

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
AMENDMENT TO AND ADOPTION OF THE
BUDGET TRANSFER POLICY AND PROCEDURES – 2012

WHEREAS, Resolution No. 36-86, adopted on January 30, 1986, established a Budget Transfer Policy and Procedures; and

WHEREAS, This Board of Supervisors wishes to establish a Budgetary Transfer Policy for 2012 which is in the interest of sound financial management; and

WHEREAS, Along with the policy, this Board also wishes to establish a budget transfer procedure which produces accountability, yet reduces paperflow, and shortens the time involved in approving transfers needed on an immediate basis; and

WHEREAS, The Financial Management Committee has reviewed this policy and procedure and recommend the adoption; now, therefore, be it

RESOLVED, That the attached Budget Transfer Policy and Budget Transfer Procedure be approved; and further

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO. TRANSFER OF FUNDS – 2011 & 2012 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:

	<i>From</i>	<i>To</i>	<i>Net Difference</i>
2011 BUDGET			
Stop DWI			
Stop DWI Funds	A 3315 R 2615		-35,698.42
Appropriated Fund Balance		A 0599 B 0000	+16,700.00
Misc. Revenues		A 3315 R 2770	+18,998.42
2012 BUDGET			
District Attorney			
DA Federal Crime Proceeds		A 0511 B 7191	+1,200.00
Training & Conferences		A 1166 E 4750	+1,200.00
Sheriff Crime Proceeds			
Crime Proceeds – Restricted		A 0511 B 7189	+6,259.00
Technical Equipment		A 3115 E 2800	+4,564.00
Travel & Conference		A 3115 E 4750	+1,695.00
Emergency Management			
Appropriated Fund Balance		A 0599 B 0000	+66,997.98
Technical Equipment		A 3645 E 2800	+66,997.98

and further

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor __ offered the following resolution and moved its adoption:

**RESOLUTION NO.
AUTHORIZATION TO INCREASE
THE CAPITALIZATION THRESHOLD FOR CAPITAL ASSETS**

WHEREAS, Capital assets are assets that are used in operations and that have initial lives extending beyond a single reporting period. Examples of capital assets are land, buildings, building improvements, vehicles, machinery, equipment and infrastructure; and

WHEREAS, The implementation of GASB 34 necessitated significant changes and reporting requirements to the area of capital asset reporting; and

WHEREAS, Resolution No. 316-2001 set the threshold and depreciation method for capitalization of major assets and established a threshold of \$30,000 for major assets, including equipment, roads, bridges, sewer lines, etc.; and

WHEREAS, Capitalization is primarily a financial reporting tool and it can become costly and difficult to maintain on numerous smaller items, therefore it has become necessary to increase the current capitalization threshold; and

WHEREAS, The Financial Management Committee recommends increasing the capitalization threshold from \$30,000 to \$40,000 to increase efficiencies while meeting the needs of the users of the County's financial reports; now, therefore, be it

RESOLVED, The capitalization threshold will be \$40,000 for capital assets; 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.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.

AUTHORIZATION TO CONTRACT WITH FISCAL ADVISORS & MARKETING, INC., TO PROVIDE FINANCIAL ADVISOR SERVICES

WHEREAS, Ontario County is in need of independent financial advisor services to prepare required documentation for the issuance of municipal bonds and for Continuing Disclosure Compliance; and

WHEREAS, Fiscal Advisors & Marketing, Inc., has provided this service for the past several years and the contract with Fiscal Advisors & Marketing, Inc., expired as of 12/31/11; and

WHEREAS, Fiscal Advisors has agreed to provide for said financial services, with no modification in pricing as follows: the fee for each issue of Bond Anticipation Notes (BANS) with an Official Statement will be \$4,500 and without an Official Statement will be \$1,500, the fee for the issuance of Serial Bonds with an Official Statement and Notice of Sale will be \$7,500 and for issues greater than \$3,000,000, the fee will be \$7,500 plus 1/10th of 1% of the amount above \$3,000,000, and the fee for the required documentation and filing of the continuing Disclosure Statement will be \$1,800; and

WHEREAS, The funding for this contract will be provided as part of the bonding costs in the Capital Projects Fund and within the budget of the Debt Service Fund; and

WHEREAS, The Ontario County Finance department recommends and the Financial Management Committee concurs to contract with Fiscal Advisors & Marketing; now therefore, be it

RESOLVED, That the Ontario County Board of Supervisors Board desires to enter into a contract with Fiscal Advisors & Marketing, Inc., 120 Walton Street, Suite 600, Syracuse, NY 13202, for financial advisor services; and further

RESOLVED, That said contract shall be in effect for twelve (12) months starting January 01, 2012, through December 31, 2012; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute a contract with Fiscal Advisors & Marketing, Inc.; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, and Fiscal Advisors & Marketing, Inc.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
ACCEPTANCE OF DONATION OF TWO (2)
AUTOMATED EXTERNAL DEFIBRILLATOR (AED) UNITS

WHEREAS, Casella Waste Systems, Inc., would like to donate two Phillips FRx Automated External Defibrillator (AED) to help save the lives of people who may be experiencing heart failure; and

WHEREAS, It is the recommendation of the Medical Director that these devices be placed in county buildings 3010 and 3019 County Complex Drive; and

WHEREAS, The total cost for two (2) HeartStart AED units, with carrying cases and Infant/Child keys is approximately \$2,730; and

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

RESOLVED, That Ontario County be authorized and empowered to accept a donation from Casella Waste Systems, Inc., of two (2) Philips FRx AED units and accessories; and further

RESOLVED, That Ontario County will be responsible for training its personnel in the proper use of the automated external defibrillator prior to its use; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and Casella Waste Systems, Inc, 1879 Routes 5 & 20, Stanley, NY 14561.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.

ACCEPTANCE OF QUOTE FOR SERVICE AND REPAIR OF COUNTY PRINTERS

WHEREAS, The Purchasing Department issued a quote for, and received per tabulation sheet on file with the Clerk of this Board, quote (Q11133) for the Service and Repair of County Printers; and

WHEREAS, The Information Services Department has need for said services and spends approximately \$5,000 per year; and

WHEREAS, Crystal Infosystems, Inc., was the overall low responsive/responsible bidder at \$62.50 per hour for labor per service call and a 65% discount from retail for repair parts; and

WHEREAS, The Information Services Department and Purchasing Department having reviewed the quote results and agree that it would be in the County's best interest to award this quote to Crystal Infosystems, Inc.; and

WHEREAS, The Governmental Operations and Improved Methods Committee has reviewed and recommends this award; now, therefore, be it

RESOLVED, That the award of quote (Q11133) be made to Crystal Infosystems, Inc., 25A Dubon Court, Farmingdale, New York 11735, and that said award shall be in effect for twelve (12) months from the date of award by the Ontario County Board of Supervisors; and further

RESOLVED, That the award may be renewed for up to two (2) additional twelve (12) month periods if mutually agreeable by both parties and by resolution of the Ontario County Board of Supervisors; and further

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

**RESOLUTION NO.
REMOVAL OF AD VALOREM LEVIES FROM TAXES
TOWN OF CANADICE**

WHEREAS, Two parcels in the Town of Canadice, were acquired May, 12, 2011, by the State of New York/Office of Parks & Rec; and

WHEREAS, These parcels owned by the State of NY are determined to be immediately exempt from taxation pursuant to Real Property Tax Law, Section 404, as of the date of acquisition; and

WHEREAS, The taxes extended for these properties on 2012 Town/County Taxes are unenforceable; now, therefore, be it

RESOLVED, That the following taxes/charges be cancelled per RPTL 558:

<i>Parcel</i>		<i>Amount</i>
188.00-1-26.100	County	\$ 97.49
	Town	\$ 42.01
	School Relevy-Naples Central	\$ 242.12
	FD221-Canadice Fire	\$ 10.77
	TOTAL	\$ 392.39
188.00-1-27.000	County	\$ 440.91
	Town	\$ 190.00
	School Relevy-Naples Central	\$ 1,095.03
	FD221-Canadice Fire	\$ 48.73
	TOTAL	\$ 1,774.67

and further

RESOLVED, That appropriate amounts shall be a charge upon the Town of Canadice (\$232.01) and Canadice Fire Protection (\$59.50); and

RESOLVED, That appropriate amounts shall be a charge upon the Naples Central School District Settlement (\$1,337.15); and

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, Naples Central School District, Canadice Sole Assessor, and the Town of Canadice Supervisor.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.

AWARD OF QUOTE FOR THE PURCHASE OF A COMMERCIAL GAS RANGE AT THE ONTARIO COUNTY HEALTH FACILITY

WHEREAS, The Purchasing Department has obtained quotations for the purchase of a commercial gas range (Q11143) at the Ontario County Health Facility; and

WHEREAS, The Purchasing Department has received and reviewed said quote and has determined that the County will award said quote for the purchase of a commercial gas range to the only responsive, responsible bidder; now, therefore, be it

RESOLVED, That quote (Q11143) be accepted and awarded to Buffalo Hotel Supply Co., Inc., 5801 County Road 41, Farmington, New York 14425, for \$5,296.00; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and Buffalo Hotel Supply Co., Inc.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.

AUTHORITY TO RENEW AND AMEND PROFESSIONAL CONSULTANT SERVICE CONTRACT 2012 – ONTARIO COUNTY HEALTH FACILITY

WHEREAS, The Ontario County Health Facility desires to renew professional consultant 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 on file in the Office of the Clerk of the Board of Supervisors; and

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

Contractor	Professional Services	2012 Budgeted
Comforce Nurse Staffing Services	Agency nursing staffing services	48,000* total between (2) nursing agencies
Hayes, Kathleen	Back-up occupational therapy services	6,500** total between (2) back-up occupational therapists
HealthTrac, Inc.	Mobile diagnostic imaging services	10,000
Pecora, Sandra A.	Social work consultant services	9,000
Yavorek, Vincent, M.D.	Medical Director services	25,000

and

WHEREAS, The 2012 county budget provides funding for the respective contracts where appropriate; and

WHEREAS, The Health Facility Administrator, County Administrator, and Health and Medical Services Committee recommend said contracts; now, therefore, be it

RESOLVED, That on the recommendation of the 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, 2012, through December 31, 2012; and further

RESOLUTION NO.

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 consultants; and further

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

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORITY TO RENEW CONTRACTS
CHILDREN WITH SPECIAL NEEDS PROGRAM
ONTARIO COUNTY PUBLIC HEALTH - 2012-2013

WHEREAS, The Children with Special Needs Program desires to renew authorized service provider contracts required for the provision of services required for the program; and

WHEREAS, All authorized providers will continue to provide services for the period January 1, 2012, through December 31, 2013, as follows:

<i>Contractor</i>	<i>Professional Services</i>	<i>Rate</i>
Nancy Miller 24 Cortland Street Geneva, NY 14456	Early Intervention -Special Education Teacher (SEIT)	Per State Rate Schedule
Rhonda Relyea 6165 County Rd. 32 Canandaigua, NY 14424	Early Intervention/4410 Speech Therapy	Per State Rate Schedule
Korpiel Physical Therapy 440 Clifton Springs Professional Pk. Clifton Springs, NY 14432	Early Intervention Evaluations and Related Services	Per State Rate Schedule
Language Education and Play for Kids OT & SLP d/b/a Leap for Kids	Early Intervention Evaluations Early Intervention/4410 Related Services	Per State Rate Schedule
Livingston/Wyoming ARC – Kidstart 5871 Goveland Station Road Mount Morris, NY 14510	4410 Evaluations/Related Services/Center Based	Per State Rate Schedule
Rochester Hearing and Speech 1000 Elmwood Avenue Rochester, NY 14620	Early Intervention/4410 Evaluations Related Services/Center Based	Per State Rate Schedule
Rochester Hearing and Speech 1000 Elmwood Avenue Rochester, NY 14620	Children with Special Health Care Needs/Physically Handicapped Children’s Program – Exams, evaluations, office visits, purchase and dispensing of hearing aids and all related hearing supplies and services including batteries, maintenance and repairs	Per State Rate Schedule

and

WHEREAS, There is no cost increase to said contracts and funds have been budgeted; and

WHEREAS, The providers will be paid according to a mandated State rate schedule as specified in “Schedule A” of the contracts; and

RESOLUTION NO.

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

RESOLVED, That the County Administrator be, and he hereby is, authorized and directed to execute these agreements with the providers; and

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION FOR SERVICES
CLAIRE V. MENDICK
ONTARIO COUNTY CHILDREN WITH SPECIAL NEEDS PROGRAM
PRESCHOOL/EARLY INTERVENTION
2012-2013

WHEREAS, The following new provider is authorized for payment of services for the Children With Special Needs Program – Preschool and Early Intervention for the period of January 1, 2012 through December 31, 2013:

<i>Contractor</i>	<i>Professional Services</i>	<i>Rate</i>
Claire V. Mendick 234 Miles Cutting Lane Pittsford, NY 14534	Children With Special Needs Program – Preschool/ Early Intervention (EI/4410) Speech Therapy	Per mandated State rate Schedule A

and

WHEREAS, Funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Medical Services Committee recommend this new contractor; now, therefore, be it

RESOLVED, That the County Administrator be, and he hereby is, authorized and directed to execute this agreement for the time period January 1, 2012, through December 31, 2013; and

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

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor __ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORITY TO RENEW CONTRACT
F. F. THOMPSON HOSPITAL
PUBLIC HEALTH PROGRAMS – 2012-2013

WHEREAS, The Ontario County Public Health Department desires to renew the professional service contract with F. F. Thompson Hospital for the provision of services for Public Health Department programs; and

WHEREAS, F.F. Thompson Hospital will continue to provide services for the period January 1, 2012 through December 31, 2013, as follows:

<i>Contractor</i>	<i>Professional Services</i>
F. F. Thompson Hospital 350 Parrish Street Canandaigua, NY 14424	Lead and Rabies Related Medical Services, X-Ray and Lab Services, Tuberculosis Programs, Provision of Prescription Drugs and Pharmacy Dispensing Services, Prevention Program and Cancer Services Program of Ontario, Seneca and Yates Counties

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 F. F. Thompson Hospital for the time period of January 1, 2012, through December 31, 2013; and further

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION
MEMORANDUM OF UNDERSTANDING
LIFESPAN OF GREATER ROCHESTER, INC. AND ONTARIO COUNTY

WHEREAS, Lifespan of Greater Rochester, Inc., provides elderly abuse and prevention services to residents of the Greater Rochester area; and

WHEREAS, Lifespan of Greater Rochester, Inc., accepts referrals from Ontario County for elder abuse cases; and

WHEREAS, It is beneficial for Ontario County to provide an in-kind office space for a Lifespan caseworker through a Memorandum of Understanding renewable on an annual basis; and

WHEREAS, The Ontario County Public Health Department can accommodate the required office space with no impact on its operations; and

WHEREAS, All parties understand that the office space will be provided in-kind and all telephone, facsimile, and internet services will be invoiced by Ontario County and reimbursed by Lifespan of Greater Rochester, Inc.; and

WHEREAS, The Director of Public Health and the Health and Medical Services Committee have reviewed and recommend approval of the Memorandum of Understanding with Lifespan of Greater Rochester, Inc.; now, therefore, be it

RESOLVED, That the County Administrator be, and he hereby is, authorized to execute this Memorandum of Agreement with Lifespan of Greater Rochester, Inc.; and

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor __ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION OF SLIDING FEE SCHEDULES FOR 2012
DEPARTMENT OF PUBLIC HEALTH
EFFECTIVE JANUARY 1, 2012

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

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

WHEREAS, The Director of Public Health and the Health & Medical Services Committee have reviewed and recommend the use of updated sliding fee schedules as are on file with the Department of Public Health for services provided by the Department during 2012 and until such time as updated federal poverty guideline information is available to update the schedules for future year services; now, therefore, be it

RESOLVED, That the sliding fee schedules on file with the Department be utilized for the determination of appropriate charges to clients for services such as the administration of immunizations and lead testing effective January 1, 2012, and until such time as federal poverty guideline information is updated; and further

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.

AUTHORIZATION: EXTENSION AGREEMENT BETWEEN ONTARIO COUNTY MENTAL HEALTH AND COORDINATED CARE SERVICES, INC., FOR CONSULTATION FOR OFFICE OF MENTAL HEALTH CLINIC RESTRUCTURING

WHEREAS, The New York State Office of Mental Health has implemented a three-year phase-in clinic restructuring initiative significantly impacting delivery of and reimbursement for outpatient mental health clinic treatment programs; and

WHEREAS, Clinic Restructuring involves a complex new design for scheduling services and assessing a tiered payment methodology; and

WHEREAS, Coordinated Care Services, Inc., 1099 Jay Street, Bldg. J, Rochester, NY 14611, has partnered with the New York State Office of Mental Health in the development of the clinic restructuring initiative; and

WHEREAS, Ontario County Mental Health and the Health Finance Office do not possess the knowledge or expertise to evaluate the impact of Clinic Restructuring on the current operations and future revenues; and

WHEREAS, Coordinated Care Services, Inc. is uniquely qualified to provide consultation and recommendations to assure transition to a new format for improved efficiency and revenue generation; and

WHEREAS, ongoing review and monitoring of the impact on the Mental Health clinic Treatment Program is desired, and

WHEREAS, The Community Services Board and the Health and Medical Services Committee recommend the extension agreement for consultation for the period January 1, 2012, to December 31, 2012; and

WHEREAS, Funding for the original agreement was provided by the following budget transfer:

From:	A4310E4550	Agency Contract	\$8,000.00
To:	A4310E4880	Agency Contract	\$8,000.00

and

RESOLUTION NO.

WHEREAS, There is an account balance of \$3,700 to cover costs of the remaining services, now therefore, be it

RESOLVED, That the County Administrator be, and he hereby is, authorized and directed to execute the extension agreement with Coordinated Care Services, Inc.; and further

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.

AUTHORIZATION MEDICAL CONSULTANT CONTRACT FOR ONTARIO COUNTY SUBSTANCE ABUSE SERVICES

WHEREAS, Substance Abuse Services desires to obtain the medical services of a physician as required under NYS substance abuse services regulation; and

WHEREAS, Ontario County Substance Abuse Services has had a long standing working relationship with Rushville Health Center, which merged with Rochester Primary Care Network, 259 Monroe Avenue, Rochester, NY 14607 during 2011; and

WHEREAS, Rochester Primary Care Network wishes to continue providing the required services to Ontario County Substance Abuse Services through the Rushville Health Center; and

WHEREAS, The cost of said services will continue to be \$100 per hour to provide medical services for a contract total which will not exceed \$15,600 annually from January 1, 2012, to December 31, 2013; and

WHEREAS, Funds are available in the 2012 Substance Abuse Services Budget for the first year of the contract; and

WHEREAS, The Health and Medical Services Committee has reviewed the proposal and recommends said contract; and

WHEREAS, the Ontario County Attorney's office has reviewed the terms and conditions finding them agreeable, now, therefore be it

RESOLVED, That the Ontario County Board of Supervisors approve continuing a contract with Rochester Primary Care Network, as outlined in Schedule A; and further

RESOLVED, That the County Administrator be, and he hereby is, authorized and directed to execute said contract with Rochester Primary Care Network, on behalf of this Board of Supervisors; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and Rochester Primary Care Network.

Ontario County
Board of Supervisors

Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
RESOLUTION IN SUPPORT OF F. F. THOMPSON HEALTH SYSTEM FILING
APPLICATION FOR A NYS HEAL GRANT

WHEREAS, The Ontario County Board of Supervisors continues to study and identify opportunities to provide high quality, up-to-date and cost-effective care for the frail elderly and other populations requiring skilled nursing in this County; and

WHEREAS, The Ontario County Health and Medical Committee is working with the County's health facility task force to evaluate said opportunities; and

WHEREAS, Among those opportunities is the construction and operation of a new facility within the Thompson Health System, which would provide skilled nursing beds along with Medicaid assisted living units; and

WHEREAS, This facility would feature the "homelike" environment consistent with new facilities and would focus on resident-centered care for persons in need of such services; and

WHEREAS, New York State offers a HEAL (Healthcare Efficiency and Affordability Law of New York) grant; and

WHEREAS, Said grant applications must be received by New York State no later than February 10, 2012; and

WHEREAS, Such a partnership would require well-defined and limited County support for a ten (10) year period; now, therefore, be it

RESOLVED, That the Board of Supervisors supports the filing of the HEAL grant application by the F. F. Thompson Health System; and further

RESOLVED, That should the HEAL grant be awarded to Thompson Health System for said partnership, the Board of Supervisors supports the development of a long term partnership agreement, subject to a mutually agreed upon financial agreement; and further

RESOLVED, That the Ontario County Health and Medical Committee and the Ontario County health facility task force continue to evaluate other opportunities for improved care; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to M. Linda Farchione, President/CEO of F.F. Thompson Health System, the County Health Facility Administrator, the County Finance Director, and the Ontario County Attorney.

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Ontario County
Board of Supervisors

Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
AMENDMENT TO RESOLUTION NO. 798-2010
APPROVAL AGREEMENT – OFFICE FOR THE AGING PERSONAL CARE
AIDE/HOUSEKEEPER/CHORE SERVICES 2011

WHEREAS, In 2011 the County authorized contracts between the Office for the Aging and Genesee Region Home Care of Ontario County, Inc., 3111 Winton Road South, Rochester, New York 14623, and Finger Lakes Home Care, Inc., 756 Pre-Emption Road, Geneva, New York 14456, and Homemakers of the Genesee DBA Caregivers, 2465 Sheridan Drive, PO Box 1264, Buffalo, New York 14240, and AC Enterprise, LLC DBA Comfort Keepers #476, 10332 Ryan Hollow Road, Cohocton, New York 14826, that was reassigned to Hafler Corporation, DBA Comfort Keepers # 476, 1163 Pittsford-Victor Road, Suite 215, Pittsford, New York 14534, for a total contract amount not to exceed \$231,373.00 for Personal Care Aide and Housekeeper/Chore services for the Expanded In Home Services for the Elderly program (EISEP) participants; and

WHEREAS, Additional hours of service required by said participants has resulted in the need for additional funding to cover the services provided under this contract through the end of December 2011; and

WHEREAS, The Office for the Aging has funds available in the 2011 budget for transfer; and

WHEREAS, The County Budget will be modified to reflect the additional revenue; and

WHEREAS, The Human Services Committee has reviewed and recommended transfer of these funds; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize transfer of funds in the amount of \$1,400 for a total contract amount not to exceed \$232,773.00 thereby amending Resolution No. 798-2010; and further

RESOLVED, That the following transfer be made; and further

A6772 E4534 A010	Contracted Services	(1,400.00)	
A6772 E4637 A010	Agency Contract- Comfort Keepers	(2,365.00)	
A6772 E4638 A010	Agency Contract- Home Care Plus	(3,872.00)	
A6772 E4636 A010	Agency Contract-Caregivers		7,437.00
A6772 E4639 A010	Agency Contract-FL Home Care		200.00
		(7,637.00)	7,637.00

RESOLUTION NO.

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the New York State Office for the Aging, Genesee Region Home Care of Ontario County, Inc., Homemakers of the Genesee, DBA Caregivers, Finger Lakes Home Care and Hafler Corporation, DBA Comfort Keepers #476 and the Finance Department.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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PER

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
ABOLISHMENT OF POSITION
SCHOOL RESOURCE OFFICER PROGRAM – OFFICE OF SHERIFF

WHEREAS, There is currently a County Police Officer position which was created as offset for the School Resource Officer in the Midlakes Central School District; and

WHEREAS, This vacant position was created subject to the sunset clause as it was funding qualified and may now be abolished when it is no longer protected for the incumbent; and

WHEREAS, The Personnel Committee, Public Safety Committee, and the Financial Management Committee have reviewed and recommend the abolishment of this position; now, therefore, be it

RESOLVED, That the following County Police Officer position be abolished when it is no longer protected for the incumbent:

- County Police Officer (01272/#40) created for the Midlakes Central School District by POCC # 97-2003 and by Board Resolution No. 757-2003; 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 shall be sent by the Clerk of this Board to the Finance Department.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
CREATION OF POSITION – CAMPUS SAFETY OFFICER (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 created temporarily while an employee is on disability; and

WHEREAS, Said position has been classified as Campus Safety Officer (DBL) by Personnel Officer Certification No. 4-2012; 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 Campus Safety Officer (DBL) be created effective January 10, 2012, 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 the Finger Lakes Community College.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
CREATION OF POSITION – FINANCE CLERK I (TEMPORARY)
TREASURER'S OFFICE

WHEREAS, Mr. Gary Baxter, Ontario County Treasurer has filed a New Position Duties Statement with the Director of Human Resources for a position he would like to create temporarily, not to exceed ninety days; and

WHEREAS, Said position has been classified as Finance Clerk I (Temporary) by Personnel Officer Certification No. 1-2012; and

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

RESOLVED, That the position of Finance Clerk I (Temporary) (01674/#10) be created effective upon adoption, temporarily, not to exceed ninety days; and further

RESOLVED, That sufficient funding exists within the Treasurer's Office budget for this position; and further

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
CREATION OF POSITION
WORKFORCE DEVELOPMENT COUNSELOR (TEMPORARY)
WORKFORCE DEVELOPMENT

WHEREAS, Mr. Brian Young, Employment and Training Director, 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 two Workforce Development staff; and

WHEREAS, Said position has been classified as Workforce Development Counselor (Temporary) by Personnel Officer Certification No. 3-2012; and

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

RESOLVED, That the position of Workforce Development Counselor (Temporary) (01463/#5) be created effective upon adoption until such time as the incumbents return from disability; and further

RESOLVED, That the following budget transfers be made to fund the position:

From:	AF 020 E 1700	Full Time hourly – Services	\$12,978.00
	AF 020 E 8020	FICA – Services	\$ 1,000.00
	AF 020 E 8021	Medicare – Services	\$ 222.00
To:	AF 030 E 1700	Full time hourly–Workforce Dev	\$12,978.00
	AF 030 E 8020	FICA –Workforce Development	\$ 1,000.00
	AF 030 E 8021	Medicare – Services	\$ 222.00

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
CREATION OF POSITIONS – COUNTY POLICE OFFICER
ONTARIO COUNTY OFFICE OF SHERIFF

WHEREAS, The Sheriff has filed a New Position Duties Statement with the Director of Human Resources for two positions of County Police Officer he would like to create effective February 13, 2012, in anticipation of retirements occurring later in 2012; and

WHEREAS, The creation of these positions will allow two new employees to be enrolled in the Finger Lakes Law Enforcement Basic Training Academy which begins February 13, 2012, and to be ready for field training as the retirements occur; and

WHEREAS, The Director of Human Resources has classified two positions of County Police Officer by Personnel Officer Certification No. 2-2012, contingent on the retirement of two full-time members of the Road Patrol Unit; and

WHEREAS, The Sheriff will obtain letters of intent from current employees who intend to retire during 2012, and has requested that if the retirements do not occur prior to July 31, 2012, that these positions of County Police Officer shall be abolished; and

WHEREAS, The intent of the two new positions is not to increase overall staffing, but to prepare for a smoother transition in staffing levels as retirements occur, thereby reducing overtime that would otherwise be required to cover shifts; and

WHEREAS, Sufficient funds have been budgeted within the Sheriff's 2012 Budget to cover the cost of these positions; and

WHEREAS, The Public Safety Committee, the Personnel Committee and the Financial Management Committee have reviewed and approved this request; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create two positions of County Police Officer, (01272/ #38 & #39) effective February 13, 2012; and further

RESOLVED, That as retirements of full-time Road Patrol Unit members occur and existing County Police Officer positions become vacant that these new positions of County Police Officer shall be abolished; and further

RESOLUTION NO.

RESOLVED, That if no retirements have occurred by July 31, 2012, then the new County Police Officer positions created by this resolution shall be abolished; 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 shall be sent by the Clerk of this Board to the Finance Department.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
SALARY ADJUSTMENT – LISANNE CARMER
COMMUNITY PUBLIC HEALTH SERVICES

WHEREAS, Ms. Mary Beer, Director, Community Public Health Services, has recommended the salary adjustment of Ms. Lianne Carmer, Public Health Nurse, to Grade AP3, Step 4 (\$25.70/hr.) based on her years of experience; and

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

WHEREAS, Sufficient funding exists within Community Public Health Services' budget for this salary adjustment; now, therefore, be it

RESOLVED, That the salary for Ms. Lianne Carmer, Public Health Nurse, be set at Grade AP3, Step 4 (\$25.70/hr.) effective upon her date of hire; and further

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
SALARY ADJUSTMENT – STEPHANIE COOK
FINGER LAKES COMMUNITY COLLEGE

WHEREAS, Ms. Grace Loomis, Director of Human Resources, FLCC, has recommended the salary adjustment of Ms. Stephanie Cook, Senior Account Clerk-Typist, to Grade F8, Step 8 (\$20.42/hr.) based on her years of experience; and

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

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

RESOLVED, That the salary for Ms. Stephanie Cook, Senior Account Clerk-Typist, be set at Grade F8, Step 8 (\$20.42/hr.) effective upon her date of hire; and further

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
SALARY ADJUSTMENT – JULIE DERUE
FINGER LAKES COMMUNITY COLLEGE

WHEREAS, Ms. Grace Loomis, Director of Human Resources, FLCC, has recommended the salary adjustment of Ms. Julie DeRue, Payroll Clerk, Part-Time, to Grade F4, Step 3 (\$15.36/hr.) based on her years of experience; and

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

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

RESOLVED, That the salary for Ms. Julie DeRue, Payroll Clerk, Part-Time, be set at Grade F4, Step 3 (\$15.36/hr.) effective upon her date of hire; and further

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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Supervisor ___ offered the following resolution and moved its adoption:

**RESOLUTION NO.
SALARY ADJUSTMENTS
MOTOR VEHICLE BUREAU**

WHEREAS, Mr. Matthew Hoose, County Clerk, has recommended the salary adjustment of Ms. Lois P. Boak, Motor Vehicle Services Representative, Part-Time, Temporary, and Ms. Regina Bell, Motor Vehicle Services Representative, Temporary, to Grade A7, Step 10 (\$22.34) based on their years of experience; and

WHEREAS, The Personnel Committee has reviewed and approved the salary adjustment for Ms. Boak and Ms. Bell, effective upon their dates of hire; and

WHEREAS, Sufficient funding exists within the Motor Vehicle's budget for these salary adjustments; now, therefore, be it

RESOLVED, That the salary for Ms Lois P. Boak, Motor Vehicle Services Representative, Part-Time, Temporary, and Ms. Regina Bell, Motor Vehicle Services Representative, Temporary, be set at Grade A7, Step 10 (\$22.34) effective upon their dates of hire; and further

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

Ontario County
Board of Supervisors

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P.R.

Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
REVOLVING LOAN FUND – FUNDING AUTHORIZATION
e2e MATERIALS, INC.

WHEREAS, The County of Ontario has received up to \$7,081,438.19 in grant funds from the United States of America, acting by and through the U.S. Department of Housing and Urban Development (“HUD”), pursuant to Small Cities Single Purpose Community Development Block Grants (“CDBG”) Projects #B-83-DH-36-0090, #B-85-DH-36-0076, #B-87-36-0070, #B-89-DH-36-0037, #B-90-DH-36-0008, #B-95-DH-36-0086, #B-96-DH-36-0248, #B-97-DH-36-0331, #B-97-DH-36-0332, #B-98-DH-36-0333 and #B-99-36-DH-0266, and acting by and through the New York State Housing Trust Fund Corporation as represented by the New York State Office of Community Renewal (“OCR”) pursuant to Projects #850ED78-00, #850ED225-01, #850ED425-02, #850ED445-02, #850ME47-05 and #850ED672-10 (the “HUD” funds), which the County, solely in its capacity as an administrator of trust monies, desires to use for special economic development activities as permitted by the Laws of New York and applicable federal statutes and regulations; and

WHEREAS, The Ontario County Economic Development Corporation (“OCEDC”), with offices located at 20 Ontario Street, Suite 106B, Canandaigua, New York 14424, was created on January 11, 2010 as a not-for-profit corporation to provide various economic development services within Ontario County including, but not limited to, the use of CDBG monies to fund economic development loans and grants where appropriate to assist businesses that will provide economic benefits to Ontario County and its residents pursuant to and in compliance with the HUD Regulations; and

WHEREAS, Pursuant to Resolution No. 56-2010 Ontario County approved a contract for OCEDC to carry out such business assistance by making loans and grants, and accomplishing associated program delivery and administrative requirements of the CDBG program under HUD’s regulations; and

WHEREAS, The OCEDC Board of Directors has reviewed and approved a five year loan in the amount of four hundred thousand dollars (\$400,000), with terms acceptable to OCEDC and to

RESOLUTION NO.

e2e Materials, Inc. ("The Company") to be a borrower of these funds as part of a \$24,588,462 project to renovate and equip a building in the Town of Geneva; and

WHEREAS, It is anticipated that 27 jobs will be created by The Company over the ensuing three year period, of which at least 14 will be made available to or filled by low to moderate income persons; and

WHEREAS, The County Reviewer has reviewed the eligibility of this funding request pursuant to HUD Regulations, Public Benefit Standards and National Objectives and recommends approval of this funding request; and

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

RESOLVED, That the Board of Supervisors does hereby authorize this funding request for an amount not to exceed \$400,000; 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 certified copies of this resolution be sent by the Clerk of the Board to the Finance Department and the Ontario County Economic Development Corporation.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.

RESOLUTION APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE/FINGERLAKES REGIONAL PLANNING COUNCIL

WHEREAS, The County of Ontario has appropriated the sum of \$9,970.00 as its share of the Year 2012 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, Pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, The Genesee/Finger Lakes Regional Planning Council has designated David S. Zorn, Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, The Genesee/Finger Lakes Regional Planning Council as secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.00; now, therefore, bet it

RESOLVED, That the Ontario County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

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Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.

RESOLUTION AUTHORIZING A CONTRACT WITH THE FINGER LAKES ASSOCIATION FOR TRANSFER OF FUNDING FOR THE FINGER LAKES-LAKE ONTARIO WATERSHED PROTECTION ALLIANCE SFY2009-2010 FUNDING

WHEREAS, Ontario County, as one of the twenty-five (25) voting members of the Water Resources Board of the Finger Lakes- Lake Ontario Watershed Protection Alliance, has been allocated NYS Department of Environmental Conservation (NYSDEC) funds for its water quality program under the Finger Lakes – Lake Ontario Watershed Protection Alliance (FL-LOWPA); and

WHEREAS; NYSDEC has agreed to transfer funding for the twenty-five (25) member Programs to the Finger Lakes Association (FLA) via a single contract between NYSDEC and FLA; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract with the Finger Lakes Association for the Finger Lakes – Lake Ontario Watershed Protection Alliance as specified in said contracts to secure the transfer of FY 2009-2010 FL-LOWPA funding, and to act as the official representative of Ontario County in connection with all contracts between Ontario County and the Finger Lakes Association for FL-LOWPA funds, subject to approval of said contracts by the County Attorney; and further

RESOLVED, That a signed, certified copy of this resolution and associated contract be sent by the Clerk of this Board to the County Planning Department; the County Finance Department; Ms. Kristy LaManche, Director Finger Lakes-Lake Ontario Watershed Protection Alliance; and Ms. Cynthia Kimble, President of the Finger Lakes Association, and further

RESOLVED, That this resolution take effect immediately.

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Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
CONTRACTING FOR CONSULTANT SERVICES
PLANNING DEPARTMENT, SILVER CONSULTING, INC.

WHEREAS, The County Administrator and the Planning and Research Committee have determined there is a need in the Planning Department for some organizational development improvements; and

WHEREAS, The County Administrator has advised, and the Planning and Research Committee has reviewed and recommends that the Director be provided with independent professional development assistance; and

WHEREAS, The County Administrator has recommended that Dr. Seth Silver be retained to assist in this process as outlined in the attached contract and schedule at a cost not to exceed \$8,000; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes a contract with Silver Consulting, Inc.; and further

RESOLVED, That funding shall be provided by a transfer of funds from the County Administrator's County-wide training and conference line item A1230E4752, which has sufficient funds for this purpose; and further

RESOLVED, That the County Administrator be authorized to sign the contract upon the review and approval of 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 and Dr. Seth Silver, 154 Commonwealth Road, Rochester, NY 14618.

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Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
APPOINTMENT TO
THE ONTARIO COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD
EDWARD JACKSON – MEMBER AT LARGE

WHEREAS, The Ontario County Soil and Water Conservation District Board of Directors has recommended the appointment of Edward C. Jackson Jr. as Member at Large to the Ontario County Soil and Water Conservation District Board; and

WHEREAS, The Planning and Research Committee recommends the appointment of said nominee; now, therefore, be it

RESOLVED, That that Edward Jackson, Jr., 5329 County Road 36, Honeoye, New York 14471, is hereby appointed to the Ontario County Soil and Water Conservation District Board as Member at Large with a term to expire December 31, 2013; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, County Clerk, Ontario County Soil and Water Conservation District, and Mr. Jackson.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.

APPOINTMENT TO FLINT CREEK ADMINISTRATIVE BOARD

RESOLVED, That Mr. Edward Hansen, Jr., 3995 Old Mill Road, Stanley, NY 14561, be appointed to the Flint Creek Administrative Board for a term to expire March 15, 2014; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, County Clerk, Yates County Legislature, Ontario County Soil and Water Conservation District, Secretary of the Flint Creek Administrative Board, and the appointee.

Ontario County
Board of Supervisors

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PS

Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
RENEWAL OF INTERMUNICIPAL COOPERATION AGREEMENT FOR
ENHANCED COURT SECURITY SERVICES WITH TOWN OF VICTOR

WHEREAS, The Town of Victor has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Victor; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Victor for the provision of enhanced court security services in that jurisdiction not to exceed \$17,200 for the term or approximately ten (10) hours per week from January 1, 2012, through December 31, 2012 ; and further

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

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
ACCEPTANCE OF DONATION
CONSTELLATION BRANDS
ONTARIO COUNTY SHERIFF'S OFFICE

WHEREAS, CMAC attracts a large number of visitors to the region, resulting in significant automobile traffic volumes; and

WHEREAS, CMAC has requested the assistance of the Sheriff in controlling said traffic volumes; and

WHEREAS, The Office of Sheriff has provided enhanced traffic control as requested in previous years; and

WHEREAS, In appreciation of the extraordinary efforts of the Office of Sheriff, Constellation Brands would like to make a donation in the amount of \$15,000 for the assistance with the routing of traffic during concerts, to the County of Ontario; and

WHEREAS, The Public Safety and Finance Committees have reviewed and desires to accept said donation; now, therefore, be it

RESOLVED, That the County of Ontario be, and hereby is, authorized and empowered to accept a donation from Constellation Brands in the amount of \$15,000; and further

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

RESOLVED, That the amount of \$15,000 be credited to account A3110R2705 to offset the Sheriff's overtime charges incurred in providing services to CMAC; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, and Constellation Brands, 207 High Point Drive, Bldg 100, Victor, New York 14564.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF
TO ACCEPT A GRANT FROM THE
NEW YORK STATE SHERIFFS' ASSOCIATION'S
COOPERATIVE RURAL TRAFFIC SAFETY INITIATIVE
FOR SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP)

WHEREAS, The New York State Sheriffs' Association's Cooperative Rural Traffic Safety Initiative has awarded Ontario County a grant of \$25,000 for Selective Traffic Enforcement Program (STEP); and

WHEREAS, It is desirable for the Ontario County Sheriff's Office to accept this grant from the New York State Sheriffs' Association's Cooperative Rural Traffic Safety Initiative, 27 Elk Street, Albany, New York 12207, for the period October 1, 2011, through September 30, 2012; and

WHEREAS, Public Safety and Finance Committees have reviewed this grant and recommends the participation of the Sheriff's Office in this program; now therefore, be it

RESOLVED, That when the funding for STEP runs out the program will cease operation.

RESOLVED, That this Board of Supervisors authorizes and directs the Ontario County Sheriff and County Administrator to accept this grant with the New York State Sheriffs' Association Cooperative Rural Traffic Safety Initiative; and further

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

Traffic Safety Grant	A3110R4389	+\$25,000
Overtime	A3110E1920	+\$25,000

with the unused portions flowing into 2012; 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 New York State Sheriffs' Association's Cooperative Rural Traffic Safety Initiative and the Finance Department.

Ontario County
Board of Supervisors

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Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
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, 2012 - December 31, 2012; and further

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

Ontario County
Board of Supervisors

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Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. 7-2006
APPROVAL OF CHANGE ORDER C3-001

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

WHEREAS, Resolution No. 559-2010 awarded a contract to RJ Schickler, Inc., to provide and erect new communication towers and erect the former Victor tower at the Safety Training Facility in regard to the new Ontario County emergency radio communication system; and

WHEREAS, In response to requests made by the Ontario County Fire Advisory Board to implement a UHF radio system, additional antennas need to be added to the new tower to be constructed at 7750 Route 5 and 20 in the Town of East Bloomfield; and

WHEREAS, The tower specified to be constructed at 7750 Route 5 and 20 must have its steel and foundation upgraded to support the additional antennas required; and

WHEREAS, R.J. Schickler, Inc., has provided a proposal to provide the additional labor and material necessary to upgrade said tower which is incorporated into proposed Change Order C3-001, a copy of which on file with the Clerk of this Board at a cost of Six Thousand Three Hundred Four Dollars (\$6,304.00); and

WHEREAS, The Pike Company as Construction Administrator, and PB Americas, Inc., as project engineer, have reviewed and recommended approval of said proposal from R.J. Schickler, Inc.; and

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

RESOLVED, That the following budget transfer is hereby approved, with unused portions flowing into future years:

RESOLUTION NO.

		<i>Existing Budget</i>	<i>Change</i>	<i>New Budget</i>	
	HX 3153 R 2619	Fines – Other	377,111.00	0.00	377,111.00
	HX 3153 R 4385	Homeland Security Grant	0.00	0.00	0.00
	HX 3153 R 5036	Interfund Transfer- 911 Reserve	726,094.45	0.00	726,094.45
	HX 3153 R 5036	Interfund Transfer- Tax Levy	1,048,050.00	0.00	1,048,050.00
	HX 3153 R 5036	Interfund Transfer- CPR Reserve	13,331,231.50	0.00	13,331,231.50
	HX 3153 E 2550	Signal and Communication	9,280,120.26	0.00	9,280,120.26
	HX 3153 E 4054	Gas and Heating Oil	\$1,200.00	0.00	\$1,200.00
	HX 3153 E 4056	Electricity	1,000.00	0.00	\$1,000.00
	HX 3153 E 4080	Taxes and Assessments	20,000.00	0.00	20,000.00
	HX 3153 E 4260	Consultation & Professional	1,139,438.29	0.00	1,139,438.29
	HX 3153 E 4332	Lease of Land	32,000.00	0.00	32,000.00
	HX 3153 E 4489	Construction Inspections	15,000.00	0.00	15,000.00
	HX 3153 E 4490	Construction Contracts	511,805.00	+ 6,304.00	518,109.00
TO:	HX 3153 E 4491	General Construction	3,398,841.00	0.00	3,398,841.00
	HX 3153 E 4493	Electrical	538,530.00	0.00	538,530.00
	HX 3153 E 4495	Architectural/Engineering	156,910.00	0.00	156,910.00
	HX 3153 E 4511	Licenses	20,000.00	0.00	20,000.00
	HX 3153 E 4621	Software	40,810.00	0.00	40,810.00
	HX 3153 E 4820	Acquisition of Land	192,800.00	0.00	192,800.00
	HX 3153 E 4865	Administrative	45,500.00	0.00	45,500.00
FROM:	HX 3153 E 4731	Contingent	88,532.40	- 6,304.00	82,228.40

and further

RESOLVED, That the proposal from R.J. Schickler, Inc., to provide the additional labor and material necessary to upgrade the tower at 7750 Route 5 and 20 in East Bloomfield is hereby accepted in an amount of Six Thousand Three Hundred Four Dollars (\$6,304.00), increasing the total of said contract to Five Hundred Eighteen Thousand One Hundred Nine Dollars (\$518,109.00); and further

RESOLVED, That the County Administrator is authorized to execute a Changer Order C3-001 with said firm for said services, subject to the approval of the form of the Change Order by the County Attorney; and further

RESOLVED, That cost of said contract with R.,J. Schickler, Inc., shall be paid from line item HX 3153 E 4490 Construction of Capital Project 7 of 2006; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and R.J. Schickler, Inc., 870 Scottsville-Chili Road, Scottsville, NY 14546.

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Ontario County
Board of Supervisors

Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. 7-2006
APPROVAL OF CHANGE ORDER C3-002

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

WHEREAS, Resolution No. 559-2010 awarded a contract to RJ Schickler, Inc., to provide and erect new communication towers and erect the former Victor tower at the Safety Training Facility in regard to the new Ontario County emergency radio communication system; and

WHEREAS, Upon further inspection of the former Victor tower, damage has been identified that requires repair in order to ensure structural integrity of said tower in its proposed use at the Safety Training Facility as part of the new Ontario County Emergency Communication System; and

WHEREAS PB Americas, Inc. as project engineer, has determined the repairs that need to be made to said tower; and

WHEREAS, R.J. Schickler, Inc., has provided a proposal to provide the additional labor and material necessary to repair said tower which is incorporated into proposed Change Order C3-002, a copy of which on file with the Clerk of this Board at a cost of Fourteen Thousand Twenty One Dollars (\$14,021.00); and

WHEREAS, The Pike Company as Construction Administrator, and PB Americas, Inc. as project engineer, have reviewed and recommended approval of said proposal from R.J. Schickler, Inc.; and

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

RESOLVED, That the following budget transfer is hereby approved, with unused portions flowing into future years:

		<i>Existing Budget</i>	<i>Change</i>	<i>New Budget</i>
HX 3153 R 2619	Fines – Other	377,111.00	0.00	377,111.00
HX 3153 R 4385	Homeland Security Grant	0.00	0.00	0.00
HX 3153 R 5036	Interfund Transfer- 911 Reserve	726,094.45	0.00	726,094.45
HX 3153 R 5036	Interfund Transfer- Tax Levy	1,048,050.00	0.00	1,048,050.00
HX 3153 R 5036	Interfund Transfer- CPR Reserve	13,331,231.50	0.00	13,331,231.50

RESOLUTION NO.

	HX 3153 E 2550	Signal and Communication	9,280,120.26	0.00	9,280,120.26
	HX 3153 E 4054	Gas and Heating Oil	\$1,200.00	0.00	\$1,200.00
	HX 3153 E 4056	Electricity	1,000.00	0.00	\$1,000.00
	HX 3153 E 4080	Taxes and Assessments	20,000.00	0.00	20,000.00
	HX 3153 E 4260	Consultation & Professional	1,139,438.29	0.00	1,139,438.29
	HX 3153 E 4332	Lease of Land	32,000.00	0.00	32,000.00
	HX 3153 E 4489	Construction Inspections	15,000.00	0.00	15,000.00
	HX 3153 E 4490	Construction Contracts	518,109.00	+ 14,021.00	532,130.00
TO:	HX 3153 E 4491	General Construction	3,398,841.00	0.00	3,398,841.00
	HX 3153 E 4493	Electrical	538,530.00	0.00	538,530.00
	HX 3153 E 4495	Architectural/Engineering	156,910.00	0.00	156,910.00
	HX 3153 E 4511	Licenses	20,000.00	0.00	20,000.00
	HX 3153 E 4621	Software	40,810.00	0.00	40,810.00
	HX 3153 E 4820	Acquisition of Land	192,800.00	0.00	192,800.00
	HX 3153 E 4865	Administrative	45,500.00	0.00	45,500.00
FROM:	HX 3153 E 4731	Contingent	82,228.40	- 14,021.00	68,207.40

and further

RESOLVED, That the proposal from R.J. Schickler, Inc., to provide the additional labor and material necessary to repair the former Victor tower for use at the Safety Training Facility is hereby accepted in an amount of Fourteen Thousand Twenty One Dollars (\$14,021.00), increasing the total of said contract to Five Hundred Thirty Two Thousand One Hundred Thirty Dollars (\$532,130.00); and further

RESOLVED, That the County Administrator is authorized to execute a Changer Order C3-002 with said firm for said services, subject to the approval of the form of the Change Order by the County Attorney; and further

RESOLVED, That cost of said contract with R.,J. Schickler, Inc., shall be paid from line item HX 3153 E 4490 Construction of Capital Project No. 7 of 2006; and further

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

RESOLVED, That copies of this resolution and said findings be forwarded by the Clerk of this Board to the Finance Department and R.J. Schickler, Inc., 870 Scottsville-Chili Road, Scottsville, NY 14546.

Ontario County
Board of Supervisors

WJL/60
PLW

Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. 5-2010
ONTARIO COUNTY ENERGY CONSERVATION PROJECTS
AUTHORIZATION TO ACCEPT BID FOR INTERIOR LIGHTING FIXTURES
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS

WHEREAS, Resolution No. 477-2009 authorized the application for Energy Conservation Grants; and

WHEREAS, Resolution No. 373-2010 created Capital Project No. 05-2010, Human Services Building Lighting Retrofits and Motion Sensors. Said resolution also accepted grant monies from the New York State Energy Research and Development Authority (NYSERDA) under the American Resource and Recovery Act (ARRA) in the amount of \$103,425.00 and transferred \$70,000.00 to Capital Project No. 05-2010 to fund the County share of said upgrade. The anticipated total cost of said upgrade was \$173,425.00; and

WHEREAS, Said bids came in much lower than anticipated and Resolution No. 116-2011 authorized a contract to Hewitt Young Electric for the upgrade and retrofit of lighting at the Human Services Building for \$92,600.00 and a contingent amount of \$6,000.00 for unanticipated changes; and

WHEREAS, Resolution No. 582-2011, amended the name of the Capital Project to Ontario County Energy Conservation Projects and authorized the acceptance of additional grant monies from NYSERDA under the American Resource and Recovery Act (ARRA) RFP10 for energy conservation projects as follows:

Project Description	NYSERDA Contract #	State Share	County Share	Total Project Cost
Replace (3) Existing Boilers w/ New Energy Efficient Boilers at Ontario County Courthouse	19403	\$48,960	\$12,240	\$61,200
Replace or retrofit Perimeter Lighting Fixtures at Various County Building Locations	19441	\$66,333	\$7,371	\$73,704
Replace or Retrofit Interior & Perimeter Lighting Fixtures at Ontario Co Health Complex	19450	\$81,968	\$9,108	\$91,076
Total		\$197,261	\$28,719	\$225,980

and

RESOLUTION NO.

WHEREAS, The design of the Courthouse boiler replacement required more time than initially anticipated and will likely push the completion of that project beyond the April 1, 2012, end date set by the NYSERDA agreement; and

WHEREAS, The Commissioner of Public Works, having inspected the Courthouse boilers and determined them to be in satisfactory condition, recommends not proceeding with their replacement at this time; and

WHEREAS, The Purchasing Department solicited bids for both the interior lighting upgrades (B11149) and exterior lighting upgrades (B11150) at various County Buildings; and

WHEREAS, Bids for the interior and exterior lighting projects have come in higher than expected and Ontario County has obtained approval from NYSERDA to complete these lighting projects despite higher costs than anticipated; and

WHEREAS, Ontario County anticipates receiving amended NYSERDA contracts as follows:

Project Description	NYSERDA Contract #	State Share	County Share	Total Project Cost
Replace (3) Existing Boilers with New Energy Efficient Boilers at Ontario County Courthouse	19403	\$0	\$0	\$0
Replace or retrofit Perimeter Lighting Fixtures at Various County Building Locations	19441	\$107,280	\$11,920	\$119,200
Replace or Retrofit Interior Lighting Fixtures at Various Ontario County Buildings	19450	\$112,590	\$12,510	\$125,100
Total		\$219,870	\$24,430	\$244,300

and

WHEREAS, Connors-Haas Inc., 6337 Dean Parkway, Ontario, New York 14519, is the apparent low, responsive bid for the interior lighting (B11149) at a cost of \$119,100.00 per the bid tabulation sheet on file with the Clerk of the Board; and

WHEREAS, Sufficient funding exists in the Electrical Line of Capital Project No. 05-2010, HAU 1637 E 4493; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby accepts bid (B11149) for the relamping of Ontario County Health Facility, Ontario County Department of Public Works, and Honeoye Lake Sewage Treatment Plant from Connors-Haas, Inc., for \$119,100.00 and a

RESOLUTION NO.

contingent amount of \$6,000.00 for unanticipated changes. Said project is to start upon Notice to Proceed and shall be completed within 60 days of said Notice; 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 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 Connors-Haas, Inc.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. 5-2010
ONTARIO COUNTY ENERGY CONSERVATION PROJECTS
AUTHORIZATION TO ACCEPT BID FOR EXTERIOR LIGHTING FIXTURES
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS

WHEREAS, Resolution No. 477-2009 authorized the application for Energy Conservation Grants; and

WHEREAS, Resolution No. 373-2010 created Capital Project No. 05-2010, Human Services Building Lighting Retrofits and Motion Sensors. Said resolution also accepted grant monies from the New York State Energy Research and Development Authority (NYSERDA) under the American Resource and Recovery Act (ARRA) in the amount of \$103,425.00 and transferred \$70,000.00 to Capital Project No. 05-2010 to fund the County share of said upgrade. The anticipated total cost of said upgrade was \$173,425.00; and

WHEREAS, Said bids came in much lower than anticipated and Resolution No. 116-2011 authorized a contract to Hewitt Young Electric for the upgrade and retrofit of lighting at the Human Services Building for \$92,600.00 and a contingent amount of \$6,000.00 for unanticipated changes; and

WHEREAS, Resolution No. 582-2011, amended the name of the Capital Project to Ontario County Energy Conservation Projects and authorized the acceptance of additional grant monies from NYSERDA under the American Resource and Recovery Act (ARRA) RFP10 for energy conservation projects as follows:

Project Description	NYSERDA Contract #	State Share	County Share	Total Project Cost
Replace (3) Existing Boilers w/ New Energy Efficient Boilers at Ontario County Courthouse	19403	\$48,960	\$12,240	\$61,200
Replace or retrofit Perimeter Lighting Fixtures at Various County Building Locations	19441	\$66,333	\$7,371	\$73,704
Replace or Retrofit Interior & Perimeter Lighting Fixtures at Ontario Co Health Complex	19450	\$81,968	\$9,108	\$91,076
Total		\$197,261	\$28,719	\$225,980

and

RESOLUTION NO.

WHEREAS, The design of the Courthouse boiler replacement required more time than initially anticipated and will likely push the completion of that project beyond the April 1, 2012, end date set by the NYSERDA agreement; and

WHEREAS, The Commissioner of Public Works, having inspected the Courthouse boilers and determined them to be in satisfactory condition, recommends not proceeding with their replacement at this time; and

WHEREAS, The Purchasing Department solicited bids for both the interior lighting upgrades (B11149) and exterior lighting upgrades (B11150) at various County Buildings; and

WHEREAS, Bids for the interior and exterior lighting projects have come in higher than expected and Ontario County has obtained approval from NYSERDA to complete these lighting projects despite higher costs than anticipated; and

WHEREAS, Ontario County anticipates receiving amended NYSERDA contracts as follows:

Project Description	NYSERDA Contract #	State Share	County Share	Total Project Cost
Replace (3) Existing Boilers with New Energy Efficient Boilers at Ontario County Courthouse	19403	\$0	\$0	\$0
Replace or retrofit Perimeter Lighting Fixtures at Various County Building Locations	19441	\$107,280	\$11,920	\$119,200
Replace or Retrofit Interior Lighting Fixtures at Various Ontario County Buildings	19450	\$112,590	\$12,510	\$125,100
Total		\$219,870	\$24,430	\$244,300

and

WHEREAS, Blackmon-Farrell Electric, Inc., 57 Halstead Street, Rochester, New York 14610, is the apparent low, responsive bid for the exterior lighting (B11150) at a cost of \$113,200.00 per the bid tabulation sheet on file with the Clerk of the Board; and

WHEREAS, Funding in the amount of \$115,505.00 exists in the Electrical Line of Capital Project No. 05-2010, HAU 1637 E 4493, and the remaining funds needed of \$3,695.00 is available in the HVAC line of the Capital Project, HAU 1637 E 4492; and

WHEREAS, It is also necessary to pay local newspapers for Notice to Bidders for both the interior and exterior lighting bids and sufficient funds are available in the HVAC line of the Capital Project to pay for said notices; and

RESOLUTION NO.

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

RESOLVED, That the Ontario County Board of Supervisors hereby accepts bid (B11150) for the replacement of wall pack fixtures at various Ontario County Buildings from Blackmon-Farrell Electric, Inc. for \$113,200.00 and a contingent amount of \$6,000.00 for unanticipated changes. Said project is to start upon Notice to Proceed and shall be completed within 60 days of said Notice; and further

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

<i>Line</i>	<i>Description</i>	<i>Current Budget</i>	<i>Change</i>	<i>Revised Budget</i>
Appropriations:				
HAU 1637 E 4492	HVAC	\$ 61,200.00	- \$29,151.00	\$ 32,049.00
HAU 1637 E 4493	Electrical	\$333,205.00	+ \$ 3,695.00	\$336,900.00
HAU 1637 E 4495	Engineering/Architectural	\$ 5,000.00		\$ 5,000.00
HAU 1637 E 4865	Administrative	\$ 0.00	+ \$ 200.00	\$ 200.00
Revenues:				
HAU 1637 R 4097	ARRA Energy Program	\$300,686.00	-\$25,256.00	\$275,430.00
HAU 1637 R 5036	Interfund Transfer – General Fund	\$ 98,719.00		\$ 98,719.00

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 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 Blackmon-Farrell Electric, Inc.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. 8-2005
TRAFFIC AND PEDESTRIAN ACCESS IMPROVEMENTS AT HOPEWELL COMPLEX
AUTHORIZATION FOR A NO-COST TIME EXTENSION
OF CONTRACT FLADD SIGN SERVICE
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS

WHEREAS, Resolution No. 774-2005 created Capital Project No. 8 of 2005, Traffic and Pedestrian Access Improvements at Hopewell Complex; and

WHEREAS, Resolution No. 800-2011 awarded a contract to Fladd Sign Service for the purchase and installation of entrance sign and kiosk with information board at the Hopewell Complex and said contract will expire on February 1, 2012; and

WHEREAS, Due to delays in receiving the L.E.D. portion of the kiosk from the manufacturer, Fladd Sign Service is requesting a no-cost time extension to the contract; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes a no-cost time extension for Fladd Sign Service, 78 North Brook Street, Geneva, New York 14456, for the supply and installation of Hopewell signage to February 15, 2012; 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 Fladd Sign Service.

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Ontario County
Board of Supervisors

Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
AMENDING THE APPROVED 2012 COUNTY BUDGET
TO INCLUDE A 15 PASSENGER VAN INSTEAD OF A SMALL BUS FOR WORKFORCE
DEVELOPMENT - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Workforce Development is scheduled to purchase a small bus as part of the 2012 Fleet plan; and

WHEREAS, Our needs analysis indicates a 15 passenger van will provide the necessary transport services at anticipated cost saving instead of the planned purchase of a small used bus; and

WHEREAS, The estimated cost of the van is within the \$25,000 budgeted in the 2012 Fleet plan; and

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

RESOLVED, That the 2012 County budget is hereby amended to include a 15 passenger van and eliminate the planned purchase of a small used bus; 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 certified copies of this resolution be sent by the Clerk of this Board to the Finance Department.

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Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.

AUTHORIZATION TO AWARD BID FOR THE PURCHASE OF PLUMBING SUPPLIES DEPARTMENT OF PUBLIC WORKS - BUILDINGS AND GROUNDS

WHEREAS, Ontario County has a need to purchase plumbing supplies throughout the year;
and

WHEREAS, The Ontario County Purchasing Department solicited bids (B11134) for said
supplies; and

WHEREAS, Rochester Plumbing Supply was the low responsible, responsive bidder per the
bid tabulation sheet on file with the Clerk of this Board; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes an award for
the purchase of plumbing supplies per the tabulation sheet to Rochester Plumbing Supply, 281 Mill
Street, Rochester, New York 14614, for a period beginning on January 26, 2012, and ending on
January 25, 2013; 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 to by the Clerk of this Board to
the Finance Department and Rochester Plumbing Supply.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

65
FLCC
PROJ

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.

CAPITAL PROJECT NO. 3-2008

CONTRACT APPROVAL – REPLACEMENT OF STAIR SYSTEM THAT LEADS FROM D-LOT TO THE ATHLETIC FIELDS AT FLCC

WHEREAS, Resolution No. 257-2008 created and funded Capital Project No. 3 of 2008 as the 2008 FLCC Capital Maintenance Project; and

WHEREAS, Resolution No. 656-2010 approved the use of W.P. Mahoney, located at 90 Middle Street, Geneva, NY 14456-1836, for small construction work; and

WHEREAS, It is necessary to replace a failing Stair System that leads from FLCC D-Lot to the athletic fields and a quote was solicited and received from W.P. Mahoney Enterprises, Inc., in the amount of Twelve Thousand Nine Hundred Ten Dollars Seventy Cents (\$12,910.70) per Quote dated 10/11/11, herein attached as Schedule "A"; and

WHEREAS, Copies of the quote received are on file with the Clerk of this Board; and

WHEREAS, Sufficient funds do exist in Capital Project No. 3-2008 but require a budget transfer within the project; and

WHEREAS, FLCC staff recommend acceptance of the quote for general construction from WP Mahoney, 90 Middle Street, Geneva, NY 14456-1836; 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, with unused portions flowing into future years:

<i>Line</i>	<i>Description</i>	<i>Existing Budget</i>	<i>Change</i>	<i>Revised Budget</i>
HAG 2472 R 2210	General Services – Other Govts	\$ 56,600.00	0.00	\$ 56,600.00
HAG 2472 R 3287	State Aid	\$ 306,600.00	0.00	\$ 306,600.00
HAG 2472 R 5036	General - Interfund Transfer	\$ 250,000.00	0.00	\$ 250,000.00
HAG 2472 E 4260	Consultation & Professional	\$ 154,360.00	-6,791.01	\$ 147,568.99
HAG 2472 E 4491	General Construction	\$ 196,043.30	+12,910.70	\$ 208,954.00
HAG 2472 E 4492	HVAC	\$ 143,513.64	-855.84	\$ 142,657.80
HAG 2472 E 4493	Electrical	\$ 113,685.06	-5,263.85	\$ 108,421.21
HAG 2472 E 4498	Asbestos and Related Testing	\$ 2,598.00	0.00	\$ 2,598.00
HAG 2472 E 4865	Administrative Expenses	\$ 3,000.00	0.00	\$ 3,000.00

and further

RESOLUTION NO.

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the quote from WP Mahoney, 90 Middle Street, Geneva, NY 14456-1836, in the amount of Twelve Thousand Nine Hundred Ten Dollars Seventy Cents (\$12,910.70); and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a contract with said firm for said stair replacement in the amount of Twelve Thousand Nine Hundred Ten Dollars Seventy Cents (\$12,910.70), subject to approval of the form of contract by the County Attorney; and further

RESOLVED, That the term of said contract shall run from February 3, 2012, until October 31, 2012; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Finance Department, FLCC Director of Buildings and Grounds, and W.P. Mahoney Enterprises, Inc.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. 1-2010
REPAIR OF CHILLER NO. 2 AT FLCC
FLCC CAPITAL IMPROVEMENT PROJECT

WHEREAS, Resolution No. 139-2010 created and funded Capital Project No.1 of 2010 as the 2010 FLCC Capital Maintenance Project; and

WHEREAS, It was necessary to repair a failing Chiller #2 and at the November 21, 2011 Ontario County projects Committee Meeting, a motion was approved to allow the FLCC Director of Buildings and Grounds to use funds from Capital Maintenance Project 2010 budget to pay the repair bills estimated between Twelve Thousand Dollars (\$12,000) and Fifteen Thousand Dollars (\$15,000); and

WHEREAS, Copies of the invoice received are on file with the Clerk of this Board; and

WHEREAS, Sufficient funds do exist in Capital Project No. 1-2010 but require a budget transfer within the project; and

WHEREAS, FLCC staff recommend acceptance of the invoice for service repairs to the Chiller #2 at FLCC from VAN HOOK SERVICE CO., INC. 76 Seneca Avenue, Rochester, New York 14621, in the amount of Thirteen Thousand Thirty Three Dollars and Twenty Five Cents (\$13,033.25); 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, with unused portions flowing into future years:

<i>Line</i>	<i>Description</i>	<i>Existing Budget</i>	<i>Change</i>	<i>Revised Budget</i>
HAQ2477 R 3287	State Aid	\$500,000.00	0.00	\$500,000.00
HAQ2477 R 5036	General - Interfund Transfer	\$ 500000.00	0.00	\$500,000.00
HAQ2477 E 2100	Furniture & Furnishings	\$ 76,000.00	-373.62	\$ 75,636.38
HAQ2477 E 2301	Computer Equipment	\$ 95,560.60	0.00	\$ 95,560.00
HAQ2477 E 2550	Sign & Signal Equipment	\$ 17,526.25	0.00	\$ 17,526.25
HAQ2477 E 4260	Consultation & Professional	\$ 58,773.08	-\$6,912.81	\$ 51,860.27
HAQ2477 E 4491	General Construction	\$453,788.15	+\$7,286.43	\$461,074.58

RESOLUTION NO.

HAQ2477 E 4492	HVAC	\$ 69,725.00	0.00	\$ 69,725.00
HAQ2477 E 4493	Electrical	\$220,126.92	0.00	\$220,126.92
HAQ2477 E 4865	Administrative Expenses	\$ 8,500.00	0.00	\$ 8,500.00

and further

RESOLVED, That the Ontario County Board of Supervisors hereby approves payment of the invoice from Van Hook Service Co., Inc., 76 Seneca Avenue, Rochester, New York 14621, in the amount of Thirteen Thousand Thirty Three Dollars and Twenty Five Cents (\$13,033.25) is hereby awarded as the invoice received and shall be paid from line HAQ2477E4491; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a contract with said firm for said work in the amount of Twelve Thousand Nine Hundred Ten Dollars Seventy Cents (\$12,910.70), subject to approval of the form of contract by the County Attorney; and further

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Finance Department, FLCC Director of Buildings and Grounds, and Van Hook Service Co., Inc.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. 1-2011
AMENDED CONTRACT – COST REDUCTION OF
GENERAL CONSTRUCTION AT FLCC
CAPITAL IMPROVEMENT PROJECT - LOCKER ROOM PHASE II

WHEREAS, Resolution No. 84-2011 created and funded Capital Project No.1 of 2011 as the 2011 FLCC Capital Maintenance Project and Resolution No. 284-2011 approved a contract with Iversen Construction, Corp., for services in connection with the General Construction associated with the Locker Room Phase 2 project; and

WHEREAS, Finger Lakes Community College has requested a contract amendment to reduce the total amount of the contract by Two Thousand Seven Hundred Fourteen dollars (\$2,714.00) for a total amended contract cost not to exceed Two Hundred Forty Seven Thousand Two Hundred Eighty Six Dollars (\$247,286.00); and

WHEREAS, Iversen Construction Corp., P.O. Box 214, 4661 Dewey Ave., Gorham, NY 14461, has agreed to the reduction in total cost of the contract, and

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

RESOLVED, That Two Thousand Seven Hundred Fourteen dollars (\$2,714.00) be deducted from said contract, bringing the contract total to, but not to exceed, Two Hundred Forty Seven Thousand Two Hundred Eighty Six Dollars (\$247,286.00); and further

RESOLVED, That Two Thousand Seven Hundred Fourteen dollars (\$2,714.00) of said contract shall be returned to Capital Project No. 1-2011, line item HBB2478E4491; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a Contract with said firm for amended said amount, subject to approval of the form of contract by the County Attorney; and further

RESOLVED, That the term of said contract shall run from April 23, 2010, until December 31, 2012; and further

RESOLUTION NO.

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, FLCC Director of Buildings and Grounds, and Iversen Construction, Corp.

LA

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.

CAPITAL PROJECT NO. 1-2011

AMENDMENT CONTRACT WITH AMERING & JOHNSTON - REPLACEMENT OF EMERGENCY
GENERATOR FLCC CAPITAL IMPROVEMENT PROJECT - LOCKER ROOM PHASE II

WHEREAS, Resolution No. 84-2011 created and funded Capital Project No.1 of 2011 as the 2011 FLCC Capital Maintenance Project and Resolution No. 284-2011 approved a contract with Amering & Johnston, Inc., for services in connection with the General Construction associated with the Locker Room Phase 2 project; and

WHEREAS, Finger Lakes Community College has requested a contract amendment to reduce the total amount of the contract by One Thousand Dollars (\$1,000.00) for a total amended contract cost not to exceed Nine Thousand One Hundred Dollars (\$9,100); and

WHEREAS, Amering & Johnston, Inc., 5121 Route 96, Shortsville, NY 14548, has agreed to the reduction in total cost of the contract, and

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

RESOLVED, That One Thousand Dollars (\$1,000.00) be deducted from said contract, bringing the contract total to, but not to exceed, Nine Thousand One Hundred Dollars (\$9,100.00); and further

RESOLVED, That One Thousand Dollars (\$1,000.00) of said contract shall be returned to Capital Project No. 1-2011, line item HBB2478E4492; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a contract with said firm for amended said amount, subject to approval of the form of contract by the County Attorney; and further

RESOLVED, That the term of said contract shall run from April 23, 2010, until December 31, 2012; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, FLCC Director of Buildings and Grounds, and Amering & Johnston, Inc.

Ontario County
Board of Supervisors

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Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. 1-2011
APPROVE CONTRACT WITH LABELLA ASSOCIATES, P.C.
FLCC CAPITAL IMPROVEMENT PROJECT FOR
PROFESSIONAL CONSULTANT SERVICES

WHEREAS, Resolution No. 284-2011 created and funded the FLCC 2011 Capital Maintenance Project as Capital Project No. 1-2011; and

WHEREAS, In response to an RFP for professional engineering and design services, the Finger Lakes Community College Board of Trustees adopted Resolution No. 07-2011 accepting a proposal from LABELLA Associates, P.C. to provide such services at a standard hourly rate; and

WHEREAS, LABELLA Associates, P.C. has submitted a proposal for professional consultant services in regard to a comprehensive pre-demolition regulated building materials survey for the upcoming renovations and to fulfill the requirements for any future greenhouse renovations and demolition projects for a total cost of Two Thousand Four Hundred Dollars (\$2,400), a copy of which is on file with the Clerk of this Board; and

WHEREAS, The FLCC Projects Committee has reviewed and recommends approval of a contract with LABELLA Associates, P.C., 300 State Street, Ste. 201, Rochester, NY 14614, for professional consultant services to conduct professional testing of regulated building materials in regard to multiple designs at FLCC; and

WHEREAS, Sufficient funds exist in Capital Project No. 1-2011 line item HBB 2478 E 4260 to fund this project; now, therefore, be it

RESOLVED, That the proposal from LABELLA Associates, P.C. to conduct professional testing of regulated building materials at FLCC, for a fee not to exceed Two Thousand Four Hundred Dollars (\$2,400.00) is hereby accepted; and further

RESOLVED, That the Board Of Supervisors hereby authorizes and empowers the County Administrator to execute a contract with said firm for said amount for said services, subject to approval of the form of said contract by the County Attorney; and further

RESOLUTION NO.

RESOLVED, Term of contract shall be from February 2, 2012, through February 2, 2013; and further

RESOLVED, That the cost of this contract shall be funded from Capital Project No. 1-2011 line item HBB 2478 E 4260; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, the FLCC Director of Buildings and Grounds, the FLCC Vice President of Administration & Finance and LaBella Associates, P.C.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. 1-2011
AMENDMENT CONTRACT APPROVAL WITH HMI MECHANICAL SYSTEMS, INC.
REPLACEMENT OF EMERGENCY GENERATOR AT FLCC
CAPITAL IMPROVEMENT PROJECT - LOCKER ROOM PHASE II

WHEREAS, Resolution No. 84-2011 created and funded Capital Project No.1 of 2011 as the 2011 FLCC Capital Maintenance Project and Resolution No. 284-2011 approved a contract with HMI Mechanical Systems, Inc., for services in connection with the Plumbing associated with the Locker Room Phase 2 project; and

WHEREAS, Finger Lakes Community College has requested a contract amendment to reduce the total amount of the contract by Four Thousand Four Hundred Seventy Nine Dollars (\$4,479.00) for a total amended contract cost not to exceed Fifty Eight Thousand Nine Hundred Dollars (\$58,900.00); and

WHEREAS, HMI Mechanical Systems, Inc., 255 East Avenue, Rochester, NY 14604, has agreed to the reduction in total cost of the contract, and

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

RESOLVED, That Four Thousand Four Hundred Seventy Nine Dollars (\$4,479.00) be deducted from said contract, bringing the contract total to, but not to exceed, Fifty Four Thousand Four Hundred Twenty One Dollars (\$54,421.00); and further

RESOLVED, That Four Thousand Four Hundred Seventy Nine Dollars (\$4,479.00) of said contract shall be returned to Capital Project No. 1-2011, line item HBB2478E4494; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a Contract with said firm for amended said amount, subject to approval of the form of contract by the County Attorney; and further

RESOLVED, That the term of said contract shall run from April 23, 2010, until December 31, 2012; and further

RESOLUTION NO.

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

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Finance Department, FLCC Director of Buildings and Grounds, and HMI Mechanical Systems, Inc.

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Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.

CAPITAL PROJECT NO. 5-2008 FLCC MASTER PLAN PHASE I PROVISION OF ADDITIONAL LEGAL SERVICES AND BUDGET TRANSFER

WHEREAS, Resolution No. 620-2008 created Capital Project No. 5-2008 FLCC Master Plan Phase I Project; and

WHEREAS, Resolution No. 85-2010 awarded bids and approved contracts for construction of the FLCC Student Services Center and Auditorium Building; and

WHEREAS, Construction of the FLCC Student Services Center and Auditorium Building has been delayed by various performance issues that may result in litigation involving the County; and

WHEREAS, Resolution No. 726-2011 authorized retaining the firm Reeve Law Firm, PLLC, 2171 Monroe Avenue, Suite 200A, Rochester, NY 14618, to provide specialized legal services in connection with this project for an amount not to exceed \$50,000.00; and

WHEREAS, After initial work by said firm, authorization of additional time has been found to be necessary; and

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

RESOLVED, That the County of Ontario be, and hereby is, authorized and empowered to enter into an amendment agreement with Reeve Law Firm, PLLC, 2171 Monroe Avenue, Suite 200A, Rochester, NY 14618, to increase the amount of the contract by Fifty Thousand Dollars (\$50,000.00), for a total contract amount not to exceed One Hundred Thousand Dollars (\$100,000.00); and further

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

Line Item	Description	Existing Budget	Change	New Budget
HAI 2473 E 2100	Furniture & Furnishings	\$565,000.00	\$0.00	\$565,000.00
HAI 2473 E 2300	Data Processing Equipment	\$355,015.12	\$0.00	\$355,015.12
HAI 2473 E 2450	Operating Equipment	\$15,000.00	\$0.00	\$15,000.00
HAI 2473 E 2550	Signal & Communications	\$94,984.88	\$0.00	\$94,984.88
HAI 2473 E 4035	Theatric Lighting, Rigging & Curtains	\$713,635.00	\$0.00	\$713,635.00

RESOLUTION NO.

	HAI 2473 E 4037	Kitchen Equipment	\$590,913.55	\$0.00	\$590,913.55
	HAI 2473 E 4050	Utilities	\$195,000.00	\$0.00	\$195,000.00
	HAI 2473 E 4090	Insurance Cost	\$37,618.00	\$0.00	\$37,618.00
TO:	HAI 2473 E 4230	Legal Services	\$ 50,000.00	+ \$50,000.00	\$100,000.00
	HAI 2473 E 4260	Consultation & Professional	\$6,319,663.00	\$0.00	\$6,319,663.00
	HAI 2473 E 4280	Permits & Fees	\$5,000.00	\$0.00	\$5,000.00
	HAI 2473 E 4444	Financing of Debt	\$95,000.00	\$0.00	\$95,000.00
	HAI 2473 E 4473	Theatric Audio Visual Sys	\$1,755,769.00	\$0.00	\$1,755,769.00
	HAI 2473 E 4489	Construction Inspections	\$175,924.00	\$0.00	\$175,924.00
	HAI 2473 E 4491	General Construction	\$13,117,756.21	\$0.00	\$13,117,756.21
	HAI 2473 E 4492	HVAC	\$7,878,000.00	\$0.00	\$7,878,000.00
	HAI 2473 E 4493	Electrical	\$5,274,283.00	\$0.00	\$5,274,283.00
	HAI 2473 E 4494	Plumbing	\$1,073,300.00	\$0.00	\$1,073,300.00
	HAI 2473 E 4497	Site Work	\$4,355,350.68	\$0.00	\$4,355,350.68
	HAI 2473 E 4498	Asbestos & Related Testing	\$84,700.00	\$0.00	\$84,700.00
	HAI 2473 E 4499	Structural Steel & Miscellaneous Metals	\$1,546,956.00	\$0.00	\$1,546,956.00
	HAI 2473 E 4500	Fire Prevention	\$299,875.00	\$0.00	\$299,875.00
	HAI 2473 E 4503	Fire Stopping	\$60,000.00	\$0.00	\$60,000.00
	HAI 2473 E 4525	Roofing	\$883,275.97	\$0.00	\$883,275.97
	HAI 2473 E 4526	Windows, Glazing & Aluminum Storefront	\$756,500.00	\$0.00	\$756,500.00
	HAI 2473 E 4865	Administrative Expenses	\$62,000.00	\$0.00	\$62,000.00
FROM:	HAI 2473 E 4731	Contingent	\$2,433,980.59	- \$50,000.00	\$2,383,980.59
	HAI 2473 R 2240	Comm. College Capital Costs	\$517,290.00	\$0.00	\$517,290.00
	HAI 2473 R 2705	Gift s& 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 the Department of Finance is authorized to make the necessary accounting and budgetary entries to effect the intent of this resolution; and further

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

RESOLVED, That certified copies of this resolution be sent to the Finance Department and the Reeve Law Firm.

Ontario County
Board of Supervisors

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Canandaigua, New York 14424

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. 5-2008
AWARD FOR LONG TERM LEASE OF STORAGE CONTAINERS

WHEREAS, Resolution No. 620 – 2008 created Capital Project No. 5-2008, FLCC Master Plan Phase I Project consisting of the construction of a Student Services Center and Auditorium Building as phase IA to be followed by the remodeling of approximately 50,000 square feet of space of the existing building as phase IB; and

WHEREAS, A large amount of furniture, file cabinets, and equipment must be relocated from the existing FLCC building into temporary storage and held there until such time as remodeling work within the FLCC main building is completed; and

WHEREAS, Bid specifications for the lease of containers to store said furniture, file cabinets, and equipment during the renovation of the main building at FLCC have been released and duly advertised, and bids received opened by the Purchasing Department as Bid B11123; and

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

WHEREAS, FLCC staff, the Ontario County Purchasing Department, and County Planning Department have reviewed the bids submitted and have recommended award to the low responsive bidder; and

WHEREAS, The FLCC Projects Committee recommends approval of this resolution; now, therefore, be it

RESOLVED, That the bid received from A Verdi, LLC, 14150 Route 31, Savannah, NY 13146, to lease storage containers to the County of Ontario at the rate of One Hundred Ten Dollars (\$110.00) per month plus a one-time delivery cost of One Hundred Twenty Dollars (\$120.00) and a one-time removal cost of One Hundred Twenty Dollars (\$120.00) per container is hereby accepted as the low responsive/responsible bid; and further

RESOLVED, That the Board of Supervisors hereby authorizes the lease of storage containers from A Verdi, LLC at the rate awarded herein as determined necessary by the County Project Manager during the course of this Capital Project; and further

RESOLUTION NO.

RESOLVED, That the term of said bid award and authorization to lease said containers from said firm shall commence on January 17, 2012, and terminate on December 31, 2013; and further

RESOLVED, That the cost of this item shall be made from line item HAI 2473 E 4280 Fees and Special Services; and further

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

RESOLVED, That certifies copies of this resolution be sent by the Clerk of this Board to the Finance Department and A Verdi, LLC, 14150 Route 31, Savannah, NY 13146.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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Supervisor ___ offered the following resolution and moved its adoption:

**RESOLUTION NO.
CAPITAL PROJECT NO. 5-2008
BID AWARD FOR MOVING SERVICES**

WHEREAS, Resolution No. 620 – 2008 created Capital Project No. 5-2008, FLCC Master Plan Phase I Project consisting of the construction of a Student Services Center and Auditorium Building as phase IA to be followed by the remodeling of approximately 50,000 square feet of space of the existing building as phase IB; and

WHEREAS, A large amount of furniture, file cabinets, and equipment must be relocated from the existing FLCC building into the new Student Services Center and Auditorium Building and into temporary storage during a short amount of time in order to allow remodeling work to proceed in the FLCC main building; and

WHEREAS, While FLCC staff have identified the furniture, file cabinets, and equipment that will be moved into the new building, a large amount of furniture and equipment must be placed in temporary storage until such time as renovations progress to a point where such furniture and equipment can be moved back into the building; and

WHEREAS, Bid specifications for the moving services required have been released and duly advertised, and bids received opened by the Purchasing Department as Bid B11123; and

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

WHEREAS, FLCC staff, the Ontario County Purchasing Department, and County Planning Department have reviewed the bids submitted and have recommended award to the low responsive bidder; and

WHEREAS, The FLCC Projects Committee recommends approval of this resolution; now, therefore, be it

RESOLVED, That the Bid from Champion Moving & Storage, Inc., 100 Owens Road, Brockport, NY 14420, is hereby accepted as the low responsive/responsible vendor for the following items:

RESOLUTION NO.

Bid Item	Description	Bid Amount
1	Complete Price for Move into storage	\$13,221.06
2	Refund per box returned	\$0.00
3	Hourly rate per man	200% of state wage rate
4	Hourly rate per truck with driver	\$88.18

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and Champion Moving & Storage, Inc.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

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Chair

Supervisor ___ offered the following resolution and moved its adoption:

RESOLUTION NO.

AUTHORIZATION: ONE-YEAR APPOINTMENTS

BE IT RESOLVED, The Ontario County Board of Supervisors hereby approves the appointments of the following individuals to the appropriate boards, committees, agencies, and associations for the term January 1, 2011, through December 31, 2011, as listed below:

CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ONTARIO COUNTY

Frederick S. Lightfoote, Supervisor Representative

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Dorothy N. Huber, Legislator Representative
Robert C. LaRocca, Alternate to the Chairman
Samuel J. Casella, Representative

GENESEE TRANSPORTATION COUNCIL

Theodore M Fafinski, Chairman, Board of Supervisors
Dorothy N. Huber, Alternate Representative for the Chairman

INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK

Robert A. Green, Jr., Representative
Richard Russell, Representative
Theodore M. Fafinski, Representative
Karen R. DeMay, Alternate Representative

ONTARIO COUNTY ALTERNATIVES TO INCARCERATION

Samuel J. Casella
Margaret Hilton

ONTARIO COUNTY JURY BOARD

Donald C. Ninestine, Member

ONTARIO COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Richard S. Russell
John T. Sheppard

ONTARIO COUNTY TOURISM BUREAU

Mary E. Luckern, Member

REGIONAL CRIME LABORATORY ADVISORY COMMITTEE

Philip C. Povero, Committee Member
David Tillman, Committee Member

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, Finance Department, appropriate boards, committees, agencies, and associations, and the appointees.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor __ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION: TWO-YEAR APPOINTMENTS

BE IT RESOLVED, That the Ontario County Board of Supervisors hereby approves the appointments of the following individuals to the appropriate boards for the term January 1, 2012, through December 31, 2013, as listed below:

Fish and Wildlife Management Act Board

Jeffery Gallahan, Supervisor Representative
John T. Sheppard, Supervisor Representative Alternate
Wayne Houseman, Landowner Representative Alternate
Frank Shutter, Sportsmen's Representative Alternate

Traffic Safety Board

Wayne Houseman
Donald Ninestine
Kevin Case
Sharon Donovan
Jeff Harloff
Kevin Henderson
Jon Welch

Ontario County Board of Ethics

Patrick Burns
Ralph Brandt, Jr.
Patrick Crowley
Edward Hemminger
Richard Onze
Catherine Post
Donald Leysath

Genesee Valley Regional Market Authority

Gertrude Watkins

Ontario County Industrial Development Agency

Daniel Q. Marshall

Ontario County Agriculture Enhancement Board

John Champlin

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