

**August 1, 2019**

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

The Pledge of Allegiance was led by Supervisor Campbell.

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

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

**REPORTS OF COUNTY OFFICIALS:****PRIVILEGE OF THE FLOOR:**

Supervisor Dave Baker noted at recent meetings the Ontario County Human Society has been criticized for not being pro-active enough, not being involved enough in the community. He noted the recent event in Naples and commended the actions and response of the Humane Society and said we don't hear of their involvement in the community until it happens.

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

Copies received of minutes of meetings held as follows:

- a. Health and Human Services Committee held on July 1, 2019
- b. Planning and Environmental Quality Committee held on July 1, 2019
- c. Public Works Committee held on July 1, 2019
- d. Seneca Watershed Intermunicipal Organization Village of Penn Yan held on April 30, 2019

A thank you note regarding the Ontario County/Casella Scholarship Award received from Jasmine Fiori.

Resolution 148-19 entitled "Appointment of Finger Lakes Workforce Investment Board Member (C. Mitchell Rowe)" received from Seneca County.

Resolution No. 404-19 entitled "Authorize Appointment to Finger Lakes Workforce Investment Board" received from Wayne County

The preliminary Budget for the 2020 Calendar Year received from Genesee/Finger Lakes Regional Planning Council.

Notice of Obligational Authority for Local Workforce Development Area – Ontario/Seneca/Wayne/Yates Counties received from Karen Coleman, Deputy commissioner for Workforce Development and Governor's Office Advisor for Workforce Policy and Innovation.

Full year Notifications of Grant Award for each of the Title III programs received from NYS Office for the Aging.

Official copies of Notifications of Grant Award for the EISEP, CSE, CSI, WIN, State Transportation, CRC, and HIICAP programs received from NYS Office for the Aging.

**REPORTS OF STANDING COMMITTEES:**

Supervisor Singer reminded the Board of the change in time for the Planning and Environmental Quality Committee on August 12<sup>th</sup> due to budget reviews.

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

**RESOLUTION NO. 446-2019  
RESOLUTION OF SYMPATHY  
TRUSTEE EMERITUS HARRY G. BURT**

WHEREAS, This Board of Supervisors was saddened to learn of the recent death of FLCC Trustee emeritus Harry Burt; and

WHEREAS, Mr. Burt served as trustee beginning on April 20, 1995 until June 30, 2012; and

WHEREAS, Mr. Burt served as Chairman of the FLCC Board of Trustees from 1999-2002; and

WHEREAS, Mr. Burt was appointed a voting member of the FLCC Project Committee on January 24, 2008; and

WHEREAS, Mr. Burt's vision and leadership supported the creation of the FLCC Geneva Campus and the Viticulture Center; and

WHEREAS, Mr. Burt held a long loyal record of public service in his community; now, therefore, be it

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

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

Adopted.

Supervisor Russell remarked that he had the pleasure of serving with Mr. Burt on the Projects Committee in 2010-2012. He said he was a man of even handedness and a strong component of the College spending many years as a trustee.

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Supervisor Venuti noted Mr. Burt served several years on the Geneva Town Board. He was a great board member, a wonderful person. He would always do the best thing for the community.

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

**RESOLUTION NO. 447-2019  
RESOLUTION RESCINDING RESOLUTION NO. 413- 2019  
AUTHORIZING REMOVING AN INVESTMENT FUND FROM  
THE ONTARIO COUNTY 457 AND 401(A) PLANS AND  
SUBSTITUTING A COMPARABLE REPLACEMENT FUND**

WHEREAS, Resolution No.413-2019 states that the matter was reviewed by the Ways and Means Committee prior to being moved for consideration to the full Board of Supervisors; and

WHEREAS, The matter was reviewed by the Government Operations and Insurance Committee on July 3, 2019 but not the Ways and Means Committee; and

WHEREAS, Matters related to Ontario County's Deferred Compensation Plan are most appropriately referred to the Ways and Means Committee for review and action; now therefore be it

RESOLVED, That Resolution No. 413-2019 is here by rescinded so that the matter can properly be reviewed and recommended by the Ways and Means Committee.

Adopted.

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

**RESOLUTION NO. 448-2019  
AUTHORIZATION OF SLIDING FEE SCHEDULES FOR 2019  
DEPARTMENT OF PUBLIC HEALTH  
EFFECTIVE AUGUST 1, 2019**

WHEREAS, The Department of Public Health establishes sliding fee schedules annually based on current year federal poverty guidelines for services provided for services such as the administration of immunizations and lead testing; and

WHEREAS, The Department utilizes these schedules to determine whether a client is eligible for sliding fee payments; and

WHEREAS, The fee cannot exceed the maximum amount established by the NYSDOH which is currently \$25.10; and

WHEREAS, The maximum fee established by Resolution 139-2019 established the maximum charge of \$30.00; and

WHEREAS, The Director of Public Health and the Health and Human Services Committee have reviewed and recommend the use of a revised sliding fee schedules on file with the Department of Public Health for services provided by the Department; now, therefore, be it

RESOLVED, That the sliding fee schedules on file with the Department be utilized for the determination of appropriate charges to clients for services such as the administration of immunizations and lead testing effective August 1, 2019 and until such time as federal poverty guideline information is updated.

**RESOLUTION NO. 449-2019  
AUTHORIZATION TO EXTEND CONTRACT WITH  
JAMES MCGUINNESS & ASSOCIATES, INC.**

WHEREAS, Resolution No. 737-2016 established an authorized contract with James McGuinness & Associates, Inc., 1482 Erie Boulevard, Schenectady, NY 12305 utilizing a Preschool Billing Software program for the time period October 1, 2016 through September 30, 2019; and

WHEREAS, The Public Health Department - Children with Special Needs Program and James McGuinness & Associates desire to extend said contract for an additional term of five years; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the contract extension with James McGuinness & Associates, Inc. for a term of October 1, 2019 through September 30, 2024 at a rate not to exceed \$12,000 per year for maintenance, support and Medicaid processing; and further

RESOLVED, That the County Administrator be, and is hereby authorized and empowered to execute the extension of said contract with the consultant.

**RESOLUTION NO. 450-2019  
AUTHORIZATION AGREEMENT BETWEEN  
KEUKA COLLEGE AND ONTARIO COUNTY MENTAL HEALTH  
FOR SOCIAL WORK STUDENT INTERN**

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

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

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

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

RESOLVED, Upon review and approval of the County Attorney as to form, this Board of Supervisors approves the agreement; and further

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

**RESOLUTION NO. 451-2019**  
**AUTHORIZATION FOR PROFESSIONAL CONSULTANT CONTRACT**  
**WENDY GARRETT, RN, BSN, DNP - MENTAL HEALTH – 2019**

WHEREAS, There is a demand for psychiatric nurse practitioner services in the Ontario County Mental Health Program that serves the needs of the Ontario County Residents; and

WHEREAS, The Mental Health Department desires to enter into a consultant contract with Wendy Garrett, RN, BSN, DNP for professional services related to the provision of Psychiatric Nurse Practitioner Consultation Services; and

WHEREAS, It is expected there will be sufficient funds within the 2019 budget for this contract which will encompass the period of August 5, 2019 through December 31, 2019; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Wendy Garrett, RN, BSN, DNP at an hourly rate of \$125 with the total cost of not to exceed \$55,000, as detailed in Schedule A of the contract; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Wendy Garrett, RN, BSN, DNP, 3430 Woodlands Circle, Macedon, NY 14502.

**RESOLUTION NO. 452-2019  
AUTHORIZATION TO AMEND CONTRACT WITH  
TENELEVEN GROUP, LLC.  
TO ADD ELECTRONIC PRESCRIBING LICENSES**

WHEREAS, The Ontario County Board of Supervisors approved resolution 730-2018 for authorization to renew a contract with TenEleven Group, LLC. for providing an Electronic Case Record (eCR) that integrates scheduling, clinical documentation, electronic prescribing, billing and reporting to the Department of Mental Health; and

WHEREAS, Staffing changes have occurred within the Mental Health Clinic; and

WHEREAS, The previously purchased licenses to utilize the E-Scribe Module for the staff who have since left the clinic are non-transferable; and

WHEREAS, It is necessary to purchase additional licenses for E-Scribe Module at a total cost not to exceed \$3,100; now, therefore be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors approves the amendment to the agreement awarding TenEleven an additional amount of \$3,100 making the total not to exceed amount of the agreement \$88,030; and, further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute the amended agreement with TenEleven Group, Inc.; and further

RESOLVED, That certified copies of this resolution be forwarded by the Clerk of this Board to the Mental Health Department and TenEleven Group, LLC. 6047 Transit Road, East Amherst, NY 14051.

**RESOLUTION NO. 453-2019  
ACCEPTANCE OF PROPOSAL AND  
AUTHORIZATION TO CONTRACT WITH  
OLIVER PACKAGING AND EQUIPMENT COMPANY  
OFFICE FOR THE AGING 2019 - 2022**

WHEREAS, The Office for the Aging is in need of a vendor for a meal packaging system that includes containers that have the capabilities of being frozen, reheated in an oven or microwave and are easy to open for the home delivered meal program; and

WHEREAS, The Purchasing Department advertised and issued a Request for Proposals for a packaging system for the Office for the Aging, per tabulation sheets on file with the clerk of the Board, RFP number R19005; and

WHEREAS, The Purchasing Department sent RFPs to three vendors and one response was submitted by Oliver Packaging and Equipment Company; and

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WHEREAS, Oliver Packaging and Equipment Company submitted a proposal for a packaging system which includes food trays, sealing film and the sealing equipment to meet the needs of the home delivered meal program; and

WHEREAS, Oliver Packaging and Equipment Company provides the sealing equipment as a free lease in exchange for the purchase of the trays and film and requires the County to sign a lease agreement; and

WHEREAS, The proposal has been reviewed and evaluated by the Office for the Aging, and the results were presented to the Health and Human Services Committee for its consideration; and

WHEREAS, The Office for the Aging and the Health and Human Services Committee recommends acceptance of the proposal submitted by Oliver Packaging and Equipment Company; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors accepts the proposal submitted by Oliver Packaging and Equipment Company, 3236 Wilson Dr. NW, Walker MI 49534, and authorizes a contract to supply meal packaging supplies and the necessary sealing equipment for the Office for the Aging's nutrition program for the period covering August 1, 2019 through July 31, 2022; and further

RESOLVED, That the County Administrator is authorized to execute the agreement with Oliver Packaging and Equipment Company and any other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That a certified copy of this resolution will be sent to Oliver Packaging and Equipment Company 3236 Wilson Dr. NW, Walker MI 49534.

**RESOLUTION NO. 454-2019**  
**AUTHORIZATION TO ENTER INTO FIREWALL AGREEMENT**  
**WITH THE FINGER LAKES WORKFORCE INVESTMENT BOARD**

WHEREAS, Section 679.430 of the Workforce Innovation and Opportunity Act (WIOA) allows local areas to fulfill multiple roles in providing workforce services; and

WHEREAS, The Finger Lakes Workforce Investment Board has secured a grant and to hire one staff person and provide the workforce services on behalf of the four counties; and

WHEREAS, In order to provide these services, New York State Department of Labor requires a "firewall agreement" between the Local Workforce Board and the Chief Elected Official to delineate the roles and responsibilities during the funded period; and

WHEREAS, The Finger Lakes Workforce Investment Board, Inc. Firewall Agreement has been reviewed and approved by the County Administrator and the Health and Human Services Committee; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves the Finger Lakes Workforce Investment Board, Inc. Firewall Agreement for the period July 1, 2019 to June 30, 2022; and further

RESOLVED, That the Chairman of the Board of Supervisors and the County Administrator be, and hereby is, authorized and empowered to execute the Finger Lakes Workforce Investment Board, Inc. Firewall Agreement; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Finger Lakes Workforce Investment Board and to the Commissioner's Regional Representative of the New York State Department of Labor.

**RESOLUTION NO. 455-2019**  
**REAPPOINTMENTS TO**  
**THE COMMUNITY SERVICES BOARD AND SUBCOMMITTEES**  
**GLEASON, PERILLO, MCGOWAN, TIBERIO,**  
**SMITH, SHARZA, BEER, AND ESTEY**

WHEREAS, The terms of office on the Ontario County Community Services Board of the following incumbents have expired:

Mary Gleason ~ Community Services Board  
119 Park Ave  
Canandaigua, NY 14424

Dr. Joseph T Perillo ~ Community Services Board  
720 White Springs Rd  
Geneva, NY 14456

Susan McGowan ~ Community Services Board  
175 White Springs Rd.  
Geneva, NY 14456

Eileen Tiberio ~ Community Services Board  
3670 Middle Cheshire Rd  
Canandaigua, NY 14424

Christian Smith ~ Community Services Board  
2275 Lester Rd  
Phelps, NY 14532

John Sharza ~ Community Services Board  
3625 Ridge Run  
Canandaigua, NY 14424

Mary Beer ~ Community Services Board  
1675 Lilybrook Ct  
Farmington, NY 14425

Brenda Estey ~ Developmental Disabilities Subcommittee  
3831 Footer Rd  
Bloomfield, NY 14469

Bettina Davison ~ Development Disabilities Subcommittee,  
10 Kendall St Mental Health Subcommittee,  
Clifton Springs, NY 14432 Substance Abuse Subcommittee

; and

WHEREAS, The above-named incumbents have served faithfully and wish to continue service on the Community Services Board; and

WHEREAS, The County Administrator and the Health and Human Services Committee recommend their re-appointment; now, therefore, be it

RESOLVED, That the above-named incumbents are hereby appointed for a four year term to commence on January 1, 2019 and expire on December 31, 2022; and further

RESOLVED, That the Board of Supervisors expresses it’s appreciation for their prior service and their willingness to continue their service, and further

RESOLVED, That certified copies of this resolution be forwarded by the Clerk of this Board to each of the appointees, the Ontario County Clerk and the Director of Community Mental Health Services.

The foregoing block of eight resolutions was adopted.

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

**RESOLUTION NO. 456-2019  
FIXING DATE AND NOTICE FOR  
THE PUBLIC HEARING FOR Z-AXIS, INC.  
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

WHEREAS, the Ontario County Economic Development Corporation has requested that the Board of Supervisors assess the advisability of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (the “OCR”) for a grant to support the equipment acquisition of Z-Axis, Inc. operations located at 1916 State Route 96, Phelps, New York, and

WHEREAS, Ontario County is required to hold a public hearing to provide information to the public and to consider citizen comments regarding community needs and the plan proposal prior to submitting an application for CDBG funding, now;

THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby calls for a Public Hearing whereat all interested parties shall be heard regarding the CDBG program, the County’s community development and economic development programs, and the proposed funding application. Such Public Hearing to be held on August 22,

2019, at 6:30 P.M. at the Safety Training Facility, 2914 County Road 48, Canandaigua, New York; and be it further

RESOLVED, that at least eight (8) days' notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the Supervisors' bulletin board at the Ontario County Court House, and by publishing such notice at least once in the official newspapers of the County.

**RESOLUTION NO. 457-2019  
AUTHORIZING A SITE ACCESS AGREEMENT WITH  
2240 NORTH FOREST ROAD, LLC FOR CLEANUP  
OF THE FORMER LABELON SITE**

WHEREAS, 2240 North Forest Road, LLC ("Owner") is the reputed title owner to property located at 10 Chapin Street, Canandaigua, New York 14424 ("Site"), which has been admitted into the New York State Brownfield Cleanup Program ("BCP") as the Former Labelon Corp. Facility, Site No. C835016; and

WHEREAS, the Owner and Canandaigua Crossroads, LLC are considered volunteers for the Site under the BCP and are responsible for the Site's remediation; and

WHEREAS, on May 7, 2018, the New York State Department of Environmental Conservation ("NYSDEC") approved a Remedial Action Work Plan, dated March 21, 2018 ("Work Plan"), and issued a Decision Document, dated December 2017, detailing the remediation to be completed at the Site ("Site Remediation"); and

WHEREAS, in the process of preparing the required Environmental Easement for the Site, a possible title defect came to light, revealing that the County may have a claim to a portion of the Site ("Property"); and

WHEREAS, a portion of the Site Remediation must be performed on the Property ("Work"), which includes all activities undertaken to investigate and remediate environmental contamination in accordance with the BCP; and

WHEREAS, in an effort to continue the Site Remediation as scheduled, the parties wish to formalize a written Site Access Agreement; and

WHEREAS, The Site Access Agreement does not address ownership of the Property; and

WHEREAS, This Board has no intention of taking any action that would violate any of the restrictions in the deed for such Property; and

WHEREAS, The Planning and Environmental Quality and Governmental Operations and Insurance Committees recommend approval of the Site Access Agreement; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form and in so far as the same may be done consistently with the reservations and condition subsequent in the grant of Liber 7 of Deeds Page 16, the Ontario County Board of Supervisors does hereby approve a Site Access Agreement with Owner to permit remediation at the Property in accordance with the requirements of the NYSDEC, the Work Plan and any other applicable laws, rules and regulations; and further

RESOLVED, That the Site Access Agreement does not address ownership of the Property; and further

RESOLVED, That if the Site Access Agreement or actions hereunder are determined to be in violation of the restrictions and condition subsequent in Liber 7 of Deeds Page 16, then such actions and Site Access Agreement shall be absolutely void and of no effect whatsoever; and further

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

**RESOLUTION NO. 458-2019**  
**AUTHORIZATION TO ACCEPT EASEMENT FOR**  
**TRAIL AND 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, Finger Lakes Community College ("FLCC") uses a trail across multiple parcels for cross-country athletics ("Cross-Country Trail"); and

WHEREAS, The Project and Cross-Country Trail require access and use of a portion of an adjoining parcel being tax map number 98.08-1-15.000, owned by David L. Genecco; and

WHEREAS, David L. Genecco desires to grant to the County of Ontario and FLCC a permanent easement to construct, maintain, reconstruct, repair, use, lay, place and remove watershed and wetland improvements and further to establish a running, walking, hiking, biking trail right-of-way; and

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors does hereby accept a permanent easement to construct, maintain, reconstruct, repair, use, lay, place and remove watershed and wetland

improvements and further to establish a running, walking, hiking, biking trail right-of-way; 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.

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 459-2019  
RE-APPOINTMENT OF STEVE GROET  
TO THE ONTARIO COUNTY PLANNING BOARD**

WHEREAS, The Canadice Town Board has recommended the re-appointment of Steve Groet as the Town representative to the Ontario County Planning Board; and

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

RESOLVED, That as of August 1, 2019, the following individual is re-appointed as a member of the Ontario County Planning Board:

Name and Address	Representing	Term Expires
Steve Groet 9048 Luckenback Hill Road Springwater, NY 14560	Town of Canadice	July 31, 2024

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, the Canadice Town Board, and Steve Groet.

Adopted.

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

**RESOLUTION NO. 460-2019  
AUTHORIZATION FOR BUDGET TRANSFER FROM  
OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, Pursuant to Resolution No. 361-2016, this Board of Supervisors authorized Ontario County to accept an award of \$1,394,700 from the State of New York Office of Indigent Legal Services for additional funding to develop new, innovative programs or practices to improve the delivery of legal defense services; and

WHEREAS, The Ontario County Public Defender and Indigent Legal Services developed a budget for this grant in 2016; and

WHEREAS, The budget developed in 2016 has not met the needs of the program; and

WHEREAS, The Public Defender has worked with Indigent Legal Services to develop a budget more suited to the needs of the County and the program; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend the budget transfer; now, therefore, be it

RESOLVED, That the following budget transfer for Years Three, Four and Five is hereby approved, with unused portions flowing into future years

Account	Description	Original Budget	Change	Amended Budget
A 1172 0180 E 1500	Full Time - Salaried	424,472. 64	129,931.0 0	554,403. 64
A 1172 0180 E 4266	Professional Services	291,300. 00	(291,300. 00)	0.00
A 1172 0180 E 4621	PC Software - Installation, Configuration, Training and Licensing for OnBase Document Management Software	0.00	95,716.00	95,716.0 0
A 1172 0180 E 8010	NYS Employees Retirement	64,696.1 4	19,790.00	84,486.1 4
A 1172 0180 E 8020	FICA	19,114.5 1	8,056.00	27,170.5 1
A 1172 0180 E 8021	Medicare	13,085.0 9	1,890.00	14,975.0 9
A 1172 0180 E 8060	Cafeteria Plan Allowance	93,009.7 4	30,385.00	123,394. 74
A 1172 0180 E 8067	Dental Insurance	1,428.76	700.00	2,128.76
A 1172 0180 E 8070	401a County Contribution	8,348.12	2,600.00	10,948.1 2
A 1172 0180 E 8075	Health Reimbursement Account	5,845.00	2,232.00	8,077.00
TOTAL		921,300. 00	0.00	921,300. 00

and further

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

RESOLVED, That the County Administrator be authorized to sign and execute contract documents with the New York State Office of Indigent Legal Services and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That a certified copy of this resolution be sent to the Public Defender's Office.

**RESOLUTION NO. 461-2019**  
**AGREEMENT FOR SERVICES WITH ADVENTFS**  
**STOP-DWI**

WHEREAS, The STOP-DWI Administrator, in conjunction with the District Attorney, has determined there is a need to offer online traffic safety classes to at-risk drivers; and

WHEREAS, Adventfs is capable of providing the course to such drivers; and

WHEREAS, There is no charge to Ontario County to participate in this program; and

WHEREAS, For all defendants required to participate in this program, Ontario County will receive \$25.00 for their partnership with Adventfs; and

WHEREAS, The Public Safety Committee has reviewed the contract and recommends authorization to enter into an agreement for the provision of online traffic safety courses; now, therefore, be it

RESOLVED, That the Ontario County STOP-DWI Office is authorized and empowered to enter into an agreement with the Adventfs for the provision of online traffic safety courses for at-risk drivers sentenced to this activity, for the period of August 1, 2019 through December 31, 2019 with payments being made to Ontario County for the benefit of the STOP-DWI program; and further

RESOLVED, That upon review and approval by the County Attorney as to form; the Board of Supervisors hereby approves an agreement with the Adventfs for online traffic safety courses; and further

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Adventfs, PO Box 6333, Elizabethtown, KY 42702.

**RESOLUTION NO. 462-2019**  
**AUTHORIZATION TO ACCEPT FUNDING FROM**  
**NEW YORK STATE DIVISION OF HOMELAND SECURITY**  
**AND EMERGENCY SERVICES**  
**(CFDA ~ 97.067)**

WHEREAS, The New York State Division of Homeland Security and Emergency Services has notified Ontario County of a \$2,795 award in support of the Red Team Exercise (Project SH16-1152-D00); and

WHEREAS, This funding is given to support additional overtime required to support a Red Team exercise; and

WHEREAS, There is no guarantee of ongoing funding beyond this project; and

WHEREAS, It is advantageous for Ontario County to accept these funds, for which there is no county match requirement; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend authorization for the Office of Sheriff to accept this funding; and therefore be it

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

TO:		Revenue	Appropriation
A 3110 R 4389	Other Public Safety	+\$2,795	
A 3110 E 1920	Overtime		+\$2,795
and further			

RESOLVED, That this funding is to support overtime at a cost not to exceed \$2,795; 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 the County Board of Supervisors authorizes and directs the Office of Sheriff to accept this grant from the New York State Division of Homeland Security and Emergency Services; and further

RESOLVED, That the County Administrator be authorized to electronically sign and execute contract documents with the New York State Division of Homeland Security and Emergency Services and all other documents necessary 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 the Office of Sheriff, and the New York State Division of Homeland Security and Emergency Services, 1220 Washington Ave, Building 7A, Suite 610, Albany, NY 12242.

**RESOLUTION NO. 463-2019  
RENEWAL OF BID (B18016)  
FOR PURCHASE OF LAW ENFORCEMENT UNIFORMS**

WHEREAS, Ontario County approved Resolution No. 439-2019 which authorized an agreement for law enforcement uniforms with United Uniform Distribution, LLC per bid (B18016); and

WHEREAS, United Uniform Distribution, LLC has agreed to a 12-month renewal at the agreed upon pricing structure; and

WHEREAS, The County spends approximately \$100,000 annually for law enforcement uniforms; and

WHEREAS, The Purchasing Department recommends the bid renewal; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of bid (B18016) with United Uniform Distribution, LLC, 495 North French Road, Buffalo, New York 14228 per the tabulation sheet for a 1-year period beginning July 12, 2019 through July 11, 2020; and further

RESOLVED, That in the case where there are multiple vendors for an item, the lowest responsive/responsible bidder for that item shall be given the opportunity to supply the same; and further

RESOLVED, That should the lowest responsible/responsive bidder not be able to supply the item needed in accordance with the contract, the second lowest bidder shall be given similar consideration; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the United Uniform Company, Inc.

**RESOLUTION NO. 464-2019  
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF  
TO CONTRACT WITH BLOOMFIELD CENTRAL SCHOOL DISTRICT TO  
CONTINUE THE SCHOOL RESOURCE OFFICER PROGRAM**

WHEREAS, The Bloomfield Central School District (the "School") located at 45 Maple Avenue, Bloomfield, NY 14469 desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the "County"), through its Sheriff's Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and the County recognize the potential outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,733 hours for a School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the hours worked by the School Resource Officers for ten (10) months of service estimated at \$111,144; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate, and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the attached agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2019 through June 30, 2020, at an hourly billing rate of \$64.13 and an overtime rate of \$96.20 in providing the School Resource Officer; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to the Bloomfield Central School District.

**RESOLUTION NO. 465-2019**

**AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF  
TO CONTRACT WITH HONEOYE CENTRAL SCHOOL DISTRICT TO  
CONTINUE THE SCHOOL RESOURCE OFFICER PROGRAM**

WHEREAS, The Honeoye Central School District (the "School") located at 8528 Main Street, Honeoye, NY 14471 desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the "County"), through its Sheriff's Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and the County recognize the potential outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,733 hours for a School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the hours worked by the School Resource Officers for ten (10) months of service estimated at \$111,162; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate, and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the attached agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the County Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2019 through June 30, 2020, at an hourly billing rate of \$64.14 and an overtime rate of \$96.22 in providing the School Resource Officer; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to the Honeoye Central School District.

**RESOLUTION NO. 466-2019**  
**AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF**  
**TO CONTRACT WITH MANCHESTER-SHORTSVILLE CENTRAL SCHOOL**  
**DISTRICT TO CONTINUE THE SCHOOL RESOURCE OFFICER PROGRAM**

WHEREAS, The Manchester-Shortsville Central School District (the "School") located at 1506 Route 21, Shortsville, NY 14548 desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the "County"), through its Sheriff's Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and the County recognize the potential outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,040 hours for a Part time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officers for ten (10) months of service estimated at \$38,898; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate, and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the attached agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the County Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2019 through June 30, 2020, at an hourly billing rate of \$37.40 and an overtime rate of \$56.10 in providing the Part time School Resource Officer; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to the Manchester-Shortsville Central School District.

**RESOLUTION NO. 467-2019**  
**AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF**  
**TO CONTRACT WITH MARCUS WHITMAN CENTRAL SCHOOL DISTRICT**  
**TO CONTINUE THE SCHOOL RESOURCE OFFICER PROGRAM**

WHEREAS, The Marcus Whitman Central School District (the "School") located at 4100 Baldwin Road, Rushville, NY 14544 desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the "County"), through its Sheriff's Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and the County recognize the potential outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,040 hours for a Part time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officers for ten (10) months of service estimated at \$38,898; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate, and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the attached agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the County Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2019 through June 30, 2020, at an hourly billing rate of \$37.40 and an overtime rate of \$56.10 in providing the Part time School Resource Officer; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to the Marcus Whitman Central School District.

**RESOLUTION NO. 468-2019**  
**AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF**  
**TO CONTRACT WITH NAPLES CENTRAL SCHOOL DISTRICT TO CONTINUE**  
**THE SCHOOL RESOURCE OFFICER PROGRAM**

WHEREAS, The Naples Central School District (the "School") located at 136 North Main Street, Naples, NY 14512 desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the "County"), through its Sheriff's Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and the County recognize the potential outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,040 hours for a Part time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officers for ten (10) months of service estimated at \$38,204; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate, and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the attached agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the County Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2019 through June 30, 2020, at an hourly billing rate of \$36.74 and an overtime rate of \$55.10 in providing the Part time School Resource Officer; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to the Naples Central School District.

**RESOLUTION NO. 469-2019**

**AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF  
TO CONTRACT WITH PHELPS-CLIFTON SPRINGS CENTRAL SCHOOL  
DISTRICT TO CONTINUE THE SCHOOL RESOURCE OFFICER PROGRAM**

WHEREAS, The Phelps-Clifton Springs Central School District (the "School") located at 1490 State Route 488, Clifton Springs, NY 14432 desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the "County"), through its Sheriff's Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and the County recognize the potential outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,733 hours for a School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the hours worked by the School Resource Officers for ten (10) months of service estimated at \$109,666; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate, and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the attached agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the County Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2019 through June 30, 2020, at an hourly billing rate of \$63.28 and an overtime rate of \$ 94.92 in providing the School Resource Officer; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to the Phelps-Clifton Springs Central School District.

**RESOLUTION NO. 470-2019  
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF  
TO CONTRACT WITH VICTOR CENTRAL SCHOOL DISTRICT TO  
CONTINUE THE SCHOOL RESOURCE OFFICER PROGRAM**

WHEREAS, The Victor Central School District (the "School") located at 953 High Street, Victor, NY 14564 desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the "County"), through its Sheriff's Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and the County recognize the potential outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,733 hours for a School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the hours worked by the School Resource Officers for ten (10) months of service estimated at \$111,176; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate, and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the attached agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the County Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2019 through June 30, 2020, at an hourly billing rate of \$64.15 and an overtime rate of \$96.23 in providing the School Resource Officer; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to the Victor Central School District.

**RESOLUTION NO. 471-2019**

**AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH WAYNE-FINGER LAKES BOARD OF COOPERATIVE EDUCATIONAL SERVICES TO RESUME THE SCHOOL RESOURCE OFFICER PROGRAM**

WHEREAS, The Wayne-Finger Lakes Board of Cooperative Educational Services (the "School") desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the "County"), through its Sheriff's Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and the County recognize the potential outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,733 hours for a School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the hours worked by the School Resource Officers for ten (10) months of service estimated at \$109,853; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate, and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the attached agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the County Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2019 through June 30, 2020, at an hourly billing rate of \$63.39 and an overtime rate of \$95.08 in providing the School Resource Officer; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to the Victor Central School District.

The foregoing block of twelve resolutions was adopted.

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

**RESOLUTION NO. 472-2019**  
**APPOINTMENT OF CONFLICT DEFENDER**  
**MS. CARRIE W. BLEAKLEY**

WHEREAS, The Ontario County Board of Supervisors, pursuant to Local Law No. 3 of 2013, as amended, established the Office of the Conflict Defender to further serve the legal needs of the indigent population of the County by creating an office to directly provide mandated legal representation in certain conflict situations, and to otherwise manage, administer, and supervise mandated legal representation services that are not able to be provided by the Public Defender; and

WHEREAS, The current Conflict Defender, Ms. Andrea J. Schoeneman, has indicated her intent to retire effective August 10, 2019; and

WHEREAS, The Chairman of the Board of Supervisors appointed a Search Committee with membership from the Board of Supervisors, the Ontario County Bar Association and County Administration to recruit a new Conflict Defender; and

WHEREAS, The Search Committee has completed its process and the County Administrator recommends the appointment of Ms. Carrie W. Bleakley to serve the balance of the unexpired term of Ms. Schoeneman as the Ontario County Conflict Defender; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby appoint appointment Ms. Carrie W. Bleakley to serve as the Ontario County Conflict Defender, effective August 12, 2019 through June 30, 2020, at an annual salary of \$130,720 (Band 1, Step 1 of the Management Compensation Plan); and further

RESOLVED, That the Board wishes to express its appreciation to the Search Committee Members; and further

RESOLVED, That certified copies of this resolution shall be sent by the Clerk of this Board to the Director of Human Resources, the Ontario County Clerk, the Ontario County Court Judges, and Ms. Carrie W. Bleakley.

Adopted.

Supervisor Bendzlowicz commented that he was on the selection committee and it was an honor interviewing the candidates. He said that Ms. Bleakley stood out.

Supervisor Green noted that Ms. Bleakley will be replacing Andrea Schoeneman. He reviewed the several positions and duties she has had and her education background. He welcomed Ms. Bleakley to this position.

Ms. Bleakley thanked everyone and looks forward to her new position.

Supervisor Lightfoote offered the following block of seven resolutions and moved for its adoption, seconded by Supervisor Bateman:

**RESOLUTION NO. 473-2019**  
**CAPITAL PROJECT NO. 8-2017**  
**AWARD OF CONTRACT AND APPROVAL OF QUOTES**  
**PHASE II - FLCC PHONE ROOM RENOVATION PROJECT**

WHEREAS, Resolution No. 780-2016 approved the 2017-2022 Ontario County Capital Improvement Plan (CIP); and

WHEREAS, Said CIP included project FLCC05-2017 FLCC Phone Room Renovation Project to be funded 50% by Finger Lakes Community College (FLCC) and 50% by the State of New York through the State University of New York; and

WHEREAS, The 2017-2018 New York State Budget included authorization for the SUNY funding as Project # C11095; and

WHEREAS, Resolution No. 334-2017 created and funded Capital Project No. 8-2017 as the FLCC Phone Room Renovation Project in the amount of Eight Hundred Thousand Dollars (\$800,000.00); and

WHEREAS, Resolution No. 349-18 awarded contract and quotes for Phase I of Capital Project No. 8-2017; and

WHEREAS, Using plans and specifications provided by FLCC, quotes for the installation and programming of equipment necessary to complete Phase II of said project have been received and are on file with the Clerk of the Board of Supervisors; and

WHEREAS, FLCC staff recommend acceptance of the quotes for FLCC Phone Room Renovation Project listed herein; and:

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

RESOLVED, That the following quotes are hereby accepted in the following amounts from the following vendors for the goods and services described:

Quote #	Vendor	Description	Amount	Quote prepared Pursuant to
FLTQ13276-A	First Light, 7890 Lehigh Crossing, Suite 20, Victor, NY 14564	Voice Proposal Replacement Phase II, involving both material and installation	Thirteen Thousand Six Hundred Fifty Seven Dollars (\$13,657.00)	Federal GSA Schedule GS-35F-0349S
FLTQ14336-A	First Light, 7890 Lehigh Crossing, Suite 20, Victor, NY 14564	Voice Proposal Replacement Phase II, involving both material and installation	Sixty Three Thousand Eighty Five Dollars and Sixteen Cents (\$63,085.16)	Federal GSA Schedule GS-35F-0349S
KQKR001	CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675	(3) LED Flat Screen TVs, involving material only	Seven Thousand Eight Hundred Twelve Dollars and Twenty Five Cents (\$7,812.25)	Contract E&I CNR01439 Catalog; NY OGS Tripp Lite PM20990 IT Umbrella

; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the County Administrator be, and hereby is, authorized and empowered to execute a contract with First Light to include Quote # FLTQ13276-A and Quote # FLTQ14336-A, for a

total of Seventy Six Thousand Seven Hundred Forty Two Dollars and Sixteen Cents (\$76,742.16); and further

RESOLVED, That the term of said contract shall commence on August 2, 2019 and terminate on August 1, 2020; and further

RESOLVED, That the County Purchasing Department is hereby directed to issue Purchase Orders to CDW Government pursuant to said quotes accepted herein; and further

RESOLVED, That the cost of said contract with First Light and said Purchase Orders authorized herein with CDW Government shall be paid from line HCX 2501 E 2550 – Signal & Communication – from Capital Project No. 8-2017; and further

RESOLVED, That the FLCC Director of Buildings and Facilities is hereby designated as the Project Manager for these contracts on behalf of this Board of Supervisors; and further

RESOLVED, That the Director of Planning shall serve as the Administrative Manager for this project; and further

RESOLVED, That the following Change Order approval process is hereby approved for Capital Project 8-2017:

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 HCX 2501 E 4743, Change Order Contingency nor 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 HCX 2501 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 HCX 2501 E 4743, Change Order Contingency to the appropriate expense line of Capital Project 08-2017 as necessary to fund each Change Order as it is approved; 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 Eight Hundred Thousand Dollars (\$800,000.00); 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. 474-2019  
CAPITAL PROJECT NO. 4-2019  
AUTHORIZATION TO CONTRACT WITH  
PLAN ARCHITECTURAL STUDIO, P.C.  
EXTERIOR RENOVATIONS – COURTYARD AREA  
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 renovations at Finger Lakes Community College (FLCC); and

WHEREAS, Resolution No. 254-2019 authorized on-demand contracts for professional architectural and engineering consulting services needed for minor infrastructure and facility project studies from PLAN Architectural Studio, P.C. (PLAN) as one of four architectural and engineering consulting services; and

WHEREAS, A proposal was provided from PLAN for the architectural and engineering services associated with the exterior renovations – courtyard area at FLCC, in the amount, not to exceed, Twenty Nine Thousand Five Hundred Dollars (\$29,500.00), 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 PLAN Architectural Studio, P.C., 250 South Avenue, Suite 100, Rochester, New York, 14604, and approves a contract with said firm to provide architectural and engineering consulting services associated with the exterior renovation – courtyard area at FLCC, in the amount, not to exceed, Twenty Nine Thousand Five Hundred Dollars (\$29,500.00), a copy of which is included as Schedule A of the proposed contract on file with the Clerk of this Board; and further RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute a contract with said firm for said amount; and further

RESOLVED, That the term of said contract shall commence on August 2, 2019 and terminate on August 1, 2020; and further

RESOLVED, That the cost of said contract shall be paid from line HDK 2504 E 4260 – Consultation & Professional 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. 475-2019  
RENEWAL OF BID (B17081) FOR  
VARIOUS MECHANICAL / PLUMBING SERVICES  
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution 540-2017 awarded acceptance of Bid (B17081) to Monroe Piping and Sheet Metal, LLC for various mechanical and plumbing services; and

WHEREAS, Resolution 627-2018 renewed said bid at no increase until September 15, 2019; and

WHEREAS, Monroe Piping and Sheet Metal, LLC has agreed to renew the current bid prices for these services for an additional twelve (12) months at no increase; and

WHEREAS, The Public Works Committee has reviewed the renewal proposal and accepts the recommended bid renewal; now, therefore, be it

RESOLVED, That Bid (B17081) for various mechanical and plumbing services be renewed with Monroe Piping and Sheet Metal LLC, 68 Humboldt Street, Rochester, New York 14609 for a period beginning September 16, 2019 and expire on September 15, 2020; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Monroe Piping and Sheet Metal LLC.

**RESOLUTION NO. 476-2019**  
**ACCEPTANCE OF BID FOR THE PURCHASE OF**  
**DOMESTIC HOT WATER HEATING SYSTEM**  
**FOR THE ONTARIO COUNTY JAIL**  
**DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS**

WHEREAS, The 2019 Capital Improvement Plan includes \$60,000 for the Purchase of Domestic Hot Water Tanks for the Ontario County Jail (B20-17); and

WHEREAS, The Purchasing Department advertised and received, per tabulation sheets on file with the Clerk of the Board, bid (B19055) for the purchase of said Domestic Hot Water System; and

WHEREAS, After discussion, it has been determined that it is in the County's best interest to award this bid to the apparent low responsible, responsive bidder, V.P. Supply Corporation, with offices at 3445 Winton Place, Rochester, N.Y. 14623 for the price of \$36,698.24; now, therefore be it

RESOLVED, On the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby awards the bid to the above vendor at the above price; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board of Supervisors to the V. P. Supply Corporation.

**RESOLUTION NO. 477-2019**  
**RENEWAL OF QUOTE – REPAIR OF FORD VEHICLES**  
**DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT**

WHEREAS, Resolution No. 490-2018 accepted the quote (Q18074) for the repair of Ford vehicles; and

WHEREAS, Genesee Valley Ford, 1675 Interstate Drive, Avon, New York 14414 has agreed to renew the quote at the current price structure; now, therefore, be it

RESOLVED, After discussion between the Ontario County Commissioner of Public Works and the Purchasing Department, it was deemed to be in the County's best interest to renew this quote with Genesee Valley Ford; and further

RESOLVED, That said renewal shall be effective starting on September 16, 2019 and ending on September 15, 2020; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Genesee Valley Ford.

**RESOLUTION NO. 478-2019**

**RESOLUTION OF THE ONTARIO COUNTY BOARD OF SUPERVISORS  
CALLING FOR A PUBLIC HEARING ON THE PROPOSED  
CREEKVIEW APARTMENTS AT WOODLAND PARK SEWER EXTENSION  
TO THE CANANDAIGUA LAKE COUNTY SEWER DISTRICT**

WHEREAS, A Petition executed by William Wright, Commissioner of Public Works, the administrative head of the Canandaigua Lake County Sewer District, has been presented to this Board of Supervisors requesting that a certain area in the Town of Canandaigua be established as an extension to the Canandaigua Lake County Sewer District; and

WHEREAS, Filed with the Petition are maps and plans showing the proposed extension area; and

WHEREAS, It is the function of this Board to call for a public hearing upon this proposal to establish a county sewer district extension to comprise the area described and defined in the map and plans; and

WHEREAS, It would appear that the creation of this county sewer district extension would be in the best interests of the people of the County of Ontario; now, therefore, be it

RESOLVED, That a public hearing be held by and before the Ontario County Board of Supervisors on August 22, 2019 at 6:30 p.m., at the Safety Training Facility, 2914 County Road 48, Canandaigua, NY, upon the proposal to establish the Creekview Apartments at Woodland Park Extension to the Canandaigua Lake County Sewer District to comprise a certain area in the Town of Canandaigua as described and defined in the maps and plans filed herewith; and be it further

RESOLVED, That the Clerk of this Board cause the notice of such public hearing to be published once in the two official newspapers of the County, the publication date to be not less than 10 nor more than 20 days before the date set for such hearing.

RESOLVED, That prior to the publication of the notice of hearing, that the Commissioner of Public Works and the County Attorney shall prepare a detailed explanation of how the estimated cost of hook-up fees, and the cost of the extension to the typical property was computed, and said explanation shall be placed on file for public inspection with the Ontario County Clerk.

**RESOLUTION NO. 479-2019  
AUTHORIZE AMENDMENT AGREEMENT  
WITH GHD CONSULTING SERVICES, INC.  
HONEOYE LAKE WASTEWATER TREATMENT PLANT IMPROVEMENTS  
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT**

WHEREAS, Resolution No. 339-2017 authorized an agreement with GHD Consulting Services, Inc. (GHD) for the preparation of an engineering report in connection with the Honeoye Lake Wastewater Treatment Plant Improvements Project; and

WHEREAS, Resolution No. 185-2018 authorized an amendment agreement with GHD for preparing SEQR documents, geotechnical investigations, wetlands permitting, and coordination with the NYS Department of Environmental Conservation for SPDES compliance; and

WHEREAS, Resolution No. 560-2018 authorized an amendment agreement with GHD for final design and bidding services; and

WHEREAS, Analysis of existing soils information and subsurface data from the site identified the need for additional subsurface information to complete a seismic design for the proposed new structures; and

WHEREAS, GHD has submitted a proposal for completing the additional subsurface investigations; and

WHEREAS, The Commissioner of Public Works has reviewed said proposal and recommends its acceptance with a fee not to exceed \$11,200; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes an amendment agreement with GHD Consulting Services, Inc., One Remington Park Drive, Cazenovia, New York 13035 for additional soil investigations for a cost not to exceed \$11,200, for a total amended contract price of \$599,780; and further

RESOLVED, That the agreement shall terminate on March 31, 2020; and further

RESOLVED, That the following budget transfer is hereby approved:

G5 8120 E 4056	Electricity	- \$3,000.00
G5 8130 E 4056	Electricity	- \$4,000.00
G5 8130 E 4270	Service Contracts	- \$4,200.00
G5 8110 9999 E 4260	Consultation & Professional Capital Project	+ \$11,200.00

and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to GHD Consulting Services, Inc., the President and CEO of the New York State Environmental Facilities Corporation, 625 Broadway, Albany, New York 12207-2997, and the Commissioner of the New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12203-1010.

The foregoing block of seven resolutions was adopted.

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

**RESOLUTION NO. 480-2019  
RECLASSIFY A NURSE PRACTITIONER POSITION  
TO NURSE PRACTITIONER-PSYCHIATRIC POSITION  
DEPARTMENT OF MENTAL HEALTH**

WHEREAS, Ms. Diane Johnston, Director of Community Mental Health Services has requested that a position of Nurse Practitioner be reclassified; and

WHEREAS, The Director of Human Resources has reclassified the position of Nurse Practitioner (Grade A20) to Nurse Practitioner-Psychiatric (Grade A20) by POCC #62-2019; and

WHEREAS, The County Administrator and the Ways and Means Committee recommend the reclassification of a Nurse Practitioner to Nurse Practitioner-Psychiatric in the Department of Mental Health; and

WHEREAS, Sufficient funding exists within the Department of Mental Health's Budget to fund this position change; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the reclassification a position of Nurse Practitioner (01492/#1) to Nurse Practitioner-Psychiatric (01825/#1), effective August 2, 2019.

**RESOLUTION NO. 481-2019  
RESOLUTION AUTHORIZING REMOVING AN INVESTMENT FUND FROM  
THE ONTARIO COUNTY 457 AND 401(A) PLANS AND SUBSTITUTING A  
COMPARABLE REPLACEMENT FUND**

WHEREAS, At a meeting of the Ontario County Deferred Compensation Committee held on May 21, 2019, the removal of a underperforming current investment Fund was discussed; and

WHEREAS, The Deferred Compensation Committee reviewed the *Oakmark Equity and Income Investor Fund* (the Fund) with representatives from the 457 Plan Service Group, who advised that the Fund has been on a watch list for not meeting investment monitoring criteria for at least five consecutive quarters; and

WHEREAS, Pursuant to the County's Deferred Compensation Investment Policy the Deferred Compensation Committee makes recommendations for additions or removal of plan providers; and

WHEREAS, The Deferred Compensation Committee recommends deleting the *Oakmark Equity and Income Investor Fund* and replacing it with *American Century*

*Strategic Allocation: Mod. Inv. Fund* for both the 457 Plan and the 401(a) Savings Match Plan; and

WHEREAS, The Government Operations and Insurance Committee reviewed the recommendation at its meeting on July 3, 2019 but the matter was inadvertently not referred to the Ways and Means Committee for its review; and

WHEREAS, The Ways and Means Committee at its July 24, 2019 meeting has reviewed the Deferred Compensation Committee's recommendation with respect to the above named plans and recommends its support to the full Board; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the removal of the *Oakmark Equity and Income Investor Fund* and replacing it with *American Century Strategic Allocation: Mod. Inv. Fund* for both the 457 Plan and the 401(a) Savings Match Plan; and further

RESOLVED, That the Chairman of the Deferred Compensation Committee be authorized to sign the investment option authorization form and any other necessary documentation to effectuate the change authorized by this Resolution for both the 457 Plan (Group 30072) and the 401(a) Plan (150211).

**RESOLUTION NO. 482-2019  
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON  
LOCAL LAW NO. 4 (INTRO.) 2019**

WHEREAS, There has been introduced at a meeting of this Board held on August 1, 2019, a proposed local law entitled "A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2020"; now, therefore, be it

RESOLVED, That a public hearing shall be held on August 22, 2019, at 6:30 p.m. at the Supervisors' Chambers, interim location Ontario County Safety Training Facility, County Road 48, Canandaigua, New York; and further

RESOLVED, That at least five days' notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the Supervisors' bulletin board at the Ontario County Court House, and by publishing such notice at least once in the official newspapers of the County.

**RESOLUTION NO. 483-2019  
RESOLUTION ADOPTING SEC  
CONTINUING DISCLOSURE COMPLIANCE PROCEDURES**

WHEREAS, Securities and Exchange Commission ("SEC") Rule 15c2-12 (the "Rule") generally prohibits underwriters from purchasing or selling municipal securities unless the issuer of such securities has entered into a continuing disclosure obligation; and

WHEREAS, The County is a periodic issuer of municipal securities and thus has entered into continuing disclosure obligations and may do so in the future, from time to time; and

WHEREAS, It is in the best interest of the County to adopt written procedures to ensure continuing disclosure compliance and to designate an official responsible for ensuring that such procedures are followed; and

WHEREAS, The Ways and Means Committee recommends the adoption of the written procedures set forth in the attached "Schedule A"; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby adopts the continuing disclosure compliance procedures attached hereto as "Schedule A" and resolves to be governed thereby; and further

RESOLVED, That this Resolution shall take effect immediately upon its adoption.

**RESOLUTION NO. 484-2019**  
**RESOLUTION ADOPTING**  
**POST-ISSUANCE TAX COMPLIANCE PROCEDURES**

WHEREAS, The Internal Revenue Service has issued regulations requiring issuers of tax-exempt obligations to certify on various forms that they actively monitor compliance with federal tax rules following the issuance of such obligations; and

WHEREAS, The County is a periodic issuer of tax-exempt obligations and thus is subject to the aforementioned compliance requirements which are critical for the preservation of the preferential tax status of those obligations; and

WHEREAS, The County has previously adopted post-issuance tax compliance procedures and in doing so intended to periodically update and supplement those procedures; and

WHEREAS, It is therefore in the best interest of the County to adopt formal written procedures to ensure such compliance and to designate an official responsible for ensuring that such procedures are followed; and

WHEREAS, The Ways and Means Committee recommends the adoption of the post-issuance tax compliance procedures set forth in the attached "Schedule A"; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby adopts the post-issuance compliance procedures attached hereto as "Schedule A" and resolves to be governed thereby; and further

RESOLVED, That this Resolution shall take effect immediately upon its adoption.

The foregoing block of five resolutions was adopted.

On motion of Supervisor Campbell seconded by Supervisor Gallahan, the meeting was adjourned at 6:46 PM.