

LEGISLATURE MEETING

May 27, 2015

Chairman Callard called the meeting to order at 4:30 PM. After the pledge to the flag and invocation, led by Veteran David Kusmierczak, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications:

Orleans County Town/Village Resolution Submissions

Town/Village	Resolution Title
T/Gaines T/Ridgeway T/Shelby	Support of Orleans County Legislature Resolution No. 107-315 Opposing New State's Plan to Close Skill Development Centers and Work Centers
T/Gaines T/Ridgeway T/Shelby	Support of Orleans County Legislature Resolution No. 120-315 The New York State County Highway Superintendent's Association's Identified Need to Immediately Fund Highway and Bridge Funding
T/Gaines T/Ridgeway	Support of Orleans County Legislature Resolution No. 108-315 Opposing Part W of Governor's Proposed 2015 Budget Concerning Local Industrial Development Agencies
T/Albion T/Gaines T/Ridgeway	Support of Orleans County Legislature Resolution No. 98-315 Petitioning Governor Cuomo and the State Legislature to Delay Proposed Legislation which would move the Star Exemption from a Real Property Tax Exemption to Personal Income Tax Credit
T/Carlton	NORA Initiative in Supporting Congressmen Collins Fight Against IJC Plan 2014
V/Medina	Requesting Legislature to modify sales tax distribution to Villages
V/Albion	Urging State Representatives to Amend the New York State Electronic Equipment Recycling and Reuse Act

Community Action of Orleans and Genesee is requesting use of the Courthouse lawn to place a banner from June 15, 2015 to June 26, 2015 in celebration of their 50th Anniversary. The Board approved this request. The Annual Financial Report Update Document for the County of Orleans for the Fiscal Year ending December 31, 2014 has been filed by the Orleans County Treasurer. Jack Welch, Director of Personnel and Self Insurance, has filed six resolutions with the New York State Civil Service Commission to update the Orleans County Civil Service Rules. As of this date, the Commission has approved two resolutions which now have been incorporated within our Orleans County Civil Service Rules and have been filed in the office of the Clerk of the Legislature. These include adding Medical Director to Appendix B – Non Competitive Class and updating the Probationary Term under Rule XIV. Land Use Training for Municipal Officials will be presented by Orleans County Department of Planning and Development and Niagara County Department of Economic Development on Wednesday, June 17, 2015 at the Hoag Library from 5 p.m. – 9:30 p.m. In-service credit will be given

Legislator Johnson presented a special recognition certificate to Iroquois Job Corps celebrating the 50th Anniversary of Job Corps. Melinda Maedel, Business and Community Liaison from the Iroquois Job Corps Center in Medina along with students Ibrihim Abdul-Aleem and Keyanna Mitchell accepted the recognition.

The Treasurer distributed an Analysis of Monthly Cash Receipts and Disbursements through April of 2015. Treasurer Heard said that she will get the report to them sooner. In April the Tobacco funds were received. Sales tax cash is up \$220,000 over last year's numbers.

Chairman Callard asked for comments from the Legislators. Legislator Allport updated the board on a resolution previously adopted concerning the center based employment centers. He indicated that representatives from the ARC of Orleans were sent to Albany to meet with OPWDD about the center based employment centers so the conversations have been started in the right place. Chairman Callard also stated that the Inter County Association was interested in the information that was given at their meeting.

Legislator Johnson shared a letter to the board from the Terry Woodworth, Superintendent of Public Works for the Village of Lyndonville. Mr. Woodworth shared his appreciation for several county employees for the job that they performed. He mentioned Michael Cliff, Deputy Superintendent of Orleans County Highway Department, for saving tax dollars by providing equipment or direction. Sid Lovell, Orleans County Work Experience Crew Leader, was also commended for his work on baseball fields to bring them back into playing condition for opening day for the Lyndonville Baseball League. Mr. Woodworth concluded that both of these gentlemen have a servant's heart and should be commended for what they have done for the Village of Lyndonville.

Chairman Callard recognized Onnalee O'Connor, who was hired as the Deputy Clerk of the Legislature in December of 2010. She is moving on and was hired as the Assistant Director of Administrative Services at the Department of Social Services. The Board wished her the best in her new position. Chairman Callard introduced Lisa Stenshorn as the New Deputy Clerk of the Legislature.

Chairman Callard announced that this month marks the 10th anniversary of service of our Chief Administrative Officer, Chuck Nesbitt. Previous to that he worked for the Empire State Development of Finger Lakes Regional Office. Besides administrative responsibilities, Chuck also assumes oversight of the budget, records management, and risk management.

During this tenure he has become designated Credential Manager from the ICMA, the International City/County Management Association. At that time he was one of only 20 from New York State. He is currently President of the New York State Association of County Administrators and Managers, Chairman of the Standing Committee on Taxation and Finance for the New York State Association of Counties, and Chairman of the Board of Trustees for the Healthcare Alliance of Western New York. Chuck also graduated from the Dennis A. Pelletier County Government Institute and is now accepted to begin his Masters of Public Administration from Valdosta State.

Chairman Callard expressed that significant to his credit is the upgrading of the radio system, implementation of the energy project, and the beginnings of an \$8 million infrastructure to replace six bridges, six culverts, two new pole barns, replacing roofs on the County Administration Building and the Public Safety Building, and a generator for the Mental Health Building.

He has endorsed short term and long term strategic planning in the county and helped in placing Orleans County's naming of the fourth best run county in the New York State Bar Association's study of New York State. Nesbitt is now giving great emphasis to shared services cooperation and service delivery innovation within across county lines.

"With twenty five years yet to go — who knows", stated Chairman Callard. The Board congratulated Chuck Nesbitt for his ten years of service to Orleans County.

Chairman Callard called for open discussion as it related to the resolutions. Paul Lauricella, Town of Yates, questioned Resolution No. 180 as to why Highway Department staff could not install these air conditioners in their Department. Superintendent Gray stated that they do not have trained staff or equipment to get them in place and maintain them. Our Highway or Buildings and Grounds employees do not have HVAC training. Mr. Lauricella questioned Resolution No. 199 as to why these two were bundled together. Explanation led into the importance of both programs in protecting our children and safety of officers. We are continuing participation with these programs based on the grant dollars already awarded to Orleans County.

Mr. Lauricella inquired about Resolution No. 201 and what these Operation Stonegarden funds are used for. Legislator Allport explained that Orleans County qualifies for this grant money because we need to patrol the shores of Lake Ontario which we have international borders to oversee. Mr. Allport also explained in depth of each grant funded year.

Mr. Lauricella also inquired about Resolution No. 188 regarding the creation of three positions in the Social Services Department. Mr. Nesbitt indicated that we are filling vacant positions due to retirement and resignations. Mr. Allport stated our Department of Social Services has done a tremendous job in making sure staffing numbers are for essential jobs or those that are required by the government rules. Mr. Lauricella finally questioned a previously held special meeting on May 19th concerning the sales tax extender. This special meeting was held to get the required 2/3 votes that we did not get initially on May 13th. There was no dissention on any of the votes pertaining to this issue.

Legislator Eick moved to add two resolutions to the agenda; second by Legislator DeRoller. Motion carried. The following resolutions were presented for adoption:

RESOLUTION NO. 176-515

APPROVING AGREEMENT WITH THE HIGHWAY DEPARTMENT AND BARTON AND LOGUIDICE

RESOLVED, that this Legislature does hereby approve an agreement with the Highway Department and Barton and Loguidice, 290 Elwood Davis Rd, Syracuse, NY 14614 to perform Engineering Services for the East Scott Road Bridge over Fish Creek in the Town of Ridgeway; and be it

FURTHER RESOLVED, this agreement is effective as soon as County gives notice to proceed through December 31, 2016. Barton and Loguidice Project ID #780499, File #703.3013 Bin #3318920, at a cost not to exceed \$49,600 to be paid from Capital Project Account H-5120.250 – Bridge Replacement Program.

Moved, Eick; second, Miller.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 177-515

APPROVING AGREEMENT BETWEEN THE HIGHWAY DEPARTMENT AND KEELER CONSTRUCTION

RESOLVED, this Legislature accepts the low bid submitted by Keeler Construction and authorizes the Chairman to execute an agreement with Keeler Construction, 13519 West Lee Rd, Albion, NY 14411 for the Replacement of Knowlesville Road Culverts over Oak Orchard Creek Tributary Project #2150153 at a bid cost of \$430,199; to be paid out of the Capital Infrastructure Project account #H-5120.250 – Bridge Replacement Program; and be it

FURTHER RESOLVED, that this Legislature authorizes to execute said agreement which will be effective as soon as County gives notice to proceed and is subject to review and approval of the County Attorney and Chief Administrative Officer.

Moved, Eick; second, Miller.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 178-515

APPROVING AGREEMENT BETWEEN THE HIGHWAY DEPARTMENT AND REDMAN CONSTRUCTION

RESOLVED, this Legislature accepts the low bid submitted by Redman Construction and authorizes the Chairman to execute an agreement with Redman Construction, 6565 Redman Rd, Brockport, NY 14420 for the Replacement of Oak Orchard Road Bridge over Manning Muckland Creek Project #2150155 at a bid cost of \$322,935; to be paid out of the Capital Infrastructure Project account #H-5120.250 – Bridge Replacement Program; and be it

FURTHER RESOLVED, that this Legislature authorizes the Chairman to execute said agreement which will be effective as soon as County gives notice to proceed and is subject to review and approval of the County Attorney and Chief Administrative Officer.

Moved, Eick; second, Miller.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 179-515

APPROVING AGREEMENT BETWEEN THE HIGHWAY DEPARTMENT AND C.P. WARD INC, GENERAL CONTRACTOR

RESOLVED, this Legislature accepts the low bid submitted by C.P. Ward Inc., General Contractor and authorizes the Chairman to execute an agreement with C.P. Ward Inc., General Contractor, 100 West River Road, P O Box 900, Scottsville, NY 14546 for the Replacement of Waterport Carlton Road Bridge over Beardsly Creek Project #2150154 at a bid cost of \$486,606.50; to be paid out of the Capital Infrastructure Project account #H-5120.250 – Bridge Replacement Program; and be it

FURTHER RESOLVED, that this Legislature authorizes the Chairman to execute said agreement which will be effective as soon as County gives notice to proceed and is subject to review and approval of the County Attorney and Chief Administrative Officer.

Moved, Eick; second, Miller.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 180-515

APPROVING AGREEMENT BETWEEN HIGHWAY DEPARTMENT AND M&T HEATING

RESOLVED, that this Legislature approves the agreement between the Highway Department and M&T Heating, 2777 Brown Rd, Albion, New York 14411 to provide materials and installation of (3) new air conditioners at the Highway Department. County cost is \$6,500; to be paid out of the DM5130.445 and DM5130.444 accounts. Agreement effective as soon as County gives notice to proceed.

Moved, Eick; second, Miller.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 181-515

AUTHORIZING EMERGENCY REPAIR PAYMENT FROM HIGHWAY BUDGET

RESOLVED, that this Legislature approves an emergency repair payment to Southworth-Milton, Inc., P.O. Box 3851, Boston, MA 02241-3851 for the repair of the 2007 Hurricane Chipper at a total cost of \$7,207.05 to be paid from the Highway Budget account #DM5130.444.

Moved, Eick; second, Miller.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 182-515

AUTHORIZING FILLING OF VACANCY IN THE HIGHWAY DEPARTMENT

RESOLVED, as a result of a retirement, this Legislature authorizes the filling of a vacant full-time Motor Equipment Operator Lead-Person position (5110.10) at Grade H4 of the CSEA Salary Schedule effective June 1, 2015; and be it

FURTHER RESOLVED, that should this position be filled with an existing Highway employee, this Legislature authorizes the filling of the vacant full-time Motor Equipment Operator in the Highway Department at Grade H2 of the CSEA Salary Schedule; effective upon filling of the Motor Equipment Operator Lead-Person position.

Moved, Eick; second, Miller.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 183-515

APPROVING AGREEMENT WITH THE BUILDINGS AND GROUNDS DEPARTMENT AND GARLAND/DBS, INC.

RESOLVED, that this Legislature does hereby approve an agreement with the Buildings and Grounds Department and Gardland/DBS, Inc., 3800 East 91st St, Cleveland, OH 44105 to reroof the County Office Building in 2015; and be it

FURTHER RESOLVED, this agreement is effective as soon as the County gives Garland/DBS, Inc. authorization to proceed. Proposal #25-NY-150231, MICPA #14-5903, at a cost not to exceed \$496,889 to be paid out of the Capital Infrastructure Project account #H-5120.253.

Moved, Eick; second, Miller.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 184-515

AUTHORIZING PURCHASE OF EXTERIOR LIGHTS FOR MARINE PARK AND POINT BREEZE

RESOLVED, that this Legislature approves the purchase of 117 lights from I.D. Booth Inc./Booth Electric Supply, 620 William St, P O Box 579, Elmira, NY at a total cost of \$21,049.84 to be paid from Capital Project Account #A1620.403.222 – Energy Performance with \$8,390 to be reimbursed through the National Grid Incentive Program therefore making county cost \$12,659.84; and be it

FURTHER RESOLVED, that the Treasurer is authorized to return the reimbursable incentive monies of \$8,930 to the Energy Performance Capitol Project Account H1620.403.222 upon receipt.

Moved Eick; second, Miller.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 185-515

AUTHORIZING GRANT APPLICATION AND APPROVING GRANT AGREEMENT BETWEEN ORLEANS COUNTY OFFICE FOR THE AGING AND NEW YORK STATE OFFICE FOR THE AGING

WHEREAS, the purpose of this funding is to expand the capacity of existing NY Connects programs and enhance its functionality. The populations served are broadened and new partners are being added to fully realize the No Wrong Door/Single Point of Entry reform required by the federal Balance Incentive Program (BIP) authorized under the Affordable Care Act; now be it

RESOLVED, that this Legislature authorizes the Director of Orleans County Office for the Aging to apply for a grant from NYSOFA through the Balancing Incentive Program(BIP), for \$223,711 from April 1, 2014 to December 31, 2016 at no county cost; and be it

FURTHER RESOLVED, that the Chairman is authorized to execute the BIP grant agreement with the New York State Office of 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, Eick.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 186-515

AUTHORIZING COMPUTER PURCHASES FOR THE OFFICE FOR THE AGING DEPARTMENT

RESOLVED, that this Legislature authorizes Computer Services to purchase ten (10) Opliplex Computers under contract 81AGQ and one (1) Dell Latitude Laptop under Contract #44ADD from Dell Services, 1 Dell Way, RR 8-23, Round Rock, TX 78682 for the Office for the Aging in the amount of \$6,220 for the computers and \$1,272.36 for the laptop at a total of \$7,492.36 to be paid from Office for the Aging Account A6772.270 – Capital Equipment. Covered by the BIP Grant therefore county cost \$0; and be it

FURTHER RESOLVED, that the Chairman is authorized to execute the Dell Services proposal and accept the price in quote #705608620 for the 10 computers, and quote #706058370 for the laptop.

Moved, Miller; second, Eick.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 187-515

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:

Greater Rochester Collaborative MSW Program, Rochester, NY for an intern agreement among Nazareth College, Brockport College, and Orleans County Department of Social Services; to be effective June 12, 2015 through June 11, 2016. County cost \$0.

Orleans County Job Development, Albion, NY for funding of summer employment for TANF eligible youth, ages 14 – 20; to be effective June 1, 2015 through September 30, 2015 at a cost of \$58,758. County cost \$0.

Ontario County Department of Social Services, Canandaigua, NY for the provision of Youth Care Facility for detention of PINS and JD youth; to be effective March 1, 2015 through December 31, 2015. County cost 51%.

Gustavus Adolphus C&FS Jamestown, NY for the provision of residential foster care services; to be effective May 6, 2015 through May 5, 2016 at per diem rates as 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.

Children's Home of Wyoming Conference, Binghamton, NY for the provision of residential foster care services; to be effective May 1, 2015 through April 30, 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.

ARC of Orleans County, Albion, NY for the provision of Consumer Directed Personal Care Assisted Program; to be effective May 1, 2015 through April 30, 2016 at rates established by the NYS Department of Health. County cost \$0.

Moved, Miller; second, Eick.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 188-515

AUTHORIZING FILLING VACANCIES IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Department of Social Services has three vacant positions as the result of a retirement and resignations within the department; now be it

RESOLVED, that this Legislature does hereby authorize the filling of the following vacancies in the Department of Social Services:

Full-time Caseworker position (6010.0216) at Grade 16 of the CSEA salary schedule, effective July 10, 2015.
Full-time Caseworker position (6010.0227) at Grade 16 of the CSEA salary schedule, effective May 28, 2015.
Full-time Social Welfare Examiner position (6010.0413) at Grade 13 of the CSEA Salary Schedule, effective May 28, 2015.

Moved, Miller; second, Eick.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 189-515

APPROVING REAPPOINTMENT TO THE DEVELOPMENTAL DISABILITIES SUBCOMMITTEE

RESOLVED, that this Legislature approves the reappointment of Cindy Dowdall to the Developmental Disabilities Subcommittee of the Community Services Board to serve a second term to begin May 1, 2015 and ending April 30, 2019.

Moved, Allport; second, DeFilipps.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 190-515

APPROVING AGREEMENTS BETWEEN HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature does hereby approve the following agreements between the Health Department and the following agencies:

New York State Department of Health, Bureau of Public Water supply Protection, Corning Tower, Room 1110, Empire State Plaza; Albany, NY 12237 to provide \$107,516 to the Orleans County Health Department for the Public Water Supply Program. Contract period April 1, 2015 through March 31, 2016. Contract# C030116. County cost \$0.

Carol Heligenthaler to provide 'Related Services' in the form of Physical Therapy for the eligible children of Orleans County at \$54/hour. Services provided through the 3-5 pre-school program. Reimbursement from NYS Dept of Health Medicaid and some third party Insurances. To run from July 1, 2015 through June 30, 2018.

Monroe County Public Health (Medical Examiner) to provide fourteen (14) full autopsy examinations and five (5) blood description autopsy exams at a cost of \$37,400. All autopsy's over the approved 14 full autopsy's and the approved 5 blood description autopsy's for 2015 will be charged at a rate as approved by the Monroe County Legislature in the 2015 budget as listed in the Public Health Medical Examiner Fees and Charges schedule. If county does not utilize all autopsy services, county may use balance on other services. 2015 fees and charges attached. Full County Cost.

National Association of County and City Health Officials, Modification to Agreement as approved under Resolution No. 52-215 (Original Contract #MRC15-2237); This Modification of Agreement amends the funding source to the following: *Department of Health and Human Services, GRANT# 1 HITEP150026-01-00, CFDA #93.008; entitled "Promote, Support and Build Capacity in the Medical Reserve Corp.* All terms and conditions will remain unchanged.

Moved, Allport; second, DeFilipps.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 191-515

AUTHORIZING FILLING OF VACANCY IN THE HEALTH DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the filling of a vacant full-time Senior Account Clerk-Typist in the Public Health Department at Grade 10 of the CSEA Salary Schedule effective May 28, 2015.

Moved, Allport; second, DeFilipps.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 192-515

AUTHORIZING OUT OF STATE TRAVEL FOR HEALTH DEPARTMENT EMPLOYEE

RESOLVED, that this Legislature approves Out of State travel for Brenden Bedard, Director of Community Health Services; to attend NACCHO preparedness summit at Peach Tree Center, Atlanta GA, from June 23 through June 25, 2015. All costs covered by NACCHO. County Cost \$0.

Moved, Allport; second, DeFilipps.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 193-515

APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND NEW YORK STATE DEPARTMENT OF STATE FOR PHASE TWO OF COUNTY MARINE BOATING ACCESS

RESOLVED, this Legislature approves Agreement #C1000543 between the County of Orleans and the New York State Department of State with a contract period of May 1, 2015 to April 30, 2018 in the amount of \$163,000 for capital improvements to the County Marine Park including replacement of north stairway/walkway, shore power for 36 docks, and playground at 50% County cost; and be it

FURTHER RESOLVED, that this Legislative body hereby authorizes the Chairman of the Legislature to execute this Agreement upon the review and approval by the Orleans County Attorney and Chief Administrative Officer.

Moved, DeFilipps; second, Allport.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 194-515

AUTHORIZING TREASURER TO TRANSFER FUNDS INTO THE PLANNING BUDGET AND APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND J O'CONNELL AND ASSOCIATES

RESOLVED, that the County Treasurer is authorized to transfer funds into the Planning budget for the NORA Broadband Expansion Project and for a Local Government Efficiency Grant Application as follows:

From:		
A1990.435	Contingency	\$8,750
Appropriation:		
A8020.418	Other Contractual Expenses – Local Government Efficiency Grant	\$5,000
A8020.418	Other Contractual Expenses – NORA Broadband Expansion Project	\$3,750

and be it

RESOLVED, that this Legislature approves an agreement between the County of Orleans and J. O'Connell & Associates, Inc. of 10646 Main St., Clarence, NY 14031, to provide professional services for the purpose of preparing and submitting a Local Government Efficiency Grant application at a cost not to exceed \$5,000; said funds to be paid from Planning Department Budget Account 8020.418 - Other Contractual Expenses.

Moved, DeFilipps; second, Allport.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 195-515

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS

WHEREAS, this Legislature is in receipt of the Semi-Annual Mortgage Tax Report showing the amounts to be credited to each Tax District of Orleans County, of the money collected during the preceding six months ending March 31, 2015; and be it

RESOLVED, that pursuant to Section 261 of the Tax Law, this Legislature issues a Tax Warrant for the payment of the respective taxed districts of the amounts so credited, and authorizes and directs the Orleans County Treasurer to pay said amounts to the respective districts in accordance with this report, as follows:

Mortgage Tax Apportionment
October 1, 2014 through March 31, 2015

	Town Taxable	Double	Village Taxable	Rate	Due Town	Village share	Town share
Albion	202,806,015	405,612,030	115,776,874	28.54%	53,159.89	15,173.82	37,986.07
Barre	95,349,799				10,346.89	0	10,346.89
Carlton	191,339,371				8,972.26	0	8,972.26
Clarendon	154,831,192				17,020.98	0	17,020.98
Gaines	115,736,023	231,472,046	22,506,814	9.72%	7,366.97	716.32	6,650.65
Kendall	151,839,123				14,842.14	0	14,842.14
Murray	176,839,825	353,679,650	52,797,502	14.93%	14,383.04	2,147.11	12,235.93
Ridgeway	220,932,139	441,864,278	92,706,268	20.98%	26,806.08	5,624.11	21,181.97
Shelby	181,425,990	362,851,980	73,089,516	20.14%	30,744.95	6,192.98	24,551.97
Yates	<u>150,839,645</u>	301,679,290	<u>28,441,625</u>	9.43%	33,938.95	3,199.69	30,739.26
Total	1,641,939,122				217,582.15	33,054.03	184,528.12

Moved, Johnson; second, DeRoller.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 196-515

APPROVING AGREEMENT BETWEEN ORLEANS COUNTY CLERK AND NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, Resolution No. 457-1208 authorized a Use and Dissemination Agreement for the purposes of the issuance of EDL's (Enhanced Drivers Licences); and

WHEREAS, the Orleans County Clerk, in her capacity as agent for the NYS Department of Motor Vehicle, must again obtain an Originating Agency Identifier (ORI) for the purpose of conducting fingerprint/background checks for County employees who will be involved with the issuance of CDL's (Commercial Drivers Licenses); and

WHEREAS, the New York State DMV offered to use its identifier to fingerprint/background check the initial group of County employees to allow for the timely processing of Commercial Drivers Licenses; now that the initial group of County employees have been fingerprinted/background checked; therefore be it

RESOLVED, that this Legislature authorizes an updated Use and Dissemination agreement between the Orleans County Clerk and the New York State Division of Criminal Justice Services for Orleans County to obtain its own identifier from DCJS to process fingerprint/background checks for County employees who will be involved with the issuance of EDL's and CDL's.

Moved, Johnson; second, DeRoller.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 197-515

AUTHORIZING CREATING, FILLING AND ABOLISHING POSITIONS IN THE SHERIFF'S OFFICE

RESOLVED, that this Legislature authorizes the creation of a full-time Deputy Sheriff Sergeant position at Grade 2 of the Orleans County Deputy Sheriff's Association Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this newly created vacant position effective May 28, 2015; and be it further

FURTHER RESOLVED, that a vacant full time Deputy Sheriff position (3110.43) be abolished upon the filling of the newly created Deputy Sheriff Sergeant position.

Moved, DeRoller; second, Johnson.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 198-515

APPROVING AGREEMENT BETWEEN THE SHERIFF'S OFFICE AND BARRE ANIMAL HOSPITAL

RESOLVED, that this Legislature approves the agreement with Barre Animal Hospital, 15445 East Lee Rd, Holley, NY 14470 for emergency veterinary services effective January 1, 2015 through December 31, 2015, as per contracted cost schedule.

Moved, DeRoller; second, Johnson.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 199-515

AUTHORIZING SHERIFF TO CONTINUE PARTICIPATION IN THE GOVERNOR TRAFFIC SAFETY CHILD PASSENGER SAFETY AND BULLET PROOF PARTNERSHIP GRANTS AND APPROVING GRANT AGREEMENTS UPON ANNOUNCED GRANT AWARDS

RESOLVED, that the Sheriff is authorized to apply for the New York State Governor's Traffic Safety Child Passenger Safety Grant in the amount of \$5,000 for the funding period October 1, 2015 through September 30, 2016 to purchase infant/toddler car seats for families in need and for the promotion of assisting at fitting stations to show proper installation of car seats; and be it further

RESOLVED, that the Sheriff is authorized to apply through the Bureau of Justice Assistance for grant funding from the Bullet Proof Vest Partnership through October 31, 2016, at a 50% reimbursement for the purchase of bullet proof vests; and be it

FURTHER RESOLVED, that the Chairman is authorized to execute all documents necessary to accept grant funds subject to the review and approval of the County Attorney and the Chief Administrative Officer

Moved, DeRoller; second, Johnson.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 200-515

APPROVING AGREEMENT WITH KEEFE COMMISSARY NETWORK AND THE ORLEANS COUNTY SHERIFF'S OFFICE/JAIL

RESOLVED, that this Legislature approves an agreement between Keefe Commissary Network L.L.C. d/b/a Access Corrections (“KCN”), 13675 Darice Parkway, Strongville, OH 44149 and the Orleans County Sheriff’s Office/Jail for the use of prepaid debit cards for inmate account balances effective through May 21, 2018. County cost \$0.

Moved, DeRoller; second, Johnson.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 201-515

AUTHORIZING THE TREASURER TO SET UP NEW MONEY IN THE SHERIFF’S BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up Homeland Security Operation Stonegarden grant and SLETPP grant funds as follows:

<u>Revenue:</u>		
A4308.7411	Homeland Security/Operation Stonegarden FY2011	\$4,898.84
A4308.7412	Homeland Security/Operation Stonegarden FY2012	\$8,195.45
A4308.7413	Homeland Security/Operation Stonegarden FY2013	\$35,320.47
A4308.7414	Homeland Security/Operation Stonegarden FY2014	\$9,452.64
A4308.5314	Homeland Security/SLETPP (LE14)	\$5,604.49
		\$63,471.89
<u>Appropriations:</u>		
A3110.486.7411	Special Grants/SG11-1000-D02	\$1,711.91
A3110.430.7411	Navigation Expenses	\$3,186.93
A3110.486.7412	Special Grants/SG12-1004-D01	\$5,333.98
A3110.430.7412	Navigation Expenses	\$2,861.47
A3110.486.7413	Special Grants/SG13-1004-D00	\$35,320.47
A3110.486.7414	Special Grants/SG14-1002-D00	\$9,452.64
A3110.486.5314	Special Grants/LE14-1035-D01	\$5,604.49
		\$63,471.89

Moved, DeRoller; second, Johnson.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 202-515

AUTHORIZING PAYMENT OF CLAIMS FOR JUNE AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, the Nursing Home, 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 CAO on behalf of the Nursing Home, 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 June 10, 2015:

<u>Fund/Department</u>	<u>Check Number (s):</u>	<u>Amount:</u>
General		
Highway		
Nursing Home		
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 CAO on behalf of the Nursing Home, 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 June 24, 2015:

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

Moved, Miller; second, Eick.
Adopted. 7 ayes; 0 nays; 0 absent.

The following two add on resolutions were presented for adoption:

RESOLUTION NO. 203-515

AUTHORIZING ABOLISHING, CREATING, AND FILLING POSITIONS IN THE HOUSING DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of the full-time Housing Assistance Coordinator position (8020.04) in the Housing Department effective May 31, 2015, and be it

FURTHER RESOLVED that this Legislature authorizes the creation of a part-time Housing Assistance Coordinator position (8020.04) in the Housing Assistance Department effective June 1, 2015; and be it

FURTHER RESOLVED, that this Legislature approves the filling of the newly created vacant part-time position with the full-time Director, Sheila Allport, effective June 1, 2015 with an hourly rate of \$32.39.

Moved, Miller; second, Eick.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 204-515

AUTHORIZING A REQUEST FOR PROPOSALS WITH RESPECT TO PHOTOVOLTAIC ALTERNATIVE POWER FOR INSTALLATION ON ORLEANS COUNTY PROPERTY

WHEREAS, the County of Orleans spends significant tax payer resources on energy costs; and

WHEREAS, incentives and lower start-up costs, along with potential environmental benefits, have made solar power more attractive; and

WHEREAS, this Legislature wishes to begin the process of considering solar power as an alternate energy source; now be it

RESOLVED, the County of Orleans' Chief Administrative Officer is hereby authorized to issue a Request for Proposals for design and installation of a Photovoltaic or Solar Electrical System at an appropriate County property location.

Moved, Johnson; second, DeRoller.
Adopted. 7 ayes; 0 nays; 0 absent.

With there being no further business, Legislator DeFilipps moved to adjourn; seconded by Legislator Allport.
Meeting was adjourned at 5:05 p.m.