

LEGISLATURE MEETING

August 24, 2016

Chairman Callard called the meeting to order at 4:35 PM. After the pledge to the flag and invocation, led by Veteran David Kusmierczak, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications:

Orleans County Town/Village Resolution Submissions

Town/Village	Resolution Title
--------------	------------------

T/Kendall	Concerning the Lake Ontario State Parkway – urging to fund the repairs and maintenance
T/Hamlin	

State of New York Office of Real Property Tax Services has sent the List of Certified 2016 State Equalization Rates for the 2016 assessment rolls for Orleans County municipalities and has been filed in our office. Jennifer Srock, of Orleans Community Health, is requesting permission to use the Courthouse grounds to post 3' x 12' banner on the lawn to advertise for Watts Farm Orchard Walk for the Cure of Cancer from October 14th through October 29th. The Board approved this request.

A Proclamation for Sheriff's Week was presented to Sheriff Randall Bower by Legislators DeFilippis and Johnson. Orleans County proclaimed the week of September 18th – 24th as Sheriff's Week in Orleans County Sheriff Bower stated that during Sheriff's Week they will be unveiling two new programs they plan to initiate in Orleans County.

Legislators Allport and DeRoller presented a proclamation for Hunger Action Month – September – in Orleans County to Foodlink, represented by Phil Shippers, Director of Member Programs & Services and Morgan McKenzie, Member Services Manager and also to Annette Finch from Orleans/Genesee Community Action. Mr. Shippers thanked Orleans County for acknowledging Hunger Action month and along with their community partners for providing 737,000 pounds of food to residents to this county and providing nutrition education to stop the hunger cycle. Chairman Callard stated that he has seen the great results that Foodlink has done for our county and he shared his appreciation.

The Treasurer distributed an Analysis of Monthly Cash Receipts and Disbursements through July of 2016. Treasurer Heard reported that the County is in very good financial standing compared to years past.

Chairman Callard added that no person in this county should ever go hungry and we need to outreach to make sure this is the case. He said no person should be without a home, such like a veteran. He said with our agencies we should be able to provide them food and shelter. We all should be grateful to help those in need.

Chairman Callard called for open discussion as it related to the resolutions. Legislator Allport asked if there are any big payments that still need to be made from our accounts. Treasurer Heard indicated that she is not aware of any.

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

RESOLUTION NO. 285-816

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>
39,758.64	Labella Associates	Prof. Services for Repl of Carton Road Bridge – Inv #71509 – 3/19/16-6/17/16
2,792.00	Labella Associates	Prof. Services for Repl of East Scott Road Bridge – Inv#71510- 3/19/16-6/17/16; Inv #71515 – 4/16/16-6/17/16
315,835.55	Crane-Hogan Structural Sys.	Construction - Carton Road Bridge Replacement 7/17/16-8/13/16 – Payment 3.
128,109.20	Union Concrete & Construction	Worked performed on Repl of East Scott Road Bridge – Payment 1 – 8/2/16-8/13/16

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>
\$12,103.86	Labella Associates	Prof. Serv for Platten Road Culverts Inv #71710 - 5/21/16-6/17/16

Moved, Eick; second, Miller.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 286-816

APPROVING AGREEMENT BETWEEN HIGHWAY DEPARTMENT AND M&T HEATING

RESOLVED, that this Legislature approves an agreement between the Highway Department and M&T Heating, 2777 Brown Road, Albion, New York 14411 to provide materials and installation of (2) new air conditioners at the Highway Department. County cost is \$5,300; to be paid out of the DM5130.445 account. Agreement effective as soon as County gives notice to proceed.

Moved, Eick; second, Miller.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 287-816

AUTHORIZING HIGHWAY TO APPLY FOR THE BRIDGE NY GRANT

WHEREAS, New York State has implemented a Bridge NY program to assist local governments in making needed improvements in its bridges and culverts; therefore be it

RESOLVED, that this Legislature authorizes Highway to apply for the Bridge NY grant for use on multiple Orleans County bridges and culverts; and be it

FURTHER RESOLVED, that the Chairman is hereby authorized to execute the grant agreement and all related documents associated with this grant, subject to review and approval of the County Attorney and Chief Administrative Officer.

Moved, Eick; second, Miller.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 288-816

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN OFFICE FOR THE AGING

WHEREAS, there is a full-time Aging Services Account Clerk Specialist retiring in the Office for the Aging; and

WHEREAS, the following position changes presented herewith will be contingent upon the availability of receiving additional Office for the Aging funding; now, therefore, be it

RESOLVED, that this Legislature authorizes the abolishing of the full-time Aging Services Account Clerk Specialist position (6772.04) in the Office for the Aging effective October 1, 2016; and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of a part-time Aging Services Account Clerk Specialist in the Office for the Aging at grade 13 of the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created vacant part-time Aging Services Account Clerk Specialist in the Office for the Aging effective October 3, 2016; and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of two full-time Aging Services Specialist in the Office for the Aging at grade 15 of the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the two newly created vacant full-time Aging Services Specialist positions in the Office for the Aging, effective October 3, 2016.

FURTHER RESOLVED, that this Legislature authorizes the abolishing of the Temporary Aging Services Specialist position (6772.15*) in the Office for the Aging effective upon the filling of the second newly created full time Aging Services Specialist position.

Moved, Miller; second, Eick.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 289-816

APPROVING AGREEMENT WITH THE DEPARTMENT OF SOCIAL SERVICES

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

Elmcrest, Syracuse, NY for the provision of residential foster care services; to be effective October 1, 2016 through September 30, 2017 at per diem rates as established by the State, not to exceed \$165,000. County cost will be at a percentage determined by both the program category and financial eligibility of each child so placed.

The William George Agency, Freeville, NY for the provision of residential foster care services; to be effective September 1, 2016 through August 31, 2017 at per diem rates as established by the State, not to exceed \$165,000. County cost will be at a percentage determined by both the program category and financial eligibility of each child so placed.

Moved, Miller; second, Eick.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 290-816

APPROVING MEMORANDUM OF AGREEMENT BETWEEN MENTAL HEALTH AND SUICIDE PREVENTION COALITION

RESOLVED, that this Legislature approves a Memorandum of Agreement between Mental Health and the Suicide Prevention Coalition (SPC), 14012 Route 31 West, Albion, NY 14411, the SPC will engage in community forums, support and advocacy, and public awareness of suicide and prevention. Specifically, the Mental Health Department will act as an intermediary to receive process and disburse any grant funds obtained by the SPC. The County as recipient of Article 28 reinvestment funds from the NYS OMH will redirect, at its discretion and OHM approval, Article 28 reinvestment funds to the SPC for the purpose of County-approved activities that meet the intent and purpose of the reinvestment. \$3,500 is for NYS Suicide Prevention Grant and \$7,500 is for NYS OMH Article 28 Medicaid Reimbursement Funds for a total of \$11,000. County cost is 0.

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

RESOLUTION NO. 291-816

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND CHILDREN'S HEALTH HOME OF UPSTATE NEW YORK (CHHUNY, LLC).

RESOLVED, that this Legislature approves an agreement between Mental Health and Children's Health Home of Upstate New York (CHHUNY, LLC), 1099 Jay Street, Bldg. J, 3rd Floor, Rochester, NY 14611 providing the Health Home to which a patient is assigned, pay the Department for the delivery of health home services. Payment will be made on a monthly basis on the basis of the severity of need of individuals served by the Department during the month for which a bill is submitted. CHHUNY will pay the Department the monthly rate paid by the New York State Department of Health for each individual served, less an administrative fee of \$12.50 per individual served per month. Agreement shall automatically renew for successive terms of one year each unless terminated by either party effective through December 31, 2021. County cost is 0.

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

RESOLUTION NO. 292-816

AUTHORIZING THE COUNTY OF ORLEANS TO APPLY FOR A CAPITAL PROJECT GRANT THROUGH THE NEW YORK STATE DEPARTMENT OF HEALTH

RESOLVED, that this Legislature authorizes the County of Orleans to apply to the NYS Department of Health Office of Primary Care and Health Systems Management grant funding for a capital project grant for the Public Health and Mental Health Departments.

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

RESOLUTION NO. 293-816

APPROVING AGREEMENTS BETWEEN THE HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

United Cerebral Palsy of Rochester d/b/a Rochester CP at 3399 Winton Road South Rochester NY 14623 to provide appropriate related services for Orleans County preschool students with disabilities through the delivery of preschool special education related services within the 3-5 program at the Orleans County Health Department effective September 1, 2016 through August 31, 2019. Reimbursement at 59.5% from NYS Department Of Health. Orleans County Department of Health is responsible for 40.5% of which we receive some Medicaid reimbursement.

United Cerebral Palsy of Rochester d/b/a Rochester CP at 3399 Winton Road South Rochester NY 14623 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 effective September 1, 2016 through August 31, 2019. 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.

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

Legislator DeRoller moved to authorize the transfer funds into the Planning and Development Budget. He requested to amend the resolution to transfer an additional \$1,021 from the contingent fund and increase the A8020.418 – Other Contractual expenses line to a total of \$2,521; second by Legislator Allport. The following resolution was adopted:

RESOLUTION NO. 294-816

AUTHORIZING THE TRANSFER OF FUNDS TO PLANNING AND DEVELOPMENT BUDGET FOR PLANNER POSITION

WHEREAS, pursuant to Resolution No. 205-516 this Legislature approved the creation and filling of a vacant planner position; now be it

RESOLVED, that this Legislature authorizes the Treasurer to transfer funds into the Planning and Development budget for this new position as follows:

<u>From</u>		
A1990.435	Contingent Fund	\$21,963
<u>To</u>		
A8020.100	Personal Services	\$15,000
A8020.418	Other Contractual Expenses	2,521
A8020.810	Retirement	2,775
A8020.820	Medicare	218
A8020.830	Social Security	930
A8020.840	Workers Compensation	169
A8020.850	Unemployment	160
A8020.880	Disability	190

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

RESOLUTION NO. 295-816

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

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

RESOLVED, that this Legislature approves an agreement extension for an additional 12 month period for printing services rendered through August 31, 2017 with no contract changes.

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

RESOLUTION NO. 296-816

GRANTING EXTENSION FOR PAYMENT ON IN REM AUCTION PARCELS

WHEREAS, Resolution No. 155-413 Setting Date and Terms for the Auction of In Rem Tax parcels, indicates the balance of the successful and accepted bids shall be paid to the Orleans County Treasurer by July 29, 2016, unless extended by the County Legislature; and

WHEREAS, time extensions were requested in a timely manner for the following parcels: Parcel #27, Town of Carlton, Tax Map #28.-1-59.2; Parcel # 30, Town of Gaines; Tax Map 50.2-1-13; Parcel #32, Town of Kendall, Tax Map #32.12-1-26.11; Parcel #49; Town of Ridgeway; Tax Map #68.-2-13; Parcel #51, Town of Ridgeway; Tax Map #69.-1-35; Parcel #56, Town of Shelby; Tax Map #90.-1-68; now, therefore be it

RESOLVED, that this Legislature grants an extension for the balance due for these parcels for a period of time not to exceed sixty (60) days; and be it

FURTHER RESOLVED, that due to this extension and loss of interest to the County, there will be charge of \$250 per parcel (property with improvements) and a charge of \$100 per parcel (vacant property) for each 30 day period until the property is fully paid, not to exceed 60 days.

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

RESOLUTION NO. 297-816

APPROVING SOFTWARE SUBSCRIPTION SERVICE BETWEEN THE TREASURER'S OFFICE AND ACCELA

RESOLVED, that this Legislature approves the annual software subscription service between the Treasurer's Office and ACCELA f/k/a KVS Information Systems, 821 Maple Rd, Williamsville, NY 14221 covering all programs relating to the Treasurer's Office, Personnel Office, and Budget Officer at a cost of \$10,046; effective August 1, 2016 through July 31, 2017, to be paid from the respective budgets, as applicable.

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

Legislator Johnson moved to designate the Democrat and Chronicle as a legal newspaper for the purpose of advertizing In Rem Forclosure proceedings; second by Legislator DeFilipps. Legislator DeRoller questioned how many newspapers do we post the In Rem proceedings in. Treasurer Heard indicated that they would like us to use two newspapers. With the Medina Journal Register folding and considering circulation numbers she is

requesting to use the Democrat and Chronicle. Legislator Allport added that due to law, we are not allowed to use our local pennysaver. The following resolution was adopted.

RESOLUTION NO. 298-816

DESIGNATING THE DEMOCRAT AND CHRONICLE AS A LEGAL NEWSPAPER FOR THE PURPOSE OF IN REM FORECLOSURE PROCEEDINGS

WHEREAS, the County Treasurer had previously designated the Daily News and the Journal-Register for public notice of in rem foreclosure pursuant to RPTL section 1124; and

WHEREAS, Legislature Resolution No. 4-114 which designated the Journal-Register, one of the official newspapers of the County, has subsequently ceased publication; and

WHEREAS, the County Treasurer wishes to designate the Rochester Democrat and Chronicle for public notice of the In Rem Foreclosure Proceedings until further notice; now be it

RESOLVED, this Legislature hereby approves the designation by the County Treasurer of the Democrat and Chronicle as one of at least two newspapers for public notice of the In Rem Foreclosure proceedings until another legal newspaper is designated in its place.

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

RESOLUTION NO. 299-816

APPROVING RATE ADJUSTMENT FOR VALUE PAYMENT SYSTEMS FOR CREDIT AND DEBIT CARD SERVICES FOR THE COUNTY TREASURER'S OFFICE

WHEREAS, Resolution 208-513 approved the use of credit and debit cards for tax payments made to the County Treasurer's office at the cost of 2.39% transaction fees for the use of any credit card payment and a flat \$3.95 fee for use of a debit card; and

WHEREAS, Value Payment Systems has advised they need to make a slight adjustment to the rates offered due to a change in Visa Card regulations, dues and assessments; and

WHEREAS, the County Treasurer has found the use of credit and debit card beneficial to our taxpayers, as well as increases to tax collection and would like to maintain this service, which is offered at no cost to the County; now, be it

RESOLVED, that this Legislature authorizes the Treasurer to continue the agreement with Value Payment Systems with the new rates of 2.60% transaction fees for the use of a credit card and 1.5% transaction fee for the use of a debit card, with a minimum charge of \$3.95.

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

RESOLUTION NO. 300-816

APPROVING EXTENSION OF AGREEMENT BETWEEN PUBLIC DEFENDER AND NYS OFFICE OF LEGAL SERVICES

WHEREAS, Resolution No. 134-313 approved an agreement between the Orleans County Public Defender and NYS Office of Indigent Legal Services, State Capitol Rm. 128, Albany, NY 12224 to provide funds in the amount of \$78,219 to assist the County in improving the quality of indigent legal services, initially effective June 1, 2012 through May 31, 2015, and Resolution 259-715 extending that contract to November 30, 2015; now be it

RESOLVED, that this Legislature approves extending the agreement between the Orleans County Public Defender and NYS Office of Indigent Legal Services, State Capitol Rm. 128, Albany, NY 12224 to continue to provide funds in the amount of \$78,219 through November 30, 2016.

Moved, DeFilipps; second, Johnson.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 301-816

URGING GOVERNOR CUOMO TO SIGN INTO LAW PUBLIC DEFENSE MANDATE RELIEF ACT (S.8114/ A.10706)

WHEREAS, it is a fundamental right of all persons in the United States to be represented by counsel in all criminal prosecutions; and in the case of *Gideon vs. Wainwright*, 372 U.S. 335, the United States Supreme Court ruled that persons who were unable to afford counsel had a constitutional right to be defended by an appointed attorney paid by the State; and

WHEREAS, the New York State Senate and Assembly have passed historic legislation entitled Public Defense Mandate Relief Act (S.8114/A.10706) which will require New York State to reimburse counties for expenditures made fulfilling the state's obligation to provide representation for those financially unable to afford counsel commencing in 2017 and incrementally reaching 100% in 2023 and thereafter; and

WHEREAS, the Public Defense Mandate Relief Act (S.8114/A.10706) will give the Indigent Legal Service Office the authority "to adopt, promulgate, amend or rescind rules and regulations to carry out the provisions of [Executive Law 832]; and

WHEREAS, the Public Defense Mandate Relief Act (S.8114/A.10706) also requires that the various counties and New York City receive an amount equal to the amount paid from the Indigent Legal Services Fund to the counties and NYC in March 2010; and

WHEREAS, New York State has previously entered into an agreement to settle the *Hurrell-Harring vs. State of New York* class action lawsuit and has begun to expend substantial amounts of State funds to create a more equitable and Constitutional system of representation in only the five settlement counties and creating an unequal system of justice in the remaining counties of the State; and

WHEREAS, by entering into such agreement and funding additional services in only the five settlement counties, the State acknowledges that it is constitutionally required to fund public defense services for mandated representation; and

WHEREAS, requiring counties subject to a State-imposed tax cap to finance the State's obligation to provide public defense services imposes a significant, uncontrollable financial burden on counties dependent on real property taxes to fund needed services; both problems would be remedied under the Public Defense Mandate Relief Act (S.8114/A.10706) as passed by the New York State Senate and Assembly; now be it

RESOLVED, that the Orleans County Legislature hereby strongly urges Governor Cuomo to sign the Public Defense Mandate Relief Act (S.8114/A.10706) when it is delivered, fulfilling the State's obligation under

Gideon vs. Wainwright, 372 U.S. 335, relieving the taxpayers of St. Lawrence County and the other counties of the State and New York City to fund this State mandate; and be it

FURTHER RESOLVED that a certified copy of this resolution be forwarded to Governor Andrew Cuomo, Senate Majority Leader Flanagan, Assembly Speaker Heastie, Senator Robert Ort, Assemblyman Steve Hawley, Assemblywoman Jane Corwin, the New York State Office of Indigent Legal Services, and the New York State Association of Counties (NYSAC) and all others deemed appropriate or necessary.

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

RESOLUTION NO. 302-816

APPROVING EXTENSION OF EMPG FY15 GRANT BETWEEN EMERGENCY MANAGEMENT AND NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, Resolution No. 263-715 approved the acceptance of funding in the amount of \$21,135 for the FY15 Emergency Management Performance Grant (EMPG) (EM-1032-D00) effective through September 30, 2016; now be it

RESOLVED, that this Legislature approves the extension of this grant through September 30, 2017; and be it

FURTHER RESOLVED, that the Chairman is hereby authorized to e-sign all related documents associated with the extension of this grant (EM-1032-D02).

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

RESOLUTION NO. 303-816

AUTHORIZING PAYMENT OF CLAIMS FOR SEPTEMBER 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 September 14, 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 September 28, 2016:

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

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

The following add on resolutions were presented for adoption:

RESOLUTION NO. 304-816

APPROVING AGREEMENT BETWEEN REAL PROPERTY TAX SERVICES AND TOWNS OF ALBION AND GAINES

RESOLVED, that this Legislature approves an agreement between the Real Property Tax Services office and the Towns of Albion and Gaines for the provision of assessment services to the towns effective October 1, 2016 through September 30, 2021 cost to be reviewed and adjusted annually per the agreement and approved in the annual final County Budget; and be it

FURTHER RESOLVED, that this Legislature authorizes the Chairman to execute said agreements upon the review and approval of the County Attorney and Chief Administrative Officer.

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

RESOLUTION NO. 305-816

AUTHORIZING FILLING VACANCIES IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature, due to a promotion, does hereby authorize the filling of a vacant full-time Senior Child Support Specialist (6010.0802) in the Department of Social Services at Grade 13 of the CSEA salary schedule effective August 25, 2016; and be it

FURHTER RESOLVED, this Legislature authorizes filling a vacant full time Child Support Specialist at Grade 11 of the CSEA Salary Schedule that may result from the filling of the Senior Child Support Specialist position.

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

RESOLUTION NO. 306-816

AUTHORIZING TRANSFER OF FUNDS INTO THE MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up new money into the Mental Health Budget for the replacement of countertop in the reception area:

From:	Miscellaneous Reserve	\$779.40
-------	-----------------------	----------

Appropriation:
A4310.405 Building Project \$779.40

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

RESOLUTION NO. 307-816

APPROVING LEASE AGREEMENT FOR LARGE FORMAT PRINTER BETWEEN PLANNING AND DEVELOPMENT DEPARTMENT AND REAL LEASE/KS STATEBANK

WHEREAS, the eight year old large format printer in the Department of Planning and Development has become inoperable and will furthermore be at the end of its manufacturer-supported life cycle in 2017 and

WHEREAS, the Department of Planning and Development received a quote from Fusion Digital, LLC of Penfield, NY pursuant to New York State Contract PT66605 to lease a Hewlett-Packard DesignJet Z6200ps 42 inch printer through a third party and

WHEREAS, such printer lease will allow the Department of Planning and Development to resume its print production tasks both internally as well as for other County departments, associated agencies and municipalities, be it

RESOLVED, that this Legislature authorizes the Department of Planning and Development to enter into a Forty-Eight (48) Month Lease in the amount of \$255.25 per month with an optional \$1.00 buyout at the end of lease from Real Lease, 1387 Fairport Road, Suite 1000, Fairport, NY 14450, with payments to be made to the obligee assigned by Real Lease: KS StateBank, Government Finance Department, PO Box 69, Manhattan, KS 66505; and be it

FURTHER RESOLVED, that the Chairman is hereby authorized to execute the lease agreement and all related documents associated with this lease, subject to review and approval by the County Attorney and Chief Administrative Officer.

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

RESOLUTION NO. 308-816

AUTHORIZING EMERGENCY MANAGEMENT OFFICE TO APPLY FOR THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES LEGISLATIVE INITIATIVE GRANT

RESOLVED, that this Legislature authorizes the Emergency Management Office to apply for the NYS DHSES Member Initiative Grant for Recruitment and Retention in the amount of \$9,000; to be used for the recruitment and retention of local volunteer firefighters through seminars, advertisements, billboards, brochures and handouts to encourage residents of the County to join local fire departments, effective April 1, 2015 through July 31, 2017; and be it

FURTHER RESOLVED, that the County Chairman is hereby authorized to execute the grant agreement and all related documents associated with this grant, subject to review and approval by the County Attorney and Chief Administrative Officer.

Moved, Johnson; second, DeFilipps.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 309-816

AUTHORIZING LEASE AGREEMENT BETWEEN THE COUNTY AND THE COUNTY CRIME VICTIMS PROGRAM FOR SPACE IN THE PUBLIC SAFETY BUILDING

RESOLVED, that a Lease Agreement between the County of Orleans and the County Crime Victims Program for space in the Public Safety Building is hereby authorized for a term commencing October 1, 2016 through December 31, 2017; no cash rent, space being provided as in-kind funding for the program by the County; Lease Agreement subject to final approval by Chief Administrative Officer and the County Attorney.

Moved, DeFilipps; second, Johnson.

Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Callard called for old business. With their being none, he opened the floor for discussion. Allen Lofthouse, Kendall, inquired as to how much money Pride Pak has invested in the building in the Medina Business Park. Mr. Nesbitt indicated they have a \$20 million investment, or their banker does. Mr. Lofthouse asked if the County has put any money into that project. Mr. Nesbitt expressed absolutely not. Chairman Callard stated that we don't have \$20 million.

Legislator Eick moved to enter into executive session at 5:00 p.m. per Open Meetings Law §105 (d and f) to discuss litigation and a personnel matter, second by Legislator Allport. Motion Carried.

Legislator Eick moved to exit out of executive session and reconvene the regular meeting at 5:23 p.m.; second by Legislator DeRoller. Motion Carried.

Legislator Allport moved to adjourn; second by Legislator Eick. Meeting adjourned at 5:25p.m.