

August 4, 2022

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:38 p.m. at the 4-H Camp Bristol Hills, 4437 Kear Road, Canandaigua, NY 14424, with Chairman John (Jack) Marren presiding.

The Pledge of Allegiance was led by Supervisor Robert Green, Town of Bristol.

Upon roll call, members of the Board were present. With Supervisors Jared Simpson., Richard Russell, Frederick Wille, Peter Ingalsbe, Dominick Vedora, Louis Guard, and Tamara Hicks were declared necessarily absent.

Minutes of the preceding session were approved without being read by motion of Supervisor Mark Venuti, seconded by Supervisor Daniel Marshall; motion carried.

Chairman Marren thanked Camp Bristol Hills and Cornell Cooperative Extension for inviting them and allowing them to conduct Ontario County Business.

County Administrator Chris DeBolt reported on the following:

- Mr. DeBolt dittoed his thanks to Bristol Hills Camp and Cornell Cooperative Extension for inviting them to have the Board meeting there.
- Mr. DeBolt thanked the Board and the Committees who have supported the County wide housing assessment. The resolution to award the contract is in the packet tonight.
- The Fire and EMS consultant has been delayed due to staffing but earlier this week the steering committee for the Fire and EMS study did get certain sections of the draft.
- Chris DeBolt and Alissa Bub will be attending LEAD training at the University of Virginia in October. They will evaluate and assess whether it is a program to continue with.

Copies of the following communications are on file with the Clerk of the Board:

Copies received of minutes of meetings held as follows:

- Health and Human Services Committee held on July 5, 2022
- Planning and Environmental Quality Committee held on July 5, 2022
- Public Works Committee held on July 5, 2022
- Public Safety Committee held on July 6, 2022
- Governmental Operations and Insurance Committee held on July 6, 2022
- Joint Ways and Means and Governmental Operations held on July 6, 2022
- Ways and Means Committee held on July 6, 2022

The June 2022 Report for Happy Tails, Ontario County Humane Society received from Director William Martin.

Notice of Grant Award (NGA) for the 2022 federal fiscal year Nutrition Services Incentive Program (NSIP) received from NYS Office for the Aging, Karen Jackuback, Deputy Director, Division of Finance and Administration.

The 2022 2nd Quarter Sales Tax Revenue received from Mary Burnett, Manager of Audit and Finance Projects, Ontario County.

A copy of a letter to Governor Hochul regarding Resolution No. 380-722 adopted by the Orleans County Legislature entitled "Resolution Opposing Recently Enacted New York State Law Regulating Legally Authorized Concealed Carry Gun Permits and Banning Concealed Carry in Public as Being an Unconstitutional Attack Upon the Rights of Law Abiding Citizens" received from Orleans County Legislature.

Chair Robert Green of the Public Safety Committee reported there has been slow progress regarding the 911 surcharges. He said 57 counties have been awarded \$1.4 million for the Emergency communications grant.

Supervisor Daryl Marshall offered the following resolution and moved for its adoption, seconded by Supervisor David Baker:

**RESOLUTION NO. 447-2022
RESOLUTION OF SYMPATHY – MR. RANDY PAWLEY**

WHEREAS, This Board of Supervisors was saddened to learn of the recent death of Mr. Randy Pawley, a former Supervisor representing the Town of Richmond, from 2006 through 2007; and

WHEREAS, During his tenure on this Board, Mr. Pawley diligently served on the following standing committees Governmental Operations, Personnel, Solid Waste Management, and Public Safety; now, therefore, be it

RESOLVED, That this Board of Supervisors, on behalf of its members both past and present, mourns the death of Mr. Pawley 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 Pawley family.

Adopted.

Supervisor David Baker offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor David Phillips:

**RESOLUTION NO. 448-2022
CONTRACT REVALUATION SERVICES TO THE
TOWN OF CANANDAIGUA**

WHEREAS, The Town of Canandaigua has hired an Assessor who is working part time in Canandaigua and part time in Farmington; and

WHEREAS, The Town of Canandaigua is currently conducting a town wide revaluation of parcels that was originally scheduled to be completed in 2020, but was delayed due to the COVID pandemic; and

WHEREAS, The Town of Canandaigua approached the Director of Real Property Tax Services requesting assistance from the County, specifically data collection; and

WHEREAS, The Director of Real Property Tax Services has met with the Town of Canandaigua to better understand the situation and what is needed to complete the town wide revaluation; and

AUGUST 4, 2022

WHEREAS, The Director of Real Property Tax Services and the County Administrator have proposed that the Ontario County Office of Real Property Tax Services can provide the services needed to the Town of Canandaigua to complete the town wide revaluation at a rate of \$12.00 per parcel for a term of August 1, 2022 to July 31, 2023; however, all final assessments shall be determined by the Town of Canandaigua Assessor; and

WHEREAS, The Government Operations and Insurance and Ways and Means Committees have reviewed and recommended this proposal; now, therefore, be it

RESOLVED, The County Administrator is hereby authorized and directed to sign a contract between the Town of Canandaigua and Ontario County for the provision of Revaluation Services at a rate of \$12.00 per parcel for the term of August 1, 2022 to July 31, 2023 in a form to be reviewed and approved by Ontario County.

**RESOLUTION NO. 449-2022
CONTRACT REVALUATION SERVICES TO THE
TOWN OF FARMINGTON**

WHEREAS, The Town of Farmington has hired an Assessor who is working part time in Farmington and part time in Canandaigua; and

WHEREAS, The Town of Farmington is currently conducting a town wide revaluation of parcels that was originally scheduled to be completed in 2020, but was delayed due to the COVID pandemic; and

WHEREAS, The Town of Farmington approached the Director of Real Property Tax Services requesting assistance from the County, specifically data collection; and

WHEREAS, The Director of Real Property Tax Services has met with the Town of Farmington to better understand the situation and what is needed to complete the town wide revaluation; and

WHEREAS, The Director of Real Property Tax Services and the County Administrator have proposed that the Ontario County Office of Real Property Tax Services can provide the services needed to the Town of Farmington to complete the town wide revaluation at a rate of \$12.00 per parcel for a term of August 1, 2022 to July 31, 2023; however, all final assessments shall be determined by the Town of Farmington Assessor; and

WHEREAS, The Government Operations and Insurance and Ways and Means Committees have reviewed and recommended this proposal; now, therefore, be it

RESOLVED, The County Administrator is hereby authorized and directed to sign a contract between the Town of Farmington and Ontario County for the provision of

Revaluation Services at a rate of \$12.00 per parcel for the term of August 1, 2022 to July 31, 2023 in a form to be reviewed and approved by Ontario County.

**RESOLUTION NO. 450-2022
RESOLUTION TO APPOINT MEMBERS TO THE
ONTARIO COUNTY COMPLIANCE COMMITTEE**

WHEREAS, The Ontario County Compliance Plan states that the Governmental Operations and Insurance Committee recommends members to serve on the County's Compliance Committee; and

WHEREAS, The Governmental Operations and Insurance Committee recommends the following appointments to the Board of Supervisors; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby appoints the following persons to serve on the Ontario County Compliance Committee effective upon adoption:

Sean Barry, Chief Information Officer

Mary Beer, Director of Community Public Health

Alissa Bub, Deputy County Administrator

Lindsey Burgess, Deputy Director of Human Resources

Mary Burnett, Manager of Audit and Financial Projects

Jennifer Green, Director of Quality Improvement

Arthur James III, Assistant County Attorney

Robert Kramer, Deputy Commissioner of Social Services

Jessica Mitchell, Director of Community Mental Health Services

Emily Phillips, Human Resource Analyst

Lorrie Scarrott, Manager of Financial Operations

Michele Smith, Director of Human Resources and Compliance Officer

William B. Namestnik, Governmental Operations & Insurance Committee Representative

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 451-2022
AUTHORIZATION FOR SERVICES
PLANNED PARENTHOOD OF CENTRAL & WESTERN NEW YORK 2022-2024
LAIDOVER**

WHEREAS, Ontario County Public Health desires to contract professional services with Planned Parenthood of Central & Western New York for the provision of services for Public Health Department programs; and

WHEREAS, The following authorized provider will continue to provide services as follows:

Contractor	Professional Services	Time Period
Planned Parenthood of Central & Western New York 114 University Avenue Rochester, NY 14605	Diagnosis and treatment of sexually transmitted diseases	January 1, 2022 through December 31, 2024

and

WHEREAS, Funds have been budgeted for said contracts; and

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

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Planned Parenthood of Central & Western New York for a term of January 1, 2022, through December 31, 2024; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the Agreement with Planned Parenthood of Central & Western New York and all other documents necessary to effectuate the purposes of this resolution.

On motion of Supervisor William Namestnik, Resolution No. 451-2022 was laid over under the rules.

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

RESOLUTION NO. 452-2022
AMENDMENT OF PROFESSIONAL CONSULTANT CONTRACT
FINGER LAKES AREA COUNSELING AND RECOVERY AGENCY
MENTAL HEALTH

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Alcoholism and Substance Abuse Services of additional pass-through funding for Finger Lakes Area Counseling and Recovery Agency for professional services; and

WHEREAS, The State Aid Funding Authorization Letter dated May 5, 2022 for Ontario County currently reflects \$1,610,756 of State Aid funds, as well as the required \$68,107, of Ontario County Local Share, towards services in connection with the provision of Community Alcoholism and Substance Abuse Services; and

WHEREAS, This amendment will encompass the period of January 1, 2022 through December 31, 2022, and was Approved in the 2022 Adopted budget in the amounts of \$1,504,577 and \$68,107 respectively; and further

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the amendment to this agreement with Finger Lakes Area Counseling and Recovery Agency for the additional amount designated by NYS OASAS State Aid Funding Authorization; and further

RESOLVED, That the following budget transfer be made for an amended total not to exceed \$1,678,863; and further

		Revenue	Appropriation
AA4310 43486	NYS OASAS Aid	+ \$ 106,179	
AA4310 54260	Consult & Prof Svs		+ \$ 106,179

and further

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

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

**RESOLUTION NO. 453-2022
AUTHORIZATION FOR PROFESSIONAL CONSULTANT CONTRACT
WESTERN NEW YORK HEROES**

WHEREAS, New York State has allocated one-time funds to be passed through for Peer-to-Peer Services for veterans; and

WHEREAS, There is a need for Peer to Peer Services for veterans in Ontario County who are suffering from post-traumatic stress syndrome, other related combat stress disorder or having counseling needs; and

AUGUST 4, 2022

WHEREAS, Ontario County Mental Health desires to enter into a professional consultant service contract with Western New York Heroes for the provision of Peer-to-Peer Services; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with Western New York Heroes with the total cost not to exceed \$80,000; and further

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

RESOLVED, That the following budget transfer be made to reflect the additional NYS OMH Aid for 2022 to the Ontario County; and further

		Revenue	Appropriation
AAC400 43490	NYS OMH Aid	+ \$ 80,000	
AAC400 54260	Consult & Prof Svs		+ \$ 80,000

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

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 454-2022
TRANSFER OF FUNDS – 2022 COUNTY BUDGET
MENTAL HEALTH**

WHEREAS, New York State Office of Mental Health mandated in 2021 that the Local Government Units would carry 100% of the cost of forensic hospitalizations until further notice; and

WHEREAS, It is difficult to predict the cost of forensic hospitalizations; and

WHEREAS, The cost of forensic hospitalizations for Ontario County has increased beyond what was budgeted for 2022 due to the number of individuals hospitalized (currently 4 individuals) and the length of their hospitalizations (the length of stay for each of these 4 individuals range from three months to one year at a rate of \$1,424.31/day or \$1,058.46/day depending on the facility they are assigned to); and

WHEREAS, It is necessary to request an increase in funds to cover the cost of forensic hospitalizations for 2022; and

WHEREAS, Budget Transfer Request Forms have been received and approved by the Health and Human Services Committee and the Ways and Means Committee; now, therefore, be it

RESOLVED, That the following transfers be made:

2022 Budget	FROM	To	
Fund Balance	AA 30599		\$625,000
Consultation and Professional		AA4322 54260	\$625,000

and further

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

Adopted.

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

**RESOLUTION NO. 455-2022
REAPPOINTMENT TO THE ONTARIO COUNTY YOUTH BOARD
KATELYN WILLIAMS**

WHEREAS, Ms. Katelyn Williams was appointed to the Ontario County Youth Board for a term to expire on June 7, 2025; and

WHEREAS, The above-named individual failed to take their oath of office, and such failure disqualifies the appointment; now, therefore, be it

RESOLVED, That Ms. Katelyn Williams, 4 Maple Street, Geneva, New York, 14456 be, reappointed to the Ontario County Youth Board for a term to expire June 7, 2025, and instructed to take their oath of office; and further

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

AUTHORIZATION 2022 AGREEMENTS - YOUTH BUREAU

WHEREAS, It is recommended by the Ontario County Youth Board that the Ontario County Youth Bureau will enter into contractual agreements with the following agencies; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve the following 2022 Agreements:

Big Brothers Big Sisters of Greater Rochester	Ontario County Mentoring	\$10,000.00
Boys and Girls Club of Geneva	Junior Staff Employment Preparation Program	\$10,000.00
Geneva Salvation Army	Homework Help Program	\$5,000.00
Child and Family Resources, Inc.	Parenting Program-FIT/Supervised Visits	\$2,000.00
Family Counseling Services of the Finger Lakes	ACES-Counseling and Trauma Program	\$10,000.00
Family Counseling Services of the Finger Lakes	LGBTQ/YANA Program	\$10,000.00
Partnership for Ontario County-Community Support Center	Free Solution-Focused Brief Therapy for Youth	\$8,000.00
Safe Harbors of the Finger Lakes	Youth Empowerment Group Program	\$11,000.00
Town of Richmond	Richmond Recreation	\$13,500.00
Cornell Cooperative Extension	Young Adult Adventure Camp	\$3,500.00
Canandaigua Salvation Army	Phoenix Youth Program	\$5,000.00

and further

RESOLVED, That the County Administrator is authorized and directed to sign said agreements on behalf of the County, subject to review and approval by the County Attorney; and further

RESOLVED, That a copy of this resolution be sent to the Ontario County Youth Bureau.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 457-2022
AUTHORIZATION TO CONTRACT FOR
ONTARIO COUNTY HOUSING NEEDS ASSESSMENT**

WHEREAS, Ontario County has identified a need to conduct a comprehensive analysis of housing needs across the county; and

WHEREAS, The Ontario County Purchasing Department solicited proposals via RFP (R22053) for a qualified consultant to assist in carrying out this needs assessment; and

WHEREAS, Following a thorough review of the proposals received, it is recommended to award a contract to UP Developmental Planning, LLC / DBA Urban Partners, 123 S. Broad Street, Suite 2042, Philadelphia, PA 19109 for a total project cost of \$94,500; and

WHEREAS, The County’s American Rescue Plan Act (ARPA) steering committee has recommended the use of ARPA funds to cover the costs of this effort; and

WHEREAS, The Health and Human Services and Ways and Means Committees have reviewed and approved this award; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors authorizes the agreement with Urban Partners for a period of one (1) year commencing August 5th, 2022 and terminating on August 4th, 2023 for the completion of the Ontario County Housing Needs Assessment as outlined in RFP (R22053) and subsequent scope of work mutually agreed upon by the vendor and the Ontario County Board of Supervisors; and further

RESOLVED, The County Administrator is authorized to sign the contract with Urban Partners upon review and approval of the County Attorney as to form and any other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, The following budget transfer be authorized:

AA1340AR 4089	Federal Aid - ARPA	+ \$ 94,500
AA1340AR 54260	Consultation & Professional	+ \$ 94,500

and further

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board of Supervisors to Urban Partners, 123 S. Broad Street, Suite 2042, Philadelphia, PA 19109.

Adopted.

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

**RESOLUTION NO. 458-2022
RESOLUTION TO CONTRACT FOR WEB-BASED HAULER REGISTRATION
AND DATA COLLECTION - EMERGE KNOWLEDGE**

WHEREAS, Ontario County continues to implement its Solid Waste Management Plan which includes ambitious goals for significant increases in waste reduction and diversion; and

WHEREAS, The majority of Ontario County residents subscribe to private hauling services for their waste and recycling; and

WHEREAS, The County would like to better track the waste collected by private subscription by registering waste haulers in the county as well as requiring them to submit reports on a timely basis (the “Services”); and

WHEREAS, Emerge Knowledge has a web-based program, Re-TRAC Connect, capable of providing the Services; and

WHEREAS, Staff received a proposal from Emerge Knowledge dated May 13, 2022 for the Services (the "Proposal") having an initial first year amount not to exceed Nineteen Thousand and Seventy Dollars (\$19,070.00) and continued use of their web-based program at an annual cost not to exceed Seven Thousand Four Hundred and Twenty Dollars (\$7,420.00); and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a contract with Emerge Knowledge, Re-TRAC Connect for an amount not to exceed Nineteen Thousand and Seventy Dollars (\$19,070.00) the first year and Seven Thousand Four Hundred and Twenty Dollars (\$7,420.00) annually for continued use; and further

RESOLVED, That the cost of said contract be funded from line item A8189 E 4260 Consultation and Professional; and further

RESOLVED, That the term of said contract shall commence on August 1, 2022 and terminate on December 31, 2023; and further

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

RESOLVED, That the County Administrator is hereby authorized and empowered to execute a contract on behalf of the County with Emerge Knowledge, Re-TRAC Connect for an amount not to exceed Nineteen Thousand and Seventy Dollars (\$19,070.00) the first year and Seven Thousand Four Hundred and Twenty Dollars (\$7,420.00) annually for continued use and any and all other documents necessary to effectuate the purpose of this resolution; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Chris Ronson (chris@emergeknowledge.com) at Emerge Knowledge located at 401-250 McDermot Ave., Winnipeg, Manitoba, Canada.

**RESOLUTION NO. 459-2022
DESIGNATION TOURIST PROMOTION AGENCY AND AUTHORIZATION
NEW YORK STATE TOURISM GRANT PROGRAMS ONTARIO COUNTY**

**FOUR SEASONS LOCAL DEVELOPMENT CORPORATION,
D.B.A. FINGER LAKES VISITORS CONNECTION, ONTARIO COUNTY, NY**

WHEREAS, Ontario County contracts with the Ontario County Four Seasons Local Development Corporation to publicize and advertise Ontario County; and

WHEREAS, Per the contract between the Ontario County Four Seasons Local Development Corporation and Ontario County, one of the functions of the Ontario County Four Seasons Local Development Corporation is to coordinate and execute a plan for New York State tourism grant programs; and

WHEREAS, A County authorized Tourist Promotion Agency (TPA) is required to make application and receive funds for most New York State tourism grant programs; and

WHEREAS, The Ontario County Four Seasons Local Development Corporation Board of Directors has recommended to the Planning and Environmental Quality Committee of the Board of Supervisors that the Ontario County Four Seasons Local Development Corporation be designated as the Tourist Promotion Agency for 2023; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby designate the Ontario County Four Seasons Local Development Corporation to be its official Tourist Promotion Agency for 2023; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to the Ontario County Four Seasons Local Development Corporation.

**RESOLUTION NO. 460-2022
FIXING DATE AND NOTICE FOR A PUBLIC HEARING FOR THE
SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR
FARMWORKER HOUSING APPLICATION**

WHEREAS, The County of Ontario is considering submission of a grant application under the Community Development Block Grant (CDBG) program involving replacement or improvement of farm worker housing on the following farms:

Municipality	Farm	Address
Town of Hopewell	Willow Bend Farm LLC	3058 State Rt 488 Clifton Springs, NY 14432
Town of Seneca	Hemdale Farms	2734 Orleans Rd Clifton Springs, NY 14432
Town of Seneca	Ivy Lakes	1994 State Rt 245 Stanley, NY 14561
Town of Seneca	Lawnhurst Farms	4086 and 4124 County Road 5 Stanley, NY 14561

Town of West Bloomfield	Willow Bend Farm LLC	8788 Route 5 & 20 Bloomfield, NY 14469
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and

WHEREAS, In accordance with the requirements for participation in the CDBG program this Board of Supervisors must duly advertise and hold a public hearing to provide information to the public and to consider citizen comments regarding community needs and the proposed projects to be included in the grant application prior to submitting an application for CDBG funding; and

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

RESOLVED, That a public hearing shall be held to hear and consider any and all comments from all interested parties and the public concerning the County's community needs and the proposed application for CDBG funding for Farm Worker Housing; and further

RESOLVED, That said hearing be scheduled for 6:30 pm on Thursday, August 25, 2022 in the Board of Supervisors Sessions Room (Room 218) at 74 Ontario St, Canandaigua, New York 14424 and available via video conference (Webex); and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to advertise said public hearing in the official newspapers of the County of Ontario at least eight (8) calendar days prior to said hearing, to post written notice upon the Supervisor's bulletin board at the Ontario County Court House, and to post notice on the Board of Supervisor's page on the County website; and further

RESOLVED, That said notice shall include instructions for interested parties and the public to submit written comments to this Board by 5 p.m. on August 25, 2022; and further

RESOLVED, That a certified copy of this resolution be provided to the Director of Planning by the Clerk of this Board; and further

RESOLVED, That this resolution take effect immediately.

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 461-2022
EXTENSION OF FY2020 HAZARDOUS MATERIALS
EMERGENCY PREPAREDNESS (HMEP) GRANT
OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS, Pursuant to Resolution No. 154-2021 Ontario County accepted a grant of \$ 5,172 from the New York State Division of Homeland Security and Emergency Services (DHSES) FY2020 Hazardous Materials Emergency Preparedness Program (HMEP) (DHSES Project # HE20-1007-D00; CFDA# 20.703; MUNIS# G21013) for the purpose of conducting in-person and online HazMat trainings and drills with emphasis on appropriately responding to bulk shipments of energy product incidents in addition to other hazardous materials; and

WHEREAS, The department has had challenges in finding suitable training for our HazMat Team to attend; and

WHEREAS, It is advantageous to for Ontario County to retain these funds for upcoming training; and

WHEREAS, The original contract period ends July 31, 2022 and the department applied for and received an extension to July 31, 2023; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution and recommend acceptance of this grant extension; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves an extension with the New York State Division of Homeland Security and Emergency Services (DHSES) to July 31, 2023 at no additional cost; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the FY2020 Hazardous Materials Emergency Preparedness Program (HMEP) Extension Agreement 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 a certified copy of this resolution be emailed to the Office of Emergency Management.

RESOLUTION NO. 462-2022
CAPITAL PROJECT NO. H067-20
EMERGENCY RESPONSE VEHICLE
SHERIFF'S OFFICE

WHEREAS, Resolution No. 586-2019 created Capital Project No. H067-20 for the purpose of purchasing an Emergency Response Vehicle; and

WHEREAS, Capital Project No. H067-20 was fully funded by grants from the New York State Department of Homeland Security Emergency Services for the 2019 and 2020 State Law Enforcement Terrorism Prevention Program grant years pursuant to Resolution

Numbers 586-2019 in the amount of \$167,942.00 and 188-2020 in the amount of \$115,332, and budgeted to an authorized amount of Two Hundred Eighty-Three Thousand Two Hundred Seventy-Four Dollars (\$283,274.00); and

WHEREAS, All expenditures, and budget entries attributable to Capital Project No. H067-20 have now been made, leaving a zero dollar balance (\$0.00) plus accrued interest of approximately Eleven Dollars and Six Cents (\$11.06); and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution and recommend adoption of this resolution to close Capital Project No. H067-20; now, therefore, be it

RESOLVED, That the cash balance and all additional interest earnings remaining in Capital Project No. H067-20 be transferred by the Department of Finance to the General Fund; and further

RESOLVED, That Capital Project No. H067-20 is hereby closed; and further

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

RESOLVED, That a certified copy of this resolution be transmitted by the Clerk of this Board to the Department of Finance.

**RESOLUTION NO. 463-2022
AUTHORIZING CONTRACT WITH THE INSTITUTE FOR
FORENSIC PSYCHOLOGY (IFP) FOR
PRE-EMPLOYMENT PSYCHOLOGICAL EXAMINATIONS 2022-2023**

WHEREAS, There is a need for pre-employment psychological evaluations for persons seeking employment within the Office of Sheriff; and

WHEREAS, A proposal has been received from the Institute for Forensic Psychology, 5 Fir Court, Oakland, New Jersey 07436 for said services as specified in "Schedule A" of the contract; and

WHEREAS, Sufficient funds exist within the Office of Sheriff budget for this contract; and

WHEREAS, The Sheriff has reviewed this request with the Public Safety Committee which recommends authorization of this contract for the period of July 1, 2022 through December 31, 2023; 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 for law enforcement psychological

services with the Institute for Forensic Psychology at a cost not to exceed \$29,550 for the term of July 1, 2022 through December 31, 2023; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Consultant Agreement with the Institute for Forensic Psychology 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 Institute of Forensic Psychology, 5 Fir Court Oakland, New Jersey 07436.

The foregoing block of three resolutions was adopted.

Supervisor Robert Green offered the following six resolutions as a block and moved for its adoption, seconded by Supervisor James Petropoulos:

RESOLUTION NO. 464-2022
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT
WITH BLOOMFIELD CENTRAL SCHOOL DISTRICT
SCHOOL RESOURCE OFFICER SERVICES 2022-2023 SCHOOL YEAR

WHEREAS, The Bloomfield Central School District (the “School”) located at 45 Maple Ave., 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 the 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 actual hours worked by the School Resource Officer for ten (10) months of service estimated at \$125,700; 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 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 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, 2022 through June 30, 2023, at an hourly billing rate of \$72.53 and an overtime rate of \$108.80 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.

RESOLUTION NO. 465-2022
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT
WITH HONEOYE CENTRAL SCHOOL DISTRICT
SCHOOL RESOURCE OFFICER SERVICES 2022-2023 SCHOOL YEAR

WHEREAS, The Honeoye Central School District (the "School") located at 8528 Main Street, Honeoye, NY 14427 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 the 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 actual hours worked by the School Resource Officer for ten (10) months of service estimated at \$125,700; 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 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 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, 2022 through June 30, 2023, at an hourly billing rate of \$72.53 and an overtime rate of \$108.80 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.

RESOLUTION NO. 466-2022
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT
WITH MANCHESTER-SHORTSVILLE CENTRAL SCHOOL DISTRICT
SCHOOL RESOURCE OFFICER SERVICES 2022 – 2023 SCHOOL YEAR

WHEREAS, The Manchester-Shortsville Central School District (the "School") located at 1506 State Route 21, Shortsville, New York 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 the 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 actual hours worked by the School Resource Officer for ten (10) months of service estimated at \$125,700; 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 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 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, 2022 through June 30, 2023, at an hourly billing rate of \$72.53 and an overtime rate of \$108.80 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.

RESOLUTION NO. 467-2022
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT
WITH MARCUS WHITMAN CENTRAL SCHOOL DISTRICT
SCHOOL RESOURCE OFFICER SERVICES 2022 – 2023 SCHOOL YEAR

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 the 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 Officer for ten (10) months of service estimated at \$45,668; 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 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 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, 2022 through June 30, 2023, at an hourly billing rate of \$43.91 and an overtime rate of \$65.87 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.

RESOLUTION NO. 468-2022
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT
WITH VICTOR CENTRAL SCHOOL DISTRICT
SCHOOL RESOURCE OFFICER SERVICES 2022 – 2023 SCHOOL YEAR

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 the 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 actual hours worked by the School Resource Officer for ten (10) months of service estimated at \$125,700; 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 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 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, 2022 through June 30, 2023, at an hourly billing rate of \$72.53 and an overtime rate of \$108.80 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.

RESOLUTION NO. 469-2022
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT
WITH WAYNE FINGER LAKES BOCES
SCHOOL RESOURCE OFFICER SERVICES 2022-2023 SCHOOL YEAR

WHEREAS, The Wayne Finger Lakes BOCES (the "School") located at 131 Drumlin Court, Eisenhower Building, Newark, NY 14513 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 the 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 Officer for ten (10) months of service estimated at \$45,668; 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 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 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, 2022 through June 30, 2023, at an hourly billing rate of \$43.91 and an overtime rate of \$65.87 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.

The foregoing block of six resolutions was adopted.

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

**RESOLUTION NO. 470-2022
CLOSING OF CAPITAL PROJECT NO. H048-18
2018 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 348-2018 established Capital Project No. H048-18 as the 2018 FLCC Maintenance Capital Project; and

WHEREAS, Capital Project No. H048-18 was budgeted and funded to an authorized amount of \$747,272.60 and final costs for this project totaled \$747,161.49; and

WHEREAS, All expenditures attributable to Capital Project No. H048-18 have now been made, leaving a county cash balance of \$2,823.17 remaining at this date; and

WHEREAS, All of the state aid requested has been received for said project; now, therefore, be it

RESOLVED, That Capital Project No. H048-18 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H048-18 be transferred by the Department of Finance to the General Fund Construction, Reconstruction, Acquisition, Repair, and Maintenance Reserve; and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to effect the transfer of funds and the closing of Capital Project No. H048-18; and further

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

RESOLUTION NO. 471-2022
CAPITAL PROJECT NO. H057-19
AWARD OF BID B22047 FLCC WAYFINDING SIGNS PROJECT
2019 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 360-2019 created Capital Project No. H057-19 as the 2019 FLCC Maintenance Capital Project; and

WHEREAS, Said project includes funding for wayfinding signage; and

WHEREAS, The County Purchasing Department released, duly advertised, and opened bids for the FLCC Wayfinding Signs Project as bid (B22047); and

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

WHEREAS, The FLCC Director of Facilities & Grounds recommends acceptance of the bid from A&B Heritage Inc. dba ASI Signage Innovations, 2957 Alt Boulevard, Grand Island, NY 14072, as the low responsive/responsible bidder for the FLCC Wayfinding Signs Project bid (B22047); and

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

RESOLVED, That the bid from A&B Heritage Inc. dba ASI Signage Innovations, 2957 Alt Boulevard, Grand Island, NY 14072, in the amount of Nineteen Thousand Six Hundred Fourteen Dollars (\$19,614.00) for wayfinding signs at the FLCC Main Campus pursuant to Ontario County bid (B22047) is hereby accepted as the low responsive/responsible bid; and further

RESOLVED, That upon approval of the County Attorney as to form, 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 5, 2022, and terminate on August 4, 2023; and further

RESOLVED, That the cost of said contract shall be paid from line HH H057 19 54491 – General Construction – of Capital Project H057-19; 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 and the Vice President of Administration and Finance of Finger Lakes Community College.

**RESOLUTION NO. 472-2022
CAPITAL PROJECT H036-17
AUTHORIZE CONTRACT WITH FISHER ASSOCIATES
AND BUDGET TRANSFER
2017 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 49-2017 established Capital Project No. H036-17 as the 2017 FLCC Maintenance Capital Project; and

WHEREAS, Resolution No. 706-2021 authorized a contract with Plan Architectural Studios, P.C. (PLAN) for professional consultant services in regard to the renovation of the existing third floor science lab (room 3256) at Finger Lakes Community College (FLCC); and

WHEREAS, During the course of said design work, PLAN identified the need to have various building materials tested for asbestos content; and

WHEREAS, Fisher Associates P.E., L.S., L.A., D.P.C. (Fisher Associates), 135 Calkins Road, Suite A, Rochester, NY 14623 has proposed sampling and testing said materials at a cost of Four Thousand Seven Hundred Seventy Dollars (\$4,770.00) in a proposal dated June 1, 2022, a copy of which is on file with the clerk of this Board; 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. H036-17 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HH H036 17 54260	Consultation & Professional	\$20,515.00		\$20,515.00
HH H036 17 54491	General Construction	\$648,341.7 6		\$648,341.76
HH H036 17 54493	Electric	\$18,522.48		\$18,522.48

HH H036 17 54498	Asbestos & Related Testing	\$0.00	\$4,770.0 0	\$4,770.00
HH H036 17 54495	Architectural & Engineering	\$45,000.00		\$45,000.00
HH H036 17 54521	HVAC	\$110,321.0 0		\$110,321.00
HH H036 17 54743	Change Order Contingency	\$20,317.76	\$4,770.0 0	\$15,547.76
HH H036 17 54865	Administration	\$3,285.00		\$3,285.00
Revenues:				
HH H036 17 42397	FLCC Revenue - Other	\$40,000.00		\$40,000.00
HH H036 17 43297	State Aid	\$433,151.5 0		\$433,151.50
HH H036 17 45031	A - Interfund Transfer	\$393,151.5 0		\$393,151.50

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal from , Fisher Associates P.E., L.S., L.A., D.P.C. dated June 1, 2022 on file with the clerk of the Board in the amount of Four Thousand Seven Hundred Seventy Dollars (\$4,770.00) for the asbestos testing in Science Lab 3256 at FLCC and authorizes and empowers the County Administrator to execute a contract with said firm for said equipment for said amount; and further

RESOLVED, That the term of said contract shall commence on August 5, 2022 and terminate on December 31, 2022; and further

RESOLVED, That the cost of said contract with Fisher Associates be paid from budget line HH H03617 54498 – Asbestos & Related Testing; 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 Eight Hundred Sixty Six Thousand Three Hundred Three Dollars (\$866,303.00); 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 - Administration and Finance of Finger Lakes Community College.

The foregoing block of three resolutions was adopted.

Supervisor Frederick Lightfoote offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Christopher Vastola:

RESOLUTION NO. 473-2022
CAPITAL PROJECT NO. H073-20
HUMANE SOCIETY FACILITY IMPROVEMENTS
ENDING CONTRACT WITH ROZZI ARCHITECTS

WHEREAS, Resolution No. 667-2020 created Capital Project No. H073-20, Humane Society Facility Improvements, and authorized a contract with Rozzi Architects for Fifty-Eight Thousand, Eight Hundred Seventy-Four dollars (\$58,874.00) to develop concept plans for renovation and possible expansion of the Facility; and

WHEREAS, The estimated cost of the resulting design is well in excess of available funds; and

WHEREAS, The County and Rozzi Architects have agreed to end their contract, having expended Thirteen Thousand, Seven Hundred Forty-Five Dollars and Twenty-One Cents (\$13,745.21), leaving in the established capital project line item HHH07320 54495, a balance of Forty-Five Thousand, One Hundred Twenty-Eight Dollars and Seventy-Nine Cents (\$45,128.79); and

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

RESOLVED, That the contract previously executed with Rozzi Architects pursuant to Resolution No. 667-2020 is ended; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and Rozzi Architects, 1 Woodbury Boulevard, Rochester, NY 14604.

RESOLUTION NO. 474-2022
CAPITAL PROJECT NO. H073-20
HUMANE SOCIETY FACILITY IMPROVEMENTS
AWARD OF CONTRACT FOR DESIGN CONSULTING SERVICES

WHEREAS, The County has identified the need to renovate the Ontario County Humane Society (OCHS) located at 2976 County Road 48, Canandaigua, NY 14424 (the Facility); and

WHEREAS, Resolution No. 667-2020 created Capital Project No. H073-20, Humane Society Facility Improvements, and authorized a contract with Rozzi Architects for Fifty-Eight Thousand, Eight Hundred Seventy-Four dollars (\$58,874.00) to develop concept plans for renovation and possible expansion of the Facility; and

WHEREAS, Resolution No. 473-2022 ended said contract with Rozzi Architects leaving in the established capital project line item HHH07320 54495, a balance of Forty-Five Thousand, One Hundred Twenty-Eight Dollars and Seventy-Nine Cents (\$45,128.79); and

WHEREAS, County staff have recommended using an expert peer review process to simplify the design and lower the overall cost of the Project; and

WHEREAS, Animal Arts of 4530 Broadway St, Suite E, Boulder CO 80304 (Animal Arts) has provided a proposal dated 6/10/22, to complete review of proposed design solutions for the project, for an amount not to exceed Three Thousand Four Hundred Dollars (\$3,400.00); and

WHEREAS, Resolution No. 547-2020 created a Funding Agreement between the OCHS and Ontario County defining the responsibilities of the County and the OCHS in relation to the Project; and

WHEREAS, Per the Funding Agreement, the OCHS shall reimburse Ontario County for all costs related to the Project that are initially billed to the County; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes execution of a contract with Animal Arts to provide expert peer review as described in their proposal dated 6/10/22 for an amount not to exceed Three Thousand Four Hundred Dollars (\$3,400.00); and further

RESOLVED, That the term of the Contract shall begin 8/5/2022 and end 8/5/2023; and further

RESOLVED, That the cost of said contract with the Consultant be paid from budget line HHH07320 54495 of Capital Project H073-20; and further

RESOLVED, That the County Administrator is hereby authorized to execute the Contract and any and all other documents necessary to affect the intent of this Resolution; and further

RESOLVED, That the County Administrator is hereby authorized to, as needed, execute two (2), 6 month no cost time extensions after approval by the Public Works Committee; and further

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

RESOLUTION NO. 475-2022
CAPITAL PROJECT NO. H084-2022

**REPLACEMENT OF COUNTY ROAD 12 CULVERT #35
BUDGET TRANSFER**

WHEREAS, Resolution No. 262-2022 created Capital Project No. H084-22, Replacement of County Road 12 Culvert #35; and

WHEREAS, Resolution No. 379-2022 authorized acceptance of Bridge NY State and Local Agreement; and

WHEREAS, The 2022 Capital Improvement Plan includes funding for said project; and

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

RESOLVED, That the budget for Capital Project No. H084-22 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH08422 54491	General Construction	\$41,910.00		\$41,910.00
HHH08422 54820	Land Acquisition	\$8,300.00		\$8,300.00
HHH08422 54865	Administration	\$2,000.00		\$2,000.00
HHH08422 54731	Contingency	\$0.00	+\$2,024,335.00	\$2,024,335.00
Revenue:				
HHH08422 43089	State Aid	\$0.00	+\$1,000,000.00	\$1,000,000.00
HHH08422 45031	Interfund Transfers	\$52,210.00	+\$1,024,335.00	\$1,076,545.00

and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to affect the intent of this resolution for a total project budget of \$2,076,545.00; and further

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

**RESOLUTION NO. 476-2022
CAPITAL PROJECT NO. H033-2016
SPACE REORGANIZATION AND SECURITY ENHANCEMENT
OF 3010 COUNTY COMPLEX DRIVE
BUDGET TRANSFER**

WHEREAS, Resolution No. 375-2016 created Capital Project No. H033-2016, Space Reorganization and Security Enhancement of 3010 County Complex Drive; and

WHEREAS, Resolution No. 428-2022 authorized a contract with QPK Design LLP to provide architectural design services and transferred funding in the amount of \$2,762,260 to the project; and

WHEREAS, The 2022 Capital Improvement Plan also includes reserve funding in the amount of \$2,750,000 for said project; and

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

RESOLVED, That the following budget transfer is approved:

AA995099 59000	Transfer to Capital Project	+\$2,750,000.00
AA 30511 BR900	Appropriated Reserve – CRARM Reserve	+\$2,750,000.00

and further

RESOLVED, That the budget for Capital Project No. H033-2016 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH03316 54260	Consultation & Professional	\$1,029,427.00		\$1,029,427.00
HHH03316 54495	Architectural & Engineering	\$1,564,208.00		\$1,564,208.00
HHH03316 54865	Administration	\$4,000.00		\$4,000.00
HHH03316 54731	Contingency	\$1,207,365.00	+\$2,750,000.00	\$3,957,365.00
Revenue:				
HHH03316 45031	Interfund Transfers	\$3,805,000.00	+\$2,750,000.00	\$6,555,000.00

and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to affect the intent of this resolution for a total project budget of \$6,555,000.00; and further

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

**RESOLUTION NO. 477-2022
AUTHORIZATION TO MAKE TEMPORARY ADVANCES
TO CAPITAL PROJECT NO. H056-19
HONEOYE LAKE WASTEWATER TREATMENT PLANT IMPROVEMENTS**

WHEREAS, Resolution No. 299-2019 created Capital Project No. 05-2019, Honeoye Lake Wastewater Treatment Plant Improvements Project, (the “Project”) now identified as Capital Project No. H056-19; and

WHEREAS, Resolution No. 201-2021 authorized bonding for said Project; and

WHEREAS, Resolution No. 313-2021 authorized the County Department of Finance to make temporary advances as needed, to Capital Project No. H056-19, Honeoye Lake Wastewater Treatment Plant Improvements, from the General Fund up to \$4,000,000; and

WHEREAS, Due to the timing of the bond, it will be necessary for the General Fund to advance additional funds to Capital Project No. H056-19; and

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

RESOLVED, That the County Department of Finance is authorized to make temporary advances as needed, to Capital Project No. H056-19, Honeoye Lake Wastewater Treatment Plant Improvements, from the General Fund; and further

RESOLVED, Said advances will not exceed \$6,000,000; and further

RESOLVED, That the advances will be interest free and repaid to the General Fund by Capital Project No. H056-19 upon the receipt of bond proceeds; and further

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

The foregoing block of five resolutions was adopted.

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

**RESOLUTION NO. 478-2022
COMMITTEE AND BOARD SESSIONS ROOM AUDIO UPGRADES
CONTRACT WITH ePLUS, INC.**

WHEREAS, The Ontario County Board of Supervisors passed Local Law No. 4 of 2022 for expanded use of videoconferencing to conduct open meetings for the Board of Supervisors, its Committees, and Sub Committees created by the Board of Supervisors except unless explicitly excluded by resolution by the Board of Supervisors; and

WHEREAS, An upgrade to the current audio systems for the room typically used for Committee meetings and for the Board Sessions Room is necessary for efficient and effective compliance with said Local Law; and

WHEREAS, A quote from State Contract vendor, ePlus, Inc., 1250 Pittsford-Victor Road, Suite 120, Pittsford, New York 14534, for said upgrades has been obtained and the total audio upgrade package is estimated to cost \$116,691.90; and

WHEREAS, Resolution No. 297-2013 established Capital Project No. 3-2012, 74 Ontario Street Renovation – Phase II, now known as Capital Project No. H015-13, for the

purposes of completing architectural and engineering design, interior renovations, and core mechanicals replacement for sections of the 74 Ontario Street building (hereinafter Project); and

WHEREAS, It is possible to removed \$50,000 in funding from the project to assist in payment of this upgrade; and

WHEREAS, The Department of Information Services has \$10,000 in conference room upgrades within its 2022 budget (AA1680 52300 – Network & Data Center Equipment); and

WHEREAS, There is sufficient funding within the General Fund Contingency Account to cover the remaining \$56,691.90 in costs; and

WHEREAS, The Public Works and Ways and Means Committees have reviewed this proposal and recommend proceeding with award of this contract; now, therefore, be it

RESOLVED, That the proposal from ePlus, Inc. 1250 Pittsford-Victor Road, Suite 120, Pittsford, New York 14534, for audio upgrades for the Committee meeting and Board Sessions rooms is approved at a cost not to exceed \$116,691.90; and further

RESOLVED, The following budget transfer be authorized:

HHH01513 54743	Change Order Contingency	- \$ 40,000.00
HHH01513 54495	Engineering	- \$ 10,000.00
AA1340 54731	Contingency	- \$ 56,691.90
AA1680 52300	Network & Data Center Equip	+ \$106,691.90

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves and empowers the County Administrator to execute any and all documents necessary to effectuate the intent of this resolution; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of the Board to ePlus, Inc. 1250 Pittsford-Victor Road, Suite 120, Pittsford, New York 14534.

**RESOLUTION NO. 479-2022
AUTHORIZATION TO RENEW QUOTE Q21067
FOR FIRE EXTINGUISHER SERVICES**

WHEREAS, Resolution No. 425-2021 awarded quote (Q21067) for fire extinguisher services to Dival Safety; and

WHEREAS, Dival Safety has agreed to 12-month renew at the current price structure; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the renewal of Quote (Q21067) for fire extinguisher services to Dival Safety, 1721 Niagara Street, Buffalo, NY, 14207 for a renewal period effective September 19, 2022 through September 18, 2023 per tab sheet on file with Clerk of this Board.

**RESOLUTION NO. 480-2022
AUTHORIZATION TO RENEW BID B20047 FOR
VARIOUS MECHANICAL AND PLUMBING PROJECTS**

WHEREAS, Resolution No. 479-2020 awarded Bid (B20047) for Various Mechanical and Plumbing Construction Services for on demand projects at County facilities and Sewer Districts; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the renewal of Bid (B20047) with the following contractors for the period of September 11, 2022 to September 10, 2023;

Contractor	Address
LMC Industrial Contractors Inc.	2060 Lakeville Rd Avon, NY 14414
John W. Danforth Company	930 Old Dutch Road Victor, NY 14564
Monroe Piping and Sheet Metal, LLC	68 Humboldt St Rochester, NY 14609

and further

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

**RESOLUTION NO. 481-2022
AWARD OF BID (B22055) FOR FLOORING REPLACEMENT PROJECTS**

WHEREAS, The Department of Public Works has the need for flooring replacement throughout the year for various projects it undertakes in the repair and maintenance of County buildings; and

WHEREAS, The Purchasing Department solicited bids (B22055) for Flooring Replacement; and

WHEREAS, GP Flooring, 32 Marway Circle, Gates, NY 14624 and Mco Flooring LLC, 200 Metro Park, Rochester, NY 14623 are the lowest responsive, responsible bidders meeting the specifications; and

WHEREAS, It is in the County's best interest to award bid (B22055) for flooring replacement to the two low bidders allowing the County access to materials offered by both bidders and to provide additional vendor availability for urgent or emergency services; and

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

RESOLVED, That the Ontario County Board of Supervisors award bid (B22055) for flooring replacement per bid tabulation sheet on file with the Clerk of the Board for a period effective September 13, 2022 through September 12, 2023; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to all successful bidders.

The foregoing block of four resolutions was adopted.

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

RESOLUTION NO. 482-2022
SALARY ADJUSTMENT – BARRY MCFADDEN

WHEREAS, Ms. Holly Adams, County Attorney, has recommended a salary adjustment for Mr. Barry McFadden to serve as First Assistant, with salary at Band 4, Step 6 (\$118,823); and

WHEREAS, The Ways and Means Committee has reviewed and approved the salary adjustment for Mr. Barry McFadden effective upon appointment to First Assistant beginning August 5, 2022; and

WHEREAS, Designation of First Assistant is specifically named on the 2022 Management Compensation Plan salary schedule (the Plan), the Plan shall be amended to delete Assistant County Attorney Nacca and insert Assistant County Attorney McFadden on Band 4 of said Plan; and

WHEREAS, Sufficient funding exists within the County Attorney's budget for this salary adjustment; now, therefore, be it

RESOLVED, That the salary for Mr. Barry McFadden, First Assistant County Attorney, be set at Band 4, Step 6 (\$118,823) effective upon his date of appointment and his name be appropriately reflected on the Management Compensation Plan Schedule; and further

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

**RESOLUTION NO. 483-2022
2023 RATES OF PAY FOR PART-TIME
HOURLY/DAILY PERSONNEL**

WHEREAS, There are part-time hourly/daily employees who work for Ontario County and who are not represented by employee organizations under the Taylor Law; and

WHEREAS, The Ways and Means Committee has reviewed and recommends that the rates of pay for this group of employees be established according to the attached schedule; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby adopt the attached pay schedule entitled, “2023 Rates of Pay for Part-Time Hourly/Daily Personnel,” effective January 1, 2023.

2023 Rates of Pay for Part-Time Hourly/Daily Personnel

TITLE	DEPARTMENT	WAGE/hr effective 1/1/22	WAGE/hr effective 1/1/23
Human Services Worker, Seasonal	Social Services	\$18.78	\$19.25
Community Aide & Com Aide, P-T	Workforce Development	\$15.00	\$15.38
Examination Monitor, Part- Time	Human Resources	\$15.00	\$15.38
Student Aide	HR/Public Works	\$15.00	\$15.38
IT/HR/Public Works Student Intern	IT/HR/PW	\$18.89	\$19.36
Legal Aide	County Attorney	\$19.04	\$19.52
Fire Training Aide, part-time	Emergency Management	\$18.89	\$19.36
Motor Equipment Operator I, Seasonal	Public Works	\$20.21	\$20.72
Aquatics Supervisor	Public Works	\$18.63	\$20.00
Senior Lifeguard	Public Works	\$17.13	\$18.50
Lifeguard	Public Works	\$15.63	\$17.00
Laborer, Seasonal	Public Works	\$18.01	\$18.46
Weed Harvester Operator, Seasonal	Planning	\$20.21	\$20.72
Client Transportation Driver, on-call sub	Social Services	\$18.40	\$18.86

Bus Driver, Substitute	Office for the Aging	\$15.63	\$16.02
Food Site Aide, PT	Office for the Aging	\$15.00	\$15.38
Election Clerk	Board of Elections	\$15.00	\$15.38
Election Custodian	Board of Elections	\$17.51	\$17.95
Election Technician	Board of Elections	\$19.65	\$20.14
Election Inspector	Board of Elections	Per resolution #594-2021	Per resolution #594-2021
Clerk, Part-Time	Public Health/Rabies	\$15.00	\$15.38
Medical Director, Part-Time	Public Health	\$120	\$125.00
Psychiatrist	Mental Health	\$175	\$180.00
Clerk, Seasonal	Social Services	\$15.63	\$16.02
Registered Prof. Nurse, On-call, Substitute	Sheriff	\$27.36	\$28.04
Part-time hours for titles in MCP Plan	Various		Varies by title

**RESOLUTION NO. 484-2022
SALARIES FOR MANAGERIAL/CONFIDENTIAL PERSONNEL FOR
2023 MANAGEMENT COMPENSATION PLAN**

WHEREAS, The Board of Supervisors adopted Resolution No. 548-2021, on October 28, 2021, which approved the 2022 Management Compensation Plan for Full-Time Managerial/ Confidential Personnel; and

WHEREAS, Employees covered under the Management Compensation Plan (the Plan) are not represented by employee organizations under the Taylor Law, and their salaries have not or will not be fixed under employment contracts between the County and employee organizations; and

WHEREAS, The Ways and Means Committee has reviewed and recommends that the Plan setting forth salaries and step increments for 2023, which includes a wage increase of 5%, hereto annexed and made a part of this resolution, be adopted; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby adopt the salary and step schedules entitled, "2023 Management Compensation Plan" for Salaried, Exempt and Non-Exempt Employees, which is hereto annexed and made a part of this resolution, effective January 1, 2023; and further

RESOLVED, That all Ontario County full-time managerial/confidential employees who are employed as of December 17, 2022 shall receive a one-time payment of \$5000 in the first pay period of 2023 as a retention payment.

2023 Management Compensation Plan - Salaried - Exempt - 5% in 2023

	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8
Band 0	159,600	162,066	164,537	167,001	169,471	171,940	175,230	178,519
Band 1	145,615	148,079	150,546	153,018	155,485	157,952	161,246	164,537
Band 2	131,627	134,095	136,566	139,032	141,501	143,969	147,258	150,546
Band 3	122,579	125,046	127,512	129,982	132,450	134,919	138,210	141,501
Band 4	113,164	115,485	117,803	120,124	122,693	124,764	127,249	
Band 5	108,366	110,684	113,008	115,325	117,648	119,967	122,454	
Band 6	100,898	103,218	105,540	107,860	110,180	112,501	114,988	
Band 7	93,497	96,180	98,863	101,550	104,230	106,915		
Band 8	86,789	89,304	91,820	94,337	96,853	99,365	Eligible for Longevity	
Band 9	80,079	82,509	84,942	87,375	89,807	92,238	Eligible for Longevity	
Band 10	76,023	78,252	80,483	82,714	84,942	87,171	Eligible for Longevity	
Band 11	61,566	64,680	65,970	67,302	69,308	72,450	Eligible for Longevity	
Band 12	59,316	61,671	63,533	66,093	67,424	71,130	Eligible for Longevity	
Band MA	225,000							

Band 0	County Administrator
Band 1	County Attorney; Public Defender; Conflict Defender
Band 2	Director of Finance; Director of Human Resources
Band 3	Comm. of Public Works; Chief Information Officer; Deputy County Administrator; Director of Community Mental Health Services; Commissioner of Social Services
Band 4	Asst. County Attorney McFadden; Asst. District Attorney EGGLESTON; Asst. Public Defender Walsh; Asst. Conflict Defender Chambers; Director of Community Public Health Services; Economic Developer
Band 5	Manager of Financial Operations; Undersheriff; Asst. County Attorney; Asst. District Attorney; Asst. Public Defender; Asst. Conflict Defender; Supervising Psychologist; Director of Planning; Dep Comm. of Social Services; Dep Comm. of Public Works; Dep Director of Human Resources; Chief Deputy; Deputy Director of Sustainability and Solid Waste; Deputy Dir. of Mental Health
Band 6	Professional Engineer; Economic Development Specialist; Chief Dispatcher; Chief Corrections Officer
Band 7	Dir. of Real Property Tax Services; Dir. of Emergency Mgmt. Services; Probation Director II, Sr. Fiscal manager; Sr. human Resource Analyst; Manager of Audit and Financial Projects

Band 8	Dir. of Office for the Aging; Purchasing Director; Supervisor, Bureau of Buildings & Grounds; Supervisor, Bureau of Highways; Supervisor, Bureau of Wastewater management; Manger of Strategic Assets; Compliance Investigator Associate Level Attorney (licensed); Nursing Director (Corr. Facility); Dir. of Preventive Health Services
Band 9	Supervising Social Worker; Director of Veterans' Services
Band 10	Director of Weights & Measures II; Deputy County Clerk; Director of Youth Bureau; Director of Children with Special Needs; Human Resource Analyst; Elections Commissioners; Records Management Officer; Clerk to the Board of Supervisors; Deputy Director of Real Property Tax Services; Assistant Purchasing Director
Band 11	Confidential Secretary to the County Administrator; Associate Level Attorney (not licensed)
Band 12	Deputy Clerk to the Board of Supervisors; Conf. Secretary to the County Attorney; Conf. Secretary to the District Attorney; Conf. Secretary to the Sheriff; Deputy Comm. of Elections; Conf. Secretary to the Public Defender; Conf. Secretary to the Conflict Defender
Band MA	Psychiatrist

2023 Management Compensation Plan for Salaried-NonExempt Positions

	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	
Sal-NonEx 9	72,420	75,327	77,579	78,750	79,958	82,863	Eligible for Longevity
Sal-NonEx 10	70,188	72,298	73,731	75,204	76,720	79,013	Eligible for Longevity
Sal-NonEx 11	61,566	64,680	65,970	67,302	69,308	72,450	Eligible for Longevity
Sal-NonEx 12	59,316	61,671	63,533	66,093	67,424	71,130	Eligible for Longevity
Sal-NonEx 13	51,268	53,337	54,934	57,145	58,292	61,507	Eligible for Longevity

Sal-NonEx 9	(This salary used as an exempt salary for Human Resource Analyst Trainee)
Sal-NonEx 10	Sr. Investigator (Public Defender)
Sal-NonEx 11	Paralegal Specialist (SS); Investigator (Public Defender); Investigator (DA)
Sal-NonEx 12	Sec. to the Director of Human Resources; Sec. to the Comm. of Social Services; Secretary to the Director of Finance
Sal-NonEx 13	

*NOTE: Positions that are filled or are only authorized to work half-time hours, or less, per year shall be paid an hourly rate determined by dividing the corresponding full-time salary by 1950 hours and the position shall be treated as a part-time hourly position with salary established by Resolution for such positions and the employee shall be paid on an hourly basis. The appropriate hourly rates for the salary non-exempt grades are set forth in the below chart. Other part-time positions will be determined by HR. Other benefits will be provided in the same manner as the part-time/hourly personnel consistent with the CSEA General Unit.

	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	
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PT hrly NonEx 9	\$37.1 4	\$38.6 3	\$39.7 8	\$40.3 8	\$41.0 0	\$42.1 3	Eligible for Longevity
PT hrly NonEx 10	\$35.9 9	\$37.0 8	\$37.8 1	\$38.5 7	\$39.3 4	\$40.5 2	Eligible for Longevity
PT hrly NonEx 11	\$31.5 7	\$33.1 7	\$33.8 3	\$34.5 1	\$35.5 4	\$37.1 5	Eligible for Longevity
PT hrly NonEx 12	\$30.4 2	\$31.6 3	\$32.5 8	\$33.8 9	\$34.5 8	\$36.4 8	Eligible for Longevity
PT hrly NonEx 13	\$26.2 9	\$27.3 5	\$28.1 7	\$29.3 1	\$29.8 9	\$31.5 4	Eligible for Longevity

The foregoing block of three resolutions was adopted.

Supervisor David Baker offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Andrew Wickham:

**RESOLUTION NO. 485-2022
CREATION OF CLERK, PART-TIME POSITION**

WHEREAS, Rosemary Switzer, Records Management Officer, has filed a New Position Duties Statement for a part-time position she would like to create; and

WHEREAS, The part-time position has been classified as Clerk, Part-Time according to POCC #61-2022; and

WHEREAS, The employee in the part-time position shall not work more than twenty hours per week, and therefore, will not require a health insurance offering under the Affordable Care Act; and

WHEREAS, The County Administrator and the Ways and Means Committee have reviewed and recommend the creation of a Clerk, Part-Time position; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create a position of Clerk, Part-Time (Grade A02), effective upon adoption; and further

RESOLVED, That the following budget amendment be made to fund the position for the remaining fiscal year ending December 31, 2022;

Account Number	Account Name	Dollar Amount
AA1460 51800	Part Time Hourly	+ \$ 3,837
AA1460 58010	NYS Employees Retirement	+ \$ 411
AA1460 58020	FICA	+ \$ 238
AA1460 58021	Medicare	+ \$ 56
AA1460 54660	Microfilm/Electron	- \$ 4,542

and further

RESOLVED, That this vacancy is authorized to be filled no earlier than effective October 1, 2022; 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.

**RESOLUTION NO. 486-2022
AUTHORIZATION TO EXECUTE CONTRACT WITH
LEADERSHIP LOGIC FOR
EXECUTIVE COACHING AND MANAGEMENT TRAINING SERVICES**

WHEREAS, The Human Resources Director recommends executive coaching and management training services for Ontario County supervisors and department heads; and

WHEREAS, Leadership Logic has the knowledge and experience to provide these services in both a one-on-one meeting and in group trainings; and

WHEREAS, Leadership Logic has provided a proposal to provide the services for 12 months; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract with Leadership Logic to the full Board; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract with Leadership Logic located at 60 Saginaw Drive, Suite 100, Rochester, NY 14623, to provide executive coaching and management training services for Ontario County for a term of June 1, 2022 – May 31, 2023 and at a cost not to exceed \$62,000; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to Leadership Logic at Jallen@leadershiplogicny.com.

**RESOLUTION NO. 487-2022
AUTHORIZING AN AMENDMENT TO CHANGE THE DATES THAT
THE COUNTY WILL COLLECT REAL PROPERTY TAXES
ON BEHALF OF THE GENEVA CITY SCHOOL DISTRICT**

WHEREAS, Pursuant to Resolution Number 356-2022, the Ontario County entered into an agreement (the “Agreement”) with the Geneva City School District (the “School”) to collect 2022-2023 real property taxes on behalf of the School; and

WHEREAS, The collection dates in the Agreement were September 1 through October 31, 2022; and

WHEREAS, The parties desire to amend the Agreement to change the collection timeframe to September 1 through November 30, 2022; and

WHEREAS, The Ways and Means Committee recommends this agreement; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes an amendment agreement with the Geneva City School District changing the collection time frame to September 1 through November 30, 2022; and further

RESOLVED, That the County Administrator shall be authorized to sign this agreement and any other documents necessary to effectuate the purpose of this resolution.

RESOLUTION NO. 488-2022
AUTHORIZATION FOR COUNTY TREASURER'S OFFICE TO COLLECT
SCHOOL TAXES FOR CANANDAIGUA CITY SCHOOL DISTRICT

WHEREAS, The Ontario County Treasurer's Office desires to collect 2022-2023 real property taxes for the Canandaigua City School District; and

WHEREAS, The Treasurer's Office will provide for collection of taxes Monday through Friday; and

WHEREAS, The parties wish to enter into an agreement establishing the obligations and commitments for this service; and

WHEREAS, The Ways and Means Committee recommends this agreement; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes an agreement with the Canandaigua City School District, effective July 1, 2022, for the County's collection of taxes; and further

RESOLVED, That the term of said agreement shall be for one year and shall terminate on or before June 30, 2023 with the option for annual renewals with the agreement of both parties; and further

RESOLVED, That there will be no County cost associated with this agreement; and further

RESOLVED, That the County Administrator shall be authorized to sign this agreement and any other documents necessary to effectuate the purpose of this resolution.

RESOLUTION NO. 489-2022
TRANSFER OF FUNDS - 2022 COUNTY BUDGET
SHERIFF'S OFFICE

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

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

RESOLVED, That the following transfers be made:

2022 Budget	EXPENSES	REVENUES	NET DIFFERENCE
Sheriff - CIP			
Equipment - Automotive	AA311099 52200		+ 43,161.51
Appropriated Fund Balance		AA 30599	+ 43,161.51

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

The foregoing block of five resolutions was adopted.

On motion of Supervisor Mark Venuti, seconded by Supervisor Norman Teed, the meeting was adjourned at 7:02 pm.

Approved