



CONFERENCE SESSION
January 27, 2016

4:00 p.m. Ed Morgan – Western NY OTB Director for Orleans County
Michael Nolan - Vice President of Western NY OTB
OTB updates

4:20 p.m. Kyle Thaine – Senior, Albion Central School
Orleans County American Legion Oratorical Contest Winner

AGENDA

LEGISLATURE MEETING

January 27, 2016

4:30 p.m.



Call to Order
Pledge to the Flag and Invocation
Roll Call
Presentation of Communications
 Employee of the Year Presentation
Treasurer's Report
Open Discussion
Presentation of Resolutions:

17. Authorizing the Treasurer to Approve Real Property Tax Refunds (Johnson)
18. Authorizing Payments from Capital Project Infrastructure Projects (Eick)
19. Authorizing the Highway Department to Purchase Two New Dump Trucks (Eick)
20. Calling on the State of New York to Restore Funding Parity Between the Capital Plans of the Metropolitan Transportation Authority (MTA) and the NY State Department of Transportation (Eick)
21. Appointing Members to the Genesee Transportation Council (Miller)
22. Authorizing Office for the Aging to Continue Participation in and Approve Agreement Between Office for the Aging and New York State Office for the Aging (Miller)
23. Approving Renewal Agreement between Office for the Aging and Ellen Foster, RD (Miller)
24. Approving Agreements between the Department of Social Services and Various Agencies (Miller)
25. Authorizing Filling Vacancies in the Department of Social Services (Miller)

26. Approving Project at the Veterans Service Agency and Authorizing Treasurer to Transfer Funds in the Buildings and Grounds Budget and Veterans Budget (Miller)
27. Approving Agreements between Mental Health and Various Agencies (Allport)
28. Authorizing the Mental Health Department to Add MiFi's to the Verizon Account and Approving MIFI Use Agreement in the Mental Health Department (Allport)
29. Approving Agreements between the Orleans County Health Department and Various Agencies (Allport)
30. Authorizing Setting Up New Monies in the Public Health Department (Allport)
31. Authorizing the Continuation of the Continuity of Government Advisory Committee for Orleans County (Allport)
32. Approving Lease Agreement for Large Format Scanner Between Planning and Development and Real Lease
33. Authorizing the Filing of an Application for State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and the Signing of the Associated State Contract, Under the Appropriate Laws of New York State (DeRoller)
34. Approving Consolidation of All County Agricultural Districts into a Single Agricultural District (DeRoller)
35. Authorizing Purchase by Planning and Development Department of Playground Equipment for County Marine Park (DeRoller)
36. Approving Appointments to the County Planning Board (DeRoller)
37. Approving the Official Undertaking of Public Employees Fidelity Blanket Bond for Genesee/Finger Lakes Regional Planning Council
38. Approving Lease Agreement between Orleans County and Toshiba Business Solutions (DeRoller)
39. Approving Agreement with Soil and Water Conservation District (DeRoller)
40. Approving Agreement with Orleans County Cornell Cooperative Extension (DeRoller)
41. Granting County Exemption on Village Sewer and Water Systems (Johnson)
42. Approving Agreement Extension between Real Property Tax Service and Applied Business Systems (Johnson)
43. Approving Software Agreement between the Personnel and Self Insurance Department and JJ Keller (Johnson)
44. Approving Agreement between Orleans County Self Insurance Plan and Occupational Safety Consultants Inc (Johnson)
45. Authorizing Grant Application to New York State Department of Labor Hazard Abatement Board Grant 2016-2017
46. Approving Agreement between Orleans County and Royal Employer Services (Johnson)
47. Approving Appointments to the Employee Assistance Program Committee (Johnson)
48. Approving Agreement between the County of Orleans and Health Economics Group, Inc. (Johnson)
49. Approving Real Estate Sales Contract for the Sale of 315 East Avenue, Village of Albion (Johnson)
50. Authorization to Accept Grant and Approve Agreement from NYS Department of Homeland Security and Emergency Services for Orleans County Sheriff's Office (DeFilipps)
51. Authorizing Filing Vacancy in the Sheriff's/Dispatch Office (DeFilipps)
52. Authorizing Execution of Secretarial Services Contract for Orleans County Public Defender (DeFilipps)
53. Approving Agreement with District Attorney's Office and The US Department of Justice (DeFilipps)
54. Authorizing Expending Grant Funds in Emergency Management (Johnson)
55. Approving Agreement with Emergency Management Office and American Red Cross (Johnson)
56. Approving Repairs and Upgrade of Emergency Management Fire Training Tower and Approving Agreements with Fire Facilities and Call's Metal Building Erectors (Johnson)
57. Appointing Members to Emergency Medical Services Council (Johnson)
58. Appointing Members to Fire Advisory Board (Johnson)
59. Approving Agreement with Mercy Flight (Johnson)
60. Authorizing Execution of Secretarial Services Contract for Orleans County Attorney (Johnson)

61. Approving Payment to New York State Association of Counties for Government Consultation Services (Johnson)
62. Approving Appointments to InterCounty Association of Western New York (Johnson)
63. Appointing Members to Soil and Water District Board (Johnson)
64. Approving Appointments to the Local Development Corporation Board (Johnson)
65. Appointing Representatives to the Genesee Finger Lakes Regional Planning Council (Johnson)
66. Approving Appointments to the Fish and Wildlife Management Board (Johnson)
67. Approving Appointment to the Orleans County Jury Board (Johnson)
68. Appointing Members to the Safety Committee (Johnson)
69. Appointing Commissioner of Elections (DeFilippis)
70. Authorizing Payment of Claims for February Against the County (Eick)

Old Business

Adjournment

RESOLUTIONS:

RESOLUTION NO. 17-116

AUTHORIZING THE TREASURER TO APPROVE REAL PROPERTY TAX REFUNDS

WHEREAS, the New York State Real Property Tax Law, Section 556, provides an administrative correction of error process to assist the property owner in obtaining real property tax refunds caused by certain clerical errors, unlawful entries and errors in essential fact; and

WHEREAS, Real Property Tax Law, Section 554 provides that the tax levying body may delegate, by resolution on an annual basis, the authority to perform the duties of the tax levying body in regard to Real Property Tax Law, Section 556; and

WHEREAS, the Administration and Finance Committee does recommend that the Treasurer be delegated to perform said duties; now therefore be it

RESOLVED, that the Orleans County Treasurer be and hereby is authorized and directed to carry out the requirements of Section 556 of the Real Property Tax Law, effective immediately where the Real Property Tax Director has recommended a refund and said refund is two-thousand five hundred dollars or less; and be it

FURTHER RESOLVED, that on the fifteenth day of each month, the Orleans County Treasurer shall submit a report to the Orleans County Legislature of the refunds processed during the preceding month containing the name of each recipient, the location of the property, the reason for the refund and the amount of refund and when no refunds are given no report will be issued.

Moved, Johnson; second,

RESOLUTION NO. 18-116

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT INFRASTRUCTURE PROJECTS ACCOUNT

RESOLVED, that this Legislature authorizes the following payment(s) to be made from account H5120.250, Capital Project – Infrastructure Project – Bridge Replacement Program:

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
\$948.38	Labella Associates	Prof. Services for Waterport Carlton Bridge Replacement
\$40,768.55	Labella Associates	Prof. Services for Oak Orchard Bridge Replacement
\$11,091.00	Labella Associates	Prof. Services for Carton Road Bridge
\$17,546.50	Barton & Loguidice D.P.C.	Engineering Services – E. Scott Road Bridge-Invoice #80876
\$23,781.15	CP Ward	Waterport Carlton Bridge Final Payment

FURTHER RESOLVED, that this Legislature authorizes the following payment(s) to be made from account H5120.251, Capital Project – Infrastructure Project – Culvert Improvements:

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
\$4,987.03	Labella Associates	Prof. Services for Knowlesville Culvert Repl.
\$17,625.75	Labella Associates	Prof. Services for Platten Road Culverts

Moved, Eick; second,

RESOLUTION NO. 19-116

AUTHORIZING THE HIGHWAY DEPARTMENT TO PURCHASE TWO NEW DUMP TRUCKS

RESOLVED, that this Legislature authorizes the Highway Superintendent to purchase two (2) New 2017 CAT CT660S Dump Trucks from Southworth-Milton CAT, 4610 E. Saile Drive, Batavia, NY 14020 in the amount of \$347,000 through the OGS/NJPA contract #PC66988; and be it

FURTHER RESOLVED, this Legislature approves a lease agreement with Caterpillar Financial Services Corporation, 2120 West End Avenue, Nashville, TN 37203 to be paid in five annual payments of \$36,365.42 for each truck and to be paid from Account #DM5130.270 in 2016; County Cost of \$15,656.20.

Moved, Eick; second,

RESOLUTION NO. 20-116

CALLING ON THE STATE OF NEW YORK TO RESTORE FUNDING PARITY BETWEEN THE CAPITAL PLANS OF THE METROPOLITAN TRANSPORTATION AUTHORITY (MTA) AND THE NY STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, Governor Andrew Cuomo and Mayor de Blasio recently announced an agreement to jointly subsidize the Metropolitan Transportation Authority's (MTA) nearly \$11 billion funding gap for its 2015-19 five-year capital program; and

WHEREAS, as part of this agreement, the Governor is committing \$8.3 billion in state resources to cover the MTA plan's multi-year deficit; and

WHEREAS, while we may agree that this vital investment in downstate transit is needed, the state has yet to develop a new Department of Transportation 5-Year Capital Plan designed to assess current conditions

and determine investments needed to provide for the future needs of a modern, safe, reliable and efficient multimodal transportation system; and

WHEREAS, the enactment of the FAST Act, a fully funded five-year authorization of federal surface transportation programs that provides long-term federal funding predictability, should now facilitate the state to develop and fund a Transportation 5-Year Capital Plan; and

WHEREAS, locally-owned roads and bridges account for 87 percent of the State's 110,000 miles of roadways and 50 percent of the State's 18,000 bridges and are responsible for a vast system of aging culverts. These locally-owned transportation facilities are deteriorating at a rapid rate as counties continue to struggle to find adequate funding for their maintenance and replacement; and

WHEREAS, three of the last four DOT/MTA five-year capital programs were virtually identical in size; and

WHEREAS, for nearly two decades, through 2009, the parity agreement was honored and both five-year capital programs were similar in size as well as adopted within a month of each other. It is necessary to once again restore parity between the programs; and

WHEREAS, according to a 2014 Comptroller's report, thirty four percent (34%) of bridges are deficient and forty-eight percent (48%) of road pavements in the state are rated fair or poor and getting worse; now be it

RESOLVED, that the Orleans County Legislature calls upon Governor Cuomo and our State Legislative Delegation to work with our County and other local governments in order to develop and fully-fund a 5 Year Capital Plan that will provide the necessary and proper funding to New York's counties by substantially increasing CHIPS and Marchiselli funding and establishing a 5 year State Aid to Local Bridge and Culvert Program to give them the ability to adequately maintain their infrastructure; and be it

FURTHER RESOLVED, that restoring parity between the Department of Transportation's (DOT) highway and bridge five-year capital program and the MTA's capital program will assure each program is funded at a \$26.1 billion level, providing enough resources to help fund the local needs as described above; and

FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the Governor of the State of New York, Senator Robert Ort, Assemblyman Stephen Hawley, Assemblywoman Jane Corwin, New York State County Highway Superintendents Assn, Inc; all Orleans County Towns and Villages, and all others deemed necessary and proper.

Moved, Eick; second,

RESOLUTION NO. 21-116

APPOINTING MEMBERS TO THE GENESEE TRANSPORTATION COUNCIL

RESOLVED, that the following members are appointed to the Genesee Transportation Council for a two-year term effective January 1, 2016 through December 31, 2017:

<u>Name</u>	<u>Representation</u>
David B. Callard	Legislature
Gerald Gray	Alternate

Moved, Miller; second,

RESOLUTION NO. 22-116

AUTHORIZING OFFICE FOR THE AGING TO CONTINUE PARTICIPATION IN AND APPROVE AGREEMENT BETWEEN OFFICE FOR THE AGING AND NEW YORK STATE OFFICE FOR THE AGING

RESOLVED, that the Office for the Aging is authorized to continue participation in the renewal of a grant with New York State Office for the Aging for the purpose of funding support of local programs in the delivery and enhancement of the essential components of NY Connects, which include Information and Assistance (including screenings), Public Education and local Long Term Care Councils in the amount of \$43,289 to run from October 1, 2015 to September 30, 2016, County Cost \$0; and be it

FUTHER RESOLVED, that the Chairman is authorized to execute the NY Connects grant agreement with the New York State Office for the Aging for the Orleans County Office for the Aging subject to the review and approval of the County Attorney and Chief Administrative Officer.

Moved, Miller; second,

RESOLUTION NO. 23-116

APPROVING RENEWAL AGREEMENT BETWEEN OFFICE FOR THE AGING DEPARTMENT AND ELLEN FOSTER, RD

RESOLVED, that this Legislature approves a renewal agreement between the Office for the Aging and Ellen Foster, RD of 33 Willmont Street, Rochester, NY to provide dietician services for Orleans County residents age 60 and older from January 1, 2016 to December 31, 2016 at a cost not to exceed \$13,708. County cost \$624.

Moved, Miller; second,

RESOLUTION NO. 24-116

APPROVING AGREEMENTS BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND VARIOUS AGENCIES.

RESOLVED, that this Legislature does hereby approve the following renewal agreements between the Orleans County Department of Social Services and the following agencies:

Orleans County Building and Grounds, A Division of the Highway Department, Albion, NY for the provision of Messenger and Custodial Services; to be effective January 1, 2016 through December 31, 2016 at a cost of \$53,072. County cost is \$18,575.

Orleans County Computer Services, Albion, NY for the provision of computer programming, maintenance and consultation services; to be effective January 1, 2016 through December 31, 2016. County cost is \$28,207.

Gateway-Longview, Buffalo, NY for the provision of residential foster care services; to be effective January 1, 2016 through December 31, 2016 at per diem rates established by the State, not to exceed \$165,000. County cost will be at a percentage determined by both the program category and financial eligibility of each child so placed.

Pathstone Corporation, Rochester, NY for the provision of housing at a safe dwelling to victims of domestic violence who are eligible for DSS payment of these services; to be effective January 1, 2016 through December 31, 2016. Rates are established by NYS Office of Children and Family Services.

Angels in Your Home, Hilton NY for the provision of Consumer Directed Personal Assistance Program (CDPAP); to be effective January 1, 2016 through December 31, 2016 at rates set by NYS Department of Health. County cost is \$0.

Angels in Your Home, Hilton NY for the provision of Personal Care Aide Services to eligible Medicaid clients to be effective January 1, 2016 through December 31, 2016 at rates set by NYS Department of Health. County cost is \$0.

Moved, Miller; second,

RESOLUTION NO. 25-116

AUTHORIZING FILLING VACANCIES IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature, as the result of a retirement and a termination, does hereby authorize the filling of the following vacancies in the Department of Social services:

Full-time Social Welfare Examiner position (6010.0249) at Grade 13 of the CSEA Salary Schedule effective January 28, 2016.

Full-time Caseworker position (6010.0221) at Grade 16 of the CSEA Salary Schedule effective February 10, 2016.

Moved, Miller; second,

RESOLUTION NO. 26-116

APPROVING PROJECT AT THE VETERANS SERVICE AGENCY AND AUTHORIZING TREASURER TO TRANSFER FUNDS IN THE BUILDINGS AND GROUNDS BUDGET AND VETERANS BUDGET

WHEREAS, the Orleans County Veterans Service Agency has identified a need for reconfiguration renovations at the office to improve security and accessibility for Veterans; and updating the front signage; and

WHEREAS, the Veterans Services Director has identified a need for a high speed scanner to provide more efficient service to our Veterans; now be it

RESOLVED, that this Legislature approves a project to change the front signage; to reconfigure the office to provide better security for the facility and records; and to make the office more handicap accessible at a cost not to exceed \$7,560 to be paid from Buildings and Grounds Account A1620.403 – Maintenance Projects; and be it

FURTHER RESOLVED, that the Treasurer is authorized to transfer funds from Contingency and Future Infrastructure Account into the Buildings and Grounds and Veterans budgets to complete this project and for the Veterans Service Agency to purchase a high speed scanner to better provide services to our Veterans as follows:

<u>From:</u>		
Future Infrastructure Reserve		\$7,560.00
A1990.	Contingency	\$987.52
<u>To:</u>		
A1620.403	Building Projects	\$7,560.00
A6510.220	Office Equipment	\$987.52

Moved, Miller; second,

RESOLUTION NO. 27-116

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Mental Health Department for the 2016 calendar year, retroactive beginning January 1, 2016 and ending December 31, 2016:

The Arc of Orleans County, 122 Caroline Street, Albion, NY 14411 providing supportive employment services, vocational assessment, job readiness and job coaching services at a cost of \$50,928. County cost \$0.

The Arc of Orleans County, 122 Caroline Street, Albion, NY 14411 providing services to the developmental disabilities population of Orleans County at a cost of \$104,831. County cost is \$39,831.

Community Action of Orleans and Genesee, 411 East State Street, Albion, NY 14411 providing summertime services for youths referred or approved by the Department of Mental Health at a cost of \$5,000. County cost \$0.

DocuTrac, Inc., 1800 Dual Highway, Suite 306, Hagerstown, MD 21740 providing software support maintenance and support for the computer software utilized by the Department of Mental Health for the client electronic health record at a cost of \$54,354. County cost is \$3,805.

EFP Rotenberg, LLP, 280 Kenneth Drive, Rochester, NY 14623 providing compliance review/audit of the 2015 Consolidated Fiscal Report at a cost of \$6,500. County cost is \$455.

Genesee/Orleans Council on Alcoholism and Substance Abuse, 430 E. Main Street, Batavia, NY 14020 providing substance abuse/dependency and prevention services, as well as gambling treatment services and translational services at a cost of \$338,771. County cost is \$35,167.

Genesee/Orleans Council on Alcoholism and Substance Abuse, 430 E. Main Street, Batavia, NY 14020 providing chemical dependency services for inmates at the Orleans County Jail at a cost of \$6,000. County cost is \$6,000.

Goodwill of the Finger Lakes, Inc., 422 South Clinton Avenue, Rochester, NY 14620 providing mental health telephone referral and information services at a cost of \$11,500. County cost \$0.

Hillside Children’s Center, 24 Main Street, Mount Morris, NY 14510 providing customized services to children with mental and emotional problems who are living in the community via the use of ICM wraparound funds at a cost of \$14,000. County cost \$0.

Hillside Children’s Center, 24 Main Street, Mount Morris, NY 14510 proving a program of family resiliency as a community support service for individuals with mental and emotional problems who are living in the community at a cost of \$79,111. County cost \$0.

Living Opportunities of DePaul, 2240 Old Union Road, Cheektowaga, NY 14227 providing emergency crisis apartments, adult crisis transitional housing services, and supported housing services at a cost of \$166,232. County cost \$0.

Mental Health Association in Genesee and Orleans County, 25 Liberty Street, Batavia, NY 14020 providing mental health support services and Drop-In Center at a cost of \$68,945. County cost \$0.

Spectrum Human Services, Inc., 227 Thorn Avenue, P. O. Box 631, Orchard Park, NY 14127 providing a mobile mental health crisis intervention team at a cost of \$80,337. County cost \$0.

Moved, Allport; second,

RESOLUTION NO. 28-116

AUTHORIZING THE MENTAL HEALTH DEPARTMENT TO ADD MIFI’S TO THE VERIZON ACCOUNT AND APPROVING MIFI USE AGREEMENT IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the Mental Health Department to add 10 MiFi’s to the Verizon account, to be paid at \$39.99 per unit per month from Mental Health Account A4310.421 - Telephone; and be it

FURTHER RESOLVED, that Legislature approves the Department of Mental Health MiFi Use Agreement and further authorizes the use of these MiFi’s for the following positions at the Mental Health Department:

4310.08	4310.20
4310.14	4310.21
4310.16	4310.22
4310.17	4310.39
4310.19	4310.41

Moved, Allport; second,

RESOLUTION NO. 29-116

APPROVING AGREEMENTS BETWEEN THE ORLEANS COUNTY HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves agreements between the Health Department and the following various agencies:

David C. Schubel, Orleans County Attorney, 113 West Center St; Medina, NY 14103 to provide Attorney services to the Orleans County Health Department. Contract period January 01, 2016 through December 31,

2016. Contract amount not to exceed Fifteen thousand five hundred (\$15,500). Reimbursement from various NYS contract grants and State Aid. County cost \$0.

Jack Venesky CPA & Associates (JVPA) at 6114 Rt 31, Cicero, NY 13039 to provide accounting services for required NYS regulations. Cost Report Required-Medicaid-AHCF Report. Contract to pay up to \$7,500.00 per year for length of contract. Reimbursement from State Aide. County Cost \$0.

Dr. Alan Barcomb at 1 Dennis Drive, Batavia NY 14020, Contract to provide medical consultant services throughout the various departments within the Orleans County Health Department. Contract period to run 1/1/2016 through 12/31/2016 Reimbursement from State Aide. County cost \$0.

Community Health a/k/a (Medina Memorial, 200 Ohio St, Medina NY 14603, Contract to provide lead poisoning education, information, sampling, and testing for the residents of Orleans County. County cost \$0.

Timothy Hens, PE 7319 Quinlan Rd, LeRoy, NY 14482 Contract to provide Engineering Services for the Orleans County Environmental Department. Reimbursement from New York State water Grant and State Aide. County cost \$0.

Moved, Allport; second,

RESOLUTION NO. 30-116

AUTHORIZING SETTING UP NEW MONIES IN THE PUBLIC HEALTH DEPARTMENT

RESOLVED, that the County Treasurer is authorized to set up new monies in the Public Health Department Budget as a result of two grants from the Voluntary National Retail Food Regulatory Program Standards Grant Program:

<u>Revenue:</u>		
A4403	Association of Food and Drug Officials	\$ 4,500
 <u>Appropriations:</u>		
A4010.452	Personal Service Contracts	\$ 2,500
A4010.460	Training & Education	\$ 1,000
A4010.463	Travel Other Than Mileage	\$ 1,000

Moved, Allport; second,

RESOLUTION NO. 31-116

AUTHORIZING THE CONTINUATION OF THE CONTINUITY OF GOVERNMENT ADVISORY COMMITTEE FOR ORLEANS COUNTY

WHEREAS, Resolution No. 323-808 authorized the establishment of a Continuity of Government Advisory Committee to create a Continuity of Operations Plan (COOP) to ensure the continued performance of essential functions and services when normal, standard operations become overwhelmed, regardless of the emergency; therefore be it

RESOLVED, that this Legislature re-authorizes the continuation of the Continuity of Government Advisory Committee as established and will be subject to reauthorization at the end of calendar year 2017.

Moved, Allport; second

RESOLUTION NO. 32-116

APPROVING LEASE AGREEMENT FOR LARGE FORMAT SCANNER BETWEEN PLANNING AND DEVELOPMENT DEPARTMENT AND REAL LEASE

WHEREAS, the Department of Planning and Development received a quote from Eastern Managed Print Network, LLC to lease a Colortrac Smart LF SG 44C scanner, stand, and software valued at \$13,187 through a third party; and

WHEREAS, such scanner will allow the preservation of aging blueprints, engineering drawings, schematics and other oversized original documents of the County and its towns and villages while also reducing the need for suitable physical storage space; now be it

RESOLVED, that this Legislature authorizes the Department of Planning and Development to enter into a Sixty (60) Month Lease in the amount of \$292.22 per month with a \$1.00 buyout at the end of lease from Real Lease, 1387 Fairport Road, Suite 1000, Fairport, NY 14450 to be paid from Planning and Development Equipment Lease Account A8020.222.

Moved, DeRoller; second,

RESOLUTION NO. 33-116

AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND THE SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the County of Orleans, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF ORLEANS

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That THE CHAIRMAN OF THE LEGISLATURE OF THE COUNTY OF ORLEANS or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application, to sign the resulting contract if said application is approved by the STATE; and to provide such additional information as may be required.

3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for share of such costs as indicated in the contract.
4. That two (2) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

Moved, DeRoller; second,

RESOLUTION NO. 34-116

APPROVING CONSOLIDATION OF ALL COUNTY AGRICULTURAL DISTRICTS INTO A SINGLE AGRICULTURAL DISTRICT

WHEREAS, consolidation of all three county agricultural districts would be simpler and more convenient for farmers whose operations now frequently include multiple municipalities; and

WHEREAS, consolidation is technically feasible and allows for greater administrative efficiency for the Department of Planning and Development that conducts reviews of county agricultural districts; and

WHEREAS, the New York State Department of Agricultural and Markets has requested formal action by the County to designate the appropriate districts to be terminated and the anniversary date for the surviving district for subsequent eight-year reviews; now be it

RESOLVED, that this Legislature approves the consolidation of County Agricultural Districts No. 2 and No. 3 into District No 1, henceforth to be known as Consolidated Agricultural District No. 1 (C-1) with an eight-year anniversary review cycle starting December 2, 2016.

Moved, DeRoller; second,

RESOLUTION NO. 35-116

AUTHORIZING PURCHASE BY PLANNING AND DEVELOPMENT DEPARTMENT OF PLAYGROUND EQUIPMENT FOR COUNTY MARINE PARK

WHEREAS, this Legislature, pursuant to resolution No. 193-515 as amended by Resolution No. 249-715, entered into a contract with New York State Department of State for Phase 2 of capital improvement to the County Marine Park; and

WHEREAS, replacement and relocation of the existing County Marine Park playground was identified as one of said capital improvements; be it

RESOLVED, that this Legislature authorizes the Department of Planning and Development to purchase a playground system in the amount of \$19,497 from Miracle Recreation Equipment Company, P.O. Box 15517, Syracuse, NY 13215 to be paid from Marine Park Capital Projects Account A7180.470.

Moved, DeRoller; second,

RESOLUTION NO. 36-116

APPROVING APPOINTMENTS TO THE COUNTY PLANNING BOARD

RESOLVED, that this Legislature approves the following appointments to the Orleans County Planning Board:

<u>NAME & MAILING ADDRESS</u>	<u>REPRESENTS</u>	<u>Expiration Date</u>
Daniel Strong 1150 Sawyer Road Kent, New York 14477	Town of Albion	12-31-18
Kevin Parker 3512 Keitel Road Albion, New York 14411	Town of Albion (Alternate)	12-31-18
Thomas Keeler 12931 Pask Road Albion, New York 14411	Town of Barre	12-31-18
Wesley Miller 4159 Oak Orchard Road Albion, New York 14411	Town of Barre (Alternate)	12-31-18
Michael Grabowski 14061 Bacon Road Albion, New York 14411	Town of Gaines	12-31-18
Ronald Vendetti 26 Park Place Holley, New York 14470	Village of Holley	12-31-18
Edward Urbanik 12365 Platten Road Lyndonville, New York 14098	Town of Yates (Alternate)	12-31-16

Moved, DeFilipps; second,

RESOLUTION NO. 37-116

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

WHEREAS, the County of Orleans has appropriated the sum of \$6,647 as its share of the year 2016 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 has 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, be it

RESOLVED, that the Orleans County Legislature hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

Moved; DeRoller; second,

RESOLUTION NO. 38-116

APPROVING LEASE AGREEMENT BETWEEN ORLEANS COUNTY AND TOSHIBA BUSINESS SOLUTIONS

RESOLVED, that this Legislature approves a lease agreement between Orleans County and Toshiba Business Solutions, 6000 N. Bailey Ave., Amherst, NY 14226 to provide one (1) Toshiba e-Studio multifunction machine for a 36 month lease effective January 1, 2016 through December 31, 2018 as follows:

Tourism	e-Studio 287CSL	\$62.99 per month
Bill per copy B&W .014 per page, Color .095 per page with an annual increase of 2.5%		

Moved, DeRoller; second,

RESOLUTION NO. 39-116

APPROVING AGREEMENT WITH SOIL AND WATER CONSERVATION DISTRICT

RESOLVED, that this Legislature authorizes the agreement between the County of Orleans and the Orleans County Soil and Water Conservation District, Albion, New York, for the provision of services by “Soil and Water” for the calendar year 2016, at a cost of \$77,500, to be paid in quarterly payments of \$19,375.

Moved, DeRoller; second,

RESOLUTION NO. 40-116

APPROVING AGREEMENT WITH ORLEANS COUNTY CORNELL COOPERATIVE EXTENSION

RESOLVED, that this Legislature approves the agreement between the County of Orleans and the Orleans County Cornell Cooperative Extension, which authorizes the payment of the sum of \$232,500 for the calendar year 2016, to Cornell Cooperative Extension, such payments to be made by the County in quarterly payments of \$58,125.

Moved, DeRoller; second,

RESOLUTION NO. 41-116

GRANTING COUNTY EXEMPTION ON VILLAGE SEWER AND WATER SYSTEMS

RESOLVED, that all real property owned by the Villages of Holley, Albion, Medina and Lyndonville located outside their respective corporate limits and used as sewage disposal plants or systems, including necessary connections and appurtenances or used as a water plant, pumping station, water treatment plant or reservoir, including necessary connections and appurtenances, shall be wholly exempt from County taxation for the year 2016 in accordance with the provisions of section 406 of the Real Property Tax Law.

Moved, Johnson; second,

RESOLUTION NO. 42-116

APPROVING AGREEMENT EXTENTION BETWEEN REAL PROPERTY TAX SERVICE AND APPLIED BUSINESS SYSTEMS

WHEREAS, resolution No. 300-814 approved an agreement between Real Property Tax Services and Applied Business Systems, 26 Harvester Avenue, Batavia, New York for printing of the Orleans County tax bills, Village Tax bills, and School tax bills at a cost \$.1897 per bill and \$.0612 per collector's copy, with such fees charged back to municipalities.

FUTHER RESLOVED, that this Legislature approves an agreement extension for an additional 12 month period for printing services rendered through August 31, 2016 with no contract changes.

Moved, Johnson; second,

RESOLUTION NO. 43-116

APROVING SOFTWARE AGREEMENT BETWEEN THE PERSONNEL AND SELF INSURANCE DEPARTMENT AND J.J. KELLER

WHEREAS the Department of Personnel and Self Insurance Department has been Prospera software to maintain human resources information and health assessments the past three years; and

WHEREAS the maintain and retrieval of human resources information and health assessments is a critical function and needs to be efficiently performed; be it

RESOLVED, that this Legislature approves an agreement between the Department of Personnel and Self Insurance Department and J.J. Keller, P.O. Box 368 Neenah, WI 54957-0368, for a 36-month lease of Prospera Professional Plus which will includes one license at a total three year price of \$5,895.00 beginning March 1, 2016.

Moved, Johnson; second,

RESOLUTION NO. 44-116

APPROVING AGREEMENT BETWEEN ORLEANS COUNTY SELF INSURANCE PLAN AND OCCUPATIONAL SAFETY CONSULTANTS, INC.

WHEREAS, safety is a valuable component of managing our Orleans County Self Insurance Plan; now be it

RESOLVED, that this Legislature authorizes the agreement with Occupational Safety Consultants, Inc., 175 Thurlow Ave, Rochester, NY 14609 for safety consulting services at an hourly rate of \$130; and be it

FURTHER RESOLVED, that this budgeted contractual expense shall not exceed \$20,000 for 2016.

Moved, Johnson; second,

RESOLUTION NO. 45-116

AUTHORIZING GRANT APPLICATION TO NEW YORK STATE DEPARTMENT OF LABOR HAZARD ABATEMENT BOARD GRANT 2016-17

WHEREAS the New York State Department of Labor Hazard Abatement Board is providing opportunities to apply for grants that will help keep employees in compliance with OSHA or PESH requirements and help to reduce your Workers' Compensation claims and costs.

RESOLVED, that this Legislature authorizes the Orleans County Department of Personnel and Self Insurance to apply on the behalf of the Orleans County Self Insurance Plan to apply to the office of New York State Department of Labor Hazard Abatement Board Grant 2016-17 with no County cost.

Moved, Johnson; second,

RESOLUTION NO. 46-116

APPROVING AGREEMENT BETWEEN ORLEANS COUNTY AND ROYAL EMPLOYER SERVICES

RESOLVED, that this Legislature approves a renewal agreement with Royal Employer Services, 430 East Main St., Batavia, NY 14020 for the provision of an Employee Assistance Program, at a cost \$6,000, with cost of agreement to be apportioned at 50% from Mental Health; 25% from Personnel; and 25% from Employee Assistance Program and said agreement effective from January 1, 2016 through December 31, 2016.

Moved, Johnson; second,

RESOLUTION NO. 47-116

APPROVING APPOINTMENTS TO THE EMPLOYEE ASSISTANCE PROGRAM COMMITTEE

RESOLVED, that this Legislature authorizes the following appointments to the Employee Assistance Program Committee for the following terms:

Katie Harvey	Personnel – Management	1/1/16-12/31/17
Patricia Urquhart	Mental Health – CSEA	1/1/16-12/31/17
John C. Welch, Jr	Personnel – Management	1/1/16-12/31/17

Moved, Johnson; second,

RESOLUTION NO. 48-116

APPROVING AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND HEALTH ECONOMICS GROUP INC

RESOLVED, that this Legislature does hereby approve an agreement between the County of Orleans and Health Economics Group, Inc, 1050 University Ave, Ste A, Rochester, NY 14607 for the provision of a Flexible Benefits Program with a cost pepm (per employee per month) of \$3.00 in 2016; \$3.25 in 2017; and \$3.40 in 2018, with a monthly minimum charge of \$75 and the annual fee will remain at \$100 and debit card fee of \$2.50 pepm effective January 1, 2016 through December 31, 2018.

Moved, Johnson; second,

RESOLUTION NO. 49-116

APPROVING REAL ESTATE SALES CONTRACT FOR THE SALE OF 315 EAST AVENUE (78.11-1-52), VILLAGE OF ALBION

WHEREAS, the parcel commonly referred to as 315 East Avenue (78.11-1-52), Village of Albion, was subject to an In Rem Tax Foreclosure proceeding pursuant to Article 11 of the Real Property Tax Law; and

WHEREAS, the parcel is a commercial property, and

WHEREAS, the County of Orleans is authorized to sell commercial property via private treaty, and

WHEREAS, the County Legislature wishes to find a suitable and productive reuse of the real property, now, therefore, be it

RESOLVED, that this Legislature approves a Real Estate Sales Contract for 315 East Avenue (78.11-1-52) between the County of Orleans as Seller, and Richard Colonna as Buyer, for a sale price of \$15,000.00, subject to the attorney approval of the County Attorney.

Moved, Johnson; second,

RESOLUTION NO. 50-116

AUTHORIZATION TO ACCEPT GRANT AND APPROVE AGREEMENT FROM NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE ORLEANS COUNTY SHERIFF'S OFFICE

WHEREAS, the Office of the NYS Homeland Security and Emergency Services has informed the Orleans County Sheriff's Department that they have been awarded \$133,385 under the New York State 2015-2016 Public Safety Answering Points Operations Grant Program (2015-16 PSAP Grant); now be it

RESOLVED, that this Legislature authorizes the Chairman to electronically sign e-grant agreement PS15-_____-D00; Contract #_____ in the amount of \$133,385 for the Sheriff's Department to use for

eligible public safety call-taking and dispatching expenses, effective January 1, 2016 through December 31, 2016; and be it

Moved, DeFilipps; second,

RESOLUTION NO. 51-116

AUTHORIZING FILLING VACANCY IN THE SHERIFF'S/DISPATCH OFFICE

RESOLVED, that this Legislature does hereby authorize the filling of a vacant part-time Public Safety Dispatcher position in the Sheriff's Dispatch Department, at an hourly rate of \$11.59 effective January 28, 2016

Moved DeFilipps; second,

RESOLUTION NO. 52-116

AUTHORIZING EXECUTION OF SECRETARIAL SERVICES CONTRACT FOR ORLEANS COUNTY PUBLIC DEFENDER

RESOLVED, that the Chairman of the Legislature is authorized to execute, on behalf of the County, a renewal contract for Secretarial Services with Church and Church Law Firm for the Orleans County Public Defender, at an annual cost of \$26,000; and said amount to be paid in quarterly installments of \$6,500, a 2% increase over 2014-15, upon submission of a county voucher at the end of each quarter, agreement effective for the 2016 and 2017 calendar years.

Moved, DeFilipps; second,

RESOLUTION NO. 53-116

APPROVING AGREEMENT WITH ORLEANS COUNTY DISTRICT ATTORNEY'S OFFICE AND THE U.S. DEPARTMENT OF JUSTICE

RESOLVED, that this Legislature approves the Federal Equitable Sharing Agreement between the District Attorney's Office and the U.S. Department of Justice effective January 1, 2016 through December 31, 2016 allowing receipt of seized funds on Federal forfeitures; and be it

FURTHER RESOLVED, that this Legislative body hereby authorizes the Chairman of the Legislature to execute this agreement as approved by the Orleans County Attorney.

Moved, DeFilipps; second,

RESOLUTION NO. 54-116

AUTHORIZING EXPENDING GRANT FUNDS IN EMERGENCY MANAGEMENT

RESOLVED, that this Legislature authorizes the Director of Emergency Management to expend SHSP FY2015 Grant Funds for purchase of personal protective safety equipment (PPE) for Deputy Coordinators and Fire Investigators at a cost not to exceed \$3,000; radio repeater for Coordinator's emergency vehicle at a cost not to exceed \$12,059; and a lap top for the emergency vehicle at a cost not to exceed \$3,000; and be it

FURTHER RESOLVED, that this Legislature approves setting up 2015 Homeland Security Grant Funds as follows:

Revenue		
A4309.2015	State Homeland Security Grant Program FY2015	\$18,059
Appropriation		
3640.486.2015	Special Grants (SHSP-FY15)	\$18,059

Moved, Johnson; second,

RESOLUTION NO. 55-116

APPROVING AGREEMENT WITH EMERGENCY MANAGEMENT OFFICE AND AMERICAN RED CROSS

RESOLVED, that this Legislature approves the Memorandum of Understanding between the Emergency Management Office and the American Red Cross to define a working relationship in preparing for, responding to and recovering from emergencies and disasters for individuals, families and communities in Orleans County as well as clarification of roles and responsibilities of Red Cross and other agencies within the County, and be it

FURTHER RESOLVED, that this MOU will be for a 5-year period of January 1, 2016 to December 31, 2020.

Moved, Johnson; second,

RESOLUTION NO. 56-116

APPROVING REPAIRS AND UPGRADE OF EMERGENCY MANAGEMENT FIRE TRAINING TOWER AND APPROVING AGREEMENT WITH CALL'S METAL BUILDING ERECTORS, INC

WHEREAS, Resolution No. 296-815 authorized an inspection of the Fire Training Tower/Burn Building by LaBella Associates; and

WHEREAS, the inspection report showed defective burn room panels per NFPA1403 standards; and

WHEREAS, Fire Facilities, Inc. is the sole source provider of the Westec Insulation System; now be it

RESOLVED, that this Legislature authorizes Fire Facilities of Sun Prairie, Wisconsin to supply all materials and parts at a cost not to exceed \$26,759 and Call's Metal Building Erectors, Inc. of Somers, Wisconsin to provide all labor at a cost not to exceed \$22,785, for a total project cost of \$49,544; said funds to be paid from Emergency Management A3640.444– Repairs to Equipment and Property; and be it

FURTHER RESOLVED, that the Chairman is authorized to execute an agreement with Call's Metal Building Erectors, 8128 12th St, Somers, WI 53171-0162 to provide the labor to re-line burn room with Westec Liner, subject to the review and approval of the Chief Administrative Officer and County Attorney; and be it

FURTHER RESOLVED, that the Treasurer is authorized to transfer funds from the Future Infrastructure Reserve into the Emergency Management budget to complete the repairs recommend by the LaBella as follows:

<u>From:</u>		
Future Infrastructure Reserve		\$70,000.00
<u>To:</u>		
A3640.444	Repairs to Equipment and Property	\$70,000.00

Moved, Johnson; second,

RESOLUTION NO. 57-116

APPOINTING MEMBERS TO EMERGENCY MEDICAL SERVICES COUNCIL

RESOLVED, that this Legislature appoints the following members to the Emergency Medical Services Council, all terms expiring December 31, 2016:

<u>AGENCY</u>	<u>NAME OF REPRESENTATIVE</u>
<u>VOTING MEMBERS:</u>	
Albion Fire Department	Chuck Prentice/Fred Piano Alt.
Barre Fire Department	Patrick Lamka/Terry Bentley, Alt.
Carlton Fire Company	Lynn Miller/ Justin Niederhofer, Alt.
Clarendon Fire Company	Donald Mosier
East Shelby Fire Department	Michael Fuller
Fancher-Hulberton-Murray Fire Company	Debbie Fiorito/Tracey Sicurella, Alt
Holley Fire Company	Susan Dann
Kendall Fire Company	Sue Maslyn
Lyndonville Fire Company	Tina Woolley
Medina Fire Department	Steve Cooley/Matthew Jackson, Alt.
Ridgeway Fire Company	Kristin McAdoo
Shelby Fire Company	John L. Miller II
COVA	Jason Spencer/Laurie Schwab, Alt.
Orleans County Health Dept	Al Cheverie
Mutual Aid / EMS Coordinator	H. Dale Banker
Orleans County Sheriff	Randy Bower
Orleans County Dispatch	Allen Turner
Mercy Flight of WNY	Lynne Ribbeck
<u>NON-VOTING MEMBERS</u>	
Co. Leg /Public Safety Committee	David Callard/Lynne Johnson
NYS Department of Health	James M. Mihalko

Moved, Johnson; second,

RESOLUTION NO. 58-116

APPOINTING MEMBERS TO FIRE ADVISORY BOARD

RESOLVED, that this Legislature appoints the following voting members to the Orleans County Fire Advisory Board, effective January 1, 2016 with all terms expiring December 31, 2016:

AGENCY

Albion Fire Department
Barre Fire Department
Carlton Fire Company
Clarendon Fire Company
East Shelby Fire Department
Fancher-Hulberton-Murray Fire Company
Holley Fire Company
Kendall Fire Company
Lyndonville Fire Company
Medina Fire Department
Morton (H-W-M Fire District)
Ridgeway Fire Company
Shelby Fire Company

NAME OF REPRESENTATIVE

Jeremy Graham
Jerry Bentley
Andrew Niederhofer
Robert Freida
Allen Turner
Chris Chilson
Kevin Dann
Michael Schultz
Scott Buffin
Josh Wolck
Randy Davis
Francis Woodward
Andrew Benz

and be it

FURTHER RESOLVED that the following are approved as non-voting members of the Board:

Orleans County Emergency Management	Dale Banker
Orleans #2 Deputy Coordinator	Francis Gaylord
Orleans #3 Deputy Coordinator	Martin Zwifka
Orleans #4 Deputy Coordinator	David J. Hydock
Orleans #5 Fire Investigator	David Clary
Orleans #6 Fire Investigator	Walter Batt
Orleans #7 Fire Investigator	David Knapp
Radio Systems	Kevin Doherty
Legislature Vice Chairwoman	Lynne Johnson
Legislator / Public Safety Committee	E. John DeFilipps
Orleans County Sheriff	Randy Bower
Office of Fire Prevention and Control	Dan Hausman

Moved, Johnson; second,

RESOLUTION NO. 59-116

APPROVING AGREEMENT WITH MERCY FLIGHT

RESOLVED, that this Legislature approves an agreement with Mercy Flight, Inc. for the provision of necessary air medical transfers; Orleans County to pay \$5,000 for the 2016 calendar year; no increase from 2015.

Moved, Johnson; second,

RESOLUTION NO. 60-116

AUTHORIZING EXECUTION OF SECRETARIAL SERVICES CONTRACT FOR ORLEANS COUNTY ATTORNEY

RESOLVED, that the Chairman of the Legislature is authorized to execute, on behalf of the County, a contract for Secretarial Services for the Orleans County Attorney, at a annual cost of \$19,055; said amount to be

paid in equal monthly installments of \$1,587.91, upon the submission of a county voucher at the end of each month; agreement effective for the 2016 and 2017 calendar years.

Moved, Johnson; second,

RESOLUTION NO. 61-116

APPROVING PAYMENT TO NEW YORK STATE ASSOCIATION OF COUNTIES (NYSAC) FOR GOVERNMENT CONSULTATION SERVICES

RESOLVED, that this Legislature hereby approves payment to NYSAC for Orleans County shared cost of government consultation in Albany, NY and Washington, D.C in the amount of \$6,018 for the 2016 calendar year for the provision of services to include: state budget advocacy, legislative advocacy, legal and technical assistance, training and educational programs, policy analysis, research, daily news clips, electronic newsletters, NYSAC news, and other programs and services of benefit to Orleans County.

Moved, Johnson; second,

RESOLUTION NO. 62-116

APPROVING APPOINTMENTS TO INTERCOUNTY ASSOCIATION OF WESTERN NEW YORK

RESOLVED, that this Legislature appoints the following delegates and alternates to the InterCounty Association of Western New York to represent Orleans County:

<u>Name</u>	<u>Representation</u>
David B. Callard	Delegate
E. John DeFilipps	Delegate
Kenneth DeRoller	Delegate
Lynne M. Johnson	Alternate
Charles H. Nesbitt	Alternate
Nadine P. Hanlon	Alternate

Moved, Johnson; second,

RESOLUTION NO. 63-116

APPOINTING MEMBERS TO SOIL AND WATER DISTRICT BOARD

RESOLVED, that this Legislature approves the following appointments to the Soil and Water District Board:

<u>Name</u>	<u>Representation</u>	<u>Term</u>
E. John DeFilipps	Legislature	1/1/2016-12/31/2016
William Eick	Legislature	1/1/2016-12/31/2016

Moved, Johnson; second,

RESOLUTION NO. 64-116

APPROVING APPOINTMENTS TO THE LOCAL DEVELOPMENT CORPORATION BOARD

RESOLVED, that this Legislature approves the following appointments to the Local Development Corporation Board:

<u>Name:</u>	<u>Address:</u>	<u>Expiration</u>
William Eick	10471 Freeman Rd, Medina NY	December 31, 2017
Fred Miller	5 Linwood Ave, Albion NY	December 31, 2017

Moved, Johnson; second,

RESOLUTION NO. 65-116

APPOINTING REPRESENTATIVES TO THE GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

RESOLVED, that this Legislature confirms the Chairman's appointment of Kenneth DeRoller, Orleans County Legislator as the Chairman's Alternate to the Genesee Finger Lakes Regional Planning Council, for a two-year term ending December 31, 2017; and be it

FURTHER RESOLVED, that this Legislature appoints James Bensley, Director of Planning, as an Orleans County representative on the Genesee Finger Lakes Regional Planning Council, for a two-year term ending December 31, 2017.

Moved, Johnson; second,

RESOLUTION NO. 66-116

APPROVING APPOINTMENTS TO THE FISH AND WILDLIFE MANAGEMENT BOARD

RESOLVED, that this Legislature confirms the Chairman of the Legislature's appointment of the following Sportsman and Legislative representatives to the Fish and Wildlife Management Act Board, terms effective January 1, 2016 through December 31, 2017:

<u>Name</u>	<u>Representing:</u>
E. John DeFilipps	Legislature
Don Allport	Legislature (Alternate) Sportsmen's Federation Sportsmen's Federation (Alternate)

Moved, Johnson; second,

RESOLUTION NO. 67-116

APPROVING APPOINTMENT TO THE ORLEANS COUNTY JURY BOARD

RESOLVED, that this Legislature approves the appointment of Fred Miller to a two-year term on the Orleans County Jury Board, effective January 1, 2016 through December 31, 2017.

Moved, Johnson; second,

RESOLUTION NO. 68-116

APPOINTING MEMBERS TO SAFETY COMMITTEE

RESOLVED, that this Legislature appoints the following members to the Safety Committee for a two-year term beginning January 1, 2016 through December 31, 2017:

Ryan Woolston	CSEA Union Representative
David B. Callard	Legislature Chairman
Lynne M. Johnson	Vice Chairman (Chairman's Designee)
Mike Christopher	OCSEA Union Representative
Jeff Cole	OCDSA Union Representative
Chuck Nesbitt	Chief Administrative Officer
Jim Noreck	Buildings and Grounds
Dale Banker	Director of Emergency Management
Jack Welch	Director of Personnel and Self-Insurance

Moved, Johnson; second,

RESOLUTION NO. 69-116

APPOINTING COMMISSIONER OF ELECTIONS

WHEREAS, the Republican Commissioner of Elections has announced his retirement effective January 30, 2016; and

WHEREAS, a recommendation has been received from the Orleans County Republican Committee recommending that Sylvia Shoemaker be appointed as Commissioner of Elections effective February 1, 2016 to fill the unexpired term of Commissioner Piedimonte; therefore, be it

RESOLVED, that this Legislature appoints Sylvia Shoemaker as the Commissioner of Elections for the term of January 1, 2016 through December 31, 2016, at an annualized salary of \$18,860 which will be prorated.

Moved, DeFilipps; second,

RESOLUTION NO. 70-116

AUTHORIZING PAYMENT OF CLAIMS FOR FEBRUARY AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund will be audited by this Legislature, and claims for recurring Utility/Community College bills will be audited by this Legislature; be it

RESOLVED, that this Legislature authorizes payment of said claims against the following funds and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of the following claims submitted for February 10, 2016:

Fund/Department	Check Number (s):	Amount:
General		
Highway		
Job Development		
Self Insurance		

RESOLVED, that this Legislature authorizes payment of said claims against the following funds and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of the following claims submitted for February 24, 2016:

Fund/Department	Check Number (s):	Amount:
General		
Highway		
Job Development		
Self Insurance		

Moved, Eick; second,