

AGENDA

LEGISLATURE MEETING

June 24, 2015

2:00 p.m.



Call to Order

Roll Call

Motion to enter Executive Session – OML 105(d) – Litigation update with Outside Counsel

Recess



CONFERENCE SESSION

June 24, 2015

3:55 p.m. Matt Ballard, Historian and Al Capurso – Historical Marker Project – Town of Gaines

4:00 p.m. Annette Finch – Director of Community Services: Orleans & Genesee Community Action
50th Anniversary Celebration

4:10 p.m. Patricia Crowley, BA, CPP – DFC Project Director – GCASA
E-Cigarettes Presentation

4:20 p.m. Sydney Seefeldt – Niagara/Orleans County Dairy Princess

Return to Order – 4:30 p.m.

Pledge to the Flag and Invocation - Veteran David Kusmiersczak

Presentation of Communications

Treasurer's Report

Open Discussion: Legislators/Public

Presentation of Resolutions:

205. Amending Resolution No. 121-415 Regarding Agreement between Highway Department and NYS DOT Concerning the Hulberton Road Bridge over West Branch of Sandy Creek in the Town of Murray (Eick)

206. Authorizing Highway Department to Purchase a New 2016 Ford Super Duty F-550 (Eick)

207. Approving an Agreement between the Buildings and Grounds Department and Secor Building Solutions (Eick)

208. Authorizing Filling of Vacancy in Buildings and Grounds Department (Eick)

209. Authorizing Payments from Capital Project Infrastructure Projects Account (Eick)

210. Approving Renewal Agreement between Office for the Aging Department and Philips Lifeline (Miller)

211. Approving Extension of an Agreement between Office for the Aging and Peerplace Networks, LLC (Miller)
212. Approving Multi-Jurisdictional Chief Elected Officials Agreement for Initial Designation of Local Workforce Development Area: GLOW (Miller)
213. Approving Agreement between Job Development and Livingston County for GLOW Workforce Development Board (Miller)
214. Authorizing Filling Vacancies in the Job Development Agency (Miller)
215. Approving Agreements with the Department of Social Services and Various Agencies (Miller)
216. Authorizing Filling of Vacancy in the Department of Social Services (Miller)
217. Approving Agreement between Mental Health and Amanda J. Lewis, NPP. (Allport)
218. Authorizing Creating and Filling Positions in the Mental Health Department (Allport)
219. Authorizing Purchase for Mental Health and Amending Resolution No. 468-1214 (Allport)
220. Approving Agreement between Health Department and Amy Wolter (Allport)
221. Approving Intermunicipal Agreement Amendment for the Health Department/Shared Public Health Administrative Staff (Allport)
222. Establishment of Genesee and Orleans County Merged Board of Health (Allport)
223. Authorizing Abolishing, Creating and Filling Positions in the Health Department (Allport)
224. Authorizing Budget Amendment for Marine Park Boating Access Grant and Authorizing Execution of an Appendix X. (DeFilipps)
225. Setting Date for Public Hearing for Additions to Certified County Agricultural Districts (DeFilipps)
226. Appointing Representative to the Genesee Finger Lakes Regional Planning Council (DeFilipps)
227. Approving Agreement between Computer Services and Time Warner Cable Business Class (Johnson)
228. Approving Sale of County-Owned Property (Johnson)
229. Authorizing Sheriff to Apply for Grant to CVS Pharmacy for Med Return Drug Collection Unit (DeRoller)
230. Authorizing Creation and Filling of Temporary Full Time Position at the Orleans County Sheriff's Office (DeRoller)
231. Approving Agreement between Orleans County District Attorney's Office and Kevin Allen (DeRoller)
232. Authorizing Spending Grant Funds in Emergency Management (Johnson)
233. Authorizing Payments from Capital Project Radio Account (Johnson)
234. Endorsing the 2014 Aviation Capital Grant Program Application (Eick)
235. Calling for a Public Hearing Regarding the Submission of a Community Development Block Grant Application (DeFilipps)
236. Authorizing Payment of Claims for July Against the County (Johnson)

Old Business

Motion to enter into executive session – OML §105 (f) – Salary Review Committee Report

Adjournment

RESOLUTIONS

RESOLUTION NO. 205-615

AMENDING RESOLUTION NO. 121-415 REGARDING AGREEMENT BETWEEN HIGHWAY DEPARTMENT AND NYS DOT CONCERNING THE HULBERTON ROAD BRIDGE OVER WEST BRANCH OF SANDY CREEK IN THE TOWN OF MURRAY

WHEREAS, that this Legislature approved a Supplemental Agreement #3 Contract #D033855 with the Orleans County Highway Department and NYS DOT in adoption of Resolution No. 121-415; now be it

RESOLVED, that Resolution No. 121-415 be amended to amend Supplemental Agreement #2 approved by passage of Resolution No. 236-714 to add additional funding for the Hulberton Road Bridge over West Branch of Sandy Creek Bridge Replacement – PIN 475542; BIN: 3319220 total cost of \$1,338,900; reimbursement \$1,271,955 and County cost \$66,945; effective through February 3, 2022 all remains unchanged. There is no supplemental agreement #3.

Moved, Eick; second,

RESOLUTION NO. 206-615

AUTHORIZING HIGHWAY DEPARTMENT TO PURCHASE A NEW 2016 FORD SUPER DUTY F-550

RESOLVED, that this Legislature authorizes the Highway Department to purchase (1) New and Unused 2016 Ford Super Duty F550 with dump body Truck from National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076 for \$45,898.00 to be purchased off the National Joint Powers Alliance Bid Number #102811; to be paid from account #DM5130.270. County cost \$0

Moved, Eick; second

RESOLUTION NO. 207-615

APPROVING AN AGREEMENT BETWEEN THE BUILDINGS AND GROUNDS DEPARTMENT AND SECOR BUILDING SOLUTIONS

RESOLVED, that this Legislature accepts the low bid submitted by Secor Building Solutions and authorizes the Chairman to execute an agreement with Secor Building Solutions, 13140 Route 31, Savannah, New York 13146-0248 for the Furnish and Construction of two Pole Barns at a bid cost of \$382,698 agreement effective as soon as County gives notice to proceed; to be paid out of the Capital Project Infrastructure Account H-5120.252 – Pole Barn Construction.

FURTHER RESOLVED, the Chairman is authorized to execute said agreement subject to review and approval of the County Attorney and Chief Administrative Officer.

Moved, Eick; second,

RESOLUTION NO. 208-615

AUTHORIZING FILLING OF VACANCY IN BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the filling of a vacant full-time Custodial Worker (1620.12) position in the Buildings and Grounds Department at Grade 2 of the CSEA Salary Schedule, effective June 25, 2015.

Moved, Eick; second,

RESOLUTION NO. 209-615

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT INFRASTRUCTURE PROJECTS ACCOUNT

RESOLVED, that this Legislature authorizes the following payment(s) to be made from account H5120.252, Capital Project – Infrastructure Project – Pole Barn: Construction:

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
4,287.34	Chemung Corp.	Pole Barn Materials
12,712.15	Hanson Aggregates	Pole Barn Materials
164.00	Barre Stone Products	Pole Barn Materials

Moved, Eick; second,

RESOLUTION NO. 210-615

APPROVING RENEWAL AGREEMENT BETWEEN OFFICE FOR THE AGING DEPARTMENT AND PHILIPS LIFELINE

RESOLVED, that this Legislature approves the renewal agreement between the Office for the Aging Department and Philips Lifeline, 111 Lawrence Street, Framingham, MA 01701 to provide personal emergency response systems from August 1, 2015 through October 31, 2018 at a cost of \$34,344 (1st year, August 1, 2015-July 31, 2016). County cost \$0.

Moved Miller; second,

RESOLUTION NO. 211-615

APPROVING EXTENSION OF AN AGREEMENT BETWEEN OFFICE FOR THE AGING AND PEERPLACE NETWORKS, LLC

RESOLVED, that this Legislature approves an extension of Resolution No. 154-410(monthly user fee) and Resolution 193-513(yearly HIICAP fee) agreements between the Office for the Aging and PeerPlace Networks, 300 Main Street, Rochester, NY 14445, to provide client based software as required by New York State Office for the Aging and Administration on Aging for reporting requirements at a total cost of \$1,177.41 for July 1, 2015-September 30, 2015. No County cost for this time period.

Moved, Miller; second,

RESOLUTION NO. 212-615

APPROVING MULTI-JURISDICTIONAL CHIEF ELECTED OFFICIALS AGREEMENT FOR INITIAL DESIGNATION OF LOCAL WORKFORCE DEVELOPMENT AREA: GLOW

RESOLVED, that this Legislature does hereby approve the Multi-Jurisdictional Chief Elected Officials Agreement for Initial Designation of Local Workforce Development Area: GLOW, for the purpose of organizing and implementing activities pursuant to the Workforce Innovation and Opportunity Act (herein referred to as WIOA) and as proposed by the Governor of the State of New York for the purpose of administering WIOA in Genesee, Livingston, Orleans, and Wyoming Counties; and be it

FURTHER RESOLVED, that the County Chairman is hereby authorized to execute the Agreement, subject to review by the County Attorney and Chief Administrative Officer.

Moved, Miller; second,

RESOLUTION NO. 213-615

APPROVING AGREEMENT BETWEEN JOB DEVELOPMENT AND LIVINGSTON COUNTY FOR GLOW WORKFORCE DEVELOPMENT BOARD

RESOLVED, that this Legislature approves the agreement between the Job Development Department and Livingston County on behalf of GLOW Workforce Development Board (WDB), 6 Court Street, Room 303, Geneseo, NY, 14454, to implement the provisions of the Workforce Innovation and Opportunity Act (WIOA) for Youth from July 1, 2015 to June 30, 2016 at a cost of \$93,852.94. Contract# PY2015-3. County cost \$0; and be it

FURTHER RESOLVED, that the Chairman is authorized to execute this agreement subject to the review and approval of the County Attorney and Chief Administrative Officer.

Moved, Miller; second,

RESOLUTION NO. 214-615

AUTHORIZING FILLING VACANCIES IN THE JOB DEVELOPMENT AGENCY

RESOLVED, due to a resignation, that this Legislature authorizes filling a full time Senior Account Clerk Typist position (6210.05) in the Job Development Agency, at grade 10 of the CSEA Salary Schedule effective June 25, 2015; and be it

FURTHER RESOLVED, due to a retirement, that this Legislature authorizes the filling of a vacant Employee and Training Counselor position (6210.07) in the Job Development Agency, at grade 15 of the CSEA Salary Schedule, effective June 25, 2015.

Moved, Miller; second,

RESOLUTION NO. 215-615

APPROVING AGREEMENTS WITH 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 agency:

Berkshire Farm Center, Canaan, NY for the provision of residential foster care services; to be effective July 1, 2015 through June 30, 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 the financial eligibility of each child so placed.

New Directions Youth & Family Services, Randolph, NY for the provision of residential foster care services; to be effective July 1, 2015 through June 30, 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 the financial eligibility of each child so placed.

Moved, Miller; second,

RESOLUTION NO. 216-615

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Department of Social Services has one vacant position as the result of an internal job promotion with the department; now be it

RESOLVED, that this Legislature does hereby authorize the filling of a vacant full-time Sr. Account Clerk Typist position (6010.0807) in the Department of Social Services at grade 10 of the CSEA salary schedule, effective June 25, 2015.

Moved, Miller; second,

RESOLUTION NO. 217-615

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND AMANDA J. LEWIS, NPP.

RESOLVED, that this Legislature approves an agreement between Mental Health and Amanda J. Lewis, NPP, 56 Beresford Road, Rochester, NY 14610, providing services as a psychiatric nurse practitioner for up to 216 hours for the duration of this contract effective July 1, 2015 through December 31, 2015 at an hourly rate of \$97.93 per hour. County cost is \$1,481.

Moved, Allport; second,

RESOLUTION NO. 218-615

AUTHORIZING CREATING AND FILLING POSITIONS IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of two full-time Supportive Case Managers in the Mental Health Department at Grade 18 of the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of these newly created positions effective June 25, 2015.

Moved, Allport; second,

RESOLUTION NO. 219-615

AUTHORIZING PURCHASE FOR MENTAL HEALTH AND AMENDING RESOLUTION NO. 468-1214

RESOLVED, that this Legislature authorizes the purchase of the QuicDoc Practice Management Module for the purpose of upgrading department billing, scheduling and electronic records maintenance at an initial cost of \$13,895 and a monthly cost after the first month of \$3,100, all to be paid from Medicaid Salary Sharing dollars; and be it

FURTHER RESOLVED, that this Legislature does hereby amend Resolution No. 468-1214 to increase cost of agreement between the Mental Health Department and DocuTrac, Inc., 20140 Scholar Drive, Suite 218, Hagerstown, MD 21742 from \$5,754 with a county cost of \$403 to reflect an additional monthly cost of \$3,100 upon implementation of the QuicDoc Practice Management Module.

Moved, Allport; second,

RESOLUTION NO. 220-615

APPROVING AGREEMENT BETWEEN HEALTH DEPARTMENT AND AMY WOLTER

RESOLVED, that this Legislature does hereby approve an agreement between the Health Department and Amy Wolter, 3652 Orangeport, Rd, Gasport, NY 14067 to provide Municipal Representative Services for the Preschool Special Education program to ensure that each child being considered for Preschool Special Education receives appropriate services in the most normalized setting for the services effective July 1, 2015 through December 31, 2019. County Cost 100%.

Moved, Allport; second,

RESOLUTION NO. 221-615

APPROVING INTERMUNICIPAL AGREEMENT AMENDMENT FOR THE HEALTH DEPARTMENT/ SHARED PUBLIC HEALTH ADMINISTRATIVE STAFF

WHEREAS, Genesee and Orleans County are committed to providing essential Public Health Services to their County residents; and

WHEREAS, the Genesee and Orleans County Health Departments have completed a successful two year PILOT project that has provided both programmatic and fiscal improvements to public health in both Genesee and Orleans County; and

WHEREAS, Article 5-G of the General Municipal Law empowers municipal corporations to enter into agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative basis for the provision of a joint service; and

WHEREAS, the Orleans /Genesee County Public Health Director did present an amendment to the inter-municipal agreement with Genesee County and Orleans County to share a Public Health Administrative Staff, and

RESOLVED, that Resolution No. 432-1214 is hereby amended to include the position of Director – Children with Special Needs to serve Genesee and Orleans counties in a shared position, and include a \$6,000.00 stipend; and be it

FURTHER RESOLVED, that the Chairman of the Orleans County Legislature is hereby authorized to execute an amendment to the agreement with the County of Orleans to add the Director – Children with Special Needs to the current shared service agreement between Genesee and Orleans County, effective July 20, 2015 subject to the review and approval of the County Attorney and Chief Administrative Officer.

Moved, Allport; second,

RESOLUTION NO. 222-615

ESTABLISHMENT OF GENESEE AND ORLEANS COUNTY MERGED BOARD OF HEALTH/HEALTH DEPARTMENT

WHEREAS, Genesee and Orleans County are committed to providing essential Public Health Services to their County residents; and

WHEREAS, the Genesee and Orleans County Health Departments have completed a successful two year PILOT project that has provided both programmatic and fiscal improvements to public health in both Genesee and Orleans County; and

WHEREAS, Article 5-G of the General Municipal Law empowers municipal corporations to enter into agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative basis for the provision of a joint service; and

WHEREAS, the Genesee and Orleans County Boards of Health are desirous of combining into one governing body overseeing both Genesee and Orleans County Health Departments; and

WHEREAS, The Committees on Human Service and Ways and Means in Genesee County and the Health Committee in Orleans County did review the request and do recommend approval at this time; now be it

RESOLVED, that the current Orleans County Board of Health be abolished, effective June 30, 2015; and be it

FURTHER RESOLVED, that a combined Board of Health consisting of common members from both the counties of Genesee and Orleans be established, effective July 1, 2015, with members appointed by the County Legislatures of both counties. The combined Board of Health shall consist of seven members, with one Legislative member from each county and at least three of whom shall be physicians licensed to practice in the State of New York; and be it.

FURTHER RESOLVED, that the term of office of each appointed member of the Board of Health shall be six years but established on a rotational basis, and the term of one of the members shall expire annually on a sequential rotating basis, except for the Legislative representatives whose term coincides with that of his/her membership on the County Legislature; and be it

FURTHER RESOLVED, that the Orleans County Legislature does hereby appoint the below named to serve on this newly established joint Genesee/Orleans Board of Health with each member be paid a \$20 stipend for each meeting they attend:

MEMBER	REPRESENTING	TERM EXPIRATION
John DeFilipps	Orleans County Legislator	12/31/2016
Edward DeJaneiro	Genesee County Legislator	12/31/2016
Paul Grout	At-Large Rep	12/31/2018
Kelly Rose Nichols, DO	Physician	12/31/2021
Mary Obear, MD	Physician	12/31/2019
Deanna Page	At-Large Rep	12/31/2017
Satya Sahukar, MD	Physician	12/31/2020

Moved, Allport; second,

RESOLUTION NO. 223-615

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN THE HEALTH DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the abolishing of a full-time Public Health Nurse (4010.27) in the Public Health Department at Grade 21 of the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the creation of a full-time Supervising Public Health Nurse in the Public Health Department at Grade 22 of the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the filling of the newly created vacant Supervising Public Health Nurse, effective June 25, 2015.

Moved, Allport; second,

RESOLUTION NO. 224-615

AUTHORIZING BUDGET AMENDMENT FOR MARINE PARK BOATING ACCESS GRANT AND AUTHORIZING EXECUTION OF AN APPENDIX X

WHEREAS, Resolution No. 233-610 authorized an Agreement (CE10021) with New York State Office of Parks, Recreation and Historic Preservation providing \$120,000 in state funding for the Marine Park Boating Access Project; now, therefore, be it

RESOLVED, that this Legislature hereby authorizes modification of said Agreement CE10021 via Appendix X- Modification Agreement Form to modify the budget, at no added county cost, in order to close out the Marine Park Boating Access Project and receive final payment from New York State; and be it

FURTHER RESOLVED, that this Legislature hereby authorizes the Legislature Chairman to sign Appendix X for the approved modification.

Moved, DeFilipps; second,

RESOLUTION NO. 225-618

SETTING DATE FOR PUBLIC HEARING FOR ADDITIONS TO CERTIFIED COUNTY AGRICULTURAL DISTRICTS

RESOLVED, that a public hearing will be held by this Legislature to consider requests for inclusion of additional agricultural lands in certified County Agricultural Districts on the 22nd day of July at 4:20 PM at the Legislative Chambers, 3 South Main Street, Albion, New York; and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall publish notice of said hearing in the official County newspaper.

Moved DeFilipps; second,

RESOLUTION NO. 226-615

APPOINTING REPRESENTATIVE TO THE GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

RESOLVED, that this Legislature appoints James Bensley to fill the unexpired term of Wayne Hale, Director of Planning, as an Orleans County representative on the Genesee Finger Lakes Regional Planning Council, for a two-year term ending December 31, 2015.

Moved, DeFilipps; second,

RESOLUTION NO. 227-615

APPROVING AGREEMENT BETWEEN COMPUTER SERVICES AND TIME WARNER CABLE BUSINESS CLASS

RESOLVED, that this Legislature approves an agreement between Computer Services and Time Warner Cable Business Class, 2620 West Henrietta Rd, Rochester, NY 14623 to provide a circuit to provide a more robust solution for the entire county DMZ/Guest High Speed network to stabilize the environment and remain up in times of overburdened stress effective July 1, 2015 through June 30, 2018 at a county cost of \$74.95 per month.

Moved Johnson; second,

RESOLUTION NO. 228-615

APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, a public auction of various parcels of property owned by the County under the In Rem Foreclosure was held June 24, 2015; and

WHEREAS, bids for various properties were obtained by the auctioneer at such auction in accordance with the stated terms of auction; and

WHEREAS, due deliberation has been made by the Orleans County Legislature as to the propriety of each of the said bids; now, therefore be it

RESOLVED, that bids for various parcels set forth on the schedule hereto annexed be, and the same individually are accepted pursuant to the provisions of the Real Property Tax Law; and be it

FURTHER RESOLVED, that the standard form quitclaim tax deeds be prepared for the separate parcels and delivered to the County Treasurer for execution and delivery upon receipt of the balance of the purchase price set forth in the said deed.

ORLEANS COUNTY AUCTION June 24, 2015

	Sold To:	Amount:
ALBION - VILLAGE		
73.5-4-24.2 PC - 311 1	MCNEIL LATONYA C West State St; 29.00 x 20.58 Land Total - 200	
73.6-2-1 PC - 210 2	Shaw Jack 134 West Bank St; 66.00 x 85.63 Land - 6,200 Total - 26,000	
73.6-7-77 PC - 311 3	Hunt Charles H Jr. 106 Beaver St; 50.00 x 120.12 Land Total - 6,500	
73.7-2-11 PC - 210 4	Roach Rose Marie/Roach Carl 443 East State St; 53.00 x 157.39 Land - 7,400 Total - 34,900	
73.7-2-62.2 PC - 311 5	Walls Jerry East State St; 2.70 acres Land Total - 4,900	
ALBION - OUTSIDE		
72.-1-27 PC - 270 6	Fearby Walter/Fearby Valerie 13749 Phipps Rd; 170.00 x 231.45 (.90 acres) Land - 10,600 Total - 21,100	
BARRE		
106.-1-26 PC - 210	County of Orleans (formerly Moore Robert Froman Corena)	

8	5174 Oak Orchard Rd; 1.00 acres Land - 16,000 Total - 30,000
CARLTON	
27.-1-60.2	Hejres Aaref
PC - 105	Ashwood Rd; 10.10 acres
9	Land Total - 18,600
28.-1-59.2	County of Orleans (formerly Marcin Venture LLC)
PC - 330	Waterport Rd; .35 acres
10	Land Total - 7,000
CLARENDON	
98.13-1-6	Wohlers Bruce N
PC - 220	4536 Holley Byron Rd; .50 acres
11	Land - 11,200 Total - 38,000
120.-1-68	Ciccoline Linda J/ Burns Daniel J
PC - 210	16572 Boots Rd; 1.20 acres
12	Land - 14,500 Total - 25,000
GAINES	
74.-2-21.3	Swan Robert J/Swan Dorothy A
PC - 311	2400 Transit Rd; 100.00 x 200.00 (.45acres)
14	Land Total - 7,000
50.-1-80	Pahura Michael/Pahura, Carol Ann
PC - 314	Gaines Waterport Rd; 1.70 acres
15	Land Total - 2,900
50.2-1-40	County of Orleans (formerly Bannan Robert Jay)
PC - 210	2755 Gaines Rd; 124.08 x 91.74
16	Land - 5,900 Total - 20,000
60.4-1-36	County of Orleans (formerly Searls)
PC - 210	3328 Eagle Harbor Waterport Rd; .31 acres
17	Land - 5,200 Total - 26,500
60.4-1-49.1	Condoluci Nicholas
PC - 210	13458 School Ln; .50 acres
18	Land - 7,700 Total - 65,400
60.4-1-50	Condoluci Nicholas L
PC - 312	Eagle Harbor Waterport Rd; .89 acres
19	Land - 10,500 Total - 15,300
61.-1-56	Torres Martin
PC - 210	3211 Eagle Harbor Waterport Rd; 1.29 acres
21	Land - 11,500 Total - 30,200
KENDALL	
32.12-2-43	Duel Kurt
PC - 210	16744 Kenmor Rd; 90.00 x 246.51
22	Land - 8,500 Total - 55,700
MURRAY - VILLAGE	
77.17-1-67.1	Mc Mullen Gary J
PC - 210	2 E Union St; 209.00 x 164.00
24	Land - 9,000 Total - 81,300
88.21-1-50	Rodriguez Salvador Jr Lavender Lisa L
PC - 210	(now known as Rodriguez Salvador Jr Lavender Lisa L)
25	23 Thomas St; .12 acres Land - 9,000 Total - 71,900
MURRAY - OUTSIDE	
54.-2-2	Burchfield Wayne C
PC - 240	2755 Kendall Rd; 18.40 acres
26	Land - 31,900 Total - 93,900
64.-1-36	Furnace Michael
PC - 210	Forder Brian
27	3486 Hindsburg Rd; 1.50 acres Land - 9,800 Total - 62,700
RIDGEWAY-VILLAGE	
69.18-1-13	Tillinghast Martha L
PC - 210	167 North St; 48.00 x 107.25

28	Land - 5,400 Total - 59,400
79.8-1-66 PC - 210 29	Bailey Catherine M Geoff & Joan Whittier 509 Eagle St; 66.00 x 155.00 Land - 10,800 Total - 57,500
79.8-1-69 PC - 210 30	Raymondjack Louis E 521 Eagle St; 66.00 x 155.00 Land - 10,800 Total - 27,100
79.35-1-28 PC - 210 32	Fuller Jeffrey D 308 Catherine St; 42.00 x 127.42 Land - 5,100 Total - 63,100
80.9-1-26.1 PC - 449 33	Seed America Property 54 LLC 525 East Ave; 3.80 acres Land - 25,600 Total - 80,400
80.10-1-23 PC - 311 34	Smith Craig Smith Joanne 506 E Center St; 46.00 x 55.00 Land Total - 1,800
RIDGEWAY-OUTSIDE	
57.2-1-60 PC - 311 35	Schneider Edward Schneider Antoinette 11228 Ridge Rd; 152.00 x 179.52 Land Total - 5,500
68.-2-19 PC - 210 36	Hill Kenneth 11302 Slade Rd; 1.90 acres Land - 13,600 Total - 22,500
69.-1-27 PC - 314 37	Johnson Robert Johnson Tonya R Horan Rd; 100.00 x 275.25 Land Total - 1,200
69.-1-63 PC - 270 38	County of Orleans (formerly Kinney Darlene) 3605 Horan Rd; 120.00 x 155.25 Land Total - 8,600
70.2-3-35 PC - 210 39	Groves James A 3652 Knowlesville Rd; 82.50 x 231.00 Land - 7,300 Total - 15,000

SHELBY - VILLAGE

80.17-1-19.12 PC - 311 40	Robinson Carrie Brown Ave; 50.00 x 141.00 Land Total - 4,800
80.45-3-48 PC - 210 41	MVP Superfund 710 Church St; 24.50 x 165.00 Land - 2,500 Total - 4,400
80.45-3-49 PC - 210 42	Gekoski Eric J 712 Church St; 35.00 x 214.00 Land - 3,800 Total - 29,400
80.45-3-57 PC - 210 43	Barhite Gregory R 732 Church St; 45.25 x 115.50 Land - 3,700 Total - 27,300

TOTAL:

Moved, Johnson; second,

RESOLUTION NO. 229-615

AUTHORIZING SHERIFF TO APPLY FOR GRANT TO CVS PHARMACY FOR MED RETURN DRUG COLLECTION UNIT

RESOLVED, that this Legislature authorizes the Orleans County Sheriff to apply for a grant through CVS Pharmacy Inc who is teaming up with The Partnership at Drugfree.org to create an innovative community donation program through our local Sheriff's Office to obtain a Med Return Drug Collection Unit to help safely dispose of unwanted medications, including controlled substances which will be available at all times for disposing of these medications at the Sheriff's Office. The Sheriff's Office will be responsible for weighing all of the collected medications and the disposal will be completed through local collection events. County Cost \$0.

Moved, DeRoller; second,

RESOLUTION NO. 230-615

AUTHORIZING CREATION AND FILLING OF TEMPORARY FULL TIME POSITION AT THE ORLEANS COUNTY SHERIFFS OFFICE.

WHEREAS, a Corrections Officer employed at the Orleans County Jail is currently on medical leave, and

WHEREAS, to help keep the cost of overtime at a minimum, it is requested that a temporary Correction Officer position be created until such time the full-time employee returns to full duty; now be it

RESOLVED, that this Legislature creates one (1) temporary full-time Correctional Officer position in the Sheriff's Office at grade 5 of the Orleans County Sheriff's Employees Association contract effective June 25, 2015; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this newly created temporary position until such time as the fulltime Corrections Officer returns full-time at the Orleans County Jail.

Moved, DeRoller; second,

RESOLUTION NO. 231-615

APPROVING AGREEMENT BETWEEN ORLEANS COUNTY DISTRICT ATTORNEY'S OFFICE AND KEVIN ALLEN

RESOLVED, that this Legislature authorizes the District Attorney's Office to enter into an agreement with Kevin R. Allen, 19 Hutchins St., Batavia, NY to provide legal services particularly with respect to research and drafting of appeal briefs effective January 1, 2015 through December 31, 2015 with rate of payment to be commensurate with assigned counsel rates.

Moved, DeRoller; second,

RESOLUTION NO. 232-615

AUTHORIZING EXPENDING GRANT FUNDS IN EMERGENCY MANAGEMENT

RESOLVED, that this Legislature authorizes the Director of Emergency Management to expend SHSP FY2014 Grant Funds for purchase of IT equipment, at a cost not to exceed \$7,000.00, said equipment to be used at the Emergency Management Office; and be it

RESOLVED, that this Legislature authorizes the Director of Emergency Management to Expend SHSP FY2013 Grant Funds in the amount of \$3,803.00 for Harris accessory equipment; and be it

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

Revenue		
A4309.2014	State Homeland Security Grant Program FY2014	\$ 7,000
A4309.2013	State Homeland Security Grant Program FY2013	\$ 3,803
Appropriation		
3640.486.2014	Special Grants	\$ 7,000
3640.486.2013	Special Grants	\$ 3,803

Moved, Johnson; second,

RESOLUTION NO. 233-615

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT RADIO ACCOUNT

RESOLVED, that this Legislature authorizes the following payments to be made from account H3097.250, Capital Project – Radio Account:

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
\$81,443.20	Harris Corporation PSPC	Inv. #P000001316

Moved, Johnson; second,

RESOLUTION NO. 234-615

ENDORISING THE 2014 AVIATION CAPITAL GRANT PROGRAM APPLICATION

WHEREAS, the County of Orleans has received a request from applicant of the Vintage Aircraft Group, Inc., as Lessee and Operator of Pine Hill Airport, Town of Barre, County of Orleans, concerning the applicant's request for State grant funds under the 2013 Aviation Capital Grant Program for a project for the 2014 Aviation Capital Grant Program to purchase a lightweight utility tractor with a snowblower and flail mower; and

WHEREAS, the Vintage Aircraft Group desires to improve the airport to enhance aviation services for the citizens of Orleans County and the surrounding area and that the Vintage Aircraft Group, Inc. has committed all of the matching share of funds for the project; and

WHEREAS, the project, if awarded by the New York State Commissioner of Transportation shall have no immediate or long-term financial obligation to the County; and

WHEREAS, the New York State Department of Transportation, under Section 14-1 of the State Transportation Law requires that project applications made by privately-owned airports be accompanied by a resolution from the governing body of the county in which the airport is located; be it

RESOLVED, that the County of Orleans endorses the project identified above at the Pine Hill Airport for the purpose of making the project eligible for State funding; and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation; and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved, Eick; second,

RESOLUTION NO. 235-615

CALLING FOR A PUBLIC HEARING REGARDING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

RESOLVED, that this Legislature hereby calls for a public hearing to allow citizen input regarding the community development and housing needs in the County and to comment on the County's potential submission of a microenterprise program grant application to the New York State Office of Community Renewal, such public hearing to be held at 4:15 p.m. on July 22, 2015 at 3 South Main Street, Suite 2, Courthouse Square, Albion, New York in the Legislative Chambers.

Moved, DeFilipps; second,

RESOLUTION NO. 236-615

AUTHORIZING PAYMENT OF CLAIMS FOR JULY 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 July 8, 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 July 22, 2015:

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

Moved, Johnson; second,