



## CONFERENCE SESSION

May 25, 2016

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- 3:30 p.m. Dale Banker/Paul Pettit – EOC Ready App
- 3:45 p.m. Sheriff Randy Bower – New Grant Fund
- 3:50 p.m. Lynne Menz – Company F Monument Report
- 4:00 p.m. Jim Bensley, Director – Orleans County Planning and Development  
Sarah Gatti, Planner – Orleans County Planning and Development  
New Agricultural District/New Software Tools
- 4:15 p.m. Patti Kepner – Acting Executive Director  
ARC of Orleans Updates – CQL Accreditation

## **AGENDA**

### **LEGISLATURE MEETING**

May 25, 2016

**4:30 p.m.**

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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:

191. Authorizing Payment from Capital Project Infrastructure Projects Account (Eick)
192. Approving Agreement with the Highway Department and LaBella Associates, P.C. (Eick)
193. Approving Agreement with the Highway Department and LaBella Associates, P.C. (Eick)
194. Approving Agreement with the Highway Department and LaBella Associates, P.C. (Eick)
195. Authorizing Repair Service from the Highway Department Budget (Eick)
196. Approving Agreement between Highway Department and Vantage Equipment (Eick)
197. Awarding Bid for Platten Road Culverts over Oak Orchard Creek Tributaries (Eick)
198. Authorizing Setting Up New Money in the Fuel Farm Budget (Eick)
199. Approving Agreements with the Department of Social Services and Various Agencies (t)
200. Authorizing Creating and Filling Positions in the Mental Health Department (Allport)
201. Authorizing Setting Up New Monies in the Mental Health Department Budget (Allport)
202. Approving Agreements between the Health Department and Various Agencies (Allport)
203. Authorizing Abolishing, Creating and Filling Positions in the Health Department (Allport)

204. Authorizing Setting Up Money from Miscellaneous Reserve into the Health Department Budget (Allport)
205. Authorizing Creating and Filling Position of Planner in the Department of Planning and Development (DeRoller)
206. Authorizing Treasurer to Transfer Funds within the Tourism Budget (DeRoller)
207. Authorizing Treasurer to Set Up New Money in the Tourism Budget (DeRoller)
208. Authorizing Distribution of Mortgage Tax Receipts (Johnson)
209. Calling on the State of New York to Fully Reimburse Municipal Self Insured Workers' Compensation Plans (Johnson)
210. Authorizing Abolishing, Creating, and Filling Positions in the Treasurer's Office (Johnson)
211. Approving Agreements between the Sheriff's Office and Various Agencies (DeFilipps)
212. Approving Agreements between the Sheriff's Office/Jail and Various Agencies (DeFilipps)
213. Approving Agreement between the Sheriff's Office and New York State Canal Corporation (DeFilipps)
214. Authorizing Sheriff to Apply for Governor's Traffic Safety Grants (DeFilipps)
215. Authorizing Abolishing, Creating, and Filling Positions in the Sheriff's Office/Jail (DeFilipps)
216. Authorizing Creating and Filling of Positions in the Sheriff's Office/Marine Patrol (DeFilipps)
217. Authorizing Reimbursement to Officers of the Sheriff's Office and Jail for Phone Usage (DeFilipps)
218. Authorizing Treasurer to Set Up New Money in the Sheriff's Office Budget (DeFilipps)
219. Authorizing the Sheriff's Office to Apply for Grant Funding (DeFilipps)
220. Modifying Resolution No. 273-814 to Accept Additional Funding with the New York State Office of Victims Services (DeFilipps)
221. Approving Amendment to Resolution No. 70-209 for Radio Advisory Board (Johnson)
222. Authorizing Payment of Claims for June Against the County (Miller)

Old Business

Adjournment

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## RESOLUTIONS

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### RESOLUTION NO. 191-516

#### 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>
3,019.54	Barton & Loguidice	Prof. Services for East Scott Road Bridge

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

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
13,237.29	National Grid	Additional utility work for Platten Road Culverts

Moved, Eick; second,

**RESOLUTION NO. 192-516**

APPROVING AGREEMENT WITH THE HIGHWAY DEPARTMENT AND LABELLA ASSOCIATES, P.C.

RESOLVED, that this Legislature does hereby approve an agreement with the Highway Department and Labella Associates, P.C., 300 State Street, Suite 201, Rochester, NY 14614 to perform Project Engineering and Design for Preventative Maintenance repairs to Orleans County Bridges at six different locations. The project locations are in the Towns of Albion, Carlton, Ridgeway and Yates; BINS: 3319330, 3366350, 3318980, 3318930, 3318940 and 3318820.

FURTHER RESOLVED, this agreement is effective April 1, 2016 through December 31, 2018, NYS Contract #D035278, Pin 4760.68, at a maximum cost of \$85,422 with an 80% federal funded reimbursement at \$81,151 and a final County cost of \$4,271; to be paid out of the D5120.470.2277 Capital Plan TIP Bridge account.

Moved, Eick; second,

**RESOLUTION NO. 193-516**

APPROVING AGREEMENT WITH THE HIGHWAY DEPARTMENT AND LABELLA ASSOCIATES, P.C.

RESOLVED, that this Legislature does hereby approve a Supplemental #1 agreement for “Additional Construction Inspection Services” with the Highway Department and Labella Associates, P.C., 300 State Street, Suite 201, Rochester, NY 14614 for the Carton Road over Sandy Creek Bridge in the Town of Kendall which will provide one additional full-time Construction Inspector and one part-time daily Construction inspector; and be it.

FURTHER RESOLVED, this agreement is effective as soon as the County gives notice to proceed at a cost not to exceed \$27,500 BIN #3319180 and to be paid out of the Capital Infrastructure Project Account #H-5120.250.

Moved, Eick; second,

**RESOLUTION NO. 194-516**

APPROVING AGREEMENT WITH THE HIGHWAY DEPARTMENT AND LABELLA ASSOCIATES, D.P.C.

RESOLVED, that this Legislature does hereby approve a Supplemental #1 agreement for “Additional Construction Inspection Services” with the Highway Department and Labella Associates, 300 State Street, Suite 201, Rochester, New York 14614 for the East Scott Road over Fish Creek Bridge in the Town of Ridgeway which will provide one additional full-time Construction Inspector and one part-time daily Construction Inspector; and be it

FURTHER RESOLVED, this agreement is effective as soon as County gives notice to proceed through December 31, 2016. Bin #3318920, at a cost not to exceed \$27,500; to be paid from Capital Infrastructure Project Account H-5120.250.

Moved, Eick; second,

**RESOLUTION NO. 195-516**

**AUTHORIZING REPAIR SERVICE FROM THE HIGHWAY DEPARTMENT BUDGET**

RESOLVED, that this Legislature approves a service repair bill from Southworth-Milton, Inc., P.O. Box 3851, Boston, MA 02241-3851 for the repair of the 2013 CAT Paver at a total cost of \$5,731.38 to be paid from the Highway Budget Machine Maintenance Account #DM5130.444 – Repairs to Equipment & Property.

Moved, Eick; second,

**RESOLUTION NO. 196-516**

**APPROVING AGREEMENT BETWEEN HIGHWAY DEPARTMENT AND VANTAGE EQUIPMENT**

RESOLVED, that this Legislature does hereby approve an agreement with the Highway Department and Vantage Equipment, 5985 Court Street Road, Syracuse, New York 13206 for a Roller Rental for the months June, July and August 2016 at \$3,300 a month; and be it

FURTHER RESOLVED, there will be a partial reimbursement through the Consolidated Highway Improvement funds and town payments.

Moved, Eick; second

**RESOLUTION NO. 197-516**

**AWARDING BID FOR PLATTEN ROAD CULVERTS OVER OAK ORCHARD CREEK TRIBUTARIES**

WHEREAS, in June 2016, the Highway Department will be requesting bids for Construction for the Replacement of the Platten Road Culverts over Oak Orchard Creek Tributaries in the Town of Yates, Project #215370; and

WHEREAS, due to construction time constraints, once bids have been publicly opened and reviewed to determine the lowest bidder, the County needs to award the bid by a pre-approve resolution; therefore be it

RESOLVED, that this award preapproves the lowest bidder; subject to the Chairman of the Legislature, County Attorney and Chief Administrative Officer approval.

Moved, Eick; second,

**RESOLUTION NO. 198-516**

**AUTHORIZING SETTING UP NEW MONEY IN THE FUEL FARM BUDGET**

RESOLVED, that the County Treasurer is authorized to set up new money in the Fuel Farm budget due to additional environmental liability insurance, as follows:

Revenue:

Fuel Farm Capital Reserve	\$2,053
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Appropriation:

DM5140.431	Fuel Farm Insurance	\$2,053
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Moved, Eick; second,

**RESOLUTION NO. 199-516**

**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:

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 January 1, 2016 through December 31, 2016. County Cost 51%.

Kids Peace National Center for Kids in Crisis, Schnecksville, PA for the provision of therapeutic foster care services; to be effective July 1, 2016 through June 30, 2017 at rates established by the New York State Office of Children and Family Services. Reimbursement will vary by child's eligibility for State and Federal funding.

Moved, Miller; second,

**RESOLUTION NO. 200-516**

**AUTHORIZING CREATING AND FILLING OF POSITIONS IN THE MENTAL HEALTH DEPARTMENT**

RESOLVED, that this Legislature authorizes the creation of a Clinic Therapist position in the Mental Health Department at Grade 22 of the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this newly created vacant position, effective May 26, 2016; and be it

FURTHER RESOLVED, as a result of a resignation, that this Legislature authorizes the filling of a vacant Supportive Case Manager position (4310.22) in the Mental Health Department at Grade 18 of the CSEA Salary Schedule, effective May 26, 2016.

Moved, Allport; second,

**RESOLUTION NO. 201-516**

**AUTHORIZING SETTING UP NEW MONIES IN THE MENTAL HEALTH DEPARTMENT BUDGET**

RESOLVED, that the County Treasurer is authorized to set up new monies in the Mental Health Department budget for DSRIP goals as follows:

<u>Revenue:</u>		
A1625	Misc. Revenue	\$26,840.31
<u>Appropriation:</u>		
A4310.418	Other Contractual	\$26,840.31

and be it,

FURTHER RESOLVED, that the County Treasurer is authorized to set up new monies in the Mental Health Department budget for pass through money received for Suicide Coalition as follows:

<u>Revenue:</u>		
A1625	Misc. Revenue	\$3,500
<u>Appropriation:</u>		
A4310.418	Other Contractual	\$3,500

Moved, Allport; second,

**RESOLUTION NO. 202-516**

**APPROVING AGREEMENTS BETWEEN THE HEALTH DEPARTMENT AND VARIOUS AGENCIES**

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

Albion Water Treatment at 961 Wilson Road, Waterport, NY 14571 to provide water sampling for the environmental division. Reimbursement from New York State Water Grant, State Aide and Private pay. County Cost \$0.

University Of Albany at 1400 Washington Ave, UNH 212 Albany NY 12222 to provide an association with University of Albany Masters of Public Health Program. Internship will allow for the ability of an Intern to fulfill requirements for a Masters Degree and allow the Public Health Department to utilize their service. Contract to run from June 1, 2016 through December 31, 2016. County Cost \$0.

Moved, Allport; second,

**RESOLUTION NO. 203-516**

**AUTHORIZING ABOLISHING, CREATING, AND FILLING POSITIONS IN THE HEALTH DEPARTMENT**

RESOLVED, that this Legislature does hereby authorize the abolishing of a vacant part-time Case Manager in the Public Health Department at Grade 15 of the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the creation of a full-time Case Manager in the Public Health Department at Grade 15 of the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the filling of the newly created vacant full-time Case Manager, effective May 26, 2016.

Moved, Allport; second,

**RESOLUTION NO. 204-516**

**AUTHORIZING SETTING UP MONEY FROM MISCELLANEOUS RESERVE INTO THE HEALTH DEPARTMENT BUDGET**

RESOLVED, that the County Treasurer is authorized to set up money from the miscellaneous reserve, into the following appropriations in the Public Health 4010 Budget:

REVENUE:

Miscellaneous Reserve \$22,205.46

APPROPRIATION:

A4010.250	Other Equipment	\$3,700.00
A4010.411	Office Supplies	181.00
A4010.434	Advertising	1,114.46
A4010.452	Personal Service Contracts	560.00
A4010.460	Training & Education	1,650.00
A4010.478	Health Promotional Supplies	1,800.00
A4010.487	Environmental Health Supplies	12,300.00
A4010.489	Nursing Supplies	900.00

Moved, Allport; second,

**RESOLUTION NO. 205-516**

**AUTHORIZING CREATING AND FILLING POSITION OF PLANNER IN THE DEPARTMENT OF PLANNING AND DEVELOPMENT**

WHEREAS, the Department of Planning and Development has been tasked with an expanded work program including but not limited to the preparation of a County comprehensive plan and local waterfront revitalization plans, increased technical support to municipalities, engagement in community economic development efforts, additional writing and administration of grants, enhancement of its geographic information system, and organizing County household hazardous waste collection events on an annual basis; be it

RESOLVED, that this Legislature authorizes the creation of a full-time Planner position in the Department of Planning and Development, at grade 20 of the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this newly created vacant position in the Department of Planning and Development effective July 1, 2016.

Moved, DeRoller; second,

**RESOLUTION NO. 206-516**

**AUTHORIZING TREASURER TO TRANSFER FUNDS WITHIN THE TOURISM BUDGET**

RESOLVED, that the County Treasurer is authorized to Transfer Funds within the Tourism Budget to migrate contract position to part-time status for Senior Account Clerk as follows:

FROM:

A6410.466 Consultant Fees 10,499

TO:

A6410.100	Personal	\$9,753
A6410.820	Medicare	141
A6410.830	Social Security	605

Moved, DeRoller; second,

**RESOLUTION NO. 207-516**

**AUTHORIZING TREASURER TO SET UP NEW MONEY IN THE TOURISM BUDGET**

RESOLVED, that the County Treasurer is authorized to set up new money in the Tourism Budget for funds received from advertisement revenue from the Travel Guide from the Town of Yates as follows:

FROM:			
A2000	Ad Revenue		\$275
TO:			
A6410.411	Supplies		\$275

RESOLVED, that the County Treasurer is authorized to set up new money in the Tourism Budget for additional funds received above budget from I Love NY award (budgeted \$57,000/received \$58,626) – increase I Love NY expense to correspond to award as follows:

FROM:			
A3715	I Love NY		\$1,626
TO:			
A6410.468	I Love NY Expense		\$1,626

Moved, DeRoller; second,

**RESOLUTION NO. 208-516**

**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, 2016; 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, 2015 through March 31, 2016**

	Town Taxable	Double	Village Taxable	Rate	Due Town	Village share	Town share
Albion	210,216,635	420,433,270	116,197,027	27.64%	17,126.40	4,733.30	12,393.10
Barre	96,733,087				5,903.71		5,903.71
Carlton	192,067,292				17,966.16		17,966.16
Clarendon	154,831,527				9,223.75		9,223.75
Gaines	116,551,683	233,103,366	22,294,919	9.56%	10,425.56	997.14	9,428.42
Kendall	150,529,707				14,455.62		14,455.62
Murray	177,340,639	354,681,278	52,875,440	14.91%	15,903.48	2,370.87	13,532.61
Ridgeway	220,369,844	440,739,688	91,126,630	20.68%	15,430.61	3,190.41	12,240.20
Shelby	182,173,553	364,347,106	73,313,450	20.12%	11,611.85	2,336.52	9,275.33
Yates	151,946,656	303,893,312	28,321,731	9.32%	12,327.32	1,148.86	11,178.46
Total	1,652,760,623				130,374.46	14,777.10	115,597.36

Moved, Johnson; second,

## **RESOLUTION NO. 209-516**

### **CALLING ON THE STATE OF NEW YORK TO FULLY REIMBURSE MUNICIPAL SELF INSURED WORKERS' COMPENSATION PLANS**

WHEREAS, the New York State Association of Self-Insured Counties (NYSASIC) has become aware of Senate Bill S03891 and Assembly Bill A05518; and

WHEREAS, NYSASIC, as the professional organization representing the majority of self insured counties and many other municipalities in the State of New York, strongly oppose this legislation; and

WHEREAS, the proposed legislation states the following:

“Provides that any (i) melanoma; or (ii) condition of cancer affecting lymphatic, digestive, hematological, urinary, prostate, neurological, breast and reproductive systems, resulting in total or partial disability or death to a volunteer firefighter, who successfully passed a physical examination on entry into firefighter service, which examination failed to reveal any evidence of such melanoma or condition, shall be presumptive evidence that it was incurred in the performance and discharge of duty unless the contrary be proven by competent evidence.” ; and

WHEREAS, the proposed legislation provides that in the event that an individual passes his or her physical examination on entry into firefighter service that any melanoma or other cancer condition that is subsequently diagnosed is presumed to arise in the performance and discharge of that individual's duties as a volunteer firefighter; and

WHEREAS, this legislation is problematic for several reasons: First, the physical examination required for entry into a volunteer fire department is quite limited in scope. Such physical examinations do not include the detail or the diagnostic testing typically associated with diagnosing cancer or ruling out the presence of cancer. For example, such physical examinations do not include comprehensive blood testing, PET scans, CT scans, MRI's, colonoscopies, mammograms, pap smears, prostate examinations, etc. To the contrary, such physical examinations are typically quite limited and are quite cursory in nature; and

WHEREAS, many of the conditions covered by the proposed legislation may be present and remain undiagnosed even though an individual may still pass the physical examination associated for entry into firefighter service; and

WHEREAS, many of the conditions identified in the proposed legislation often develop with age and/or are either genetic or hereditary in nature. Thus, even if a comprehensive physical examination with diagnostic testing is performed when an individual first enters firefighter service, it would be both disingenuous and unwise to presume that in the event that such an individual eventually is diagnosed with cancer, such as prostate cancer or breast cancer many years later, that the development or cause of that cancer is in any way connected to the individual's firefighter service; and

WHEREAS, such legislation would essentially place counties in the position of insuring that in the event that a volunteer firefighter contracts cancer of any kind that they will need to provide indemnity, medical and, potentially death benefits, unless they can prove that such cancer condition is unrelated with competent evidence. Providing such a presumption and placing the cost of rebutting such a presumption on county taxpayers would pose an undue financial burden and hardship. In addition, such a presumption would likely force counties and volunteer fire departments to change their procedures relating to physical examinations for volunteer firefighters in order to ensure that applicants are cancer free. Such comprehensive physical

examinations would prove costly and could have a chilling effect on recruitment and the membership of volunteer fire departments; and

WHEREAS, the proposed legislation is unnecessary as the Volunteer Firefighters' Benefits Law already provides such benefits in the event that a volunteer firefighter (or his or her dependents in connection with a death claim) can prove that the cancer condition arose in the line of duty. Shifting the burden of proof based upon a flawed presumption that has no medical basis would be ill advised; now be it

RESOLVED, that the Orleans County Legislature urges the State of New York not to pass Senate Bill S03891 and Assembly Bill A05518 in its current language; and be it

FURTHER RESOLVED, that in the event that there is a desire that the aforementioned legislation be passed, the Orleans County Legislature urges Senate Bill S03891 and Assembly Bill A05518 to be modified so that municipal self-insured workers' compensation plans shall be reimbursed the costs of claims which are associated with Senate Bill S03891 and Assembly Bill A05518 by the State of New York. This will facilitate the continued operation and existence of the very volunteer fire departments and volunteer fire companies whose members would be assisted by the bills, since the taxing authorities which support these volunteer fire departments and volunteer fire companies will otherwise be financially stressed by the claims precipitated by these bills; and be it

FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the Governor of the State of New York Andrew Cuomo, Senator Robert Ort, Speaker of the New York State Assembly Carl Heastie, Assemblyman Stephen Hawley, Assemblywoman Jane Corwin, NYSAC, NYSASIC, and all others deemed necessary and proper.

Moved, Johnson; second,

### **RESOLUTION NO. 210-516**

#### **AUTHORIZING ABOLISHING, CREATING, AND FILLING POSITIONS IN THE TREASURER'S OFFICE**

WHEREAS, that due to the retirement of the Deputy County Treasurer, the Treasurer's office will be restructuring; now be it

RESOLVED, that this Legislature does hereby abolish a part time Principal Account Clerk position ( 1325.08) in the Treasurer's Office at Grade 15 of the CSEA Salary Schedule effective May 26, 2016; and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of a part time Senior Account Clerk Typist in the Treasurer's Office at Grade 10 of the CSEA Salary Schedule effective May 26, 2016; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant part time position effective May 26, 2016; and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of a full time Accountant (position 1325.0X) in the Treasurer's Office at Grade 17 of the CSEA Salary Schedule effective June 13, 2016; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant full time position effective June 13, 2016; and be it

Moved, Johnson; second,

**RESOLUTION NO. 211-516**

**APPROVING AGREEMENTS BETWEEN THE SHERIFF'S OFFICE AND VARIOUS AGENCIES**

RESOLVED, that this Legislature approves agreements between the Sheriff's Office and the following various agencies:

Barre Animal Hospital, 15445 East Lee Road, Holley, NY 14470 for emergency veterinary services effective January 1, 2016 through December 31, 2016, as per contracted cost schedule.

Orleans County Animal Control Officer Kathleen Smith for compensation for collection and preparation of rabies specimens at a rate of \$25.00 per specimen for contract period January 1, 2016 through December 31, 2017

and be it

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

Moved, DeFilipps; second,

**RESOLUTION NO. 212-516**

**APPROVING AGREEMENTS BETWEEN SHERIFF'S OFFICE/JAIL AND VARIOUS AGENCIES**

RESOLVED, that this Legislature approves agreements between the Sheriff's Office/Jail and the following various agencies:

Stericycle, 4010 Commercial Avenue, Northbrook, IL 60062, for disposal of hazardous medical waste for the Jail at a cost of \$99.22 per month for the contract period May 1, 2016 through April 30, 2021.

Genesee County Sheriff's Office for the mutual housing of Orleans County inmates in the Genesee County Jail and the housing of Genesee County inmates in the Orleans County Jail at a cost of \$75 per inmate/per day, effective January 1, 2016 through December 31, 2017.

Wayne County Sheriff's Office, 7376 Route 31, Suite 1000, Lyons, NY 14489, for the housing of Orleans County inmates in the Wayne County Jail when needed, at a cost of \$85 per inmate/per day, to be billed on a thirty-day basis, effective January 1, 2016 through December 31, 2018, subject to annual renewal by consent of the parties.

and be it

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

Moved, DeFilipps; second,

**RESOLUTION NO. 213-516**

**APPROVING AGREEMENT BETWEEN THE SHERIFF'S OFFICE AND NEW YORK STATE CANAL CORPORATION**

WHEREAS, in prior Resolution #129-316, the Orleans County Sheriff's Office has applied for available funds to provide marine patrol services along the Canals and Canalway Trail; now be it

RESOLVED, that the Orleans County Sheriff is authorized to participate in and accept the grant agreement between the NYS Canal Corporation and the Sheriff's Office for FY2016/2017 funding in the amount of \$8,000 and be it

FURTHER RESOLVED, that this Legislature authorizes the Chairman to execute an agreement between the New York State Canal Corporation , 200 Sothern Boulevard P O Box 189 Albany, NY 12209 and the Sheriff's Office in the amount of \$8,000 for the Sheriff's Office to establish regular patrols to enforce NYS Marine Laws and to monitor traffic activity along the canal effective April 1, 2016 through March 31, 2017; subject to the review and approval of the County Attorney and Chief Administrative Officer.

Moved, DeFilipps; second,

**RESOLUTION NO. 214-516**

**AUTHORIZING SHERIFF TO APPLY FOR GOVERNOR'S TRAFFIC SAFETY GRANTS**

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 \$6,100 for funding period of October 1, 2016 through September 30, 2017 to support child passenger activities which include fitting stations, training and education along with child passenger safety check events and care seat distribution programs for families in need; and be it

FURTHER RESOLVED, that the Sheriff is authorized to apply for the New York State Governor's Traffic Safety Police Traffic Services Grant (PTS) in the amount of \$10,600 for funding period of October 1, 2016 through September 30, 2017 to be used to conduct traffic enforcement, including participation in the Click it or Ticket seat belt enforcement mobilization, in an effort to improve traffic safety within local communities.

Moved, DeFilipps; second,

**RESOLUTION NO. 215-516**

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

WHEREAS, that due to the ratification of the Orleans County Sheriff Employees (OCSEA) Contract; and

WHEREAS, the Supervisory requirements of the Commission of Corrections, there is a need for an increase in supervision of staff; now be it

RESOLVED, that this Legislature does hereby authorize the creation of three full-time Correction Sergeant First Class positions in the Sheriff's Office/Jail at Grade 7 of the OCSEA Salary Schedule effective April 28, 2016; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant positions effective April 28, 2016; and be it

FURTHER RESOLVED, that his Legislature does hereby authorize the filling of the three vacated Correction Sergeant positions effective May 26, 2016; and be it

FURTHER RESOLVED, that his Legislature does hereby authorize the abolishment of three (Positions #'s \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_) full-time Correction Officers positions upon the promotions of Correction Sergeant positions.

Moved, DeFilipps; second,

**RESOLUTION NO. 216-516**

**AUTHORIZING CREATION AND FILLING OF POSITIONS IN THE SHERIFF'S OFFICE/MARINE PATROL**

RESOLVED, that this Legislature does hereby authorize the creation of two part-time seasonal Deputy Sheriffs' positions in the Marine Patrol Division of the Sheriff's Office, at \$13.41 per hour; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of these newly created, vacant positions, effective May 26, 2016.

Moved, DeFilipps; second,

**RESOLUTION NO. 217-516**

**AUTHORIZING REIMBURSEMENT TO OFFICERS OF THE SHERIFF'S OFFICE AND JAIL FOR CELL PHONE USAGE**

RESOLVED, that this Legislature authorizes payment from the Sheriff's Office and Jail budgets, respectively, to the Sheriff, Undersheriff, Chief Deputy, and Jail Superintendent as partial reimbursement for cell phone charges, incurred in conducting daily business, in the amount of \$50.00 per officer per month effective April 1, 2016.

Moved, DeFilipps; second,

**RESOLUTION NO. 218-516**

**AUTHORIZING SETTING UP NEW MONEY IN AND PURCHASE FROM THE SHERIFF'S OFFICE BUDGET**

WHEREAS, the Orleans County Sheriff's Office was awarded a Legislative Initiatives Grant with the New York State Division of Criminal Justice Services; and

WHEREAS, this Legislature approved the agreement and acceptance of funding in the amount of \$10,000 for the enhancement of Anti-Crime Initiatives in Resolution No. 293-815; now be it

RESOLVED, that the Sheriff's Office use said funds for the purchase of radar and traffic management equipment for aiding law enforcement and public safety initiatives throughout the county; and be it

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

<u>Revenue:</u>		
A3032	Sheriff Initiative Grant	\$10,000
<u>Appropriation:</u>		
3110.486	Special Grants	\$10,000

AND FURTHER RESOLVED, that this Legislature approves the purchase of a SMART Traffic Trailer from Kustom Signals, Inc., 9652 Loiret Blvd., Lenexa, KS in the amount of \$10,000 to be paid from budget line 3110.486.

Moved, DeFilipps; second,

**RESOLUTION NO. 219-516**

**AUTHORIZING THE SHERIFF'S OFFICE TO APPLY FOR GRANT FUNDING THROUGH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES**

RESOLVED, that this Legislature authorizes the Sheriff's Office to apply for funding through the New York State Department of Homeland Security and Emergency Services, 1220 Washington Avenue, Albany, NY 12242 for the CTZ10 Red Team Program for reimbursement of wages for two deputies for the period June 6-9, 2016.

Moved, DeFilipps; second,

**RESOLUTION NO. 220-516**

**MODIFYING RESOLUTION NO. 273-814 TO ACCEPT ADDITIONAL FUNDING WITH THE NEW YORK STATE OFFICE OF VICTIM SERVICES**

WHEREAS, Resolution No. 273-814 approved an agreement with the New York State Office of Victim Services for the 2016-2017 contract year in the amount of \$64,496.67; now be it

RESOLVED, that this Legislature authorizes modification of Resolution No. 273-814 to accept a 15% increase for the 2016-2017 contract year award in the amount of \$11,381.77 which provides for our new annual award for this 2016-2017 funding period of \$75,878.44; and be it

FURTHER RESOLVED, that the Chairman is authorized to execute necessary paperwork to accept this grant award subject to the review of the County Attorney and Chief Administrative Officer.

Moved, DeFilipps; second,

**RESOLUTION NO. 221-518**

**APPROVING AMMENDMENT TO RESOLUTION NO. 70-209 FOR RADIO ADVISORY BOARD**

WHEREAS, Resolution No.70-209 approved 12 members to the Radio Advisory Board; now be it

RESOLVED, that this Legislature amends Resolution No. 70-209 to add the Medina Police Chief, Chad Kenward, as a member and representative respectively on the Radio Advisory Board; bringing the Radio Advisory Board to 13 members.

Moved, Johnson; second,

**RESOLUTION NO. 222-516**

**AUTHORIZING PAYMENT OF CLAIMS FOR JUNE 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 June 8, 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 June 22, 2016:

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

Moved, Miller; second,