

**Legislature Meeting
December 19, 2022**

Chairman Lynne Johnson called the meeting to order at 4:28 p.m., followed by the Pledge to the Flag. Veteran Ron Ayrault then gave the invocation.

Clerk Lisa Stenshorn called the roll. All Legislators were present in the Chambers: Legislators Allport, Draper, Eick, Fitzak, Johnson, Miller and Morgan.

There were no Communications to present.

Treasurer Kimberly DeFrank stated that the finances are doing well. We paid the NYS Retirement bill this month. There are quite a few loans from other funds that should be paid back to the General Fund before the end of the year. We should be closing the year with a health fund balance.

Chairman Johnson asked the Legislators if there was any open discussion or comments. Hearing none, Chairman Johnson then asked the public for any open discussion as it related to the resolutions. There being none offered, Chairman Johnson began with the presentation of resolutions.

RESOLUTION NO. 573-1222

APPROVING AGREEMENTS BETWEEN THE SHERIFF'S OFFICE AND VARIOUS AGENCIES

RESOLVED, that this Legislature does hereby approve the following agreements between the Sheriff's Office/ Jail and the following agencies:

Orleans County Department of Public Works, 225 W. Academy Street, Albion, NY 14411 to provide maintenance support for one (1) full-time employee assigned to the Jail, paying one hundred percent (100% on days accurately worked, rate not to exceed \$93,652, effective January 1, 2023 through December 31, 2023.

County of Niagara to provide forensic laboratory services through the Niagara County Sheriff's Office effective January 1, 2023 through December 31, 2027 under the scheduled terms of payment to include \$34,115.66 for 2023; \$35,139.13 for 2024; \$36,193.30 for 2025; \$37,279.10 for 2026; and \$38,397.47 for 2027; and in addition, compensation of \$50/hour to be paid by the District Attorney for all time which Laboratory personnel are required to be out of their office for testimony, testimony preparation, meetings with District Attorney's Office staff and all travel time which will be billed separately.

OffenderWatch. LLC, 4 Sanctuary Blvd, Suite 100, Mandeville, LA 70471 to provide annual subscription for sex offender watch notification, including software updates, support maintenance, and St./Postal updates, in the amount of \$4,405.88 for year 1, \$4,538.05 for year 2, and \$4,674.19 for year 3 for a period of January 1, 2023 through December 31, 2025.

Orleans County Animal Control Officer/s with position's (3510.01, 3510.03 & 3150.04), 13925 State 31, Suite 400, Albion, NY 14411, renewal agreement for compensation by the Orleans

County Sheriff's Office to Animal Control Officer/s for collection and preparation of rabies specimens at a rate of \$25.00 per specimen for one (1) year term, January 1, 2023 through December 31, 2023, to be paid from the Sheriff's Animal Control Budget Account 01.3510.0452 – Personal Service Contracts.

Moved, Draper; second, Allport.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 574-1222

APPROVING INTERMUNICIPAL MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY OF ORLEANS SHERIFF'S OFFICE AND THE NIAGARA INTELLIGENCE & CRIME ANALYSIS CENTER

WHEREAS, the purpose of this agreement is to authorize the Sheriff's Office and the Niagara Intelligence & Crime Analysis Center (NICAC) share information for the purpose of research, analysis and development of comprehensive crime incidents; now be it

RESOLVED, that this Legislature authorizes this Memorandum of Understanding to be signed by the Chairwoman of this Legislature upon approval of the County Attorney.

Moved, Draper; second, Allport.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 575-1222

APPROVING GRANT AGREEMENT AND ACCEPT FUNDS WITH NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE SHERIFF'S OFFICE

WHEREAS, Resolution # 22-122 authorized the Sheriff's Office to apply for available grant funding; and

WHEREAS, the NYS Division of Homeland Security and Emergency Services has informed Orleans County/Orleans County Sheriff's Office that they have been awarded grant funding in the amount of \$93,490.00 for the New York State 2021 Public Safety Answering Points Operations Grant Programs, now be it

RESOLVED, that this Legislature authorizes the Chairman to electronically sign e-grant PS21-1009-E00: Contract #C197715 and accept funds in the amount of \$93,490.00 for reimbursement of costs related to public safety call-taking and dispatching expenses for year January 1, 2022 through December 31, 2022.

Moved, Draper; second, Allport.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 576-1222

AUTHORIZING EMERGENCY REPAIR TO SHERIFF K9 PATROL VEHICLE

RESOLVED, that this Legislature authorizes the emergency engine replacement of a 2017 Sheriff's Patrol vehicle (K9-1) at the Sheriff's Office total payment in the amount of \$9,886.62 to Bidleman Chevrolet Buick GMC Inc, 4048 Oak Orchard Road, Albion, NY 14411 from the Sheriff budget 01.3110.0414 – Automotive Parts and 01.3110.0446 – Vehicle Maintenance.

Moved, Draper; second, Allport.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 577-1222

APPROVING AGREEMENT BETWEEN ORLEANS COUNTY SHERIFF'S AND AUTHORIZING COUNTY TREASURER TO SET UP NEW MONEY IN THE SHERIFF'S BUDGET

WHEREAS, Resolution No. 302-622 authorized the Chairman to electronically sign e-grant LE22-XXXX-XXX, Contract # XXXXXX in the amount of \$26,888; be it

RESOLVED, that this Legislature approved the grant acceptance agreement between the Orleans County Sheriff's Office and State Homeland Security Program for a contract period of September 1, 2022 through August 31, 2026; and be it

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

REVENUE:

01.3110.4308.5322	Homeland Security SLETPP FY2022	\$26,888
-------------------	---------------------------------	----------

APPROPRIATION:

01.3110.0486.5322	Special Grants/SLETPP FY2022	\$26,888
-------------------	------------------------------	----------

Moved, Draper; second, Allport.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 578-1222

AUTHORIZING ACCEPTANCE OF DONATIONS TO THE SHERIFF'S OFFICE AND AUTHORIZING COUNTY TREASURER TO SET UP MONEY IN THE SHERIFF'S BUDGET

RESOLVED, that this Legislature accepts generous donations received from community members to assist the Sheriff's Office budget, now be it

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

REVENUE:

01.0001.2705	Gifts & Donations	\$130.00
--------------	-------------------	----------

APPROPRIATION:

01.3510.0418	Other Contractual – Animal Control	\$130.00
--------------	------------------------------------	----------

Moved, Draper; second, Allport.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 579-1222

APPROVING APPOINTMENTS TO THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE

RESOLVED, that this Legislature approves the following appointments to the NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE effective through June 30, 2023:

Christopher M. Bourke	Orleans County Sheriff
Chad Kenward	Village of Medina Police Chief
David Mogle	Village of Albion Police Chief
Robert Barton	Village of Holley Police Chief
Gary Radford	New York State Police Sergeant
John C. Welch, Jr	Orleans County Chief Administrative Officer
Merle Draper	Orleans County Legislature/Public Safety Chair
Donald Allport	Orleans County Legislature/Public Safety Vice Chair
Joseph Cardone	Orleans County District Attorney
John Papponetti	Orleans County Commissioner of DPW
Justin Niederhofer	Orleans County Director of EMO

FURTHER RESOLVED, that this Legislature approves the appointment of Christopher M. Bourke as Chairman of the NYS Governor's Traffic Safety Committee.

Moved, Draper; second, Allport.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 580-1222

AUTHORIZING CREATING, FILLING AND ABOLISHING POSITIONS IN THE SHERIFF'S OFFICE

RESOLVED, that due to a retirement, this Legislature authorizes the filling of a vacant permanent fulltime Civil Clerk (3110.11) in the Sheriff Department at a Grade 2 of the Orleans County Sheriff's Employee Association contract, effective December 30, 2022; and be it

FURTHER RESOLVED, that due to a retirement, this Legislature authorizes the filling of a vacant permanent fulltime Correction Officer (3150.53) in the Sheriff Department at a Grade 5 of the Orleans County Employee Sheriff's Association contract, effective December 30, 2022; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of a part-time vacant Correctional Officer position effective upon the filling of the fulltime Correctional Officer; and be it

FURTHER RESOLVED, that this Legislature authorizes the abolishment of full time Deputy Sheriff Sergeant position (3110.35) in the Sheriff Department position effective December 30, 2022; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of a vacant permanent fulltime Deputy Sheriff Lieutenant position (3110.83) in the Sheriff Department at a Grade 3 of the Orleans County Deputy Sheriff's Association contract, effective December 30, 2022; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of a vacant permanent fulltime Deputy Sheriff Lieutenant position (3110.84) in the Sheriff Department at a Grade 3 of the Orleans County Deputy Sheriff's Association contract, effective December 30, 2022; and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of a fulltime Administrative Chief Deputy position (3110.06) in the Sheriff Department at a Grade 7 of the Management Compensation Plan; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of a vacant permanent fulltime Administrative Chief Deputy position (3110.06) in the Sheriff Department at a Grade 7 Step 9 of the Management Compensation Plan with the position to work 40-hours per week and is eligible for compensatory time and overtime effective December 30, 2022 and for purposes of earning annual leave will be treated as an employee with five (5) years of service; and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of a fulltime Sheriff's Account Manager position in the Sheriff Department position (3110.10) at a Grade 6 of the Management Compensation Plan; and be it

FURTHER RESOLVED, that this Legislature authorized the position of Sheriff's Account Manager pay calculation to use 35 hours per week to determine the hourly rate per the authorized Grade and Step of the Management Compensation Plan and then use that hourly rate to impute the position's annual salary using the authorized 40 hours per week; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of a vacant permanent fulltime Sheriff's Account Manager position (3110.10) in the Sheriff Department at a Grade 6 of the Management Compensation Plan effective December 30, 2022.

Moved, Draper; second, Allport.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 581-1222

AUTHORIZING THE COUNTY TREASURER TO TRANSFER MONIES IN THE EMERGENCY MANAGEMENT BUDGET

WHEREAS, the Emergency Management has a surplus of funds in the Health Insurance budget due to a mid-year retirement; and

WHEREAS, the Emergency Management has a shortage of funds in their IT Equipment Lease budget due to an additional computer to be utilized on MOC 1; now be it

RESOLVED, that the County Treasurer is authorized to transfer monies within the Emergency Management budget as follows:

FROM:

01.3640.0860	Health Insurance	\$1,000.00
--------------	------------------	------------

TO:

01.3640.0222	IT Equipment Lease	\$1,000.00
--------------	--------------------	------------

Moved, Draper; second, Allport.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 582-1222

APPROVING AGREEMENT FOR ASSIGNED COUNSEL ADMINISTRATOR WITH JAMES P. PUNCH

RESOLVED that, pursuant to Resolution No. 431-1020, the Assigned Counsel Plan (ACP) provides for an Administrator for the Plan; and be it

FURTHER RESOLVED, that, on December 1, 2020, the Orleans County Bar Association voted and approved the recommendation of the Assigned Counsel Advisory Committee that James P. Punch, Esq., be nominated as the Administrator of the ACP; and be it

FURTHER RESOLVED, that the Chairman of the Legislature is authorized to execute, on behalf of the County, a contract for the Assigned Counsel Administrator with James P. Punch, Esq., for providing all services as Assigned Counsel Administrator, at an annual cost of \$35,000.00, and said amount to be paid in quarterly installments of \$8,750.00, upon submission of a County Voucher at the end of each quarter, effective January 1, 2023 through December 31, 2023, all payments subject to the availability of state grant funds for this contract.

Moved, Draper; second, Allport.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 583-1222

APPROVING AGREEMENT FOR NON-PUBLIC DEFENDER ATTORNEY BRUCE R. SCHMIDT, ESQ., TO PROVIDE COVERAGE FOR THE CENTRALIZED ARRAIGNMENT PART (CAP)

WHEREAS, Resolution No. 152-322 authorized the Agreement between the County and Bruce R. Schmidt, Esq., to provide coverage for CAP sessions; now be it

HEREBY RESOLVED that, an Independent Contactor Agreement shall be entered into with Bruce R. Schmidt, Esq., to allow continued coverage for the Centralized Arraignment Part (CAP); and be it

FURTHER RESOLVED that, said Agreement shall be in effect retroactive to November 1, 2022, through October 31, 2023.

Moved, Draper; second, Allport.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 584-1222

**APPROVING AGREEMENTS BETWEEN PUBLIC DEFENDER AND KENNETH R. SPOHR
FOR INVESTIGATIVE SERVICES**

WHEREAS, the Public Defender's Office and the Assigned Counsel Program require the use of investigative services for various cases; now be it

RESOLVED, that this Legislature approves an Agreement between the Public Defender and Kenneth R. Spohr, to provide Investigative Services at the rate of \$55/hour; effective January 1, 2023 through December 31, 2023; and to be paid from grant funds through Indigent Legal Services through #C2ND634, and any subsequent ILS funding; and be it

FURTHER RESOLVED, that the total annual cost for the investigator shall not exceed \$20,000.

Moved, Draper; second, Allport.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 585-1222

**AUTHORIZING CREATING AND FILLING A PART TIME LEGAL ASSISTANT POSITION
IN THE PUBLIC DEFENDER'S OFFICE**

WHEREAS, a new part-time position Legal Assistant position is necessary, now be it

RESOLVED that this Legislature authorizes the creation of a part-time Legal Assistant in the Public Defender's Office, at a Grade 14 of the CSEA Plan; and be it

FURTHER RESOLVED that the salary shall expire when these costs are no longer eligible for reimbursement under any grant from Indigent Legal Services; and be it

FURTHER RESOLVED that the Legislature authorizes the filling of this newly vacant position effective December 30, 2022.

FURTHER RESOLVED that this part-time position shall have no County cost as the amounts for this Resolution shall be paid through grant funding from Indigent Legal Services, grant #CSTWIDEHH33, or any other grant; and be it

Moved, Draper; second, Allport.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 586-1222

AUTHORIZING ABOLISHING, CREATING AND FILLING OF POSITIONS IN THE PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a full time Probation Officer position in the Probation Department at a Grade 19 of the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created vacant positions effective December 30, 2022; and be it

FURTHER RESOLVED, that this Legislature authorizes the abolishing of a full time Probation Officer II position (3140.14), effective December 20, 2022.

Moved, Draper; second, Allport.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 587-1222

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH DEPARTMENT AND VARIOUS PROVIDERS

RESOLVED, that this Legislature approve the following Agreements for the Mental Health Department for the 2023 calendar year

EFPR Group LLP, 280 Kenneth Drive, Rochester, NY 14623, providing 2021 Consolidated Fiscal Report compliance review/audit. Contracted amount is not to exceed \$6,750. County cost is \$473.

Mental Health Association of Genesee and Orleans Counties, 25 Liberty Street, Batavia, NY 14020, providing Mental Health support services and Drop-In Center. Contracted amount is not to exceed \$91,497. County cost is \$0.

Patrick J. Stein, MD, 5627 Martha's Vineyard, Clarence Center, NY 14032, providing services as Psychiatrist for an average of 20 hours per month for annual total not to exceed 240 hours at \$225.00 per hour. Contracted amount is not to exceed \$54,000. County cost is \$3,780.

Ann P. Burbank, NPP, 32 Park View Drive, Pittsford, NY 14534, providing services as Psychiatric Nurse Practitioner for up to 252 hours at an hourly rate of \$130.00. Contracted amount is not to exceed \$32,760. County cost is \$2,293.

Diana Page, PMHNP-BC, 20 Valle Drive, Batavia, New York 14020, providing services as Psychiatric Nurse Practitioner for an average of 35 hours per month for an annual total not to exceed 420 hours at \$143.00 per hour. Contracted amount is not to exceed \$60,060. County cost is \$4,204.

Tulio Ortega, MD, 2 Featherstone Court, Pittsford, NY 14534, providing services as Medical Director for up to an average of 62 hours per month for annual total not to exceed 682 hours at an hourly rate of \$185.00 per hour. Contracted amount is not to exceed \$126,170. County cost is \$8,832.

Arc GLOW (Genesee, Livingston, Orleans, Wyoming counties), 64 Walnut Street, Batavia, New York 14020 providing emergency crisis respite bed. County cost is \$0.

Arc GLOW (Genesee, Livingston, Orleans, Wyoming counties), 64 Walnut Street, Batavia, New York 14020 providing Therapeutic Recreation Services (Camp Rainbow) and Prevocational Services to the Developmental Disabilities population of Orleans County. County cost is \$39,831.

Hillside Children's Center, 70 Jewett Parkway, Buffalo, New York 14214 providing a program of family resiliency as a community support service for individuals with mental and emotional problems who are living in the community at a cost of \$89,068. County cost is \$0.

Hillside Children's Center, 70 Jewett Parkway, Buffalo, New York 14214 providing customized services to children with mental and emotional problems who are living in the community via the use of ICM wraparound funds at a maximum cost of \$17,000. County cost is \$0.

Katherine Bogan, County Attorney, 517 Main Street, Medina, NY 14103, furnishing attorney services as needed for matters requiring counsel. Contracted amount is not to exceed \$9,500. County cost is \$665.

Moved, Allport; second, Miller.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 588-1222

APPROVING AGREEMENTS BETWEEN THE MENTAL HEALTH DEPARTMENT AND VARIOUS PROVIDERS

RESOLVED, that this Legislature approve the following Agreement between the mental health department and County of Niagara, effective January 1st, 2023 – December 31st, 2028.

County of Niagara, 175 Hawley Street, 3rd Floor, Lockport, NY 14094, for the provision of the Care & Crisis Helpline. Contracted amount not to exceed \$71,250. County cost is \$4,987; and be it

FURTHER RESOLVED, that this Legislature approve the following agreement between the mental health department and Capella University, effective January 1st, 2023 - December 31st, 2028.

Capella University, 225 S. 6th St., 9th Floor, Minneapolis, MN 55402 hosting student interns at the mental health department. County Cost \$0.

Moved, Allport; second, Miller.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 589-1222

AUTHORIZING FILLING A POSITION IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, whereas this Legislature does hereby authorize filling the vacant full time Community Mental Health Nurse (4310.45) in the Mental Health Department at Grade 21 of CSEA contract, effective December 30, 2022.

Moved, Allport; second, Miller.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 590-1222

APPROVING AGREEMENTS BETWEEN THE HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature does hereby approve the following agreements between the Health Department and the following agencies:

Batavia City School District. 80 Union Street, Batavia, NY 14020. This Contract is to provide center-based/evaluation/Special Education Itinerant Services (SEIS) to Orleans County children (ages 3-5) who are eligible for the Preschool Supportive Health Services Program with the following providers. There is partial reimbursement from the New York State Education Department and Medicaid. Center-based tuition, evaluation rates and SEIS rates are set by New York State. Term effective July 1, 2022 through June 30, 2025.

WNY Independent Living, Inc. DBA, Independent Living of the Genesee Region, 3108 Main Street, Buffalo, NY 14214. Provide individualized services to youth & families ages 14-21 with transition from pediatric to adult services. Collaborate with Department of Health & Regional Support Center (RSC) to identify resources & develop a comprehensive resource guide. Participate in needs assessment planning to identify barriers & unmet needs. Suggest strategies for quality improvement & increase community awareness of local health department programs within the community. Paid for by NYS Children & Youth with Special Needs Grant Funding; No County Cost. Term effective October 1, 2022 through September 30, 2023.

Schneider Laboratories Global, Inc. 2512 West Cary Street, Richmond, VA 23220. Contract to provide Lead analysis services for the Orleans County Health Departments for the Lead program regarding Lab samples taken within the Environmental and Nursing Divisions, Cost to County laid out in Lab quote see appendix K. Term effective November 1, 2022 through October 31, 2025.

Qiagen LLC, 19300 Germantown Road, Germantown, MD 20874-1415. Agreement to provide an equipment service plan on the QIAcuity One, 5plex Instrument, 840. Service plan to provide; repair services, & periodic inspection/maintenance: Term to run January 1, 2023 through January 21, 2024. Funded by the NACCHO Grant #2022-053108 in amount of \$5,353.43.

Genesee County Shared Administrative Staff, 7 Main Street, Batavia, NY 14020. Amending Resolution No. 14-122 between Genesee and Orleans Counties to provide Public Health Services by means of sharing administrative staff from each County as is necessary to provide the services as required of each County. The following new administrative positions shall be added to this agreement: Director of Health Promotion and Epidemiology Coordinator. This amendment includes an increase to the yearly stipend effective January 1, 2023 to \$8,500 for the following titles: Director of Community Health Services, Director of Environmental Health, Emergency Preparedness Coordinator, Director of Children with Special Needs, Director of Weights and

Measures, Lead Program Coordinator, Director of Health Promotions and the Epidemiology Coordinator. Amendment also, adds an annual 2% increase to all stipends listed in the agreement for the duration of the contract. Contract term January 1, 2023 through December 31, 2026.

Orleans County Department of Public Works. 225 West Academy Street #1, Albion, NY 14411. Contract to provide Engineering Services for the Orleans County Environmental Department. Reimbursement from New York State water Grant and State Aid Article 6. Term effective January 1, 2023 through December 31, 2023.

Katherine Bogan, County Attorney, 517 Main Street, Medina, NY 14103. Contract to provide Attorney Services to the Orleans County Health Department and its various programs. Contract to follow terms of legislature. Term effective January 1, 2023 through December 31, 2023. Reimbursements from New York State Aid article 6 and not to exceed \$15,500.00.

Health Research Inc. (HRI) 150 Broadway Suite 280, Menands, NY 12204-2726 to extended agreement regarding COVID-19 Enhanced detection through December 31, 2023.

Moved, Allport; second, Miller.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 591-1222

AUTHORIZING THE COUNTY TREASURER TO SET UP NEW MONEY IN THE PUBLIC HEALTH DEPARTMENT BUDGET

WHEREAS, Resolution No. 210-422 previously approved Orleans County Health Department to accept a Building the Workforce Capacity of Rural and Frontier Health Departments to Respond to COVID-19 award from the National Association of County & City Health Officials (NACCHO) in the amount of \$35,000 to support COVID-19 response; now be it

RESOLVED that the County Treasurer is authorized to set up the remaining funds awarded in the 2022 Health Department budget as follows:

REVENUE:

01.4010.1609	NACCHO	\$8,853.00
--------------	--------	------------

APPROPRIATIONS:

01.4010.0452	Personal Service Contracts	\$5,300.00
01.4010.0487	Environmental Health Supplies	\$3,553.00

Moved, Allport; second, Miller.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 592-1222

AUTHORIZING THE CONTINUATION OF A CORONER'S PHYSICIAN FOR ORLEANS COUNTY

WHEREAS, Resolution No. 454-1210 created the position of Coroner's Physician as a result of our three elected coroners not being duly licensed practicing physicians in New York State; now be it

RESOLVED, that this Legislature authorizes the continuation of the appointment of Thomas Madejski, MD as the Coroner's Physician in Orleans County at an annualized salary as set forth below:

January 1, 2023 – December 31, 2023	\$ 3,730
January 1, 2024 – December 31, 2024	\$ 3,805

Moved, Allport; second, Miller.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 593-1222

AUTHORIZING THE RE-TITLING OF POSITIONS IN THE ORLEANS COUNTY PUBLIC HEALTH DEPARTMENT

WHEREAS, The Public Health Department and the Department of Personnel and Self Insurance have reviewed the duties and responsibilities of positions and have determined that the titles of Public Health Sanitarian and Senior Public Health Sanitarian are not descriptive of the duties performed; now be it

RESOLVED, that this Legislature does hereby approve re-titling the positions of Public Health Sanitarian to Environmental Health Specialist and Senior Public Health Sanitarian to Senior Environmental Health Specialist effective January 1, 2023.

Moved, Allport; second, Miller.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 594-1222

APPOINTING COMMISSIONER OF ELECTIONS - REPUBLICAN

WHEREAS, the current term for the Commissioner of Elections expires December 31, 2022; and

WHEREAS, a recommendation has been received from the Orleans County Republican Committee recommending that Kathleen M. Case be reappointed as Commissioner of Elections effective January 1, 2023; therefore, be it

RESOLVED, that this Legislature appoints Kathleen M. Case as the Commissioner of Elections for the term of January 1, 2023 through December 31, 2024 at the rate of pay authorized in Resolution No. 422-822, the adopted 2023-2024 Management Compensation Plan, at an annualized salary as set forth below:

January 1, 2023 – December 31, 2023	\$21,664
January 1, 2024 – December 31, 2024	\$22,097

Moved, Allport; second, Miller.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 595-1222

APPOINTING COMMISSIONER OF ELECTIONS - DEMOCRAT

WHEREAS, the current term for the Commissioner of Elections expires December 31, 2022; and

WHEREAS, a recommendation has been received from the Orleans County Democrat Committee recommending that Janice Grabowski be reappointed as Commissioner of Elections effective January 1, 2023; therefore, be it

RESOLVED, that this Legislature appoints Janice Grabowski as the Commissioner of Elections for the term of January 1, 2023 through December 31, 2024 at the rate of pay authorized in Resolution No. 422-822, the adopted 2023-2024 Management Compensation Plan, at an annualized salary as set forth below:

January 1, 2023 – December 31, 2023	\$21,664
January 1, 2024 – December 31, 2024	\$22,097

Moved, Allport; second, Miller.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 596-1222

AUTHORIZING FILLING A PART TIME POSITION IN THE BOARD OF ELECTIONS

WHEREAS, there has been a resignation of a part-time Clerk position in the Board of Elections Department; now be it

RESOLVED, that this Legislature does hereby authorize the filling of Clerk, PT (1450.09) position in the Board of Elections at hourly rate of \$15.00 effective December 30, 2022.

Moved, Allport; second, Miller.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 597-1222

APPROVING AN AGREEMENT BETWEEN THE ORLEANS COUNTY DEPARTMENT OF PUBLIC WORKS AND COMPREHENSIVE AT ORLEANS

RESOLVED, that this Legislature approves a month-to-month agreement for Snow and Ice Control at the Comprehensive of Orleans property located at 14012 State Route 31 West, Albion, New York 14411 for a cost of \$2,100/month or \$70/day for termination purposes. Contract period: January 1, 2023 through April 30, 2023.

Moved, Eick. second, Morgan.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 598-1222

APPROVING PURCHASE BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND AMERICAN ROCK SALT COMPANY LLC

RESOLVED, that this Legislature hereby approves a purchase with American Rock Salt Company LLC, P.O. Box 536188, Pittsburgh, PA 15253-5903 for Bulk Ice Control Salt for \$5,061.74. Pricing through NYS OGS #PC68889 Award #23175; to be paid out of the Road Fund Budget Account 03.5142.0436.

Moved, Eick. second, Morgan.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 599-1222

APPROVING AGREEMENT BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND TRANE U.S. INC.

RESOLVED, that this Legislature hereby approves an agreement with Trane U.S. Inc., 45 Earhart Drive, Suite 103, Buffalo, New York 14221 to provide labor and materials to replace the HVAC unit for the visitation room at the Orleans County Jail at a cost not to exceed \$20,332.00, pricing through OMNIA Racine #3341; to be paid out of the Buildings and Grounds Division budget 01.1620.0403.3150; 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, Morgan.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 600-1222

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 for the Route 237 over Bald Eagle Creek Bridge Replacement, Contract #D040292, P.I.N. 40R0.03, BIN: 3358760 in the Town of Kendall (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 \$239,460.00 for Route 237 over Bald Eagle Creek Bridge Replacement for Preliminary Engineering, Design and ROW Incidentals and Construction; and

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

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

RESOLVED, that the Orleans County 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 \$1,197,300.00 work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$1,197,300.00 is hereby appropriated from the County of Orleans 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 the Chairman of the Legislative Board of the County of Orleans 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 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 be it

FURTHER RESOLVED, that this Supplemental Agreement #3 is for adding additional funding for Construction for a total cost of \$1,197,300.00; Federal Share of \$957,840.00; State Marchiselli Funding of \$179,595.00 and 2023 County Budget Cost \$59,865.00; effective March 3, 2022 through August 31, 2028. Resolution shall take effect immediately.

Moved, Eick. second, Morgan.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 601-1222

AWARDING AND APPROVING AN AGREEMENT BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND CATCO COMPANY

WHEREAS, the Orleans County Department of Public Works sought bids for the Construction of Route 237 over Bald Eagle Creek TIP Project in the Town of Kendall in Orleans County on December 5, 2022; and be it

RESOLVED, this Legislature awards and accepts the low bid submitted by CATCO, 1266 Townline Road, Alden, NY 14004 for the Route 237 Bridge Replacement TIP Project at a bid cost of \$937,336.05; to be paid out of Road Fund 2023 Budget Account 03.5120.0470.2287. Project is up to 95% reimbursable through Federal and Marchiselli Funds; and be it

FURTHER RESOLVED, agreement is effective as soon as County gives notice to proceed; and that the Chairman is authorized to execute agreement subject to review and approval of the County Attorney and Chief Administrative Officer.

Moved, Eick. second, Morgan.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 602-1222

APPROVING PURCHASE OF A FORKLIFT AND AUTHORIZING THE COUNTY TREASURER TO SETUP MONIES WITHIN THE DEPARTMENT OF PUBLIC WORKS

RESOLVED, that this Legislature does hereby approve the purchase of a 2022 Heli CPCD300 #6000 Forklift through Clark Equipment Rental and Sales, 559 State Fair Blvd., Syracuse, NY 13204 at cost of \$36,880.00; and be it

FURTHER RESOLVED, that the County Treasurer is authorized to set up monies within the Department of Public Works budget as follows:

REVENUE:

04.5130.2665	Sale of Equipment	\$36,880.00
--------------	-------------------	-------------

APPROPRIATION

04.5130.0270	Capital Equipment	\$36,880.00
--------------	-------------------	-------------

Moved, Eick. second, Morgan.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 603-1222

APPROVING PURCHASE BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND FLEET PUMP AND SERVICE GROUP, INC.

RESOLVED, that this Legislature hereby approves a purchase with Fleet Pump and Service Group, Inc., 6 International Drive, Suite 210, Rye Brook, NY 10573 for a replacement pump located on County property that ties into the County Office Building, Veterans Office and Comprehensive at Orleans/Nursing Home for a total cost of \$6,466.20; to be paid out of budget account 01.1620.0403.

Moved, Eick. second, Morgan.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 604-1222

AUTHORIZING THE COUNTY TREASURER TO SET UP NEW MONEY IN THE DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the County Treasurer is authorized to set up new money in the Department of Public Works budget due to an increase in funding reimbursement from NYSDOT Consolidated Local Street and Highway Improvement Program (CHIPS), as follows:

REVENUE:

03.5112.3501	CHIPS Revenue Account	\$1,064,893.14
--------------	-----------------------	----------------

APPROPRIATION:

03.5112.0436	Road Construction – Materials	\$1,064,893.14
--------------	-------------------------------	----------------

Moved, Eick. second, Morgan.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 605-1222

AUTHORIZING DEPARTMENT OF PUBLIC WORKS TO MAKE PURCHASE AND AUTHORIZING PAYMENT FROM CAPITAL PROJECT INFRASTRUCTURE PROJECTS ACCOUNT

RESOLVED, that this Legislature authorizes the Department of Public Works to purchase plastic pipe from Chemung Supply Corporation, PO Box 527, Elmira, New York 14902 at a total cost of \$7,992.00; to be purchased off of NYS OGS Contract #PC69053, Award #23187; and be it

FURTHER 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>
\$7,992.00	Chemung Supply Corporation	Plastic pipe for W. County House Rd. Project

Moved, Eick. second, Morgan.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 606-1222

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT LAKE ONTARIO REDI ACCOUNTS

RESOLVED, that this Legislature authorizes the following payment(s) to be made from budget account H1620.250, Capital Project – REDI Project – Point Breeze No 27:

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
\$3,873.87	Wendel	Professional Services through 10/30/2022

and be it,

FURTHER RESOLVED, that this Legislature authorizes the following payment(s) to be made from account H1620.250, Capital Project – REDI Project – Lakeshore Road No 1:

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
\$5,452.50	Wendel	Professional Services through 10/30/2022

Moved, Eick. second, Morgan.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 607-1222

AUTHORIZING ABOLISHING, CREATING AND FILLING OF POSITIONS IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the County must, from time to time, create, fill and abolish positions due to retirements, terminations, promotions, and departmental reorganizations in order to continue to maintain an effective workforce and to more closely match the tasks which need to be performed by employees in the County's various departments; and

WHEREAS, the Commissioner of Public Works desires to create opportunities for growth to improve employee engagement and retention, and reward those that strive to go above and beyond; now be it

RESOLVED, that this Legislature authorizes the creation of a two full-time Senior Building Maintenance Workers in the Buildings and Grounds Division at a Grade 15 of the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created vacant Senior Building Maintenance Worker positions effective December 30, 2022; and be it

FURTHER RESOLVED, should the vacant Senior Building Maintenance Worker positions be filled internally, this Legislature authorizes the abolishment of two Building Maintenance Worker positions.

FURTHER RESOLVED, as a result of a resignation, this Legislature does hereby authorize the filling of a vacant permanent full-time Lead Motor Equipment Operator position (5110.13) in the Department of Public Works at Grade H4 of the CSEA Salary Schedule, effective December 30, 2022; and be it

FURTHER RESOLVED, should this lead motor equipment operator position be filled with an employee within the Department of Public Works, this Legislature authorizes the filling of the newly vacant position; effective December 30, 2022.

FURTHER RESOLVED, as a result of a resignation, this Legislature does hereby authorize the filling of a vacant permanent full-time Auto Mechanic position (5110.24) in the Department of Public Works at Grade H3 of the CSEA Salary Schedule, effective December 30, 2022.

Moved, Eick. second, Morgan.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 608-1222

APPROVING APPOINTMENTS TO THE COUNTY PLANNING BOARD

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

<u>NAME</u>	<u>REPRESENTS</u>	<u>EXPIRATION DATE</u>
Janet Navarra-Salvatore 169 South Clinton Street Albion, New York 14411	Village of Albion	12-31-2025
Michael Massaro 303 West Bank Street, Apt. A Albion, New York 14411	Village of Albion (Alternate)	12-31-2025
George Avery 114 South Main Street Lyndonville, New York 14098	Village of Lyndonville	12-31-2025
Daniel M. Gardner 600 Main Street Medina, New York 14103	Village of Medina	12-31-2025
Richard Moss 1312 West Avenue Medina, New York 14103	Village of Medina (Alternate)	12-31-2025
David Knapp 3888 Bennetts Corners Road Holley, New York 14411	Town of Murray	12-31-2025
Thomas Fenton 12411 Ridge Road Medina, New York 14103	Town of Ridgeway	12-31-2025
Timothy Elliott 106 Manilla Place Medina, New York 14103	Town of Ridgeway (Alternate)	12-31-2025

Moved, Eick. second, Morgan.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 609-1222

APPROVING AGREEMENTS WITH LYNNE MENZ DESIGNS FOR TOURISM AND DESIGN SERVICES

RESOLVED, that this Legislature here by approves an agreement with Lynne Menz Designs DBA/OCI Partners LLC of Kent, NY to provide Tourism Coordinator Services to Orleans County in 2023 at a cost not to exceed \$14,560 to be paid in equal monthly installments from Tourism Account 01.6410.0466 – Consultant Fees; said agreement to be in effect from January 1, 2023 to December 31, 2023; and be it

FURTHER RESOLVED, that this Legislature here by approves an agreement with Lynne Menz Designs DBA/OCI Partners LLC of Kent, NY to provide design services to Orleans County in 2023 at a cost not to exceed \$22,000; said agreement to be in effect from January 1, 2023 to December 31, 2023. 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 01.6410.0468 – I Love New York.

Moved, Eick; second, Morgan.
Adopted. 6 ayes; 0 nay; 1 abstain, Draper.

RESOLUTION NO. 610-1222

APPROVING AGREEMENT WITH RONALD BIERSTINE FOR ORLEANS COUNTY SPORTFISHING COORDINATOR

RESOLVED, that this Legislature approves an Independent Agreement with Ronald Bierstine of Kent, NY for the provision of sportfishing coordinator under supervision of the Tourism Director at a cost of \$35/hour, not to exceed \$20,000 to be paid in monthly from the Tourism Account 01.6410-0466; to be paid from said agreement to be in effect from January 1, 2023 to December 31, 2023.

Moved, Eick. second, Morgan.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 611-1222

AUTHORIZING ATTENDANCE AT OUT OF STATE TRAVEL SHOWS FOR TOURISM PROMOTIONS

RESOLVED, that this Legislature does hereby authorize attendance at the following trade and travel shows, to be paid from account 01.6410.468 – Tourism, I Love New York except as noted:

Cleveland Boat and Fishing Show, Cleveland, OH; January 12-15, 2023 to be attended by Dawn L. Borchert – Total Cost to be paid by Lake Ontario Sportfishing Promotional Council.

West Virginia Fishing, Hunting & Outdoor Sports Show; March 4-5, 2023 – Morgantown, WV to be attended by Dawn L. Borchert – Total Cost to be paid by Lake Ontario Sportfishing Promotional Council.

Moved, Eick. second, Morgan.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 612-1222

AUTHORIZING UPDATING THE BOAT SLIP RENTAL RATES AT THE ORLEANS COUNTY MARINE PARK

RESOLVED, that this Legislature approves the following twenty percent (20%) cost increase of boat slip rental at the Orleans County Marine Park to be effect January 1, 2023 as follows:

<u>Seasonal Slip Rate:</u>	<u>Monthly Slip Rate:</u>
24 ft. Slip - \$1,135.00	24 ft. slip - \$315.00
28 ft. Slip - \$1,260.00	28 ft. slip - \$346.00

Daily Slip Rate will be \$1.50 per ft. per boat per slip

Moved, Eick. second, Morgan.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 613-1222

AUTHORIZING THE COUNTY TREASURER TO SET UP FUNDS IN THE TOURISM BUDGET TO PROVIDE AN ALLOCATION TO THE COBBLESTONE MUSEUM AND OAK ORCHARD LIGHTHOUSE MUSEUM

RESOLVED, that this Legislature authorizes the Tourism Department to provide an allocation of \$3,000.00 to the Cobblestone Museum and \$1,500.00 to the Oak Orchard Lighthouse Museum; and be it

FURTHER RESOLVED, that the County Treasurer is authorized to set up funds in the Tourism department to provide said allocation as follows:

REVENUE:

01.6410.1113	Room Occupancy Tax	\$4,500.00
--------------	--------------------	------------

APPROPRIATION:

01.6410.0418	Other Contractual	\$4,500.00
--------------	-------------------	------------

Moved, Eick; second, Morgan.
Adopted. 6 ayes; 1 nays, Allport.

RESOLUTION NO. 614-1222

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT BROADBAND PHASE 1 AND PHASE 2

RESOLVED, that this Legislature authorizes the following payments to be made from account H8797.0250, Capital Project – Broadband Phase 1:

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
\$127,376.00	RTO Wireless	Inv # 20221213-P1, Ridgeway Site,
	NY CBRS Network site	

FURTHER RESOLVED, that this Legislature authorizes the following payments to be made from account H8797.0251, Capital Project – Broadband Phase 2:

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
\$ 46,451.75	United Way	Inv # 2018-2067CR, pymt 2, screening process for LMI
\$254,752.00	RTO Wireless	Inv # 20221129-P2, Medina Downtown Site,
	NY CBRS Network site	
\$127,376.00	RTO Wireless	Inv # 20221213-P1, Ridgeway Site,
	NY CBRS Network site	

Moved, Eick. second, Morgan.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 615-1222

RE-APPOINTING MEMBER TO SOIL AND WATER DISTRICT BOARD

RESOLVED, that this Legislature approves the following re-appointment to the Soil and Water District Board:

<u>Name</u>	<u>Representation</u>	<u>Term</u>
John Kast	At Large – Farmer	1/1/2023-12/31/2025

Moved, Eick. second, Morgan.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 616-1222

APPROVING RENEWAL AGREEMENTS BETWEEN ORLEANS COUNTY AND PARK STRATEGIES, LLC

RESOLVED, that this Legislature approves a renewal agreement between Orleans County and Park Strategies, LLC, 121 State St, 3rd Floor, Albany, NY 12207, to provide State Government Affairs Services for Orleans County, in the amount of \$5,000 per month; effective January 1, 2023 through December 31, 2023 to be paid from Legislature Account 01.1010.0418 – Other Contractual Expenses; and be it

FURTHER RESOLVED, that this Legislature approves a renewal agreement between Orleans County and Park Strategies, LLC, 121 State St, 3 rd Floor, Albany, NY 12207, to provide Federal Government Affairs Services for Orleans County, in the amount of \$2,500 per month; effective January 1, 2023 through December 31, 2023 to be paid from Legislature Account 01.1010.0418 – Other Contractual Expenses.

Moved, Eick. second, Morgan.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 617-1222

AMENDING RULES OF PROCEDURE OF THE ORLEANS COUNTY LEGISLATURE

RESOLVED, that section 1 of the Orleans County Legislature Rules of Procedure be amended as follows:

The regular meetings of the Legislature, after the said organizational meeting, shall be held on the fourth Tuesday of each month at 4:30 p.m. Any meeting may be adjourned to such date as may be fixed by the adjournment motion; and be it

FURTHER RESOLVED, that section 10 of the Orleans County Legislature Rules of Procedure be amended as follows:

All items to be placed on the agenda must be received by the Clerk of the Legislature no later than 5:00 p.m. on the Thursday following scheduled Committee Meetings.

Moved, Eick. second, Morgan.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 618-1222

SETTING LEGISLATURE MEETING SCHEDULE FOR 2023

RESOLVED, that the 2023 regular meetings of the Orleans County Legislature will be held on the fourth Tuesday of the months of January, March, April, May, June, August, September, and October at 4:30 PM at the Orleans County Legislative Chambers; and be it

FURTHER RESOLVED, that the the regular February, July, and December meeting of the Orleans County Legislature will be held on the third Tuesday of the month at 4:30 PM at the Orleans County Legislative Chambers; and be it

FURTHER RESOLVED, that the the regular November meeting of the Orleans County Legislature will be held on the second Tuesday of the month at 4:30 PM at the Orleans County Legislative Chambers; and be it

FURTHER RESOLVED, that should additional meetings warrant scheduling, special meetings will be called with proper notice as described by Open Meetings Law Article 7, Section 104; and be it

FURTHER RESOLVED, that Legislative workshops will be scheduled one and ½ hour prior to the scheduled conference session unless otherwise posted.

Moved, Eick. second, Morgan.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 619-1222

APPROVING UPDATES TO THE ORLEANS COUNTY PURCHASING AND PROCUREMENT POLICY

WHEREAS, the Policy Review Committee has organized to review and update the Orleans County Policies and Procedures; now be it

RESOLVED, that this Legislature approves the updates of the Orleans County Purchasing and Procurement policy that have been presented by the Policy Review Committee which includes the increase to the dollar limits for the selection of vendors/contractors for all department procurements per GML §104-b; purchases over \$1000 require a purchase order; updating language of Blanket Purchase Orders; include language for use of Office of Community Renewal funded purchases and contract through NYS Community Development Block Grant; and be it,

FURTHER RESOLVED, that this Legislature authorizes these updates and clarifications to take effective January 1, 2023 and will be printed in full in the 2022 Orleans County Legislature Proceedings.

Moved, Eick. second, Morgan.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 620-1222

APPROVING APPOINTMENT TO THE ORLEANS COUNTY BOARD OF ETHICS

WHEREAS, this Legislature adopted Resolution No. 171-408 enacting Local Law 3 of 2008, Providing for a County Board of Ethics consisting of five members with staggered terms; now be it

RESOLVED, that this Legislature re-appoints the following member to the County Board of Ethics with the following term expiration:

Name:	Term expires:
Ed Urbanik	12/31/2025

Moved, Eick. second, Morgan.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 621-1222

RESOLUTION REOPENING SECTIONS 552 AND 553 OF THE RETIREMENT AND SOCIAL SECURITY LAW FOR KEVIN COLONNA AND RYAN FLAHERTY, AS SET FORTH IN CHAPTER 607 AND CHAPTER 608 OF THE LAWS OF 2022

RESOLVED, that the Orleans County Legislature does hereby assume the additional cost required to provide the reopening of Sections 552 and 553 of the Retirement and Social Security Law, pursuant to Chapter 607 AND Chapter 608 of the Laws of 2022; and be it

FURTHER RESOLVED, that the Clerk forward this resolution certified to the Division of Retirement Services, Office of the State Comptroller, 110 State Street, Albany, NY 12244.

Moved, Eick. second, Morgan.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 622-1222

AUTHORIZING THE EXPANSION OF HOURS FOR THE CLERK OF THE LEGISLATURE

RESOLVED, that the Legislature does hereby approve the expansion of hours to forty (40) per week to the Clerk of the Legislature and the increase in salary to \$65,227.00 that reflects the change in hours, effective January 1, 2023.

Moved, Eick. second, Morgan.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 623-1222

APPROVING AGREEMENTS BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND VARIOUS AGENCIES

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

Pathstone Corporation, Rochester, NY for the provision of housing at a safe dwelling to victims of domestic violence who are eligible for DSS payment of these services; to be effective January 1, 2023 through December 31, 2023. Provides housing at a safe dwelling to victims of domestic violence who are eligible for DSS payment of these services. The Safe Dwelling is in Orleans County and is licensed by State DSS. Rates are established by NYS Office of Children & Family Services. Reimbursement is 29%, 49% or 100% depending on category.

The House of Good Shepherd, Utica, NY for the provision of residential foster care services including Raise the Age; to be effective January 1, 2023 through December 31, 2023, at per diem rates as established by the State, not to exceed \$802,000. County cost will be at a percentage determined by both the program category and financial eligibility of each child so placed.

Hillside Children's Center for the provision of residential foster care services including Raise the Age to be effective January 1, 2023 through December 31, 2023, at per diem rates as established by the State, not to exceed \$802,000. County cost will be at a percentage determined by both the program category and financial eligibility of each child so placed.

Job Development Agency, Albion, NY for the provision of employment orientation, assessments, plans and services to Public Assistance clients; to be effective January 1, 2023 through December 31, 2023. County cost is \$137,312.

Job Development Agency, Albion, NY for the provision of assisting select Public Assistance clients in applying for SSI; to be effective January 1, 2023 through December 31, 2023 at a cost of \$2,500.

Gateway-Longview, Buffalo, NY for the provision of residential foster care services; to be effective January 1, 2023 through December 31, 2023 at per diem rates established by the State, not to exceed \$802,000. County cost will be at a percentage determined by both the program category and financial eligibility of each child so placed.

Language Line Services, 1 Lower Ragsdale Road, Monterey, CA 93940; to provide telephone interpretation provider services following the term of the New York Office of General Services Contract PS65923, effective October 25, 2022 through October 26, 2027 at a cost of \$0.75/minute of translation services. County cost \$0.27/minute of translation services

Moved, Miller; second, Fitzak.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 624-1222

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

WHEREAS, The Department of Social Services continuously reviews staffing to provide more efficient operation of County business; now be it

RESOLVED that the Legislature does hereby authorize the creation and filling of three (3) full-time Senior Social Welfare Examiner positions at Grade 15 of the CSEA Salary Schedule in the Department of Social Services effective December 30, 2022; and be it

FURTHER RESOLVED that this Legislature does hereby authorize the subsequent filling of three (3) internal positions should they be vacated by promotions into the Senior Social Welfare Examiner positions; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the abolishment of a Case Supervisor - Grade A position (6010.0222) in the Department of Social Services at Grade 23 of the CSEA Salary Schedule effective December 30, 2022; and be it

FURTHER RESOLVED that this Legislature does hereby authorize the creation and filling of a full-time Case Supervisor - Grade B position at Grade 21 of the CSEA Salary Schedule effective December 30, 2022; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the subsequent filling of an internal position should it be vacated by promotion into the Case Supervisor-Grade B position; and be it

FURTHER RESOLVED that, due to a resignation, this Legislature does hereby authorize the filling of a full-time Senior Account Clerk position (6010.0408) in the Department of Social Services at Grade 10 of the CSEA Salary Schedule effective December 30, 2022; and be it

FURTHER RESOLVED that this Legislature does hereby authorize the filling of a full-time Account Clerk position (6010.1602) in the Department of Social Services at Grade 9 of the CSEA Salary Schedule effective December 30, 2022.

Moved, Miller; second, Fitzak.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 625-1222

APPROVING RENEWAL AGREEMENTS BETWEEN OFFICE FOR THE AGING DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature does hereby authorize the following agreement for the Aging Department:

Center for Elder Law Justice, Inc. 438 Main Street, Suite 1200 Buffalo, NY 14203 to provide legal services for Orleans County residents age 60 and older from January 1, 2023 to December 31, 2023 at a cost of \$7,000. County cost is \$700.

ARC of GLOW, 122 Caroline St., Albion, NY 14411 to provide – Renewal Contract for the Nutrition Program services; Contract will be from January 1, 2023-December 31, 2025 at a cost of \$507,360 for 2023. County cost is up to \$42,860 for 2023. Rate changes for the years following 2023 will be adjusted upwards based upon the Consumer Price Index for all urban consumers as published by the US Department of Labor, Bureau of Labor Statistics for the Northeast Region.

Western New York Integrated Care Collaboration, 742 Delaware Avenue, Buffalo, NY 14209 - OFA subcontractor to provide Meals on Wheels from January 1, 2023 to December 31, 2023 to clients needing services, Western New York Integrated Care Collaboration will reimburse Orleans County Office for the Aging per home delivered meals. The county approved an agreement for an initial term of one year with an additional one-year renewal, to be reviewed in 2024. County cost \$0 – Revenue Source.

RTS Orleans, 25 W. Academy Street, Albion, NY 14411, to provide bus passes to older adults in need, not to exceed \$2500; effective for January 1, 2023 through December 31, 2023 at no county cost.

Moved, Miller; second, Fitzak.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 626-1222

AUTHORIZING OFFICE FOR THE AGING TO REAPPLY AND ACCEPT GRANT FOR THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA) FUNDING AND ACCEPT FUNDING

RESOLVED, that this Legislature authorizes Office for the Aging to apply for the MIPPA grant in the amount of \$15,244 to educate and assist Medicare beneficiaries with limited incomes, outreach and assistance with Medicare Part D for beneficiaries in rural areas, and assist with Low Income Subsidy and Medicare Savings Applications effective September 30, 2022 through September 29, 2023; No County Cost,

Moved, Miller; second, Fitzak.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 627-1222

AUTHORIZING CREATING AND FILLING A POSITION IN OFFICE FOR THE AGING

WHEREAS, the following position is in demand due to a waiting list for home care service and this program is 75 % funded by the state; now be it

RESOLVED, that this Legislature does hereby authorize the creation of a Part-time Housekeeper Aide (6772.30) position in the Office for the Aging at Grade 4 of the CSEA Salary Schedule, effective December 30, 2022; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize filling of the newly created position effective December 30, 2022.

Moved, Miller; second, Fitzak.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 628-1222

APPROVING INTER-MUNICIPAL AGREEMENT BETWEEN ORLEANS COUNTY AND GENESEE COUNTY FOR YOUTH BUREAU OPERATION

WHEREAS, the Youth Bureau Director did present an agreement with Genesee County that for the operation of the Youth Bureau for 2023; and

WHEREAS, the Committee of Economic Assistance and Opportunity did review the agreement and do recommend approval at this time; now be it

RESOLVED, that the Chair of the Orleans County Legislature is hereby authorized and directed to execute an agreement and all necessary documents between the County of Genesee and the County of Orleans for the operation of the Orleans County Youth Bureau by Genesee County at a cost to Orleans County of \$4,408.00.00 per quarter from January 1, 2023 through December 31, 2023 for a total of \$17,634.00.

Moved, Miller; second, Fitzak.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 629-1222

APPROVING AGREEMENT BETWEEN ORLEANS COUNTY CLERK AND TYLER TECHNOLOGIES FOR RECORDS MANAGEMENT SOLUTIONS

RESOLVED, that this Legislature approves an agreement between the Orleans County Clerk and Tyler Technologies for Records Management Solutions using Public Administration Software Sourcewell Contract #090320-TTI at a cost not to exceed \$76,567 for professional services in the conversion of data, office/cloud development, training and implementation which will occur January 1, 2023 through December 31, 2023; 2024 cost of \$52,700 for final conversion

and one time implementation and service fee; and Annual SaaS fees of \$66,567, effective January 1, 2024 through December 31, 2027.

Moved, Draper; second, Fitzak.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 630-1222

AUTHORIZING EXECUTION OF A PAYMENT IN LIEU OF TAXES AGREEMENTS WITH SWETT ROAD SOLAR 1, LLC IN RIDGEWAY PURSUANT TO REAL PROPERTY TAX LAW SECTION 487

WHEREAS, New York State Real Property Tax Law (“RPTL”) Section 487 exempts from taxation the increase in value to real property by reason of inclusion of qualified solar or wind energy systems or farm waste energy systems unless a county, city, town, village, or school district opts out of said exemption; and

WHEREAS, RPTL Section 487 provides that a county, city, town, village or school district that has not acted to opt out of said exemption may require the owner of a property which includes a solar or wind energy system meeting the requirements for the exemption to enter into a contract for Payments in Lieu of Taxes (“PILOT”); and

WHEREAS, SWETT ROAD SOLAR 1, LLC has submitted a Notice of Intent to the County that it plans to build a solar energy system that meets the requirements for the exemption on a parcel of land located within the physical boundaries of the County at 2668 Sweet Road, Town of Ridgway, New York Tax Map 47.-1-69 (the “Project”); and

WHEREAS, the Owner has submitted, or will submit to the assessor of the Town of Ridgway an RP – 487 Application for Tax Exemption of Solar or Wind Energy Systems or Farm Waste Energy Systems, demonstrating the Project’s eligibility for a real property tax exemption pursuant to RPTL Section 487; and

WHEREAS, the Parties intend that, during the term of this Agreement, the Project will be placed on an exempt portion of the assessment roll and the Owner will not be assessed for any statutory real property taxes for which it might otherwise be subject to under New York law with respect to the Project; now, therefore be it

RESOLVED, that the Chairman of the Orleans County Legislature is hereby authorized to enter into PILOT Agreements, and any amendments thereto, with SWETT ROAD SOLAR 1, LLC for the building and operations of a Solar Energy System, in the form as filed with the Clerk of the Orleans County Legislature or as modified with the approval of the County Attorney and Chief Administrative Officer, pending approval by the Town of Ridgway.

Moved, Draper; second, Fitzak.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 631-1222

AUTHORIZING THE CONVEYANCE OF 724 CHURCH STREET, TAX MAP 80.45-3-54 TO NIAGARA ORLEANS REGIONAL LAND IMPROVEMENT CORPORATION

WHEREAS, the real property commonly known as 724 Church Street in the Town of Shelby, tax map parcel no. 80.45-3-54, 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. 21-47647; and

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

RESOLVED, that this Legislature hereby authorizes the transfer of said parcel known as 724 Church Street, Tax Map No. 80.45-3-54, in the Village of Medina to the Niagara Orleans Regional Land Improvement Corporation, a New York not-for-profit corporation having an office for the transaction of business at 6311 Inducon Corporate Dr., Sanborn, NY 14132; and be it

FURTHER RESOLVED, the Orleans County Treasurer is authorized to execute a deed and other related documents to convey ownership to the Niagara Orleans Regional Land Improvement Corporation.

Moved, Draper; second, Fitzak.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 632-1222

APPROVING AGREEMENT BETWEEN SPECTRUM COMMUNICATIONS AND COMPUTER SERVICES

WHEREAS, this Legislature is aware of the changes in State operated computers and additional needs of those specific environments as well as additional changes in the methodology of the daily operations of multiple departments in Orleans County, and an increase needed in the Guest network due to evolving changes in third party needs and devices while at Orleans County, placing greater strain on the bandwidth requirements of the county's Internet circuit; now be it

RESOLVED, that the Orleans County Legislature authorizes the increase of that circuit to 2000 X 2000 Internet FIA, with full annual payments at the original levels be equalized and apportioned in cost for Internet services across all departments and computers at a cost of \$20,520.00 and the additional \$1,800.00, an 8.8% increase, to be paid for by Computer Services from their budget line 01.1680.0418 – Other Contractual. Terms of the contract shall be effective December 31, 2022 through December 30, 2027.

Moved, Draper; second, Fitzak.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 633-1222

AUTHORIZING A PURCHASE FROM COMPUTER SERVICES BUDGET FOR CYBERSECURITY SOFTWARE AND AUTHORIZING COUNTY TREASURER TO SET UP FUNDS

WHEREAS, the Legislature is aware of the increased cyber threats to business, schools, municipal governments and county governments; now be it

RESOLVED, that this Legislature authorizes the purchase of software from SHI International Corp., 290 Davidson Ave., Somerset, NY 08873 in the amount not to exceed \$30,000.00; and be it

FURTHER RESOLVED that the County Treasurer is authorized to set up the funds as follows:

FROM:

Building & Equipment Reserve \$30,000.00

TO:

01.1680.0418 Other Contractual Expenses \$30,000.00

Moved, Draper; second, Fitzak.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 634-1222

APPROVING AGREEMENT BETWEEN ORLEANS COUNTY AND ROYAL EMPLOYER SERVICES

RESOLVED, that this Legislature approves a renewal agreement with Royal Employer Services, 430 East Main St., Batavia, NY 14020 for the provision of an Employee Assistance Program, at a cost \$6,400, with cost of agreement to be apportioned at 50% from Mental Health and 50% from Personnel; and said agreement effective from January 1, 2023 through December 31, 2023.

Moved, Draper; second, Fitzak.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 635-1222

APPROVING AGREEMENT BETWEEN ORLEANS COUNTY SELF INSURANCE PLAN AND CAHILL TECH INC

WHEREAS, safety is a valuable component of managing our Orleans County Self Insurance Plan, and

WHEREAS, the Orleans County Self Insurance Plan strives to find delivery systems of safety information that is relevant to the hazards our members are facing in a timely and effective manner, now be it

RESOLVED, that this Legislature authorizes an App Software License Agreement with CaHill TECH, Inc., P O Box 166, Akron, NY 14001 at a licensing rate not to exceed \$147 per user annual license with a total license cost of \$13,965 beginning December 1, 2022 through December 1, 2023 and be it

FURTHER RESOLVED, that this is a budgeted contractual expense for Orleans County Self Insurance Plan.

FURTHER RESOLVED, that any additional charges for devices, onboarding, materials or custom modules shall be at the expense of the individual members of the Orleans County Self Insurance Plan which will allow the members to customize the software for maximum by the boat municipality.

Moved, Draper; second, Fitzak.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 636-1222

AUTHORIZING THE CREATING, FILLING AND ABOLISHING OF POSITION IN THE PERSONNEL DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a full time Personnel Assistant position in the Department of Personnel and Self Insurance, at grade 3 of the Management Compensation Plan; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created Personnel Assistant position in the Department of Personnel and Self Insurance effective December 30, 2022; and be it

FURTHER RESOLVED, that this Legislature authorizes the abolishment of the Personnel Clerk (1430.02) upon the filling of the newly created position.

Moved, Draper; second, Fitzak.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 637-1222

APPROVING SALARY REVIEW COMMITTEE'S RECOMMENDATION

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 presented their recommendations to the Legislature on June 22, 2022; now be it

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

FURTHER RESOLVED, that this Legislature approves a \$3,000 stipend for the current incumbent in the Confidential Secretary to the Sheriff position effective January 1, 2023.

Moved, Draper; second, Fitzak.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 638-1222

AUTHORIZING SALARY SCHEDULES FOR MANAGEMENT, CERTAIN PART-TIME, AND UNCLASSIFIED EMPLOYEES

WHEREAS, the Orleans County Legislature approved the 2023-2024 Management Compensation Plan by passing Resolution No. 422-822; now be it

RESOLVED, that employees are also authorized to receive any increments they are entitled to under the plan; and be it

FURTHER RESOLVED, that the following salaries, effective January 1, 2023, are authorized for certain part-time and unclassified employees:

<u>Annual:</u>	<u>1/1/23-12/31/23</u>
Administrative Assistant – MFCTF	\$ 3,203
Deputy Budget Officer	3,864
Deputy Fire Coordinator	2,452
Fire Investigator	2,452
Historian	11,965
Records Management Officer	2,550
Assistant Public Defender- CAP Stipend (1170.12)	10,404
Assistant Public Defender- Felony Stipend (1170.12)	6,763
Assistant Public Defender- Parole Stipend (1170.12)	6,763
Assistant Public Defender- Pay Parity Stipend (1170.12)	2,081
Assistant Public Defender-CAP Stipend (1170.02)	10,200
Assistant Public Defender-Pay Parity Stipend (1170.02)	7,650
Assistant Public Defender-Justice Court Supervisory Stipend (1170.03)	8,823
Assistant Public Defender-Pay Parity Stipend (1170.03)	4,696
Assistant Public Defender-Pay Parity Stipend (1170.04)	4,850
Assistant Public Defender-Pay Parity Stipend (1170.06)	5,552
Assistant Public Defender-Pay Parity Stipend (1170.13)	5,552
Director of Computer Services	101,779
Deputy Director of Computer Services	86,136
Director of Emergency Management Services	67,063
Assistant District Attorney-Disparity Stipend (1165.02)	12,750
Assistant District Attorney-Disparity Stipend (1165.14)	12,750

Confidential Secretary to the District Attorney	56,759
Secretary to the Assistant District Attorney (1165.06)	48,035
Secretary to the Assistant District Attorney (1165.13)	41,802
Secretary to the Highway Superintendent	61,699
Public Health Director	112,737
Director of Community Health Services	87,778
Public Health Administrative Officer	62,871
Director of Social Services	72,252
Director of Temporary Assistance	72,252
Confidential Secretary to the Sheriff	61,699
<u>Daily:</u>	
Examination Monitor (Full Day)	138.69
Examination Monitor (Half Day)	69.35
<u>Hourly (Part-Time Employees)</u>	
Animal Control Officer	\$ 15.99
Correctional Officer (Jail)	15.99
Correctional Officer (Jail) Second rate	23.62
Crew Leader (Sheriff)	14.96
Deputy Sheriff	25.38
Deputy Sheriff Marine Patrol – Non Certified	15.41
Deputy Sheriff Marine Patrol – Certified	18.40
Dispatchers	15.99
Voting Machine Technicians	22.92

and be it

FURTHER RESOLVED, that the Chairman of the Legislature will be paid an annual salary of \$19,628 for 2023; the Vice-Chairperson will be paid an annual salary of \$14,841 for 2023; with the remaining members of the Legislature to be paid an annual salary of \$13,085 each for 2023.

Moved, Draper; second, Fitzak.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 639-1222

ADOPTING LOCAL LAW NO. 5 OF 2022, ENTITLED A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM

WHEREAS, Local Law No. 5-Intro of the year 2022 was introduced at a regular meeting of the Orleans County Legislature held on November 16, 2022 and a Public Hearing was held on December 19, 2022, at which time all interested persons wishing to speak were heard; now be it

RESOLVED, that this Legislature enacts the following Local Law No. 5 of 2022, (filed as Local Law No. 1 of 2023) as follows:

COUNTY OF ORLEANS
LOCAL LAW NO. 5 of 2022

A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM

Be it enacted by the Legislature of the County of Orleans, as follows:

Section 1. Pursuant to the provisions of the Municipal Home Rule Law of the State of New York, the salaries of the following County Employees are raised as follows, at an annualized salary as set forth below:

Employee	Proposed	Annual Longevity Bonus	Stipends
Commissioner of Public Works	\$105,221		\$26,500
County Attorney	\$115,743		
County Clerk	\$79,677	**\$500	
County Treasurer	\$86,614	****\$1,250	
Director of Personnel	\$84,241		
Public Defender	\$105,221		\$47,797
Real Property Tax Director	\$89,057	**\$500	
Sheriff	\$102,337	*****\$2,000	
Social Services Commissioner	\$94,149	*****\$2,000	
Coroners	\$2,174		
	Plus \$100 per case / \$50 Hospice Case		

- * Indicates 10 years of service and at top of the grade
- ** Indicates 15-19 years of service
- *** Indicates 20-24 years of service
- **** Indicates 25-29 years of service
- ***** Indicates 30-34 years of service
- ***** Indicates 35 and over years of service

Section 2. This local law is adopted subject to referendum on petition pursuant to Section 24, Subdivision 2-h of the Municipal Home Rule Law of the State of New York.

Section 3. This local law shall take effect 45 days after adoption thereof or after approval by one affirmative vote of a majority of the qualified voters of the County of Orleans voting on a proposition for its approval, after petition, whichever event first occurs.

Moved, Draper; second, Fitzak.

Roll Call: Ayes: Allport, Draper, Eick, Fitzak, Johnson, Miller and Morgan; 0 nays; 0 absent.
Adopted.

RESOLUTION NO. 640-1222

AUTHORIZING COUNTY TREASURER TO MAKE YEAR END ADJUSTMENTS FOR YEAR ENDING DECEMBER 31, 2022

WHEREAS, the independent auditors have recommended that the County Treasurer request a “blanket resolution” to allow for any budget adjustments that may be required at year-end; be it

RESOLVED, that this Legislature authorizes the County Treasurer to make the necessary budget adjustment and inter-fund transfers, and furnish copy of said adjustment to the Clerk of the Legislature when completed.

Moved, Draper; second, Fitzak.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 641-1222

AUTHORIZING EXCEPTION TO CERTAIN APPROVED VENDORS AS RELATED TO BLANKET PURCHASE ORDERS

WHEREAS, there are times the use of Blanket Purchase Order for certain approved vendor becomes over burdensome to the department accounting mechanisms; now be it

RESOLVED, that this legislature authorize the purchase of goods, maintenance supplies and hardware exceptions within the 2023 budgeted expenses from the following vendors: Ace Hardware, HomeDepot and Amazon.

Moved, Draper; second, Fitzak.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 642-1222

APPROVING APPORTIONMENT OF 2023 SALES TAX TO TOWNS AND VILLAGES

RESOLVED, that the apportionment of the 2023 Sales Tax to Towns and Villages as presented below by the Clerk of the Legislature in the foregoing warrants be, and hereby is approved by this Legislature.

2023 Sales Tax Apportioned to Towns and Villages				
Town	Apportioned To Town	% Due Village	Amount Due Village	Amount Due Town Outside
Albion	\$269,873.14	54.07%	\$145,920.41	\$123,952.73
Barre	\$64,536.27			\$64,536.27
Carlton	\$95,418.07			\$95,418.07
Clarendon	\$116,260.89			\$116,260.89
Gaines	\$107,656.06	18.01%	\$19,388.86	\$88,267.20
Kendall	\$86,813.23			\$86,813.23

Murray	\$158,966.37	29.28%	\$46,545.35	\$112,421.02
Ridgeway	\$216,076.99	39.81%	\$86,020.25	\$130,056.74
Shelby	\$169,515.26	38.95%	\$66,026.19	\$103,489.07
Yates	\$81,554.72	18.24%	\$14,875.58	\$66,679.14
Totals	\$1,366,671		\$378,776.64	\$987,894.36

*The percentage due to the village is determined by dividing the village taxable value by the town taxable value.

Moved, Draper; second, Fitzak.
 Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 643-1222

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN THE COUNTY TREASURER’S OFFICE

RESOLVED, this Legislature authorizes the creation of a Senior Account Clerk position in the Orleans County Treasurer’s Office at Grade 10 of the CSEA Salary Schedule effective December 30, 2022; and be it

FURTHER RESOLVED, the Orleans County Treasurer is authorized to fill this newly created Senior Account Clerk position effective December 30, 2022; and be it

FURTHER RESOLVED, should the newly created Senior Account Clerk position be filled internally, this Legislature authorizes the abolishment of the Account Clerk position.

Moved, Draper; second, Fitzak.
 Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 644-1222

CALLING FOR A PUBLIC HEARING ON AN APPLICATION FOR THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

WHEREAS, the County is desirous of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (the “OCR”) for funding to assist Thrive Foods in the purchase of machinery and equipment for its facility at 111 West Avenue in the Village of Albion (the “Project”), and

WHEREAS, the Orleans County Legislature is required to hold a public hearing to provide information to the public and to consider citizen comments regarding community needs and the proposed project prior to submitting an application for CDBG funding, now, therefore, be it

RESOLVED, that a public hearing be held on January 24, 2023, at 4:25 p.m. at the Legislative Chambers located at 14016 Route 31 West, Albion, New York, before the Orleans County Legislature, whereat all interested parties shall be heard regarding the CDBG program, the

County's community development and economic development programs, and the proposed funding application, and be if further

RESOLVED, that the Clerk of the Legislature is directed to prepare a notice of said hearing, to cause the publication of the notice of such hearing in the newspaper which has been officially designated by this Legislature to publish "notices", and to post a copy of said notice on the County website, with both publication and posting to be made at least eight (8) days before the public hearing.

Moved, Draper; second, Fitzak.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 645-1222

AUTHORIZING PAYMENT OF CLAIMS FOR JANUARY AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, Department of Public Works, and account S1710 of the Self-Insurance Fund will be audited by this Legislature, and claims for recurring Utility/Community College bills and County Credit Card charges 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 Commission of the Department of Public Works, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of the following claim submitted for January 10, 2023:

<u>Fund/Department:</u>	<u>Check Number (s):</u>	<u>Amount:</u>
General		
Utility Payments	Paid on line	
Department of Public Works		
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 Commission of the Department of Public Works, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of the following claim submitted for January 24, 2023:

<u>Fund/Department:</u>	<u>Check Number (s):</u>	<u>Amount:</u>
General		
Utility Payments	Paid on line	
Department of Public Works		
Job Development		
Self Insurance		

Moved, Draper; second, Fitzak.
Adopted. 7 ayes; 0 nays.

Chairman Johnson called for any unfinished business.

Legislator Eick thanked Lynne Menz for the fantastic job she does promoting Orleans County.

There being no comments made from the public, Legislator Allport moved to adjourn; second by Legislator Fitzak. The meeting adjourned at 4:57 p.m.