

LEGISLATURE MEETING

September 28, 2016

Chairman Callard called the meeting to order at 4:30 PM. After the pledge to the flag and invocation, led by Veteran David Kusmierczak, the Clerk called the roll. All Legislators were present with the exception of Legislator Johnson.

The Clerk presented the following communications: GCASA is requesting permission to place a 6' x 2' banner at the Public Safety Building to advertise Red Ribbon Week. They are asking for the banner to be set up on October 20th and on display October 23rd through October 31st. I have reached out and discussed this request with Highway Superintendent Gray and Sheriff Bower and they are agreeable to this request. The Board approved this request. Genesee Finger Lakes Regional Planning Council is presenting the Fall 2016 Regional Local Government Workshop on Wednesday, November 16, 2016 at the Quality Inn and Suites in Batavia, NY. The Orleans County Planning Board is a co-sponsor of this event. Various sessions will be held from 9 am to 5 pm with registration beginning at 8 a.m. Registrations are due November 7th and this will provide an opportunity to fulfill mandatory training requirements of local planning officials. A letter was received from William and Marcia Bowles of Albion expressing their gratitude and appreciation of the quality of services and dedication Earl Schmidt, Director of Orleans County Veterans Service Agency and his Assistant has given to them.

Chairman Callard asked for any comments from the Legislators. Legislator Eick reported on the ribbon cutting ceremony regarding the Town of Kendall Carton Road bridge replacement. He expressed that many county, town, and school officials along with local neighbors attended. Chairman Callard stated that we have one more bridge, East Scott Road Bridge, that will soon be opening for use.

Paul Lauricella, Yates, shared his concerns regarding Resolution No. 343-916. He stated that military type equipment or weapons of war should not be in the hands of police. Chairman Callard explained that he was not here during the conference session presentation made by Sheriff Bower. Sheriff Bower expressed that he is not looking at that type of equipment but transport vehicles such as a van could transport those in the work release program and a pickup truck could be used to pull our safe boat. We have to justify what we would need in our Sheriff's department. He also can ask for filing cabinets and jump suits for the jail.

Mr. Lauricella also asked about Resolution No. 343-916 concerning the solar energy project and voiced his concerns about borrowing money which then the taxpayer would be responsible to payback. Chairman Callard said this and all resolutions relating to the solar project will be withdrawn and the project will not be going forward. This will be explained later in the meeting.

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

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
\$115,736.85 Crane-Hogan Structural
Systems

Work Performed – East Scott Road Bridge
Replacement 8/4/16-9/11/16 – Payment #2
Work Performed – Carton Road Bridge Repl.
8/14/16-9/13/16 – Payment #4

Moved, Eick; second, Miller.

Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

RESOLUTION NO. 311-916

APPROVING AGREEMENT BETWEEN HIGHWAY DEPARTMENT AND COORDINATED CARE SERVICES INC.

RESOLVED, that this Legislature approves an agreement between the Highway Department and Coordinated Care Services, Inc., 1099 Jay Street, Rochester, NY 14611, for preliminary development of a special financial management software program specifically developed for the Highway Department at a cost of \$7,200; and be it

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

Moved, Eick; second, Miller.

Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, Miller.

Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

RESOLUTION NO. 313-916

AWARDING BID AND APPROVING AGREEMENT WITH BUILDINGS AND GROUNDS AND MADER CONSTRUCTION CO. INC, AND AUTHORIZING TREASURER TO SET UP NEW MONEY 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 set up new money 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, Miller.

Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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 NYS 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, Miller.

Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, Miller.

Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, Miller.

Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, Eick.

Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, Eick.

Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

RESOLUTION NO. 319-916

APPROVING AGREEMENTS 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 AAA's 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, Eick.

Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, Eick.

Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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 14411 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, Eick.

Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, Eick.

Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, Eick.

Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

RESOLUTION NO. 324-916

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

RESOLVED, that this Legislature authorizes the Treasurer to set up new money into the Mental Health Budget to pay Buildings and Grounds for building a new office:

From:		
Miscellaneous Reserve		\$434.50
Appropriation:		
A4310.405	Building Project	\$434.50

Moved, Allport; second, DeRoller.
 Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

Legislator Allport requested people to step forward to serve on the Community Services Board if interested. The Community Services Board oversees the Mental Health Association, the Mental Health Department and GCASA, ARC of Orleans and is a very critical committee to our county. If interested to please contact the Orleans County Mental Health Department.

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, DeRoller.
 Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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 \$8,000. 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 Allport, second, DeRoller.
Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, DeRoller.
Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

Legislator Allport moved to introduce Local Law No. 2 Intro of 2016 by setting the date of a public hearing for amending Local Law No. 2 of 1988 and establishing the salaries of Elected County Coroners. Legislator

DeRoller seconded the motion and felt it was a very good move on the boards part to establish this structure. The following resolution was adopted:

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 26th day of October 2016 at 4:25 p.m. at the Orleans County Legislature, 3 South Main Street, Albion, New York.

Moved, Allport; second, DeRoller.
Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

Legislator DeRoller moved to approve an agreement with NYS DOS for the Kendall-Yates-Carlton Local Waterfront Revitalization Plan Update. Legislator DeRoller explained that this is a great planning tool which covers 24 miles of shoreline. This is a total of an \$80,000 project among the three collaborating municipalities and Orleans County. Legislator Allport seconded the motion. The following resolution was adopted:

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, Allport.
Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, Allport.

Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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.

Allegheny 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, Allport.
Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, DeFilipps; second, DeRoller.
Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, DeRoller.
Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, DeRoller.
Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, DeRoller.
Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, DeRoller.
Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, DeRoller.
Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, DeRoller.
Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, DeRoller.
Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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. 2nd 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, DeRoller.
Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

Legislator DeFilipps moved to accept donations for the K-9 Fund and set up money in the budget to approve the purchase of our new K-9 German Sheppard which he is looking forward to Otto's arrival in a couple of weeks; second by Legislator DeRoller. Chairman Callard asked where the dog is coming from. Sheriff Bower reported that the dog will be arriving from Holland through Upstate K-9. He will be primarily trained and on the job immediately for tracking and further training will then occur. The following resolution was adopted:

RESOLUTION NO. 341 916

AUTHORIZING ACCEPTANCE OF DONATIONS TO THE SHERIFF'S OFFICE'S K-9 FUND AND SETTING UP NEW MONEY IN AND APPROVES 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 agreement 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, DeRoller.
Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, DeRoller.

Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, DeRoller.

Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, DeRoller.

Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, DeRoller.
Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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 DeFilipps; second, DeRoller.
Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, DeRoller.
Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, DeFilipps; second, DeRoller.
Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

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, DeFilipps; second, DeRoller.
Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

Legislator DeFilipps withdrew the following three resolutions:

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

Chairman Callard requested Chuck Nesbitt, CAO to provide an explanation as to why we are withdrawing these resolutions. Mr. Nesbitt explained that a feasibility study was completed by Wendel to examine the possibility of developing a solar farm. We went through the process of examining all of the factors that currently were in play through NYSERDA incentives - the ability to do remote metering and sell back power to the grid essentially for credits against our bill. What we found out in discussions with other counties involved in these projects, along with the Executive Director of NYSAC and representatives from Solar City was that entities that are attempting to do this type of work in National Grid territory are finding that it could be up to eighteen months to get hooked up and that the fees are much higher (fees for the interconnection) and this is under question. Chuck had a conversation with Oswego County Administrator Phil Church which they have had two such projects on the table which are not county owned projects, owned by Solar City, which they have had extensive issues getting National Grid to commit to a day to be connected. So the problem is that if we are unsuccessful in getting the connection done by December 31, 2017, all of the numbers on which this project is predicated, a \$2.5 million benefit to the taxpayer in Orleans County and the ability to minimize the cost of electricity for county operations go out the window. We would then be stuck with the lack of ability to receive credits back on our bill. Mr. Nesbitt stated that in his mind after having several conversations, he is not recommending this project to this board. If some change occurs in the public service commission in the

policing of National Grid, which has been in bad faith compared to what the law states, then we could look into it further.

Chairman Callard added that we are not going to take any risk in this project. The difference here could be if we pursue a vendor the risk could be on them. He said we would continue to explore it, but only if it is in the best interest of the county. It is a disappointment but in attending the recent NYSAC meeting and hearing all of the discussion and investigating since, we know it would not be a good decision to move forward.

The following resolutions were adopted:

RESOLUTION NO. 350-916

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	5610-5805	\$594,576.83
Highway	839-846; 1949-1986	\$57,397.97
Job Development	2209-2212	\$1,239
Self Insurance	57345-27346	\$18,089.06

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	5829-5958	\$448,443.90
Highway		
Job Development	2217-2230	\$15,658.08
Self Insurance	1121, 57390	\$122.15

Moved, DeFilipps; second, DeRoller.
Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

The following add on resolutions were adopted:

RESOLUTION NO. 351-916

APPROVING PURCHASE OF TABLES AND CHAIRS FOR THE COUNTY OFFICE BUILDING CONFERENCE ROOMS FROM THE OFFICE FOR THE AGING AND DEPARTMENT OF SOCIAL SERVICES BUDGETS

WHEREAS, due to safety concerns with broken chairs and old tables, there is a need to replace these in our conference rooms at the County Office Building; now be it

RESOLVED, that this Legislature approves the purchase of eight (8) 30"x 96" and two (2) 30"x72" Berco Sense tables with folding t-legs and casters from Fairway Holdings Inc, dba Berco Furniture Solutions, c/o LB's Furniture Solutions, 1120 Montrose Ave, St. Louise, MO 63104 under NYS Contract #PC66564 in the amount of \$5,438.68; \$4,476.80 (PO57739) to be paid from Office for the Aging Account A6772.486 – Special Grants and \$961.88 (PO57792) to be paid from Social Services Administration Account A6010.210 – Furniture and Furnishings; County cost \$384.75 and rest covered by BIP Grant; and be it

FURTHER RESOLVED, that this Legislature approves the purchase of forty (40) Jay series multipurpose stackable sled base chairs, #JA233, from Seating Inc, c/o LB's Furniture Solutions, 60 N. State St., Nunda, NY 14517 under NYS Contract PC66323 in the amount of \$7,173.60 (PO57740) to be paid from Office for the Aging Account A6772.486 – Special Grants; covered 100% by BIP Grant.

Moved, Miller; second, Eick.

Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

Legislator DeRoller moved to approve an agreement with LaBella for engineering services at the County Marine Park for electric at the docks; second by Legislator Allport. Mr. Nesbitt added that LaBella will prepare a full design for preparations for Bids for a total electrical overhaul. Legislator DeRoller stated that this will allow a total redesign to get a state of the art network. Mr. Bensley, Marine Park Manager, stated that boat owners much anticipated this to happen. Over the last couple of years they have had sporadic outages and shifting boats around to get power to them. The system is aging and not sure of the extent of the problem and with this study it will allow them to move forward and could rectify these problems for a very long time. The following resolution was adopted:

RESOLUTION NO. 352-916

APPROVING AGREEMENT BETWEEN PLANNING AND DEVELOPMENT DEPARTMENT AND LABELLA ASSOCIATES, D.P.C. FOR ENGINEERING SERVICES AT COUNTY MARINE PARK AND AUTHORIZING THE TREASURER TO SET UP NEW MONEY IN THE PLANNING AND DEVELOPMENT BUDGET

WHEREAS, the County seeks to determine replacement options for the deteriorating shore power electrical system for finger docks at the County Marine Park as part of Phase 2 of the Marine Park capital improvements program; and

WHEREAS, engineering services are required to evaluate existing electrical infrastructure to determine the extent of work that would be required, identify alternatives for expanding related services for boaters, and to prepare construction documents suitable for bidding by contractors and verifying; be it

RESOLVED, that this Legislature authorizes an agreement for said services between the Planning and Development Department and LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614 in the amount of \$22,820 to be paid from Marine Park Account A7180.418 (Other Contractual Expenses); and be it

FURTHER RESOLVED, that this Legislature authorizes the Chairman to execute this agreement subject to the review and approval of the County Attorney and Chief Administrative Officer; and be it

FURTHER RESOLVED, that the Treasurer is authorized to set up new money in the Planning and Development Department budget to cover said cost as follows:

<u>From:</u>		
Future Infrastructure Reserve		\$22,820
<u>To:</u>		
A7180.418	Other Contractual Expenses	\$22,820

Moved, DeRoller; second, Allport.
 Adopted. 6 ayes; 0 nays; 1 absent, Johnson.

Treasurer Heard reported on our financial status. She stated that things look good financially and she had an exit audit meeting today with EFP and overall everything looks good.

Legislator Eick moved to enter into executive session at 5:05 p.m. per Open Meetings Law §105 to discuss a real estate transaction pending legal action and employment history of a person, second by Legislator Miller. Motion Carried.

Legislator Allport moved to exit out of executive session and reconvene the regular meeting at 5:30; second by Legislator DeFilipps. Motion Carried.

With there being no further business, Legislator DeFilipps moved to adjourn; second by Legislator Allport. Meeting adjourned at 5:30 p.m.