

CONFERENCE SESSION

May 24, 2017

- 4:00 p.m. Kelly Kiebala – Leadership Orleans
- 4:15 p.m. Melissa Blonar – Director, Orleans County Office for the Aging
New Grant – Aging by Design
- 4:20 p.m. Matthew Jones, Council – TNT Firework

AGENDA

LEGISLATURE MEETING

May 24, 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:

168. Authorizing Payments from Capital Project Infrastructure Projects Account (Eick)
169. Approving Agreement between Highway Department and Vantage Equipment (Eick)
170. Authorizing and Approving an agreement between NYS Department of Transportation for a “Bridge NY” Local Project (Eick)
171. Authorizing the Implementation and Funding in the First Instance 100% of the Federal-Aid and State Marchiselli Program-Aid Eligible Costs of a Transportation Federal-Aid Project and Appropriating Funds Therefore (Eick)
172. Approving Agreement between Highway Department and Monroe Tractor (Eick)
173. Authorizing Repair Service from the Highway Budget (Eick)
174. Approving Agreement between Buildings and Grounds and Gerster Trane (Eick)
175. Approving Work Sites Agreement for the Orleans County Work Experience Program (Miller)
176. Authorizing Office for the Aging to Apply for the Aging by Design Grant (Miller)
177. Authorizing Abolishing, Creating and Filling Positions in Office for the Aging (Miller)
178. Approving Agreements between the Department of Social Services and Various Agencies (Miller)
179. Approving Agreements between Orleans County and DexMedia (Miller)
180. Authorizing Filling Vacancy in the Department of Social Services (Miller)
181. Approving Agreements between Mental Health and DexMedia (Allport)
182. Authorizing Creating and Filling Positions in the Mental Health Department (Allport)
183. Approving Agreements between the Health Department and Various Agencies (Allport)
184. Authorizing Out of State Travel for Public Health Director (Allport)
185. Authorizing Purchase from Public Health Department Budget (Allport)
186. Authorizing Transfer of Funds in and Purchase from the Planning and Development Budget (DeRoller)
187. Authorizing Distribution of Mortgage Tax Receipts (Johnson)
188. Authorizing Computers to be added to Dell Master Lease (Johnson)

189. Approving Agreement between Time Warner Cable Business Class and Computer Services (Johnson)
190. Authorizing the Purchase of Software from the Computer Services Budget (Johnson)
191. Approving Salary Review Committee's Recommendations (Johnson)
192. Approving Sale of County-Owned Property (Johnson)
193. Approving Probation Department to Apply for Grant Funding through the NY State Division of Criminal Justice Services Office
194. Approving Memorandum of Understanding for the Finger Lakes New York Interoperability Communications Consortium (DeFilipps)
195. Authorizing Acceptance and Execution of Grant Agreement, Setting Up New Money in Sheriff's Budget and Authorizing Purchase (DeFilipps)
196. Approving Sheriff Department to Apply for Grant Funding through the NY State Division of Criminal Justice Services Office
197. Authorizing Creation and Filling of Positions in the Sheriff's Office (DeFilipps)
198. Requesting the Enactment of a Special Law Authorizing and Empowering the County of Orleans to Extend the Expiration of the Imposition of an Additional 1% Sales and Compensating Use Tax (Johnson)
199. Authorizing an Outside User Agreement with the Town of Albion (Johnson)
200. Requesting President Trump to Immediately Appoint New Commissioners to the International Joint Commission and to Enact Policies Rescinding 'Plan 2014' (Johnson)
201. Authorizing Payment of Claims for June Against the County (Miller)

Old Business

Adjournment

RESOLUTION NO. 168-517

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>
45,369.50	Keeler Construction	Construction Payment #2 for Platten Road Culverts

Moved, Eick; second,

RESOLUTION NO. 169-517

APPROVING AGREEMENT BETWEEN HIGHWAY DEPARTMENT AND VANTAGE EQUIPMENT

RESOLVED, that this Legislature does hereby approve an agreement with the Highway Department and Vantage Equipment, 5985 Court Street Road, Syracuse, New York 13206 for a Roller Rental for the months June, July and August 2017 at \$3,600 a month; and be it

FURTHER RESOLVED, there will be a partial reimbursement through the Consolidated Highway Improvement funds and town payments.

Moved, Eick; second

RESOLUTION NO. 170-517

AUTHORIZING AND APPROVING AN AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR A “BRIDGE NY” LOCAL PROJECT

WHEREAS, a “Project” for the Replacement of South Holley Road culvert over Unknown Branch of Sandy Creek in the Town of Clarendon is eligible for funding under title 23 U.S. code, as amended, that calls for the 100% of the costs reimbursed through the BRIDGE NY Program; and

WHEREAS, the County of Orleans desires to advance the Project by making a commitment of 100% of the costs of Preliminary Engineering and Design, ROW Incidentals and Acquisitions, Construction and/or Construction Supervision and Inspection; and be it

RESOLVED, that the Orleans County Legislature hereby approves the above subject project and authorizes the County of Orleans to pay in the first instance 100% of the Preliminary Engineering and Design, ROW Incidentals and Acquisitions, Construction and/or Construction Supervision and Inspection costs thereof; and be it

FURTHER RESOLVED, that the sum of \$630,000.00 is hereby appropriated from the Orleans County Legislature and made available to cover the cost of participation in the above Project with a contract end date of February 6, 2022; and be it

FURTHER RESOLVED, that in the event the full BRIDGE NY state funded project exceeds the amount appropriated above, the Orleans County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation; and be it

FURTHER RESOLVED, that the Chairman of the Orleans County Legislature be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for BRIDGE NY Funds on behalf of the Orleans County Legislature with NYSDOT 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 be it

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 be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved, Eick; second,

RESOLUTION NO. 171-517

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a "Project" start package for the Bridge Preventative Maintenance of Four locations in Orleans County in the Towns of Carlton, PIN 4OR0.00.121, BINS: 3319030, 3319020, 3319040, and 3319050 (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 80% Federal funds and 20% 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 Preliminary "Engineering" and "Design" and ROW Incidentals; and be it

RESOLVED, that the Orleans County Legislature, hereby approves the above subject project; and be it

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 Preliminary “Engineering”, and “Design” and ROW Incidentals for the Project or portions thereof; and be it

FURTHER RESOLVED, that the sum of \$77,000.00 is hereby appropriated from the Orleans County Legislature and made available to cover the cost of participation in the above phase of the Project with a contract end date of March 21, 2027; and be it

FURTHER RESOLVED, that in the event the full federal and non-federal share costs of the Project exceed the amount appropriated above, the Orleans County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation; and be it

FURTHER RESOLVED, that the Chairman of the Orleans County Legislature be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Orleans County Legislature with NYSDOT 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 be it

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 be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved, Eick; second,

RESOLUTION NO. 172-517

APPROVING AGREEMENT BETWEEN HIGHWAY DEPARTMENT AND MONROE TRACTOR

RESOLVED, that this Legislature does hereby approve an agreement with the Highway Department and Monroe Tractor, 1001 Lehigh Station Road, Henrietta, NY 14467 for a rental agreement for a 2015 mini excavator for the months of May, June and July 2017 at \$1,785/mo.

Moved, Eick; second,

RESOLUTION NO. 173-517

AUTHORIZING REPAIR SERVICE FROM THE HIGHWAY BUDGET

RESOLVED, that this Legislature approves a service repair bill from George and Swede, 7155 Big Tree Road, Pavilion, NY 14525 for the repair of the 2007 Link-Belt Excavator at a total cost not to exceed \$25,000.00 to be paid from the Highway Budget account #DM5130.444.

Moved, Eick; second,

RESOLUTION NO. 174-517

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND GERSTER TRANE

RESOLVED, that this Legislature approves an agreement between Buildings and Grounds Department and Gerster Trane, 45 Earnhart Dr., #103, Amherst NY 14221 to provide scheduled maintenance to the County's chillers and boilers effective May 1, 2017 through April 30, 2020 for \$5,500, in which it is to be reviewed prior to expiration date for renewal.

Moved, Eick; second,

RESOLUTION NO. 175-517

APPROVING THE WORK SITES AGREEMENT FOR THE ORLEANS COUNTY WORK EXPERIENCE PROGRAM

RESOLVED, that this Legislature approves the Work Sites agreement developed by the Orleans County Job Development Agency to engage Orleans County worksites to participate in the Orleans County Work Experience Program related to the Youth Employment Program and/or Work Experience opportunities for adults and dislocated workers in accordance with program policies and guidelines with no exchange of funds and no associated budget impacts for a term ending April 30, 2018.

Moved, Miller; second,

RESOLUTION NO. 176-517

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR THE AGING BY DESIGN GRANT

WHEREAS, Aging by Design is a multiyear program to improve the health of older adults. Design Thinking is an approach to problem solving that begins with the people you're designing for and ends with new solutions that are tailor made to suit their needs. Aging by Design will create an environment in which older adults, informal caregivers, and community-based providers work together to apply principles of design thinking to develop, test and implement effective interventions, processes or programs that can address triggers of decline among older adults; now, be it

RESOLVED, that this Legislature authorizes Orleans County Office for the Aging to apply for the Aging by Design grant in the amount of up to \$25,000 from the Health Foundation of Western and Central NY, 726 Exchange Street, Buffalo, NY 14210, from October 1, 2017 to March 31, 2018 at no county cost.

Moved, Miller; second,

RESOLUTION NO. 177-517

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN OFFICE FOR THE AGING

WHEREAS, a full time Housekeeper Aide plans to retire effective June 27, 2017, now be it

RESOLVED, that this Legislature authorizes the abolishing of the Full-time Housekeeper position (6772.21) in the Office for the Aging; and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of a Part-time Housekeeper Aide position at grade 2 of the CSEA Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created vacant position effective June 19, 2017.

Moved Miller; second,

RESOLUTION NO. 178-517

APPROVING AGREEMENTS BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND VARIOUS AGENCIES

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

Berkshire Farm Center, Canaan, NY for the provision of residential foster care services; to be effective July 1, 2017 through June 30, 2018 at per diem rates as established by the State, not to exceed \$165,000. County cost will be at a percentage determined by both the program category and the financial eligibility of each child so placed.

Kids Peace National Center for Kids in Crisis, Schnecksville, PA for the provision of therapeutic foster care services; to be effective July 1, 2017 through June 30, 2018 at rates established by the New York State Office of Children and Family Services. Reimbursement will vary by child's eligibility for State and Federal funding.

New Directions Youth & Family Services, Randolph, NY for the provision of residential foster care services; to be effective July 1, 2017 through June 30, 2018 at per diem rates as established by the State, not to exceed \$165,000. County cost will be at a percentage determined by both the program category and the financial eligibility of each child so placed.

Moved, Miller; second,

RESOLUTION NO. 179-517

APPROVING AGREEMENTS BETWEEN ORLEANS COUNTY AND DEXMEDIA

RESOLVED, that this Legislature approves the agreement between the County of Orleans and DexMedia to provide advertised phone listing of the Orleans County switchboard line in the Albion phone book; to be effective July 2017 through August 2018 at a cost of \$526.50. Contract #13016649645855897000ABO207/2017. County cost \$162.11; and be it

FURTHER RESOLVED, that this Legislature also approves the agreement between the County of Orleans and DexMedia to provide advertised phone listing of the Orleans County switchboard line in the Lockport phone book; to be effective October 2017 through November 2018 at a cost of \$305.50. Contract #13016649645855897000LOK210/2017. County cost \$94.06.

Moved, Miller; second,

RESOLUTION NO. 180-517

AUTHORIZING FILLING VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, as a result of a resignation, this Legislature does hereby authorize the filling of a vacant full-time Social Welfare Examiner position (6010.0402) in the Department of Social Services at Grade 13 of the CSEA Salary Schedule effective May 25, 2017.

Moved, Miller; second,

RESOLUTION NO. 181-517

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH DEPARTMENT AND DEXMEDIA

RESOLVED, that this Legislature approves an agreement between Mental Health and DexMedia, 1615 Bluff City Hwy, Bristol, TN 37620, to provide Yellow Pages advertising in the Medina Yellow pages at a cost of \$923 for the thirteen-month period of July 2017 through August 2018. County cost is \$64.61; and be it

FURTHER RESOLVED, that this Legislature approves an additional agreement between Mental Health and DexMedia, 1615 Bluff City Hwy, Bristol, TN 37620, to provide Yellow Pages advertising in the Albion Yellow pages at a cost of \$916.50 for the thirteen-month period of October 2017 through November 2018. County cost is \$64.16.

Moved, Allport; second,

RESOLUTION NO. 182-517

AUTHORIZING THE CREATION AND FILLING OF POSITION IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a Clinic Therapist position in the Mental Health Department at Grade 22 of the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created position, effective May 25, 2017.

Moved, Allport; second,

RESOLUTION NO. 183-517

APPROVING AGREEMENTS BETWEEN THE HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

Intermunicipal agreement between Orleans and Monroe Counties at 39 West Main Street Rochester NY 14614 to provide a Tuberculosis Control Program with consulting pulmonary and critical care physicians and certified infection control practices for providing comprehensive medical and nursing/case management consultative services under the statutory jurisdiction of the Department of Public Health. A flat fee of \$4,714 is paid for electronic record access, VNP services, IT consultants and continuing Ed. Telemedicine access, and ongoing clinical support. A fee of \$200 an hour for physician consults, and \$500 an hour for RN consults, effective January 1, 2017 through December 31, 2017 with contract cost up to \$20,000.

New York State Department of Health, Corning Tower, Empire State Plaza, Albany, NY 12237 to identify and evaluate as early as possible those infants and toddlers whose healthy development are compromised and provide appropriate intervention to improve child and family development. These administrative funds are provided to offset costs incurred in the implementation of the Early Intervention Program, exclusive of due process costs. The contract period is from October 1, 2016 through September 30, 2021. Reimbursement is \$29,955 per year for a total contract term cost of 149,775.

New York State Department of Health, Corning Tower, Empire State Plaza, Albany, NY 12237 for the implementation of a rabies plan that will protect the residents of the county from contracting rabies. The contract also allows for reimbursement of actual expenses for certain activities related to rabies prevention, suppression and control. This grant covers two years April 1, 2017 through March 31, 2019 with reimbursement at \$16,349 per year, \$32,698 total grant reimbursement.

Moved, Allport; second,

RESOLUTION NO. 184-517

AUTHORIZING OUT OF STATE TRAVEL FOR PUBLIC HEALTH DIRECTOR

WHEREAS, the Legislature approved an agreement between Orleans County Health Department and Kansas Health Institute (KHI) for participation in a Shared Services Learning Community program administered by The Center which is funded by the Robert Wood Johnson Foundation; now be it

RESOLVED, that this Legislature does hereby approve Paul Pettit, Public Health Director, to travel as part of this agreement to the 2017 National Meeting in Kansas City, Missouri, September 6, 2017 – September 8, 2017. All expenses covered by the Kansas Health Institute. No County Cost.

Moved, Allport; second,

RESOLUTION NO. 185-517

AUTHORIZING A PURCHASE FROM PUBLIC HEALTH DEPARTMENT BUDGET

RESOLVED, that this Legislature does hereby authorize the Orleans County Health Department to purchase a department vehicle for an amount not to exceed \$30,000 as approved in our 2017 budget line 4010.270-Capital Plan Equipment. County cost \$0.

Moved, Allport; second,

RESOLUTION NO. 186-517

AUTHORIZING TRANSFER OF FUNDS IN AND PURCHASE FROM THE PLANNING AND DEVELOPMENT BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds within the Planning and Development budget to lease replacement desktop computer and update office equipment and to fund grant application for preparation of an Erie Canal Local Waterfront Revitalization Plan, as follows:

<u>From:</u>		
A8020.100	Personal Services	\$2,581
<u>To:</u>		
A8020.222	Equipment Lease	\$ 191
A8020.411	Office Supplies and Materials	\$ 890
A8020.418	Other Contractual	\$1,500

Moved, DeRoller; second,

RESOLUTION NO. 187-517

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS

WHEREAS, this Legislature is in receipt of the Semi-Annual Mortgage Tax Report showing the amounts to be credited to each Tax District of Orleans County, of the money collected during the preceding six months ending March 31, 2017; and be it

RESOLVED, that pursuant to Section 261 of the Tax Law, this Legislature issues a Tax Warrant for the payment of the respective taxed districts of the amounts so credited, and authorizes and directs the Orleans County Treasurer to pay said amounts to the respective districts in accordance with this report, as follows:

**Mortgage Tax Apportionment
October 1, 2016 through March 31, 2017**

	Town Taxable	Double	Village Taxable	Rate	Due Town	Village share	Town share
Albion	217,421,263	434,842,526	118,559,880	27.27%	54,577.02	14,880.43	39,696.59
Barre	97,995,266				6,820.31		6,820.31
Carlton	204,910,413				13,730.61		13,730.61
Clarendon	160,421,773				16,889.54		16,889.54
Gaines	125,144,736	250,289,472	23,215,047	9.28%	7,172.02	665.22	6,506.80
Kendall	156,445,691				16,126.20		16,126.20
Murray	180,983,038	361,966,076	53,218,231	14.70%	13,097.93	1,925.73	11,172.20
Ridgeway	220,568,369	441,136,738	90,924,668	20.61%	20,584.95	4,242.86	16,342.09
Shelby	182,697,365	365,394,730	73,404,147	20.09%	54,579.90	10,964.56	43,615.34
Yates	<u>152,513,838</u>	305,027,676	<u>29,039,266</u>	9.52%	23,438.73	2,231.42	21,207.31
Total	1,652,760,623				227,017.21	34,910.22	192,106.99

Moved, Johnson; second,

RESOLUTION NO. 188-517

AUTHORIZING COMPUTERS TO BE ADDED TO THE DELL MASTER LEASE

WHEREAS, this Legislature approved a Dell Master Lease # 810-6457612 by Resolution No. 72-212 between Orleans County and Dell Financial Services, PO Box 6547, Carol Stream, IL 60197-6547; now be it

RESOLVED, that the Orleans County Legislature authorizes 41 desktop computers to be added to the Dell Master Lease as # 810-6457612-009 throughout the County effective June 1, 2017 through May 31, 2021, payable in four (4) annual payments of \$5,467.70 with a \$1 buyout option at the end; and be it

FURTHER RESOLVED, that the Chairman is authorized to sign the lease agreement with Dell Financial Services subject to the review and approval of the County Attorney and Chief Administrative Officer.

Moved, Johnson; second,

RESOLUTION NO. 189-517

APPROVING AGREEMENT BETWEEN TIME WARNER CABLE BUSINESS CLASS AND COMPUTER SERVICES

WHEREAS, this Legislature approved an agreement between Time Warner Cable Business Class and Computer Services, Resolution 203-612, for a 10X10 megabit per second Internet connection at 13925 Route 31 (Public Safety Building) for county operations; and

WHEREAS, this Legislature approved an amendment to that resolution to increase the bandwidth of the circuit to 20X20 megabits per second in 2016 (classified as Internet DIA-direct internet access); and

WHEREAS, the Internet traffic of the Orleans County network has greatly increased in capacity on both the county internet and the guest internet associated with ancillary softwares and processes; now be it

RESOLVED, that the Orleans County Legislature authorizes the increase of that circuit to 100X100 (classified as Internet DIA-direct internet access), with the partial monthly payments in 2017 being paid by the Computer Services Department budget (A1680.418) and full annual payments be equalized in cost for Internet services across all departments and computers at a cost of \$10,260, a 9.3% increase in cost of our current internet access. Term of the contract shall be effective June 20, 2017 through June 30, 2021, which is the current term of contract.

Moved, Johnson; second,

RESOLUTION NO. 190-517

AUTHORIZING THE PURCHASE OF SOFTWARE FROM THE COMPUTER SERVICES BUDGET

RESOLVED, that this Legislature approves the purchase of Kaspersky antivirus and antispymware software license renewal for a three-year protection program from Layer Three Technologies, 1645 Lyell Avenue, Suite # 200, Rochester, NY 14606, for all Orleans County computers, at a cost of \$6,450 to be paid from Computer Services account A1680.270 – Capital Projects.

Moved, Johnson; second,

RESOLUTION NO. 191-517

APPROVING SALARY REVIEW COMMITTEE'S RECOMMENDATIONS

WHEREAS, the Salary Review Committee met to review the requests for upgrades. The review was performed in accordance with the guidelines contained in the salary review policy. Under this policy, a recommendation to upgrade must be based on the following: a change in job

responsibilities or change in the qualifications or the position appearing to be underpaid when compared with comparable positions involving similar responsibilities; and

WHEREAS, the Salary Review Committee has reviewed requests for upgrades and has presented their recommendations to the Legislature on April 26, 2017; therefore be it

RESOLVED, that this Legislature approves the recommendations of the Salary Review Committee; and be it

FURTHER RESOLVED, that this Legislature approves the following upgrade, effective May 28, 2017 - Supervising Community Mental Health Nurse, Grade 22, Step 8 of the CSEA salary schedule.

Moved, Johnson; second

RESOLUTION NO. 192-517

APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, a public auction of various parcels of property owned by the County under the In Rem Foreclosure was held May 24, 2017; and

WHEREAS, bids for various properties were obtained by the auctioneer at such auction in accordance with the stated terms of auction; and

WHEREAS, due deliberation has been made by the Orleans County Legislature as to the propriety of each of the said bids; now, therefore be it

RESOLVED, that bids for various parcels set forth on the schedule hereto annexed be, and the same individually are accepted pursuant to the provisions of the Real Property Tax Law; and be it

FURTHER RESOLVED, that the standard form quitclaim tax deeds be prepared for the separate parcels and delivered to the County Treasurer for execution and delivery upon receipt of the balance of the purchase price set forth in the said deed.

**ORLEANS COUNTY AUCTION
May 24, 2017**

		Sold To:	Amount:
ALBION ▯ VILLAGE			
62-18-2-8	Slick, Angel		
PC ▯ 210	221 North Main St; .12 acres (53.00 x 99.37)		
1	Land - 7,400 Total - 72,500		
62-20-2-58	Clark Tommie Clark Debra		
PC - 210	611 Moore St; 70.12 x 165.00		
2	Land ▯ 8,700 Total - 34,600		
73-5-2-58	Youngs Rowena		
PC - 210	347 West State St; 66.00 x 262.57		
3	Land Total ▯ 11,400 Total - 65,200		

73.6-2-38	Martino Nicholas Martino Sonya		
PC - 210	20 West State St; 74.25 x 66.00		
4	Land - 7,200 Total - 20,000		
73.6-5-56	Babcock Clara		
PC - 312	Reynolds St; 58.00 x 138.00		
5	Land - 3,700 Total 5,600		
73.6-5-59	Dubois Susan		
PC - 210	117 Reynolds St; 58.00 x 144.00		
6	Land - 7,500 Total - 43,700		
73.9-2-10	Vanderlaan Richard		
PC - 220	124 Washington St; 57.75 x 79.00		
7 2012 In Rem	Land - 5,600 Total - 50,000		
73.11-1-50.1	Vanderlaan Richard		
PC 431	327 East Ave; 1.6 acres		
8 2012 In Rem	Land 23,800 Total 77,300		
73.13-2-27	Laubacher Sarah (n/k/a Allen Britney M)		
PC 210	349 West Academy St; 132.00 X 290.16 (.88 acres)		
9	Land - \$17,100 Total - 40,600		
73.13-2-37	Covis Josephine		
PC 210	322 West Academy St; .46 acres (61.38 x 330.00)		
10	Land 11,700 Total - 47,900		
ALBION			
71.-1-14.1	Salvatore James J Navarra-Salvatore Janet A		
PC 210	3418 Allen Bridge Rd; 4.10 acres		
12	Land 17,600; Total - 81,700		
83.1-36	Henderson Vera		
PC 311	3924 Gaines Basin Rd; 1.00 acres		
13	Land Total - 12,000		
BARRE			
93.-1-15	Plummer Rose M (n/k/a Plummer Estate Rose M)		
PC 210	13359 West Lee Rd; 4.00 acres		
14	Land 22,300 Total - 100,000		
93.-1-41	Deskins Robert E Deskins Ann		
PC 210	4492 Eagle Harbor Rd; 200.00 x 138.00		
15	Land 14, 000; Total - 17,000		
116.-1-33.2	Nersinger Nicki A		
PC - 270	13905 Root Rd; 1.50 acres		
17	Land - 17,100 Total - 38,500		
CARLTON			
5.49-2-23	County of Orleans (formerly McGee Loretta J)		
PC - 311	Shoreham St; 35.00 x 75.00		
19-2012 In Rem	Land Total - 2,100		
5.49-2-24	County of Orleans (formerly McGee Loretta J)		
PC - 311	Shoreham St; 35.00 x 75.00		
20-2012 In Rem	Land Total - 2,100		
5.49-2-47.1	Marando Frank		
PC 311	Hillsdale St; 140.00 X 75.00 (.24 acres)		
21	Land 5,800		
18.1-1-7	O'Connor William & Coyla		
PC 311	1154 Point Breeze Rd; 2.10 acres (200.00 x 430.00)		

22	Land Total ▯ 50,400		
18.3-1-4	Daniels Patricia		
PC ▯ 314	Roosevelt Hwy; 1.20 acres		
23	Land Total ▯ 2,000		
18.3-1-18	Casarez Jamie P Flitcroft Daniel P		
PC - 210	Whittier, Geoffrey		
24	1540 Oak Orchard Rd; 115.00 X 132.00 (.35 acres)		
	Land ▯ 7,200 Total - 45,300		
29.1-1-43.1	Catlin Bryan		
PC ▯ 430	1754 Oak Orchard Rd; 1.22 acres		
25	Land ▯ 11,400 Total ▯ 97,400		
CLARENDON			
87.-3-64	Cona Stephen C Cona Antonia R		
PC ▯ 311	Powerline Rd; .57 acres		
26	Land Total ▯ 700		
108.-2-23	Whittier Geoff & Joan (n/k/a Smith Renee A)		
PC ▯ 210	4925 Upper Holley Rd; 150.00 X 167.00		
27	Land ▯ 11,900 total ▯ 71,000		
GAINES			
60.-1-32.2	Pritt Stephen L Pritt Vernia		
PC ▯ 210	3154 Eagle Harbor Waterport Rd; 3.90 acres		
28	Land ▯ 15,900 Total - 27,700		
60.-1-65	Pritt Vernia Lemcke Vernon		
PC - 314	Eagle Harbor Waterport Rd; 8.00 acres		
29	Land Total ▯ 11,800		
63.-1-4	County of Orleans (formerly OKeen Karen)		
PC - 210	15129 Zig Zag Rd; .93 acres		
30-2012 In Rem	Land ▯ 10,700 Total ▯ 27,000		
KENDALL			
31.-2-59.112	York Randy C		
PC ▯ 314	Petersmith Rd; 7.42 acres		
31	Land Total ▯ 15,500		
32.20-1-54	Turpyn Laurie		
PC ▯ 210	2086 Orchard Dr; .46 acres (100.00 x 200.00)		
32	Land- 9,100 Total ▯ 70,100		
43.-1-58.31	Broskin Amy Lyn Broskin Edward R		
PC ▯ 210	2263 Center Rd; 2.70 acres		
33	Land ▯ 14,600 Total ▯ 68,700		
MURRAY ▯ VILLAGE			
88.21-1-31	LIVECCHI JAMES A MARCELLO RAFFAELE		
PC - 481	89 Public Sq; 40.75 x 204.60		
35▯ 2012 In Rem	Land - 13,000 Total - 65,000		
88.21-1-50	RODRIGUEZ SALVADOR JR LAVENDAR LISA L		
PC - 210	23 Thomas St; 66.58 x 98.00		
36-2011 In Rem	Land - 9,000 Total - 71,900		
MURRAY			
54.-1-9.3	Brooks Matthew		
PC ▯ 323	Kendall Rd; 150.00 x 117.00		
38	Land Total ▯ 600		
54.4-1-23.1	Kirk John M		
PC - 270	16655 Ridge Road; 230.29 x 145.00		

40	Land ▯ 10,000 Total ▯ 32,500		
64.-2-70.1	Snyder Roger S		
PC ▯ 210	16162 Canal Rd; 2.40 acres (390.50 x 235.00)		
41	Land ▯ 12,500 Total - 99,900		
66.-1-61	Jenks Donald E Jr Jenks Kimberly L		
PC - 323	Norway Rd; 21.50 acres		
42	Land Total - 28,500		
RIDGEWAY-VILLAGE			
80.9-1-26.1	SEED AMERICA PROPERTY		
PC - 449	525 East Ave; 3.80 acres		
43-2009 In Rem	Land - 25,600 Total - 80,400		
80.9-1-39	Cardone Joseph		
PC ▯ 311	519-523 Church St; 66.00 x 161.00		
44	Land Total ▯ 7,300		
80.45-1-13	Holloman Walsh		
PC - 311	123 Starr St; 34.60 x 98.00		
45	Land Total - 2,400		
RIDGEWAY			
48.-1-2	Johnson Barbara A		
PC - 240	2460 Oak Orchard River Rd; 6.10 acres		
47	Land ▯ 16,700 Total - 31,300		
56.3-1-14	Lovely Maria L		
PC ▯ 210	10286 Ridge Rd; 81.00 x 150.00		
48	Land ▯ 7,100 Total - 61,900		
56.3-1-15	Kenward Maynard T Lovely Maria L		
PC - 210	10282 Ridge Rd; 70.00 x 148.50		
49	Land ▯ 6,100 Total - 46,400		
69.-1-35	County of Orleans (formerly Maisano Frank& Barbara)		
PC - 210	3680 Horan Rd; 57.40 x 157.00		
50-2012 In Rem	Land - 5,500 Total - 54,100		
69.-1-45.2	Bennett Emma M Maisano Barbara A		
PC ▯ 270	(now Malcomb Gary Maisano Barbara A)		
51	11436 Portage Rd; 150.00 x 250.00		
	Land ▯ 11,600 Total - 21,300		
69.-2-32	Young Mei Liu Chiu Sing		
PC - 314	Telegraph Rd; 140.30 x 228.25		
52	Land Total ▯ 5,600		
SHELBY ▯ VILLAGE			
80.9-3-88	Kelly Alice O'Brien Margaret Kelly		
PC - 311	Orient St; 2.70 acres		
53	Land Total- 2,700		
80.13-2-46.1	Judd Cynthia		
PC - 210	1215 South Main St; 50.60 x 123.70		
54	Land ▯ 7,100 Total - 59,400		
80.13-2-65	Fearby Matthew J Fearby Karie A		
PC - 210	915 Church St; 66.00 x 132.00		
55	Land ▯ 5,400 Total - 46,700		
80.13-3-20	Minervino Jeanette Minervino Anania		
PC ▯ 210	1025 Elm St; 40.26 x 173.00		
56-2009 In Rem	Land ▯ 6,500 Total ▯ 38,600		

SHELBY			
81.3-1-47	Cooke Trevor		
PC - 210	12280 Maple Ride Rd; 107.25 x 297.00		
57	Land □ 8,900 Total - 74,700		
90.16-2-11	White Edwin R White Barbara A		
PC □ 210	11312 Main St; 137.00 x 187.00		
58	Land □ 7,600 Total - 76,300		
100.-1-1.111	County of Orleans (formerly Boyer William C)		
PC - 270	4591 County Line Rd; 2.00 acres		
60-2012 In Rem	Land □ 11,200 Total - 30,400		
112.-1-5.21	Barnes Darrel J Barnes Cynthia M		
PC - 322	West Shelby Rd; 32.70 acres		
61	Land □ 32,000		
YATES □ VILLAGE			
24.12-1-9	Annecharico Theresa L Searls Beverly & Clayton		
PC - 210	82 West Ave; 66.00 x 173.25		
62	Land - 9,600 Total - 33,200		
YATES			
3.-1-43	Sietmann John W Sietmann Jean M		
PC - 270	11498 Lake Shore Rd; 157.00 x 219.25		
63	Land - \$10,100 Total - 37,000		
14.3-1-3	O.Connor Eleanore		
PC □ 270	1425 Lyndonville Rd; 90.00 x 167.00		
64-2009 In Rem	Land □ 10,200 Total - 21,000		
26.-1-45	Dennis Robert V Sr Dennis Tina B		
PC - 210	1776 Goodwin Rd; 9.7 acres		
65	Land □ 23,800 Total - 86,300		
TOTAL:			

Moved, Johnson; second,

RESOLUTION NO. 193-517

APPROVING PROBATION TO APPLY FOR GRANT FUNDING THROUGH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR ALTERNATIVES TO INCARCERATION (ATI) FUNDING:

RESOLVED, that this Legislature authorizes the Orleans County Probation Department to continue in the participation in the grant opportunity in the amount of \$5,381 from the NYS Division of Criminal Justice Services for the Article 13-A Classification Alternatives to Incarceration ATI award for the delivery of Pre-Trial Services with grant period effective July 1, 2017 through June 30, 2018. This year's grant was cut by \$150 from the '16-'17 allocation; and be it

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. 194-517

APPROVING MEMORANDUM OF UNDERSTANDING FOR THE FINGER LAKES NEW YORK INTEROPERABILITY COMMUNICATIONS CONSORTIUM

WHEREAS, Orleans County Legislative Resolution No. 300-911 authorized participation in the Finger Lakes Region of New York Interoperability Communications Consortium (FLRNYICC) Plan which included emergency service agencies operating within and between the eleven counties of the Finger Lakes Region of New York State, including Allegany, Genesee, Livingston, Monroe, Ontario, Orleans, Seneca, Steuben, Wayne, Wyoming and Yates; and

WHEREAS, this multi-county agreement is intended to coordinate the planning, implementation, and operation of a public safety high speed digital network to support interoperable emergency communication and ensure security, dependability and operational priority among Public Safety Answering Point databases; now be it

RESOLVED, that this Legislature authorizes the Chairman to sign the Memorandum of Understanding for the creation of the Finger Lakes New York Interoperable Communications Consortium (FLRNYICC), and authorizes Orleans County to participate as a member of this Consortium effective June 1, 2012 through the withdrawal by all Counties involved.

Moved, DeFilipps; second,

RESOLUTION NO. 195-517

AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT AGREEMENT, SETTING UP NEW MONEY IN SHERIFF'S OFFICE BUDGET AND AUTHORIZING PURCHASE

WHEREAS, Resolution No. 462-1216, authorized the Sheriff's Office to apply for grant funding through the NYS Division of Criminal Justice Services' (DCJS) Police Protective Equipment Program Grant, for the purpose of obtaining personal protective gear for officers of the Orleans County Sheriff's Office; now be it

RESOLVED, that this Legislature approves the grant and authorizes execution of the grant agreement between the New York State Division of Criminal Justice Services and the Sheriff's Office in the amount of \$11,648.00, for period January 1, 2017 through December 31, 2017, for the purchase of protective gear for officers; and be it

FURTHER RESOLVED, that the Orleans County Treasurer is hereby authorized to set up new money in the Sheriff's Office budget for acceptance of this grant, as follows:

<u>Revenue:</u>		
A3032	Sheriff Initiative Grant	\$11,648

<u>Appropriation:</u>		
3110.486	Special Grants	\$11,648

and be it

FURTHER RESOLVED, that this Legislature approves the purchase of protective helmets and patrol rifles from United Uniform Distribution, LLC, 495 North French Road, Buffalo, NY, to be paid from Sheriff’s budget line 3110.486 – Special Grants.

Moved, DeFilipps; second,

RESOLUTION NO. 196-517

AUTHORIZING THE SHERIFF’S OFFICE TO CONTINUE WITH THE ALTERNATIVES TO INCARCERATION PROGRAM AND APPROVING APPOINTMENTS TO THE ALTERNATIVES TO INCARCERATION BOARD, AND APPROVING THE CONTINUED APPLICATION FOR GRANT FUNDING FOR THIS PROGRAM

RESOLVED, that this Legislature authorizes the Sheriff’s Office to continue with the Alternatives to Incarceration Program and also authorizes its continued application to NYS Division of Criminal Justice Services (DCJS) for grant funding available for Article 13-A Classification Alternatives to Incarceration (ATI) Program , at a reimbursable cost to the county of \$5,381, effective for the grant period July 1, 2017 through June 30, 2018; and be it

FURTHER RESOLVED, that upon approval by NYS DCJS, the Chairman is hereby authorized to execute grant agreement CL-17-1032-D00, Contract #523944, and all related documents associated with this grant; and be it

FURTHER RESOLVED, that this Legislature approves the following appointments to the county’s Alternatives to Incarceration Board, term expiring June 30, 2018.

<u>NAME</u>	<u>REPRESENTATION</u>
David B. Callard	Chairman, County Legislature
To be named	County & Supreme Court Judge
Joseph Cardone	District Attorney
Sanford Church	Public Defender
Dawn Keppler	Magistrates
Lucille A. Taylor-Welch	Probation Director
Charles Nesbitt, Jr.	Chief Administrative Officer
Randall Bower	County Sheriff

John DeFilipps	County Legislator/Public Safety Committee Chairman
Lynne Johnson	County Legislator/Public Safety Committee Co-Chair
Mike Mele	Chief Deputy/ATI Coordinator
Mark O'Brien	Director of Mental Health
Kathy Hodgins	GCASA

Moved, DeFilipps; second,

RESOLUTION NO. 197-517

AUTHORIZING CREATION AND FILLING OF POSITIONS IN THE SHERIFF'S OFFICE

RESOLVED, that this Legislature does hereby authorize the creation of two (2) part-time Deputy Sheriff Marine Patrol positions in the Sheriff's Office at an hourly rate of 13.68; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of these newly created, vacant positions, effective May 25, 2017.

Moved, DeFilipps; second,

RESOLUTION NO. 198-517

REQUESTING THE ENACTMENT OF A SPECIAL LAW AUTHORIZING AND EMPOWERING THE COUNTY OF ORLEANS TO EXTEND THE EXPIRATION OF THE IMPOSITION OF AN ADDITIONAL 1% SALES AND COMPENSATING USE TAX

WHEREAS, the enactment of a special law amending the tax law in relation to extending the expiration of the provisions authorizing the County of Orleans to impose an additional 1% sales and compensating use tax is in the best interests of the County of Orleans; be it

RESOLVED, that pursuant to Article IX of the Constitution, the County of Orleans requests the enactment of Senate Bill S.5657, sponsored by Senator Ortt, and Assembly Bill A.7468, sponsored by Assemblyman Hawley entitled "An Act to amend the tax law in relation to extending the expiration of the provisions authorizing the County of Orleans to impose an additional one percent sales and compensating use tax"; said bills to extend the sales tax increase through November 30, 2019.

Moved, Johnson; second,

RESOLUTION NO. 199-517

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 County Administration Building and the building housing the Villages Nursing Home and Rehabilitation facility, 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, Johnson; second,

RESOLUTION NO. 200-517

REQUESTING PRESIDENT TRUMP TO IMMEDIATELY APPOINT NEW COMMISSIONERS TO THE INTERNATIONAL JOINT COMMISSION AND SAID COMMISSIONERS TO ENACT POLICIES RESCINDING THE IJC'S 'PLAN 2014' LAKE LEVEL MANAGEMENT SCHEME

WHEREAS Orleans County has, on multiple occasions, expressed its opposition to the International Joint Commission's imposition of Plan 2014, most notably through the passage of Resolution IL-061-15, "Expressing the Opposition of the Orleans County Legislature to the IJC Plan 2014 & Supporting the Efforts of U.S. Representative Chris Collins to Block Enactment of the Same," IL-041-13, "Request to the International Joint Commission to Reject the Proposed Plan 2014 in its Entirety," and IL-035-14, "Niagara-Orleans Regional Alliance (NORA) Requests Governor Andrew M. Cuomo to Veto the International Joint Commission's Plan 2014 for Controlling the Levels of Lake Ontario Should the US Department of State Recommend It ," and

WHEREAS said resolutions clearly warned "qualified observers with expertise in civil engineering have indicated Plan 2014 will have a devastating impact on the communities along the Lake's southern shoreline" and "Plan 2014 will increase the frequency of raising and lowering the water levels in Lake Ontario and the fluctuations in water levels will result in increased erosion damage to the shoreline, including the properties of businesses and homeowners," and

WHEREAS said resolutions noted "the effects of Plan 2014 span six counties in Upstate New York and would cause damage to land assessed at nearly \$4 billion", and

WHEREAS said resolutions also warned "the IJC working group stated the proposed lake levels are going to reduce recreational boating/sport fishing benefits by 25%, resulting in a devastating negative impact on those economics in Niagara County which is estimated at \$30 million per year, and in Orleans County which is estimated \$12 million per year, thus an area-wide loss of revenue of over \$10.5 million annually," and

WHEREAS in 2013 This Legislature did warn that the goal of Plan 2014 was to enrich St. Lawrence River hydropower producers at the much greater expense of South Shore property owners, noting, “[Plan 2014] greatly decreases protections that exist in the current plan, replacing them with a plan that results in the transfer of prosperity from Orleans County along with other Lake Ontario communities to Hydropower (NYPA and others) who will realize a benefit of approximately \$5.3 million per year on average,” and

WHEREAS due to drastically higher water levels in Lake Ontario, the Counties of Niagara and Orleans did, on April 20 of this year, the first year of implementation of Plan 2014, declare States of Emergency due to a high probability of flooding in lakeshore communities in addition to large-scale lakeshore erosion impacting the integrity of banks and presenting hazards to both individuals on land and boaters, and

WHEREAS various lakeshore communities did, on April 12 and 13, issue 500-foot “no wake zone” orders, forbidding boat traffic closer than 500 feet from shore except for the purpose of docking, and

WHEREAS the Corps of Engineers has refused to release Lake Ontario water into the St. Lawrence River at an accelerated pace, which could relieve flooding concerns, due to rules set in Plan 2014, and

WHEREAS the implementation of Plan 2014 has proven an absolute disaster for our communities, now, therefore, be it

RESOLVED, that the Legislature of the County of Orleans does hereby call upon the remaining U.S. Commissioners and all three Canadian Commissioners of the IJC to resign, and be it further

RESOLVED, that the Legislature of the County of Orleans does hereby call upon President Trump to demand said resignations or fire the U.S. Commissioners immediately, and be it further

RESOLVED, that the Legislature of the County of Orleans does hereby call upon the United States Congress to conduct investigative hearings into the IJC’s culpability in a manmade disaster on a financial scale comparable with the contamination of the Flint, Michigan, water supply, and that has placed lives in immediate danger, and be it further

RESOLVED, that the Legislature of the County of Orleans does hereby call upon President Trump to replace said failed U.S. Commissioners with representatives who will appropriately weigh protecting property owners’ rights and property values with environmental considerations, and with such experience in civil engineering and other appropriate fields as to be qualified to make determinations about lake levels, and be it further

RESOLVED, that the Legislature of the County of Orleans does hereby call upon the International Joint Commission to immediately suspend Plan 2014 and reimplement previous regulatory rules, and be it further

RESOLVED, that the Legislature of the County of Orleans does hereby call upon the Corps of Engineers to take immediate steps to release water from Lake Ontario, and be it further

RESOLVED, that the County of Orleans shall forward copies of this Resolution to President Trump; Secretary of State Rex Tillerson; U.S. Rep. Chris Collins; U.S. Senator Charles E. Schumer; U.S. Senator Kirsten E. Gillibrand; International Joint Commission Chair Lana Pollock; Commissioner Rich Moy; Commission Chair Gordon Walker; Commissioner Benoit Bouchard; Commissioner Richard A. Morgan; and all others deemed necessary and proper.

Moved, Johnson; second,

RESOLUTION NO. 201-517

AUTHORIZING PAYMENT OF CLAIMS FOR JUNE 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 June 14, 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 June 28, 2017:

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

Moved, Miller; second,