

A Public Hearing on the tentative budget for the Finger Lakes Community College for the Fiscal Year Beginning September 1, 2011, was held in the Supervisors' Session Room located in the Ontario County Court House, Canandaigua, New York, on Thursday, July 14, 2011.

Mr. Theodore M. Fafinski, Chairman of the Board of Supervisors, presided.

Mr. Ninestine noted there was no one present from the college and suggested that this public hearing be recessed until the next regularly scheduled Board meeting. Mr. Ninestine also suggested pulling Agenda Items 18 & 19 from this meeting and considering them after the conclusion of the Public Hearing at the next regular Board Meeting scheduled for August 4, 2011.

Mr. Baker did not believe it was out of order to recess the public hearing, but if there were any questions from Board Members, he felt they should be asked at this time so that the answers would be available either prior to or at the reconvened Public Hearing.

Mr. Gallahan indicated that in reviewing the college tentative budget he had found several salary increases. It was his understanding that the county guidelines are for no increases in salaries in the county personnel. Mr. Gallahan went on to say that he is unsure whether these are step increases, but he would like some answers before moving forward with the approving the college budget.

Mr. Ninestine agreed with Mr. Gallahan as those were his questions also. The Personnel Committee has laid down the guidelines that there will be no salary increases within management and in the union contracts. Mr. Ninestine went on to say that we cannot allow increases at the college when there are no increases at the county. Mr. Ninestine asked that the County Administrator pursue these questions with the college to determine if they are applying salary increases.

The public hearing was recessed until the next regular Board Meeting scheduled for August 4, 2011.

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:37 p.m. with Chairman Fafinski presiding.

Upon roll call, all Members of the Board were present, with the exception of Mrs. Dodie Huber, Mr. Frank Duserick, and Mr. Norm Teed. Supervisors Huber, Duserick, and Teed were declared necessarily absent.

The Pledge of Allegiance was led by Miss Mary Luckern.

Minutes of the preceding session were approved without being read by motion of Mr. Champlin, seconded by Mr. LaRocca, and carried.

Supervisor Marshall requested Privilege of the Floor for Mr. John Moffatt and Ms. Dawn Kneut regarding the Health Facility. Mr. Moffatt began by complimenting the staff at the Health Facility for the care of his 101 year old mother-in-law who has been a resident of the Health Facility for over six years. He and his wife credit the professional abilities of the staff during critical circumstances to their mother's excellent care and well-being. It is their hope that the Ontario County Health Facility is not privatized or closed down.

Ms. Kneut began by saying that she has been employed as an LPN at the Health Facility for 20 years. On behalf of staff and the residents, she thanked the Board for listening to their concerns. Ms. Kneut indicated that staff is aware of a study conducted

by the FLHSA, which has generated concerns for the future of the Health Facility. It is the request of staff to be kept informed as to the future of the facility so that they can accurately answer questions received from residents and their family members.

Chairman Fafinski asked County Administrator John Garvey to address some of those concerns at this time. Mr. Garvey summarized a letter he recently sent to all employees of the Health Facility. He went on to say that the Health & Medical Services Committee has been monitoring the Health Facility, and is concerned with its financial situation. The Health & Medical Services Committee has asked a group of department heads to convene a task force to look into its operations and how it can be fiscally efficient. Mr. Garvey reported that the FLHSA did not recommend closing the Health Facility, and there is no proposal by the county to close the Health Facility.

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

1. Ontario County Community Services Board held May 9, 2011.
2. FLCC Projects Committee held May 19, 2011.
3. Insurance Committee held June 7, 2011.
4. Public Safety Committee held June 13, 2011.
5. Public Works Committee held June 13, 2011.
6. Financial Management Committee held June 15, 2011.
7. Health and Medical Services Committee held June 15, 2011.
8. Personnel Committee held June 15, 2011.
9. Human Services Committee held June 23, 2011.

FILED.

The Clerk presented communication received from New York State Association of Counties regarding two significant issues affecting county-owned nursing facilities:

- a. Rebasing and Related Mitigation Plan in the Enacted State Budget.2011.
- b. Intergovernmental Transfers.

Referred to H&MS Chair, Dodie Huber.

The Clerk presented letter requesting participation in NYSAC Health Insurance Survey received from New York State Association of Counties.

***Referred to Personnel Chair, Kris Singer and
HR Director, Mary Krause.***

The Clerk presented letter addressed to Chairman of the Board informing initiation of an audit of Ontario County received from NYS Office of State Comptroller. FILED.

The Clerk presented letter notifying reduction (Local Enhanced Wireless 911 Program) of Aid to Localities, intended to maintain a balanced budget and necessitated by Congress reductions to the enhanced Federal Medical Assistance Percentage received from New York State Department of State. FILED.

The Clerk presented letter requesting project status report of NYS CDBG Project #850ED672-10 received from New York State Homes and Community Renewal.

Referred to Economic Development.

The Clerk presented the following communications received from New York State Department of Labor:

- a. Notice of Obligational Authority providing Local Workforce Investment Area (LWIA) National Emergency Grant (NEG) funding to support On the Job Training (OJT) services.
- b. Notice of Obligational Authority re: TAA Grant, years 2009 and 2010. FILED.

The Clerk presented copy of letter addressed to County Administrators/Managers of Yates, Seneca and Wayne Counties regarding Ontario County’s intent to proceed to develop its own solid waste plan as a part of the overall permitting of its solid waste facilities and operations received from former County Administrator Geoffrey C. Astles. FILED.

The Clerk presented e-mail message to Senator Patrick Gallivan expressing disappointment of the signing into law to secure a tax cap without eliminating or reducing unfunded mandates received from Chairman Ted Fafinski. FILED.

The Clerk presented letter with attachments received from Fulton County Chairman of the Board David Howard requesting consideration of enactment of a Truth in Taxation county law. **Referred to Gov. Ops and RP Tax Director Robin Johnson.**

The Clerk presented information regarding current and future funding option of transportation, dated June 16, 2011, received from Genesee Transportation Council. FILED.

The Clerk presented Finger Lakes Community College 2011-2012 Budget Request. FILED.

Mr. Baker, Chairman of the Environmental Quality Committee, informed the Board that on July 7, 2011, the Article 78 proceeding filed by the Finger Lakes Zero Waste Coalition against Ontario County was dismissed due to a lack of standing.

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

**RESOLUTION NO. 434-2011
TRANSFER OF FUNDS – 2011 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>
OFFICE OF SHERIFF			
Signal and Communication	A 3110 E 4980		-\$ 5,700.00
Signal and Communication Equip.		A3110E2550	+\$ 5,700.00
YOUTH BUREAU			
Agency Contract – Cornell Womans	A 7310 E 4540		-\$ 1,842.00
Agency Contract – FL United	A 7310 E 4550		-\$ 753.00
Agency Contract – OC NYSARC	A 7310 E 4560		-\$ 1,038.00
Youth Bureau State Aid	A 7310 R 3820		-\$ 3,633.00
Agency Contract - Partnership	A 7311 E 4550		-\$ 2,994.00
Agency Contract – Cornell Mens	A 7311 E 4570		-\$ 2,664.00
Agency Contract - Legal Asst	A 7311 E 4630		-\$ 1,262.00
Agency Contract - BBBS	A 7311 E 4634		-\$ 2,697.00

Agency Contract – CFR	A 7311 E 4880	-\$ 973.00
I. C. - OC Youth in Crisis	A 7311 E 5560	-\$ 2,358.00
Youth Bureau State Aid	A 7311 R 3820	-\$12,948.00
Agency Contract – FCFL	A 7320 E 4530	-\$ 3,000.00
Agency Contract – Geneva PD	A 7320 E 4550	-\$ 650.00
Agency Contract – B&G Club	A 7320 E 4880	-\$ 3,477.00
Youth Bureau State Aid	A 7320 R 3820	-\$ 7,127.00
Youth Bureau State Aid	A 7330 R 3820	-\$ 4,105.00
Agency Contract – Thompson Hlth	A 7340 E 4530	-\$ 1,143.00
Agency Contract - BBBS	A 7340 E 4540	-\$ 1,784.00
I.C. – OC Sheriff Juvenile Aid	A 7340 E 5550	-\$ 1,006.00
Youth Bureau State Aid	A 7340 R 3820	-\$ 3,933.00
Appropriated Fund Balance	A 0599 B 0000	+\$ 4,105.00

and further

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

**RESOLUTION NO. 435-2011
AUTHORIZATION TO SIGN AGREEMENT
TAX PARCEL - TOWN OF GENEVA**

WHEREAS, A certain parcel of real property known as 2351 State Route 14, Town of Geneva, Ontario County, New York, which is further identified as Tax Map No. 077.000-0002-010.100, was included in the foreclosure of delinquent taxes by the Ontario County Treasurer pursuant to RPTL Article 11, Index No. 103748; and

WHEREAS, Resolution No. 288-2011 awarded the bid on the above property to Todd C. Clarke, the high bidder, and authorized the Treasurer to execute a Quitclaim Deed of the County's interest for the above property; and

WHEREAS, Pursuant to the auction terms Clarke retained LCS, Inc., Environmental Consultants, to investigate environmental concerns, and LCS provided a seventy-two page Phase 1 Investigation Report setting forth findings and indicating that a Phase 2 investigation should be conducted; and

WHEREAS, The high bidder created Hammerhead Lima Properties, LLC, to continue the investigation and Hammerhead is willing to continue with the investigation at its expense, but requested that it be allowed an offset against the \$90,000 bid price for its out of pocket expenditures to investigate the possible contamination and conduct any required remediation; and

WHEREAS, The Financial Management Committee recommends accepting the proposal of Hammerhead Lima Properties, LLC, pursuant to the proposed agreement filed herewith; now, therefore, be it

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

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

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

**RESOLUTION NO. 436-2011
AUTHORIZATION TO PARTICIPATE IN COOPERATIVE BIDS
COORDINATED BY WAYNE FINGER LAKES BOCES**

WHEREAS, Wayne-Finger Lakes BOCES located at 131 Drumlin Court, Newark, New York 14513, has submitted a proposed "General Resolution" for Ontario County participation in cooperative bids; and

WHEREAS, The Ontario County Purchasing Department deems it to be in the best interest of the taxpayers of Ontario County to participate in the cooperative bids coordinated by Wayne Finger Lakes BOCES; now, therefore, be it

RESOLVED, That the Purchasing Director be, and hereby is, authorized and directed to sign the "General Resolution"; and further

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

**RESOLUTION NO. 437-2011
RENEWAL OF BID FOR PURCHASE OF TONER CARTRIDGES**

WHEREAS, The Purchasing Department solicited and received sealed bids for the purchase of toner cartridges (B10088) in 2010; and

WHEREAS, The County of Ontario annually spends in excess of \$22,000 for toner cartridges and related products; and

WHEREAS, The County departments have been pleased with the remanufactured toner cartridges provided by Crystal Infosystems, Inc.; and

WHEREAS, Crystal Infosystems, Inc., 25A Dubon Ct., Farmingdale, New York 11735, has agreed to a renewal for twelve (12) months with no increase in price; and

WHEREAS, The Financial Management Committee has reviewed and agrees with the recommendation to renew the award by the Purchasing Department and Information Services Department; now, therefore, be it

RESOLVED, That the bid renewal submitted by Crystal Infosystems, Inc., be renewed for a twelve (12) month period effective August 28, 2011, and expire August 27, 2012, at the current pricing structure; 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.

**RESOLUTION NO. 438-2011
AUTHORIZING SOFTWARE LICENSE AND SERVICES AGREEMENT
WITH SUNGARD PUBLIC SECTOR, INC.**

WHEREAS, The County of Ontario has identified the need to upgrade its current Financial software package; and

WHEREAS, The County has also identified the need to increase efficiency and effectiveness within certain departments by upgrading computer software to enhance the performance of certain functions therein; and

WHEREAS, SunGard Public Sector, Inc., has a product (One Solution) which meets the counties current and future needs; and

WHEREAS, The Capital Improvement Plan set aside money for the acquisition of One Solution and on-going maintenance costs and is currently budgeted for in the Information Services budget A1682E4530 with an amount not to exceed \$500,000; and

WHEREAS, The Finance Office and Information Services are requesting authorization to proceed with the purchase of software licenses, maintenance, hardware and related training expenses to implement One Solution; and

WHEREAS, The Governmental Operations and Improved Methods and Financial Management Committees have reviewed and approved this resolution; now, therefore, be it

RESOLVED, That the County Administrator is authorized to sign the necessary agreement with SunGard Public Sector, Inc., for the purchase of software licenses, maintenance, and related training expenses to implement One Solution; 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 copies of this resolution be forwarded by the Clerk of this Board, to the Finance Department, and to SunGard Public Sector, Inc., 1000 Business Center Drive, Lake Mary, FL 32746.

The foregoing block of five resolutions was adopted.

Miss Luckern offered the following resolution and moved its adoption, seconded by Mrs. Singer:

**RESOLUTION NO. 439-2011
AUTHORIZATION TO CONTRACT FOR
REGISTERED VOTER NOTICE CARD PREPARATION AND MAILING**

WHEREAS, The Ontario County Board of Elections is required by NYS Election Law to mail Voter Check Cards to registered voters of Ontario County annually during the month of August; and

WHEREAS, NTS Data Services, Inc., 1342 Military Road, Niagara Falls, New York 14304, is the sole source provider of this service as proprietor of our software and is able to provide said service at a cost of \$.0900 per card, for approximately 70,000 cards, for an approximate amount of \$6,300.00; and

WHEREAS, The actual number of cards will not be definitely known until the data is processed; and

WHEREAS, NTS Data Services, Inc., is able to provide bulk mailing of said cards at a lower rate than Ontario County is able to provide at rates ranging from 20.8 cents per card to 23.5 cents per card; now, therefore, be it

RESOLVED, That this Board of Supervisors authorizes entering into a contract with NTS Data Services, Inc., for the term of August 1, 2011, through September 15, 2011, at an amount not to exceed \$6,300.00, plus the cost of postage; and further

RESOLVED, That the County Administrator is hereby authorized to execute a contract submitted herein with NTS Data Services, Inc., 1342 Military Road, Niagara Falls, New York 14304; and further

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

Adopted.

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

**RESOLUTION NO. 440-2011
ESTABLISH BUDGET FOR 2010 – 2011 PUBLIC HEALTH EMERGENCY
PREPAREDNESS AND RESPONSE GRANT**

WHEREAS, Pursuant to Resolution No. 688-2010 this Board of Supervisors accepted grant monies awarded from the New York State Department of Health (NYSDOH) for purposes of upgrading local public health's preparedness for and response to bioterrorism and other public health threats; and

WHEREAS, The allocation for Ontario County is \$89,509.00; and

WHEREAS, The grant funds are necessary to fulfill the obligations set forth by the NYSDOH in the area of emergency response and preparedness; and

WHEREAS, It is necessary to establish a budget to provide for the expenditures related to this grant and for proper accounting practices; and

WHEREAS, The Health & Medical and Financial Management Committees have reviewed and recommend acceptance of this resolution; now, therefore, be it

RESOLVED, That the following budget is hereby approved:

	<i>Revenue</i>	<i>Appropriation</i>
A 4017 R 4489 Other Health	\$ 89,509.00	
A 4017 E 1700 Full Time Hourly		\$40,842.00
A 4017 E 1800 Part-Time Hourly		\$ 8,459.00
A 4017 E 2550 Signal & Communication Equip.		\$16,123.00
A 4017 E 4123 Minor Non-Medical Equipment		\$ 3,957.00
A 4017 E 4130 Telephone Expense		\$ 3,132.00
A 4017 E 4471 Nurses Travel		\$ 33.00
A 4017 E 4580 Printing Costs		\$ 472.00
A 4017 E 4890 Agency Contracts		\$ 1,500.00
A 4017 E 5140 Postage Expense		\$ 200.00
A 4017 E 8010 NYS Employees Retirement		\$ 5,423.00
A 4017 E 8020 FICA		\$ 3,057.00
A 4017 E 8021 Medicare		\$ 715.00
A 4017 E 8060 Cafeteria Plan Allowance		\$ 4,610.00
A 4017 E 8070 401A County Contribution		\$ 986.00
Total	\$ 89,509.00	\$89,509.00

and further

RESOLVED, That the 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 equipment purchases, as itemized in the attachment to this resolution, are only authorized up to the amount for which funding is provided; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Public Health and Finance Departments.

Attachment

Signal & Communications Equipment Purchases:

9 – P-25 compliant radios @ \$1,791.44 per radio \$16,122.96

Minor Non-Medical Equipment Purchases:

Directional Cones \$ 2,758.00

6 – Headsets @ \$200 per headset \$ 1,200.00

Adopted.

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

**RESOLUTION NO. 441-2011
CREATION OF TASK FORCE
DEVELOPMENT OF PLAN FOR THE FUTURE OF THE
ONTARIO COUNTY HEALTH FACILITY**

WHEREAS, The Finger Lakes Health Systems Agency (FLHSA) was commissioned by Resolution No. 179-2011 to evaluate and report on the operations of the Ontario County Health Facility; and

WHEREAS, The report dated May 23, 2011, entitled *FLHSA Analysis to Support Ontario County's Process for Deciding Whether to Continue to Operate the Ontario County Health Facility*, has been filed with the Clerk to this Board of Supervisors; and

WHEREAS, On the recommendation of the Health and Medical Services Committee, a Task Force consisting of the following individuals will convene to examine the report and develop realistic and cost efficient options related to the future of the Ontario County Health Facility while assuring high quality care for the elderly population of the County:

Mary Beer, Director, Community Health Services
Rochelle Gray, Sr. Fiscal Manager for DSS
Mary Krause, Director of Human Resources
Greg Powers, Administrator, Ontario County Health Facility
Helen Sherman, Director, Office for the Aging
Eileen Tiberio, Commissioner of Social Services; and

WHEREAS, At the first regular meeting of the Health and Medical Services Committee in 2012, a report will be submitted by the Task Force recommending an action plan for the Ontario County Health Facility for the Committee's consideration; now, therefore, be it

RESOLVED, That this Board of Supervisors endorse the appointments of the above named individuals to the Health Facility Task Force effective immediately; and further

RESOLVED, That Mary Krause be appointed as Chairman of the Task Force; and further

RESOLVED, That electronic copies of this resolution will be emailed to all members of the newly created Health Facility Task Force, and a certified copy be sent by the Clerk of this Board to the Finance Department.

Supervisor Singer questioned whether there ought to be a member of the Board of Supervisors on the task force mentioned above. Mrs. Green, Vice-Chair of the Health & Medical Services Committee, replied that this was discussed at committee, and the Committee Chair has shared this with the Chairman of the Board. Chairman Fafinski said that this committee reports back to the Health & Medical Services Committee, and because they are reporting back to the supervisors in the committee, there is no need to have a supervisor on that task force.

Resolution No. 441-2011 was adopted.

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

**RESOLUTION NO. 442-2011
AMENDMENT TO APPROVAL AGREEMENT
OFFICE FOR THE AGING
ONTARIO COUNTY TRANSPORTATION OFFICE - 2011**

WHEREAS, On April 1, 2011, the County entered into an Agreement pursuant to a Short Term Contract with the Ontario County Transportation Office for the provision of rides on CATS buses to and from Ontario County Dialysis Centers for non-Medicaid clients 60 years of age and older in need of Dialysis for a total amount not to exceed \$4,105.00; and

WHEREAS, At the time of the April 1, 2011 Agreement, \$500.00 was included for payment to Transportation Office Clerical staff for data entry in connection with the rides given to senior citizens; and

WHEREAS, Due to changes in the current Short Term Contract Schedule "A" it will no longer be necessary for the Transportation Office to enter said data; and

WHEREAS, The Office for the Aging will be responsible for all data entry associated with this Agreement thus freeing up \$500.00 to be added to the body of the contract for a total amount not to exceed \$4,605.00; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize an amendment to the Office for the Aging 2011 Agreement with the Ontario County Transportation Office; and further

RESOLVED, That the total new contract amount, that will only be used for client rides on CATS Buses to and from Dialysis centers, will not exceed \$4,605.00; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the New York State Office for the Aging, and the Finance Department.

**RESOLUTION NO. 443-2011
APPOINTMENTS – 2011 OFFICE FOR THE AGING ADVISORY COUNCIL**

BE IT RESOLVED, That this Board of Supervisors does hereby make the following appointments to the Office for the Aging Advisory Council:

Philip Alamond
4405 Harvey Road
Rushville, New York 14544

Jennifer White
152 Borden City Road
Geneva, New York 14456

RESOLVED, That terms of appointment shall be for three (3) years, with said terms to expire on July 01, 2014; and further

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

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 444-2011
SALARY ADJUSTMENT – JEFFREY MORROW
ONTARIO COUNTY OFFICE OF PUBLIC DEFENDER**

WHEREAS, Ms. Leanne Lapp, Public Defender, has recommended the salary adjustment of Mr. Jeffrey Morrow, Assistant Public Defender, \$87,364 (Band 5, Step 2), to First Assistant Public Defender, \$89,321 (Band 4, Step 1); and

WHEREAS, The Personnel Committee has reviewed and approved the salary adjustment for Mr. Morrow, effective July 4, 2011; and

WHEREAS, Sufficient funding exists within the Office of Public Defender's budget for this salary adjustment; now, therefore, be it

RESOLVED, That the salary for Mr. Jeffrey Morrow, First Assistant Public Defender, be set at Band 4, Step 1 (\$89,321) effective July 4, 2011; and further

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

**RESOLUTION NO. 445-2011
ABOLISH AND CREATE POSITIONS
COUNTY ATTORNEY**

WHEREAS, Mr. John Park, County Attorney, has requested that a Paralegal Specialist (Sal NonEx 11) position and Municipal Law Associate (Band 10) position be abolished and a position of Assistant County Attorney (Band 10) be created; and

WHEREAS, The Personnel Committee recommends the abolishment of the Paralegal Specialist and Municipal Law Associate positions and creation of an Assistant County Attorney, effective upon adoption; and

WHEREAS, Sufficient funding exists within the County Attorney's Budget for these position changes; now, therefore, be it

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

- a. Abolishment of a position of Paralegal Specialist (Sal NonEx 11) (01305/#3) which was created by POCC No. 89-1985 on August 7, 1985;
- b. Abolishment of a position of Municipal Law Associate (Band 10) (01693/#1) which was created by POCC No. 42-2009 on June 26, 2009;
- c. Creation of an Assistant County Attorney (04001/#8) (Band 10) position, classified by POCC No. 68-2011, effective at time of adoption; and further

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

**RESOLUTION NO. 446-2011
DESIGNATION OF ADA, AFFIRMATIVE ACTION, AND
EQUAL EMPLOYMENT OPPORTUNITY COORDINATOR**

WHEREAS, It is the policy of Ontario County to observe and comply with the Civil Rights Act of 1964 as amended by the Equal Employment Opportunity Act of 1972, the Americans with Disabilities Act of 1990, and all other discrimination laws and regulations to which the County is subject; and

WHEREAS, It is in the best interests of the County that one person serve as coordinator of these programs; and

WHEREAS, Local Law No. 4-1993 of this Board of Supervisors gives the Human Resources Director the responsibility of coordinating these programs; and

WHEREAS, In order to facilitate communications and disseminate information regarding these programs, regulations require municipalities to designate by name as well as title the person coordinating these programs; and

WHEREAS, The Personnel Committee recommends that Mary A. Krause, Director of Human Resources, be designated as coordinator of these programs; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby designates Mary A. Krause as Ontario County's ADA, Affirmative Action, and EEO Coordinator; and further

RESOLVED, That the Clerk of the Board of Supervisors publish Notice of this Designation as required by any and all regulations; and further

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

**RESOLUTION NO. 447-2011
ONTARIO COUNTY DEFERRED COMPENSATION COMMITTEE
APPOINTMENT OF MARY A. KRAUSE**

WHEREAS, Mr. John E. Garvey is no longer able to serve as Committee Chair of the Deferred Compensation Committee; and

WHEREAS, The Personnel Committee recommends appointment of Ms. Mary A. Krause, Director of Human Resources, as Committee Chair of the Deferred Compensation Committee; now, therefore, be it

RESOLVED, That Mr. John E. Garvey be removed as Committee Chair and Ms. Mary A. Krause be appointed as Committee Chair, effective upon adoption; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Finance Department and Mr. Benjamin J. Sparacino, 457 Plan Service Group, 179 Sully's Trail, Suite 200, Pittsford, NY 14534-4599.

The foregoing block of four resolutions was adopted.

Mrs. Singer offered the following resolution and moved its adoption, seconded by Mr. Ninestine:

**RESOLUTION NO. 448-2011
RESOLUTION OF SYMPATHY
MR. GERALD D. WINN**

WHEREAS, This Board of Supervisors was saddened to learn of the death of Mr. Gerald "Denis" Winn on June 30, 2011; and

WHEREAS, Mr. Winn was a resident of Canadice and worked for Ontario County as a Weights and Measures Inspector; and

WHEREAS, Mr. Winn served Ontario County in this position faithfully and diligently since 2009; now, therefore, be it

RESOLVED, That this Board of Supervisors, on behalf of its members, County Officers, County Employees, and the many friends he made in the performance of his duties, mourns the death of Gerald "Denis" Winn and extends its sincere sympathy to his family; and further

RESOLVED, That this resolution be spread upon the minutes of this Board and a copy sent to the Winn family by the Clerk of the Board of Supervisors.

Adopted.

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

**RESOLUTION NO. 449-2011
ACCEPTANCE OF FUNDS FROM
NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
BY ONTARIO COUNTY PUBLIC DEFENDER**

WHEREAS, Ontario County has been awarded \$39,844 from the New York State Office of Indigent Legal Services to improve the quality of indigent defense services in Ontario County; and

WHEREAS, Authorization to participate in the funding was previously approved pursuant to Resolution No. 318-2011; and

WHEREAS, The Public Safety and Financial Management Committees have approved the proposed budget transfer; therefore, now, be it

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

To:	Revenue	Appropriation
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A 1172 R 3026	Indigent Legal Services Grant	+\$39,844	
A 1172 E 4101	Minor Equipment		+\$ 1,500
A 1172 E 4180	Mileage/Day Training		+\$ 500
A 1172 E 4260	Consultant and Professional		+\$35,844
A 1172 E 4776	Instructor Fees		+\$ 2,000

and further

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

RESOLVED, That the County Administrator be authorized to sign contract documents with the New York State Office of Indigent Legal Services; and

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

**RESOLUTION NO. 450-2011
ACCEPTANCE OF FUNDS FROM
BYRNE/JAG AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)
BY OFFICE OF SHERIFF**

WHEREAS, Ontario County has been awarded a grant of \$29,450 from the New York State Division of Criminal Justice Services for the Video Conferencing Program through Byrne/JAG American Recovery and Reinvestment Act (ARRA) funding; and

WHEREAS, Authorization to participate in the funding was previously approved pursuant to Resolution No. 59-2011; and

WHEREAS, The contract period expires June 30, 2012; and

WHEREAS, The Public Safety and Financial Management Committees have approved the proposed budget transfer; therefore, now, be it

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

<i>To:</i>		<i>Revenue</i>	<i>Appropriation</i>
A 3150 R 4383	Justice Assistance-Recovery Act	+\$29,450.00	
A 3150 E 2800	Technical Equipment		+\$27,825.00
A 3150 E 4621	PC Software		+\$ 1,625.00

and further

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

RESOLVED, That the County Administrator be authorized to sign contract documents with the New York State Division of Criminal Justice Services; and

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

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 451-2011
AMENDMENT TO RESOLUTION NO. 325-2011
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT
CAPITAL PROJECT NO. 7-2006**

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

WHEREAS, Resolution No. 325-2011 accepted a grant of \$187,671 from the FY10 State Homeland Security Program (SHSP) and \$25,715 from the FY10 State Local Health Department Program (SLHDP); and

WHEREAS, It has come to our attention that these funds should be part of the Capital Project and managed as separate departments in the Capital Project; and

WHEREAS, Resolution Nos. 257-2011 and 376-2011 accepted a grant of \$82,614.00 from the FY10 State Law Enforcement Prevention Program (SLETPP); and

WHEREAS, The grant manager for the SHSP funds is to be Jeffrey Harloff, Director of Emergency Management Services; the grant manager for the SLHDP funds is to be Mary Beer, Director of Community Public Health; and the grant manager for the SLETPP funds is to be Sheriff Philip Povero, and

WHEREAS, The Public Safety and Financial Management Committees have approved the proposed budget transfer; therefore, now, be it

RESOLVED, Resolution No. 325-2011 is hereby amended, and that these funds are now part of Capital Project No. 7-2006; and further

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

<i>From:</i>	<i>Existing Budget</i>	<i>Change</i>	<i>New Budget</i>
HX3153R2619 Fines – Other	\$ 377,111.00	\$ 0.00	\$ 377,111.00
HX3153R3387 State Aid – Homeland Security	\$ 448,560.00	\$ 0.00	\$ 448,560.00
HX3153R4385 Homeland Security Grant	\$ 82,614.00	-\$ 82,614.00	\$ 0.00
HX3153R5036 Interfund Transfer- 911 Rsrve	\$ 268,268.45	\$ 0.00	\$ 268,268.45
HX3153R5036 Interfund Transfer-Tax Levy	\$ 113,700.00	\$ 0.00	\$ 113,700.00
HX3153R5036 Interfund Transfer-CPR Rsrve	\$12,996,085.50	-\$213,386.00	\$12,782,699.50
HX3153E2550 Signal and Communication	\$ 9,888,765.55	-\$287,455.00	\$ 9,601,310.55
HX3153E4260 Consultation & Professional	\$ 1,266,808.00	\$ 0.00	\$ 1,266,808.00
HX3153E4332 Lease of Land	\$ 7,200.00	\$ 0.00	\$ 7,200.00
HX3153E4495 Architectural/Engineering	\$ 156,910.00	\$ 0.00	\$ 156,910.00
HX3153E4511 Licenses	\$ 20,000.00	\$ 0.00	\$ 20,000.00
HX3153E4621 Software	\$ 40,810.00	\$ 0.00	\$ 40,810.00
HX3153E4820 Acquisition of Land	\$ 92,800.00	\$ 0.00	\$ 192,800.00
HX3153E4865 Administrative	\$ 70,500.00	\$ 0.00	\$ 70,500.00
HX3153E4731 Contingent	\$ 2,642,545.40	-\$ 8,545.00	\$ 2,634,000.40
<i>To:</i>			
HX3158R4385 Homeland Security Grant	\$ 0.00	+\$187,671.00	\$ 187,671.00
HX3158E2550 Signal and Communication	\$ 0.00	+\$187,671.00	\$ 187,671.00

HX3159R4385	Homeland Security Grant	\$	0.00	+\$ 82,614.00	\$	82,614.00
HX3159E2550	Signal and Communication	\$	0.00	+\$ 82,614.00	\$	82,614.00
HX4019R4385	Homeland Security Grant	\$	0.00	+\$ 25,715.00	\$	25,715.00
HX4019E2550	Signal and Communication	\$	0.00	+\$ 10,220.00	\$	10,220.00
HX4019E4101	Minor Equipment	\$	0.00	+\$ 6,950.00	\$	6,950.00
HX4019E4530	Agency Contracts	\$	0.00	+\$ 6,326.00	\$	6,326.00
HX4019E4610	Operating Supplies	\$	0.00	+\$ 2,219.00	\$	2,219.00

and further

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

RESOLVED, That the County Administrator be authorized to sign contract documents with the New York State Division of Criminal Justice Services; and

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

**RESOLUTION NO. 452-2011
AUTHORIZATION TO SIGN AGREEMENT WITH
HOPEWELL VOLUNTEER FIRE DEPARTMENT
FOR STORAGE OF MOBILE BREATHING AIR VEHICLE**

WHEREAS, The County owns a Mobile Breathing Air Vehicle (hereinafter known as Truck 35) for use throughout the county to assist local fire departments with mobile breathing air; and

WHEREAS, Hopewell Volunteer Fire Department has space available for garaging Truck 35, and the County wishes to use said space on the terms and conditions contained in an agreement on file with the Clerk of this Board; and

WHEREAS, The Ontario County Public Safety Committee recommends entering into the agreement at no cost to the county; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the County Administrator to execute the agreement and any other documents necessary or appropriate to effectuate the purposes of this resolution, subject to review and approval of the County Attorney; and further

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

**RESOLUTION NO. 453-2011
AWARD OF CONTRACT FOR
INMATE PHONE SERVICE AT THE ONTARIO COUNTY JAIL**

WHEREAS, The Purchasing Department issued a Request for Proposals (R11004) for inmate phone service at the Jail; and

WHEREAS, The County receives a 44% commission on this service from the current vendor with multiple rates across latas within the county; and

WHEREAS, Four proposals were received and have been reviewed by the evaluation team, after conducting interviews all team members agree it is in the County’s best interest to award to Securus Technologies, Inc., which offers the best commission rate of

70%, one simplified calling rate for all calls and will interface with the commissary software to allow inmates to use their commissary account to pay for phone calls; and

WHEREAS, The proposals have been reviewed with the Public Safety Committee and recommend the award be made to Securus Technologies, Inc.; now, therefore, be it

RESOLVED, That the award of this contract for inmate phone service be made to Securus Technologies, Inc., 14651 N Dallas Parkway, Suite 600, Dallas, Texas 75254; and further

RESOLVED, That said award shall be in effect for sixty (60) months beginning October 26, 2011, through October 25, 2016, by award of the Ontario County Board of Supervisors and may be renewed for up to two (2) additional twelve (12) month periods if mutually agreeable by both parties and by annual 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 Securus Technologies, Inc.

The foregoing block of three resolutions was adopted.

Mr. Casella offered the following resolution and moved its adoption, seconded by Mr. Ninestine:

**RESOLUTION NO. 454-2011
APPOINTMENT OF SGT. JAMES PICCHI TO TRAFFIC SAFETY BOARD**

WHEREAS, There is a vacancy on Ontario County's Traffic Safety Board caused by the retirement and resignation of Geneva Police Chief Frank Pane; and

WHEREAS, Sgt. James Picchi, Geneva Police Department, 155 Exchange Street, Geneva 14456, is willing to serve out Chief Pane's term on the Traffic Safety Board; and

WHEREAS, The Ontario County Public Safety Committee has approved his appointment for a term ending on 12/31/12; now, therefore, be it

RESOLVED, That Sgt. James Picchi be appointed to the Traffic Safety Board; and further

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

Adopted.

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

**RESOLUTION NO. 455-2011
CAPITAL PROJECT NO. 4-2010
RENOVATION OF PUBLIC DEFENDER OFFICE
AT 20 ONTARIO STREET NORTH BASEMENT SPACE
CONTRACT REPLACEMENT AND BUDGET AMENDMENT**

WHEREAS, Resolution No. 372-2010 created Capital Project No. 4-2010, Renovation of Public Defender Office at 20 Ontario Street North Basement Space and

approved a contract with TY Lin International to provide professional design services in regards to this space; and

WHEREAS, Resolution No. 524-2010 approved an amendment to said contract with TY Lin International to provide professional design services in regard to renovating the north basement at 20 Ontario Street; and

WHEREAS, Resolution No. 329-2011 awarded the construction contract to Cummings Construction, 125 State Street, #100A, Rochester, New York 14614-1320, in the amount of \$267,500.00, with an additional Field Order Allowance of \$27,000.00; and

WHEREAS, It was determined that a mathematical error was made when calculating the contract amount and establishing the budget; and

WHEREAS, An additional \$4,400.00 needs to be added to the contract amount in order to match the price proposal submitted by Cummings Construction for Bid B10146, copies of which are on file with the Clerk of this Board; and

WHEREAS, It was determined that the HAT 1636 E 4621 Computer Software line item with a budget of \$39,725.00 is unnecessary and could be eliminated; and

WHEREAS, It was determined that the HAT 1636 E 4865 Administrative Expenses line item could be reduced from a budget of \$5,000.00 to \$1,000.00; and

WHEREAS, An additional \$39,325.00 needs to be added to the HAT 1636 E 2100 Furniture and Furnishings budget line; and

WHEREAS, The Public Works Committee and the Financial Management Committee have reviewed and recommend adoption of this resolution; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby amends the original contract with Cummings Construction to an amended amount of \$271,900.00, with an additional Field Order Allowance of \$27,000.00; and that the term of said contract shall remain from June 1, 2011, through September 29, 2011, except as extended by authorization of the Board; and further

RESOLVED, That the budget for Capital Project No. 4–2010, Renovation of Public Defender Office at 20 Ontario Street North Basement Space, is hereby amended as follows:

<i>Line</i>	<i>Description</i>	<i>Existing Budget</i>	<i>Change</i>	<i>Revised Budget</i>
HAT1636E2100	Furniture & Furnishings	\$ 1,000.00	+\$39,325.00	\$ 40,325.00
HAT1636E2300	Data Processing Equipment	\$ 15,000.00	+\$ 0.00	\$ 15,000.00
HAT1636E4260	Consultation & Professional	\$ 40,000.00	+\$ 0.00	\$ 40,000.00
HAT1636E4489	Construction Inspections	\$ 2,000.00	+\$ 0.00	\$ 2,000.00
HAT1636E4491	General Construction	\$294,500.00	+\$ 4,400.00	\$298,900.00
HAT1636E4495	Architectural Fees	\$ 46,964.00	+\$ 0.00	\$ 46,964.00
HAT1636E4621	Computer Software	\$ 39,725.00	-\$39,725.00	\$ 0.00
HAT1636E4731	Contingent Account	\$ 55,811.00	+\$ 0.00	\$ 55,811.00
HAT1636E4865	Administrative Expenses	\$ 5,000.00	-\$ 4,000.00	\$ 1,000.00
HAT1636R5048	Interfund Transfer - Reserve	\$500,000.00	+\$ 0.00	\$500,000.00

and further

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the County Administrator to execute an amended contract with said firm for a cost not to

exceed \$298,900.00, subject to approval of said contract by the County Attorney; and further

RESOLVED, That Mr. John Boeckmann, Supervisor of Buildings and Grounds, shall be administratively responsible for the construction portion of this capital project; and further

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

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

**RESOLUTION NO. 456-2011
CAPITAL PROJECT NO. 4-2003
COUNTY TRANSPORTATION CENTER
RESOLUTION TO AWARD CONTRACT FOR REPLACEMENT OF FRP
PANELS IN WASH BAY AND BUDGET AMENDMENT
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, The County in cooperation with the NYSDOT and the Federal Transit Authority (FTA) has planned a number of small projects to finish the CTC project; and

WHEREAS, The Purchasing Department received bids (B11088) for the replacement of the FRP paneling on the walls of the County Transportation Center vehicle wash bay; and

WHEREAS, Al's Construction, 1390 Shay Road, Naples, New York 14512, is the lowest responsive, responsible bid at a cost of \$40,480.00 per the tabulation sheet on file with the Clerk of this Board; and

WHEREAS, This project will have split funding of 90% Federal/State funds and 10% County funds; and

WHEREAS, Sufficient funds exist in the capital project; and

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

RESOLVED, That a contract is awarded to Al's Construction for the replacement of the FRP Paneling on the south, east, and west walls for a cost of \$40,480.00, with a contingent amount of \$5,000.00 for unanticipated expenses that may arise for a total project cost of \$45,480.00. Said work is to be completed within 90 days of Notice to Proceed; and further

RESOLVED, That the budget for Capital Project No. 4-2003 is hereby amended as follows:

<i>Line</i>	<i>Description</i>	<i>Existing Budget</i>	<i>Change</i>	<i>Revised Budget</i>
Appropriation				
HA5631E2452	Vehicle Wash Equip & System	\$280,061.96	+\$34,587.28	\$314,649.24
HA5631E4731	Contingency	\$405,379.18	-\$34,587.28	\$370,791.90

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 the Ontario County Finance Department is authorized to make all necessary budgetary and accounting entries for this project 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, NYSDOT, and Al's Construction.

**RESOLUTION NO. 457-2011
CAPITAL PROJECT NO. 3-2010
COURT HOUSE BALUSTRADES
APPROVAL OF NO-COST TIME EXTENSION OF CONTRACT
KUITEMS CONSTRUCTION, INC.
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS**

WHEREAS, Resolution No. 292-2010 created Capital Project No. 3 of 2010, Court House Balustrades; and

WHEREAS, Resolution No. 653-2010 awarded a contract to Kuitems Construction, Inc., 1287 North Clinton Avenue, Rochester, New York 14621, for the repair of the balustrades at the Ontario County Court House; and

WHEREAS, Resolution No. 264-2011 awarded a no-cost time extension to Kuitems Construction, Inc., to June 30, 2011, and additional time is needed to complete said work; and

WHEREAS, The Public Works Committee has reviewed the progress of said contract and recommends that Kuitems Construction, Inc., be awarded a contract extension to complete said services with no additional increase to the contract amount; now, therefore, be it

RESOLVED, The Board of Supervisors hereby awards a no cost time extension to Kuitems Construction, Inc., to July 31, 2011; 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 Kuitems Construction, Inc.

**RESOLUTION NO. 458-2011
CAPITAL PROJECT NO. 6-2003, EMERGENCY GENERATORS
APPROVAL OF CONTRACT AMENDMENT WITH
BARTON & LOGUIDICE, P.C. AND BUDGET AMENDMENT
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 612-2003 established Capital Project No. 6-2003 for the installation of emergency power generators at various county facilities; and

WHEREAS, Resolution No. 564-2010 approved a contract with Barton & Loguidice, P.C., 1 South Washington Street, Suite 520, Rochester, New York 14614, for design of

the Honeoye Lake WWTP Emergency Power System Upgrades for a cost not to exceed \$17,838.00; and

WHEREAS, Resolution No. 848-2010 approved a contract amendment with Barton & Loguidice, P.C. for engineering services pertaining to a structural condition assessment for the existing Honeoye Lake Wastewater Treatment Plant's generator room floor for a lump sum fee of \$1,600.00; and

WHEREAS, Barton & Loguidice, P.C. has submitted a proposal to provide additional engineering services pertaining to preparing a NYSDEC Freshwater Wetlands Permit needed to the construct the emergency power system upgrades at the Honeoye Lake Wastewater Treatment Plant for a lump sum fee of \$1,285.00; and

WHEREAS, Bids for the construction of said emergency power system upgrades have been duly advertised and opened by the Purchasing Department; and

WHEREAS, Barton & Loguidice, P.C. has submitted a proposal to provide construction contract administration services for an estimated time and expense fee not to exceed \$6,850.00; and

WHEREAS, It is necessary to amend the budget of Capital Project No. 06-2003 in order to pay for other administrative expenses; and

WHEREAS, Sufficient funds exist within the Contingent Line of Capital Project No. 06-2003 to fund the above referenced contract amendments and administrative expenses; and

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

RESOLVED, That the Board of Supervisors hereby accepts the contract amendments proposed by Barton & Loguidice, P.C. bringing the total contract amount to \$27,573.00; and further

RESOLVED, That the term of said contract is hereby extended to March 31, 2012; and further

RESOLVED, That the line items in the Capital Project No. 3-2006 are hereby amended as follows:

<i>Line</i>	<i>Description</i>	<i>Existing Budget</i>	<i>Change</i>	<i>Revised Budget</i>
Appropriations:				
HC1626 E 2450	Building & Main Equip	\$386,712.88		\$386,712.88
HC1626 E 4491	General Construction	\$176,792.82		\$176,792.82
HC1626 E 4495	Engineering	\$ 19,438.00	+\$8,135.00	\$ 27,573.00
HC1626 E 4731	Contingent Account	\$ 10,755.18	-\$8,335.00	\$ 2,420.18
HC1626 E 4821	Purchase of Land & Buildings	\$ 10,093.00		\$ 10,093.00
HC1626 E 4865	Administrative Expenses	\$ 0.00	+\$ 200.00	\$ 200.00
Revenue:				
HC1626 R 5036	Interfund Transfer-General Fund	\$309,000.00		\$309,000.00
HC1626 R 5038	Interfund Transfer-Canandaigua Lake Sewer Fund	\$ 60,000.00		\$ 60,000.00

HC1626 R 5040	Interfund Transfer – Honeoye Lake Sewer Fund	\$224,791.88		\$224,791.88
HC1626 R 5043	Interfund Transfer – Rt 332 Sewer Fund	\$ 10,000.00		\$ 10,000.00

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 the Department of Finance is hereby authorized and directed to make any and all 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 and Barton & Loguidice, P.C.

**RESOLUTION NO. 459-2011
CAPITAL PROJECT NO. 6-2003
AWARD OF CONSTRUCTION CONTRACT FOR
EMERGENCY POWER SYSTEM UPGRADES AND APPROVAL OF BUDGET
TRANSFERS, HONEOYE LAKE WASTEWATER TREATMENT PLANT
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT**

WHEREAS, Resolution No. 612-2003 established Capital Project No. 6-2003 for the installation of emergency power generators at various county facilities; and

WHEREAS, Bids for Emergency Power System Upgrades at the Honeoye Lake Wastewater Treatment Plant were duly advertised and opened by the Purchasing Department as Bid No. B11075; and

WHEREAS, Upon review and tabulation of the bids, the Purchasing Department has determined that the lowest responsive, responsible bid was submitted by Blackmon-Farrell Electric, Inc., 57 Halstead Street, Rochester, New York 14610, in the amount of \$194,800.00; and

WHEREAS, The construction cost for said upgrades is estimated not to exceed \$209,410.00, which includes a 7.5% contingency of \$14,610.00; and

WHEREAS, There is \$108,101.36 available in Capital Project No. 6-3003 for generator installations in the Honeoye Lake County Consolidated Sewer District (HLCCSD); and

WHEREAS, \$60,000.00 is appropriated in the 2011 County Budget for capital improvements in the HLCCSD and these projects will be deferred; and

WHEREAS, Sufficient funding is available within the HLCCSD Equipment Replacement Reserve to provide the supplementary funds of \$41,308.64 that are needed to pay for the project; and

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

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby awards a contract to Blackmon-Farrell Electric, Inc., for the Honeoye Lake Wastewater Treatment Plant Emergency Power System Upgrades for a cost not to exceed \$194,800.00; and further

RESOLVED, The term of said contract shall commence on August 29, 2011, and shall terminate on March 23, 2012, except as extended by authorization of this Board; and further

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

RESOLVED, That the Commissioner of Public Works is authorized to make necessary adjustments to initiate field changes to complete the proposed work, within the fund limits of the project's contingency, and to report such use of the project's contingency to the Public Works Committee and to the Finance Office; and further

RESOLVED, That the Commissioner of Public Works, prior to authorizing a single work item financed with the project's contingency that exceeds \$5,000, shall request approval of the Public Works Committee, and shall then, at his discretion, make necessary adjustments to initiate field changes to complete the proposed work, within the agreed limits of the project's contingency; and further

RESOLVED, That the Ontario County Board of Supervisors hereby approves the following transfer:

G5 0511 B 0000	Appropriated Reserve	+ \$ 41,308.64
G5 9950 E 9950	Transfer to Capital Project	+ \$ 41,308.64

and further

RESOLVED, That the following transfer from the HLCCSD budget be made:

G5 8121 E 4490	Construction Contracts	- \$ 60,000
G5 9950 E 9950	Transfer to Capital Project	+ \$ 60,000

and further

RESOLVED, That the budget for Capital Project No. 6-2003 Capital Project be amended as follows:

<i>Appropriations</i>		<i>Original Budget</i>	<i>Change</i>	<i>Revised Budget</i>
HC1626 E 2450	Bldg. & Maint. Equipment	\$ 386,712.88	-\$ 30,235.36	\$356,477.52
HC1626 E 4491	General Construction	\$ 176,792.82	+\$132,248.00	\$309,040.82
HC1626 E 4495	Engineering	\$ 27,573.00		\$ 27,573.00
HC1626 E 4731	Contingent Account	\$ 2,420.18		\$ 2,420.18
HC1626 E 4821	Purchase of Land & Bldg.	\$ 10,093.00	-\$ 704.00	\$ 9,389.00
HC1626 E 4865	Administrative Expenses	\$ 200.00		\$ 200.00
Revenues				
HC1626R5036	Interfund – General Fund	\$ 309,000.00		\$309,000.00

HC1626R5038	Interfund Transfer – Canandaigua Lake Sewer Fund	\$ 60,000.00		\$ 60,000.00
HC1626R5040	Interfund Transfer – Honeoye Lake Sewer Fund	\$ 224,791.88	+\$101,308.64	\$326,100.52
HC1626R5043	Interfund Transfer – Route 332 Sewer Fund	\$ 10,000.00		\$ 10,000.00

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 and Blackmon-Farrell Electric, Inc.

**RESOLUTION NO. 460-2011
RENEWAL OF EMERGENCY RESPONSE ON-DEMAND CONTRACTS
WITH ENGINEERING FIRMS FOR TECHNICAL ASSISTANCE FOR
ONTARIO COUNTY, DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Technical/investigative and engineering services may be required to respond to emergency conditions resulting from weather damage, terrorism and other natural disasters; and

WHEREAS, The following firms are qualified to perform such services under on-demand contracts and willing to renew their contract;

C&S Companies	150 State Street, Suite 120 Rochester, NY 14614
Stantec Consulting Services	61 Commercial Street Rochester, NY 14614

now, therefore, be it

RESOLVED, The Board of Supervisors approves the renewals for one year with C&S Companies and Stantec Consulting Services; and further

RESOLVED, Under an emergency situation, the Commissioner of Public Works in close cooperation with the County’s Emergency Management Office may order such services to begin and to immediately notify the County Administrator and Chairman of the Public Works Committee that a situation has arisen where these services must begin immediately; and further

RESOLVED, The firms will provide a yearly rate table for each discipline and position anticipated to apply for emergency services with the understanding that other technical positions may be necessary depending on the emergency; and further

RESOLVED, The Commissioner of Public Works, is hereby authorized to establish the scope of work and fees on a time/material basis with these firms and order the services under advisement and concurrence of the County Administrator; and further

RESOLVED, That Public Works Committee will be fully engaged in the progress and projected costs through frequent update by the Commissioner of Public Works; and further

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

**RESOLUTION NO. 461-2011
DETERMINATION OF SIGNIFICANCE
ABANDONMENT OF COUNTY-OWNED PROPERTY AT THE SOUTHWEST
CORNER OF STATE ROUTE 21 AND LATTING ROAD IN THE
TOWN OF HOPEWELL**

WHEREAS, The abandonment of a portion of a county-owned sight distance triangle at the southwest corner of State Route 21 and Latting Road by Ontario County constitutes an "Action" subject to review under the State Environmental Quality Review Act and its implementing regulations found at 6NYCRR Part 617 (hereinafter collectively referred to as SEQR); and

WHEREAS, Resolution No. 273 - 2011 established the County's intent to conduct a coordinated review of the Action and to act as lead agency pursuant to SEQR; and

WHEREAS, This Board is in receipt of correspondence from all of the other involved agencies in this action, each affirming their concurrence with this Board acting as lead agency; and

WHEREAS, A public hearing on this project and the environmental review being conducted on this project was duly advertised and held before this Board on June 2, 2011; and

WHEREAS, The Public Works Committee has reviewed the Environmental Assessment Form (EAF) and recommends adoption of this resolution; now, therefore, be it

RESOLVED, That this Board hereby classifies the abandonment of county-owned property at the southwest corner of State Route 21 and Latting Road in the Town of Hopewell as an unlisted action under SEQR; and further

RESOLVED, That this Board hereby declares itself to serve as lead agency for the environmental review of said unlisted action pursuant to SEQR; and further

RESOLVED, That the EAF on file with the Clerk of this Board is hereby approved and adopted; and further

RESOLVED, That said EAF identified no significant environmental impacts in regard to approving said action, and further

RESOLVED, That the County Administrator is hereby authorized and empowered to complete the determination of significance section of said EAF, indicating that the proposed action will not result in any large and important impact(s) and, therefore, is one which will not have significant impact on the environment; and further

RESOLVED, That copies of this resolution and the completed EAF be sent by the Clerk of this Board to the Supervisor of the Town of Hopewell, the Director of Region 8 of the New York State Department of Conservation, Acting Director of Region 4 of the New York State Department of Transportation, and the Finance Department.

**RESOLUTION NO. 462-2011
ACCEPTING JURISDICTION AND AUTHORIZING ABANDONMENT AND
TRANSFER TO ABUTTING PROPERTY OWNER:
TOWN OF HOPEWELL**

WHEREAS, Mr. Jason Wagner has contacted the New York State Department of Transportation and the Ontario County Highway Department seeking transfer of a portion of property at the south west corner of the intersection of State Route 21 and Latting Road in the Town of Hopewell; and

WHEREAS, This Board of Supervisors adopted Resolution No. 273-2011 which recites the history and deals with SEQR requirements; and

WHEREAS, The Public Works Committee now recommends moving forward with acceptance of jurisdiction and transfer to Mr. Wagner; now, therefore, be it

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to accept the transfer of jurisdiction from the State of New York; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to execute a quitclaim deed to said parcel; and further

RESOLVED, That certified copies of this resolution be sent to the Finance Department and County Attorney's Office.

**RESOLUTION NO. 463-2011
RENEWAL OF BID FOR ELECTRICAL PARTS AND SUPPLIES
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Pursuant to Resolution No. 528-2010, Ontario County currently has a bid (B10101) for the purchase of electrical supplies; and

WHEREAS, Dansville Electric Supply has agreed to renew this bid at the current price structure per tabulation sheets on file with the Clerk of this Board; and

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

RESOLVED, That bid (B10101) for the purchase of electrical parts and supplies be renewed for Dansville Electrical Supply, Inc., 30 Ossian Street, Dansville, New York 14437, at the current price structure for a twelve (12) month period beginning August 27, 2011, and expire on August 26, 2012; and further

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

**RESOLUTION NO. 464-2011
AUTHORIZATION TO INCREASE COST-NOT-TO-EXCEED FOR
COOLING TOWER CHEMICALS
DEPARTMENT OF PUBLIC WORKS - BUILDINGS AND GROUNDS**

WHEREAS, Ontario County has the need to purchase cooling tower chemicals throughout the year; and

WHEREAS, Resolution No. 290-2010 authorized the purchase of cooling tower chemicals from Water Wise of America, Inc., 311 Exchange Boulevard, Rochester, New

York 14605, from June 26, 2010, to June 25, 2011, for a total expense not to exceed \$4,195; and

WHEREAS, The Buildings & Grounds Department has spent \$3,776.40 for the 2010 cooling season AND \$ 2,437.20 for the 2011 cooling season between June 26, 2010, and June 25, 2011; and

WHEREAS, The amount spent of \$6,213.60 exceeds the cost not to exceed of \$4,195.00 by \$2,018.60; and

WHEREAS, The Buildings and Grounds Department has budgeted for the purchase of said chemicals within their operating budget; 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 increasing the amount not to exceed for the purchase of cooling tower chemicals from Water Wise of America, Inc., from June 26, 2010, to June 25, 2011, by \$2,018.60, for a total expense not to exceed \$6,213.60; and further

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

**RESOLUTION NO. 465-2011
AUTHORIZATION TO PURCHASE & INSTALL
REPLACEMENT FLOOR COVERINGS
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS**

WHEREAS, Buildings and Grounds is in need of replacing worn, unsafe, unsightly carpet, and floor tile; and

WHEREAS, The Purchasing Department received bids (B11061) for replacement of carpet and vinyl tile on a unit price; and

WHEREAS, G.P. Land & Carpet Corp, 5905 Lake Road South, Brockport, New York 14420, was the lowest responsive, responsible bidder; and

WHEREAS, The work is budgeted for in the current year's budget; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the contract for carpet and vinyl tile replacement be awarded to G.P. Land & Carpet Corp. for a unit pricing per the Bid Tabulation Sheet on file with the Clerk to the Board, with the contract starting on July 15, 2011, and ending on July 14, 2012; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and G.P. Land & Carpet Corp.

**RESOLUTION NO. 466-2011
ACCEPTANCE OF CONTRACT
AUDIT OF HIGHWAY ENGINEERING OVERHEAD RATE
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Ontario County Public Works Department is awarded Federally Aided Transportation Projects; and

WHEREAS, Time spent by the Highway Engineering Department administering and designing Federally Aided projects is eligible for reimbursement; and

WHEREAS, In order to be reimbursed for a portion of Highway Engineering overhead costs in addition to labor costs, an overhead rate must be audited according to Federal Acquisition Regulation; and

WHEREAS, Public Works Finance solicited quotes for said audit and three quotes were received; and

WHEREAS, Raymond F. Wager, CPA, P.C., 1020 Lehigh Station Road, Suites 2 & 3, Henrietta, New York 14467, has submitted the lowest quote to complete said audit for a cost not to exceed \$3,000.00; and

WHEREAS, It is the recommendation of Public Works Finance and Highway Engineering Department to enter into a contract with Raymond F. Wager, CPA, P.C. to complete said audit; and

WHEREAS, Sufficient funding exists in the County Road Fund's budget to cover the cost of the contract; and

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

RESOLVED, That a contract be awarded to Raymond F. Wager, CPA, P.C. for the audit of the Ontario County Highway Engineering 2010 Overhead Rate for a cost not to exceed \$3,000.00; 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 the Ontario County Finance Department is authorized to make all necessary budgetary and accounting entries for this project 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 Raymond F. Wager, CPA, P.C.

The foregoing block of twelve resolutions was adopted.

Mr. Calabrese offered the following block of six resolutions and moved its adoption, seconded by Mrs. Green:

RESOLUTION NO. 467-2011
CAPITAL PROJECT NO. 5 – 2008
AUTHORIZATION TO CONTRACT WITH CITY BLUE IMAGING SERVICES

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

WHEREAS, Resolution No. 500-2010 approved a contract amendment with JMZ Architects and Planners, P.C. (hereinafter referred to as 'JMZ') for the design of the Master Plan Phase 1B Project involving the renovations to the areas of FLCC to be vacated after completion of the Student Services Center and Auditorium Building; and

WHEREAS, JMZ has produced several interim drawings and specification of which several copies needed to be printed for review by County staff, FLCC staff, and the project construction manager; and

WHEREAS, City Blue Imaging Services, 68 Scio Street, Rochester, NY 14604, has proposed to provide the requisite printing services at the prices quoted on the short term quotation form on file with the Clerk of this Board;

WHEREAS, The FLCC Projects Committee recommend acceptance of said proposal; now, therefore, be it

RESOLVED, That this Board hereby accepts the proposal of City Blue Imaging Services on file with the Clerk of this Board to provide bound copies of oversize plans at \$0.12 per square foot or \$1.08 per 30 by 42 inch plan, and bound copies of letter size specification books at \$0.25 per page; and further

RESOLVED, That the term of said contract shall commence on February 1, 2011, and terminate on December 31, 2011; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Finance Department and City Blue Imaging Services.

RESOLUTION NO. 468-2011
CAPITAL PROJECT NO. 5-2008, FLCC MASTER PLAN PHASE 1 PROJECT
ACCEPTANCE OF BID AWARD
FOR PURCHASE OF PANDUIT "POWER OVER ETHERNET" FOR FLCC

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, FLCC Staff and the FLCC Projects Committee have identified the need to purchase Panduit "Power over Ethernet" equipment for FLCC; and

WHEREAS Bids for the purchase of Panduit "Power over Ethernet" equipment have been released, duly advertised, and opened by the Purchasing Department as Bid B11081; and

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

WHEREAS, The Ontario County Purchasing Department and Planning Department has reviewed the bids submitted and have recommended award to the low responsive responsible bidder Anixter, Inc., 4 Marway Circle, Rochester, NY 14624, for all three items included on said bid; and

WHEREAS, There are sufficient funds in line item HAI 2473 E 2300 to cover the cost of the said purchase; and

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

RESOLVED, That the Bid of Anixter, Inc., is hereby accepted as the low responsive responsible bid for the following items pursuant to Ontario County Bid B11081, as follows:

Item	Description	Cost Each
1	Panduit DPoE	\$447.00
2	Panduit DPoE Power Supply	\$ 88.00
3	Panduit DPoE Shelf	\$ 66.00

and further

RESOLVED, That the Purchasing Department is hereby directed to place an order with said firm in accordance with Bid B11081 for the quantities of each item and totals as follows:

Item	Quantity	Cost Each	Total Cost
1	10	\$447.00	\$4,470.00
2	10	\$ 88.00	\$ 880.00
3	4	\$ 66.00	\$ 264.00
Total Order:			\$5,614.00

and further

RESOLVED, That said purchases are to be paid from Capital Project No. 5-2008 line item HAI 2473 E 2300 Data Processing Equipment; 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 copies of this resolution be sent by the Clerk of this Board to the Finance Department.

**RESOLUTION NO. 469-2011
CAPITAL PROJECT NO. 5-2009
FLCC WAYNE COUNTY CAMPUS CENTER SCIENCE LAB PROJECT
ACCEPTANCE OF BID AWARD
CHEMICAL CARTS FOR THE BIO LAB AT FLCC**

WHEREAS, Resolution No. 591-2009 created and established the Capital Project No. 5-2009, FLCC Wayne County Campus Center Science Lab Project; and

WHEREAS, Resolution No. 591-2009 stated that one half the cost of this project is funded by the State University of New York (SUNY) as co-sponsor of Finger Lakes Community College (FLCC); and

WHEREAS, Bids for the purchase of Chemical Carts for the Bio Lab at FLCC have been released, duly advertised, and opened by the Purchasing Department as Bid B11071; 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 Planning Department have reviewed the bids submitted and have recommended award to the low responsive responsible bidder; and

WHEREAS, There are sufficient funds in line item HAO2476 E 2100 to cover the cost of the purchase of the required 8 Chemical Carts; and

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

RESOLVED, That the Bid from Thomas Scientific, 1654 High Hill Rd., Swedesboro, NJ 08085, is hereby accepted as low responsive/responsible bid for the Chemical Carts for the Bio Lab at FLCC in the amount of Five Hundred Two Dollars and Thirty Five Cents (\$502.35) each; and further

RESOLVED, That the Purchasing Department is hereby authorized to purchase eight of said Chemical Carts at a total cost of Four Thousand Eighteen Dollars and Eighty Cents (\$4,018.80), the cost of which are to be paid from line item HAO2476 E 2100 of Capital Project No. 5-2009; 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 copies of this resolution be sent by the Clerk of this Board to the Finance Department, FLCC, and to Thomas Scientific.

**RESOLUTION NO. 470-2011
CAPITAL PROJECT NO. 1-2011
FLCC 2011 CAPITAL MAINTENANCE PROJECT
APPROVING A CONTRACT FOR EXTERIOR
CLEANING/WATERPROOFING AT FLCC**

WHEREAS, Resolution No. 84-2011 created Capital Project No. 1-2011, FLCC 2011 Capital Maintenance Project; and

WHEREAS, It has been determined that with the completion with the Student Services Center, the main campus building would need to be cleaned and sealed as part of the overall update to the college; and

WHEREAS, Bids for the said exterior cleaning and waterproofing at FLCC have been released, duly advertised, and opened by the Purchasing Department as Bid B11073; and

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

WHEREAS, The Ontario County Purchasing Department, FLCC, and the Planning Department have reviewed the bids submitted and have determined that Raymond E. Kelley, Inc., is the apparent lowest responsive, responsible bidder with a Base Bid for exterior cleaning and waterproofing of the main building of \$38,400.00 and Alternate Bid #2 for all work for cleaning and waterproofing of the face front (one side only) of the gymnasium structure of \$64,000, with a contract contingency amount of \$5,100.00 for unanticipated expenses that may arise for a total contract price of \$107,500; and

WHEREAS, There are sufficient funds in line item HBB 2478 E 4491 to cover the cost of said contract; and

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

RESOLVED, That the Base Bid for \$38,400 and Bid for Alternate #2 for \$64,000 from Raymond E. Kelley, Inc., is hereby accepted; and further

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract with Raymond E. Kelley, Inc., for said services and said amounts in regard to the exterior cleaning and waterproofing at Finger Lakes Community College, subject to approval of said contracts by the County Attorney; and further

RESOLVED, That the term of said contract shall commence on July 15, 2011, and terminate on July 15, 2012; and further

RESOLVED, That the contract shall be paid from the line item HBB 2478 E 4491 in the budget of Capital Project No. 1-2011; 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 copies of this resolution be sent by the Clerk of this Board to the Finance Department, FLCC Director of Buildings and Grounds, FLCC Vice President of Administration and Finance, and Raymond E. Kelley, Inc.

**RESOLUTION NO. 471-2011
CAPITAL PROJECT NO. 1-2011 FLCC CAPITAL MAINTENANCE PROJECT
APPROVAL OF CHANGE ORDER WITH
SUNSHINE ENVIRONMENTAL SERVICES, INC.**

WHEREAS, The Ontario County Board of Supervisors, as the Sponsor of Finger Lakes Community College (FLCC) adopted Resolution No. 84-2011 establishing Capital Project 1-2011 as the FLCC 2011 Capital Maintenance Project; and

WHEREAS, Resolution No. 284-2011 awarded bid (B11031) and approved a contract with Sunshine Environmental Services, Inc., for renovation of locker rooms associated with the 2011 Capital Improvement project; and

WHEREAS, A change order request reducing the cost of the contract in the amount of \$32,000.00 by the field order allowance amount of \$3,000.00 to the total bid award amount of \$29,000.00 with Sunshine Environmental Services, Inc., that is on file with the Clerk of this Board, in connection with the renovation of locker rooms at FLCC; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby approves the change order request reducing the total cost of the contract in the amount of \$32,000.00 by the field order allowance amount of \$3,000.00 to the total bid award amount of \$29,000.00 with Sunshine Environmental Services, Inc., that is on file with the Clerk of the Board, in connection with the renovation of the locker rooms at FLCC; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said change order with said firm; 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 Sunshine Environmental Services, Inc.

**RESOLUTION NO. 472-2011
CAPITAL PROJECT NO. 5-2008, FLCC MASTER PLAN PHASE 1 PROJECT
APPROVAL OF CHANGE ORDERS C9-002 AND C11-001 AND
BUDGET TRANSFER**

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, Resolution No. 621-2008 hired the firm of JMZ Architects and Planners, P.C. (hereinafter referred to as 'JMZ') to design a new Student Services Center and Auditorium and provide a concept design for the remodeling of space to be vacated in the existing building at FLCC; and

WHEREAS, Resolution No. 85-2010 awarded a bid and approved a contract with Billitier Electric, Inc. for Electrical work in regard to the construction of the Student Services Center and Auditorium Building; and

WHEREAS, Resolution No. 85-2010 awarded a bid and approved a contract with Platinum Sound and Communications, LLC for Theatrical Audio Visual System work in regard to the construction of the Student Services Center and Auditorium Building; and

WHEREAS, Since design and bidding of this project, the manufacturers of audio and visual systems have discontinued production of equipment capable of handling high definition audio and visual feeds over analog cabling; and

WHEREAS, The current design for audio visual equipment and wiring is for high definition over analog cabling; and

WHEREAS, JMZ prepared a specification for wiring changes necessary to move to high definition digital cabling and for changing to all high definition digital audio and video equipment; and

WHEREAS, Billitier Electric, Inc., has provided a quote for the changes in wiring necessary to support high definition digital audio and video equipment, contained in Change Order C9-002 on file with the Clerk of this Board; and

WHEREAS, Platinum Sound and Communications, LLC has provided a quote for the changes in equipment to change to high definition digital audio and video equipment, contained in Change Order C11-001 on file with the Clerk of this Board; and

WHEREAS, Approval of both said change orders require a budget transfer within the Capital Project; and

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

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

<i>Line Item</i>	<i>Description</i>	<i>Existing Budget</i>	<i>Change</i>	<i>New Budget</i>
From:				
HAI 2473 E 4731	Contingency	\$16,006,348.86	-\$50,534.00	\$15,955,814.86
To:				
HAI 2473 E 4493	Electrical Work	\$ 3,249,638.00	+\$ 3,645.00	\$ 3,253,283.00
	Theatrical Audio			
HAI 2473 E 4473	Visual Systems	\$ 513,900.00	+\$46,889.00	\$ 560,789.00

and further

RESOLVED, That the proposal from Billitier Electric, Inc., to provide changes in wiring necessary to support high definition digital audio and video equipment, contained in Change Order C9-002 is hereby accepted at a cost of Three Thousand Six Hundred Forty Five Dollars (\$3,645.00), bringing the total contract amount to Three Million One Hundred Sixty Two Thousand Three Hundred Seventy Two Dollars (\$3,162,372.00); and further

RESOLVED, That the proposal from Platinum Sound and Communications, LLC. to provide changes in equipment to move to high definition digital audio and video equipment, contained in Change Order C11-001 is hereby accepted at a cost of Forty Six Thousand Eight Hundred Eighty Nine Dollars (\$46,889.00), bringing the total contract amount to Five Hundred Sixty Thousand Seven Eighty Nine Dollars (\$560,789.00); and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute a Change Order C9-002 with Billitier Electric, Inc., for said services for said amount; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute a Change Order C11-001 with Platinum Sound and Communications, LLC. for said services for said amount; 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 a copy of this resolution be sent by the Clerk of this Board to the Finance Department, Billitier Electric, Inc, Platinum Sound and Communications, LLC, and FLCC.

The foregoing block of six resolutions was adopted.

On motion of Miss Luckern, seconded by Mr. Evangelista, the meeting was adjourned at 7:00 p.m.