



CONFERENCE SESSION

October 26, 2016

- 4:10 p.m. Introduction of our new K-9 team – Deputy Cole and Otto
Sheriff Bower – Rescuing our 911
- 4:25 p.m. Public Hearing – Local Law No. 2 Intro – Amending Local Law No. 2 of 1988 and Establishing Salaries of Elected County Coroners.

AGENDA

LEGISLATURE MEETING

October 26, 2016

4:30 p.m.

Call to Order

Pledge to the Flag and Invocation - Veteran David Kusmiersczak

Roll Call

Presentation of Communications

Treasurer's Report

Open Discussion – Legislators/Public Comment on Resolutions

Presentation of Resolutions:

- 353. Authorizing Payments from Capital Project Infrastructure Projects Account (Eick)
- 354. Authorizing Purchases from the Highway Department Budget (Eick)
- 355. Awarding and Authorizing the Highway Department to Accept Bid Proposal for Purchase of Rhino Hydraulic Power System Power Pack Tools (Eick)
- 356. Approving Agreement between Office for the Aging and Home Leasing LLC. (Miller)
- 357. Approving Agreements between the Department of Social Services and Various Agencies (Miller)
- 358. Authorizing Filling Vacancy in the Mental Health Department (Allport)
- 359. Authorizing Treasurer to Set Up New Money in the Mental Health Budget (Allport)
- 360. Authorizing Purchase for Mental Health Department (Allport)
- 361. Authorizing Cellular Phone Use Agreements for Mental Health Department (Allport)
- 362. Approving Agreement between the Health Department and Cantalician Center for Learning (Allport)
- 363. Authorizing Health Department to Apply for Grant Opportunities (Allport)
- 364. Accepting Performance Incentive Award from the New York State Department of Health and Setting Up New Money in the Public Health Department Budget (Allport)
- 365. Authorizing Filling Vacancy in the Health Department (Allport)
- 366. Designating the Tourism Promotion Agency and Authorizing Application for the 2017 State Tourism Matching Funds Grant (DeRoller)
- 367. Approving Agreement between Computer Services and Time Warner Cable Business Class (Johnson)

- 368. Authorizing Purchase from Computer Services Budget and Authorizing Treasurer to Transfer Funds into the Computer Services Budget (Johnson)
- 369. Approving Salary Review Committee's Recommendations and Authorizing Position Upgrades/Changes in the Probation, Computer Services, Sheriff and Veterans Departments (Johnson)
- 370. Authorizing County Treasurer to Relevy Unpaid 2016-2017 School Taxes to the 2017 County/Town Tax Bills (Johnson)
- 371. Authorizing County Treasurer to Relevy Unpaid 2016 Solid Waste/Recycling Fees to the 2017 County/Town Tax Bills (Johnson)
- 372. Authorizing County Treasurer to Relevy Unpaid 2016-2017 Village Taxes to the 2017 County/Tax Bills
- 373. Authorizing Grant Acceptance from the New York State STOP-DWI Foundation, Inc for the Orleans County Sheriff's Office (DeFilipps)
- 374. Authorizing Acceptance of Donations to the Sheriff's Office K-9 Fund and Setting Up New Money in the Sheriff's Office Budget (DeFilipps)
- 375. Approving Extension of Agreements between Public Defender and NYS Office of Indigent Legal Services (DeFilipps)
- 376. Authorizing Expending Grant Funds in Emergency Management (Johnson)
- 377. Approving Annual Inspection for Emergency Management Towers (Johnson)
- 378. Adopting Local Law No. 2 of 2016 Entitled A Local Law Amending Local Law No. 2 of 1988 and Establishing the Salaries of Elected County Coroners (Johnson)
- 379. Setting Date of Public Hearing for County Budget for the Year 2017 (Johnson)
- 380. Setting Date of Special meeting to Adopt the 2017 Orleans County Budget and Various Resolutions related to the Preparation of the 2017 Town and County Tax Bills (Johnson)
- 381. Authorizing Payment of Claims for November against the County (DeRoller)

Old Business

Motion to move into Executive Session – Open Meetings Law 105 (d) and (e)

Adjournment

RESOLUTIONS

RESOLUTION NO. 353-1016

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>
\$169,898.17	Union Concrete & Construction Corp.	Work Performed - East Scott Road Bridge Replacement 9/12/16-10/16/16 – Payment #3

Moved, Eick; second,

RESOLUTION NO. 354-1016

AUTHORIZING PURCHASES FROM THE HIGHWAY DEPARTMENT BUDGET

RESOLVED, that this Legislature authorizes the Highway Department to purchase (1) Coates Tire Machine changer from Advanced Auto Parts, AAP Financial Services, P.O. Box 742063, Atlanta, Georgia 30374-2063 for a total of \$7,595 to be purchased off of US Communities, Contract #1101149; to be paid from the Road Machinery Fund-Machine Maintenance account #DM5130.270 – Capital Equipment and #DM5130.414 – Tires and Batteries; and be it.

FURTHER RESOLVED, that this Legislature authorizes the Highway Department to purchase guardrail parts for multiple bridge locations from Elderlee, Inc., 729 Cross Road, Oaks Corners, NY 14518 for a total of \$21,446.17 to be purchased off of NYS OGS Contract #PC66722; to be paid from Bridges Road Fund account #D5120.470 – Capital Construction Projects.

Moved, Eick; second

RESOLUTION NO. 355-1016

AWARDING AND AUTHORIZING THE HIGHWAY DEPARTMENT TO ACCEPT BID PROPOSAL FOR PURCHASE OF RHINO HYDRAULIC POWER SYSTEM POWER PACK TOOLS

WHEREAS, on October 18, 2016 the Highway Department requested bid proposals for Rhino Hydraulic Power System Power Pack Tools, and be it

RESOLVED, that this Legislature authorizes the Highway Department to purchase Rhino Hydraulic Power System Power Pack Tools from JC Smith Inc, 965 Buffalo Rd, Rochester, NY 14624 at a total cost of \$27,794.00; to be paid from Bridges – Road Fund account #D5120.470 – Capital Construction Projects.

Moved, Eick; second

RESOLUTION NO. 356-1016

APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND HOME LEASING LLC

WHEREAS, the Office for the Aging in support of the Holley Gardens Project in the old Holley High School, must enter into a Housing/Services Agreement to acknowledge a partnership to occur for this project to fulfill the requirements of the HTFC Funding Commitment; now be it

RESOLVED, that this Legislature authorizes the Office for the Aging to enter into a Housing/Services Agreement between Orleans County Office for the Aging and Home Leasing, LLC/Save Holley High LLC, which shall commence on August 1, 2018, or the scheduled completion of construction date to work to provide support services to residents of the project with special needs through Office of the Aging programming.

Moved, Miller; second,

RESOLUTION NO. 357-1016

APPROVING AGREEMENTS BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature does hereby approve the following renewal agreement between the Orleans County Department of Social Services and Kendall Central School, Kendall, NY for the provision of preventive services to children and families through the assignment of one(1) Social Services Caseworker to the

School District; to be effective August 30, 2016 through August 29, 2017. Said services are to be funded 50% Federal, 31% State, and 19% School; and be it,

FURTHER RESOLVED, that this Legislature does hereby approve the following new agreement between the Orleans County Department of Social Services and Homeless Alliance of Western New York, for the provision of entering information into a secure data base to alleviate homelessness; to be effective November 1, 2016 through October 31, 2017.

Moved, Miller; second,

RESOLUTION NO. 358-1016

AUTHORIZING FILLING VACANCY IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a Clinic Therapist position (Position No. 4310.10) in the Mental Health Department at Grade 22 of the CSEA Salary Schedule, effective October 27, 2016.

Moved, Allport; second,

RESOLUTION NO. 359-1016

AUTHORIZING TREASURER TO SET UP NEW MONEY IN THE MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up new money into the Mental Health Budget for Kids HIT Funding:

From:		
A3490	Mental Health	\$49,850
Appropriation:		
A4310.220	Office Equipment	\$49,850

Moved, Allport; second,

RESOLUTION NO. 360-1016

AUTHORIZING PURCHASE FOR MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the purchase of five (5) Dell Latitude E7470 Laptops, five (5) Dell E-Port Replicators, five (5) Microsoft Desktop 400 Wired Keyboard/Mouse sets, and five (5) Dell E1916H 19" Monitors at a cost of \$6,358.90, all to be paid from Health Information Technology grant monies issued by the New York State Department of Mental Health. County Cost \$0.

Moved, Allport; second,

RESOLUTION NO. 361-1016

APPROVING CELLULAR PHONE USE AGREEMENTS FOR MENTAL HEALTH DEPARTMENT

WHEREAS, certain Mental Health Clinic Therapists are now at school satellite locations for certain days of the week, and

WHEREAS, the approved forms of agreement for cellular phone use have been prepared, and have been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreements for the following Clinic Therapist positions (4310.14 and 4310.47) covering use of cellular phones in accordance with the Cellular Phone Use Policy.

Moved, Allport; second,

RESOLUTION NO. 362-1016

APPROVING AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND CANTALICIAN CENTER FOR LEARNING

RESOLVED, that this Legislature approves an agreement between the Health Department and Cantalician Center for Learning at 2019 George Urban Blvd, Depew, NY 14043 to provide appropriate special education related services (speech, music, physical therapies and evaluations) for eligible preschool children of Orleans County with disabilities through the 3-5 program placed by the Board Of Education. Rates are set by NYS Department of Education. NYS guarantees Reimbursement of 59.5% of cost spent. Orleans County Health Department is responsible for 40.5% of which we receive some Medicaid reimbursement. Contract to run from September 1, 2016 through June 30, 2019.

Moved, Allport; second,

RESOLUTION NO. 363-1016

AUTHORIZING HEALTH DEPARTMENT TO APPLY FOR GRANT OPPORTUNITIES

RESOLVED, that this Legislature authorized the Director of the Orleans/Genesee Public Health Department to apply for the following grant opportunities.

Association of Food and Drug Officials at 2550 Kingston Road, Suite 311, York, PA 17402 requesting permission to apply for funding opportunity from the Food and Drug Association & Association of Food and Drug Officials for completion of a project, and training to enhance conformance with the Voluntary National Retail Food Regulatory Program Standards. Funding is awarded through a grant of up to \$6,000 for the 2017 Year. County cost \$0.

NACCHO at 1100 17th St, NW, 7th Floor Washington DC 20036-4636, requesting permission to apply for a funding opportunity for the MRC challenge award to be used for the purpose of community preparedness, and resiliency. Funding is awarded through a grant up to \$15,000 for the 2017 year. County cost \$0.

Moved, Allport; second,

RESOLUTION NO. 364-1016

ACCEPTING PERFORMANCE INCENTIVE AWARD FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND SETTING UP NEW MONEY IN THE PUBLIC HEALTH DEPARTMENT BUDGET

WHEREAS the Orleans County Health Department increased the number of inspections submitted by eForms electronically and the adequacy of gonorrhea treatment and completeness of syphilis serology; now be it

RESOLVED the Orleans County Health Department has been awarded \$32,000 to support costs associated with Article 6 programs and authorizes the Chairman to accept such funding through the New York State Department of Health and execute all necessary paperwork to fulfill this award; and be it

FURTHER RESOLVED, that the County Treasurer is authorized to set up new money in the Public Health Department as a result of the award from the New York State Department of Health:

<u>Revenue</u>		
A3401	State Aid	\$32,000
<u>Appropriations</u>		
A4010.250	Other Equipment	\$30,000
A4010.478	Health Promotional Supplies	\$2,000

Moved, Allport; second,

RESOLUTION NO. 365-1016

AUTHORIZING FILLING VACANCY IN THE HEALTH DEPARTMENT

WHEREAS a Public Health Nurse has submitted a letter of intent to retire effective November 25, 2016; now be it

RESOLVED, that this Legislature does hereby authorize the filling of the vacant full-time Public Health Nurse (4010.08) in the Public Health Department at Grade 21, of the CSEA Salary Schedule effective November 28, 2016.

Moved, Allport; second,

RESOLUTION NO. 366-1016

DESIGNATING THE TOURISM PROMOTION AGENCY AND AUTHORIZING APPLICATION FOR THE 2017 STATE TOURISM MATCHING FUNDS GRANT

RESOLVED, that this Legislature does hereby designate the Orleans County Tourism Office as the official Orleans County Tourism Promotion Agency (TPA) to represent the county in tourism promotion efforts and for purposes of the 2017 New York State Matching Funds Program; and be it

FURTHER RESOLVED, that the TPA Project Director is hereby authorized to apply for the 2017 State Matching Funds and to receive such funds to the extent that local matching funds are available.

Moved, DeRoller; second,

RESOLUTION NO. 367-1016

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, Project #7948900/SIP, for the initiation of Session Initiation Protocol (SIP) trunks to transition Orleans County phone services from current PBX to a

VOIP technology, which will allow for a seamless transition from older technology to newer technology without the loss of ringtone at the desktop level at a cost of \$93 per month, along with a onetime SIP Install cost of \$150, effective November 1, 2016 through October 31, 2019. County cost 100%.

Moved, Johnson; second,

RESOLUTION NO. 368-1016

AUTHORIZING PURCHASE FROM THE COMPUTER SERVICES BUDGET AND AUTHORIZING TREASURER TO TRANSFER FUNDS INTO THE COMPUTER SERVICES DEPARTMENT BUDGET

WHEREAS, a new server needs to be purchased to provide functionality to our Virtual Hosts which includes the Computer Aided Dispatch (CAD) server; now be it

RESOLVED, that this Legislature approves the purchase of a DELL Powervault MD3800i 10G iSCSI Server in the amount of \$9,836.20 from Dell Financial Services, PO Box 6547, Carol Stream, IL 60197-6547 to be paid from Computer Services Account A1680.220 – Office Equipment; and be it

FURTHER RESOLVED, that the Treasurer is authorized to transfer funds into the Computer Services budget for the purchase of this server as follows:

<u>From:</u>		
A1990.435	Contingency	\$9,836.20
<u>To:</u>		
A1680.220	Office Equipment	\$9,836.20

Moved, Johnson; second,

RESOLUTION NO. 369-1016

APPROVING SALARY REVIEW COMMITTEE'S RECOMMENDATIONS AND AUTHORIZING POSITION UPGRADES/CHANGES IN THE PROBATION, COMPUTER SERVICES, SHERIFF, AND VETERANS DEPARTMENTS

WHEREAS, the Salary Review Committee met several times to review the requests for upgrades. The review was performed in accordance with the guidelines contained in the salary review policy. Under this policy, a recommendation to upgrade must be based on the following: a change in job responsibilities or change in the qualifications or the position appearing to be underpaid when compared with comparable positions involving similar responsibilities; and

WHEREAS, the Salary Review Committee also looked at the implications and costs of the newly revised Fair Labor Standards Act regulations for exempt employees which become effective December 1, 2016; and

WHEREAS, the Salary Review Committee has reviewed requests for upgrades and has presented their recommendations to the Legislature on July 27, 2016; therefore be it

RESOLVED, that this Legislature approves the recommendations of the Salary Review Committee, and

FURTHER RESOLVED, that this Legislature approves the following upgrade, effective January 1, 2017, Probation Supervisor, Grade 22, Step 8 of the CSEA salary schedule; and

FURTHER RESOLVED, that this Legislature approves the abolishing of the Email and Internet Services Manager, effective January 1, 2017, Grade 20, of the CSEA salary schedule; and

FURTHER RESOVED, that this Legislature approves the creating of the Senior Email and Internet Services Manager, effective January 1, 2017, Grade 24, of the CSEA salary schedule; and

FURTHER RESOVED, that this Legislature approves the filling of the vacant Senior Email and Internet Services Manager, effective January 1, 2017; and

FURTHER RESOVED, that this Legislature approves the change for the following two positions in the Management Compensation Plan, Confidential Secretary to the Sheriff and Director of Veterans Services, from a 35 hours per work week to a 40 hours per work week effective December 1, 2016.

Moved, Johnson; second

RESOLUTION NO. 370-1016

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID 2016-2017 SCHOOL TAXES TO THE 2017 COUNTY/TOWN TAX BILLS

RESOLVED, that pursuant to the request from the County Treasurer, she is hereby authorized to relevy the unpaid school taxes, adding a 7% penalty, to be added to the 2017 tax rolls, for the respective towns as of November 1, 2016.

Moved, Johnson; second,

RESOLUTION NO. 371-1016

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID 2016 SOLID WASTE/RECYCLING FEES TO THE 2017 COUNTY/TOWN TAX BILLS

RESOLVED, that pursuant to the request from the County Treasurer, she is hereby authorized to relevy the unpaid 2016 Solid Waste/Recycling fees, to be added to the 2017 tax rolls for the respective towns as of November 1, 2016.

Moved, Johnson; second,

RESOLUTION NO. 372-1016

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID 2016-2017 VILLAGE TAXES TO THE 2017 COUNTY/TOWN TAX BILLS

WHEREAS, Local Law No. 4 of 1997 provides for the collection of certain delinquent Village taxes by the County of Orleans in accordance with Section 1442 of the Real Property Tax Law of the State of New York, be it

RESOLVED, that the County Treasurer is authorized to relevy the unpaid 2016-2017 village taxes, adding a 5% penalty, to be added to the 2017 tax rolls for the respective towns as of November 1, 2016.

Moved, Johnson; second

RESOLUTION NO. 373-1016

AUTHORIZING GRANT ACCEPTANCE FROM THE NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR THE ORLEANS COUNTY SHERIFF'S OFFICE

WHEREAS, the NYS STOP-DWI Foundation, Inc., as participant in New York State Governor's Traffic Safety Committee's Highway Safety Program, has informed the Orleans County Sheriff's Office that it has been awarded grant money, in the amount of \$9,113.64, for use in their 2016-2017 Crackdown Enforcement Program; now be it

RESOLVED, that this Legislature accepts this grant award and authorizes the Chairman to execute the appropriate grant award documents with the New York State Governor's Traffic Safety Committee, which will provide reimbursement to the Sheriff's Office and local law enforcement agencies for increased STOP-DWI patrols during peak holiday times of the year, to be conducted during the period October 1, 2016 through September 30, 2017.

Moved, DeFilipps; second,

RESOLUTION NO. 374-1016

AUTHORIZING ACCEPTANCE OF DONATIONS TO THE SHERIFF'S OFFICE'S K-9 FUND AND SETTING UP NEW MONEY IN SHERIFF'S OFFICE BUDGET

WHEREAS, the Orleans County Sheriff's Office wishes to extend its sincere thank you to those who have generously donated to our department's K-9 Unit, may it be

RESOLVED, that this Legislature accepts these donations received from community members and local businesses to assist the Orleans County Sheriff's Office K-9 Unit, and be it

FURTHER RESOLVED, that the County Treasurer is authorized to set up new money in the Sheriff's Office budget, as follows:

<u>Revenue:</u>		
A2705	Gifts & Donations	\$987.34
<u>Appropriation:</u>		
A3110.499	K-9 Unit	\$987.34

Moved, DeFilipps; second,

RESOLUTION NO. 375-1016

APPROVING EXTENSION OF AGREEMENTS BETWEEN PUBLIC DEFENDER AND NYS OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS Resolutions 65-215 and 434-1214 approved agreements between the Orleans County Public Defender and NYS Office of Indigent Legal Services, State Capitol Rm. 128, Albany, NY 12224 to provide funds to assist the County in improving the quality of indigent legal services initially effective January 1, 2014 through December 31, 2016; now be it

RESOLVED, that this Legislature approves extending an agreement, as approved by Resolution No. 65-215, between the Orleans County Public Defender and NYS Office of Indigent Legal Services to continue to provide funds in the amount of \$211,428 through December 31, 2017; and be it

FURTHER RESOLVED, that this Legislature approves extending an agreement, as approved by Resolution No. 434-1214 between the Orleans County Public Defender and NYS Office of Indigent Legal Services to continue to provide funds in the amount of \$78,219 through June 30, 2017.

Moved, DeFilipps; second,

RESOLUTION NO. 376-1016

AUTHORIZING EXPENDING GRANT FUNDS IN EMERGENCY MANAGEMENT

WHEREAS, Resolution No. 259-713/322-913 and Resolution No. 323-913 authorized the Emergency Management to establish a 3 year subscription of *I Am Responding* with Emergency Services Marketing Corp, Inc. for a County wide emergency text notification; and

WHEREAS, the subscription is currently due for renewal, now be it

RESOLVED, that this Legislature authorizes the Director of Emergency Management to expend SHSP FY2016 Grant Funds to continue with *I Am Responding* for the period September 1, 2016 through December 31, 2017, for emergency text notifications for EMO Staff and County Legislators in accordance to DHSES grant guidelines at a cost of \$819.07; and be it

FURTHER RESOLVED, that this Legislature authorizes the Treasurer to set up new money in the Emergency Management budget to accept FY 2016 Homeland Security Grant Funds as follows:

<u>Revenue:</u>		
A4309.2016	State Homeland Security Grant Program	\$819.07
<u>Appropriation:</u>		
3640.486.2016	Special Grants- SHSP FY16	\$819.07

Moved, Johnson; second,

RESOLUTION NO. 377-1016

APPROVING ANNUAL INSPECTION FOR THE EMERGENCY MANAGEMENT TOWERS

RESOLVED, that this Legislature approves the Annual Inspection and maintenance of three (3) large guyed towers and self supporting towers at Emergency Management and two (2) smaller radio towers in Clarendon and Medina to be performed by Nudd Towers, 1743 Route 104, PO BOX 577, Ontario NY 14519 at a total amount of \$11,900 (PO 57896) to be paid from Emergency Management Budget account #3640.418 – Other Contractual Expenses.

Moved, Johnson; second,

RESOLUTION NO. 378-1016

ADOPTING LOCAL LAW NO. 2 OF 2016, ENTITLED A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 1988 AND ESTABLISHING THE SALARIES OF ELECTED COUNTY CORONERS

WHEREAS, Local Law No. 2-Intro of the year 2016 was introduced at a regular meeting of the Orleans County Legislature held on September 28, 2016 and a Public Hearing was held on October 26, 2016, at which time all interested persons wishing to speak were heard; now be it

RESOLVED, that this Legislature enacts the following Local Law No. 2 of 2016:

A Local Law Amending Local Law No. 2 of 1988 and Establishing the Salaries of Elected County Coroners

Section 1. Pursuant to the provisions of the Municipal Home Rule Law of the State of New York, the salary of each part-time coroner, as of January 1, 2017, shall be \$1,930.00. In addition to the foregoing salary a coroner shall be compensated by the County at a rate of \$100.00 for each standard case and at a rate of \$50.00 for each phone release case.

Section 2. This local law is adopted subject to referendum on petition pursuant to Section 24, Subdivision 2-h of the Municipal Home Rule Law of the State of New York.

Section 3. This local law shall take effect 45 days after adoption thereof or after approval by the affirmative vote of a majority of the qualified voters of the County of Orleans voting on a proposition for its approval, whichever event first occurs.

Moved, Johnson; second,

RESOLUTION NO. 379-1016

SETTING DATE OF PUBLIC HEARING FOR COUNTY BUDGET FOR THE YEAR 2017

RESOLVED, that the public hearing for the Tentative County Budget for 2017 will be held on Monday, November 28, 2016 at 7:00 p.m. at the Orleans County Courthouse, Albion, New York; and be it

FURTHER RESOLVED, that the notice for said public hearing be published in the officially designated County newspapers.

Moved, Johnson; second,

RESOLUTION NO. 380-1016

SETTING DATE OF SPECIAL MEETING TO ADOPT THE 2017 ORLEANS COUNTY BUDGET AND VARIOUS RESOLUTIONS RELATED TO THE PREPARATION OF THE 2017 TOWN AND COUNTY TAX BILLS

RESOLVED, that this Legislature will call a special meeting on Monday, December 5, 2016 at the Orleans County Legislative Chambers to adopt the 2017 Orleans County Budget and have various other resolutions presented for adoption that pertain to the preparation of the 2017 Town and County tax levy.

Moved, DeFilipps; second,

RESOLUTION NO. 381-1016

AUTHORIZING PAYMENT OF CLAIMS FOR NOVEMBER 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 November 9, 2016:

<u>Fund/Department</u>	<u>Check Number (s):</u>	<u>Amount:</u>
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 November 23, 2016:

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

Moved, DeRoller; second,