and Twelve Cents (\$1,180.12); and further

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

RESOLVED, That the term shall commence on May 30, 2019, and terminate on September 30, 2019; and further

RESOLVED, That the cost of said contract shall be paid from line HCV 2499 E 4493 - Electric – from Capital Project No. 6-2017; 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 for a total project budget of Five Million Nine Hundred Fifty Three Thousand Twenty Eight Dollars and Eighty Four Cents (\$5,953,028.84); and further

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

RESOLUTION NO. 357-2019
RESCINDING RESOLUTION NO. 292-2019
CLASSROOM RENOVATIONS
CAPITAL PROJECT NO. 03-2018
2018 FLCC CAPITAL MAINTENANCE PROJECT

WHEREAS, Resolution No. 348-2018 established Capital Project No. 3-2018, FLCC Capital Maintenance Project; and

WHEREAS, Said Capital Project included purchase of Furniture and Furnishings for Classroom Renovations by Finger Lakes Community College (FLCC); and

WHEREAS, FLCC Staff recommended acceptance of Quote #CR664_R1/C from KI Furniture provided pursuant to NYS Contract #PC68367 for furniture for the following renovated classrooms:

Room	Quote	Notes
2609	Six Thousand Eight Hundred Thirty Dollars and Ten Cents (\$6,830.10)	Option B in said quote
2650	Seven Thousand Seventy Nine Dollars and Ninety Five Cents (\$7,079.95)	
4240	Two Thousand Eight Hundred Twelve Dollars and Ninety Five Cents (\$2,812.95)	
Total:	Sixteen Thousand Seven Hundred Twenty Three Dollars (\$16,723.00)	

WHEREAS, Resolution No. 292-2019 authorized acceptance of said quote for purchase of furniture and furnishings for the Classroom Renovations – 2018 FLCC Capital Maintenance Project; and

WHEREAS, It has been determined that installation of said furniture is needed for additional cost, and quote pricing has changed and is being reviewed; and

WHEREAS, Due to the additional service and review needed the Public Works Committee recommends adoption of this resolution, now, therefore, be it

RESOLVED, That Resolution No. 292-2019 is hereby rescinded; and further

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

**RESOLUTION NO. 358-2019
CAPITAL PROJECT NO. 3-2018
ACCEPTANCE OF FURNITURE QUOTES
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 included purchase and installation of Furniture and Furnishings for Classroom Renovations by Finger Lakes Community College (FLCC); and

WHEREAS, FLCC Staff recommends acceptance of the following elements from Quote #CR664_R3/C from KI Furniture provided pursuant to NYS Contract #PC68367 for furniture for the following renovated classrooms:

Room	Quote
2609	Seven Thousand Two Hundred Eighty Six Dollars Forty Cents (\$7,286.40)
2650	Seven Thousand Seventy Nine Dollars Ninety Five Cents (\$7,079.95)
4240	Three Thousand One Hundred Sixty Three Dollars Ninety Five Cents (\$3,163.95)
Installation	Two Thousand One Hundred Three Dollars Sixty Four Cents (\$2,103.64)

Total:	Nineteen Thousand Six Hundred Thirty Three Dollars Ninety Four Cents (\$19,633.94)
--------	--

WHEREAS, A copy of Quote #CR664_R3/C, along with a list of the requested items, is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in the budget of Capital Project No. 3-2018 to fund the purchase and installation of furniture pursuant to said Quote; 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 No. 3 - 2018 be, and hereby is, approved:

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
TO:				
HDC 2502 E 2100	Furniture & Furnishings	\$0.00	+\$19,633.94	\$19,633.94
HDC 2502 E 2300	Data Processing Equipment	\$38,204.92		\$38,204.92
FROM:				
HDC 2502 E 4260	Consultation & Professional	\$85,000.00	-\$19,633.94	\$65,366.06
HDC 2502 E 4491	General Construction	\$181,261.00		\$181,261.00
HDC 2502 E 4492	HVAC	\$30,709.68		\$30,709.68
HDC 2502 E 4493	Electric	\$ 20,000.00		\$ 20,000.00
HDC 2502 E 4494	Plumbing	\$347,097.00		\$347,097.00
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
HDC 2502 E 4865	Administration	\$ 6,752.00		\$ 6,752.00
<i>Revenues:</i>				
HDC 2502 R 3297	State Aid	\$373,636.30		\$373,636.30
HDC 2502 R 5036	General Fund-Interfund Transfer	\$373,636.30		\$373,636.30

and further

RESOLVED, That the Board of Supervisors hereby accepts Quote #CR664_R3/C from KI Furniture is Nineteen Thousand Six Hundred Thirty Three Dollars Ninety Four Cents (\$19,633.94) for the purchase and installation of Furniture and Furnishings for Classroom Renovations dated May 8, 2019, copies of which are on file with the Clerk of this Board, and further

RESOLVED, That the Director of Purchasing is authorized to issue a Purchase Order to KI Industries for said furniture and installation as described in said quote; and further

RESOLVED, That the cost of said furniture and installation ordered from KI Furniture shall be paid from line HDC 2502 E 2100 – Furniture & Furnishings; 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. 359-2019
CAPITAL PROJECT NO. 3-2018
AUTHORIZATION TO ACCEPT QUOTE FROM
DANVILLE ELECTRIC SUPPLY DIVISION OF VP SUPPLY CORP
2018 FLCC MAINTENANCE CAPITAL 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, One of the work items to be funded within said Capital Project is the Classroom and Space Renovation at the Main Campus at FLCC; and

WHEREAS, Resolution No. 411-18 approved the renewal of Bid #B17071 for electrical supplies to Dansville Electrical Supply, Inc, a division of VP Supply Corp. 30 Ossian Street, Dansville, New York, 14437; and

WHEREAS, Said Bid will expire on August 26, 2019; and

WHEREAS, Dansville Electric Supply, Inc, a division of VP Supply Corp., has submitted Quote #2555359 dated April 1, 2019, for lighting for the Classroom and Space Renovation Project in the amount of Six Hundred Thirteen Dollars and Fifty Four Cents (\$613.54), a copy of which is on file with the Clerk of this Board; and

WHEREAS, FLCC staff recommends acceptance of this quote; and

WHEREAS, Sufficient funds exist in said Capital Project to fund this quote; and

WHEREAS, The Public Works Committee (PWC) recommends approval of this resolution; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby accepts Quote #2555359 dated April 1, 2019, from Dansville Electric Supply, Inc., a division of VP Supply Corp for the lighting for the Classroom and Space Renovation Project in the amount of Six Hundred Thirteen Dollars and Fifty Four Cents (\$613.54), a copy of which is on file with the Clerk of this Board; and further

RESOLVED, That the cost of said order for lighting from Dansville Electric shall be paid from line HDC 2502 E 4493 - Electric; 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. 360-2019
ESTABLISH CAPITAL PROJECT NO. 04-2019
AS THE 2019 FLCC MAINTENANCE CAPITAL PROJECT

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

WHEREAS, Said CIP authorized the following projects in the following amounts:

CIP Project #	Project Name	FLCC Funding	Ontario County Funding	NYS Funding	Total Project Amount
FLCC 2019	2019 Maintenance Capital Project	\$0	\$539,500	\$539,500	\$1,079,000
FLCC 01-19	Technology Upgrades	\$50,000	\$0.00	\$50,000	\$100,000
FLCC 03-19	Storm Water Pond	\$0	\$50,000	\$50,000	\$100,000

and

WHEREAS, FLCC desires to combine the funding for these three projects into a single Ontario County Capital Project totaling One Million Two Hundred Seventy Nine Thousand Dollars (\$1,279,000.00); and

WHEREAS, The 2019-2020 New York State Budget has authorized funding in the amount of up to Six Hundred Forty Thousand Dollars (\$640,000.00) for the 2019 FLCC Maintenance Capital Project and the 2018-2019 New York State Budget has authorized funding of Fifty Thousand Dollar for technology upgrades at FLCC; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project No. 4-2019 entitled 2019 FLCC Maintenance Capital Project and assign it budget number HDK 2504; and further

RESOLVED, That the following budget transfer be, and hereby is approved:

Line	Description	Change
A 2495 9999 E 4030	<i>Repair/Bldg Maintenance/Property</i>	-\$539,500.00
A 9950 9999 E 9950	<i>Transfer to Capital Projects</i>	+\$539,500.00

RESOLVED, That the budget for Capital Project No. 4-2019 be, and hereby is, established as follows:

Line	Description	Change
<u>Appropriations</u>		
HDK 2504 E 2550	<i>Signal & Communication</i>	\$350,000.00
HDK 2504 E 4260	<i>Consultation & Professional</i>	\$185,000.00
HDK 2504 E 4491	<i>General Construction</i>	\$380,000.00
HDK 2504 E 4492	<i>HVAC</i>	\$ 12,000.00
HDK 2504 E 4493	<i>Electric</i>	\$300,000.00
HDK 2504 E 4494	<i>Plumbing</i>	\$ 12,000.00
HDK 2504 E 4743	<i>Change Order Contingency</i>	\$ 35,000.00
HDK 2504 E 4865	<i>Administration</i>	\$ 5,000.00
<u>Revenues</u>		
HDK 2504 R 2218	<i>FLCC Revenue – Other</i>	\$50,000.00
HDK 2504 R 3297	<i>State Aid</i>	\$689,500.00
HDK 2504 R 5036	<i>General Fund-Interfund Transfer</i>	\$539,500.00

and further

RESOLVED, That the Public Works Committee is hereby designated to oversee said capital project; and further

RESOLVED, The list of projects to be funded from this Capital Project on file with the Clerk of this Board is hereby approved and any deviation from said project list shall not occur without the approval of the Public Works Committee on recommendation from the FLCC Director of Facilities and Grounds and the County's Director of Planning; and further

RESOLVED, That the FLCC Director of Facilities and Grounds shall be administratively responsible for all work items on the list on file with the Clerk of this Board with the exception of improvements to the storm water ponds at FLCC which shall be overseen by the Director of Planning; and further

RESOLVED, That at no time shall contracts be approved or funds appropriated from this Capital Project in excess of the total of the funding available from the county plus the confirmed funding available from the State of New York or other non-Ontario County sources; and further

RESOLVED, That the County Planning Department will remain responsible as liaison to FLCC for the implementation of this project, be responsible for retaining all relevant capital project files, and responsible for entering all contracts and payment requests into the County's Financial Management System; and further

RESOLVED, That the following Change Order approval process is hereby approved for Capital Project No. 4-2019:

1. The FLCC Director of Facilities and Grounds is hereby authorized and empowered to approve and sign individual Change Orders up to Five Thousand Dollars (\$5,000.00) in value provided that the total amount of all Change Orders so authorized does not exceed the funds allocated and available in line HDK 2504 E 4743, Change Order Contingency or 10% of the original bid awards, whichever is less, and

2. Change Orders of more than Five Thousand Dollars (\$5,000.00) in value shall also require approval and signature of the Chairman of the County's Public Works Committee, and

3. A complete report of all Change Orders approved for construction contracts awarded shall be presented by the FLCC Director of Buildings and Facilities at the next regularly scheduled meeting of the Public Works Committee after such each Change Order is approved, and such report shall include an accounting of the remaining funds available in line HDK 2504 E 4743, Change Order Contingency; and

4. The FLCC Director of Facilities and Grounds shall promptly file fully executed originals of each Change Order with the Contractor, the County Planning Department, the County Finance Department, and the Clerk of the Board of Supervisors who shall place each Change Order in the contract file associated with the resolution awarding the involved construction contract; and

5. The Department of Finance is hereby authorized to transfer funds from line HDK 2504 E 4743, Change Order Contingency to the appropriate expense line of Capital Project 04-2019 as necessary to fund each Change Order as it is approved; 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 for a total project budget of One Million Two Hundred Seventy Nine Thousand Dollars (\$1,279,000.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department, the Vice President of Administration and Finance of FLCC, and SUNY.

**RESOLUTION NO. 361-2019
CAPITAL PROJECT NO. 4-2019
AUTHORIZATION TO CONTRACT WITH
FINGER LAKES COMMUNICATION CO. INC
2019 FLCC CAPITAL MAINTENANCE PROJECT**

WHEREAS, Resolution No. 360-2019 established Capital Project No. 4-2019 FLCC Capital Maintenance Project in the amount of One Million Two Hundred Seventy Nine Thousand Dollars (\$1,279,000.00); and

WHEREAS, Said project includes funding for Technology Upgrades at Finger Lakes Community College (FLCC); and

WHEREAS, A quote was provided from Finger Lakes Communication Co., Inc., for a BDA (Bi Directional Amplifier) System to enhance coverage of the county trunked radio system, per NYS Contract PT67542 for labor and NYS Contract PT67040 for parts, in the amount of One Hundred Thirty Nine Thousand Ten Dollars and Thirty Three Cents (\$139,010.33), along with radios per NYS Contract PT67040, in the amount of Twenty Three Thousand Three Hundred Sixty Six Dollars and Eighty Eight Cents (\$23,366.88) for a grand total of One Hundred Sixty Two Thousand Three Hundred Seventy Seven Dollars Twenty One Cents (\$162,377.21), copies of which are on file with the Clerk of this Board; and

WHEREAS, The Public Works Committee and FLCC staff recommend acceptance of these quotes; and

WHEREAS, Sufficient funds exist in the 2019 FLCC Maintenance Capital Project to fund this contract; and

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

RESOLVED, Upon review and approval by the County Attorney, as to form, the County Administrator be, and hereby is, authorized and empowered to execute a contract with Finger Lakes Communications Co., Inc., 305 Clark St., Auburn, New York, 13021, for One Hundred Sixty Two Thousand Three Hundred Seventy Seven Dollars Twenty One Cents (\$162,377.21); and further

RESOLVED, That the term of said contract shall commence on May 30, 2019, and terminate on May 29, 2020; and further

RESOLVED, That the cost of said contract shall be paid from line HDK 2504 E 2550 – Signal & Communication of Capital Project 4-2019; 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 One Million Two Hundred Seventy Nine Thousand Dollars (\$1,279,000.00); 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. 362-2019
CAPITAL PROJECT NO. 4-2019
AUTHORIZATION TO CONTRACT WITH
DWYER ARCHITECTURAL
FLCC GENEVA SERVER ROOM STUDY
2019 FLCC CAPITAL MAINTENANCE PROJECT**

WHEREAS, Resolution No. 360-2019 established Capital Project No. 4-2019 FLCC Capital Maintenance Project in the amount of One Million Two Hundred Seventy Nine Thousand Dollars (\$1,279,000.00); and

WHEREAS, Said project includes funding for Technology Upgrades at Finger Lakes Community College (FLCC); and

WHEREAS, The County Purchasing Department has solicited and received proposals in response to release of Request for Proposals R18057 to provide architectural & engineering services at FLCC; and

WHEREAS, FLCC Resolution No. 24-2018 awarded contracts per RFP R18057 and FLCC Resolution 36-2019 approved the first of two renewals per RFP R18057 authorizing on-demand contracts for professional architectural and engineering consulting services needed for minor infrastructure and facility project studies from Dwyer Architectural, as one of four architectural and engineering consulting services; and

WHEREAS, A proposal was provided from Dwyer Architectural for the architectural and engineering services associated with the FLCC Geneva Server Room Study, in the amount, not to exceed, Eight Thousand Two Hundred Ten Dollars (\$8,210.00) for the FLCC Geneva Server Room Study, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Public Works Committee and FLCC staff recommend acceptance of this proposal; and

WHEREAS, Sufficient funds exist in the 2019 FLCC Maintenance Capital Project to fund this contract; and

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

RESOLVED, Upon review and approval by the County Attorney, as to form, the Ontario County Board of Supervisors hereby accepts the proposal from Dwyer Architectural, 17 Pitkin Street, Suite 200, Rochester, New York, 14607, and approves a contract with said firm to provide architectural and engineering consulting services associated with the FLCC Geneva Server Room Study, in the amount, not to exceed Eight Thousand Two Hundred Ten Dollars (\$8,210.00) for the FLCC Geneva Server Room Study, a copy of which is included as Schedule A of the proposed contract on file with the Clerk of this Board, is hereby accepted; 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 May 30, 2019 and terminate on May 29, 2020; and further

RESOLVED, That the cost of said contract shall be paid from line HDK 2504 E 4260 – Consultation & Professional of Capital Project No. 4-2019; 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 One Million Two Hundred Seventy Nine Thousand Dollars (\$1,279,000.00); 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. 363-2019
CAPITAL PROJECT NO. 4-2019
BID AWARD AND AUTHORIZATION TO CONTRACT
WITH LAKEVIEW LAWN AND LANDSCAPE, INC
REPLACEMENT OF EXISTING RETAINING WALL
2019 FLCC CAPITAL MAINTENANCE PROJECT

WHEREAS, Resolution No. 360-2019 established Capital Project No. 4-2019 FLCC Capital Maintenance Project in the amount of One Million Two Hundred Seventy Nine Thousand Dollars (\$1,279,000.00); and

WHEREAS, Said project includes funding for exterior repair such as Replacement of Existing Retaining Wall near Finger Lakes Community College (FLCC) Greenhouse; and

WHEREAS, Using plans and specifications provided by FLCC, bids for the Replacement of Existing Retaining Wall near FLCC Greenhouse of said project have been released, duly advertised, and opened by the County Purchasing Department as Bid #B19042; and

WHEREAS, Copies of the bid submissions are on file with the Clerk of the Board of Supervisors; and

WHEREAS, FLCC staff recommends acceptance of the bids for the Replacement of Existing Retaining Wall near FLCC Greenhouse, from Lakeview Lawn and Landscape, Inc., 4477 County Road #1, Canandaigua, New York 14424, as described in project specifications, as the overall low responsive/responsible bids submitted for Bid #19042; and

WHEREAS, Sufficient funds exist in the 2019 FLCC Maintenance Capital Project to fund this contract; and

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

RESOLVED, That the bid from Lakeview Lawn and Landscape, Inc., 4477 County Road #1, Canandaigua, New York 14424 in the amount of Thirty One Thousand Six Hundred Eighty Five Dollars (\$31,685.00) as described in project specifications, pursuant to Ontario County Bid #B19042 is hereby accepted as the low responsive/responsible bid for the Replacement of Existing Retaining Wall near FLCC Greenhouse, a copy of which is included as Schedule A of the proposed contract on file with the Clerk of this Board, is hereby accepted; and further

RESOLVED, Upon review and approval by the County Attorney, as to form, the County Administrator be, and hereby is, authorized and empowered to execute a contract with Lakeview Lawn and Landscape, Inc., 4477 County Road #1, Canandaigua, New York 14424, for Thirty One Thousand Six Hundred Eighty Five Dollars (\$31,685.00); and further

RESOLVED, That the term of said contract shall commence on May 30, 2019, and terminate on May 29, 2020; and further

RESOLVED, That the cost of said contract shall be paid from line HDK 2504 E 4491 – General Construction of Capital Project No. 4-2019; 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 One Million Two Hundred Seventy Nine Thousand Dollars (\$1,279,000.00); 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. 364-2019
CAPITAL PROJECT NO. 3-2013
74 ONTARIO STREET RENOVATION – PHASE II
BUDGET TRANSFER
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 297-2013 established Capital Project No. 3-2013, 74 Ontario Street Renovation – Phase II; and

WHEREAS, Resolution No. 52-2019 awarded the HVAC contract to Nairy Mechanical, LLC for a total contract amount of \$1,905,700; and

WHEREAS, Resolution No. 54-2019 approved Change Order #1 which reduced said contract by \$83,197 for a total amended contract of \$1,822,503; and

WHEREAS, Change Order #1 included the County purchasing Siemens equipment off New York State Contract; and

WHEREAS, A Short Form Contract from Siemens in the amount of \$63,273 has been obtained; and

WHEREAS, There is shortfall of \$86.00 in the HVAC line of the capital project; and

WHEREAS, There is sufficient funding in the Contingency line of the Capital Project to cover said shortfall; and

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

RESOLVED, That the budget for Capital Project No. 3-2013 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
HBR 1646 E 2100	Furniture & Furnishings	\$449,745.00		\$449,745.00
HBR 1646 E 4038	Moving Expenses	\$1,257.00		\$1,257.00
HBR 1646 E 4260	Consultation & professional	\$621,789.80		\$621,789.80
HBR 1646 E 4444	Financing of Debt	\$25,000.00		\$25,000.00
HBR 1646 E 4491	General Construction	\$7,033,234.20		\$7,033,234.20
HBR 1646 E 4492	HVAC	\$1,885,690.00	+\$86.00	\$1,885,776.00
HBR 1646 E 4493	Electrical	\$1,300,500.00		\$1,300,500.00
HBR 1646 E 4494	Plumbing	\$892,700.00		\$892,700.00
HBR 1646 E 4495	Architectural &	\$1,230,369.00		\$1,230,369.00

	Engineering			
HBR 1646 E 4498	Asbestos & Related Testing	\$12,900.00		\$12,900.00
HBR 1646 E 4731	Contingency	\$27,010.00	-\$86.00	\$26,924.00
HBR 1646 E 4739	Lease of Temporary Space	\$3,000.00		\$3,000.00
HBR 1646 E 4743	Change Order Contingency	\$520,220.00		\$520,220.00
HBR 1646 E 4865	Administrative Expenses	\$8,000.00		\$8,000.00
Revenue				
HBR 1646 E 4385	Homeland Security Grant	\$135,010.00		\$135,010.00
HBR 1646 R 5036	Interfund Transfer – A Fund	\$5,226,911.00		\$5,226,911.00
HBR 1646 R 5048	Interfund Transfer – A Fund Reserve	\$3,449,494.00		\$3,449,494.00
HBR 1646 R 5710	Serial Bonds	\$5,200,000.00		\$5,200,000.00

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

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

**RESOLUTION NO. 365-2019
RESOLUTION TO RENEW INTERMUNICIPAL AGREEMENT WITH
MONROE COUNTY FOR MUTUAL ASSISTANCE
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 391-2011 authorized an intermunicipal agreement with Monroe County whereby Monroe County and Ontario County would mutually assist each other in providing highway, bridge, and traffic engineering services to each other on an as needed basis; and

WHEREAS, The initial five (5) year term of this agreement was from March 7, 2014, to March 6, 2019; and

WHEREAS, Said agreement may be renewed for up to five (5) additional terms of five (5) years each upon the mutual written consent of the Parties; and

WHEREAS, Both Parties recommend renewing the agreement for a term of March 7, 2019, to March 6, 2024; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a renewal agreement with Monroe County for a term of March 7, 2019, to March 6, 2024; and further

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

**RESOLUTION NO. 366-2019
AUTHORIZATION TO ACCEPT DONATION OF PARK BENCH
GANNETT HILL PARK
DEPARTMENT OF PUBLIC WORKS
BUREAU OF BUILDINGS & GROUNDS**

WHEREAS, Susan Emmons of 2520 SW 30th Terrace, Cape Coral, FL 33914, on behalf of the Wilson family, would like to donate a park bench to be installed in Gannett Hill Park at no cost to Ontario County; and

WHEREAS, The park bench is being donated in memory of Helen M. Wilson, a lifelong patron of Gannett Hill Park; and

WHEREAS, Ontario County desires to accept said donation; now, therefore, be it

RESOLVED, That Ontario County be authorized and empowered to accept a donation from the family of Helen M. Wilson of a park bench to commemorate Helen's fondness of Gannett Hill Park; and further

RESOLVED, That certified copies of this resolution shall be forwarded to the Wilson family in care of Susan Emmons of 2520 SW 30th Terrace, Cape Coral, FL 33914

RESOLUTION NO. 367-2019
AWARD OF PROFESSIONAL SERVICES CONTRACT
REPLACEMENT OF THE FILTER BUILDING AND MAINTENANCE
BUILDING ROOFS, HONEOYE LAKE WASTEWATER
TREATMENT PLANT, DEPARTMENT OF PUBLIC WORKS
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT

WHEREAS, The approved 2019-2024 Capital Improvement Plan (CIP) includes funding for replacement of the Filter Building and Maintenance Building Roofs at the Honeoye Lake Wastewater Treatment Plant; and

WHEREAS, The Ontario County Department of Public Works issued a request for proposal to selected architectural/engineering firms for furnishing design and construction phase professional services in connection with said project; and

WHEREAS, SWBR has provided a proposal for said services for a cost not to exceed \$21,785.00; and

WHEREAS, The Commissioner of Public Works has reviewed said proposal and recommends entering into an agreement with SWBR for said work; and

WHEREAS, The Commissioner of Public Works further recommends that a \$1,200 contingency be provided for supplementary services as may be required to address unanticipated or unforeseen conditions; and

WHEREAS, Sufficient funds are available in the 2019 Honeoye Lake County Consolidated Sewer District budget within lines G5 8110 9999 E 4260 Consultation and Professional and G5 8130 9999 E 4490 Capital Improvements to pay for this work; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with SWBR, 387 East Main Street, Rochester, NY 14604, for design and construction phase professional services in connection with the Replacement of the Filter Building and Maintenance Building Roofs at the Honeoye Lake Wastewater Treatment Plant, for a cost not to exceed \$21,785.00; the term of said contract shall run through June 30, 2020; and further

RESOLVED, That a contingency amount of \$1,200 is approved; and further

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

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

The foregoing block of thirteen resolutions was adopted.

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

**RESOLUTION NO. 368-2019
FIXING DATE OF PUBLIC HEARING ON TENTATIVE BUDGET
FINGER LAKES COMMUNITY COLLEGE-2019-2020**

RESOLVED, That a Public Hearing on the Tentative Budget for the Finger Lakes Community College for the year 2019-2020 will be held on June 20, 2019, at 6:30 p.m. at 2914 County Road 48, Town of Hopewell, Canandaigua, New York 14424.

**RESOLUTION NO. 369-2019
SALARY ADJUSTMENT – DENISE PIASTA
FINGER LAKES COMMUNITY COLLEGE**

WHEREAS, Ms. Grace Loomis, Director of Human Resources, FLCC, has recommended the salary adjustment of Ms. Denise Piasta, Office Specialist I, to Grade 3, Step 6 (\$18.50/hr.) based on her years of experience with Ontario County; and

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

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

RESOLVED, That the salary for Ms. Denise Piasta, Office Specialist I, be set at Grade 3, Step 6 (\$18.50/hr.) effective upon her date of hire; and further

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

**RESOLUTION NO. 370-2019
TRANSFER OF POSITION – LEGAL AIDE
COUNTY ATTORNEY to DISTRICT ATTORNEY**

WHEREAS, District Attorney, James Ritts, has requested to transfer an unused position of Legal Aide from the County Attorney's Office to the Office of the District Attorney; and

WHEREAS, Ms. Holly Adams, County Attorney, and the Ways and Means Committee recommend the transfer of a Legal Aide position from the County Attorney's Office to the Office of the District Attorney; and

WHEREAS, the Office of the District Attorney has sufficient funding within its budget to fund this position; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the transfer of a Legal Aide position (12304/#3), originally created by Board of Supervisor RES #392-89, from the Office of the County Attorney to the Office of the District Attorney, effective upon adoption, and further,

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

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

**RESOLUTION NO. 371-2019
AWARD OF CONTRACT: TITLE SEARCH SERVICES
CROSSROADS ABSTRACT**

WHEREAS, The County is responsible for the collection and enforcement of real property taxes outside the cities in the County of Ontario; and

WHEREAS, In the enforcement of taxes under New York State Real Property Tax Law Article 11 the County Treasurer is required to send notices to all persons and legal entities with liens or other interests recorded in the Ontario County Clerk's Office against delinquent parcels; and

WHEREAS, Crossroads Abstract has agreed to a two year contract, with two additional optional renewals for conducting the necessary searches of the Clerk's record; and

WHEREAS, Abstract and title search services are also needed for real property acquisitions by the County for bridges, roads, and other County and special district projects; and

WHEREAS, Crossroads Abstract, 97 South Main Street, Canandaigua, New York, 14424 will provide said services with no increase in cost from the previous contract at the following rates:

Preliminary foreclosure searches	\$ 60 per parcel
60 year title reports:	\$175 per parcel
Abstract updates, including closing redates:	\$125 per abstract

and

WHEREAS, The Ways and Means Committee has reviewed and recommends accepting the contract with Crossroads Abstract; now, therefore, be it

RESOLVED, That the contract with Crossroads Abstract is awarded for a two year term with two additional optional renewals, beginning April 21, 2019 and will expire on April 20, 2021; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors approves the said contract 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 certified copies of this resolution be sent by the Clerk of this Board to Crossroads Abstract.

**RESOLUTION NO. 372-2019
SALE OF REAL PROPERTY ACQUIRED THROUGH
ENFORCEMENT OF DELINQUENT TAXES**

WHEREAS, Pursuant to Resolution No. 790-2018 delinquent tax properties were held out for public auction on May 22, 2019 by Auctions International.; and

WHEREAS, The Ways and Means Committee recommends accepting the following high bids:

Auction Lot Number	High Bidder	Bid Amount
Lot 1	Joseph A. Bailey	\$ 8,000
Lot 2	Richard S. Williams	\$ 3,100
Lot 3	Jon J. Bagley	\$ 29,500
Lot 4	MTGLQ Investors, LP	\$148,000
Lot 5	Desiree A. Dawley	\$ 175
Lot 6	James P. Krossber	\$ 85,000
Lot 7	Beach Capital Development, Inc.	\$ 30,000
Lot 8	Joshua T. Harding	\$ 500
Lot 9	Mark A. Tolbert	\$ 50,000
Lot 10	Norman Z. Burkholder	\$ 1,200
Lot 11	Harold B. Shirk	\$ 425
Lot 12	David Deleo	\$ 3,400
Lot 13	Kellilyn N. Proctor	\$ 31,000
Lot 14	Steven L. Westfall	\$ 325
Lot 15	Wally J. Morabito	\$ 475
Lot 16	Robert J. Ryan, Jr.	\$ 44,000
Lot 17	Kellilyn N. Proctor	\$ 27,500
Lot 19	Philip M. Thomas	\$ 49,000
Lot 20	Victor Excavating, Inc.	\$ 25
Lot 21	Gary L. Pooler	\$ 525
Lot 22	PULLED	\$
Lot 22A	Heather M. Wheaton	\$ 1,050
Lots 23-60	Commonwealth Capital LLC	\$ 35,000

now, therefore, be it

RESOLVED, That the above bids be accepted; and further

RESOLVED, That the Ontario County Treasurer be, and he hereby is, authorized to execute a Quitclaim Deed of the County's interest in each of the above Lots for, and in consideration of, the corresponding Bid Amount set forth above; and further

RESOLVED, That the Ontario County Treasurer be, and he hereby is, authorized to accept the Bid Amounts set forth above as payment for all taxes currently with the County Treasurer with respect to each corresponding Lot, with any excess or any deficit to be reflected on the Treasurer's records as appropriate; and further

RESOLVED, That the Clerk of the Board of Supervisors send certified copies of this resolution to the County Treasurer.

The foregoing block of five resolutions was adopted.

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

RESOLUTION NO. 373-2019
RESOLUTION OPPOSING
A PORTION OF PROPOSED LEGISLATIVE
BILLS S4676A/A4863 CHANGING THE ORDER IN WHICH
MULTIPLE TAX LIENS ARE TO BE REDEEMED

WHEREAS, Since the adoption of the Uniform Delinquent Tax Act in 1995, the County of Ontario, New York (the "County") enforces real property taxes pursuant to Article 11 of the New York State Real Property Tax Law ("Article 11"); and

WHEREAS, Under Article 11, the County is responsible for enforcing school, village, town and County taxes on all parcels outside of the two cities within its boundaries; and

WHEREAS, The County is responsible for guaranteeing town, school and village taxes; and

WHEREAS, For the year 2019, the County enforces taxes on approximately 41,013 parcels having a total taxable assessed value of approximately \$8,531,552,189 and a total tax amount of approximately \$213,622,673; and

WHEREAS, Enforcement of taxes under the current Article 11 has resulted in 99.95% of the parcels in the County being paid by the redemption date; and

WHEREAS, Legislative bills S4676A/A4863 (the "Bill"), have been introduced proposing to amend Article 11; and

WHEREAS, The Bill proposes to amend Article 11, Section 1112(1), by changing the order in which a tax lien must be redeemed when the County holds more than one tax lien; and

WHEREAS, Article 11, Section 1112(1), currently provides that multiple tax liens must be paid in reverse chronological order. In other words, the most recent lien must be redeemed first; and

WHEREAS, The Bill proposes to amend Article 11 so that tax liens must be paid in chronological order. In other words, the oldest tax lien must be paid first; and

WHEREAS, The Bill as proposed will have detrimental effects on both tax payers and the municipality collecting taxes; and

WHEREAS, The purpose for requiring that tax liens be paid in reverse chronological order is that pursuant to Article 11, Section 1123, the County cannot file its lis pendens to enforce the taxes until twenty one months after the lien date; and

WHEREAS, This requirement of a two year cycle combined with the Bill's change allowing the oldest tax lien to be paid first may result in taxpayers always being a year in delinquency; and

WHEREAS, The Bill would result in the County's inability to enforce the most recent tax lien; and

WHEREAS, the Bill would further result in the County expending additional resources to manage the increased number of delinquent parcels; and

WHEREAS, Permitting taxpayers to be a year in arrears would be unfair to the taxpayers who timely pay their taxes; and

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

RESOLVED, That this Board of Supervisors opposes the Bill to the extent that it changes the order in which multiple tax liens are to be redeemed; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Assembly Minority Leader Brian Kolb, Senator Rich Funke and Senator Pamela Helming, County School Superintendents, County Village Mayors and the New York State Association of Counties.

Supervisor Baker urged adoption of this resolution. The proposed action will have adverse impact on all our communities and governments.

Adopted.

Supervisor Baker's request to waive Rule No. 31 of this Board was granted in order to consider the following resolution at this meeting.

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

RESOLUTION NO. 374-2019
ADOPTING LOCAL LAW NO. 3 (INTRO.) 2019

WHEREAS, A public hearing having been held on May 30, 2019, during the meeting of this Board, for public input on a proposed local law entitled "A Local Law Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms for the Year 2020,"; and

WHEREAS, No public objection having been made, although Ontario County residents were duly notified by publication in print and via the Internet; now, therefore, be it

RESOLVED, That Local Law No. 3 (Intro) of 2019, Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms for the Year 2020, is hereby adopted.

Adopted.

Supervisor Vedora wished to go on record as voting 'NO' on Resolution No. 374.

On motion of Supervisor Gallahan, seconded by Supervisor Singer, the meeting was adjourned at 7:30 PM.