

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:30 p.m. with Chairman Marren presiding.

Upon roll call, all Members of the Board were present.

The Pledge of Allegiance was led by Mrs. Margaret A. Hilton.

Minutes of the preceding session were approved without being read by motion of Mr. Baker, seconded by Ms. Singer, and carried.

Supervisor Fafinski commented on the recent celebration of the opening of Cadence Square, a re-utilization program to renovate Building 14 on the Veterans Administration Campus in Canandaigua. This will provide transitional housing as well as new apartments for veterans. Ontario County Board of Supervisors was presented a plaque with thanks for support.

Chairman Marren called upon Public Works Commissioner Bill Wright to join him in a special recognition. He announced that The Genesee Valley Branch of the American Public Works Association selected Theodore Fafinski as the 2013 recipient of the Elected Official of the Year Award, and Public Works Highway Engineer Tim McElligott as 2013 recipient of the Douglas C. Zefting Award. Both Supervisor Fafinski and Mr. McElligott received special recognition by the board. It is a great honor to recognize our own as this appreciation is well deserved.

Chairman Marren announced at this time that he will be appointing a Special Committee to work toward nominating a new Conflict Defender for Ontario County. Supervisor Robert Green will chair this committee. The goal is to fill the position by July 1, 2014.

Chairman Marren further announced that FLCC Trustee Wayne Houseman has resigned. There is a potential for another vacancy so he will be assembling a team to bring forward two nominees.

At this time Supervisor Sheppard alerted board members of a report by New York State Comptroller Thomas DiNapoli regarding dedicated highway and bridge capital project funds being diverted for operating and debt costs at the state. This leaves critical highway and bridge projects at increased risk as the state faces fiscal challenges and shrinking debt capacity. He noted Comptroller DiNapoli's comment regarding more than three-quarters of this money is siphoned off to pay for borrowing and operating costs of state agencies, leaving fewer dollars for improving our infrastructure. We need to take this information to our constituents. He is frustrated with hearing about a 2 billion dollar surplus then seeing this information.

The Clerk presented copies received of minutes of meetings held as follows:

- a. Cornell Cooperative Extension, Board of Directors, held December 2, 2013.
- b. Insurance Committee held December 3, 2013.
- c. Public Safety Committee held December 9, 2013 and January 13, 2014.
- d. Public Works Committee held January 13, 2014.
- e. Governmental Operations & Improved Methods Committee held January 14 & 23, 2014.
- f. Planning & Research Committee held January 14, 2014.
- g. Traffic Safety Board held January 15, 2014.

REGULAR MEETING

- h. FLCC Projects Committee held January 16, 2014.
- i. Health & Medical Services Committee held January 15, 2014.
- j. Human Services Committee held January 16, 2014.

FILED.

The Clerk presented letter of resignation from the Finger Lakes Community College Board of Trustees received from Mr. Wayne Houseman, dated January 31, 2014. FILED.

The Clerk presented Notification of Grant Award for the 2014 fiscal year, Nutrition Services Incentive Program, received from the NYS Office for the Aging, dated January 15, 2014. FILED.

The Clerk presented letters received from the NYS Department of Labor as follows:

- a. Notice of Obligational Authority providing National Emergency Grant funding, dated January 31, 2014.
- b. Additional funds to support services under the Trade Adjustment Assistance Program, dated January 31, 2014.
- c. Notice of Obligational Authority for H1-B Advanced Manufacturing grant funding, dated January 31, 2014.
- d. Notice of Obligational Authority for H1-B Advanced Manufacturing grant funding, dated January 17, 2014. FILED.

The Clerk presented copy of letter sent to Mr. Casella approving nominations for the State Emergency Response Commission, dated January 10, 2014. FILED.

The Clerk presented copy of letter sent to Mr. Garvey approving the plan concerning licensed administrative coverage at the Ontario County Health Facility, received from the NYS Department of Health, dated January 13, 2014. FILED.

File.

The Clerk presented invitation to attend an informational public forum entitled "Seneca in the Balance" received from the Founder and President of Gas Free Seneca. FILED.

The Clerk presented notice of public hearings received from the Town of Italy, Yates County and Town of Naples, Ontario County. FILED.

The Clerk presented copy of resolution entitled, "Resolution Opposing Use of Wyoming County Seals by the State of New York" received from the Wyoming County Board of Supervisors, dated December 10, 2013. FILED.

The Clerk presented copy of letter sent to Mr. John Sheppard, Chairman of the Financial Management Committee, from Mary M. Burnett, Manager of Audit and Financial Projects, regarding the 4th Quarter 2013 tax distribution amounts, dated February 5, 2014. FILED.

The Clerk presented letter of appreciation for the use of the Ontario County Flag for display during the State of the State Address, received from Governor Andrew M. Cuomo, dated January 29, 2014. FILED.

The Clerk presented letter of appreciation received from Mercy Flight Central, dated January 6, 2014. FILED.

The Clerk presented Ontario County Purchasing Department, 2013 Annual Report. FILED.

The Clerk presented Finger Lakes Community College Financial Statements as of August 31, 2013 and 2012, received from The Bonadio Group. FILED.

The Clerk presented Schuyler County Legislature Resolution No. 66-2014 urging NYS to establish a residency requirement in order to receive welfare benefits. FILED.

The Clerk presented Chemung County Resolution No. 14-084 urging individuals to join the donor registry ((NYS Donate Life Registry). FILED.

The Clerk presented Key Events #2-2014 received from the County Administrator's Office, dated February 12, 2014. FILED.

The Clerk presented 2013 Annual Reports received from Ontario County Historian and Ontario County Records, Archives, and Information Management Services. FILED.

The Clerk presented Corrections of Errors (Towns of Gorham, Manchester, Victor, and Richmond) and Refunds (Town of Farmington) received from County Treasurer Gary Baxter. FILED.

Mr. Sheppard offered the following block of two resolutions and moved its adoption, seconded by Mr. Green :

**RESOLUTION NO. 58-2014
TRANSFER OF FUNDS – 2014 COUNTY BUDGET**

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

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

RESOLVED, That the following transfers be made:

2014 Budget	<i>From</i>	<i>To</i>	<i>Net Difference</i>
Health Facility – Transition			
Mileage/Day Training		E 9999 E 4180	+ 2,621.22
Professional Services		E 9999 E 4266	+ 14,936.00
Electrical		E 9999 E 4493	+ 50,000.00
Appropriated Fund Balance		E 0599 B 0000	+ 67,557.22

and further

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

**RESOLUTION NO. 59-2014
ACCEPTANCE OF PROPOSAL AND AUTHORIZATION TO CONTRACT
WITH GOVERNMENT PAYMENT SERVICE, INC. (GOVPAYNET) TO
PROVIDE THIRD PARTY ELECTRONIC PAYMENT PROCESSING
SERVICES FOR VARIOUS COUNTY DEPARTMENTS**

WHEREAS, Ontario County currently has several vendors providing this service to various county departments and it was determined it would be in the county's best interest to work with a single vendor; and

REGULAR MEETING

WHEREAS, There is a need for in person electronic payment processing for fees and services at Records and Archives, Treasurer's Office, Public Works and the County Clerk's Office; and

WHEREAS, A request for proposals was issued (R13097) by Purchasing and staff from the Sheriff's Office, Records and Archives, County Clerk, Finance Department and Treasurer's Office reviewed the proposals and conducted interviews; and

WHEREAS, There is no cost to the county for this service and all equipment and training are provided at no charge and all fees for this contract will be charged to the user as a convenience fee; and

WHEREAS, The Financial Management Committee concurs with the recommendation to award the contract to Government Payment Service, Inc.; now, therefore, be it

RESOLVED, That the contract for electronic payment processing services be awarded to Government Payment Service, Inc., 7102 Lakeview Parkway W. Dr., Indianapolis, IN 46268, beginning March 1, 2014, and end February 28, 2017; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute the contract and merchant agreement with GovPayNet; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and Government Payment Service, Inc.

Supervisor Baker noted his longstanding opposition to government fees being paid on a credit basis. Although there is no direct cost to the county by electronic payment processing, any default on this credit impacts our economy negatively.

Supervisors Baker and Singer wished to go on record as voting "NO" on Resolution No. 59-2014.

Mr. Angelo offered the following block of three resolutions and moved its adoption, seconded by Mrs. Hilton:

**RESOLUTION NO. 60-2014
RESOLUTION OF APPROVAL
WAIVER OF PROCESSING FEE – VOLUNTARY RENUNCIATION OF STAR
EXEMPTION**

WHEREAS, An application to renounce previously granted exemptions has been received by the Real Property Tax Director in accordance with RPTL §496; and

WHEREAS, The owners of the property located at 1475 County Rd 8 in the Town of Farmington are George and Avis Payne, residing at 10197 Parkwood Avenue, Dunnellon, FL 34433. The tax map identification number is 42.00-1-10.300; and

WHEREAS, The Real Property Tax Director has confirmed that Mr. & Mrs. Payne notified the Farmington Assessor of their change of residency and the assessor in Florida that they were currently receiving an Enhanced STAR exemption in New York; and

WHEREAS, The Florida assessor has confirmed that there was contact with the Farmington Assessor at that time, and the Enhanced STAR exemption was to be removed, and a Florida Homestead exemption granted; and

WHEREAS, A new assessor was appointed in the Town of Farmington, and was unaware of Mr. and Mrs. Payne's change of residence, and when no renewal application

was received for the Enhanced STAR exemption, automatically granted a Basic STAR exemption as required by RPTL §428(9-b)(b); and

WHEREAS, Real Property Tax Law requires repayment of improperly granted STAR exemptions, and recent legislation imposes additional interest and a \$500 processing fee for either revoked or renounced STAR exemptions; and

WHEREAS, The Real Property Tax Director and the Farmington Assessor have agreed that Mr. & Mrs. Payne made appropriate notifications as required, and received the Basic STAR exemption through no improper action on their part; and

WHEREAS, The Governmental Operations and Improved Methods Committee has reviewed the circumstances of the improperly granted exemptions and is supportive of waiving the processing fee; now, therefore, be it

RESOLVED, That the application to renounce previously granted exemptions shall be processed calculating repayment of the STAR exemption benefit and appropriate interest; and further

RESOLVED, That the \$500 processing fee is waived; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Finance Department, George and Avis Payne, and Farmington Town Assessor.

**RESOLUTION NO. 61-2014
TRANSFER OF FUNDS FROM AERIAL DIGITAL IMAGING RESERVE**

WHEREAS, Ontario County signed a contract with Pictometry International Corporation pursuant to Resolution No. 724-2013; and

WHEREAS, Contributions have been made yearly in the amount of \$50,000 to an aerial imagery reserve for the purpose of funding future flights and the 2013 end of year balance in the reserve equals \$150,852.34; and

WHEREAS, \$18,044 must be appropriated from the reserve to provide sufficient funding for the 2014 imagery flight; and

WHEREAS, The Governmental Operations & Improved Methods and Financial Management Committees have reviewed and recommend approval of this budget transfer; now, therefore, be it

RESOLVED, Funding for said appropriation is provided by the following budget transfer:

		<i>Revenue</i>	<i>Appropriation</i>
To:	A0511B7000 Appropriated Reserve	+\$18,044	
	A1682E4530 Agency Contracts		+\$18,044

RESOLVED, That the County Finance Department is authorized and directed 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 the Finance Department.

**RESOLUTION NO. 62-2014
APPROVAL OF MICROFILM SERVICE CONTRACT
BIEL'S INFORMATION TECHNOLOGY SYSTEMS AND
ONTARIO COUNTY DEPARTMENT OF RECORDS, ARCHIVES AND
INFORMATION MANAGEMENT SERVICES (RAIMS)**

WHEREAS, Ontario County Purchasing Department solicited and received a new proposal for a microfilm service contract; and

WHEREAS, The proposal (R14012) was opened and read at 4:00 pm, Friday, January 24, 2014; and

WHEREAS, The Department of RAIMS has sufficient funds in account A1460-4660 to pay for services not to exceed the individual item costs and the budgeted amount of \$35,000.00; and

WHEREAS, Biel's Information Technology Systems, has been recognized as providing the only valid proposal by the Ontario County Purchasing Department and the Department of Records, Archives and Information Management Services (RAIMS); and

WHEREAS, Biel's Information Technology Systems has the technology and ability to carry out the required microfilm services; now, therefore, be it

RESOLVED, That Biel's Information Technology Systems, 1201 Indian Church Road, West Seneca, NY 14224, will contract with the County of Ontario to provide microfilm services according to the specifications attached to the proposal document; and further

RESOLVED, That the microfilm service contract between Biel's Information Technology Systems and the County of Ontario shall be effective March 13, 2014, for a period of one year, with the possibility of renewal for two additional one-year extensions; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the agreement with Biel's Information Technology Systems and all other documents necessary to effectuate the purposes of this resolution, subject to the review and approval of the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and Biel's Information Technology Systems, 1201 Indian Church Road, West Seneca, NY 14224.

The foregoing block of three resolutions was adopted.

Mr. Angelo offered the following resolution and moved its adoption, seconded by Mr. Vedora:

RESOLUTION NO. 63-2014
RESOLUTION DENYING THE STATE OF NEW YORK PERMISSION TO USE
THE ONTARIO COUNTY SEAL AND NAME IN ENFORCEMENT OF THE
NYSAFE ACT

WHEREAS, The State of New York has passed a gun control law referred to as the NYSAFE Act; and

WHEREAS, This act clearly indicates that the enforcement of this law is the responsibility of New York State; and

WHEREAS, In recent discussions the State has indicated an interest in using the Seal of Ontario County and the names of the offices of the Ontario County Sheriff and Ontario County Clerk in pistol permit recertification notices; and

WHEREAS, The County Sheriff and County Clerk have voiced their strong objection to this request and suggestion; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors denies the State of New York permission to use the Name, Seal of the County, letterhead or address for purposes

of correspondence with legal and registered gun owners regarding pistol permit recertification or for any other purpose associated with the NYSAFE Act; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, Governor of New York State, the Superintendent of State Police, NYS Senator Mike Nozzolio, NYS Senator Ted O'Brien, Assemblyman Brian Kolb, and the Legislature of every County in the State of New York.

Supervisor Evangelista began discussion regarding Resolution No. 63-2014, NY SAFE act.

County Clerk Matt Hoose stated the NYS Police are charged with administration of this act. He further noted the statewide body of County Clerks is opposed to the use of their respective county seals by New York State with regard to any SAFE Act correspondence. By using our county seal, it gives the impression we are administering the law, a law this Board opposed just last year. Supervisors Singer and Sheppard remarked, the state pushed this law through last year, their intent is to make us complicit. Supervisor Evangelista voiced his support based upon the County Clerks rationalization, but believes this resolution again opposes the general concept of the SAFE Act.

Supervisor Vedora stated; it is not about the SAFE Act, but about the improper use of our county seal.

Resolution No. 63-2014 was adopted.

Mrs. Hilton offered the following block of five resolutions and moved its adoption, seconded by Mr. Angelo:

**RESOLUTION NO. 64-2014
AMENDMENT TO AGREEMENT WITH
FINGER LAKES ADDICTIONS COUNSELING AND REFERRAL AGENCY
FOR ALCOHOLISM CLINIC SERVICES**

WHEREAS, Resolution No. 682-2013 authorized an agreement with Finger Lakes Addictions Counseling and Referral Agency (FLACRA) for professional services related to the provision of Community Alcoholism and Substance Abuse Services in 2014; and

WHEREAS, Due to a change in the scope of the provision of services, FLACRA has been awarded an additional \$117,119 by New York State for the fiscal year of 2014; and

WHEREAS, This funding is in the form of \$60,392 in State funds and \$56,727 in a required Local/County Government share; and

WHEREAS, Upon realignment of the Department of Substance Abuse budget in 2014 sufficient funds will exist to provide the additional required County funding; and

WHEREAS, The Health and Medical Services and Financial Management Committees support acceptance of the additional funding to be passed through to FLACRA as well as the addition required County share; now, therefore, be it

RESOLVED, The contract with Finger Lakes Addictions Counseling and Referral Agency be increased for 2014 to allow for the provision of the additional state funding and associated required County share to a total contract amount not to exceed \$748,213; and further

RESOLVED, That the Department of Substance Abuse and Department of Mental Health budgets be realigned to appropriately effect the intent of this resolution; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute the necessary amendment agreement after review by the County Attorney; and further

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

**RESOLUTION NO. 65-2014
AUTHORITY TO RENEW PROFESSIONAL CONTRACTOR SERVICE
CONTRACTS – 2014 – ONTARIO COUNTY HEALTH FACILITY**

WHEREAS, The Ontario County Health Facility desires to renew professional contractor service contracts required to implement programs for the Health Facility; and

WHEREAS, The terms and conditions of the respective services are set forth in contracts of file in the Office of the Clerk of the Board of Supervisors; and

WHEREAS, The following professional contractor service contracts are required by the Health Facility:

<i>Contractor</i>	<i>Professional Services</i>	<i>2014 Budgeted</i>
Clinical Associates of the Finger Lakes	speech/language services	\$11,550
Finger Lakes Bus Service	transportation services	\$4500
Horwitz, M.D., Gary J.	geriatric psychiatric services	\$9000
Korpiel Physical Therapy, P.C.	back-up physical/occupational therapy svcs	\$8300
McClure Dental Services, P.C.	dental services	\$16,350
Medical Staffing Network Healthcare, LLC	agency nursing staffing services	\$275,000* total between (3) nursing agencies
P&NP Computer Service, Inc.	computer software system maintenance svcs	\$11,000
Nursefinders, LLC	Agency nursing staffing services	\$275,000* total between (3) nursing agencies

and

WHEREAS, The 2014 county budget provides funding for the respective contracts where appropriate; and

WHEREAS, The Health Facility Administrator, County Administrator, and Health and Medical Services Committee, the Ontario County Board of Supervisors hereby authorizes the aforementioned listed professional contracts; and further

RESOLVED, That the contracts be for the period January 1, 2014, through December 31, 2014; and further

RESOLVED, That the County Administrator be, and he hereby is, authorized and directed to execute contracts between the Ontario County Health Facility and the respective professional service contractors; 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 certified copies of this resolution be sent by the Clerk of this Board to the Finance Department.

**RESOLUTION NO. 66-2014
AUTHORITY TO RENEW CONTRACT
DR. BAKTASH BOOTORABI D/B/A ONTARIO RADIOLOGY, PLLC
PUBLIC HEALTH PROGRAMS – 2014-2015**

WHEREAS, The Ontario County Public Health Department desires to renew the professional service contract with Dr. Baktash Bootorabi d/b/a/ Ontario Radiology, PLLC, 2 Coulter Road, Clifton Springs, NY 14432, for the provision of radiology services for the Tuberculosis Program; and

WHEREAS, Dr. Baktash Bootorabi d/b/a Ontario Radiology, PLLC will continue to provide radiology services for the period January 1, 2014, through December 31, 2015; and

WHEREAS, There is no cost increase to this contract and funds have been budgeted; and

WHEREAS, The County Administrator and the Health and Medical Services Committee recommend the renewal of this contract; now, therefore, be it

RESOLVED, That the County Administrator be, and he hereby is, authorized and directed to execute the agreement with Dr. Baktash Bootorabi d/b/a Ontario Radiology, PLLC for the time period of January 1, 2014, through December 31, 2015; and further

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

**RESOLUTION NO. 67-2014
RENEWAL OF QUOTE FOR THE PURCHASE OF LINENS AT THE
ONTARIO COUNTY HEALTH FACILITY**

WHEREAS, The Purchasing Department has obtained quotations for the Ontario County Health Facility for the purchase of linens (Q12003); and

WHEREAS, The Ontario County Health Facility spends approximately \$8,700.00 annually for the purchase of linens; and

WHEREAS, The Ontario County Health Facility is agreeable to said renewing quote Q12003; and

WHEREAS, Encompass Group, LLC (items 1,2,6,8,9,10,11&13) and Standard Textile, Co., Inc. (items 3,4,5,7&12) are willing to renew said quote with the same pricing structure; now, therefore, be it

RESOLVED, That said quote be renewed with Encompass Group, LLC, 2340 County Road C, Suite 100, Roseville, MN 55113, and Standard Textile, Co., Inc., One Knollcrest Drive, Cincinnati, OH 45237, for a period of twelve months, beginning March 29, 2014, through March 28, 2015; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, Encompass Group, LLC and Standard Textile, Co., Inc.

**RESOLUTION NO. 68-2014
ONTARIO COUNTY HEALTH FACILITY
2014 ACTIVITIES PETTY CASH FUND**

WHEREAS, The Ontario County Health Facility has a Reserve Account (E0885B0000) that is used to fund resident activities; and

WHEREAS, The Ontario County Health Facility annually requests an amount to be used for resident activities via Funds Transfer and the amount is paid to the Ontario County Health Facility in a lump sum and spent during the calendar year; and

WHEREAS, The Ontario County Health Facility would like to establish a petty cash fund with an annual 'Not to Exceed' allotment that is funded by claim voucher as activities are arranged; and

WHEREAS, The intent of which is to reduce the amount of cash on hand at the Ontario County Health Facility; and

WHEREAS, The cashier for this petty cash account will be a Typist within the Ontario County Health Facility; and

WHEREAS, The petty cash will be audited quarterly by the Health Finance Office Fiscal Manager as directed by the Ontario County Department of Finance; and

WHEREAS, It has been determined that an annual allotted amount not to exceed \$1,200.00 be established for 2014 for the purpose of funding resident activities; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize and direct the County Finance Officer to create a petty cash fund for the Ontario County Health Facility; and further

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

The foregoing block of five resolutions was adopted.

Mrs. Hilton offered the following resolution and moved its adoption, seconded by Mrs. Helming:

**RESOLUTION NO. 69-2014
AUTHORITY TO EXTEND PARTICIPATION IN
THE SEAGATE PREMIER PURCHASING PROGRAM - 2014**

WHEREAS, The Ontario County Board of Supervisors passed Resolution No. 119-2013 which authorized a one-year renewal for Ontario County to participate in the Premier Purchasing Program at zero county cost for the period beginning January 1, 2013, through December 31, 2013; and

WHEREAS, Ontario County and Seagate Alliance, LLC, 3445 Winton Place, Rochester, New York 14623, participate in a perpetual agreement terminating only by a thirty-day, advanced written notice by either party; and

WHEREAS, The Ontario County Health Facility spent approximately \$84,511 in 2013 for these various goods and services through various vendors, and has identified several economic benefits derived from group purchasing programs; and

WHEREAS, General Municipal Law 103, subsection 8 and Public Health Law subsection 2803-a allows for hospitals to join certain cooperatives without competitive bidding; and

WHEREAS, NYS views County Nursing Homes as Hospitals; and

WHEREAS, The County Attorney has reviewed and approved the Premier Purchasing Program; and

WHEREAS, The Health and Medical Services Committee recommends continuation of this agreement for a period on one year beginning January 1, 2014, through December 31, 2014; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes the extension of this purchase agreement with Seagate Alliance, LLC, for one year; and further

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

Adopted.

Mrs. Hilton offered the following resolution and moved its adoption, seconded by Mr. Teed:

**RESOLUTION NO. 70-2014
ONTARIO COUNTY HEALTHY MEETING POLICY**

WHEREAS, The Ontario County Board of Supervisors is concerned about the health of all individuals who work for the county or participate in county meetings, events, or conferences; and

WHEREAS, The Board of Supervisors supports the Community Health Improvement Plan set forth by the Ontario County Public Health Department and community stakeholders participating in the Ontario County Health Collaborative; and

WHEREAS, Heart Disease, Cancer, and Stroke are the leading causes of death in Ontario County (Vital Statistics, 2013) which are significantly impacted by diet and activity levels; and

WHEREAS, Foods that are low in fat, sugar, and salt, such as vegetables and fruits, along with physical activity, have been proven to help prevent many diseases; now, therefore, be it

RESOLVED, That this Board of Supervisors endorses the policy that whenever food and beverages are served at county meetings, events, or conferences, the choices will include:

REQUIRED:
Vegetables and/or fruit
Water

OPTIONAL:
Wholegrain breads, bagels, muffins, and crackers
Low-fat milk and alternatives, such as yogurt or cheese
Low-fat meat and alternatives such as fish, lentils, tofu, and legumes;

and further

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

Adopted.

Mr. Cowley offered the following resolution and moved its adoption, seconded by Ms. Crowley:

**RESOLUTION NO. 71-2014
AUTHORIZATION AGREEMENT
HILLSIDE CHILDREN'S CENTER/YOUTH CARE FACILITY – 2014**

WHEREAS, A two-party agreement has been prepared for non-secure detention services at the Youth Care Facility; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize an agreement with Hillside Children's Center, 1183 Monroe Avenue, Rochester, New York 14620, for the period January 1, 2014, through December 31, 2014, for an amount not to exceed

\$660,012.00, with said agreement being on file in the Office of the Clerk of this Board, and further

RESOLVED, That the County Administrator, or his designee, is hereby authorized and directed to sign said agreement on behalf of the County; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and Hillside Children's Center.

Adopted.

Mr. Cowley offered the following resolution and moved its adoption, seconded by Mrs. Helming:

**RESOLUTION NO. 72-2014
APPROVAL AGREEMENT: OFFICE FOR THE AGING
DOYLE SECURITY SYSTEMS, INC. – 2014
“DISPENSE A PILL” (DAP)**

WHEREAS, The County desires to enter into an agreement with Doyle Security Systems, Inc., 792 Caulkins Road, Rochester, New York 14623, for five (5) Dispense a Pill Electronic Medication Dispensing Systems; and

WHEREAS, The DAP is for anyone who is having difficulty managing their medications every day; and

WHEREAS, The DAP allows clients and families the advantage of not having to worry about sorting medications or remembering to take them on time; and

WHEREAS, The DAP system will be an added component to helping people remain independently at home for a longer period of time; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period January 1, 2014 – March 31, 2014 between the Office for the Aging and Doyle Security Systems, Inc., authorizing funding for five (5) DAP units at a cost not to exceed \$3,000.00 subject to the funds being available in the 2014 County Budget; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, Doyle Security Systems, Inc., and NYS Office for the Aging.

Adoption.

Mr. Cowley offered the following resolution and moved its adoption, seconded by Mr. Teed:

**RESOLUTION NO. 73-2014
AUTHORIZATION CONTRACT: OFFICE FOR THE AGING
AND LIFETIME CARE - 2014**

WHEREAS, Lifetime Care, 3111 Winton Road South, Rochester, New York 14623, is the Administrator for the Long Term Home Health Care Program (LTHHCP) in Ontario County; and

WHEREAS, Part of the services offered to Long Term Home Health Care Program clients is a hot home delivered, frozen meal or congregate meal; and

WHEREAS, The Ontario County Office for the Aging Nutrition Program wishes to provide these meals to the clients registered in this program at \$6.52 per hot home delivered or frozen meal and not exceeding \$5.50 for a congregate meal; and

WHEREAS, Lifetime Care has expressed an interest in purchasing the meals from Ontario County; now, therefore, be it

RESOLVED, That the contract between Lifetime Care and Ontario County be accepted for the period January 1, 2014, through December 31, 2014; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the agreement with Lifetime Care and all other documents necessary to effectuate the purposes of this resolution, subject to the review and approval of the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, Lifetime Care, and NYS Office for the Aging.

Adopted.

Ms. Singer offered the following block of four resolutions and moved its adoption, seconded by Mrs. Helming:

**RESOLUTION NO. 74-2014
CREATION OF POSITION – SENIOR CLERK (DBL)
FINGER LAKES COMMUNITY COLLEGE**

WHEREAS, Ms. Grace Loomis, Director of Human Resources, FLCC, has filed a New Position Duties Statement with the Director of Human Resources for a position she would like to create temporarily while a Senior Clerk is on disability; and

WHEREAS, Said position has been classified as Senior Clerk (DBL) by Personnel Officer Classification Certification #9-2014; and

WHEREAS, Sufficient funds exist within the appropriate line items in the Finger Lakes Community College budget; and

WHEREAS, The Finger Lakes Community College Board of Trustees recommends the creation of this position on a temporary basis, without benefits; now, therefore, be it

RESOLVED, That a position of Senior Clerk (DBL) be created effective upon adoption, until such time as the incumbent returns from disability; and further

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

**RESOLUTION NO. 75-2014
CREATION OF POSITION – REGISTERED PROFESSIONAL NURSE (DBL)
ONTARIO COUNTY OFFICE OF SHERIFF**

WHEREAS, Sheriff Philip C. Povero, has filed a New Position Duties Statement with the Director of Human Resources for a position he would like to create temporarily during the disability of a Registered Professional Nurse in the Office of Sheriff; and

WHEREAS, Said position has been classified as Registered Professional Nurse (DBL) by Personnel Officer Certification No. 8-2014; and

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

RESOLVED, That the position of Registered Professional Nurse (DBL) (02068/#19) be created effective upon the first day of the disability and until such time as the incumbent returns from disability; and further

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

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

**RESOLUTION NO. 76-2014
CREATION OF POSITIONS
NURSING ASSISTANT (DBL)
ONTARIO COUNTY HEALTH FACILITY**

WHEREAS, Ms. Susan Sikes, Director of Nursing, Ontario County Health Facility, has filed a New Position Duties Statement with the Director of Human Resources for four positions she would like to create temporarily while four Nursing Assistants are on disability; and

WHEREAS, Said positions have been classified as Nursing Assistant (DBL) by Personnel Officer Certification No. 11-2014; and

WHEREAS, The County Administrator and the Personnel Committee recommend the creation of these positions; now, therefore, be it

RESOLVED, That four positions of Nursing Assistant (DBL) (03066/#39, #40, #41 and #42) be created, effective upon adoption, until such time as the incumbents return from disability; and further

RESOLVED, That sufficient funding exists within the Health Facility budget for these positions; and further

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

**RESOLUTION NO. 77-2014
ABOLISHMENT AND CREATION OF
HEAD SOCIAL WELFARE EXAMINER POSITIONS
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, Ms. Eileen Tiberio, Commissioner of Social Services, has requested that a position of Head Social Welfare Examiner be created, effective upon adoption, and a position of Head Social Welfare Examiner be abolished when it is vacated by a retirement; and

WHEREAS, The Director of Human Resources has classified a new position of Head Social Welfare Examiner by Personnel Officer Classification Certification No. 10-2014; and

WHEREAS, The Personnel Committee has reviewed and recommends the creation of a Head Social Welfare Examiner (Grade A17) position and the abolishment of a Head Social Welfare Examiner (Grade A17) position upon retirement of the incumbent; and

WHEREAS, Sufficient funding exists within the Department of Social Services Budget to fund these position changes; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the following:

- Abolishment of Head Social Welfare Examiner position, effective upon retirement of the incumbent (01464/#4); and
- Creation of Head Social Welfare Examiner position (01464/#5) classified by POCC No. 10-2014, effective upon adoption; and further

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

The foregoing block of four resolutions was adopted.

Ms. Singer offered the following block of eight resolutions and moved its adoption, seconded by Mr. Fafinski:

RESOLUTION NO. 78-2014
EXAMINATION FEE CHARGE FOR COMPETITIVE UNIFORMED SERVICES
EXAMINATIONS EFFECTIVE APRIL 1, 2014

WHEREAS, Resolution No. 617-89, entitled "Compliance with Civil Service Law", was adopted by the Board of Supervisors on September 14, 1989, authorizing a \$5.00 examination fee for Competitive examinations; and

WHEREAS, Resolution No. 462-91, entitled "Examination Fee Charge for Competitive and Non-Competitive Examinations Effective July 1, 1991, For All Jurisdictions Served by the Ontario County Department of Personnel", was adopted by the Board of Supervisors on June 27, 1991, authorizing a \$10.00 examination fee for Competitive and Non-Competitive examinations; and

WHEREAS, Resolution No. 507-91, entitled "Amendment to Resolution No. 462-91" was adopted on July 25, 1991, authorizing a \$10.00 examination fee for only Competitive Examinations; and

WHEREAS, Resolution No. 200-00, entitled "Examination Fee Charge for Competitive Examinations Effective June 1, 2000, For All of the Jurisdictions Served by the Ontario County Department of Human Resources", was adopted by the Board of Supervisors on March 23, 2000, authorizing a \$15.00 examination fee for only Competitive Examinations; and

WHEREAS, The State charges more for Competitive Uniformed Services Exams and the costs associated with appointments of candidates in the uniformed services have increased as well; and

WHEREAS, The Personnel Committee has reviewed the proposed increase and recommends an increase from \$15.00 to \$20.00 for Competitive Uniformed Services Examinations only; now, therefore, be it

RESOLVED, That for all Competitive Uniformed Services Exams scheduled on or after April 1, 2014, applicants will be required to pay a \$20.00 examination fee; and further

RESOLVED, That for all Competitive Examinations, excluding Uniformed Services Examinations, scheduled on or after April 1, 2014, applicants will continue to pay a \$15.00 fee per examination; and further

RESOLVED, That this Board still waives the fee requirement for candidates certifying that they are unemployed and primarily responsible for the support of a household; and further

RESOLVED, That this Board waives the application fee requirement for County Promotional examinations for Permanent employees in accordance with Article 17 of the 1998-2000 Agreement between Ontario County and Ontario County Employees' Unit, Local 835 – Civil Service Employees' Association, Inc.; and further

RESOLVED, That this resolution supersedes all previous resolutions; and further

RESOLVED, That certified copies of this resolution will be sent by the Clerk of this Board to the Finance Department, and the New York State Department of Civil Service.

**RESOLUTION NO. 79-2014
AUTHORIZING CONTRACT WITH FINGER LAKES COMMUNITY COLLEGE
(PROFESSIONAL DEVELOPMENT AND CONTINUING EDUCATION)
FOR TRAINING AND DEVELOPMENT SERVICES**

WHEREAS, Resolution No. 773-2012 authorized an agreement with the Finger Lakes Community College to provide a comprehensive leadership training course to employees in managerial/supervisory roles, and computer training classes and coaching/counseling services on an as-needed basis; and

WHEREAS, Ms. Mary Krause, Director of Human Resources, would like to continue partnering with Finger Lakes Community College to provide leadership training to support Ontario County's succession planning process, and computer classes to improve employees' computer skills; and

WHEREAS, Funding has been provided in the 2014 Human Resource Budget for this purpose; and

WHEREAS, The Personnel Committee has reviewed and recommends the contract with Finger Lakes Community College be approved in order to provide these services in 2014; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize a contract with Finger Lakes Community College for the calendar year 2014, to provide both management level courses as well as specialized computer training and one-on-one counseling/coaching services, as needed, to all municipal employees; and further

RESOLVED, That the County Administrator be authorized to sign said contract upon the review and approval of the County Attorney's Office; and further

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

**RESOLUTION NO. 80-2014
AUTHORIZING CONTRACT WITH FINGER LAKES COMMUNITY COLLEGE
PROFESSIONAL DEVELOPMENT AND CONTINUING EDUCATION
FOR 2014 SUNY WORKFORCE GRANT TRAINING PROGRAM**

WHEREAS, Ontario County has a long history of partnering with Finger Lakes Community College to provide professional development and continuing education training; and

WHEREAS, Finger Lakes Community College applied for and received a SUNY Workforce Development Grant that will help fund Ontario County training programs through July 31, 2014; and

WHEREAS, Ms. Mary Krause, Director of Human Resources, would like to contract with Finger Lakes Community College to provide one ten-week Leadership Training session, 100 hours of Life Crisis/Direct Supervision Training for employees at the Jail, and Supervisory Training for Public Works' employees; and

WHEREAS, Finger Lakes Community College will provide the above mentioned training programs for the County, valued at \$28,551, with the Grant covering 65% of the cost and Ontario County responsible for 35% of the cost, per Schedule A attached to the contract; and

WHEREAS, Ontario County has sufficient funds within the 2014 Budget to cover the cost of this training; and

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

RESOLVED, That the Board of Supervisors does hereby authorize a contract with Finger Lakes Community College to provide training to employees as part of the 2014 SUNY Workforce Development Grant, with the training to be scheduled prior to July 31, 2014; and further

RESOLVED, That the County Administrator be authorized to sign said contract after review and approval by the County Attorney's Office; and further

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

**RESOLUTION NO. 81-2014
CONTRACT EXTENSION WITH
COMMUNITY MAGAZINE GROUP, INC.
FOR PUBLICATION OF COUNTY HEALTH AND WELLNESS MAGAZINE**

WHEREAS, Resolution No. 860-2012 authorized a contract with Community Magazine Group, Inc., having an office at 1550 South Indiana Street, Chicago, Illinois 60605, to publish a quarterly County health and wellness magazine in 2013; and

WHEREAS, Ms. Mary Krause, Director of Human Resources, would like to extend this contract in 2014 to publish four additional magazines; and

WHEREAS, Funds have been provided in the 2014 A1431 Budget for wellness activities, and Excellus has agreed to reimburse the County for up to \$15,000 in wellness activities in 2014; and

WHEREAS, The Personnel Committee has reviewed and recommends extending the contract with Community Magazine Group, Inc., to publish the health and wellness magazines for County employees; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize a one-year contract extension with Community Magazine Group, Inc., in order to publish a quarterly County health and wellness magazine in 2014, at a not-to-exceed cost of \$10,000; and further

RESOLVED, That Excellus has agreed to reimburse the County for up to \$15,000 spent on wellness activities in 2014, and this activity would qualify for reimbursement; and further

RESOLVED, That the County Administrator be authorized to sign said agreement after review and approval by the County Attorney; and further

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

**RESOLUTION NO. 82-2014
AUTHORIZATION TO EXTEND CONTRACT WITH
NATIONAL EMPLOYER'S COUNCIL, INC., DBA PEOPLESYSTEMS
ONTARIO COUNTY HUMAN RESOURCES**

WHEREAS, Resolution No. 774-2012 extended the contract with National Employer's Council, Inc., DBA Peoplesystems having an office at 241 West Fayette Street, PO Box 4816, Syracuse, NY 13221, to provide unemployment insurance claims and tax rating administration services in 2013; and

WHEREAS, Ms. Mary Krause, Director of Human Resources, would like to continue this contract in 2014 with no increase in pricing, and the continuation of the additional human resource helpline service at no additional cost; and

WHEREAS, Funds for this contract have been included in the 2014 Human Resource Budget; and

WHEREAS, The Personnel Committee has reviewed and recommends contracting with PeopleSystems for 2014; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby extend the contract between Ontario County and the National Employer's Council, Inc., dba PeopleSystems, to provide comprehensive unemployment insurance claim audits, representation at unemployment insurance hearings, and the PeopleSystems human resource helpline consultation service at a not-to-exceed cost of \$3,000 for 2014; and further

RESOLVED, That the County Administration shall be authorized to sign this agreement, subject to the review and approval of the County Attorney's Office; and further

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

**RESOLUTION NO. 83-2014
AUTHORIZATION TO EXTEND CONTRACT WITH
COVENTRY HEALTH CARE SERVICES, INC.
FOR DISABILITY CLAIMS CASE MANAGEMENT SERVICES**

WHEREAS, Resolution No. 163-2012 authorized Ontario County to contract with Coventry Health Care Services, Inc., to provide disability claims case management services for the County's self-insured disability program; and

WHEREAS, The Director of Human Resources has determined that the contract with Coventry is beneficial in assisting employees to receive appropriate medical care in a more timely manner, enabling employees to return to work sooner, on light duty assignments in some instances, and to reduce the overall claims expense for the disability program; and

WHEREAS, Funds have been provided in the 2014 fringe benefit budget for this purpose; and

WHEREAS, Coventry Health Care Services, Inc., would like to continue to provide this service to Ontario County in 2014 with no increase in price; and

WHEREAS, The Personnel Committee is supportive of this program and recommends that it be extended for the year 2014; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the one-year contract extension with Coventry Health Care Services, Inc.; and further

RESOLVED, That the term of the contract shall continue from January 1, 2014, and expire on December 31, 2014; and further

RESOLVED, That the County Administrator be authorized to sign said contract, subject to the review and approval of the County Attorney's Office; and further

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

**RESOLUTION NO. 84-2014
AUTHORIZATION TO CONTRACT WITH DANIEL MOORE
TO CONDUCT PHYSICAL FITNESS EXAMINATIONS**

WHEREAS, Ontario County is required to provide physical fitness examinations in accordance with the Municipal Police Training Council Standards, and the Ontario County Sheriff's Road Patrol Unit and the Ontario County Sheriff's General Unit CSEA contract agreements; and

WHEREAS, Mr. Daniel Moore, retired physical education instructor, has conducted these examinations for Ontario County for approximately the past 20 years in a satisfactory manner; and

WHEREAS, Mr. Moore's contract expired December 31, 2013; and

WHEREAS, The Personnel Committee has approved the retention of Mr. Moore's services to conduct these examinations, as needed, with no increase in rate of pay for 2014; and

WHEREAS, The Insurance Committee has agreed to a waiver of the liability insurance requirements for Mr. Moore; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize a contract with Mr. Daniel Moore to conduct physical fitness examinations from January 1, 2014, through December 31, 2014; and further

RESOLVED, That the County Administrator be authorized to sign the contractual agreement subject to the review and approval of the County Attorney; and further

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

**RESOLUTION NO. 85-2014
AUTHORIZATION TO CONTRACT WITH
HEALTHWORKS AS PROVIDER OF MEDICAL SERVICES**

WHEREAS, Healthworks has been a provider of medical services for departments within the county for many years; and

WHEREAS, The current contract with Healthworks expired on December 31, 2013; and

WHEREAS, Healthworks has offered to extend the current contract for 2014, with no increase in price per the attached schedule; and

WHEREAS, The Personnel Committee has reviewed and recommends entering into a contract with Healthworks to provide these services in 2014; now, therefore, be it

RESOLVED, That the County Administrator is authorized to sign an agreement with Healthworks as the provider of medical services for Ontario County through December 31, 2014, upon the review and approval of the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, and to Healthworks, 1160 Corporate Drive, Farmington, NY 14425.

The foregoing block of eight resolutions was adopted.

Mr. Lightfoote offered the following block of three resolutions and moved its adoption, seconded by Mr. Gallahan:

**RESOLUTION NO. 86-2014
AUTHORIZATION TO ACCEPT SECTION 5311 CONSOLIDATED GRANT
(2013-2014)**

WHEREAS, Resolution No. 787-2012 authorized Ontario County to apply for consolidated grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code; and

WHEREAS, Ontario County has been approved for Federal Section 5311 operating assistance in the amounts of Three Hundred Forty Thousand One Hundred Dollars (\$340,100) for fiscal year 2013, and Three Hundred Fifty Thousand Three Hundred Dollars (\$350,300) for fiscal year 2014, and capital assistance in the amount of Five Hundred Sixty Five Thousand Dollars (\$565,000) for the purchase of public transit vehicles and related equipment; and

WHEREAS, A subsequent grant approval from the Federal Transit Administration (FTA) in the amount of One Hundred Sixty Six Thousand One Hundred Sixty Three Dollars (\$166,163) is pending; and

WHEREAS, The Federal share for capital equipment is 80%, Four Hundred Fifty Two Thousand Dollars (\$452,000); state share is 10%, Fifty Six Thousand Five Hundred Dollars (\$56,500); and the local share is 10%, Fifty Six Thousand Five Hundred Dollars (\$56,500); and

WHEREAS, The County of Ontario is contracting with a third party subcontractor for the project described above; and

WHEREAS, The Planning and Research Committee has reviewed and recommends acceptance of consolidated grant; a copy of which is on file with the Clerk of the Board; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby accept said consolidated grant from New York State Department of Transportation; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purpose hereof, subject to the review and approval of the Office of the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and the New York State Department of Transportation (6 copies).

**RESOLUTION NO. 87-2014
AMEND CONTRACT AGREEMENT WITH
FINGER LAKES BUS SERVICE**

WHEREAS, In accordance with Resolution No. 109-2011, the County entered into an agreement with Finger Lakes Bus Service (FLBS) for provision of public passenger bus services, for a term of two (2) years with the option for three (3) one-year renewable terms; and

WHEREAS, Pursuant to Resolution No. 784-2012, the County and FLBS agreed to extend the agreement; and

WHEREAS, The County and FLBS agree the shuttle service shall be terminated, and FLBS shall provide route deviation service up to at least $\frac{3}{4}$ mile in each direction from its regularly scheduled routes, and any route deviation required beyond $\frac{3}{4}$ mile shall be considered on a case by case basis; and

WHEREAS, The County agrees FLBS' route deviation mileage rate shall be increased from \$1.72 to \$1.98 per route deviation mile; and

WHEREAS, The County agrees to compensate FLBS for administrative costs at sum not to exceed \$20,800 per year, for which FLBS agrees to invoice the County on a quarterly basis at \$5,200 per quarter; and

WHEREAS, The parties desire to extend the agreement for an additional term of one (1) year which shall commence on January 1, 2014, and shall end December 31, 2014; and

WHEREAS, The County will pay FLBS for services based on the formula provided in Schedule B of the contract amendment; and

WHEREAS, The budget for said services is allocated within the Transportation Department budget; and

WHEREAS, The Planning and Research Committee have reviewed the proposal and recommends approval; now, therefore, be it

RESOLVED, That this Board does hereby approve the contract amendment with Finger Lakes Bus Service (FLBS), 3071 County Complex Drive, Canandaigua, NY 14424, a copy of which is on file with the Clerk of the Board; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purpose hereof, subject to the review and approval of the Office of the County Attorney, and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and Finger Lakes Bus Service (FLBS).

**RESOLUTION NO. 88-2014
APPROVAL OF AGREEMENT
MONROE COUNTY WATER AUTHORITY AND
TOWN OF CANADICE**

WHEREAS, The Town of Canadice has negotiated an agreement with the Rochester Water Works whereby the Rochester Water Works will operate and maintain a water district in the Town of Canadice, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Town of Canadice has negotiated a draft agreement with the Monroe County Water Authority whereby the Monroe County Water Authority will sell bulk water to the Town of Canadice Water District, a copy of which is on file with the Clerk of this Board; and

WHEREAS, Pursuant to Public Authorities Law § 1096(16), any such agreement between the Monroe County Water Authority and a municipality located in a county other than Monroe County shall be subject to the approval of the legislative body of such county; and

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

RESOLVED, That this Board does hereby approve the Town of Canadice entering into the agreement with the Monroe County Water Authority for bulk purchase of water to supply water district (s) in the Town of Canadice; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, Supervisor of the Town of Canadice, and the Monroe County Water Authority, 475 Norris Drive, Rochester, NY 14610.

The foregoing block of three resolutions was adopted.

Mr. Lightfoote offered the following resolution and moved its adoption, seconded by Ms. Crowley:

**RESOLUTION NO. 89-2014
RESOLUTION OF APPRECIATION
LOIS KOZLOWSKI**

WHEREAS, Mrs. Lois Kozlowski of the Wizard of Clay, 7851 Rt. 20A, Bloomfield, New York was an original member of the Ontario County Tourism Board, established by the Ontario County Board of Supervisors on February 2, 1983, Resolution No. 78-1983, for the purpose of analyzing the promotion needs of the county tourism industry; and

WHEREAS, The Ontario County Planning and Development Committee requested the establishment of Ontario County Four Seasons Local Development Corporation and Mrs. Kozlowski was appointed by the Ontario County Board of Supervisors as a charter member to the Ontario County Four Seasons Local Development Corporation Tourism Board, Resolution No. 417-84 on June 28, 1984; and

WHEREAS, Mrs. Kozlowski, has served faithfully for thirty-two years as a member of the Ontario County Four Seasons Local Development Corporation Board of Directors, including serving as Secretary in 1985 and 1986 and serving as President from 1987 to 1990; and

WHEREAS, Mrs. Kozlowski retired from the Board of Directors of Ontario County Four Seasons Local Development Corporation effective December 4, 2013; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby recognize the experience and many years of hard work and dedication by Mrs. Kozlowski to the Ontario County Four Seasons Local Development Corporation; and further

RESOLVED, That the Ontario County Board of Supervisors does hereby extend its sincere thanks and appreciation to Mrs. Kozlowski for her service; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Finance Department, Chairperson of the Ontario County Four Seasons Local Development Corporation, and Mrs. Kozlowski.

Adopted.

Mr. Lightfoote offered the following resolution and moved its adoption, seconded by Mr. Green:

**RESOLUTION NO. 90-2014
REAPPOINTMENT TO THE ONTARIO COUNTY PLANNING BOARD
MARY PRINCE – TOWN OF CANANDAIGUA**

WHEREAS, Mary Prince represents the Town of Canandaigua on the Ontario County Planning Board; and

WHEREAS, at its January 6, 2014, meeting the Canandaigua Town Board recommended that she be reappointed; and

WHEREAS, Oath of office paperwork must be filed with the Ontario County Clerk for all CPB reappointments; and

RESOLVED, That, as of 2/1/14 the following individual is hereby again reappointed to complete the current three-year term on the Ontario County Planning Board; and further

<u>Name & Address</u>	<u>Representing</u>	<u>Term Expires</u>
Mary Prince 4104 Onnalinda Dr Canandaigua, NY 14424	Town of Canandaigua	2/1/2017

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, County Clerk, Canandaigua Town Board, and Mary Prince.

Adopted

Mr. Fafinski offered the following block of seven resolutions and moved its adoption, seconded by Mr. Evangelista:

**RESOLUTION NO. 91-2014
AUTHORIZATION – “AGREEMENTS FOR SERVICES”
EMERGENCY SERVICE INSTRUCTORS**

WHEREAS, The County of Ontario is desirous of receiving instructional services for members of the County's emergency service agencies; and

WHEREAS, These individuals have been approved by the Director of the Ontario County Emergency Management Office or the Emergency Medical Services Coordinator, as qualified to perform such services; and

WHEREAS, An Agreement for Services has been approved by the Ontario County Attorney; and

WHEREAS, Authorization for these Agreements have been approved by the Public Safety Committee within budgetary limitations; now, therefore, be it

RESOLVED, "Agreements for Services", authorized by the Director of Emergency Management Office, on file with the Clerk of the Board of Supervisors, be approved by this Board of Supervisors for the period January 1, 2014 - December 31, 2014; and further

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

**RESOLUTION NO. 92-2014
RENEWAL OF BID
FOR ELECTRONIC HOME MONITORING GLOBAL POSITIONING
EQUIPMENT**

WHEREAS, The Purchasing Department advertised for and received bids (B12001) for the leasing of electronic home monitoring global positioning equipment, which was awarded pursuant to Resolution No. 122-2012; and

WHEREAS, Said contract was awarded to Satellite Tracking of People, LLC., 1212 North Post Oak Road Suite100, Houston, Texas 77055, and the county spends approximately \$5,000 annually for this equipment; and

WHEREAS, The bid offered the option of two (2) twelve (12) month renewals, this being the second and last renewal; and

WHEREAS, Satellite Tracking of People, LLC has agreed to renew the existing bid at the current pricing structure for an additional twelve months beginning April 1, 2014, through March 31, 2015; and

WHEREAS, The Ontario County Probation Director is agreeable to said bid renewal; and

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

RESOLVED, That the bid renewal submitted by Satellite Tracking of People, LLC, be accepted for a twelve-month period beginning April 1, 2014, through March 31, 2015; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and Satellite Tracking of People, LLC .

RESOLUTION NO. 93-2014
CAPITAL PROJECT NO. 7 – 2006
BUDGET TRANSFER TO ADJUST GRANT FUNDING
EMERGENCY RADIO COMMUNICATIONS CAPITAL PROJECT

WHEREAS, Resolution No. 496-2006 created Capital Project No. 7 of 2006, the New Ontario County Emergency Communication System; and

WHEREAS, Resolution No. 325-2011 provided additional funding for said Capital Project through grants, FY10 State Homeland Security Program (SHSP) in the amount of \$187,671 and FY10 State Local Health Department Program (SLHDP) in the amount of \$25,715; and

WHEREAS, Expenses have been completed in the SLHDP grant leaving a balance of \$4,498.25; and

WHEREAS, The New York State Division of Homeland Security and Emergency Services (NYS DHSES) has agreed to convert the unspent \$4,498.25 SLHDP balance into SHSP funds providing for a total amount of SHSP funds equaling \$192,169.25; and

WHEREAS, The Office of Emergency Management has provided the NYSDHSES and this Board with a proposal for the use of said additional funding; and

WHEREAS, The Public Safety and Financial Management Committees have reviewed and recommend adoption of this resolution; now, therefore, be it

RESOLVED, That the FY10 SHSP grant be amended, as approved by the NYSDHSES, to a total of \$192,169.25 and the FY10 SLHDP grant be amended, as approved by the NYSDHSES, to a total of \$21,216.75; and further

RESOLVED, That although this Board reallocated the original amount of the FY10 SHSP grant to partially fund the establishment of Capital Project No. 6 – 2012, UHF Simulcast Network Project, through Resolution No. 577 – 2012 the unspent SLHDP funding will remain in Capital Project No. 7 – 2006; and further

RESOLVED, That the following budget transfer is hereby approved:

HX 3158 R 4385	Homeland Security Grant	\$ 0.00	+\$4,498.25	\$ 4,498.25
HX 3158 E 4101	Minor Equipment	\$ 0.00	+ \$,498.25	\$ 4,498.25
HX 4019 R 4385	Homeland Security Grant	\$25,715.00	- \$4,498.25	\$21,216.75
HX 4019 E 2550	Signal and Communication	\$ 3,873.94	- \$ 878.78	\$ 2,995.16
HX 4019 E 4101	Minor Equipment	\$13,296.06	- \$2,883.83	\$10,412.23
HX 4019 E 4530	Agency Contracts	\$ 6,326.00	- \$ 7.76	\$ 6,318.24
HX 4019 E 4610	Operating Supplies	\$ 2,219.00	- \$ 727.88	\$ 1,491.12

and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers County Administrator to execute documents with the State of New York as may be necessary to accept this grant amendments, subject to approval of said contract amendment by the County Attorney; and further

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

**RESOLUTION NO. 94-2014
RENEWAL OF CONTRACT FOR INMATE DENTAL SERVICES**

WHEREAS, The Purchasing Department issued a Request for Proposal (R11016) for the contract of dental services for the inmates of the Ontario County Correctional Facility which was awarded on Resolution No. 153-2011; and

WHEREAS, The contract was awarded to Finger Lakes Migrant Health Care Project, Inc., 14 Maiden Lane, Penn Yan, NY 14527, and the County spends approximately \$22,000 per year for these services; and

WHEREAS, The Public Safety Committee has reviewed and recommends award of this contract to Finger Lakes Migrant Health Care Project; now, therefore, be it

RESOLVED, That the contract be renewed with Finger Lakes Migrant Health Care Project, Inc., at the same pricing structure that includes a base oral exam price of \$36/inmate/visit, with all other services per the price list provided with the original proposal; and further

RESOLVED, That said contract(R11016) be renewed with Finger Lakes Migrant Health Care Project, Inc., for a twelve (12) month period beginning March 1, 2014, and ending February 28, 2015, as mutually agreeable by both parties; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and Finger Lakes Migrant Health Care Project, Inc.

**RESOLUTION NO. 95-2014
EXTENSION OF CONTRACT
BETWEEN FLACRA AND
ONTARIO COUNTY PUBLIC DEFENDER'S OFFICE**

WHEREAS, Pursuant to Resolution No. 623-2012 this Board accepted the Indigent Legal Services grant; and

WHEREAS, Part of this grant includes funding for substance abuse evaluations and referrals of inmates at the Ontario County Jail who are seeking release while their cases are pending that are referred by the Public Defender; who also are clients of the Ontario County Public Defender or Assigned Counsel Program; and

WHEREAS, Pursuant to Resolution No. 624-2012 this Board authorized a contract with Finger Lakes Addiction Counseling and Referral Agency(FLACRA), 28 East Main Street, Clifton Springs, NY 14432, to provide such services for a fee of sixty dollars (\$60.00) per evaluation, with an additional thirty dollars (\$30.00) for referrals to programs outside FLACRA; and

WHEREAS, Pursuant to Resolution 879-2012, the Public Defender had extended this contract through December 31, 2013, and is now requesting to extend this contract for another year; and

WHEREAS, Sufficient funding for this contract exists within the budget for this Indigent Legal Services grant; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, on the recommendation of the Public Safety Committee, hereby extends this contract for said services to FLACRA for a term commencing on January 1, 2014, and terminating on December 31, 2014; and further

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

**RESOLUTION NO. 96-2014
AUTHORIZATION TO ACCEPT DONATION FOR
DARE PROGRAM**

WHEREAS, Ontario County Office of Sheriff has been notified of a contribution of \$150.00 by Wegman's Food Markets, Inc. in appreciation of the DARE Program presented by the Ontario County Office of Sheriff; and

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

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

RESOLVED, That the County of Ontario be, and hereby is, authorized to accept the contribution from Wegman's Food Markets, Inc., in the amount of \$150.00; and further

RESOLVED, That the amount of \$150.00 be credited to account A2989R2705 to support the Ontario County Office of DARE Program; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and Wegman's Food Markets, Inc., PO Box 30844, Rochester, New York 14603-0844.

**RESOLUTION NO. 97-2014
2014 APPOINTMENTS AND RE-APPOINTMENTS TO
TRAFFIC SAFETY BOARD**

WHEREAS, There are vacancies on Ontario County's Traffic Safety Board; and

WHEREAS, The following individuals are willing to serve two-year terms on the Traffic Safety Board:

Carl Belawske	36 Taylor Avenue	Jeffrey Harloff	2914 County Road 48
---------------	------------------	-----------------	---------------------

	Waterloo, NY		Canandaigua, NY
Kevin Case	County Complex Dr. Canandaigua, NY	James Harvey	5147 Cheshire Glen Rd Canandaigua, NY
Scott Ferguson	21 Ontario Street Canandaigua, NY	Kevin Henderson	3019 County Complex Dr Canandaigua, NY
David Frasca	74 Ontario Street Canandaigua, NY	Wayne Houseman	4741 Bristol Valley Rd Canandaigua, NY
Robert Green	6740 County Rd 32 Canandaigua	Richard Onze	50 Arlington Park Canandaigua, NY
Gregory Bendzlowicz	48 Middle Street Geneva, NY		

and

WHEREAS, The Ontario County Traffic Safety Board and the Public Safety Committee have approved their reappointments for two year terms ending on 12/31/15; now, therefore, be it

RESOLVED, That the above listed 2013 members be reappointed to the Traffic Safety Board; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Finance Department, appointees, and the Ontario County Traffic Safety Board.

The foregoing block of seven resolutions was adopted.

Mr. Evangelista offered the following block of nine resolutions and moved its adoption, seconded by Mr. Gallahan:

**RESOLUTION NO. 98-2014
CAPITAL PROJECT 4-2008
GRIMES GLEN REMEDIATION AND POST CLOSURE
AUTHORIZATION TO AWARD CONTRACT FOR PRODUCTION OF THE
GRIMES GLEN DIGITAL TRAIL EXTENSION ADMINISTERED UNDER NEW
YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC
PRESERVATION CONTRACT #C030709 FOR IMPROVEMENTS AT GRIMES
GLEN COUNTY PARK**

WHEREAS, Resolution No. 417-2008 created Capitol Project No. 4-2008, Grimes Glen Remediation & Post Closure; and

WHEREAS, Resolution No. 374-2010 authorized Ontario County to accept a grant of Eighty Thousand Dollars (\$80,000.00) from New York State Office of Parks, Recreation and Historic Preservation (NYSOPRHP) as detailed in NYSOPRHP contract number C030709 for improvements at Grimes Glen, including the reconstruction of a pedestrian bridge, installation of an informational kiosk, and additional projects to enhance public access and enjoyment of the park; and

WHEREAS, Resolution No. 461-2011 authorized a budget transfer from said agency contract in the amount of Seventy Eight Thousand Dollars Three Hundred Sixty Seven Dollars and Twenty Eight Cents (\$78,367.28) to Capital Project 4-2008 for the purposes of completing aforementioned projects, which is a portion of said grant; and

WHEREAS, Resolution No. 352-2012 authorized Ontario County to submit a no-cost grant amendment request to NYSOPRHP to modify one project called the “Grimes Glen Digital Trail Extension” to produce a series of videos in order to create a virtual experience for those physically unable to visit Grimes Glen; and

REGULAR MEETING

WHEREAS, Resolution No. 605-2013 authorized a grant modification agreement between Ontario County and NYSOPRHP to extend said grant term at no-cost through December 2014 for the completion of the Grimes Glen Digital Trail Extension and other scheduled park improvement projects; and

WHEREAS, Ontario County Planning Department released a request for proposals for production of the Grimes Glen Digital Trail Extension; and

WHEREAS, Amphibious Films, LLC has proposed professional videography production services to create the Digital Trail Extension for a total of Twenty-five Thousand Dollars (\$25,000.00), as described in the proposal dated January 27, 2014, on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in the Contingency Line of Capital Project No. 04-2008 for said contract; and

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

RESOLVED, That the budget for Capital Project number 04-2008 will be increased by One Thousand Six Hundred Thirty Two Dollars and Seventy Two Cents (\$1,632.72) to recognize the full amount of the grant authorized; and further

RESOLVED, That the budget for Capital Project No. 04-2008 be amended as follows:

<i>Line</i>	<i>Description</i>	<i>Current Budget</i>	<i>Change</i>	<i>Revised Budget</i>
Appropriations:				
HAH 7117 E 4080	Taxes, Assessments	\$ 1,576.00		\$ 1,576.00
HAH 7117 E 4090	Insurance	\$ 37,500.00		\$ 37,500.00
HAH 7117 E 4091	Insurance Deductibles	\$ 23,000.00		\$ 23,000.00
HAH 7117 E 4230	Legal Fees	\$ 5,616.00		\$ 5,616.00
HAH 7117 E 4260	Consultation & Professional	\$ 2,000.00	+25,000.00	\$ 27,000.00
HAH 7117 E 4043	Remediation	\$354,581.00		\$354,581.00
HAH 7117 E 4491	General Construction	\$ 68,000.00		\$ 68,000.00
HAH 7117 E 4731	Contingency	\$ 30,944.28	-\$23,367.28	\$ 7,577.00
Revenue:				
HAH 7117 R 4987	Federal Aid- SAEFTLU	\$ 78,367.28	+\$1,632.72	\$ 80,000.00
HAH 7117 R 5036	Interfund Transfer – General	\$342,425.00		\$342,425.00
HAH 7117 R 5061	Interfund Transfer-FLLOWPA	\$102,425.00		\$102,425.00

and further

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract with Amphibious Films, LLC for said services for an amount not to exceed Twenty-five Thousand Dollars (\$25,000.00), subject to the approval of the form of contract by the County Attorney; and further

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

RESOLVED, That the term of said contract shall commence on February 14, 2014, and terminate on January 31, 2015; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, NYSOPRHP, and David O. Brown, Amphibious Films, LLC, PO Box 239, Ithaca, NY 14851.

**RESOLUTION NO. 99-2014
CAPITAL PROJECT NO. 6-2008**

**HIGHWAY SAFETY IMPROVEMENTS
INTERSECTION IMPROVEMENTS FOR COUNTY ROAD 23 AT
MELVIN HILL ROAD AND SENECA CASTLE ROADS
AUTHORIZATION TO ENTER INTO CONTRACT WITH AND PAY
ASSOCIATED FEES TO NEW YORK STATE ELECTRIC AND GAS AND
BUDGET AMENDMENT, DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 873-2008 created Capital Project No. 6-2008, Highway Safety Improvements; and

WHEREAS, The project will upgrade the flashing beacon traffic signals at County Road 23 & Melvin Hill and Seneca Castle Road intersections; and

WHEREAS, The project will construct a new flashing sign beacon west of the County Road 23 and Seneca Castle Road intersection; and

WHEREAS, Ontario County will need to enter into a contract with New York State Electric & Gas (hereinafter referred to as NYSEG) for delivery of electric energy for new flashing sign beacon and pay associated fees for upgrades to flashing beacon traffic signals at County Road 23 & Melvin Hill and Seneca Castle Road intersections; and

WHEREAS, The County cost for construction of utilities to provide electric energy to new flashing sign beacon and pay associated fees for upgrades to flashing beacon traffic signals at County Road 23 & Melvin Hill and Seneca Castle Road intersections is estimated to be \$8,030; and

WHEREAS, Sufficient funding exists in the Contingency Line of Capital Project No. 06-2008, HAJ 5114 E 4731, to complete said construction and upgrades to utilities; and

WHEREAS, The Public Works and Financial Management Committees have reviewed and approve this resolution; now, therefore, be it

RESOLVED, That the budget for Capital Project No. 06-2008 be amended as follows:

<i>Line</i>	<i>Description</i>	<i>Current Budget</i>	<i>Change</i>	<i>Revised Budget</i>
<i>Appropriations:</i>				
HAJ 5114 E 4491	General Construction	\$317,300.05	+\$ 8,303.00	\$325,603.05
HAJ 5114 E 4495	Engineering/Architectural	\$281,387.00		\$281,387.00
HAJ 5114 E 4731	Contingent	\$256,244.95	-\$ 8,303.00	\$247,941.95
HAJ 5114 E 4820	Land Acquisition	\$ 20,000.00		\$ 20,000.00
HAJ 5114 E 4865	Administration	\$ 500.00		\$ 500.00
<i>Revenue:</i>				
HAJ 5114 R 3089	State Aid	\$ 27,750.00		\$ 27,750.00
HAJ 5114 R 4591	Federal Aid	\$469,382.00		\$469,382.00
HAJ 5114 R 5036	Interfund Transfer – A Fund	\$ 21,997.00		\$ 21,997.00
HAJ 5114 R 5041	Interfund Transfer – D Fund	\$356,303.00		\$356,303.00

and further

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes a contract with NYSEG for delivery of electric energy for new flashing sign beacon and associated upgrades to flashing beacon traffic signals at County Road 23 & Melvin Hill and Seneca Castle Road intersections; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of the said contract, subject to review and approval by the Office of the County Attorney; and further

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

**RESOLUTION NO. 100-2014
CLOSING OF CAPITAL PROJECT NO. 07-2010
VISUAL SURVEILLANCE AT 20 ONTARIO STREET AND COUNTY COURT
HOUSE, DEPARTMENT OF PUBLIC WORKS**

WHEREAS, The Board of Supervisors pursuant to Resolution No. 658-2010 established Capital Project No. 07-2010, Visual Surveillance at 20 Ontario Street and County Court House; and

WHEREAS, The Capital Project was budgeted and funded to an authorized amount of \$110,000.00 and final project costs were \$103,529.30; and

WHEREAS, All expenditures attributable to Capital Project No. 07-2010 have now been made, leaving a county cash balance of \$6,913.17 remaining at this date; and

WHEREAS, The Public Works and Financial Management Committees have reviewed this resolution and recommend closing Capital Project No. 07-2010; now, therefore, be it

RESOLVED, That Capital Project No. 07-2010 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. 07-2010 be transferred by the Department of Finance to the Construction, Reconstruction, Acquisition, Repair, and Maintenance Reserve in the General Fund; 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. 07-2010; and further

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

**RESOLUTION NO. 101-2014
CAPITAL PROJECT NO. 02-2011
REPLACEMENT OF OLD MILL ROAD BRIDGE OVER FLINT CREEK
AUTHORIZATION OF NO-COST TIME EXTENSION FISHER ASSOCIATES,
P.E., L.S., P.C. , DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 271-2011 created Capital Project No. 02-2011, Replacement of Old Mill Road Bridge over Flint Creek, and awarded a contract to Fisher Associates, P.E., L.S., P.C. for engineering and design services; and

WHEREAS, Said contract expired on December 31, 2013; and

WHEREAS, Additional time is required to complete the work; and

WHEREAS, The Public Works Committee has reviewed the progress of said work and recommends that Fisher Associates, P.E., L.S., P.C. be granted an extension to June 30, 2014, with no additional increase to the contract amount; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes a no-cost time extension for Fisher Associates, P.E., L.S., P.C., 135 Calkins Road, Suite A, Rochester, New York, 14623, to June 30, 2014; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes hereof, subject to the review and approval of the Office of the County Attorney; and further

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

RESOLUTION NO. 102-2014
CAPITAL PROJECT NO. 03-2011
REPLACEMENT OF MAIN STREET FISHERS BRIDGE OVER
IRONDEQUOIT CREEK, AUTHORIZATION OF NO-COST TIME EXTENSION
FISHER ASSOCIATES, P.E., L.S., P.C.
DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 272-2011 created Capital Project No. 03-2011, Replacement of Main Street Fishers Bridge over Irondequoit Creek, and awarded a contract to Fisher Associates, P.E., L.S., P.C. for engineering and design services; and

WHEREAS, Said contract expired on December 31, 2013; and

WHEREAS, Additional time is required to complete the work; and

WHEREAS, The Public Works Committee has reviewed the progress of said work and recommends that Fisher Associates, P.E., L.S., P.C. be granted an extension to June 30, 2014 with no additional increase to the contract amount; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes a no-cost time extension for Fisher Associates, P.E., L.S., P.C., 135 Calkins Road, Suite A, Rochester, New York, 14623, to June 30, 2014; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes hereof, subject to the review and approval of the Office of the County Attorney; and further

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

RESOLUTION NO. 103-2014
AUTHORIZATION TO RENEW QUOTE FOR MAINTENANCE
AND REPAIR SERVICES OF KITCHEN EQUIPMENT
DEPARTMENT OF PUBLIC WORKS - BUILDINGS AND GROUNDS

WHEREAS, Ontario County is need of maintenance and repair of its commercial kitchen equipment; and

WHEREAS, The kitchens are located in the Jail, Health Facility, and Nutrition buildings; and

WHEREAS, Appliance Installation and Service Corp. was authorized pursuant to Resolution No. 181-2013 as the apparent lowest responsive/responsible quoter for kitchen equipment maintenance; and

WHEREAS, Appliance Installation and Service Corp. has agreed to renew for an additional 12 months at the current price structure; and

WHEREAS, The renewal period will run from March 13, 2014, through March 12, 2015; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby agrees to renew the quote (13020) from Appliance Installation and Service Corp., 81 Victor Heights Parkway, Victor, New York 14564, for the maintenance and repair of kitchen equipment per the tabulation sheet on file with the Clerk of this Board for a period starting March 13, 2014, and ending on March 12, 2015; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and Appliance Installation and Service Corp.

**RESOLUTION NO. 103-2014
ACCEPTING RENEWAL OF A QUOTE FOR
HAULING AND DISPOSAL OF REFUSE AND SCREENINGS
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 185-2012 accepted a quote from Casella Waste Management of NY, Inc. of 54 Doran Avenue, Geneva, New York 14456, for the annual collection, hauling and disposal of refuse and screenings from the Honeoye Lake County Sewer District (Q12020); and

WHEREAS, Resolution No. 99-2013 authorized an extension of the contract with Casella Waste Management of NY, Inc., for said services for an additional twelve-month period at the same price structure; and

WHEREAS, Casella Waste Management of NY, Inc., has agreed to renew its contract for these services for an additional twelve-month period at the current price structure; and

WHEREAS, The Public Works Committee recommends accepting the renewal of this quote; now, therefore, be it

RESOLVED, That Ontario County Board of Supervisors hereby authorizes an extension of the contract with Casella Waste Management of NY, Inc., for the hauling and disposal of refuse and screenings from the Honeoye Lake County Sewer District, for the period beginning April 1, 2014, and ending March 31, 2015, at a cost of \$458.35 per month, subject to quarterly fuel price adjustments as provided for in the bid specifications; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and Casella Waste Management of NY, Inc.

**RESOLUTION NO. 105-2014
RENEWAL OF BID – GOTTA DO CONTRACTING, LLC
HAULING AND DISPOSAL OF SLUDGE
DEPARTMENT OF PUBLIC WORKS
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT**

WHEREAS, Resolution No. 243-2013 awarded a bid to Gotta Do Contracting, LLC of 9289 Bonta Bridge Road, Jordan, New York 13080, for the Hauling and Disposal of Sludge from the Honeoye Lake County Consolidated Sewer District (B13046); and

WHEREAS, Gotta Do Contracting, LLC has agreed to renew its contract for said services for an additional twelve-month period at the current price structure; and

WHEREAS, The Public Works Committee recommends accepting the renewal of this bid; now, therefore, be it

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby authorizes an extension of the contract with Gotta Do Contracting, LLC for the Hauling and Disposal of Sludge from the Honeoye Lake County Sewer District for the period beginning May 1, 2014, through April 30, 2015, for the price of nine and two tenths cents (\$0.092) per gallon, subject to fuel price adjustments as allowed by the bid specifications; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Finance Department and Gotta Do Contracting, LLC.

**RESOLUTION NO. 106-2014
AUTHORIZE RENEWAL OF BIDS FOR STRIPING OF ROADS
DEPARTMENT OF PUBLIC WORKS - BUREAU OF HIGHWAYS**

WHEREAS, Resolution No. 185-2013 accepted bids for the Striping of Roads (B13041) for the Department of Public Works; and

WHEREAS, The following contractors have agreed to extend their bids for an additional 12 month period at the same price structure:

B13041 – STRIPING OF ROADS	
GROUP 1	Atlantic Pavement Marking, Inc.
Painting Traffic Lines – Fast	15 Industrial Road
Dry Waterborne Paint	Prospect, Connecticut 06712
GROUP 2	Accent Stripe, Inc.
Painting of Traffic Lines – 3M All	3275 North Benzing Road
Weather 20 Pavement Markings	Orchard Park, New York 14127

and

WHEREAS, the Public Works Committee recommends renewing these bids for an additional 12 months; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes extending the bids for Striping of Roads with the above listed contractors for an additional 12-month period, beginning May 15, 2014, and ending May 14, 2015, at the same bid prices; and further

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

Mr. Baker wished to go on record as voting “NO” on Resolution No. 56-2014.

The foregoing block of nine resolutions was adopted.

Mr. Russell offered the following block of two resolutions and moved its adoption, seconded by Mr. Vedora:

**RESOLUTION NO. 107-2014
CAPITAL PROJECT NO. 5-2008
APPROVAL OF CONTRACT AMENDMENT 7 WITH
ENVOY ENVIRONMENTAL CONSULTANTS, INC.
FLCC MASTER PLAN PHASE 1 CAPITAL PROJECT**

WHEREAS, Resolution No. 620-2008 created Capital Project No. 5-2008, FLCC Master Plan Phase 1 Project and allocated funds within Capital Project No. 5-2008 to

fund asbestos testing and abatement design work in line HAI 2473 E4498 Asbestos and Related Testing; and

WHEREAS, Resolution No. 860-2010 hired the firm of Envoy Environmental Consultants, Inc., to conduct asbestos testing and remediation design work for the FLCC Master Plan Phase 1B Project; and

WHEREAS, Resolution No. 279-2011 approved a contract amendment with Envoy Environmental Consultants, Inc., to provide design services in regard to the abatement of asbestos containing materials related to FLCC Master Plan Phase 1B project; and

WHEREAS, Resolution No. 818-2011 approved contract amendment 2 with Envoy Environmental Consultants, Inc., to continue required material sampling and air monitoring during abatement activities; and

WHEREAS, Resolution No. 472-2012 approved contract amendment 3 with Envoy Environmental Consultants, Inc., to continue required material sampling and air monitoring during abatement activities; and

WHEREAS, Resolution No. 51-2013 approved contract amendment 4 with Envoy Environmental Consultants, Inc. to continue required material sampling and air monitoring during abatement activities; and

WHEREAS, Resolution No. 249-2013 approved contract amendment 5 with Envoy Environmental Consultants, Inc., to continue required material sampling and air monitoring during abatement activities; and

WHEREAS, Resolution No. 584-2013 approved contract amendment 6 with Envoy Environmental Consultants, Inc., to continue required material sampling and air monitoring during abatement activities; and

WHEREAS, Additional unexpected asbestos bearing materials were identified during demolition activities in FLCC Room B309 of this project; and

WHEREAS, Envoy Environmental Consultants, Inc., continued material sampling and air monitoring in these areas as required by law in order to keep contractors from having to stop work; and

WHEREAS, Envoy Environmental Consultants, Inc., has completed its billing for said material sampling and air monitoring based upon the standard test and monitoring costs included in their original contract, a copy of which is on file with the Clerk of this Board, and an additional One Thousand Four Hundred Sixty Six Dollars (\$1,466.00) is needed to pay for the services rendered; and

WHEREAS, The FLCC Projects Committee and Financial Management Committee recommend approval of this resolution; now, therefore, be it

RESOLVED, That the Capital Project budget be, and hereby is, amended as follows:

<i>Line Item</i>	<i>Description</i>	<i>Existing Budget</i>	<i>Change</i>	<i>New Budget</i>
HAI 2473 E 2100	Furniture & Furnishings	\$815,000.00	\$0.00	\$815,000.00
HAI 2473 E 2300	Data Processing Equipment	\$578,840.12	\$0.00	\$578,840.12
HAI 2473 E 2450	Operating Equipment	\$0.00	\$0.00	\$0.00
HAI 2473 E 2550	Signal & Communications	\$105,371.54	\$0.00	\$105,371.54
HAI 2473 E 4035	Theatric Lighting, Rigging & Curtains	\$713,635.00	\$0.00	\$713,635.00
HAI 2473 E 4037	Kitchen Equipment	\$593,227.16	\$0.00	\$593,227.16
HAI 2473 E 4038	Moving Expenses	\$25,000.00	\$0.00	\$25,000.00
HAI 2473 E 4050	Utilities	\$25,241.87	\$0.00	\$25,241.87
HAI 2473 E 4090	Insurance Cost	\$37,618.00	\$0.00	\$37,618.00
HAI 2473 E 4230	Legal Services	\$ 400,000.00	\$0.00	\$ 400,000.00
HAI 2473 E 4260	Consultation & Professional	\$7,623,269.82	\$0.00	\$7,623,269.82

HAI 2473 E 4280	Permits & Special Fees	\$33,703.50	\$0.00	\$33,703.50
HAI 2473 E 4444	Financing of Debt	\$92,500.00	\$0.00	\$92,500.00
HAI 2473 E 4473	Theatric Audio Visual Sys	\$1,722,103.74	\$0.00	\$1,722,103.74
HAI 2473 E 4489	Construction Inspections	\$193,424.00	\$0.00	\$193,424.00
HAI 2473 E 4491	General Construction	\$12,719,169.41	\$0.00	\$12,719,169.41
HAI 2473 E 4492	HVAC	\$7,839,745.33	\$0.00	\$7,839,745.33
HAI 2473 E 4493	Electrical	\$5,515,839.05	\$0.00	\$5,515,839.05
HAI 2473 E 4494	Plumbing	\$1,076,909.42	\$0.00	\$1,076,909.42
HAI 2473 E 4497	Site Work	\$4,338,721.77	\$0.00	\$4,338,721.77
HAI 2473 E 4498	Asbestos & Related Testing	\$182,088.50	+\$1,466.00	\$183,554.50
HAI 2473 E 4499	Structural Steel & Misc Metals	\$1,527,170.83	\$0.00	\$1,527,170.83
HAI 2473 E 4500	Fire Prevention	\$296,303.10	\$0.00	\$296,303.10
HAI 2473 E 4503	Fire Stopping	\$53,225.00	\$0.00	\$53,225.00
HAI 2473 E 4525	Roofing	\$930,803.78	\$0.00	\$930,803.78
HAI 2473 E 4526	Windows, Glazing & Alum Storefront	\$732,870.43	\$0.00	\$732,870.43
HAI 2473 E 4865	Administrative Expenses	\$52,000.00	\$0.00	\$52,000.00
HAI 2473 E 4731	Contingent	\$570,718.63	-\$1,466.00	\$569,252.63
HAI 2473 R 2240	Comm. College Capital Costs	\$517,290.00	\$0.00	\$517,290.00
HAI 2473 R 2705	Gifts & Donations-FLCC Assoc	\$1,871,938.00	\$0.00	\$1,871,938.00
HAI 2473 R 3287	State Aid	\$24,397,250.00	\$0.00	\$24,397,250.00
HAI 2473 R 5710	Serial Bonds	\$22,008,022.00	\$0.00	\$22,008,022.00

and further

RESOLVED, That this Board of Supervisors hereby approves increasing the contract with Envoy Environmental Consultants, Inc., to provide an additional One Thousand Four Hundred Sixty Six Dollars (\$1,466.00) for asbestos testing and air monitoring services during construction activities involved with the FLCC Master Plan Phase 1B project, bringing their contract total to One Hundred Eighty Three Thousand Five Hundred Fifty Four Dollars and Fifty Cents (\$183,554.50); and further

RESOLVED, That the Board of Supervisors hereby authorizes and empowers County Administrator to execute Contract Amendment 7 with Envoy Environmental Consultants, Inc., to provide asbestos testing and air monitoring services during construction activities in regard to the FLCC Master Plan Phase 1B Project, subject to approval of said contract by the County Attorney; and further

RESOLVED, That said contract be paid from line item HAI 2473 E 4498 Asbestos and Related Testing of Capital Project No. 5-2008; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Department of Finance, and Envoy Environmental, Inc.

**RESOLUTION NO. 108-2014
CAPITAL PROJECT NO. 4- 2009
BUDGET TRANSFER AND AUTHORIZATION
TO PAY FOR LIABILITY INSURANCE
FLCC GENEVA CAMPUS CENTER CAPITAL PROJECT**

WHEREAS, Resolution No. 346-2009 created Capital Project No. 4-2009, FLCC Geneva Campus Center; and

WHEREAS, Resolution No. 649-2013 awarded bid and authorized a contract with Sabre Demolition Corporation, 115 Railroad Street, Warners, NY 13164, for the FLCC Geneva Campus Center Asbestos Removal and Building Demolition involving the 1965 Athletic wing and the main multi-story 1925 building at 63 Pulteney Street in the City of Geneva, Ontario County, NY, pursuant to Ontario County Bid B13050; and

REGULAR MEETING

WHEREAS, A portion of the existing building at 63 Pulteney Street is to remain and be renovated as part of this Capital Project; and

WHEREAS, Liability Insurance is required to maintain insurance for issues covered by Sabre Demolition's liability insurance; and

WHEREAS, The County's Risk Manager, John Parrott, recommends purchase of liability insurance from Great American Insurance Company through W. H. Greene & Associates, Inc., 400 Quaker Road, East Aurora, NY 14052, in the amount of Three Thousand Eighty Four Dollars (\$3,084.00) for 12 months as indicated on the invoice on file with the Clerk of this Board; and

WHEREAS, Said liability insurance shall be replaced by Builder's Risk Insurance when construction and renovation contracts are awarded later this year; and

WHEREAS, A budget transfer within the capital project is necessary to pay for the purchase of liability insurance; and

WHEREAS, The FLCC Projects Committee and the Financial Management Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, That the following budget transfer is hereby approved:

<i>Line Item</i>	<i>Description</i>	<i>Existing Budget</i>	<i>Change</i>	<i>New Budget</i>
HAN 2475 R 2240	Community College Capital Costs	\$562,000.00	\$0.00	\$562,000.00
HAN 2475 R 2650	Sales of Scrap & Excess Material	\$5,100.00	\$0.00	\$5,100.00
HAN 2475 R 3287	State Aid	\$6,058,079.00	\$0.00	\$6,058,079.00
HAN 2475 R 5036	Interfund Transfer	\$305,300.00	\$0.00	\$305,300.00
HAN 2475 R 5048	Interfund Transfer – CPR Reserve	\$58,079.00	\$0.00	\$58,079.00
HAN 2475 R 5048	Interfund Transfer – Reserve	\$4,216.50	\$0.00	\$4,216.50
HAN 2475 R 5710	Serial Bonds	\$5,695,783.50	\$0.00	\$5,695,783.50
HAN 2475 E 2300	Data Processing Equipment	\$40,000.00	\$0.00	\$40,000.00
HAN 2475 E 2550	Signal and Communication	\$0.00	\$0.00	\$0.00
HAN 2475 E 4038	Moving Expenses	\$20,000.00	\$0.00	\$20,000.00
HAN 2475 E 4050	Utilities	\$5,000.00	\$0.00	\$5,000.00
HAN 2475 E 4090	Insurance	\$0.00	+\$3,084.00	\$3,084.00
HAN 2475 E 4260	Consultation & Professional	\$635,716.00	\$0.00	\$635,716.00
HAN 2475 E 4280	Fees and Special Services	\$500.00	\$0.00	\$500.00
HAN 2475 E 4332	Lease of Land	\$219,600.00	\$0.00	\$219,600.00
HAN 2475 E 4444	Financing of Debt	\$26,437.95	\$0.00	\$26,437.95
HAN 2475 E 4488	Demolition	\$2,300,310.00	\$0.00	\$2,300,310.00
HAN 2475 E 4489	Construction Inspections	\$10,000.00	\$0.00	\$10,000.00
HAN 2475 E 4491	General Construction	\$350.00	\$0.00	\$350.00
HAN 2475 E 4495	Architectural/Engineering	\$1,292,010.00	\$0.00	\$1,292,010.00
HAN 2475 E 4498	Asbestos & Related Testing	\$67,400.00	\$0.00	+\$67,400.00
HAN 2475 E 4731	Contingent	\$7,661,234.05	-\$3,084.00	\$7,658,150.05
HAN 2475 E 4821	Purchase of Property	\$400,000.00	\$0.00	\$400,000.00
HAN 2475 E 4865	Administrative Expenses	\$10,000.00	\$0.00	\$10,000.00

and further

RESOLVED, That procurement of liability insurance on the 63 Pulteney Street, Geneva, NY property from Great American Insurance Company through W. H. Greene & Associates, Inc., 400 Quaker Road, East Aurora, NY 14052, in the amount of Three Thousand Eighty Four Dollars (\$3,084.00) for 12 months is hereby approved; and further

RESOLVED, That the term of said liability insurance shall commence on January 1, 2014, and terminate on December 31, 2014; and further

RESOLVED, That the invoice from W.H. Greene & Associates for said liability insurance coverage at 63 Pulteney Street is hereby approved for payment in the amount of Three Thousand Eight Four Dollars (\$3,084.00); and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution, including processing payment of said invoice from W.H. Greene & Associates; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Finance Department, Vice President of FLCC Finance, and W.H. Greene & Associates, Inc.

The foregoing block of six resolutions was adopted.

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

Ms. Singer offered the following resolution and moved its adoption, seconded by Mr. Russell:

**RESOLUTION NO. 109-2014
MEMORANDUM OF AGREEMENT 1 - 2014
ONTARIO COUNTY GENERAL UNIT, CSEA**

WHEREAS, Ontario County is currently a party to a labor agreement with the Ontario County General Unit, CSEA, with said Agreement expiring December 31, 2014; and

WHEREAS, An amendment to said Agreement has been negotiated, subject to the approval of this Board, and has been filed with the Clerk of the Board of Supervisors; and

WHEREAS, The Personnel Committee recommends the approval of this resolution; now, therefore, be it

RESOLVED, That Memorandum of Agreement numbered MOA 1-2014, regarding disability benefits for new full-time hires at the Ontario County Health Facility, is hereby approved with the above-named Unit; and further

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

Adopted.

On motion of Ms. Singer, second by Mr. Fafinski, the meeting was adjourned at 7:10 p.m.