



CONFERENCE SESSION
January 25, 2017

- 3:55 p.m. Tinker Young – Opponents of the Rifle Hunting in Orleans County
- 4:10 p.m. Pam Atwater – Save Ontario Shores
Update Report
- 4:20 p.m. Emily Blanchard – Albion High School Senior
Orleans County Winner – American Legion Oratorical Contest

AGENDA

LEGISLATURE MEETING

January 25, 2017

4:30 p.m.



Call to Order
Pledge to the Flag and Invocation - Veteran David Kusmiersczak
Roll Call
Presentation of Communications
 Special Recognition – Orleans County Auxiliary Police
Treasurer's Report
Open Discussion – Legislators/Public Comment on Resolutions
Presentation of Resolutions:

8. Authorizing Payments from Capital Project Infrastructure Projects Account (Eick)
9. Authorizing an Extension of a Joint Service Agreement with Rochester-Genesee Regional Transportation Authority (Eick)
10. Authorizing Highway Department to Purchase a Utility Truck, Road Planer, and Dump Truck (Eick)
11. Authorizing the Highway and Buildings and Grounds Departments to Purchase Four New Pickup Trucks
12. Authorizing Purchase and Approving Agreement between Buildings and Grounds and Dude Solutions (Eick)
13. Approving Renewal Agreement between Office for the Aging and Center for Elder Law & Justice Inc. (Miller)
14. Authorizing Setting Up New Money in the Office for the Aging Budget (Miller)
15. Approving Submission of the Annual Plan Update of the Child and Family Services Consolidated Service Plan to the New York State Office of Children and Family Services on behalf of Social Services (Miller)
16. Authorizing Purchase of Laptops and Accessories for the Department of Social Services (Miller)
17. Authorizing the Chairman of the Legislature to Enter into an Agreement with the County of Orleans Industrial Development Agency (COIDA) for the year 2017 (DeRoller)
18. Approving Agreements between Mental Health and Various Agencies (Allport)

19. Authorizing Setting Up New Money in the Public Health Department (Allport)
20. Approving Appointment to Orleans County Board of Health (Allport)
21. Authorizing a Purchase from Health Department Budget for Rabies Vaccine (Allport)
22. Approving Agreements between the Health Department and Various Agencies (Allport)
23. Approving the Official Undertaking of Public Employees Fidelity (Blanket) Bond for Genesee/Finger Lakes Regional Planning Council (DeRoller)
24. Authorizing the Treasurer to Set Up New Money in the Planning and Development Budget (DeRoller)
25. Approving Appointments to the County Planning Board (DeRoller)
26. Approving Agreement with Soil and Water Conservation District (DeRoller)
27. Granting County Exemptions of Village Sewer and Water Systems (Johnson)
28. Designating Depositories and Amounts Allowed (Johnson)
29. Approving Agreements between the Sheriff's Office and Various Agencies (DeFilippis)
30. Approving Agreement with Taser International and Purchase from Sheriff's Office Budget (DeFilippis)
31. Authorizing the Filling of Vacancies in the Sheriff's Office (DeFilippis)
32. Authorization to Approve Request for Extended Sick Leave at Half Pay from the Sheriff's Office (DeFilippis)
33. Authorizing Treasurer to Set Up New Money in the Sheriff's Budget (DeFilippis)
34. Approving Agreements between Public Defender and Various Agencies (DeFilippis)
35. Approving Agreement with Orleans County District Attorney's Office and the U.S. Department of Justice (DeFilippis)
36. Authorizing Acceptance of NYS DHSES Member Initiative Grant and Expending Grant Funds and Authorizing the Treasurer to Set Up New Money in the Emergency Management Budget (Johnson)
37. Authorizing Expending Grant Funds in Emergency Management and Authorizing Treasurer to Set Up New Money in the Emergency Management Budget (Johnson)
38. Approving Extension of Intergovernmental Memorandum of Agreement (Johnson)
39. Authorizing Filling of Vacancy in Emergency Management Office (Johnson)
40. Approving Agreement with Mercy Flight (Johnson)
41. Approving Appointments to InterCounty Association of Western New York (Johnson)
42. Authorizing Setting Up New Money in the Legislature Budget (Johnson)
43. Authorizing Payments of Claims for February Against the County (Eick)

Old Business

Adjournment

RESOLUTIONS:

RESOLUTION NO. 8-117

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>
\$31,441.04	Union Concrete & Construction Corp.	East Scott Road Bridge Project

FURTHER RESOLVED, that this Legislature authorizes the following payment(s) to be made from account H5120.252, Capital Project – Infrastructure Project – Pole Barn: Construction:

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
\$1,279.91	Brigden Memorials	Pole Barn Signage

Moved, Eick; second,

RESOLUTION NO. 9-117

AUTHORIZING AN EXTENSION OF A JOINT SERVICE AGREEMENT WITH ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY

WHEREAS, The ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY ("Authority") and the County of Orleans ("County") have previously entered into a June 9, 2003 Joint Service Agreement ("JSA") which has been amended from time to time; and

WHEREAS, under the JSA as amended the Authority leases space from the County, the Authority uses the County's radio base station, the County sells fuel to the Authority and the County performs vehicle repairs and maintenance for the Authority; and

WHEREAS, the Authority and the County plan to enter into a superseding Joint Service Agreement under which the Authority will construct a building on County property and the County will continue to lease property and provide services to the Authority; and

WHEREAS, it is anticipated that the construction will conclude on approximately May 1, 2018; now therefore be it

RESOLVED, that the term of the June 9, 2003 Joint Service Agreement, as amended, is now to run until completion and occupancy of the new facility or the date the parties execute a superseding Joint Service Agreement, whichever occurs first; and be it

FURTHER RESOLVED, that the Chairman or his designee is hereby authorized, empowered and directed, for and on behalf of the County, to perform any and all actions and to execute any and all documents on behalf of the County as may deemed necessary, appropriate or advisable to carry out the intent and purposes of the foregoing resolution.

Moved, Eick; second,

RESOLUTION NO. 10-117

AUTHORIZING HIGHWAY DEPARTMENT TO PURCHASE A UTILITY TRUCK, ROAD PLANER, AND DUMP TRUCK

RESOLVED, that this Legislature authorizes the Highway Department to make the following purchases:

(1) 2018 International Dump Truck, Model #4300 SBA 4X2 (MA025) from National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076 for \$105,177.00 (PO#57314) to be purchased under the (NJPA) National Joint Powers Alliance Bid Number #102811 and to be paid from account #DM5130.270. County cost \$0.

(1) Road Planer from Clark Equipment Company/dba Bobcat Company, 250 East Beaton Drive, West Fargo, ND 58078 for \$12,369.00 (PO#57315) to be purchased under the NYS Contract PC67141 (Award #22792) and to be paid from account #DM5130.270.

(1) New 2017 Ford F-550 Utility Truck from Van Bortel Ford, 71 Marsh Road, East Rochester, NY 14445 for \$45,877.21 (PO#57316) to be purchased under the Onondaga Bid #7974 2017 and to be paid from account #DM5130.270. County Cost \$0.

Moved, Eick; second,

RESOLUTION NO. 11-117

AUTHORIZING THE HIGHWAY AND BUILDINGS AND GROUNDS DEPARTMENTS TO PURCHASE FOUR NEW PICKUP TRUCKS

RESOLVED, that this Legislature authorizes the Highway Superintendent to order four (4) New 2017 Chevrolet Silverado Pickup Trucks from Joe Basil Chevrolet, Inc., 5111 Transit Road, Depew, New York 14043 for a total amount of \$123,832.40 through Chautauqua County contract #E-11-14-PFTH; and be it

FURTHER RESOLVED, that this Legislature authorizes the Chief Administrative Officer to negotiate future municipal financing for this purchase; which will be subject to the review and approval of the County Attorney.

Moved, Eick; second,

RESOLUTION NO. 12-117

AUTHORIZING PURCHASE AND APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND DUDE SOLUTIONS

RESOLVED, that this Legislature approves an agreement with Dude Solutions, 11000 Regency Parkway #110, Cary NC 27518 for an online work order tool with a onetime total set up fee of \$6,090.10 from January 1, 2017 – December 31, 2017 to be paid out of budget account 1620.470 and be it;

FURTHER RESOLVED, this Legislature approves a maintenance fee subscription from January 1, 2018 – December 31, 2018 at a total cost of \$4,340 to be paid out of budget account 1620.447.

Moved, Eick; second,

RESOLUTION NO. 13-117

APPROVING RENEWAL AGREEMENT BETWEEN OFFICE FOR THE AGING AND CENTER FOR ELDER LAW & JUSTICE, INC.

RESOLVED, that this Legislature does hereby approve a renewal agreement between the Office for the Aging and Center for Elder Law Justice, Inc. 237 Main Street, Buffalo, NY 14203 to provide legal services for Orleans County residents age 60 and older from January 1, 2017 to December 31, 2017 at a cost of \$7,000. County cost is \$700.

Moved, Miller; second,

RESOLUTION NO. 14-117

AUTHORIZING SETTING UP NEW MONEY IN THE OFFICE FOR THE AGING BUDGET

RESOLVED, that this County Treasurer is authorized to set up new money received through the Western and Central Health Foundation for recruiting older adults to participate in a workshop that looks at the needs of older adults in the Office for the Aging budget, as follows:

<u>Revenue:</u>		
6772-1972	Office for the Aging-Local Grants	\$1,500
<u>Appropriation:</u>		
6772-461	Postage	\$250
6772.462	Mileage	\$250
6772.492	Transportation Services Non Employees	\$1,000

Moved, Miller; second,

RESOLUTION NO. 15-117

APPROVING SUBMISSION OF THE ANNUAL PLAN UPDATE OF THE CHILD AND FAMILY SERVICES CONSOLIDATED SERVICE PLAN TO THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES ON BEHALF OF SOCIAL SERVICES

WHEREAS, New York State Office of Children and Family Services requires each local district to submit an Annual Plan Update describing and explaining all available services provided to the public and changes made since the last submission was made; and

WHEREAS, New York State Office of Children and Family Services requires each local district to submit an Annual Plan Update for 2017 in lieu of a five year plan; and

WHEREAS, this present plan update provides explanatory procedures and policy to those within the realm of needing services and assistance for their families; be it

RESOLVED, that this Legislature does hereby approve the submission of the Annual Plan Update of the Children and Family Services Consolidated Services Plan as required to the State of New York.

Moved, Miller; second,

RESOLUTION NO. 16-117

AUTHORIZING PURCHASE OF LAPTOPS AND ACCESSORIES FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the purchase of nineteen (19) Dell Latitude E5470 14” Notebooks; nineteen (19) carrying cases; three (3) Dell external USB slim DVD hard drives; and eleven (11) Dell E-Port Replicator Docking Stations at a cost of \$12,742.94, from Dell Marketing, c/o Dell USA, LP, P O Box 643561, Pittsburgh, PA 15264 (Contract #81AGQ) (PO#58235) all to be paid from Social Services Administration Account 6010.220 – Office Equipment. County Cost is \$3,950.31.

Moved, Miller; second,

RESOLUTION NO. 17-117

AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ORLEANS INDUSTRIAL DEVELOPMENT AGENCY [COIDA] FOR THE YEAR 2017

WHEREAS, it is in the best interest of the County that the many advantages of Orleans County be publicized to those who may be interested in establishing, maintaining, or expanding business and industry in the County of Orleans, in order to create new jobs and keep a healthy economy; and

WHEREAS, equally as important, is the ability to retain within the county the jobs already located here; and

WHEREAS, among the most important tasks facing New York State are the need to increase jobs and encourage higher levels of private capital investment in business and industry, thereby improving the general prosperity and economic welfare of the people of New York State and its constituent municipalities; and

WHEREAS, the County recognizes that the Agency is a community-wide organization with the expertise and capacity to improve the general prosperity and economic welfare to the people of the County; and

WHEREAS, the purpose of this Agreement is to carry out in a legal and proper manner the provisions of Section 852 of the General Municipal Law of the State of New York, which section does authorize the County to appropriate funds for the purpose of encouraging industrial development within the County; and

WHEREAS, New York State Public Officers Law Section 18 states that a county legislative body may provide for the defense and indemnification of the officers and employees of a public entity and additional indemnification of said Agency may be contracted in return for services; and

WHEREAS, the County has, by Resolution adopted by the Orleans County Legislature, authorized the execution of this contract and the indemnification agreement herein between the County and the Agency; now, therefore be it

RESOLVED, that this Legislature authorizes the Chairman to sign an agreement with the County of Orleans Industrial Development Agency [COIDA] to provide the services as set forth in the agreement at an annual cost of \$170,000, to be paid in quarterly payments of \$42,500.

Moved, DeRoller; second,

RESOLUTION NO. 18-117

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves agreements between Orleans County Mental Health and the following agencies:

Genesee County Mental Health, 5130 E. Main St, Rd, #2, Batavia, NY 14020 for joint legal feasibility analysis for the development of a behaviour health intermunicipal consortium for the sum not to exceed \$17,000 per county for the period from December 6, 2016 to December 31, 2017.

Coordinated Care Services, 1099 Jay Street, Rochester, NY 14611 providing specialized financial management services and preparation and submission of CFR reports beginning January 1, 2017 and ending December 31, 2017 at a cost of \$32,000. County cost is \$2,240.

Moved, Allport; second,

RESOLUTION NO. 19-117

AUTHORIZING SETTING UP NEW MONEY IN THE HEALTH DEPARTMENT

RESOLVED that the County Treasurer is authorized to set up new monies in the Public Health Department budget (A4010) as a result of a grant award from the Voluntary National Retail Food Regulatory Program Standards Grant Program as referenced in Resolution No. 363-1016:

Revenue:

A4403	Association of Food and Drug Officials	\$ 2,000
-------	----------------------------------------	----------

Appropriations:

A4010.460	Training & Education	\$1,000
A4010.463	Travel Other Than Mileage	\$1,000

Moved, Allport; second,

RESOLUTION NO. 20-117

APPROVING APPOINTMENT TO ORLEANS COUNTY BOARD OF HEALTH

RESOLVED, that this Legislature authorizes the appointment of Dr. Bruce Baker, to be appointed to the Orleans County Board of Health; term effective January 1, 2017 through December 31, 2020.

Moved, Allport; second,

RESOLUTION NO. 21-117

AUTHORIZING A PURCHASE FROM HEALTH DEPARTMENT BUDGET FOR RABIES VACCINE

WHEREAS, the Orleans County Health Department needs to purchase Human Rabies Vaccine for post exposure treatment and other vaccinations to treat the residents of Orleans County; now, therefore be it

RESOLVED, that this Legislature allows the Health Department to make purchases of vaccine, when needed, up to the amount of \$100,000.00 from budget account line 4010.409 as approved in the 2017 Orleans County Budget.

Moved, Allport; second,

RESOLUTION NO. 22-117

APPROVING AGREEMENTS BETWEEN THE HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

Jan Healey, SLP, PLLC, 7924 Newco Dr. Hamlin, NY 14464 to provide related services to Orleans County children (ages 3-5) who are eligible for the Preschool Supportive Health Services Program. There is partial reimbursement from New York State Education Department and Medicaid. The related services rates are set by the county. Contract period January 1, 2017 through June 30, 2019.

NYS Department of Health at Corning Tower Room 2834- Empire State Plaza, Albany, NY 12237, a NYS Master Contract for Grants is to ensure that the needs of people who may be developmentally delayed are met.

This grant is approved through Grants Gateway, and is for a 5 year period with disbursements of 29,955.00 per year. Grant period is from October 1, 2015 through September 30, 2020. County Cost \$0.

WNY Speech-Language Pathology, OT &PT Consultants, PLLC., 590 Fishers Station Dr., Suite 130 Victor, NY 14564 to provide related services to Orleans County children (ages3-5) who are eligible for the Preschool Supportive Health Services Program. There is partial reimbursement from New York State Education Department and Medicaid. The related services rates are set by the county. Contract period from July 1, 2016 through June 30, 2019.

Moved, Allport; second,

RESOLUTION NO. 23-117

APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Orleans has appropriated the sum of \$6,647 as its share of the year 2017 operating funds of the Genesee Finger Lakes Regional Planning Council, and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated David S. Zorn, Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.00; now, therefore, be it

RESOLVED, that the Orleans County Legislature hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

Moved; DeRoller; second,

RESOLUTION NO. 24-117

AUTHORIZING THE TREASURER TO SET UP NEW MONIES IN THE PLANNING AND DEVELOPMENT DEPARTMENT BUDGET

RESOLVED, that the County Treasurer is authorized to set up new monies in the Planning and Development Department budget for revenue and expenses related to land use plan preparation for municipalities:

<u>Revenue:</u>		
A2116	Planning Services	\$6,204.94
<u>Appropriation:</u>		
A8020.426	Miscellaneous Fees for Services	\$6,204.94

Moved, DeRoller; second,

RESOLUTION NO. 25-117

APPROVING APPOINTMENTS TO THE COUNTY PLANNING BOARD

RESOLVED, that this Legislature approves the following appointments to the Orleans County Planning Board:

<u>NAME</u>	<u>REPRESENTS</u>	<u>EXPIRATION DATE</u>
Elaine Berg 3211 Fancher Road Albion, New York 14411	Town of Murray	12-31-19
Charles Felice 17140 Route 31 Holley, New York 14470	Town of Murray (Alternate)	12-31-19

Moved, DeRoller; second,

RESOLUTION NO. 26-117

APPROVING AGREEMENT WITH SOIL AND WATER CONSERVATION DISTRICT

RESOLVED, that this Legislature authorizes the agreement between the County of Orleans and the Orleans County Soil and Water Conservation District, Albion, New York, for the provision of services by "Soil and Water" for the calendar year 2017, at a cost of \$80,000, to be paid in quarterly payments of \$20,000.

Moved, DeRoller; second,

RESOLUTION NO. 27-117

GRANTING COUNTY EXEMPTION ON VILLAGE SEWER AND WATER SYSTEMS

RESOLVED, that all real property owned by the Villages of Holley, Albion, Medina and Lyndonville located outside their respective corporate limits and used as sewage disposal plants or systems, including necessary connections and appurtenances or used as a water plant, pumping station, water treatment plant or reservoir, including necessary connections and appurtenances, shall be wholly exempt from County taxation for the year 2017 in accordance with the provisions of section 406 of the Real Property Tax Law.

Moved, Johnson; second,

RESOLUTION NO. 28-117

DESIGNATING DEPOSITORIES AND AMOUNTS ALLOWED

RESOLVED, that pursuant to Section 212 Subdivision 3 of the County Law, the following institutions be, and hereby are, designated as depositories of all monies received by the County Treasurer, and be it further

RESOLVED, that the maximum amount which may be on deposit at any time in each depository shall not exceed that listed below:

Five Star Bank	\$ 30,000,000
Bank of America	\$ 5,000,000
M & T Bank	\$ 10,000,000
JPMorgan Chase	\$ 5,000,000
Key Bank	\$ 5,000,000
Bank of Castile	\$ 15,000,000
Citizens Bank	\$ 5,000,000

Moved, Johnson; second,

RESOLUTION NO. 29-117

APPROVING AGREEMENTS BETWEEN THE SHERIFF’S OFFICE AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements with the Sheriff’s Office and the following agencies:

EM Systems, Inc., 4043 Maple Road, Ste 211, Amherst, NY 14226 for a renewal agreement for Jail Management System (JMS) software support and maintenance, in the amount of \$5,250, and for on-site maintenance at \$125.00 per hour plus travel expenses, for period January 1, 2017 through December 31, 2017; and be it

MorphoTrust USA, 5705 West Old Shakopee Road, Bloomington, MN 55437, for a two-year System Maintenance Agreement - annual 9/5 maintenance support services for the MorphoTrust Touch Print Live Scan equipment at the Jail, at a cost of \$5,806, to be billed annually at \$2,903, effective February 10, 2017 through February 9, 2019.

Moved, DeFilipps; second,

RESOLUTION NO. 30-117

APPROVING AGREEMENT WITH TASER INTERNATIONAL AND PURCHASE FROM SHERIFF’S OFFICE BUDGET

RESOLVED, that this Legislature authorizes approval of a five-year agreement between the Sheriff’s Office and Taser International, 17800 N. 85th Street, Scottsdale, Arizona, for the purchase and support of 25 Premium X26P Tasers with extended warranties and accessories, at a total cost of \$44,510.81, to be paid in annual payments from the Sheriff’s budget account 3110.250 – Other equipment.

Moved, DeFilipps; second,

RESOLUTION NO. 31-117

AUTHORIZING THE FILLING OF VACANCIES IN THE SHERIFF’S OFFICE

RESOLVED, that this Legislature does hereby authorize the filling of vacancies within the Sheriff’s Office for those positions noted below effective January 26, 2017:

Deputy Sheriff-Marine Patrol Officer, part-time	(3110.73)	\$13.68/hour
Public Safety Dispatcher, part-time	(3020.20)	\$14.20/hour
Correction Officer, part-time	(3150.39)	\$14.20/hour
Correction Officer, part-time	(3150.24)	\$14.20/hour

Moved, DeFilipps; second,

RESOLUTION NO. 32-117

AUTHORIZATION TO APPROVE REQUEST FOR EXTENDED SICK LEAVE AT HALF PAY FROM THE SHERIFF’S OFFICE

WHEREAS, Section 12.2.1 of the OCSEA Collective Bargaining Agreement provides for Extended Sick Leave at Half Pay upon the request of the employee and with the approval of the County Legislature and Sheriff, and

WHEREAS, a member of the OCSEA union has exhausted all accumulated sick leave time; and

WHEREAS, this member of the OCSEA union has requested a 30-day extended sick leave at half pay; and

WHEREAS, this member of the OCSEA union has supplied the appropriate medical documentation for this request; and

WHEREAS, the Sheriff is in support of granting this request, be it now

RESOLVED, that this Legislature grants approval of this request for a 30-day extended sick leave at the rate of one half pay for position 3150.51, to begin January 16, 2017 and ending of February 15, 2017; and be it

FURTHER RESOLVED, that this Legislature authorizes the Chief Administrative Officer to grant any future extensions that are appropriate in this case.

Moved, DeFilipps; second,

RESOLUTION NO. 33-117

AUTHORIZING TREASURER TO SET UP NEW MONEY IN THE SHERIFF’S BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up grant funds in the Sheriff’s Budget as follows:

<u>Revenue:</u>		
A3781	NYS Canal Corp Marine Patrol Grant	\$3,812.75
A4308.5316	Homeland Security (SLETPP 2016)	\$2,226.00
A4308.5315	Homeland Security (SLETPP 2015)	\$3,641.00
 <u>Appropriation:</u>		
3110.0100	Personal Services	\$3,812.75
3110.486.5316	Special Grants/SLETPP 2016	\$2,226.00
3110.486.5315	Special Grants/SLETPP 2015	\$3,641.00

Moved, DeFilipps; second,

RESOLUTION NO. 34-117

APPROVING AGREEMENTS BETWEEN PUBLIC DEFENDER AND VARIOUS AGENCIES.

RESOLVED, that this Legislature approves agreements between the Orleans County Public Defender and the following:

NYS Office of Indigent Legal Services, A.E., Smith Building, 11th Floor, 80 South Swan St, Albany, NY 12210 (Contract #C000734) for Attorney Pay, Parole Revocation, Expert Services, Legal Services for Appeals through the Legal Aid Bureau of Buffalo, Interpreter, and Computer Technology in the amount of \$156,438.00 effective January 1, 2015 through December 31, 2017

Legal Aid Bureau of Buffalo, Inc., 290 Main St., Suite 350, Buffalo, NY 14202 providing for the Legal Aid Bureau to provide legal services for appeals in a base amount of \$22,500 plus additional funds for appeal from trials from August 1, 2016 through July 31, 2019.

Moved, DeFilipps; second,

RESOLUTION NO. 35-117

APPROVING AGREEMENT WITH ORLEANS COUNTY DISTRICT ATTORNEY'S OFFICE AND THE U.S. DEPARTMENT OF JUSTICE

RESOLVED, that this Legislature approves the Federal Equitable Sharing Agreement between the District Attorney's Office and the U.S. Department of Justice effective January 1, 2017 through December 31, 2017 allowing receipt of seized funds on Federal forfeitures; and be it

FURTHER RESOLVED, that this Legislative body hereby authorize the Chairman of the Legislature to execute this agreement as approved by the Orleans County Attorney.

Moved, DeFilipps; second,

RESOLUTION NO. 36-117

AUTHORIZING ACCEPTANCE OF NYS DHSES MEMBER INITIATIVE GRANT AND EXPENDING GRANT FUNDS AND AUTHORIZING THE TREASURER TO SET UP NEW MONEY IN THE EMERGENCY MANAGEMENT BUDGET

WHEREAS, Resolution No. 308-816 authorized the Emergency Management Office to apply for a NYS DHSES Member Initiative Grant in the amount of \$9,000; be it

RESOLVED, that this Legislature authorizes acceptance of the NYS DHSES Member Initiative Grant and expending said grant funds through seminars, brochures and advertising; and be it

FURTHER RESOLVED, that this Legislature authorizes the Treasurer to set up new monies as follows:

<u>Revenue:</u>		
A4309.1042	State Homeland Security LG2015	\$9,000
<u>Appropriation:</u>		
3640.486.1042	Special Grants LG2015 - Legislative Line Item	\$9,000

Moved, Johnson; second,

RESOLUTION NO. 37-117

AUTHORIZING EXPENDING GRANT FUNDS IN EMERGENCY MANAGEMENT AND AUTHORIZING TREASURER TO SET UP NEW MONEY IN EMERGENCY MANAGEMENT BUDGET

RESOLVED, that this Legislature authorizes the Director of Emergency Management to expend SHSP FY2016 Grant Funds in the amount of \$3250 for Personal Protective Equipment, \$3,125.50 for Interop Radio Accessories and \$18,000 for Physical Security Enhancements at the Emergency Management Office in accordance to DHSES grant guidelines; and be it

FURTHER RESOLVED, that this Legislature authorizes the Treasurer to set up FY 2016 Homeland Security Funds as follows:

Revenue:

A4309.2016	State Homeland Security Grant Program	\$24,375.50
------------	---------------------------------------	-------------

Appropriation:

3640.486.2016	Special Grants – SHSP FY2016	\$24,375.50
---------------	------------------------------	-------------

Moved, Johnson; second,

RESOLUTION NO. 38-117

APPROVING EXTENSION TO INTERGOVERNMENTAL MEMORANDUM OF AGREEMENT

RESOLVED, that this Legislature approves an extension with New York State Department of Homeland Security/Emergency Services Statewide Interoperable Communications for the Intergovernmental Memorandum of Agreement #X300134 – Mutualink, at no cost to the county; said extension to be in place through January 31, 2018.

Moved, Johnson; second,

RESOLUTION NO. 39-117

AUTHORIZING FILLING OF VACANCY IN EMERGENCY MANAGEMENT OFFICE

RESOLVED, that this Legislature does hereby authorize the filling of a vacant part-time, permanent position of Deputy Fire Coordinator in the Emergency Management Office at a salary of \$2,178.00 authorized for certain part-time employees by Resolution No. 400-1116.

Moved, Johnson; second,

RESOLUTION NO. 40-117

APPROVING AGREEMENT WITH MERCY FLIGHT

RESOLVED, that this Legislature approves an agreement with Mercy Flight, Inc. for the provision of necessary air medical transfers; Orleans County to pay \$5,000 for the 2017 calendar year; no increase from 2016.

Moved, Johnson; second,

RESOLUTION NO. 41-117

APPROVING APPOINTMENTS TO INTERCOUNTY ASSOCIATION OF WESTERN NEW YORK

RESOLVED, that this Legislature appoints the following delegates and alternates to the InterCounty Association of Western New York to represent Orleans County:

<u>Name</u>	<u>Representation</u>
David B. Callard	Delegate
E. John DeFilipps	Delegate
Kenneth DeRoller	Delegate
Lynne M. Johnson	Alternate
Charles H. Nesbitt	Alternate
Nadine P. Hanlon	Alternate

Moved, Johnson; second,

RESOLUTION NO. 42-117

AUTHORIZING SETTING UP NEW MONEY IN THE LEGISLATURE BUDGET

RESOLVED, that the Treasurer is authorized to set up new money in the Legislature Budget regarding grant funding from the NYS Department of State for the Law Enforcement Study:

<u>Revenue:</u>		
A3389	Law Enforcement Study Grant	\$29,800
<u>Appropriations:</u>		
A1010.418	Other Contractual Expenses	\$ 29,800

Moved, Johnson; second,

RESOLUTION NO. 43-117

AUTHORIZING PAYMENT OF CLAIMS FOR FEBRUARY 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 February 8, 2017:

<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 February 22, 2017:

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

Moved, Eick; second,