

AGENDA

SPECIAL LEGISLATURE MEETING

January 6, 2017

10:00 a.m.

Call to Order

Pledge to the Flag

Roll Call

Open Discussion – Legislators/Public Comment on Resolutions

Presentation of Resolutions:

1. Authorizing Payments from Capital Project Infrastructure Projects (Eick)
2. Authorizing Emergency Repair to the 2012 Peterbilt Dump Truck at the Highway Department (Eick)
3. Appointing Commissioner of Elections (Eick)
4. Authorizing Abolishing, Creating and Filling a position in the Public Health Department (Allport)
5. Authorizing Payment from the Real Property Tax Services Budget (DeFilipps)
6. Authorizing the Treasurer to Approve Real Property Tax Refunds (DeFilipps)
7. Authorizing Purchase from Emergency Management Budget (DeFilipps)

Adjournment

RESOLUTIONS

RESOLUTION NO. 1-117

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>
7,620.61	Crane-Hogan Structural Systems	Carton Road Bridge Project
14,681.60	Labella Associates, PC	Carton Road Bridge Project
62,155.48	Labella Associates, PC	East Scott Road Bridge Project

Moved, Eick; second,

RESOLUTION NO. 2-117

AUTHORIZING EMERGENCY REPAIR TO THE 2012 PETERBILT DUMP TRUCK AT THE HIGHWAY DEPARTMENT

RESOLVED, that this Legislature authorizes the emergency repair to the 2012 Peterbilt Dump Truck (Truck #12) at the Highway Department (PO# 57313) payment in the amount of \$13,097.05 to Penn Power Group, 350 Bailey Ave, Buffalo, NY 14210 from Highway/Road Machinery Fund DM5130.414 – Machine Maintenance Tires and Batteries.

Moved, Eick; second,

RESOLUTION NO. 3-117

APPOINTING COMMISSIONER OF ELECTIONS

WHEREAS, a recommendation has been received from the Orleans County Democratic Committee recommending that Janice Grabowski be appointed as Commissioner of the Board of Elections; and

WHEREAS, a recommendation has been received from the Orleans County Republican Committee recommending that Kathleen Case be appointed as Commissioner of the Board of Elections; and

WHEREAS, Ms. Case is receiving a health insurance retirement benefit as a retired county employee; therefore be it

RESOLVED, that this Legislature affirms the appointment of Janice Grabowski as Democratic Commissioner of Elections and appoints Kathleen Case as Republican Commissioner of Elections effective January 2017 through December 31, 2018; and be it

FURTHER RESOLVED, that this Legislature authorizes the suspension of the health insurance retirement benefit for Kathleen Case during her time of service as the Commissioner of Elections; and be it

FURTHER RESOLVED, that this Legislature authorizes the resumption of the health insurance retirement benefit for Kathleen Case once her service as the Commissioner of Elections concludes.

Moved, Eick; second,

RESOLUTION NO. 4-117

AUTHORIZING ABOLISHING, CREATING AND FILLING A POSITION IN THE PUBLIC HEALTH DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the abolishing of a full-time Clerk (4010.41) in the Public Health Department at Grade 7 of the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the creation of a part-time Clerk in the Public Health Department at Grade 7 of the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the filling of the newly created vacant part-time Clerk, effective January 9, 2017.

Moved, Allport; second,

RESOLUTION NO. 5-117

AUTHORIZING PAYMENT FROM THE REAL PROPERTY TAX SERVICES BUDGET

RESOLVED, that this Legislature authorizes payment to the Office of Real Property Tax Services NYS Department of Taxation and Finance, W.A. Harriman State Campus, Albany, NY 1227 in the amount of \$10,200 (PO 57966) to be paid from Real Property Tax Service Account A19701.432 for the Annual Real Property System Licensing Fee (RPS) which will be charged back to the Towns in 2017.

Moved, DeFilipps; second,

RESOLUTION NO. 6-117

AUTHORIZING THE TREASURER TO APPROVE REAL PROPERTY TAX REFUNDS

WHEREAS, the New York State Real Property Tax Law, Section 556, provides an administrative correction of error process to assist the property owner in obtaining real property tax refunds caused by certain clerical errors, unlawful entries and errors in essential fact; and

WHEREAS, Real Property Tax Law, Section 554 provides that the tax levying body may delegate, by resolution on an annual basis, the authority to perform the duties of the tax levying body in regard to Real Property Tax Law, Section 556; and

WHEREAS, the Administration and Finance Committee does recommend that the Treasurer be delegated to perform said duties; now therefore be it

RESOLVED, that the Orleans County Treasurer be and hereby is authorized and directed to carry out the requirements of Section 556 of the Real Property Tax Law, effective immediately where the Real Property Tax Director has recommended a refund and said refund is two-thousand five hundred dollars or less; and be it

FURTHER RESOLVED, that on the fifteenth day of each month, the Orleans County Treasurer shall submit a report to the Orleans County Legislature of the refunds processed during the preceding month containing the name of each recipient, the location of the property, the reason for the refund and the amount of refund and when no refunds are given no report will be issued.

Moved, DeFilipps; second,

RESOLUTION NO. 7-117

AUTHORIZING PURCHASE FROM EMERGENCY MANAGEMENT BUDGET

RESOLVED, that this Legislature authorizes purchase of a HPA MDI Linear Amplifier through NYS OGS State Contract #67050 - Group #77200, purchased from Harris PSPC, 1280 University Ave, Rochester, NY 14618 in the amount of \$8,551.69 (PO #58268) to be paid out of the Emergency Management budget account A3640.418 – Other Contractual expenses.

Moved, DeFilipps; second,