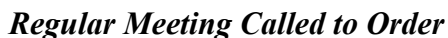




Todd D. Campbell, Chairman
Ontario County Municipal Building
20 Ontario Street
Canandaigua, New York 14424

Phone: 585-396-4447
E-Mail: BOS@ontariocountyny.gov

Sessions Room 218, 2nd Floor
74 Ontario Street, Canandaigua, NY 14424
and Via WebEx <https://ontariocountyny.webex.com>
Access Code 2336 564 4128 Password: BOS2024
Alternatively, you can call into the meeting at: 1-408-418-9388



Pledge of Allegiance:

- Led by Supervisor Andrew Wickham, Town of Seneca.

Roll Call:

Approval of Minutes:

- Minutes of the preceding session shall be approved without being read, unless the reading thereof is called for by a member of the Board.

Public Hearing:

1. Proposed Local Law No. 10 (Intro.) of 2024 entitled, "A local law Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms for the Year 2025".
2. Proposed Local Law No. 11 (Intro.) of 2024 entitled, "A local law to Increase the Salaries for the County Clerk for the Years 2025 through 2027".
3. Proposed Local Law No. 12 (Intro.) of 2024 entitled, "A local law to Establish Enforcement Authority for Prohibited Unlicensed Cannabis Activity".

Reports of County Officials:

- Chris DeBolt - Presentation of Service Pin Recognitions

Privilege of the Floor: (Speakers will be limited to three minutes):

The following communications are on file with the Board Clerk's Office:

4.

- The approved minutes of the Health & Human Services, the Planning & Environmental Quality, and the Public Works Committee meetings, held on August 12, 2024.
- The approved minutes of the Public Safety, Governmental Operations & Insurance, and the Ways & Means Committee meetings, held on August 14, 2024.
- An on-line form submittal regarding the closing of the landfill from Amara Dunn-Silver.
- An on-line form submittal regarding closing of the landfill from Gina DeFelice.
- The July 2024 Happy Tails, Ontario County Humane Society Director's Report, received from William E. Martin, Shelter Director.
- Resolution No. 392-824 entitled "Resolution Opposing Proposed Changes to the Federal Occupational Safety and Health Administration (OSHA) Fire Brigade Standard (1910.156)", received from Orleans County.
- Resolution No. 404-824 entitled, "Resolution in Support of New York State Assembly Bill A.8374 and Senate Bill S8958", received from Orleans County.
- Resolution No. 405-824 entitled, "Resolution in Support of the Rural Equity Initiative to Propromote Rural Resurgence", received from Orleans County.
- Resolution No. 406-824 entitled, "Resolution Urging NYS Public Service Commission to Reject National Grid's Proposed Rate Increases for Electric and Natural Gas", received from Orleans County.

Reports Of Special Committees:

5. FLCC AdHoc - Supervisor Christopher Vastola
6. Inter-County Association of Western NY - Supervisor Christopher Vastola

Reports Of Standing Committees:

Resolutions:

Governmental Operations & Insurance Committee

7. Reappointment of Members to the Finger Lakes Community College Ad Hoc Committee
8. Resolution of Approval - Fingerlakes DDSO - Correction of Error - 2022 County/Town Tax Roll
9. Contract with The Arc Ontario, County Funding for Pathways Plus Services

Health & Human Services Committee

10. Authority to Cancel Uncollectible Debts Ontario County Public Health - 2020 and 2022
11. Authorization to Contract with CredibleMind, Inc. and Appropriate Mental Health Opioid Reserve
12. Authorization to Contract with Rochester Institute of Technology for Psychology Interns and Appropriate Mental Health Opioid Reserve
13. Amendment of 2024 Contract with Council on Alcoholism and Addictions of the Finger Lakes

14. Authorization for the Purchase of Scanners for the Department of Social Services

Planning & Environmental Quality Committee

15. Resolution Accepting the Landfill Alternatives Analysis Report - <https://oclandfillfuture.org/>
16. Authorization to Amendment and Extension the MSW Landfill Consultant Contract
17. Ontario County Parks and Recreation Master Plan - Determination of Significance
18. Acceptance of Round 19 Water Quality Improvement Program Grant for Black Brook-Black Creek Drainage Study

Public Safety Committee

19. Extension for NYS Division of Homeland Security and Emergency Services Grant SFY2022 - Domestic Terrorism Prevention
20. Authority to Sign Agreement with Wayne County for Hosting Correction Officer Basic School
21. Authority to Sign Agreement with Seneca County for Hosting Correction Officer Basic School
22. Authority to Sign Agreement with Yates County for Hosting Correction Officer Basic School
23. Authority to Sign Agreement with Schuyler County for Hosting Correction Officer Basic School

Public Works Committee

24. Capital Project No. H102-24- County Road 32 at Hickox Road Intersection Improvements, Award of Consultant Amendment Agreement with Bergmann Associates for Archaeological, Architectural Surveys and Disadvantaged Business Enterprise Commitments
25. Amendment to Capital Project No. H106-24 Bridge and Wingwall Repair
26. Authorization to Renew Bid B22055 for Flooring Replacement at Various County Buildings
27. Renewal of Bid B22069 for the Purchase of Lubricants
28. Authorization to Use Wex Bank, Inc. for Fuel Card Services
29. Setting of Contract Provisions for Removal of Snow and Ice from County Roadways within Certain Ontario County Towns
30. Setting of Contract Provisions with the Town of South Bristol for Removal of Snow and Ice from County Roadways in the Town of Naples
31. Setting of Contract Provisions with the Town of Canadice for Removal of Snow and Ice from County Roadways in the Town of Naples
32. Setting of Contract Provisions for Removal of Snow and Ice from County Roadways within Livingston County

Ways & Means Committee

33. Approval of Memorandum of Agreement between FLCC CSEA, Unit 7850-02 and The Finger Lakes Community College and Ontario County
34. Resolution Approving the Collective Bargaining Agreement 2025-2027 between Ontario County, The Ontario County Sheriff, and the Ontario County Police Benevolent Association
35. Authorizing Memorandum of Understanding with Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc. for a Salary Adjustment for Vanessa Harris
36. Resolution to Create Finance Clerk II Position and Abolish Finance Clerk I Position

Unfinished Business:

- Acceptance of Agreement - Rental of Work Uniforms

Adjournment: