



## CONFERENCE SESSION

September 28, 2016

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- 3:45 p.m. Sheriff Bower – New Grants  
STOP DWI Foundation  
Defense Logistics
- 3:50 p.m. Melissa Blonar – Office for the Aging – New Grant  
Lifespan
- 3:55 p.m. Orleans County Libraries – Update
- 4:10 p.m. Rochester Transportation Service/Orleans Transit Service  
Henry Smith - Orleans County Commissioner  
Bill Carpenter – CEO – RGRTA  
Mike DeRaddo – Director of Regional Operations  
Dave Belaskas – Director of Engineering and Facilities Management  
James Mott – Regional Manager, RTS Genesee and Orleans  
Mike Ryan, Manager of Operations, RTS Orleans

## ***AGENDA***

### LEGISLATURE MEETING

September 28, 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:

310. Authorizing Payments from Capital Project Infrastructure Projects Account (Eick)
311. Approving Agreement between Highway Department and Coordinated Care Services and Authorizing Treasurer to Transfer Funds into Highway Budget (Eick)
312. Approving Agreements between Buildings and Grounds Department and Ryan Plumbing (Eick)
313. Awarding Bid and Approving Agreement between Buildings and Grounds and Mader Construction Co inc and Authorizing Treasurer to Transfer Funds into the Buildings and Grounds Budget (Eick)
314. Approving Amended Renewal Agreement between Buildings and Grounds and NYS Unified Court System (Eick)

315. Awarding Bid for Painting of the Emergency Management Fire Training Facility Stairs and Approving Agreement between Building and Grounds and CID LLC (Eick)
316. Awarding Bid for Asphalt Roof of the Second Floor of the Public Safety Building and Approving Contract between Buildings and Grounds and Grove Roofing Services (Eick)
317. Authorizing the Use of Flex Time in Job Development (Miller)
318. Authorizing Office for the Aging to Renew the Medicare Improvements for Patients and Providers Act (MIPPA) Funding (Miller)
319. Approving Agreement with Office for the Aging and New York State Office for the Aging
320. Authorizing Office for the Aging to Participate in a Grant with Lifespan of Greater Rochester (Miller)
321. Approving Agreements between the Department of Social Services and Various Agencies (Miller)
322. Authorizing Purchase for Department of Social Services for Continuing Operations on the Human Services Enterprise Network (Miller)
323. Authorizing Treasurer to Transfer Funds into the Veterans Department Budget (Miller)
324. Authorizing Transfer of Funds into the Mental Health Budget (Miller)
325. Approving Reappointment to the Mental Health Subcommittee
326. Approving Agreements between the Health Department and Various Agencies (Allport)
327. Authorizing Setting Up New Money in the Public Health Department (Allport)
328. Setting Public Hearing Date on Local Law No. 2 Intro of 2016 regarding Amending Local Law No. 2 of 1988 and Establishing Salaries of Elected County Coroners (Allport)
329. Approving Agreement with the New York State Department of State for Kendall-Yates-Carlton Local Waterfront Revitalization Plan Update (DeRoller)
330. Authorizing the Filing of an Application for State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and the Signing of the Associated State Master Grant Contract, Under the Appropriate Laws of New York State (DeRoller)
331. Authorizing Attendance at Out of State Travel shows for Tourism Promotions (DeRoller)
332. Authorizing Treasurer to Place Advertisement regarding Unpaid Taxes (Johnson)
333. Authorizing Reimbursement to Probation Director for Cell Phone Usage (DeFilipps)
334. Approving Agreements between the Orleans County Sheriff's Office and Various Agencies (DeFilipps)
335. Approving Renewal Agreement between the Sheriff's Office and NYS Unified Court System (DeFilipps)
336. Approving Agreements between the Sheriff's Office and New York State Governor's Traffic Safety Committee (DeFilipps)
337. Approving Agreement with the Sheriff's Office and New York State Department of Criminal Justice Services (DeFilipps)
338. Authorizing to Accept Grant from NYS Division of Homeland Security and Emergency Services for the Orleans County Sheriff's Office (DeFilipps)
339. Authorizing Treasurer to Set Up New Money in the Sheriff's Office Budget (DeFilipps)
340. Authorizing Treasurer to Set Up New Money in the Sheriff's Office Budget and Authorizing Purchase of Mobile Data Terminals from Sheriff's Budget (DeFilipps)
341. Authorizing Acceptance of Donations to the Sheriff's Office K-9 Fund and Authorizing Treasurer to Set Up New Money in and Authorizing Purchase from the Sheriff's Budget (DeFilipps)
342. Authorizing Sheriff's Office to Apply for Grant Funding through the New York State STOP DWI Foundation (DeFilipps)
343. Authorizing the Sheriff's Office to Apply for Participation in the 1033 Federal Access Property Program (DeFilipps)
344. Authorizing Filling of Vacancy in the Sheriff's Office (DeFilipps)
345. Authorizing District Attorney to Accept the State Aid to Prosecution Grant Renewal with the Division of Criminal Justice Services (DeFilipps)
346. Authorizing Expending Grant Funds in Emergency Management Department (Johnson)
347. Approving Agreement between the Office of District Attorney and Orleans County Attorney (Johnson)
348. Approving An Agreement Extension between County of Orleans and Cellco Partnership D/B/A Verizon Wireless (Johnson)

- 349. Approving Renewal Agreement between ProAct Inc and the County of Orleans (Johnson)
- 350. Designating the County as Lead Agency for Proposed Solar Power Project and Issuing Negative Declaration for SEQRA (Johnson)
- 351. A Resolution Authorizing the Construction of a Solar Power Project, in and for the County of Orleans New York, at a Maximum Estimated Cost of \$3,912,504 and Authorizing the Issuance of \$3,912,504 Bonds of Said County to Pay the Cost Thereof (Johnson)
- 352. Authorizing Notice to Proceed from Orleans County to Wendel to Begin Project Design Phase for the Solar Power Project and Authorizing Payment for Interconnection Study Fees
- 353. Authorizing Payment of Claims for October against the County (Miller)

Old Business

Adjournment

## **RESOLUTIONS**

### **RESOLUTION NO. 310-916**

#### **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>
17,353.30	Labella Associates	Prof. Services for Carton Road Bridge Repl. Inv #72371 – 6/18/16-7/22/16
606.60	Labella Associates	Prof. Services for East Scott Road Bridge Repl. Inv #72370 – 6/18/16-7/22/16
\$380,292.61	Union Concrete & Construction Corp	Work Performed – East Scott Road Bridge Replacement 8/4/16-9/11/16 – Payment #2
\$115,736.85	Crane-Hogan Structural Systems	Work Performed – Carton Road Bridge Repl. 8/14/16-9/13/16 – Payment #4

Moved, Eick; second,

### **RESOLUTION NO. 311-916**

#### **APPROVING AGREEMENT BETWEEN HIGHWAY DEPARTMENT AND COORDINATED CARE SERVICES INC. AND AUTHORIZING TREASURER TO TRANSFER FUNDS INTO HIGHWAY BUDGET**

RESOLVED, that this Legislature approves an agreement between the Highway Department and Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 in developing a special financial management software program specifically developed for the Highway Department at a total cost of \$21,675; and be it

FURTHER RESOLVED, the agreement is in effect from October 1, 2016 through December 31, 2017; to be paid out of the Road Fund account D5010.418; and be it

FURTHER RESOLVED, that the Treasurer is authorized to transfer funds into the Highway Budget to pay for a portion this software as follows:

<u>FROM</u>		
A1990.418	Contingency Fund	\$14,475
<u>TO</u>		
D5010.418	Administration Contractual	\$14,475

Moved, Eick; second,

**RESOLUTION NO. 312-916**

**APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND RYAN PLUMBING HEATING AND FIRE PROTECTION**

RESOLVED, that this Legislature approves an agreement between Buildings and Grounds and Ryan Plumbing, Heating and Fire Protection of 11 Comfort St., Rochester, NY 14620, for maintenance of the sprinkler system at the Public Safety Building effective January 1, 2017 through December 31, 2020 for the amount of \$2,034 per year.

Moved, Eick; second,

**RESOLUTION 313-916**

**AWARDING BID AND APPROVING AGREEMENT WITH BUILDINGS AND GROUNDS AND MADER CONSTRUCTION CO, INC, AND AUTHORIZING TREASURER TO TRANSFER FUNDS INTO THE BUILDINGS AND GROUNDS BUDGET.**

WHEREAS, advertisement for sealed bids occurred to refinish and repair the Public Safety Building exterior stucco and those received were publically opened in the Legislative Chambers on Tuesday, August 23, 2016; now be it

RESOLVED, that this Legislature awards the bid to Mader Construction Co, Inc. and be it

FURTHER RESOLVED, that this Legislature approves an agreement between Buildings and Grounds Department and Mader Construction, 970 Bullis Road, P O Box 420, Elma NY 14059 to refinish and repair the Public Safety Building exterior stucco at a cost of \$48,350; and be it

FURTHER RESOLVED, that the Treasurer is authorized to Transfer Funds into the Buildings and Grounds from the Future Infrastructure Reserve as follows:

<u>From:</u>		
Future Infrastructure Reserve		\$48,350
<u>To:</u>		
A1620.403	Building Projects	\$48,350

Moved, Eick; second,

**RESOLUTION NO. 314-916**

APPROVING AMENDED RENEWAL AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND  
NYS UNIFIED COURT SYSTEM

WHEREAS, Resolution No. 465-1213 approved a five year renewal agreement (Contract # C300357) for the county to clean and maintain the Court Facility; now be it

RESOLVED, that this Legislature approves a one (1) year amended renewal agreement between the Buildings and Grounds Department and the Unified Court System, which provides for the county to clean and maintain the Court Facility, Contract #C300357, at a cost of \$155,006 for the period of April 1, 2016 through March 31, 2017, with 100% reimbursement to be made to the county by the state.

Moved, Eick; second,

**RESOLUTION NO. 315-916**

AWARDING BID FOR PAINTING OF THE EMERGENCY MANAGEMENT FIRE TRAINING FACILITY  
STAIRS AND APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND CID, LLC

WHEREAS, the Buildings and Grounds Department advertised for sealed RFP's for the painting of the Emergency Management Fire Training Facility Stairs and those received were publically opened in the Legislative Chambers on Monday, September 26, 2016; and now be it

RESOLVED, that this Legislature awards the bid to CID LLC; and be it

FURTHER RESOLVED, that this Legislature approves the agreement with CID LLC, 1645 St. Paul St, Rochester, NY 14621 in the amount of \$13,500 which is to be paid from Emergency Management account A3640.444 - Repairs to Equipment and Property; and be it

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

Moved, Eick; second,

**RESOLUTION NO. 316-916**

AWARDING BID FOR ASPHALT ROOF OF THE SECOND FLOOR OF PUBLIC SAFETY BUILDING  
AND APPROVING CONTRACT BETWEEN BUILDINGS AND GROUNDS AND GROVE ROOFING  
SERVICES

WHEREAS, Advertisement for sealed RFP's occurred for the new installation of a new asphalt roof on the second floor of the Public Safety Building and those received were publically opened in the Legislative Chambers on Monday, September 26, 2016; and now be it

RESOLVED, that this Legislature awards the bid to Grove Roofing Services; and be it

FURTHER RESOLVED, that this Legislature approves the agreement with Grove Roofing Services, 131 Reading St, Buffalo, NY 14220 in the amount of \$28,750 which \$25,639.27 will be paid from the Capital Infrastructure Project account H5120.253 – County Office Building Roof Replacements and the balance of \$3,110.73 will be paid out of Buildings and Grounds Budget Account A1620.403 – Building Projects; and be it

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

Moved, Eick; second,

**RESOLUTION NO. 317-916**

**AUTHORIZING THE USE OF FLEX TIME IN JOB DEVELOPMENT**

RESOLVED, that this Legislature authorizes the Director of Job Development to utilize Flex Time in Job Development to meet the staffing needs of the department.

Moved, Miller; second,

**RESOLUTION NO. 318-916**

**AUTHORIZING OFFICE FOR THE AGING TO RENEW THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA) FUNDING**

RESOLVED, that this Legislature authorizes Office for the Aging to renew funding for the MIPPA grant in the amount of \$9,917 to educate and assist Medicare beneficiaries with limited incomes, outreach and assistance with Medicare Part D for beneficiaries in rural areas, and assist with Low Income Subsidy and Medicare Savings Applications effective September 30, 2016 through September 29, 2017, County Cost \$0; 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 by the County Attorney and Chief Administrative Officer.

Moved, Miller; second,

**RESOLUTION NO. 319-916**

**APPROVING AGREEMENT WITH OFFICE FOR THE AGING OFFICE AND NEW YORK STATE OFFICE FOR THE AGING**

WHEREAS, an agreement must be entered into before NYSOFA can allow subcontractors to create, receive, maintain, or transmit PHI. Because the expansion and enhancement of the NY Connects Program is a joint venture with DOH and therefore involves information which will be deemed PHI, participating AAAs must enter into agreements with NYSOFA prior to participation in the program; now be it

RESOLVED, that this Legislature approves the Memorandum of Agreement and Data Use Agreement between the Office for the Aging Office and the New York State Office for the Aging (NYSOFA) that details the responsibilities of each AAA that administers NY Connects and BIP concerning the use and disclosure of Protected Health Information, and be it

FURTHER RESOLVED, that this MOA and Data Use Agreement will be for a 5-year period of September 1, 2016 to August 31, 2021.

Moved, Miller; second,

**RESOLUTION NO. 320-916**

**AUTHORIZING OFFICE FOR THE AGING TO PARTICIPATE IN A GRANT WITH LIFESPAN OF GREATER ROCHESTER**

WHEREAS, that the purpose of this funding is to establish or enhance local community capacity and programs for caregiver support for people caring for someone with Alzheimer's disease/dementia; now be it

RESOLVED, that this Legislature does authorize the Director of Orleans County Office for the Aging to apply for a grant from LIFESPAN of Rochester through the Finger Lakes Alzheimer's Caregiver Institute grant, for \$6,000 from July 1, 2016 to December 31, 2016 at no county cost; and be it

FURTHER RESOLVED, that the Chairman is authorized to execute the Finger Lakes Alzheimer's Caregiver Institute Grant agreement with Lifespan of Rochester for the Orleans County Office for the Aging subject to the review and approval of the County Attorney and Chief Administrative Officer.

Moved, Miller; second,

**RESOLUTION NO. 321-916**

**APPROVING AGREEMENTS BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND VARIOUS AGENCIES.**

RESOLVED, that this Legislature does hereby approve the following agreements between the Orleans County Department of Social Services and the following agency:

Albion Central School, Albion, NY, a renewal agreement for the provision of preventive services to children and families through the assignment of two(2) 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.

LexisNexis, a division of RELX, Inc, PO Box 933, Dayton, OH 45401 to provide legal research tools to the County Attorney and three (3) support staff effective October 3, 2016 through November 30, 2019 at total cost of \$2,893.08, a 45% reduction in cost from previous years. Early termination addendum included. County cost \$946.03.

Moved, Miller; second,

**RESOLUTION NO. 322-916**

**AUTHORIZING PURCHASE FOR DEPARTMENT OF SOCIAL SERVICES FOR CONTINUING OPERATIONS ON THE HUMAN SERVICES ENTERPRISE NETWORK**

WHEREAS, New York State Information Technology Services has let it be known that they will no longer administer, manage, maintain or refresh the current File and Domain Control servers infrastructure past their general life cycle at the county level; and

WHEREAS, New York State Information Technology Services has recommended that the counties provide member servers for their continuing operations of local storage and print capabilities; now be it

RESOLVED, that this Legislature authorizes the purchase of one (1) server and accessory equipment from CDW-G, 75 Remittance Drive, STE 1515; Chicago, IL 60675-1515 for the HSEN Member Server purchase in the amount of \$6,942.59 (PO# 57790) to be paid from the Department of Social Services budget

account A6010.220 – Hardware Upgrade and Maintenance and will minimize data loss, maximize data transfer capabilities and provide backup and failover tolerances, providing greater fault tolerance and user accessibility.

Moved, Miller; second,

**RESOLUTION NO. 323-916**

**AUTHORIZING TREASURER TO TRANSFER FUNDS INTO THE VETERANS DEPARTMENT BUDGET**

RESOLVED, that the Treasurer is authorized to transfer funds into the Veterans budget for continued veteran service officer training and events/conferences.

<u>From:</u>		
A1990.435	Contingency Fund	\$800
<u>To:</u>		
A6510.462	Mileage	\$800

Moved, Miller; second,

**RESOLUTION NO. 324-916**

**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 to pay Buildings and Grounds for building a new office:

<u>From:</u>		
Miscellaneous Reserve		\$434.50
<u>Appropriation:</u>		
A4310.405	Building Project	\$434.50

Moved, Allport; second,

**RESOLUTION NO. 325-916**

**APPROVING REAPPOINTMENT TO THE MENTAL HEALTH SUBCOMMITTEE**

RESOLVED, that this Legislature approves the reappointment of Marilyn Thurston to the Mental Health Subcommittee, waiver to serve a fifth term to begin September 11, 2016 and ending September 10, 2020.

Moved, Allport; second,

**RESOLUTION NO. 326-916**

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

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

Bogan & Tuttle Funeral Home, 226 Pearl St., Medina NY 14103 to provide transport services for deaths in Orleans County, contract amounts remain the same at \$150 per removal and \$1.50 per mile. County Cost is 100%. Contract to run from July 1, 2016 through December 31, 2017.

Value Payment Systems, LLC, 2207 Crestmoor Rd, Ste 200, Nashville, TN 37215 for a payment service provider specializing in hosted electronic payment products and services. This will enable the Orleans County Health Department to use a full service, compliant, payment acceptance credit card terminal that meets our business needs. Contract to run from August 1, 2016 through July 31, 2019. County cost \$0.

Building Blocks Comprehensive Services., Inc., 275 Parrish St., Ste A, Canandaigua, NY 14424 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. 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 effective July 1, 2016 through December 31, 2019.

Agri-Business Child Development ABCD Holley-Grace's Place, Maziarz Dr., Holley, NY 14470 a Memorandum of Agreement to establish the responsibilities of OCHD and Head Start relative to services for infants and toddlers who are suspected of, at risk for, or are diagnosed as having disabilities. Both OCHD and Head Start support the right of all infants and toddlers with disabilities to receive free and appropriate services including all necessary evaluations, early intervention, and related services which parents request, in accordance with state and federal statutes and regulations effective October 27, 2016 through October 26, 2017.

Bright Beginnings Therapy Services OT PT SLP PLLC, 5205 Oakwood Dr., North Tonawanda, NY 14120 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. Reimbursement at 59.5% from NYS Department of Health. Orleans County Health Department is responsible for 40.5% of which we receive some Medicaid Reimbursement effective September 1, 2016 through August 31, 2019.

Rochester Hearing and Speech Center, 1000 Elmwood Ave., Rochester, NY 14120 to provide appropriate related service 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. Reimbursement at 59.5% from NYS Department of Health. Orleans County Department of Health is responsible for 40.5% of from which we receive some Medicaid reimbursement effective March 1, 2016 through December 31, 2019.

Intermunicipal Agreement with Monroe County, 111 Westfall Rd, Room 962C, Rochester, NY 14620 to provide Lab services when testing is needed for lead level investigations effective August 1, 2016 through July 31, 2017. Contract amount not to exceed \$8000. Reimbursement from State Aid. County Cost \$0.

Genesee ARC (Paratransit Services) at 64 Walnut St., Batavia, NY 14020 to extend existing agreement (Res No. 310-915) through October 31, 2016 in providing busing for eligible children who reside in Orleans and Genesee Counties. Group 1 is approximately 100 children x \$53.13 per child within Orleans/Genesee Counties (\$5,313). Group 2 is approximately 10 Orleans county children x \$293.61 (\$2,939.20) per round trip with \$6.98 per each additional child. Base price is \$6,799.87, as per fee schedule (attached). Re-imburement at 59.5% from State Education. Cost to county 40.5%.

Moved Miller; second,

## **RESOLUTION NO. 327-916**

**AUTHORIZING SETTING UP NEW MONIES IN THE PUBLIC HEALTH DEPARTMENT**

WHEREAS, an agreement has been approved between the Orleans County Health Department and the Greater Rochester Health Foundation on August 15, 2016 to enhance the infrastructure of the Wellness Center; now be it

RESOLVED, that the Orleans County Treasurer is authorized to set up new monies in the Public Health Department budget as a result of the said award in the amount of \$3,528 as follows:

<u>Revenue:</u>		
A1606	Greater Rochester Health Foundation	\$ 3,528
<u>Appropriations:</u>		
4010.478	Health Promotional Supplies	\$ 3,528

Moved, Allport; second,

### **RESOLUTION NO. 328-916**

SETTING PUBLIC HEARING DATE ON LOCAL LAW NO. 2-INTRO OF 2016 REGARDING AMENDING LOCAL LAW NO. 2 OF 1988 AND ESTABLISHING THE SALARIES OF ELECTED COUNTY CORONERS

WHEREAS, there has been duly presented and introduced to this Legislature, a proposed local law entitled "A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 1988 AND ESTABLISHING THE SALARIES OF ELECTED COUNTY CORONERS"; and

WHEREAS, no local law shall be adopted until a public hearing thereon has been held by the Orleans County Legislature upon at least five days notice; now therefore, be it

RESOLVED, that a public hearing shall be held on the said proposed local law by this Legislature on the 26<sup>th</sup> day of October 2016 at 4:25 p.m. at the Orleans County Legislature, 3 South Main Street, Albion, New York.

Moved, Allport; second,

### **RESOLUTION NO. 329-916**

APPROVING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF STATE FOR KENDALL-YATES-CARLTON LOCAL WATERFRONT REVITALIZATION PLAN UPDATE

WHEREAS, the Kendall-Yates-Carlton Local Waterfront Revitalization Plan (KYC LWRP) was drafted more than twenty years ago and is in need of revision to reflect current waterfront conditions and land use objectives; and

WHEREAS, the County applied for, and received notice of a State grant award to facilitate said update of the KYC LWRP on behalf of the host municipalities; be it

RESOLVED, that this Legislature approves an agreement with the New State Department of State for funding of \$40,000 toward the KYC LWRP update, to be matched by an equal local share consisting of \$30,000 in-kind services by the Department of Planning and Development and \$10,000 cash.

Moved, DeRoller; second,

## **RESOLUTION NO. 330-916**

AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND THE SIGNING OF THE ASSOCIATED STATE MASTER GRANT CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the County of Orleans, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF ORLEANS

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That THE CHAIRMAN OF THE LEGISLATURE OF THE COUNTY OF ORLEANS or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application, to sign the resulting contract if said application is approved by the STATE; and to provide such additional information as may be required.
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for share of such costs as indicated in the contract.
4. That two (2) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

Moved, DeRoller; second,

## **RESOLUTION NO. 331-916**

AUTHORIZING ATTENDANCE AT OUT OF STATE TRAVEL SHOWS FOR TOURISM PROMOTIONS

RESOLVED: that this legislature hereby authorizes attendance at the following trade and travel shows, to be paid from account A6410.468- Tourism, I Love New York except as noted:

West Virginia Trophy Hunters Sports Show, Charleston, West Virginia, January 19-23, 2017 to be attended by Mike Waterhouse

Great American Outdoor Show, Harrisburg Pennsylvania, February 3-12, 2017 to be attended by Mike Waterhouse. Total cost to be paid for by Lake Ontario Sportfishing Promotions Council.

Allegany Outdoor, Sport and Travel Show, Monroeville Pennsylvania, February 16-19, 2017 to be attended by Mike Waterhouse. Total cost to be paid for by Lake Ontario Sportfishing Promotions Council.

Lancaster Fly Fishing Show, Lancaster, Pennsylvania, March 3-5, 2017 to be attended by Mike Waterhouse.

Virginia Fly Fishing and Wine Festival, Doswell, Va. March 7-10, 2017 to be attended by Mike Waterhouse. Total cost to be paid for by Lake Ontario Sportfishing Promotions Council.

Moved, DeRoller; second,

**RESOLUTION NO. 332-916**

**AUTHORIZING TREASURER TO PLACE ADVERTISEMENT REGARDING UNPAID TAXES**

RESOLVED, that pursuant to a request from the County Treasurer, this Legislature authorizes the placement of a notice in the Lake Country Pennysaver notifying the delinquent taxpayers that failure to pay their 2016 taxes will result in the County filing a tax lien against said property as required by New York State Real Property Tax Laws.

Moved, Johnson; second,

**RESOLUTION NO. 333-916**

**AUTHORIZING REIMBURSEMENT TO PROBATION DIRECTOR FOR CELL PHONE USAGE**

RESOLVED, that this Legislature authorizes payment from the Probation Department budget, for the Director of Probation to be partially reimbursed for cell phone charges, incurred in conducting daily business, in the amount of \$50.00 per month effective August 1, 2016 through July 31, 2021

Moved, DeFilipps; second,

**RESOLUTION NO. 334-916**

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

RESOLVED, that this Legislature approves the following agreements with the Orleans County Sheriff's Department:

County of Niagara/Niagara County Sheriff's Office Forensic Laboratory, 5526 Niagara Street Ext., Lockport, NY 14095, a three year agreement for forensic services for period January 1, 2017 through December 31, 2019, as follows: 2017 - \$14,850; 2018 - \$16,335; 2019 - \$17,969 to be paid in two installments per year, plus \$50 per hour for expert testimony to be paid at completion of testimony

Ariel Strickland, Orleans County Animal Control Officer, for compensation to the Animal Control Officer for collection and preparation of rabies specimens at a rate of \$25 per specimen for contract period August 25, 2016 through December 31, 2017.

Moved, DeFilipps; second,

**RESOLUTION NO. 335-916**

**APPROVING A RENEWAL AGREEMENT BETWEEN THE SHERIFF'S OFFICE AND NYS UNIFIED COURT SYSTEM**

WHEREAS, Resolution No. 26-115 approved a five-year agreement between the Sheriff's Office and the New York State Unified Court System to reimburse the county for security personnel assigned to the county courthouse; be it now

RESOLVED, that this Legislature approves a one year renewal with the New York State Unified Court System and the Orleans County Sheriff's Office for Contract No. UCS05-C200493-5000284, with a maximum monetary reimbursement amount not to exceed \$326,000 for the third period commencing April 1, 2016 through March 31, 2017.

Moved, DeFilipps; second,

**RESOLUTION NO. 336-916**

**APPROVING AGREEMENTS BETWEEN THE SHERIFF'S OFFICE AND THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE**

WHEREAS, this Legislature, in Resolution No. 214-516, had authorized the Orleans County Sheriff's Office to apply to the New York State Governor's Traffic Committee, 6 Empire State Plaza, Albany, NY 12228, for safety grant funding; now be it

RESOLVED, that this Legislature accepts the 2016-2017 Child Passenger Safety Grant (CPS-2017-Orleans Co. SO-00124-(037) award in the amount of \$1,400 for funding period October 1, 2016 through September 30, 2017, to be used for registration costs to certify three new CPS technicians and for purchase of supplies; and be it

FURTHER RESOLVED, that this Legislature accepts the 2016-2017 Police Traffic Services Grant (PTS-2017-Orleans Co. SO-00234-(037) award in the amount of \$8,280 for funding period October 1, 2016 through September 30, 2017 to be used for traffic enforcement to increase seat belt usage and reduce dangerous driving behaviors.

Moved, DeFilipps; second,

**RESOLUTION NO. 337-916**

**APPROVING AGREEMENT WITH THE SHERIFF'S OFFICE AND NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES**

WHEREAS, New York State Senator Robert Ort has secured state funding in the amount of \$10,000 for the Orleans County Sheriff's Office for use in Public Protection Initiatives; now be it

RESOLVED, that this Legislature authorizes the Chairman to execute an agreement with the New York State Department of Criminal Justice Services for the acceptance of this grant money upon the review and approval of the County Attorney and Chief Administrative Officer.

Moved DeFilipps; second,

**RESOLUTION NO. 338-916**

**AUTHORIZATION TO ACCEPT GRANT FROM NYS DIVISION OF HOMELAND SECURITY**

AND EMERGENCY SERVICES FOR THE ORLEANS COUNTY SHERIFF'S OFFICE

WHEREAS, the NYS Division of Homeland Security and Emergency Services has informed the Orleans County Sheriff's Department that they have been awarded \$134,049 under the New York State 2016-2017 Public Safety Answering Points Operations Grant Program (2016-17 PSAP Grant); now be it

RESOLVED, that this Legislature authorizes the Chairman to accept the grant and electronically sign e-grant agreement PS16-\_\_\_\_-D00; contract #\_\_\_\_\_ in the amount of \$134,049 for reimbursement of costs related to public safety call-taking and dispatching expenses for calendar year January 1, 2017 through December 31, 2017.

Moved, DeFilipps; second,

**RESOLUTION NO. 339-916**

**AUTHORIZING TREASURER TO SET UP NEW MONEY IN THE SHERIFF'S OFFICE BUDGET**

WHEREAS, Legislative Resolution No. 213-516 approved the 2016 Marine Patrol Grant Agreement, Contract #C010369, between the NYS Canal Corporation and the Sheriff's Office, for the contract period of April 1, 2016 and March 31, 2017; be it now

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

<u>Revenue:</u>		
A3781	NYS Canal Corporation-Marine Patrol Grant 2016	\$8,000
<u>Appropriation:</u>		
3110.100	Personal Services	\$8,000

Moved, DeFilipps; second,

**RESOLUTION NO. 340-916**

**AUTHORIZING TREASURER TO SET UP NEW MONEY IN THE SHERIFF'S OFFICE BUDGET AND AUTHORIZING PURCHASE OF MOBILE DATA TERMINALS FROM THE SHERIFF'S BUDGET**

RESOLVED, that this Legislature authorizes the Treasurer to set up DHSES-Homeland Security/SLETPP (LE16) grant funds as follows:

<u>Revenue:</u>		
A4308.5316	State Law Enforcement Terrorism Prevention Program (SLETPP)	\$26,250
<u>Appropriation:</u>		
A3110.486.5316	Special Grants/SLETPP2016	\$26,250

FURTHER RESOLVED, to authorize the purchase of six mobile data terminals from Island Tech Services, 980 S. 2<sup>nd</sup> Street, Ronkonkoma, NY 11779, at a cost of \$24,024 to be paid from Sheriff Budget account A3110.486.5316 – Special Grants/SLETPP FY 2016.

Moved, DeFilipps; second,

**RESOLUTION NO. 341 916**

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

WHEREAS, the Orleans County Sheriff’s Office wishes to extend its sincere thank you to everyone who has generously donated to our department’s K-9 Unit, be it

RESOLVED, that this Legislature accepts the recent donation through the 2016 Walmart Foundation Community Grant Program, in the amount of \$2,500, from Walmart Community Grants Team and Facility #3607, 13858 Route 31, Albion, New York, to be used in establishing and assisting the Orleans County Sheriff’s Office K-9 Unit, and be it

FURTHER RESOLVED, that this Legislature accepts additional donations received from community members and local businesses to also be used in establishing and assisting the Orleans County Sheriff’s Office K-9 Unit, be it now

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

<u>Revenue:</u>		
A2705	Gifts & Donation	\$9,465
<u>Appropriation:</u>		
A3110.499	K-9 Unit	\$9,465

FURTHER RESOLVED, that this Legislature approves the purchase of a canine (German Shepherd) from Upstate K-9, LLC, 2222 Brick Schoolhouse Road, Hilton, NY 14468 in the amount of \$8,500.00 to be paid from Sheriff’s Budget Account A3110.499 K-9 Unit.

Moved, DeFilipps; second,

**RESOLUTION NO. 342-916**

**AUTHORIZING THE SHERIFF’S OFFICE TO APPLY FOR GRANT FUNDING THROUGH THE NEW YORK STATE STOP-DWI FOUNDATION**

RESOLVED, that this Legislature authorizes the Sheriff’s Office to apply to the New York State STOP-DWI Foundation, Inc., 414 Fairview Avenue, Hornell, NY 14843, for Crackdown Grant Funding for 2016-2017. Grant funds would provide the Sheriff’s Office, and other local law enforcement agencies, to participate in increased STOP-DWI patrols during peak holiday periods throughout the year. Grant period to be October 1, 2016 through September 30, 2017.

Moved DeFilipps; second,

**RESOLUTION NO. 343-916**

**AUTHORIZING THE SHERIFF TO APPLY FOR PARTICIPATION IN THE 1033 FEDERAL EXCESS PROPERTY PROGRAM**

RESOLVED, that this Legislature authorizes the Sheriff to submit an application for participation in the 1033 Federal Excess Property Program, a program that allows law enforcement agencies to acquire excess military equipment and property in authorized transfers from the Department of Defense; and be it

FURTHER RESOLVED, that acquisition of property will require the approval of the Chief Administrative Officer.

Moved, DeFilipps; second,

**RESOLUTION NO. 344-916**

**AUTHORIZING FILLING OF VACANCY IN THE SHERIFF'S OFFICE**

RESOLVED, that this Legislature does hereby authorize the filling of a vacant part-time Work Experience Crew Leader position (3110.63) in the Sheriff's Office at an hourly rate of \$12.76/hour, effective September 29, 2016.

Moved, DeFilipps; second,

**RESOLUTION NO. 345-916**

**AUTHORIZING DISTRICT ATTORNEY TO ACCEPT THE STATE AID TO PROSECUTION GRANT RENEWAL WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES**

WHEREAS, the District Attorney has previously obtained several grants for State Aid to Prosecution with the Division of Criminal Justice Services; and

WHEREAS, an application has been submitted to renew said State Aid to Prosecution grant for the year October 1, 2016 through September 30, 2017; now be it

RESOLVED, that the District Attorney is authorized to accept the renewal of the State Aid to Prosecution Grant (e-grant #AP16-1036-D00) in the amount of \$29,200, with the Division of Criminal Justice Services to provide vital resources to the DA's Office to support the enhanced prosecution of violent and serious felony offenders by maintaining increased levels of experienced prosecution personnel.

Moved, DeFilipps; second,

**RESOLUTION NO. 346-916**

**AUTHORIZING EXPENDING GRANT FUNDS IN EMERGENCY MANAGEMENT**

RESOLVED, that this Legislature authorizes the Director of Emergency Management to expend SHSP FY2016 Grant Funds for Physical Security Enhancements at the County Mental Health Complex at a cost not to exceed \$40,000 and to purchase IT tablets and accessories at a cost not to exceed \$10,000, in accordance to DHSES grant guidelines; and be it

FURTHER RESOLVED, that this Legislature approves setting up FY 2016 Homeland Security Grant Funds as follows:

<u>Revenue</u>		
A4309.2016	State Homeland Security Grant Program	\$50,000
<u>Appropriation</u>		
3640.486.2016	Special Grants- SHSP FY16	\$50,000

Moved Johnson; second,

**RESOLUTION NO. 347-916**

APPROVING AGREEMENT BETWEEN THE OFFICES OF DISTRICT ATTORNEY AND ORLEANS COUNTY ATTORNEY

WHEREAS, Resolution No. 409-1007 authorized the District Attorney to handle and prosecute juvenile delinquency proceedings and further authorized an agreement between the offices of the County Attorney and District Attorney; be it

RESOLVED, that this Legislature approves a renewal agreement between the offices of County Attorney and District Attorney for attorney and staff services in handling juvenile delinquency proceedings in the amount of \$11,025 for the 2016 calendar year.

Moved, DeFilipps; second,

**RESOLUTION NO. 348-916**

APPROVING AN AGREEMENT EXTENSION BETWEEN COUNTY OF ORLEANS AND CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS

WHEREAS, Verizon Wireless requires an agreement with apple for I-phones; now be it

RESOLVED, that this Legislature approves a renewal on a master price agreement (contract #1907) between Orleans County and Cellco Partnership, d/b/a Verizon Wireless, 8350 East Crescent Pkwy, Greenwood Village, CO 80111 under Western States Contracting Alliance cooperative contract renewing through April 10, 2019 which covers wireless services of I-phones for use by state agencies authorized under individual states statutes to utilize state/entity contracts.

Moved, Johnson; second,

**RESOLUTION NO. 349-916**

APPROVING RENEWAL AGREEMENT BETWEEN PROACT, INC. AND THE COUNTY OF ORLEANS

WHEREAS, Resolution No. 209-609 approved an agreement with ProAct, Inc. to provide Prescription Discount Card Program services to the residents of Orleans County at no cost to the taxpayers of Orleans County; now, be it

RESOLVED, that this Legislature does hereby authorize a renewal agreement with ProAct Inc, 6333 Route 298, East Syracuse NY 13057 and the County of Orleans to extend the Prescription Discount Card Program to the residents of Orleans County, with no county cost effective September 1, 2016 through August 31, 2021.

Moved, Johnson; second,

**RESOLUTION NO. 350-916**

**DESIGNATING THE COUNTY OF ORLEANS AS LEAD AGENCY FOR PROPOSED SOLAR POWER PROJECT AND ISSUING NEGATIVE DECLARATION FOR SEQRA**

WHEREAS, Orleans County has proposed a solar energy project at the Albion Business Park, located at 3959 Butts Road in the Town of Albion, which involves the construction of a 1.48 megawatt ground mounted solar panel array; and

WHEREAS, the project was determined to be a Type I action in accordance with Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review – SEQR) of the Environmental Conservation Law, and Part 1 of the full EAF was completed; and

WHEREAS, on July 27, 2016, with the passage of Resolution No. 282-716, the Orleans County Legislature initiated the SEQRA Coordinated Review Process with their intent to act as SEQR Lead Agency; and

WHEREAS, Orleans County has waited the minimum of 30 days to receive input and has received no objections to their acting as Lead Agency; and

WHEREAS, Orleans County has reviewed Part 1 of the EAF completed for the project, completed Part 2 and 3 of the EAF, reviewed comments and input received on the project; and

WHEREAS, Orleans County, in accordance with State Environmental Quality Review Act (SEQRA), has determined that the proposed project will not adversely affect the natural resources of the State and/or the health, safety and welfare of the public and is consistent with social and economic considerations; now therefore be it.

RESOLVED, that Orleans County hereby declares itself Lead Agency for the proposed solar project and issues a Negative Declaration in accordance with Section 617.7 of 6NYCRR Part 617 (SEQRA) and authorizes the Chairman of the Legislature to sign the EAF, which will act as the SEQR Negative Declaration.

Moved, Johnson; second,

**RESOLUTION NO. 351-916**

**A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A SOLAR POWER PROJECT, IN AND FOR THE COUNTY OF ORLEANS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,912,504 AND AUTHORIZING THE ISSUANCE OF \$3,912,504 BONDS OF SAID COUNTY TO PAY THE COST THEREOF**

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Orleans, New York, as follows:

Section 1. The construction of a solar power project in the Albion Business Park and for the County of Orleans, New York, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$3,912,504.

Section 2. It is hereby determined that the plan for the financing of said specific object or purpose is by the issuance of \$3,912,504 serial bonds hereby authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 5 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Orleans, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in The Daily News, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Moved, Johnson; second,

## **RESOLUTION NO. 352-916**

**AUTHORIZING NOTICE TO PROCEED FROM ORLEANS COUNTY TO WENDEL TO BEGIN PROJECT DESIGN PHASE FOR THE SOLAR POWER PROJECT AND AUTHORIZING PAYMENT FOR INTERCONNECTION STUDY FEES**

WHEREAS, On April 27, 2016, the Orleans County Legislature approved Resolution No. 150-416, approving a project development agreement between the County of Orleans and Wendel for professional services to examine feasibility of development of a solar array to benefit the County; and

WHEREAS, the feasibility study for Orleans County has been completed and delivered to Orleans County; and

WHEREAS, the next step identified in the project development agreement is a written notice to proceed from Orleans County to Wendel to begin the project design phase; and

WHEREAS, per the project development agreement, the project design phase entails funding commitments on the part of the County to include:

- Preliminary interconnection study cost (revised) payable to National Grid – \$750 application fee
- Coordinated Electric System Interconnection Review (CESIR) payable to National Grid – estimated at \$40,000
- Design services and project management/administration payable to Wendel – 13% of construction costs (based on solar panel installation, performance and payment bond, and contingency); and be it

RESOLVED, that the Orleans County Legislature, based on the findings of the feasibility report, hereby approves said project; and be it

FURTHER RESOLVED, that the Chief Administrative Officer of Orleans County is authorized to issue a written notice to proceed to the project design phase; and be it

FURTHER RESOLVED, that the Orleans County Legislature authorizes payment of the appropriate interconnection study fees to National Grid, not to cumulatively exceed \$50,000, as well as the design services and project administration fee as noted above.

Moved, Johnson; second,

### **RESOLUTION NO. 353-916**

#### **AUTHORIZING PAYMENT OF CLAIMS FOR OCTOBER 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 October 12, 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 October 26, 2016:

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

Moved, DeFilipps; second,