

Legislature Meeting December 19, 2023

Chairman Lynne Johnson called the meeting to order at 4:30 p.m., followed by the Pledge to the Flag. Veterans Services Agency Director Nancy Traxler then gave the invocation.

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

The Clerk presented the following communications:

Courthouse Use Request from DSS Commissioner Holli Nenni has requested to hang a banner on the Courthouse Square to promote that January is Human Trafficking Awareness Month. This would be hung January 2, 2024 through January 12, 2024. **Board Approved**

We have received an email from former Legislature Ken DeRoller highlighting the Orleans County Award recipients from the GLOW Workforce Development program. In the HUB article dated December 11, 2023. The three awardees are Executive Director of the Orleans County YMCA Jessy Cudzilo, Trainee Shontea Lewis and Youth Malachi Mnt. Pleasant. Mr. DeRoller also stated that Job Development Director Kelly Kiebala has represented Orleans County extremely well in a relationship in the GLOW Workforce Development process.

I received notice from the NYS Office of General Services that they have received our Christmas ornament to be hung on the Capitol Holiday tree. This ornament was hand painted by Orleans County resident Carol Culhane. It was also stated that all the Counties of NY have an ornament on the tree.

Legislator Miller presented a Proclamation to the Department of Social Services proclaiming January 2024 to be National Human Trafficking Prevention Month. Present to receive the Proclamations were the Director of Child & Family Services Teresa Elam-Zwifka and Foster Care & Preventive Services Supervisor Lianna Sheffer.

Treasurer Kimberly DeFrank stated the cash flow is doing well, there are a few Community College bills left to pay but expect to stay under the budget amount. We have sent in the NYS Retirement System payment. The amount was \$2,725,747.00. I do expect again this year with a health fund balance. We are in really good shape.

Chairman Johnson asked the Legislators if there was any open discussion or comments. Legislator Morgan asked to recognize Mike Elam for serving on the Fish & Wildlife Federation Act Board as an Orleans County Sportsman Federation appointee for many years. He stated that Mr. Elam has opted to step down from the board as he has been appointed to a position at the State level. For the past two years that I have served on this board as a Legislator and at the meetings there is nobody here is nobody that participates and contributes more than Mike. Mr. Elam stated it has been his honor to serve on this board. After 18 years I am stepping down. I thank Chairman Johnson, Legislators past and present for this appointment.

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.

Legislator Allport moved to add three (3) resolution to the agenda; second by Legislator Morgan. Motion carried. The following resolutions were presented for adoption:

RESOLUTION NO. 585-1223

APPROVING AGREEMENTS BETWEEN THE SHERIFF'S OFFICE AND VARIOUS AGENCIES

RESOLVED, that this Legislature does hereby approve 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, not to exceed \$101,822.00, effective January 1, 2024 through December 31, 2024.

Orleans County Animal Control Officer position (3510.01) be compensated for the collection and preparation of rabies specimens at a rate of \$25.00 per specimen effective January 1, 2024 through December 31, 2024, to be paid from the Sheriff's Animal Control budget 01.3510.0452-Personal Service Contracts

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

RESOLUTION NO. 586-1223

APPROVING GRANT AGREEMENT AND ACCEPT FUNDS WITH BUREAU OF JUSTICE ASSISTANCE FOR THE SHERIFF'S OFFICE

WHEREAS, the Bureau of Justice Assistance has informed Orleans County/Orleans County Sheriff's Office that they have been awarded grant funding in the amount of \$15,000.00 for the Federal Fiscal Year (FFY) 2018 Edward Byrne Memorial Justice Assistance Grant Program, now be it

RESOLVED, that this Legislature authorizes the Chairman to electronically sign e-grant BJ22-1004-D00: Contract #T637532 and accept funds in the amount of \$15,000.00 for reimbursement of costs related to surveillance equipment and tactical gear for the period of August 10, 2022 through September 30, 2025; and be it

FURTHER RESOLVED, that this Legislature approves using the grant money towards the purchase of night vision equipment for SWAT.

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

RESOLUTION NO. 587-1223

AUTHORIZING PURCHASE AND COUNTY TREASURER TO TRANSFER FUNDS IN THE SHERIFF'S BUDGET

RESOLVED, this this Legislature does hereby authorize the following SWAT purchases:

Safeware, 4403 Forbes Blvd, Lanham, MD 20706 for eight (8) monocular night vision, eight (8) mounts in the amount of \$45,307.18, to be paid from the Sheriff's SWAT budget 01.3130.0250-Other Equipment. \$15,000.00 of the cost will be reimbursed by funds received through the 2018 Edward Byrne Memorial Justice Assistance Grant Program.

Safeware, 4403 Forbes Blvd, Lanham, MD 20706 for six (6) Eotech optic red dot sites and five (5) mounts in the amount of \$6,716.43 to be paid from the Sheriff's SWAT budget 01.3130.0250-Other Equipment; and be it

FURTHER RESOLVED, that this Legislature authorizes the County Treasurer to transfer money within the SWAT Budget as follows:

FROM:

01.3130.0463	SWAT Travel Other than Mileage	\$ 8,770.00
01.3130.0460	SWAT Training & Educational	\$ 4,275.00

TO:

01.3130.0250	SWAT Other Equipment	\$13,045.00
--------------	----------------------	-------------

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

RESOLUTION NO. 588-1223

AMENDING RESOLUTION NO. 343-723 TO MODIFY PAYMENT FROM THE SHERIFF'S BUDGET

WHEREAS, Resolution No. 343-723 approved an agreement between the Sheriff's Office and EM Systems Inc. to purchase the CAD/RMS system at a cost of \$325,000.00 to be fully paid from Sheriff's budget 01.3110.0270-Capital Equipment; now be it

RESOLVED, that this Legislature amends Resolution No. 343-723 to modify said payment being made from the Sheriff's budget to be fully paid fully as follows: \$50,000.00 from Sheriff's budget 01.3110.0270-Capital Equipment and \$275,000.00 from Sheriff's Dispatch budget 01.3020.0270-Capital Equipment.

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

RESOLUTION NO. 589-1223

AUTHORIZING ACCEPTANCE OF PAYMENT FROM LYONS COLLISION FOR BOAT REPAIR PARTS

RESOLVED, this Legislature accepts payment in the amount of \$2,302.96 received from Lyons Collision to cover parts needed for boat repair; and be it

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

REVENUE

01.0001.2770	Miscellaneous Revenue	\$2,302.96
--------------	-----------------------	------------

APPROPRIATION

01.3110.0446	Sheriff Vehicle Maintenance	\$2,302.96
--------------	-----------------------------	------------

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

RESOLUTION NO. 590-1223

AUTHORIZING PURCHASES FROM THE SHERIFF'S BUDGET

RESOLVED, that this Legislature does hereby authorize the purchase of ammunition from Jurek Brothers Inc, 59 School Street, PO Box 408, Greenfield, MA 01301 on NYS OGS Contract No: PC68735, Group No: 35200, Award No, 23155, in the amount of \$9,868.93 to be paid from Sheriff's budget 01.3110.0250-Other Equipment; and be it

FURTHER RESOLVED, that this Legislature authorizes the purchase of Jail uniforms, per OCSEA Local 2966 contract, from Galls LLC, 1340 Russell Cave Rd, Lexington, KY 40505 in the amount of \$15,233.31 to be paid from Sheriff's budget 01.3150.0415-Uniform & Clothing Allowance; and be it

FURTHER RESOLVED, that this Legislature authorizes the Sheriff's Office to purchase three (3) police radios from Motorola Solutions, 500 West Monroe, Chicago IL, 60661, State contract No: PT68722, in the amount of \$4,764.33 each to be paid from the Sheriff's budget 01.3110.0250-Other equipment.

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

RESOLUTION NO. 591-1223

RESCINDING RESOLUTION NO. 175-416 AUTHORIZING SALARY ADJUSTMENT BASED ON SHORT NOTICE STAFFING REQUIREMENTS AT THE ORLEANS COUNTY JAIL

WHEREAS, Resolution No. 175-416 was an attempt to improve staffing deficiencies that occur in the Orleans County Jail due to shift vacancies; and

WHEREAS, this resolution has not decreased the mandated overtime for full time correction staff; now be it

RESOLVED, that this Legislature rescinds Resolution No. 175-416, effective December 30, 2023, the last day of the most current pay period.

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

RESOLUTION NO. 592-1223

AUTHORIZING CREATING AND FILLING POSITIONS IN THE SHERIFF'S OFFICE

RESOLVED, that this Legislature does hereby authorize the creation of three (3) part-time Correction Officer positions (3150.13, 3150.17 and 3150.27) in the Sheriff's Corrections Division at \$15.99 per hour effective December 27, 2023; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the filling of three (3) Part-Time Correction Officer positions (3150.13, 3150.17 and 3150.27) in the Sheriff's Corrections Division, effective December 27, 2023.

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

RESOLUTION NO. 593-1223

AUTHORIZING AN AGREEMENT BETWEEN EMERGENCY MANAGEMENT AND BREATHING AIR RESOURCES

WHEREAS, the testing and maintenance of the County Integrated breathing air cascade system is required under National Fire Protection Agency (NFPA) quarterly testing and OSHA regulations; and

WHEREAS, Fletch-Air Systems, Inc. dba Breathing Air Resources, has performed said maintenance with annual agreements since 2016; now it be

RESOLVED that this legislature authorizes the Chairman to authorize a five (5) year agreement with Fletch-Air Systems, Inc. dba Breathing Air Resources, 3297 Ridge Road, Ransomeville, NY 14131 at a cost of \$3,500.00 in 2024 with a 5% increase thereafter effective January 1, 2024 through December 31, 2028.

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

RESOLUTION NO. 594-1223

AUTHORIZING AGREEMENT BETWEEN EMERGENCY MANAGEMENT AND RADIO TECHNOLOGIES FOR PHASE II RADIO TOWER PROJECT

WHEREAS, Resolution No. 133-323 accepted the FY22 State Interoperable "Targeted" Grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$2,990,000; now be it

RESOLVED, that this Legislature authorizes an agreement between Emergency Management and Timothy Warth dba Radio Technologies, 1707 Woodard Rd, Webster, NY 14580 to provide project management and technical resources for Phase II of the radio communication system project identified in the 2022 Targeted SICG Grant at a cost of services not to exceed \$200,000.00; Effective December 20, 2023 through March 28, 2027.

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

RESOLUTION NO. 595-1223

**AUTHORIZING EMERGENCY MANAGEMENT TO EXPEND GRANT FUNDS AND
AUTHORIZE COUNTY TREASURER TO SET UP MONIES**

RESOLVED, that this Legislature authorizes the Director of Emergency Management to purchase radios and associated accessories for use by Orleans County Sheriff's Department from L3 Harris Technologies, Inc., 221 Jefferson Ridge Parkway, Lynchburg, VA 24501 (NYS OGS Contract #PT68716), at a cost of \$165,163.64; and be it

FURTHER RESOLVED, that this Legislature authorize the Orleans County Treasurer to set up funds as follows:

REVENUE:

01.3640.4309.2274	ST HOMELAND SEC PROG. STATE INTEROP SI22	\$110,000.00
-------------------	---	--------------

APPROPRIATION:

01.3640.0486.2274	SPECIAL GRANTS. DHSES SICG FORMULA FY2022	\$110,000.00
-------------------	--	--------------

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

RESOLUTION NO. 596-1223

**APPROVING AGREEMENT BETWEEN EMERGENCY MANAGEMENT AND L3 HARRIS
AND AUTHORIZING EMERGENCY MANAGEMENT TO EXPEND GRANT FUNDS AND
AUTHORIZE COUNTY TREASURER TO SET UP MONIES**

WHEREAS, the 2022 Statewide Interoperable Communication Targeted Grant (ST22-1025-E00) was accepted by Resolution No. 133-323; now it be

RESOLVED, that this Legislature authorizes the Chairman to accept an agreement between L3 Harris Technologies, Inc., 221 Jefferson Ridge Parkway, Lynchburg, VA 24501 (NYS OGS Contract #PT68716) and Emergency Management Office for the purchase of national interop communications equipment and associated services as part of Phase II of the County Radio Project at an amount not to exceed \$825,000.00; and be it

FURTHER RESOLVED, that this Legislature also authorizes the Chairman to accept an agreement between L3 Harris Technologies, Inc 221 Jefferson Ridge Parkway, Lynchburg, VA 24501 (NYS OGS Contract #PT68716) and Emergency Management Office for the purchase of two (2) new backup dispatch consoles at a cost not to exceed \$97,725.93; and be it

FURTHER RESOLVED, that this Legislature authorize the Director of Emergency Management to expend SICG FY22 Targeted Grant funds in the amount of \$922,725.93; and be it

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

REVENUE:

01.3640.4309.0750	ST HOMELAND SECURITY	\$922,725.93
	SICG FY22 TARGETED	

APPROPRIATION:

01.3640.0486.0750	SPECIAL GRANTS	\$922,725.93
	SICG FY22 TARGETED	

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

RESOLUTION NO. 597-1223

APPROVING AGREEMENT BETWEEN EMERGENCY MANAGEMENT AND ZETRON INC AND AUTHORIZING EMERGENCY MANAGEMENT TO EXPEND GRANT FUNDS AND AUTHORIZE COUNTY TREASURER TO SET UP MONIES

WHEREAS, the 2022 Statewide Interoperable Communication Targeted Grant (ST22-1025-E00) was accepted by Resolution No. 133-323; now be it

RESOLVED, that this legislature authorizes an agreement between Zetron, Inc., 6812 185th Ave NE, Redmond, WA 98052 (NYS OGS Contract #PT68728) and Emergency Management Office for the national interop communications equipment and associated services as part of Phase II of the County Radio Project; and be it

FURTHER RESOLVED, that this Legislature authorize the Director of Emergency Management to expend SICG FY22 Targeted Grant funds in the amount of \$416,410.00; and be it

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

REVENUE:

01.3640.4309.0750	ST HOMELAND SECURITY	\$416,410.00
	SICG FY22 TARGETED	

APPROPRIATION:

01.3640.0486.0750 SPECIAL GRANTS \$416,410.00
SICG FY22 TARGETED

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

RESOLUTION NO. 598-1223

AUTHORIZING COUNTY TREASURER TO SET UP CAPITAL PROJECT EMERGENCY MANAGEMENT OFFICE BUILDING AND AUTHORIZING PAYMENT

WHEREAS, Resolution No. 449-923 approved an agreement with Labella Associates, P.C., to perform Professional Design Services for the new Emergency Management Office Facility; and

WHEREAS, the County Treasurer needs approval to set up the Capital Project and authority to make the payment prior to a Bond Resolution; now be it

RESOLVED, that this Legislature authorizes the County Treasurer to set up the Capital Project Emergency Management Office Building and authorizes the following payment to be made from account 30.3997.0470, Capital Project EMO – Capital Construction Projects:

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
\$18,162.50	Labella Associates	Project #2220319.01, Inv. #209899R

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

RESOLUTION NO. 599-1223

APPROVING A MEMORANDUM OF AGREEMENT BETWEEN PUBLIC DEFENDER AND LEGAL AID BUREAU OF BUFFALO, INC.

RESOLVED, that this Legislature does hereby approve a Memorandum of Agreement between the Public Defender and Legal Aid Bureau of Buffalo, Inc., in the amount of \$35,000.00, effective January 1, 2024 through December 31, 2024, for Legal Aid to accept assignments and provide appellate representation to persons convicted of crimes or violations in the courts of Orleans County. Funding provided through Indigent Legal Services in the amount of \$30,000.00 from #C800034, and \$5,000.00 from CSTWIDEHH33, or any additional awarded grants.

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

RESOLUTION NO. 600-1223

APPROVING EXTENSION OF AGREEMENT BETWEEN PUBLIC DEFENDER AND NEW YORK OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, Resolution No. 95-222 approved an agreement between the Orleans County Public Defender and NYS Office of Indigent Legal Services, A.E., Smith Building 11th Floor, 80 Swan Street, Albany, New York 12210 (Contract #C110034), in the total amount of \$156,438.00, effective for a term of January 1, 2021 through December 31, 2023; now be it

RESOLVED, that this Legislature approves an extension of an agreement between the Orleans County Public Defender and NYS Office of Indigent Legal Services, (Contract #C110034), to continue to provide funds in the total amount of \$156,438.00, effective for an extension term of January 1, 2024 through December 31, 2024.

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

RESOLUTION NO. 601-1223

APPROVING EXTENSION OF AGREEMENT BETWEEN PUBLIC DEFENDER AND NEW YORK OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, Resolution No. 501-1121 approved an agreement between the Orleans County Public Defender and NYS Office of Indigent Legal Services, A.E., Smith Building 11th Floor, 80 Swan Street, Albany, New York 12210 (Contract #C3RD634), in the total amount of \$211,863.00, effective for a term of January 1, 2021 through December 31, 2023; now be it

RESOLVED, that this Legislature approves an extension of an agreement between the Orleans County Public Defender and NYS Office of Indigent Legal Services, (Contract #C3RD634), to continue to provide funds in the total amount of \$211,863.00, effective for an extension term of July 1, 2023 through December 31, 2024.

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

RESOLUTION NO. 602-1223

APPROVING AGREEMENT BETWEEN PUBLIC DEFENDER AND INDIGENT LEGAL SERVICES

RESOLVED, that this Legislature approves the following Agreement between the Orleans County Public Defender and NYS Office of Indigent Legal Services, A.E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210:

4th Upstate Quality Improvement-Contract #C4TH634 in the amount of \$211,863.00, effective for a term from July 1, 2023 through June 3, 2026.

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

RESOLUTION NO. 603-1223

AUTHORIZING THE USE OF GRANT FUNDS FOR THE PUBLIC DEFENDER'S OFFICE TO PURCHASE IT EQUIPMENT FROM DELL TECHNOLOGIES

WHEREAS, the Public Defender's Office requires a laptop and docking station; and

WHEREAS, funds from the Hurrell-Harring grant (CSTWIDEHH33) were previously allocated for the purchase of such equipment; now be it

RESOLVED, that this Legislature authorizes the Public Defender's Office to purchase a laptop and docking station from Dell Technologies in the amount not to exceed \$1,500.00, at no cost to the County.

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

RESOLUTION NO. 604-1123

APPOINTMENT OF THE PUBLIC DEFENDER

RESOLVED, that this Legislature authorizes the appointment of Joanne L. Best, as full-time Public Defender for the Orleans County Public Defender's Office for a two (2) year term, effective January 1, 2024 through December 31, 2025, at a Grade 12, Step 9 (35 hrs.) of the Management Compensation Plan; and be it

FURTHER RESOLVED, that this Legislature has previously approved Resolution No. 585-1221, pertaining to the annualized stipend associated with this position, which shall also include a 2% annual increase, as set forth in that Resolution, and effective each year on January 1st; and be it

FURTHER RESOLVED, that this position shall be full-time for so long as the additional funding necessary to convert this to a full-time position is available under Contract #CSTWIDEHH33, or any subsequent contract; and be it

FURTHER RESOLVED, that the annual increase in salary and fringe, which is necessary to convert this position to a full-time position, shall be covered by Contract #CSTWIDEHH33, or any subsequent contract; and it be

FURTHER RESOLVED, that if the annualized stipend is no longer available to cover the additional salary and fringe, this position will revert to a part-time position.

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

RESOLUTION NO. 605-1223

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

RESOLVED, that this Legislature approves the Orleans County Probation Director to apply for and accept aid in the amount of \$16,000.00 effective October 1, 2023 to September 30, 2024 to offset cost of providing Juvenile Delinquent Diversion Services from the Orleans County Youth Bureau Resource Allocation Grant.

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

RESOLUTION NO. 606-1223

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH DEPARTMENT AND VARIOUS PROVIDERS

RESOLVED, that this Legislature approve the following Agreements for the Mental Health Department for the 2024 calendar year:

Patrick J. Stein, MD, 5627 Martha's Vineyard, Clarence Center, NY 14032, providing services as Psychiatrist for an average of 23 hours per month for annual total not to exceed 288 hours at \$230.00 per hour. Contracted amount is not to exceed \$66,240.00. County cost is \$4,637.00.

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 \$133.00. Contracted amount is not to exceed \$35,516.00. County cost is \$2,346.00.

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 \$146.00 per hour. Contracted amount is not to exceed \$61,320.00. County cost is \$4,292.00.

Tulio Ortega, MD, 2 Featherstone Court, Pittsford, NY 14534, providing services as Medical Director for up to an average of 69 hours per month for annual total not to exceed 828 hours at an hourly rate of \$190.00 per hour. Contracted amount is not to exceed \$157,320.00. County cost is \$11,012.00.

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

RESOLUTION NO. 607-1223

AUTHORIZING AGREEMENT FOR SHARED SERVICES BETWEEN ORLEANS COUNTY MENTAL HEALTH DEPARTMENT AND NIAGARA COUNTY

RESOLVED, whereas this Legislature does hereby authorize an agreement between the Orleans County Department of Mental Health and Niagara County for the purpose of shared services and staffing, specific to the job title of Community Mental Health Nurse. Agreement is effective from December 1, 2023 through February 28, 2024.

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

RESOLUTION NO. 608-1223

AUTHORIZE THE ACCEPTANCE OF FUNDS FOR YEAR 2023 AWARDED TO THE ORLEANS COUNTY LGU FROM OASAS AS A RESULT OF THE OPIOID SETTLEMENTS

WHEREAS, the Local Governing Unit (LGU) provided the Community Services Board and the Orleans County Legislature with notice of these received funds. The LGU distributed a Request of Proposals across agencies and programs within Orleans County to include but not limited to governmental agencies, and non-profit agencies to utilize the funds from the settlement to be compliant with the Approved Uses of funds such as treatment, prevention, and other strategies that may be categorized as restricted or unrestricted use; and

WHEREAS, the LGU reviewed the proposals and was supported by the Community Services Board to make recommendations to the proposals of awardees and awardee amounts; and

WHEREAS, the LGU presented the recommendations to the Community Services Board in October 2023, and the Community Services voted unanimously to approve the LGU's recommendations for the use of these funds, to include the awardees and the awarded amounts; and

WHEREAS, as a result the following agencies and providers entered into Memorandum of Understanding Agreements, between the Orleans County Mental Health Department for the purpose of the awarded funding from the LGU OASAS Abatement Funding for year 2023; now be it

RESOLVED, that this Legislature approves an agreement between UConnect Care (formerly GCASA) 430 East Main St. Batavia, New York 14020. Total amount of awarded funding \$120,000.00. County cost is \$0; and be it

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

REVENUE:

01.4310.3148	Opioid	\$120,000.00
--------------	--------	--------------

APPROPRIATION:

01.4310.0432	Misc. Contract / Agreements	\$120,000.00
--------------	-----------------------------	--------------

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

RESOLUTION NO. 609-1223

AUTHORIZING COUNTY TREASURER TO TRANSFER FUNDS WITHIN THE MENTAL HEALTH BUDGET

RESOLVED, that the County Treasurer is authorized to transfer monies within the Mental Health budget for OPIOID Settlement dollars to Suicide Prevention Coalition:

FROM:

01.4310.0432 Misc. Contract/Agreements \$5,000.00

TO:

01.4310.0402 Suicide Prevention \$5,000.00

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

RESOLUTION NO. 610-1223

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

RESOLVED, that the County Treasurer is authorized to set up new monies in the Mental Health budget for the setup of revenue and expense for School Satellite Enhancement money received as follows:

REVENUE:

01.4310.3490 Mental Health – State \$95,216.00

APPROPRIATION:

01.4310.0100	Personal Services	\$74,223.47
01.4310.0810	State Retirement	\$11,133.52
01.4310.0820	Medicare	\$ 1,076.24
01.4310.0830	Social Security	\$ 4,601.85
01.4310.0418.7272	School Satellite	\$ 4,180.92

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

RESOLUTION NO. 611-1223

AUTHORIZING FILLING A POSITION IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature, due to a resignation, does hereby authorize filling of a vacant full time Supportive Case Manager (4310.21) in the Mental Health Department at Grade 18 of CSEA salary effective January 29, 2024

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

RESOLUTION NO. 612-1223

APPROVING AGREEMENTS BETWEEN PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approve the agreements between the Public Health Department and the following agencies

3D Delivery Inc. DBA Genesee Delivery, 58 Kingsbury Avenue, Batavia, NY 14020. Contract to provide Delivery Services for the Orleans County Health Department various programs regarding Lab samples taken within the Environmental and Nursing Divisions, Reimbursement through New York State Aid, and DWD Grant. Effective January 1, 2024 through December 31, 2024.

James McGuinness and Associates, 1482 Erie Boulevard, Schenectady, NY 12305. Renewal contract for software maintenance and support for Preschool Education billing services that include the use of the Medicaid Service Bureau and allows for additional support hours if custom reports are requested. Annual contract amount for year 2024 will be \$9,500 and \$13,000.00 for years 2025 & 2026. Effective January 1, 2024 through December 31, 2026. Full County cost.

Orleans County Sheriff's Department, 13925 Rt. 31 West #400, Albion, NY 14411. Renewal to provide Animal Control Services for Orleans County Health Department as requested. Rate of pay is based on Management Compensation Plan. Mileage is reimbursed at approved County rate. State Aid reimbursement. Effective January 1, 2024 through December 31, 2026.

Orleans Community Health – Medina Memorial Hospital, 200 Ohio Street, Medina, NY 14103. Renewal to provide Full Rabies Post Exposure Treatment to residents of Orleans County, allowing for the full Rabies post exposure series to be provided at Walk-in Care (Albion Butts Rd Facility) or Medina Memorial Emergency room. Reimbursement through Rabies Grant and Article 6 State Aid. No County Cost. Effective January 1, 2024 through December 31, 2024.

Office of the Aging, 14016 Rt. 31 West, Albion, NY 14411. Renewal to provide chronic disease and accident prevention along with safety programs for Orleans County Residents sixty and above. Effective January 1, 2024 through December 31, 2024. Reimbursement from New York State Aid Article 6 100/36% not to exceed \$10,000.00

Nazareth College of Rochester, 4245 East Avenue, Rochester, NY 14618. Contract Agreement is to set forth the conditions of professional practicum placements for Nazareth College of Rochester, undergraduate Public Health Students with the Orleans County Health Departments. Effective January 1, 2024 through December 31, 2026. No County Cost.

University of Rochester, 500 Joseph C. Wilson Boulevard, Rochester, NY 14627. Affiliation agreement between U of R and Orleans/Genesee Counties for the purpose of hosting Public Health interns. Effective January 1, 2024 through December 31, 2025. No County Cost.

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

RESOLUTION NO. 613-1223

AMENDING RESOLUTIONS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS RELATED SERVICES AGENCIES

RESOLVED, that this Legislature amend the following Resolutions increasing rates for Individual from \$55.00 to \$58.00 and for Group from \$28.00 to \$35.00. Reimbursement at 59.5%

from NYS Department of Health. Orleans County Department of Health is responsible for 40.5% of which we receive some Medicaid reimbursement. Effective January 1, 2024 through June 30, 2025.

Res. No.	Agency Name / Address
352-722	Albion Central School District, 324 E. Avenue, Albion, NY 14411
352-722	Barker Central School, 1628 Quacker Rd, Barker, NY 14103
444-923	Batavia Speech Services, PLLC, 5566 Jerico Rd, E. Bethany, NY 14054
352-722	Angela Botting, 8822 Seaman Rd, Gasport, NY 14067
303-623	Bright Beginnings Therapy Services, 5205 Oakwood Dr, N. Tonawanda, NY 14120
352-722	Building Blocks Comprehensive Services Inc., Po Box 1209, Canandaigua, NY 14424
352-722	Building Blocks Learning Center, 19 Robinson Rd, Clinton, NY 13323
487-1023	Creative Therapies Of WNY, 424 Lakeside Rd, Angola, NY 14006
352-722	Marie Delobbe-Scott, 12589 Ashwood Rd, Lyndonville, NY 14098
352-722	Finger Lakes Therapy Works, PLLC, 210 Clifton Springs Professional Park, Clifton Springs, NY 14432
399-822	Pamela Gallo, 9074 Calpin Parkway, Clarence Center, NY 14032
352-722	Holley Center School, 3800 N. Main St, Holley, NY 14470
399-822	Integrated Therapy Services of WNY, 25 Liberty St Suite 5, Batavia, NY 14020
441-922	Kimberly Kenyon, 136 S. Main St, Lyndonville, NY 14098
352-722	Nida Laimute Lelis 143 Torrey Pine Dr, Rochester, NY 14612
352-722	Theresa Lehman, 32 Mission Hill Dr., Brockport, NY 14420
399-822	Liberty Resources Psychology, Physical Occupational Speech Therapy, PLLC, 1870 S. Winton Rd, Rochester, NY 14618
441-922	Lyndonville Central School, 25 Housel Avenue, Lyndonville, NY 14098
352-722	Debra McGrath, 121 Day St., Albion, NY 14411
218-423	Medina Central School, One Mustang Dr., Medina, NY 14103
352-711	Music Therapy Pathways & Creative Arts Therapy, PLLC, 80 S. Main St., Oakfield, NY 14125
352-722	Paula Neuman, 7122 Chestnut Ridge Rd, Lockport, NY 14094
352-722	Opalecky Physical Therapy Services PLLC, 965 Kent Rd, Kent, NY 14477
487-1023	R. Mark Hilton Speech Pathology Services PLLC, PO Box 615, Newark, NY 14513
352-722	Room To Bloom Therapy Services, LLC, 1850 Buffalo Rd, Suite 200, Rochester, NY 14624
352-722	Cathy Rosenberg, 10436 Freeman Rd, Medina, NY 14103
308-622	Stepping Stone Therapeutics, PLLC, 92 Rivercrest Ct., Grand Island, NY 14072
490-1022	Samantha Taylor dba: Olive Speech Therapy, 650 Whiney Rd. West, Suite N., Fairport, NY 14450
303-623	Time To Grow Services, 603 Division St., N. Tonawanda, NY 14120
352-722	Kit Trapasso, 1117 W. Avenue, Medina, NY 14103
352-722	WNY Speech Language Ot/Pt, Consultants, PLLC, 590 Fisher Station Dr. Suite 130, Victor, NY 14564.

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

RESOLUTION NO. 614-1223

APPROVING AGREEMENT BETWEEN ORLEANS COUNTY DEPARTMENT OF PUBLIC WORKS AND ROCHESTER DOOR COMPANY

RESOLVED, that this Legislature does hereby approve an agreement with the Department of Public Works and Rochester Door Company, 110 Frenchwoods Circle, Rochester, NY 14618 to purchase and install door and frame at the Orleans County Jail at a cost of \$15,640.20; to be paid out of the Buildings and Grounds Jail Division budget code: 01.1620.0403.3150. Project ID: DPW112-2023. Agreement effective as soon as county gives notice to proceed.

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

RESOLUTION NO. 615-1223

APPROVING AGREEMENT BETWEEN ORLEANS COUNTY DEPARTMENT OF PUBLIC WORKS AND OTIS ELEVATOR COMPANY

RESOLVED, that this Legislature approves an agreement with Department of Public Works and OTIS Elevator, 354 Sonwill Drive, Buffalo, NY 14225 to provide preventive maintenance and inspection for (6) elevators located Orleans County office buildings. Contract agreement period from January 1, 2024 through December 31, 2028 and a percentage increase or decrease will be adjusted on an annual basis according to the International Union of Elevator Constructors; and be it

FURTHER RESOLVED, that this Legislature approves a monthly rate of \$1,085.40; to be paid out of the 01.1620.0447 miscellaneous equipment contract budget code and if there are any additional repairs above and beyond preventive maintenance and inspection, those repairs will be paid out of the 01.1620.0403 maintenance budget code.

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

RESOLUTION NO. 616-1223

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

RESOLVED, that this Legislature approves an agreement with the Department of Public Works and Comprehensive at Orleans for Snow and Ice Control removal at the property located at 14012 State Route 31 West, Albion, New York 14411 for a cost of \$25,500.00 in 2024, \$26,760.00 in 2025 and \$28,080.00 in 2026. Payments are to be made in twelve (12) equal monthly payments per year according to the contract year. Contract period: January 1, 2024 through December 31, 2026.

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

RESOLUTION NO. 617-1223

APPROVING AGREEMENT WITH THE DEPARTMENT OF PUBLIC WORKS AND WENDEL COMPANIES

RESOLVED, that this Legislature does hereby approve an agreement with the Department of Public Works and Wendel Companies, 375 Essjay Road, Suite 200, Williamsville, New York 14221 for Professional Services for the Design, Bidding and Construction Support Services for the Public Safety Building Roof Reinforcement; and be it

FURTHER RESOLVED, that this agreement is effective as soon as the County gives notice to proceed at a cost not to exceed \$47,700.00; to be paid out of the 2024 budget 01.1620.0470.

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

RESOLUTION NO. 618-1223

AMENDING RESOLUTION NO. 601-1222 REGARDING AGREEMENT BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND CONCRETE APPLIED TECHNOLOGIES CORPORATION

WHEREAS, Resolution No. 601-1222 approved an agreement with Concrete Applied Technologies Corporation (CATCO) for the Construction of Route 237 over Bald Eagle Creek TIP Project in the Town of Kendall; and

WHEREAS, there has been a Change Order #1 submitted resulting in an adjustment in the total tabulation of the Contract; now be it

RESOLVED, that this Legislature amends Resolution No 601-1222 for Change Order #1 of an additional \$10,431.72 for a total cost of the contract to be \$947,767.77; to be paid from the Road Fund budget 03.5120.0470 capital project account; and be it

FURTHER RESOLVED, this Change Order #1 is subject to review and approval of the County Attorney and Chief Administrative Officer.

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

RESOLUTION NO. 619-1223

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 Angling Road Bridge Replacement over Johnson Creek TIP Project in the Town of Yates in Orleans County on November 16, 2023; now be it

RESOLVED, this Legislature awards and accepts the low bid submitted by CATCO, 1266 Townline Road, Alden, NY 14004 for the Angling Road Bridge TIP Project at a bid cost of \$1,580,192.60; to be paid out of Road Fund budget 03.5120.0470.2292. 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; 0 absent.

RESOLUTION NO. 620-1223

APPROVING EQUIPMENT PURCHASE FOR THE DEPARTMENT OF PUBLIC WORKS

RESOLVED, that this Legislature does hereby approve the purchase of a Gravely Pro-Turn 360 FX921V through Ariens Company, 655 West Ryan Street, Brillion, WI 54110. The mower is being purchased under the Sourcewell Contract #031121-ACO at cost of \$15,266.06; to be paid from the Highway Division Machinery budget 04.5130.0270.

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

RESOLUTION NO. 621-1223

AUTHORIZING OUT OF STATE TRAVEL FOR DEPARTMENT OF PUBLIC WORKS COMMISSIONER

RESOLVED, that this Legislature does hereby authorize the Commissioner of Public Works, to travel out of state to attend the 2024 National Association of County Engineers (NACE) conference in Palm Springs, CA, with necessary expenses to be paid out of the Highway Division Machinery budget 04.5130.0463 – travel other than mileage.

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

RESOLUTION NO. 622-1223

AUTHORIZING FILLING A POSITION IN THE DEPARTMENT OF PUBLIC WORKS

RESOLVED, that this Legislature, due to a retirement, does hereby authorize the filling of a vacant permanent full-time Custodial Worker Position (1620.12) in the Department of Public Works at Grade 4 of the CSEA Salary Schedule; effective January 26, 2024.

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

RESOLUTION NO. 623-1223

APPROVING AGREEMENTS WITH LYNNE MENZ DESIGNS FOR TOURISM AND DESIGN SERVICES

RESOLVED, that this Legislature hereby approves an agreement with Lynne Menz Designs DBA/OCI Partners LLC of Kent, NY to provide Tourism Coordinator Services to Orleans County in 2024 at a cost not to exceed \$18,000.00 to be paid in equal monthly installments from Tourism budget 01.6410.0466 – Consultant Fees; effective January 1, 2024 to December 31, 2024; and be it

FURTHER RESOLVED, that this Legislature hereby approves an agreement with Lynne Menz Designs DBA/OCI Partners LLC of Kent, NY to provide design services to Orleans County in 2024 at a cost not to exceed \$22,000.00; effective January 1, 2024 to December 31, 2024. 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 budget 01.6410.0468 – I Love New York.

Moved, Eick; second, Morgan.
Adopted. 6 ayes; 0 nays; 0 absent. 1 abstane, Draper.

RESOLUTION NO. 624-1223

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 \$45/hour, not to exceed \$10,000.00 to be paid monthly from the Tourism budget 01.6410-0466; effective from January 1, 2024 to December 31, 2024.

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

RESOLUTION NO. 625-1223

AWARDING BID FOR PRINTING 2024 COUNTY TRAVEL GUIDE AND APPROVING AGREEMENT WITH FREEPORT PRESS

WHEREAS, advertisement for printing bids occurred and three bids were received and opened on December 1, 2023; now be it

RESOLVED, that is Legislature approves an agreement with Freeport Press, 2127 Reiser Ave SE, New Philadelphia, OH 44663 in the amount of \$21,676.00 for 45,000 Travel Guides consisting of 48 pages to be printed on 70# paper, be paid out of 2024 I Love New York Matching Funds budget 01.6410.0468.

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

RESOLUTION NO. 626-1223

AUTHORIZING ATTENDANCE AT OUT OF STATE TRAVEL SHOWS FOR TOURISM PROMOTIONS

RESOLVED, that this Legislature does hereby authorize the Orleans County Tourism Director to attend the 2024 trade and travel shows paid for by Lake Ontario Sportfishing Promotional Council as follows:

Fly Fishing Show – Edison, NJ
Sportsmen’s Show & Outdoor Recreation RV’s & Boat, Monroeville, PA
West Virginia Fishing, Hunting & Outdoor Sports Show, Morgantown, WV

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

RESOLUTION NO. 627-1223

AUTHORIZING COUNTY TREASURER TO SET UP NEW MONEY IN THE TOURISM BUDGET

RESOLVED, that this Legislature accepts a donation from the Kendall Lions Club to the Orleans County Tourism Department; and be it

FURTHER RESOLVED, that the County Treasurer is authorized to set up new money, in the Tourism budget as follows:

REVENUE:

01.0001.2705	Donation	\$50.00
--------------	----------	---------

APPROPRIATION:

01.6410.0411	Office Supplies	\$50.00
--------------	-----------------	---------

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

RESOLUTION NO. 628-1223

SETTING DATE OF 2024 ORGANIZATIONAL MEETING

RESOLVED, that the Organizational Meeting of the Orleans County Legislature will be held on Thursday, January 4, 2024 at 4:30 p.m. at the Legislative Chambers, 14016 Route 31 West, Suite 200., Albion, NY 14411.

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

RESOLUTION NO. 629-1223

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 \$5,000.00 per month; effective January 1, 2024 through December 31, 2024 to be paid from Legislature budget 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, 3rd Floor, Albany, NY 12207, to provide Federal Government Affairs Services for Orleans County, in the amount of \$2,500.00 per month; effective January 1, 2024 through December 31, 2024 to be paid from Legislature budget 01.1010.0418 – Other Contractual Expenses.

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

RESOLUTION NO. 630-1223

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT BROADBAND

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

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
\$90,912.99	RTO	Inv # 20230401-P1, Carlton, NY CBRS

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

RESOLUTION NO. 631-1223

APPROVING AGREEMENTS BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND VARIOUS AGENCIES

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

Angels in Your Home, Hilton, NY for the provision of Consumer Directed Personal Assistance Program (CDPAP); to be effective January 1, 2024 through December 31, 2024 at rates set by NYS Department of Health. County cost is \$0.

Angels in Your Home, Hilton, NY for the provision of Personal Care Aide services to eligible Medicaid clients; to be effective January 1, 2024 through December 31, 2024 at rates set by NYS Department of Health. County cost is \$0.

Center for Disability Rights, Rochester, NY for the provision of Consumer Directed Personal Assistance Program (CDPAP); to be effective January 1, 2024 through December 31, 2024 at rates set by NYS Department of Health. County cost is \$0.

UConnectCare, Inc., Batavia, NY for the provision of alcohol assessments for Public Assistance clients; to be effective January 1, 2024 through December 31, 2024 at a cost of \$169.00/client. Reimbursement/County cost is dependent upon case type (TANF – 0% local cost, Safety Net – 100% local cost).

Job Development Agency, Albion, NY for the provision of employment orientation, assessments, plans and services to Public Assistance clients; to be effective January 1, 2024 through December 31, 2024. County cost is \$183,337.00.

Hillside Children’s Center for the provision of residential foster care services including Raise the Age to be effective January 1, 2024 through December 31, 2024, at per diem rates as established by the State, not to exceed \$802,000.00. County cost will be at a percentage determined by both the program category and financial eligibility of each child so placed.

Homespace Corporation, 135 Delaware Avenue, Buffalo, NY 14202, for the provision of residential foster care services including Raise the Age; to be effective January 1, 2024 through December 31, 2024, at per diem rates as established by the State, not to exceed \$802,000.00. County cost will be at a percentage determined by both the program category and financial eligibility of each child so placed.

Scott Stopa, Esq. 193 East Avenue, Lockport, NY 14094, will represent the Department in Child Support proceedings in any situation where the Assistant County Attorney has a conflict. Will also represent non-public assistance recipients who apply for legal services to establish or enforce child support orders, rate is \$158.00 per hour including travel time round-trip to the Courthouse or DSS, reimbursement for postage and \$.15 per copy. Effective January 1, 2024 through December 31, 2024.

The House of Good Shepherd, Utica, NY for the provision of residential foster care services including Raise the Age; to be effective January 1, 2024 through December 31, 2024, at per diem rates as established by the State, not to exceed \$802,000.00. County cost will be at a percentage determined by both the program category and financial eligibility of each child so placed.

Willcare, Inc. of Lafayette, LA to provide personal care aide services to Medicaid clients at rates to be set by the NYS Department of Health for the period the period January 1, 2024 through December 31, 2024.

Children Awaiting Parents, 176 Anderson Avenue Suite F202, Rochester, NY 14607 for the provision of foster care services to be effective January 1, 2024 through December 31, 2024, at per diem rates as established by the State, not to exceed \$802,000.00. County cost will be at a percentage determined by both the program category and financial eligibility of each child so placed.

Bedore Tours, Inc., North Tonawanda, NY for transportation with a coach bus for individuals, youth and adults round trip at a cost of \$1,850.00, effective December 27, 2023.

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

RESOLUTION NO. 632-1223

AUTHORIZING COUNTY TREASURER TO SET UP NEW MONEY IN THE CHILD AND FAMILY SERVICES UNIT WITHIN ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature accepts donations received from community members to assist the Child and Family Services unit of the Department of Social Services; and be it

FURTHER RESOLVED, that the County Treasurer is authorized to set up new money in the Department of Social Services budget as follows:

REVENUE:

01.0001.2705	Donations	\$625.00
--------------	-----------	----------

APPROPRIATION:

01.6010.0418.6104	Child and Family Services Donations	\$625.00
-------------------	-------------------------------------	----------

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

RESOLUTION NO. 633-1223

AUTHORIZING FILLING A POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature, due to a resignation, does hereby authorize filling of a permanent full-time Social Welfare Examiner position (6010.0702) in the Department of Social Services at Grade 13 of the CSEA Salary Schedule effective January 2, 2024.

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

RESOLUTION NO. 634-1223

APPROVING AGREEMENTS BETWEEN OFFICE FOR THE AGING AND VARIOUS AGENCIES

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

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, 2024 to December 31, 2024 at a cost of \$7,000.00. County cost is \$700.00.

Western New York Integrated Care Collaboration, 742 Delaware Avenue, Buffalo, NY 14209, OFA subcontractor to provide Meals on Wheels from January 1, 2024 to December 31, 2024 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 2025. County cost \$0 – Revenue Source.

Language Line Services, 1 Lower Ragsdale Road, Monterey, CA 93940, to provide telephone interpretation provider services contract dated October 24, 2023 through October 23, 2027 at a cost of \$.75/minute of translation services. County cost \$.08/minute of translation services.

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

RESOLUTION NO. 635-1223

APPROVING ORLEANS COUNTY JOB DEVELOPMENT AGENCY WORK SITES AGREEMENT FOR 2024-2025

RESOLVED, that this Legislature approves the 2024-2025 Work Sites agreement utilized by the Orleans County Job Development Agency (OCJDA) to engage work sites throughout the County for the Orleans County Work Experience Program as related to the OCJDA 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. Effective January 1, 2024 through December 31, 2025.

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

RESOLUTION NO. 636-1223

AUTHORIZING COUNTY TREASURER TO SET UP NEW MONEY IN THE YOUTH BUREAU BUDGET

RESOLVED, that this Legislature accepts a generous donation from the Medina Lions Club for the Orleans County Youth Bureau Family Game Night; and be it

FURTHER RESOLVED, that the County Treasurer is authorized to set up new monies in the Youth Bureau budget as follows:

REVENUE:

01.0001.2705	Donations	\$50.00
--------------	-----------	---------

APPROPRIATION:

01.7312.0418	Other Contractual	\$50.00
--------------	-------------------	---------

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

RESOLUTION NO. 637-1223

APPROVING APPOINTMENT TO THE ORLEANS COUNTY YOUTH BOARD

WHEREAS, the Orleans County Youth Board and Youth Bureau Executive Director do recommend the appointment to said Orleans County Youth Board at this time; now be it

RESOLVED, that this Legislature approves the following re-appointment of a member to serve on the Orleans County Youth Advisory Board with a term of April 1, 2023 through March 31, 2026 as follows:

At Large Representing Holley/Clarendon/Murray: Casey Gearing

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

RESOLUTION NO. 638-1223

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 \$6,400.00, with cost of agreement to be apportioned at 50% from Mental Health and 50% from Personnel; and said agreement effective from January 1, 2024 through December 31, 2024.

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

RESOLUTION NO. 639-1223

AMENDING RESOLUTION NO. 337-623 AND APPROVING THE MANAGEMENT COMPENSATION PLAN FOR 2024 AND 2025

WHEREAS, Resolution No. 337-623 approved the 2024-2025 Management Compensation Plan; now be it

RESOLVED, that various adjustments will be made to the plan that allow for implementation of quality of life measures at little or no cost to the county effective January 1, 2024; and be it

FURTHER RESOLVED, that the aforementioned plan is to be filed with the Clerk of the Legislature by the Chief Administrative Officer and Director of Personnel and Self Insurance and that the terms and provisions of the plan as filed are incorporated herein by reference as if fully set forth in this resolution

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

RESOLUTION NO. 640-1223

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

WHEREAS, the Orleans County Legislature approved the 2024-2025 Management Compensation Plan; 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, 2024, are authorized for certain part-time and unclassified employees:

Annual:	1/1/24-12/31/24
Administrative Assistant – MFCTF	\$ 3,267
Deputy Budget Officer	3,942
Deputy Fire Coordinator	2,501
Fire Investigator	2,501
Historian	13,572
Assistant Public Defender-Justice Court Supervisory Stipend (1170.03)	8,999
Assistant Public Defender-Pay Parity Stipend (1170.03)	4,790
Assistant Public Defender-Pay Parity Stipend (1170.04)	4,947
Assistant Public Defender-Pay Parity Stipend (1170.06)	5,663
Assistant Public Defender-Pay Parity Stipend (1170.13)	5,663
Assistant Public Defender-Pay Parity Stipend (1170.17)	5,663
Assistant District Attorney-Disparity Stipend (1165.02)	13,005
Assistant District Attorney-Disparity Stipend (1165.14)	13,005
Public Health Director- Stipend	28,050
Director of Weights & Measures- Stipend	8,670
Director of Community Health Services- Stipend	8,670
Daily:	
Examination Monitor (Full Day)	141.46
Examination Monitor (Half Day)	70.74
Hourly (Part-Time Employees):	
Animal Control Officer	\$ 20.82
Correctional Officer (Jail)	21.00
Crew Leader (Sheriff)	15.26
Deputy Sheriff	25.38
Deputy Sheriff Marine Patrol – Non Certified	17.86
Deputy Sheriff Marine Patrol – Certified	21.32
Dispatchers	20.82
Election Inspector / Clerk	15.50
Voting Machine Technician	23.38

and be it

FURTHER RESOLVED, that the Chairman of the Legislature will be paid an annual salary of \$20,021 for 2024; the Vice-Chairperson will be paid an annual salary of \$15,138 for 2024; with the remaining members of the Legislature to be paid an annual salary of \$13,347 each for 2024.

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

RESOLUTION NO. 641-1223

ADOPTING LOCAL LAW NO. 6 OF 2023, 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. 6-Intro of the year 2023 was introduced at a regular meeting of the Orleans County Legislature held on November 14, 2023 and a Public Hearing was held on December 19, 2023, at which time all interested persons wishing to speak were heard; now be it

RESOLVED, that this Legislature enacts the following Local Law No. 6 of 2023, (filed as Local Law No. 1 of 2024) as follows:

COUNTY OF ORLEANS
 LOCAL LAW NO. 6 of 2023

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	\$122,658		\$26,500
County Clerk	\$83,565	**\$500	
County Treasurer	\$90,838	*****\$1,750	
Director of Personnel	\$94,657		
Real Property Tax Director	\$90,838	**\$500	
Sheriff	\$122,658	*****\$2,000	
Social Services Commissioner	\$105,792	*****\$2,000	
Coroners	\$2,217		
	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: 7 Ayes: Allport, Draper, Eick, Fitzak, Johnson, Miller and Morgan; 0 nays; 0 absent.

Adopted.

RESOLUTION NO. 642-1223

AUTHORIZING FILLING OF VACANCY IN EMERGENCY MANAGEMENT OFFICE

RESOLVED, that this Legislature does hereby authorize the filling of a vacant part-time, permanent position of Deputy Fire Coordinator in the Emergency Management Office at a salary of \$2,501.00 authorized for certain part-time employees by Resolution No. 639-1223, effective January 1, 2024.

Moved, Draper; second, Fitzak.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 643-1223

APPOINTING MEMBERS TO SAFETY COMMITTEE

RESOLVED, that this Legislature appoints the following members to the Safety Committee for a two-year term beginning January 1, 2024 through December 31, 2025:

William Eick	Chairman, Highway Committee
Lynne M. Johnson	Legislature Chairman
Katie Harvey	Director of Personnel and Self-Insurance
Craig Lane	Department of Public Works
Matthew Prawel	OCDSA Union Representative
Justin Niederhofer	Director of Emergency Management
John C. Welch, Jr.	Chief Administrative Officer
Danny Woodward	OCSEA Union Representative
Ryan Woolston	CSEA Union Representative

Moved, Draper; second, Fitzak.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 644-1223

APPROVING APPOINTMENTS TO THE EMPLOYEE ASSISTANCE PROGRAM COMMITTEE

RESOLVED, that this Legislature authorizes the following appointments to the Employee Assistance Program Committee for the following terms:

Katie Harvey	Personnel-Management 1/1/2024-12/31/2025
Steven Fox	Sheriff-OCDSA 1/1/2024-12/31/2025
Amber Robinson	Clerk of the Legislature-Management 1/1/2024-12/31/2025
Patricia Urquhart	Mental Health-CSEA 1/1/2024-12/31/2025

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

RESOLUTION NO. 645-1223

APPROVING PURCHASE AND AGREEMENT OF A TOTAL TAX COLLECTION SOLUTION (TCS) FROM SYSTEMS EAST, INC. INCLUDING XPRESS-PAY FOR THE COUNTY TREASURER'S OFFICE

WHEREAS, the current tax collection system will not support any anticipated Real Property Tax Law changes and is not user friendly; and

WHEREAS, Systems East, Inc. will provide a total tax collection solution including permanent license authorizing Orleans County to operate TCS, data conversion assistance, County enrollment for Internet collections via Xpress Pay, a waiver of enrollment and renewal fees for Xpress Pay, Program delivery, installation and verification at County site, on site and remote training, incidental expenses and support, maintenance and upgrades; now be it

RESOLVED, this Legislature approves the purchase and agreement between the County Treasurer and Systems East, Inc, 50 Clinton Avenue, Cortland, NY 13045, to be paid from County 2024 budget at a cost of \$109,485.00 with annual fees for application, maintenance and support of \$12,590.00.

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

RESOLUTION NO. 646-1223

APPROVING PURCHASE OF PAYROLL/HR SOFTWARE AND AGREEMENT WITH TYLER TECHNOLOGIES

WHEREAS, the current payroll system will no longer be supported by our current vendor after March 2025; and

WHEREAS, Tyler Technologies will provide professional services including project management, conversions, onsite and remote implementation for limited Financial Management, Human Resource Management including Payroll with Employee Access, Content Management, Data Insights and Enterprise Forms Processing Software; now be it

RESOLVED, that this Legislature approves the purchase and agreement with Tyler Technologies, One Tyler Drive, Yarmouth, ME 04096 to be paid from the 2024 Budgeted at a total cost for software not to exceed \$126,450.00 and recurring fees of \$32,278.00.

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

RESOLUTION NO. 647-1223

AUTHORIZING COUNTY TREASURER TO MAKE YEAR END ADJUSTMENTS FOR YEAR ENDING DECEMBER 31, 2023

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; now 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; 0 absent.

RESOLUTION NO. 648-1223

APPROVING APPORTIONMENT OF 2024 SALES TAX TO TOWNS AND VILLAGES

RESOLVED, that the apportionment of the 2024 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.

2024 Sales Tax Apportioned to Towns and Villages				
Town	Apportioned To Town	% Due Village	Amount Due Village	Amount Due Town Outside
Albion	\$258,780.94	53.99%	\$139,715.83	\$119,065.11
Barre	\$62,433.99			\$62,433.99
Carlton	\$96,039.27			\$96,039.27
Clarendon	\$112,299.89			\$112,299.89
Gaines	\$109,284.90	17.73%	\$19,376.21	\$89,908.69
Kendall	\$88,654.24			\$88,654.24
Murray	\$162,470.67	29.73%	\$48,302.53	\$114,168.14
Ridgeway	\$223,515.73	41.78%	\$93,384.87	\$130,130.86
Shelby	\$166,230.94	40.17%	\$66,774.97	\$99,455.97
Yates	\$86,960.43	18.23%	\$15,852.89	\$71,107.54
Totals	\$1,366,671.00		\$383,407.30	\$983,263.70

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; 0 absent.

RESOLUTION NO. 649-1223

AUTHORIZING PAYMENT OF CLAIMS FOR JANUARY AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Department of Public Works, Special Grant Fund (Job Development Agency) 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 finds and that the Clerk of the Legislature, Commissioner of the Department of Public Works, Director of Job Development Agency 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 January 9, 2024 and January 23, 2024:

<u>Fund/Department:</u>	<u>Amount:</u>
General	
Road Fund	
Road Machinery Fund	
Special Grant Fund	
Self Insurance	

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

ADD-ON RESOLUTIONS

RESOLUTION NO. 650-1223

AUTHORIZING CREATING AND FILLING OF A POSITION IN THE YOUTH BUREAU

WHEREAS, Orleans County and Genesee County has shared services for a Youth Bureau successfully for many years, and

WHEREAS, Orleans County and Genesee County have mutually agreed to end our shared services for the Youth Bureau effective December 31, 2023; now be it

RESOLVED, that this Legislature authorizes the creation of a part time position of Youth Bureau Administrator in the Management Compensation Plan effective January 1, 2024; and be it

FURTHER RESOLVED, that this Legislature authorized the filling of this newly created position of Youth Bureau Administrator; and be it

FURTHER RESOLVED, that this Legislature appoints John C. Welch, Jr. as the temporary Youth Bureau Administration until a permanent part time Youth Bureau Administrator is appointed.

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

RESOLUTION NO. 651-1223

AUTHORIZING SETTING UP NEW MONEY IN THE MENTAL HEALTH BUDGET

RESOLVED, that the County Treasurer is authorized to set up new monies in the Mental Health budget for the setup of revenue and expense for money received from Medina Teachers' Association as follows:

REVENUE:

01.0001.2705	Donation	\$1,400.00
--------------	----------	------------

APPROPRIATION:

01.4310.0402	Suicide Prevention Coalition	\$1,400.00
--------------	------------------------------	------------

Moved, Allport; second, Morgan.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 652-1223

APPROVING PURCHASE BETWEEN ORLEANS COUNTY BOARD OF ELECTION AND TENEX SOFTWARE SOLUTIONS, INC

RESOLVED, that this Legislature does hereby approve the purchasing of 45 replacement Electronic Poll Books I-Pads and the Precinct Central EPB Software License from Tenex Software Solution, Inc. for the total cost of \$30,360.00. State Contract # PC.68742 Group Number 76000, Award # 23167. To be paid from Election budget 01.1450.0486.3219, reimbursed by Tier Grant money BOE01-T0004377111000. \$0 County Cost.

Moved, Allport; second, Fitzak.
Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Johnson asked the Legislators for any new or unfinished business, hearing none the public was offered a time to speak. There being none offered, Legislator Draper made a motion to adjourn the meeting, seconded by Legislator Allport. The meeting was adjourned at 5:02 p.m.