



CONFERENCE SESSION

June 28, 2017

- 4:00 p.m. Jim Whipple – Orleans County EDA
OCR Grant
- 4:10 p.m. Derek Maxfield – GCC & Lynne Menz – OC Tourism
Orleans County Heritage Festival
- 4:20 p.m. Betty Sue Miller – Director
HOAG Library – Summer Reading Program

AGENDA

LEGISLATURE MEETING

June 28, 2017

4:30 p.m.

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:

205. Authorizing Payments from Capital Project Infrastructure Projects Account (Eick)
206. Authorizing the Implementation and Funding in the First Instance 100% of the Federal-Aid and State-Aid Eligible costs of Federal-Aid and or State-Aid Transportation Project, and Appropriating Funds (Eick)
207. Awarding and Approving Agreement with Highway Department and Labella Associates (Eick)
208. Authorizing and Approving an Agreement with Orleans County and the NYS Department of Transportation for a Bridge NY Locally Administered Project (Eick)
209. Awarding and Approving Agreement with the Highway Department and Labella Associates (Eick)
210. Rescinding Resolution No. 170-517 Regarding Bridge NY Program for Replacement of South Holley Road Culvert (Eick)

211. Authorizing and Approving an Agreement with Orleans County and NYS Department of Transportation for a Bridge NY Locally Administered Project (Eick)
212. Approving Agreement with Highway Department and Erdman Anthony (Eick)
213. Awarding and Approving Agreement with Keeler Construction for Culvert Road Bridget over Fish Creek (Eick)
214. Awarding and Approving Agreement with Keeler Construction for Marshall Road Bridge Over Johnson Creek (Eick)
215. Authorizing Joint Service Agreement and Ground Lease with Rochester-Genesee Regional Transportation Authority on Behalf of its Operating Subsidiary, Orleans Transit Service, Inc., D/B/A RTS Orleans (Eick)
216. Authorizing Reimbursement to Highway Employees for Cell Phone Usage (Eick)
217. Authorizing Execution of Outside User Arrangement with the Town of Albion Sewer District No. 1 (Eick)
218. Authorizing Payment for Emergency Sewer Repairs at Public Safety and County Office Buildings (Eick)
219. Amending Resolution No. 203-517 Regarding Out of State Travel for Job Development Employee (Miller)
220. Modifying Resolution No. 177-517 to Authorizing Creating and Filling Positions in Office for the Aging (Miller)
221. Approving Fee Schedule for the Orleans County Office for the Aging (Miller)
222. Approving Agreement with the Department of Social Services and Various Agencies (Miller)
223. Approving Addenda to Agreements with the Department of Social Services and Various Agencies (Miller)
224. Authorizing Abolishing, Creating, and Filling Positions in the Department of Social Services (Miller)
225. Amending Resolution No. 388-1116 Between Mental Health and DocuTrac, Inc (Allport)
226. Authorizing Setting Up New Monies in the Mental Health Department Budget (Allport)
227. Authorizing Filling Vacancy in the Health Department (Allport)
228. Setting Date of Public Hearing for Additions to Certified County Agricultural Districts (DeRoller)
229. Approving Agreement with Lynne Menz Designs for Design Services for the I Love NY Matching Funds Program and Software Reimbursement (DeRoller)
230. Authorizing Treasurer to Set Up New Money in the Tourism Budget (DeRoller)
231. Authorizing Grant Application by the Economic Development Agency and NYS Community Development Block Grant (DeRoller)
232. Authorizing Creating and Filling Position in the County Clerk's Office (Johnson)
233. Authorizing Creating, Filling and Abolishing A Temporary Part-time Position in the Real Property Tax Service Agency (Johnson)
234. Authorizing Conveyance of 11610 Sanderson Road, Tax Map No. 91.-1-7.2 to County of Orleans Industrial Development Agency and/or Orleans Land Holdings, LLC (Johnson)
235. Approving Probation Director to Accept Monies from the Orleans County Youth Bureau Resource Allocation Grant (Johnson)
236. Approving Agreement between Orleans County Sheriff's Office/Jail and Wyoming County Sheriff/Jail (DeFilipps)

- 237. Authorizing to Continue Participation and Accept Grant from NYS Department of Homeland Security and Emergency Services with Orleans County Office of Emergency Management and Orleans County Sheriff's Office (DeFilipps)
- 238. Authorizing for the Sheriff's Office to Continue Participation with and Submit Application for Funding through the New York State Division of Homeland Security and Emergency Services (DeFilipps)
- 239. Authorizing the Sheriff's Office to Apply for Grant Funding through the United States Department of Justice (DeFilipps)
- 240. Authorizing Filling of Vacancies in the Sheriff's Office (DeFilipps)
- 241. Authorizing Acceptance of Donations to the Sheriff's Office K-9 Fund and Setting Up New Money in Sheriff's Office Budget (DeFilipps)
- 242. Approving Agreement between Emergency Management and New York State Division of Homeland Security and Emergency Services (Johnson)
- 243. Approving agreement between Emergency Management and Harris Corporation and Setting Up New Money (Johnson)
- 244. Authorizing Creating, Filling, and Abolishing Temporary Position in the Emergency Management Office (Johnson)
- 245. Appointing Additional Member to Emergency Medical Services Council (Johnson)
- 246. Setting Date of Public Hearing on Local Law No. 2-Intro of 2017 Regarding Wireless Communications Surcharge
- 247. Authorizing Payment of Claims for July Against the County (Johnson)

Old Business

Motion for Executive Session (Personnel)

Adjournment

RESOLUTIONS:

RESOLUTION NO. 205-617

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT INFRASTRUCTURE PROJECTS ACCOUNT

RESOLVED, that this Legislature authorizes the following payment(s) to be made from account H5120.251, Capital Project – Infrastructure Project – Culvert Improvements:

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
186,148.79	Keeler Construction	Construction Platten Road Culverts – Pymnt 3 – 5/13/17-6/18/2017

Moved, Eick; second,

RESOLUTION NO. 206-617

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS OF A FEDERAL-AID AND/OR STATE-AID TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS

WHEREAS, Sponsor will design, let and construct the “BRIDGE NY PROJECT”; and

WHEREAS, a Project for the Replacement of Portage Road Bridge over Fish Creek in the Town of Ridgeway, PIN # 4BNY.10 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the Legislature of Orleans County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Replacement of Portage Road Bridge over Fish Creek; and be it

RESOLVED, that the Orleans County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Orleans County Legislature hereby authorizes the County of Orleans to pay in the first instance 100% of the federal and non-federal share of the cost of the Replacement of Portage Road Bridge or portions thereof; and it is further

RESOLVED, that the Orleans County Legislature hereby agrees that the County of Orleans shall be responsible for all costs of the project which exceed the amount of the NY Bridge Funding awarded to the County of Orleans; and it is further

RESOLVED, that the sum of \$165,000.00 is hereby appropriated from Orleans County and made available to cover the cost of Preliminary “Engineering” and “ROW Incidentals” in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the County of Orleans shall convene as soon as possible to appropriate said excess amount immediately upon the notification from the New York State Department of Transportation thereof, and it is further

RESOLVED, that Orleans County Legislature hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within three years of commencing construction; and it is further

RESOLVED, that the Chairman of the Legislature of the County of Orleans be and is hereby authorized to execute all necessary Agreements, Certification or reimbursement requests for Federal Aid and/or State-aid on behalf of the County of Orleans with the NYS Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and

permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commission of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, that this Resolution shall take effect immediately.

Moved, Eick; second

RESOLUTION NO. 207-617

AWARDING AND APPROVING AGREEMENT WITH THE HIGHWAY DEPARTMENT AND LABELLA ASSOCIATES

RESOLVED, that this Legislature does hereby approve an agreement with the Highway Department and Labella Associates DPC, 300 State Street, Suite 201, Rochester, NY 14614 to perform Professional Services for Preliminary Engineering and ROW Incidentals for the Replacement of Portage Road Bridge over Fish Creek in the Town of Ridgeway. Bin #3318910, Contract #D035537, Pin 4BNY.101; and be it

FURTHER RESOLVED, this agreement is effective as soon as the County gives notice to proceed at a cost not to exceed \$169,400 and is 95% reimbursable through the "Bridge NY" Funding; county cost \$8,470 to be paid out of the _____ Budget Account; and be it

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

Moved, Eick; second,

RESOLUTION NO. 208-617

AUTHORIZING AND APPROVING AN AGREEMENT WITH ORLEANS COUNTY AND THE NYS DEPARTMENT OF TRANSPORTATION FOR A BRIDGE NY LOCALLY ADMINISTERED PROJECT

Authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State-aid eligible costs, of a federal-aid and/or state-aid transportation project, and appropriating funds therefore.

Whereas, Sponsor will design, let and construct the "project".

WHEREAS, a Project for the Monroe-Orleans County Line Road Bridge over East Branch of Sandy Creek P.I.N. 4BNY.11(the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the

ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Orleans desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Monroe-Orleans County Line Road Bridge over East Branch of Sandy Creek.

NOW, THEREFORE, the Legislative Board, duly convened does hereby

RESOLVE, that the Orleans County Legislative Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Legislative Board hereby authorizes the County of Orleans to pay in the first instance 100% of the federal and non-federal share of the cost of Monroe-Orleans County Line Road Bridge over East Branch of Sandy Creek work for the Project or portions thereof; and it is further

RESOLVED, that the Orleans County Legislative BOARD hereby agrees that the County of Orleans shall be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to the County of Orleans.

RESOLVED, that the sum of \$165,000.00 is hereby appropriated from Orleans County [or, appropriated pursuant to Orleans County] and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the County of Orleans shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the NYS Department of Transportation thereof, and it is further

RESOLVED, that Orleans County hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within THREE years of commencing construction; and it is further

RESOLVED, that the Chairman of the County of Orleans be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Orleans with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

Moved, Eick; second,

RESOLUTION NO. 209-617

AWARDING AND APPROVING AGREEMENT WITH THE HIGHWAY DEPARTMENT AND LABELLA ASSOCIATES

RESOLVED, that this Legislature does hereby approve an agreement with the Highway Department and Labella Associates DPC, 300 State Street, Suite 201, Rochester, NY 14614 to perform Professional Services for Preliminary Engineering and ROW Incidentals for the Replacement of Monroe-Orleans County Line Bridge over East Branch of Sandy Creek in the Town of Murray. Bin #3319420, Contract #D035538, Pin 4BNY.11; and be it

FURTHER RESOLVED, this agreement is effective as soon as the County gives notice to proceed at a cost not to exceed \$174,100 and is 95% reimbursable through the "Bridge NY" Funding; county cost \$8,705.00 to be paid out of the _____ Budget Account.

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

Moved, Eick; second

RESOLUTION NO. 210-617

RESCINDING RESOLUTION NO. 170-517 REGARDING BRIDGE NY PROGRAM FOR REPLACEMENT OF SOUTH HOLLEY ROAD CULVERT

RESOLVED, that this Legislature rescinds Resolution No. 170-517 adopted on May 25, 2017 due to the wording was not acceptable by the State and will be replaced by Resolution No. 209-617.

Moved, Miller; second,

RESOLUTION NO. 211-617

AUTHORIZING AND APPROVING AN AGREEMENT WITH ORLEANS COUNTY AND THE NYS DEPARTMENT OF TRANSPORTATION FOR A BRIDGE NY LOCALLY ADMINISTERED PROJECT

Authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State-aid eligible costs, of a federal-aid and/or state-aid transportation project, and appropriating funds therefore.

Whereas, Sponsor will design, let and construct the "project".

WHEREAS, a Project for the South Holley Road Culvert over Unknown Branch of Sandy Creek P.I.N. 4BNY17 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% Federal funds and 0% non-federal funds; and

WHEREAS, the County of Orleans desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of South Holley Road Culvert over Unknown Branch of Sandy Creek.

NOW, THEREFORE, the Legislative Board, duly convened does hereby

RESOLVE, that the Orleans County Legislative Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Legislative Board hereby authorizes the County of Orleans to pay in the first instance 100% of the federal and non-federal share of the cost of South Holley Road Culvert over Unknown Branch of Sandy Creek work for the Project or portions thereof; and it is further

RESOLVED, that the Orleans County Legislative BOARD hereby agrees that the County of Orleans shall be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to the County of Orleans.

RESOLVED, that the sum of \$630,000.00 is hereby appropriated from Orleans County [or, appropriated pursuant to Orleans County] and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the County of Orleans shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the NYS Department of Transportation thereof, and it is further

RESOLVED, that Orleans County hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within THREE years of commencing construction; and it is further

RESOLVED, that the Chairman of the County of Orleans be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Orleans with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with

the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

Moved, Eick; second,

RESOLUTION NO. 212-617

APPROVING AGREEMENT WITH THE HIGHWAY DEPARTMENT AND ERDMAN ANTHONY

RESOLVED, that this Legislature does hereby approve an agreement with the Highway Department and Erdman Anthony, 145 Culver Road, Suite 200, Rochester, New York 14620 to perform Professional Services for the design and construction phase of the South Holley Road Culvert over Unknown Branch of Sandy Creek in the Town of Ridgeway.

FURTHER RESOLVED, this agreement is effective as soon as the County gives notice to proceed at a cost not to exceed \$209,610.00 and is 100% reimbursable through the state through Bridge NY Funding; county cost \$.00.

Moved, Eick; second,

RESOLUTION NO. 213-617

AWARDING AND APPROVING AGREEMENT WITH KEELER CONSTRUCTION FOR CULVERT ROAD BRIDGE OVER FISH CREEK

WHEREAS, after the bid opening held on May 16, 2017, the Legislature accepts and awards the lowest bidder and approves an agreement with Keeler Construction, 13519 West Lee Road, Albion, New York 14411, for the Replacement of Culvert Road Bridge over Fish Creek in the Town of Ridgeway, Bin #3318900 at a bid cost of \$466,030.70 to be paid out of the Capital Infrastructure Project account #H5120.250; and be it

FURTHER RESOLVED, that this Legislature authorizes to execute said agreement which will be effective as soon as County gives notice to proceed and is subject to review and approval of the Chairman of the Legislature, County Attorney and Chief Administrative Officer approval.

Moved, Eick; second,

RESOLUTION NO. 214-617

AWARDING AND APPROVING AGREEMENT WITH KEELER CONSTRUCTION FOR MARSHALL ROAD BRIDGE OVER JOHNSON CREEK

WHEREAS, after the bid opening held on May 16, 2017, the Legislature accepts and awards the lowest bidder and approves an agreement with Keeler Construction, 13519 West Lee Road, Albion, New York 14411, for the Replacement of Marshall Road Bridge over Johnson Creek in the Town of Yates, Bin #3318840 at a bid cost of \$947,335.60 to be paid out of the Capital Infrastructure Project account #H5120.250; and be it

FURTHER RESOLVED, that this Legislature authorizes to execute said agreement which will be effective as soon as County gives notice to proceed and is subject to review and approval of the Chairman of the Legislature, County Attorney and Chief Administrative Officer approval.

Moved, Eick; second,

RESOLUTION NO. 215-617

AUTHORIZING JOINT SERVICE AGREEMENT AND GROUND LEASE WITH ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY ON BEHALF OF ITS OPERATING SUBSIDIARY, ORLEANS TRANSIT SERVICE, INC., D/B/A RTS ORLEANS

WHEREAS, the County of Orleans (hereinafter the “County”) and the Rochester-Genesee Regional Transportation Authority, a New York Public benefit corporation, on behalf of its operating subsidiary, Orleans Transit Service, Inc., d/b/a RTS Orleans, (collectively the “Authority”) continue to share the mutual goal of providing Orleans County residents with dependable and efficient public transportation; and

WHEREAS, the Authority, through its operating subsidiary, RTS Orleans, provides public transportation services within Orleans County; and

WHEREAS, the Authority is authorized by Section 1299-hh (1) of the New York Public Authorities Law (the “Public Authorities Law”) to enter into joint services agreements as defined in Section 1299-bb of the Public Authorities Law; and

WHEREAS, the Authority maintains the same service requirements as outlined, amended and ratified in a previous Joint Service Agreement between the County and the Authority dated June 9, 2003, as amended, and the Parties intend that their obligations regarding the operations of RTS Orleans shall remain the same except as specified in a new Joint Service Agreement and Ground Lease; and

WHEREAS, the County owns real property at 225 West Academy Street, Albion, New York (the “County Property”) and the Authority desires to lease a portion (the “Leased Portion”) of the County Property for the purpose of designing, constructing and using an operational facility for RTS Orleans (“the RTS Operational Facility”); and

WHEREAS, the Authority and the County both are desirous of entering into a new Joint Service Agreement and a Ground Lease regarding the Authority’s operations in Orleans County, including the design, construction and use of the RTS Operational Facility; and

WHEREAS, the Authority and the County intend that the new Joint Service Agreement and the Ground Lease shall supersede all previous agreements between the parties regarding the Authority's operation at 225 West Academy Street; now therefore be it

RESOLVED that a new Joint Service Agreement and a Ground Lease with the Rochester-Genesee Regional Transportation Authority be and the same hereby are approved and execution of same is authorized.

Moved, Miller;

RESOLUTION NO. 216-617

AUTHORIZING REIMBURSEMENT TO HIGHWAY EMPLOYEES FOR CELL PHONE USAGE

RESOLVED, that this Legislature authorizes payment from the Highway Department's budget, respectively, to the Highway Superintendent, Deputy Highway Superintendent, and (2) two Lead Motor Equipment Operators as a partial reimbursement for cell phone charges, incurred in conducting daily business and for being accessible for emergency situations on a 24-hour basis, in the amount of \$50.00 per highway employee per month effective July 1, 2017.

Moved, Eick; second,

RESOLUTION NO. 217-617

AUTHORIZING EXECUTION OF OUTSIDE USER ARRANGEMENT WITH THE TOWN OF ALBION SEWER DISTRICT NO. 1

WHEREAS, the County of Orleans is the owner of a sewer lateral which serves the Veterans Service Agency, and

WHEREAS, the County of Orleans is now desirous of connecting its sewer lateral to the sanitary sewer line on NYS Route 31W owned and maintained by the Town of Albion Sewer District No. 1, now therefore be it

RESOLVED that the Terms and Conditions of the Outside User Arrangement with the Town of Albion Sewer District No. 1 are hereby approved and execution of an outside user agreement is hereby authorized.

Moved, Eick; second,

RESOLUTION NO. 218-617

AUTHORIZING PAYMENT FOR EMERGENCY SEWER REPAIRS AT PUBLIC SAFETY AND COUNTY OFFICE BUILDINGS

RESOLVED, that this Legislature approves an emergency payment to Sergi Construction, Inc, 775 Jewett Holmwood Road, East Aurora, NY 14052 for emergency sewer repairs for the Public Safety Building and County Office Building at a cost of \$42,841.50 to be paid from Buildings and Grounds Account 1620._____.

Moved, Eick; second,

RESOLUTION NO. 219-617

AMENDING RESOLUTION NO. 203-517 REGARDING OUT OF STATE TRAVEL FOR JOB DEVELOPMENT EMPLOYEE

RESOLVED, that this Legislature does hereby amend Resolution No. 203-517 to add additional travel dates for out of state travel for Kelly Kiebala, to attend the Association of Leadership Programs National Conference in Phoenix, Arizona from June 21, 2017 to June 26, 2017 to be paid from account Job Development Account 6293.418- Special Grant Fund.

Moved, Miller; second,

RESOLUTION NO. 220-617

MODIFYING RESOLUTION NO. 177-517 TO AUTHORIZE CREATING AND FILLING POSITIONS IN OFFICE FOR THE AGING

WHEREAS, RESOLUTION No 177-517 approved creating and filling and part time Housekeeper Aide due to a retirement effective June 27, 2017; now be it

RESOLVED, to help continue services to older adults without interruption, it is requested that a temporary Housekeeper Aide position be created until such time the part-time position is filled; and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of a Temporary Part- time Housekeeper Aide at grade 2 of the CSEA Salary Schedule, effective June 29, 2017.

Moved, Miller; second,

RESOLUTION NO. 221-617

APPROVING FEE SCHEDULE FOR THE ORLEANS COUNTY OFFICE FOR THE AGING

RESOLVED, that this Legislature approves the following fee schedule for Personal Emergency Response System Units(PERS) provided by the Office for the Aging, effective May 1, 2017:

Product	Description	Cost
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HomeSafe	Basic Machine-Connected to Landline Phone	\$30/month, \$20 install \$5/month additional button \$110-replacement button
HomeSafe w/ AutoAlert Button	Basic Machine-Connected to Landline Phone with a fall detection button	\$40/month, \$20/install \$10/month additional button \$120-replacement button
Homesafe Wireless	Homesafe Machine-No landline needed Connected to Cell Tower	\$35/month, \$25 install \$110-replacement button
Homesafe Wireless w/ Auto Alert Button	Homesafe Machine-No landline needed Connected to Cell Tower, with a fall detection button	\$45/month, \$25 install \$10/month additional button \$120-replacement button
Homesafe Wireless w/ Go Safe Button	Homesafe Machine-No landline needed Connected to Cell Tower, with a GoSafe button	\$45/month, \$25 install \$15/month additional button \$149-replacement button
Medminder	Medication dispenser-connected to cellular connectivity No PRN dosing, No landline phone, More mobile lifestyle	\$50/month, \$30 install \$275-lost, stolen, or damaged
PMD	Medication dispenser-landline phone, Up to 20 pills, 6x a day PRN dosing	\$50/month, \$30 install \$600-lost, stolen, or damaged

Moved, Miller; second,

RESOLUTION NO. 222-617

APPROVING AGREEMENTS WITH THE DEPARTMENT OF SOCIAL SERVICES AND VARIOUS AGENCIES

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

Job Development Agency, Albion, NY for funding of summer employment for TANF eligible youth, ages 16-21; to be effective June 1, 2017 through September 30, 2017 at a cost of \$73,785. County cost \$0.

Orleans County Office for the Aging, Albion, NY for the provision of outreach activities for Low Income Home Energy Assistance Program (HEAP) recipients; to be effective August 28, 2017 through August 27, 2018 at a cost of \$17,500. County cost is \$0.

Moved, Miller; second,

RESOLUTION NO. 223-617

APPROVING ADDENDA TO AGREEMENTS WITH THE DEPARTMENT OF SOCIAL SERVICES AND VARIOUS AGENCIES

WHEREAS, this Legislature previously approved renewal agreements between the Orleans County Department of Social Services and the agencies hereinafter set forth for the provision of residential foster care services at per diem rates established by the State, maximum cost not to exceed \$165,000, with the County cost to be at a percentage determined by both the program category and the financial eligibility of each child so placed, and

WHEREAS, it now appears that the cost of such residential foster care services at all or nearby all of the agencies will exceed the maximum threshold amount, and

WHEREAS, it is necessary for the County Department of Social Services to enter into an addendum for each renewal agreement, such addendum to provide for a maximum threshold cost of \$500,000, now therefore be it

RESOLVED that this Legislature hereby authorizes and approves addenda to the renewal agreements with the following named agencies each containing an upward modification in the threshold amount of \$500,000:

- Baker Victory Services, 780 Ridge Road Lackawanna, NY 14218
- Berkshire Farm Center, 13640 State Route 22, Canaan, NY 12029
- Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, NY 13901
- Elmcrest, 960 Salt Springs Road, Syracuse, NY 13224
- Gateway-Longview, 10 Symphony Circle, Buffalo, NY 14201
- Gustavus Adolphus G&GS, 200 Gustavus Avenue, Jamestown, NY 14701
- Hillside Children's Center, 1183 Monroe Avenue, Rochester, NY 14620
- Kidspace National Centers of North America, 4085 Independence Drive, Schnecksville, PA 18078
- New Directions Youth and Family Services, 356 Main Street, Randolph, NY 14772
- Snell Farm Children's Center, 7320 Snell Hill Road, Bath, NY 14810
- Villa of Hope Youth and Family Services, 3300 Dewey Avenue, Rochester, NY 14616-3795
- The William George Agency, 380 Freeville Road, Freeville, NY 13068

Moved, Miller; second,

RESOLUTION NO. 224-617

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Department of Social Services continuously reviews staffing to provide more efficient operations of County business due to recent retirements and reorganizations; now be it

RESOLVED, that this Legislature does hereby abolish a full-time Sr. Keyboard Specialist position (6010.0205) upon the position being vacated; and be it

FURTHER RESOLVED, that this Legislature does hereby abolish a full-time Youth Care Worker position (6010.0231) effective immediately; and be it

FURTHER RESOLVED, that this Legislature does hereby abolish a full-time Account Clerk Typist (6010.1602) position effective June 30, 2017; and be it

FURTHER RESOLVED, that this Legislature does hereby create a full-time Account Clerk position at Grade 9 of the CSEA Salary Schedule effective June 30, 2017; and be it

FURTHER RESOLVED, that this Legislature does hereby create a part-time Youth Care Worker position at Grade 8 of the CSEA Salary Schedule effective June 29, 2017; and be it

FURTHER RESOLVED, that this Legislature does hereby create a full-time Social Services Program Assistant position at Grade 13 of the CSEA Salary Schedule effective July 2, 2017.

Moved, Miller; second,

RESOLUTION NO. 225-617

AMENDING RESOLUTION NO. 388-1116 BETWEEN MENTAL HEALTH AND DOCUTRAC, INC.

WHEREAS, Resolution No. 388-1116 approved an Agreement between Mental Health and DocuTrac, Inc. providing software support maintenance and support for the QuicDoc Enterprise Edition, which is computer software utilized for the client electronic health record at a cost of \$53,717; and

WHEREAS, DocuTrac, Inc. has lowered its pricing for the QuicDoc Enterprise Edition by \$7,064; be it

RESOLVED, that this Legislature authorizes the decrease of \$7,064 to this agreement, now totaling \$46,653. County cost is lowered to \$3,266.

Moved, Allport; second,

RESOLUTION NO. 226-617

AUTHORIZING SETTING UP NEW MONIES IN THE MENTAL HEALTH DEPARTMENT BUDGET

RESOLVED, that the County Treasurer is authorized to set up new monies in the Mental Health Department budget for the purchase of vehicles as follows:

<u>Revenue:</u>		
A1625	Misc. Revenue	\$82,293
<u>Appropriation:</u>		
A4310.270	Capital Equipment	\$82,293

Moved, Allport; second,

RESOLUTION NO. 227-617

AUTHORIZING FILLING VACANCY IN THE HEALTH DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the filling of a vacant Public Health Sanitarian (4010.04) in the Public Health Department at Grade 18, of the CSEA Salary Schedule effective June 29, 2017.

Moved, Allport; second,

RESOLUTION NO. 228-617

SETTING DATE FOR PUBLIC HEARING FOR ADDITIONS TO CERTIFIED COUNTY AGRICULTURAL DISTRICTS

RESOLVED, that a public hearing will be held by this Legislature to consider requests for inclusion of additional agricultural lands in certified County Agricultural Districts on the 26th day of July at 4:20 PM at the Legislative Chambers, 3 South Main Street, Albion, New York; and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall publish notice of said hearing in the official County newspaper.

Moved DeRoller; second,

RESOLUTION NO. 229-617

APPROVING AGREEMENT WITH LYNNE MENZ DESIGNS FOR DESIGN SERVICES FOR THE I LOVE NY MATCHING FUNDS PROGRAM & SOFTWARE REIMBURSEMENT

RESOLVED, that this Legislature hereby approves an Independent Agreement with Lynne Menz Designs DBA/OCI Partners LLC of Kent, NY to provide design services and software reimbursements to Orleans County in 2017 at a cost not to exceed \$11,000; said agreement to be in effect from January 1, 2017 to December 31, 2017. This agreement includes costs associated with advertising design, publication design, social media, photography and video production to be paid on a project basis from Tourism Account A6410.468 as well as reimbursement for an Adobe Creative Cloud software license to be paid monthly from Tourism Account A6410.418.

Moved, DeRoller; second,

RESOLUTION NO. 230-617

AUTHORIZING TREASURER TO SET UP NEW MONEY IN THE TOURISM BUDGET

RESOLVED, that the County Treasurer is authorized to set up new money in the Tourism Budget for additional funds received above budget from I Love NY award (budgeted \$49,000/received \$54,050) – increase I Love NY expense to correspond to award as follows:

<u>Revenue:</u>		
A3715	I Love NY	\$5,050
 <u>Appropriation:</u>		
A6410.468	I Love NY Expense	\$5,050

Moved, DeRoller; second,

RESOLUTION NO. 231-617

AUTHORIZING GRANT APPLICATION BY THE ORLEANS COUNTY ECONOMIC DEVELOPMENT AGENCY AND NYS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY PLANNING PROGRAM

RESOLVED, that this Legislature authorizes the Orleans County Economic Development Agency to apply for the NYS Community Development Block Grant (CDBG) Community Planning Program in the amount of \$50,000 to fund the preparation of a plan to expand Medina Business Park; and be it

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

Moved, DeRoller; second,

RESOLUTION NO. 232-617

AUTHORIZING CREATING AND FILLING POSITION IN THE COUNTY CLERK'S OFFICE

WHEREAS, upon the retirement of the Orleans County Judge at the end of July, the pistol permit office will no longer be a function of the County of Orleans Chambers of the County Judge as per the Office of Court Administration; and

WHEREAS, this function has been maintained by the County Court Judge for over 30 years even though it is a County Clerk function; now be it

RESOLVED, that this Legislature does hereby authorize the creation of a full-time Pistol Permit Clerk position in the County Clerk's Office at Grade 9 of the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the filling of the newly created vacant full-time Pistol Permit Clerk position, effective June 28, 2017.

Moved, Johnson; second,

RESOLUTION NO. 233-617

AUTHORIZING CREATING, FILLING, AND ABOLISHING A TEMPORARY PART-TIME POSITION IN THE REAL PROPERTY TAX SERVICE AGENCY

WHEREAS, there is a part time Clerk out on medical leave; now be it

RESOLVED, that this Legislature authorizes the creation of one part-time temporary Clerk in the Real Property Tax Service Agency at Grade 7 of the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created vacant position in the Real Property Tax Service Agency effective June 30, 2017; and be it

FURTHER RESOLVED, that this temporary position will be abolished upon the return to employment of the part time Clerk from medical leave.

Moved Johnson; second,

RESOLUTION NO. 234-617

AUTHORIZING CONVEYANCE OF 11610 SANDERSON ROAD, TAX MAP NO. 91.-1-7.2 TO COUNTY OF ORLEANS INDUSTRIAL DEVELOPMENT AGENCY AND/OR ORLEANS LAND HOLDINGS, LLC.

WHEREAS, the real property commonly known as 11610 Sanderson Road in the Town of Shelby, tax map parcel no. 91.-1-7.2 was subject to the Foreclosure of Tax Liens by Proceeding In Rem pursuant to Article Eleven of the Real Property Tax Law by the County of Orleans, Index No. 16-43558; and

WHEREAS, County Resolution No. 393-1113 provides that foreclosed parcels may be conveyed by the County to a municipality, EDA, or not-for-profit organization; now therefore be it

RESOLVED, that this Legislature hereby authorizes transfer of all of the County's right, title and interest in and to said parcel known as 11610 Sanderson Road, Tax Map No. 91.-1-7.2, in the Town of Shelby to the County of Orleans Industrial Development Agency and/or Orleans Land Holdings, LLC; and be it further

RESOLVED, that the Orleans County Treasurer is authorized to execute a deed and other related documents in order to convey all of the County's right, title and interest.

Moved, Johnson; second,

RESOLUTION NO. 235-617

APPROVING PROBATION DIRECTOR TO ACCEPT MONIES FROM THE ORLEANS COUNTY YOUTH BUREAU RESOURCE ALLOCATION GRANT

RESOLVED, that this Legislature approves the Orleans County Probation Director to accept aid in the amount of \$16,000 effective January 1, 2017 to December 31, 2017 to offset cost of providing Juvenile Delinquent Diversion Services from the Orleans County Youth Bureau Resource Allocation Grant.

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

Moved, DeFilipps; second,

RESOLUTION NO. 236-617

APPROVING AGREEMENT BETWEEN THE ORLEANS COUNTY SHERIFF'S OFFICE/JAIL AND WYOMING COUNTY SHERIFF/JAIL

RESOLVED, that this Legislature approves a cooperative agreement between the Orleans County Sheriff's Office/Jail and Wyoming County Sheriff/Jail, Warsaw, NY, for the housing of Orleans County inmates in the Wyoming County Jail at a cost of \$90 per inmate per day, effective the date of execution by such parties through December 31, 2017, and agreement is subject to annual renewal with consent of parties.

Moved, DeFilipps; second,

RESOLUTION NO. 237-617

AUTHORIZATION TO CONTINUE PARTICIPATION AND ACCEPT GRANT FROM NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES WITH ORLEANS COUNTY OFFICE OF EMERGENCY MANAGEMENT AND ORLEANS COUNTY SHERIFF'S OFFICE

WHEREAS, new funding opportunities have become available in the amount of \$104,970 to continue participation in the State Homeland Security Program grant cycle (SHSP/SLETPP) for FY2017; now be it

RESOLVED, that this Legislature authorizes the Chairman to electronically sign e-grant SH17-_____, Contract #_____, in the amount of \$78,727 for the Emergency Management Office to use for regional preparedness efforts to address homeland security needs in the County based on the County Emergency Preparedness Assessment (CEPA) as allowed under FY2017 SHSP allocation, effective September 1, 2017 through August 31, 2020; and be it

FURTHER RESOLVED, that this Legislature authorizes the Chairman to electronically sign e-grant LE17-_____, Contract #_____, in the amount of \$26,243 for the Sheriff's Office to use towards law enforcement terrorism prevention activities under FY17 SLETPP allocation, effective September 1, 2017 through August 31, 2020.

Moved, DeFilipps; second,

RESOLUTION NO. 238-617

AUTHORIZATION FOR THE SHERIFF'S OFFICE TO CONTINUE PARTICIPATION WITH AND SUBMIT APPLICATION FOR FUNDING THROUGH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, the Orleans County Sheriff's Office continues to participate in the available Operation Stonegarden grants awarded annually by the New York State Division of Homeland Security and Emergency Services; now be it

RESOLVED, that the Orleans County Sheriff's Office is authorized to participate in and apply for the grant between the NYS Division of Homeland Security and Emergency Services and the Orleans County Sheriff's Office for Operation Stonegarden FY2017.

Moved, DeFilipps; second,

RESOLUTION NO. 239-617

AUTHORIZATION FOR THE SHERIFF'S OFFICE TO APPLY FOR GRANT FUNDING THROUGH THE UNITED STATES DEPARTMENT OF JUSTICE

RESOLVED, that this Legislature authorizes the Sheriff's Office to apply for grant funding with the United States Department of Justice's grant agency for Community Oriented Policing Services (COPS) Hiring Program Application 2017, providing funding to law enforcement agencies to hire and/or rehire entry level career law enforcement officers in an effort to increase community policing, including School Resource Officers.

Moved, DeFilipps; second,

RESOLUTION NO. 240-617

AUTHORIZING THE FILLING OF VACANCIES IN THE SHERIFF'S OFFICE

RESOLVED, as a result of a retirement, this Legislature does hereby authorize the filling of a vacant full-time Deputy Sheriff-Road Patrol position (3110.67) at Grade 1 of the OCDSA Salary Schedule effective July 11, 2017; and be it

FURTHER RESOLVED, as a result of a retirement, this Legislature does hereby authorize the filling of a vacant Court Attendant position (3110.52) at a daily rate of \$71.08, effective June 29, 2017.

Moved, DeFilipps; second,

RESOLUTION NO. 241-617

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

WHEREAS, the Orleans County Sheriff's Office wishes to extend its sincere thank you to those who have generously donated to our department's K-9 Unit, may it be

RESOLVED, that this Legislature accepts these donations received from community members and local businesses to assist the Orleans County Sheriff's Office K-9 Unit, and be it

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

<u>Revenue:</u>		
A2705	Gifts & Donations	\$3,027.66
<u>Appropriation:</u>		
A3110.499	K-9 Unit	\$3,027.66

Moved, DeFilipps; second,

RESOLUTION NO. 242-617

APPROVING AGREEMENT BETWEEN EMERGENCY MANAGEMENT AND NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, Resolution No. 410-1116 authorized the Emergency Management to apply for the 2016 State Interoperable Communication Grant (SICG) in the amount of \$448,993.00; be it

RESOLVED, that this Legislature approves the grant acceptance agreement between the Emergency Management and New York State Division of Homeland Security and Emergency Services (DHSES) for a contract period of January 1, 2017 to December 31, 2018.

Moved, Johnson; second,

RESOLUTION NO. 243-617

APPROVING AGREEMENT BETWEEN ORLEANS COUNTY AND HARRIS CORPORATION PSPC AND SETTING UP NEW MONIES

WHEREAS, the current radio system warrantee has ended and the Legislature wants to ensure continued safety and security of the public, this Legislature does hereby authorize a five year services agreement between Harris Corporation and Orleans County for the 800 MHz P25 Digital Radio System at a cost of \$500,003.00, and

WHEREAS, the 2016 State Interoperable Communication Grant (SI16-1015-D00) was accepted by Resolution No. _____-617, be it

RESOLVED, that the year one payment of \$96,600 will be paid from said 2016 State Interoperable Grant (SI16-0015-D00) and be it,

RESOLVED, that the remaining four years will be paid from future grant fund opportunities, and be it

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

<u>Revenue</u>		
A4309.1674	2016 State Interoperable Communication Grant	\$96,600
<u>Appropriation</u>		
3640.486. 1674	Special Grant –State Interop SI16	\$96,600

Moved, Johnson; second,

RESOLUTION NO. 244-617

AUTHORIZING CREATING, FILLING AND ABOLISHING TEMPORARY POSITION AT THE ORLEANS COUNTY EMERGENCY MANAGEMENT OFFICE

WHEREAS, a part-time Fire Investigator employed at the Orleans County Emergency Management Office is out on a leave; and

WHEREAS, to help keep the efficient operations of the Emergency Management Office, it is requested that a temporary part-time Fire Investigator position be created until such time the part time employee returns to full duty; now be it

RESOLVED, that this Legislature authorizes the creation of a temporary part-time Fire Investigator position in the Emergency Management Office at an annual salary of \$2,178 effective June 29, 2017; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this temporary part-time Fire Investigator; and therefore be it

FURTHER RESOLVED, that this temporary position shall be abolished once the aforementioned employee returns to work.

Moved, Johnson; second,

RESOLUTION NO. 245-617

APPOINTING ADDITIONAL MEMBER TO EMERGENCY MEDICAL SERVICES COUNCIL

WHEREAS, Resolution No. 159-417 approved the appointment of members to the Emergency Medical Services Council; be it

RESOLVED, that this Legislature appoints Shelby Reis to represent Kendall Fire Company, for the term expiring December 31, 2017.

Moved, Johnson; second,

RESOLUTION NO. 246-617

SETTING DATE OF PUBLIC HEARING ON LOCAL LAW NO. 2-INTRO OF 2017 REGARDING WIRELESS COMMUNICATIONS SURCHARGE

WHEREAS, there has been duly presented and introduced to this Legislature, a proposed local law entitled A LOCAL LAW OF ORLEANS COUNTY LEGISLATURE TO REPEAL THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE

WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW §186-g 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; be it

RESOLVED, that a public hearing shall be held on the said proposed local law by this Legislature on the 26th day of July, 2017 at 4:15 p.m. at the Legislature Chambers, 3 South Main St., Albion, New York.

Moved, Johnson; second,

RESOLUTION NO. 247-617

AUTHORIZING PAYMENT OF CLAIMS FOR JULY 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 July 12, 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 July 26, 2017:

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

Moved, Johnson; second,