

Legislature Meeting February 20, 2024

Chairman Lynne Johnson called the meeting to order at 4:27 p.m., followed by the Pledge to the Flag. Veterans Services 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:

Request for Use of Courthouse Square from Royal Body Shop Outreach Ministries is asking to hold the 3rd Annual Easter Egg Hunt on Saturday, March 30, 2024 from 11:00 a.m.-2:00 p.m. on the Courthouse Lawn. They are also asking for the use of power and to place yard signs for the two weeks prior to the egg hunt. **Board Approved**

Request for Use of Courthouse Square from the Albion Merchants Association is asking to put up a banner to promote the Albion Sip N' Stroll event happening Saturday, March 16, 2024. The banner would be up March 3-17, 2024. **Board Approved**

A letter was received from Betsy Krenning about high speed internet. She had come to the Legislature meeting last October.

December 10, 2023, Hello, I hope this holiday season is finding everyone well. On Howlett Rd we are all well and VERY fortunate to be using high speed internet, giving us the best gift!!! Thank you so much for listening to me and working hard to make this happen. I know there is still work to be done for the other families on Kenyonville and Howlett Rd. but I know progress will continue to be made. Have a wonderful holiday and let me know if you ever need a voice with state and federal politicians regarding this issue. Happy Holidays!!!! Betsy Krenning

Legislator Draper presented a Special Recognition to Lt. Mike Christopher upon his retirement from Orleans County Jail with 30 years of service. Mike thanked everyone for the promotions. He is very appreciated for moving him through the ranks.

Legislator Allport presented a Proclamation declaring March as Developmental Disabilities Awareness Month. Present to receive the Proclamation are the following ARC GLOW representatives: CEO Martin Miskell, Board Members Marlene Hill, Ken Barchet, Director of Public Relations Lisa Bors. Mr. Miskell thanked everyone that for the acknowledgment and support for this. We run it 24/7, 365 days a month. We appreciate the recognition for all the support. Ms. Bors stated that there are three (3) residential homes in Orleans County. We are kicking off the month with this presentation and having a food fundraiser. Our individuals are in the community helping other individuals. We remember the rights of the disabled in our community.

Treasurer Kimberly DeFrank stated the finances are doing well. The office is working on closing out 2023. We have approximately \$1.6 million loaned out to other funds, most of the is Broadband. We are hoping to get State and Federal aid back on that. Next month will reflect the property taxes that we are collecting from last year. Other than that, we are in good shape.

Chairman Johnson asked the Legislators if there was any open discussion or comments. Legislator Miller asked that Resolution No. 126-224 be withdrawn.

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 one resolution to the agenda; second by Legislator Morgan. Motion carried. The following resolutions were presented for adoption:

RESOLUTION NO. 69-224

APPROVING AGREEMENT BETWEEN THE SHERIFF'S OFFICE AND DOHERTY COMMUNICATIONS

RESOLVED, that this Legislature does hereby approve a four-year agreement between the Sheriff's Office and Doherty Communications, LLC, 16 Ryder Cup Circle, Pittsford, New York, for technician services at the 911 dispatch office at a cost of \$55,825.00 for year February 1, 2024 through December 31, 2024; \$65,400.00 for year January 1, 2025 through December 31, 2025; \$70,200.00 for year January 1, 2026 through December 31, 2026 and \$73,740.00 for year January 1, 2027 through December 31, 2027.

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

RESOLUTION NO. 70-224

AUTHORIZING PURCHASES FROM THE SHERIFF'S SWAT BUDGET

RESOLVED, this this Legislature does hereby authorize the SWAT purchase from Safeware, 4403 Forbes Blvd, Lanham, MD 20706 for twelve (12) red dot reflex sights, twelve (12) mounts in the amount of \$7,519.08 to be paid out of the Sheriff's SWAT budget 01.3130.0250-Other Equipment; and be it

FURTHER RESOLVED, that this Legislature authorizes the Sheriff's Office to purchase two (2) APX 4000 Model 2 Portable Radios with accessories in the amount of \$6,957.16 from Motorola Solutions, 500 West Monroe, Chicago IL, 60661, State contract number PT68722, to be paid from the Sheriff's SWAT budget 01.3130.0250-Other equipment.

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

RESOLUTION NO. 71-224

AUTHORIZING THE SHERIFF'S OFFICE TO PURCHASE MOBILE DATA TERMINALS

RESOLVED, that this Legislature authorizes the purchase of four (4) Mobile Data Terminals GETAC F110 11.6in Tablets and one (1) Mobile Data Terminal GETAC A140 14 inch tablet, in the total amount of \$20,635.00 from Brite, 7647 County Road 42, Victor, NY 14564

Sourcewell Contract 090122-GET, to be paid from Sheriff budget 01.3110.0486.5320-Special Grant SLETPP FY2020 and 01.3110.4308.5322-Special Grants SLETPP FY2023.

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

RESOLUTION NO. 72-224

AUTHORIZING THE SHERIFF'S OFFICE TO ADD SIM CARDS TO THE VERIZON ACCOUNT

RESOLVED, that this Legislature does hereby authorize the Sheriff's Office to add ten (10) SIM Cards, to the Verizon account, to be paid from Sheriff's budget 01.3110.0401-Cellular Phones and Pages; and will be used for all work-related activity.

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

RESOLUTION NO. 73-224

AUTHORIZING COUNTY TREASURER TO SET UP GRANT FUNDS FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN THE SHERIFF'S OFFICE BUDGET

WHEREAS, numerous 2023 resolutions authorized acceptance and set up disbursing grant funds in the Sheriff's Office Budget to enhance cooperation, boarders and usage towards Law Enforcement terrorism prevention activities, now be it

RESOLVED, that this Legislature authorizes the County Treasurer to set up the balances left in grant funds in the 2023 Sheriff's Office Budget in the following Resolution No., Grant Name, Contract #, Dollar Amount and Accounts as follows:

<u>Res No.</u>	<u>Grant Name</u>	<u>Contract #</u>	<u>Dollar Amount</u>
266-621	SG20-1011-D00	C972409	\$7,216.50
197-422	SG21-1003-D00	T972419	\$6,133.18
66-223	SG22-1012-D00	C190227	\$38,387.14
391-920	LE20-1020-D00	T972402	\$2,553.92
295-622	LE21-1009-D00	T838711	\$4,908.37
577-1222	LE23-1021-D00	T190160	\$31,369.00
3-123	DT22-1060-E00	C175034	\$158,474.71

REVENUE:

01.3110.4308.7420	Homeland Security-20	\$7,216.50
01.3110.4308.7421	Homeland Security-21	\$6,133.18
01.3110.4308.7422	Homeland Security-22	\$38,387.14
01.3110.4308.5320	Homeland Security SLETPP FY2020	\$2,553.92
01.3110.4308.5321	Homeland Security SLETPP FY2021	\$4,908.37
01.3110.4308.5322	Homeland Security SLETPP FY2023	\$31,369.00
01.3110.3393	Special Grants-Domestic Terrorism FY2023	\$158,474.71

APPROPRIATION:

01.3110.0486.7420	Special Grants-Stonegarden 20	\$7,216.50
01.3110.0486.7421	Special Grants-Stonegarden 21	\$6,133.18
01.3110.0486.7422	Special Grants-Stonegarden 22	\$38,387.14
01.3110.0486.5320	Special Grants-SLETPP FY2020	\$2,553.92
01.3110.0486.5321	Special Grants-SLETPP FY2021	\$4,908.37
01.3110.0486.5322	Special Grants-SLETPP FY2023	\$31,369.00
01.3110.0486.3393	Special Grants-Domestic Terrorism FY2023	\$158,474.71

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

RESOLUTION NO. 74-224

AUTHORIZING FILLING OF VACANCIES IN THE SHERIFF'S OFFICE

RESOLVED, that due to a retirement in Sheriff's Corrections Division, this Legislature does hereby authorize the filling of a full-time Correction Officer Lieutenant positions (3150.02) in the Sheriff's Jail at Grade 8 of the OCSEA salary schedule, effective February 28, 2024; and be it

FURTHER RESOLVED, that this Legislature, subsequent to the filling of the vacant full-time Correction Officer Lieutenant positions (3150.02), does hereby authorize the filling of vacancies in the Sheriff's Corrections Division per the OCSEA Salary Schedule, effective February 28, 2024; and be it

FURTHER RESOLVED, that due to a promotion in the Sheriff's Road Patrol Division, this Legislature does hereby authorize the filling of a full-time Deputy Sheriff Sergeant (3110.04) in the Sheriff's Road Patrol at Grade 2 of the OCDSA salary schedule, effective February 28, 2024; and be it

FURTHER RESOLVED, that this Legislature, subsequent to the filling of the vacant full-time Road Patrol Sergeant (3110.04), does hereby authorize the subsequent filling vacancies in the Sheriff's Road Patrol Division per the OCDSA salary schedule, effective February 28, 2024.

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

RESOLUTION NO. 75-224

AUTHORIZING CONTINUATION OF THE NY-ALERT AGREEMENT FOR VARIOUS DEPARTMENTS

WHEREAS, Resolution No. 281-618 approved the NY-ALERT Use Agreement between Emergency Management, Sheriff/Dispatch, and Public Health and the New York State Office of Information Technologies Services, Empire State Plaza, Swan Street Building Core 4, 1st Floor, Albany NY 12223; and

WHEREAS, the agreement to allow each entity the ability to send emergency and safety related messaging to targeted recipients under forth conditions, terms and respective responsibilities set forth by New York State Office of Information Technologies Services; let it be

RESOLVED, that this Legislature authorizes the continuation of agreement and be subject to a review for further continuation by December 31, 2028.

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

RESOLUTION NO. 76-224

AUTHORIZING EMERGENCY MANAGEMENT TO APPLY FOR THE 2023-2024 VOLUNTEER FIRE INFRASTRUCTURE AND RESPONSE EQUIPMENT GRANT

RESOLVED, that this Legislature authorizes the Director of Emergency Management to apply for the SFY2023-2024 Volunteer Fire Infrastructure and Rescue Equipment (V-Fire) Formula based Grant Program through the NYS Department of Homeland Security and Emergency Services to enhance the security and safety of the citizens of New York State by providing critical funding to strengthen volunteer fire departments and districts; and be it

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

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

RESOLUTION NO. 77-224

AUTHORIZING EMERGENCY MANAGEMENT TO CREATE A TECHNICAL RESCUE TEAM

WHEREAS, a need was recognized in Orleans County for firefighters to train and work together at a team level due to specialized nature and training involved with performing highly technical rescues, such as rope rescues, grain entrapment and water rescues; and

WHEREAS, proper notice was provided and a public hearing was held on February 20, 2024 to address the creation of such a team as it was recommended by the Orleans County Legislature; now be it

RESOLVED, that this Legislature authorizes the Director of Emergency Management to create a Technical Rescue Team to meet these specialized needs.

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

RESOLUTION NO. 78-224

AUTHORIZING EXPENDING GRANT FUNDS IN THE EMERGENCY MANAGEMENT BUDGET

RESOLVED, that this Legislature authorizes the Director of Emergency Management to expend State Homeland Security Program (SHSP) FY23 Grant funds for purchase of radio equipment from Brite, 7647 County Road 42, Victor, New York 14564 (NYS OGS PM68148) at a cost not to exceed \$6,700.00 and GETAC F110 G6 Tablet for the new EMO vehicle; and be it

FURTHER RESOLVED, that this Legislature approves setting up 2023 State Homeland Security Grant funds as follows:

REVENUE:

01.3640.4309.2023	ST Homeland Security – SHSP FY2023	\$6,700.00
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APPROPRIATION:

01.3640.0486.2023	Special Grants-SHSP FY23	\$6,700.00
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Moved, Draper; second, Fitzak.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Draper stated that these monies are taking some Emergency Management funds they have received. The Count has chosen the areas of Holley, Medina and Albion Police Departments to upgrade their radios to bring them to the Sheriff radios. The cost is around \$175,000.00. The following resolution as adopted.

RESOLUTION NO. 79-224

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

WHEREAS, Resolution 254-522 was for the purchase of portable radios and associated accessories for Fire Departments within the County as part of phase I of the portable radio upgrade capital project to improve the communications and increase the effectiveness of our emergency responders for the residents of all of our towns and villages; an

WHEREAS, Phase II is meant to upgrade county and the villages' law enforcement portable radios to improve communications and increase the effectiveness of our public safety responders for the residents of all of our towns and villages; and

WHEREAS, the use of this special grant from NYS DHSES reduces the cost of capital improvements for villages and improves the operations of the villages' police departments and the villages' fire services for all of our residents; and

WHEREAS, the use of this these special grants from NYS DHSES reduces the tax levy for our county residents as well as reducing the tax levy for our villages while maintaining and improving critical services to our residents; it be

RESOLVED, that this legislature authorizes the Director of Emergency Management to purchase radios and associated accessories for use by the Village of Albion, Holley and Medina Police Departments from L3 Harris Technologies, Inc (NYS OGS Contract #PT68716), 221 Jefferson Ridge Parkway, Lynchburg, VA 24501 at a cost of \$174,565.00; 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	\$174,565.00
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APPROPRIATION:

01.3640.0486.2274	Special Grants DHSES SICG Formula FY2022	\$174,565.00
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Moved, Draper; second, Fitzak.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 80-224

APPOINTING MEMBERS TO THE EMERGENCY MEDICAL SERVICES COUNCIL

RESOLVED, that this Legislature approve the following voting members to the Emergency Medical Services Council, effective January 1, 2024 with all terms expiring December 31, 2024:

<u>AGENCY</u>	<u>PRIMARY</u>	<u>ALTERNATE</u>
Albion Fire Department	Brianna Caldwell	Fred Piano
Barre Fire Company	Gerald Bentley	Terry Bentley
Carlton Fire Company	David Bertch	Robin Hughson
Clarendon Fire Company	Kerry McCormack	Don Mosier
East Shelby Fire Company	Mike Fuller	Sue Behrend
Kendall Fire Company	Sue Maslyn	Stephen Balka
Lyndonville Fire Company	Anna Schuner	
Medina Fire Department	Jacob Crooks	Steve Cooley
Murray Joint Fire District	Mark Porter	Hunter Salamaca
Ridgeway Fire Company	Kristin McAdoo	Justin McAdoo
Shelby Fire Company	Jenna Simmons	
OC EMO EMS Coord.	Scott Buffin	Justin Niederhofer
Orleans County Public Health	David Bell	Cora Young
Orleans County Sheriff's Office	Christopher Bourke	Don Draper
Orleans County Sheriff Dispatch	Allen Turner	
Orleans Community Health/ Media Memorial Hosp.	MacKenzie Sullivan	Dr. Richard Elman

FURTHER RESOLVED, that the following be approved as non-voting members of the Board:

County Legislature Chairman	Lynne M. Johnson	William Eick, Vice
Public Safety Chairman	Merle Draper	John Fitzak
Monroe Ambulance	Eric Dodge	LeeAnne Dann
Mercy EMS	Aaron MacKenzie	Michael Gugliuzza
University of Buffalo Medical Doctors	Rob McCartin	Mike Shaw

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

RESOLUTION NO. 81-224

APPOINTING MEMBERS TO THE ORLEANS COUNTY FIRE ADVISORY BOARD

RESOLVED, that this Legislature approve the following voting members to the Orleans County Fire Advisory Board, effective January 1, 2024 with all terms expiring December 31, 2024:

<u>AGENCY</u>	<u>PRIMARY</u>	<u>ALTERNATE</u>
Albion Fire Department	John Papponetti	Jeremy Graham
Barre Fire Company	Ben Flansburg	James Neal
Carlton Fire Company	Seth Dumrese	Andrew Niederhofer
Clarendon Fire Company	Robert Frieda	Don Mosier
East Shelby Fire Company	Allen Turner	Deb Taylor
Kendall Fire Company	Randy Davis	Mike Schultz
Lyndonville Fire Company	Mike Heideman	Danny Woodward
Medina Fire Department	Matt Jackson	Jonathan Higgins
Murray Joint Fire District	Rick Cary	Peter Henderickson
Ridgeway Fire Company	Tyler Luckman	Kristin McAdoo
Shelby Fire Company	David Moden	Scott Petry

FURTHER RESOLVED, that the following be approved as non-voting members of the Board:

Orleans County Emergency Management	Justin Niederhofer, Director
Orleans County Emergency Management	Scott Buffin, Deputy Director
Orleans 3 Deputy Coordinator	Francis Gaylord
Orleans 4 Deputy Coordinator	Gerald Bentley
Orleans 5 Deputy Coordinator	Jason Watts
Orleans 6 Fire Investigator	David Clary
Orleans 7 Fire Investigator	Cole Hardenbrook
Orleans 8 Fire Investigator	Steven Cooley
Chairman of the Legislature	Lynne M. Johnson
Vice Chairman of the Legislature	William Eick
Public Safety Chairman	Merle Draper & John Fitzak
Orleans County Sheriff	Christopher Bourke & Donald Draper
NYS Office of Fire Prevention & Control	Rachel Ford
Mercy EMS	Aaron MacKenzie & Michael Gugliuzza
Monroe Ambulance	Eric Dodge & Rob Cyr

Moved, Draper; second, Fitzak.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 82-224

APPOINTING MEMBERS TO THE RADIO SYSTEM ADVISORY BOARD

RESOLVED, that this Legislature appoint the following members to the Radio System Advisory Board for a one-year term beginning January 1, 2024 through December 31, 2024:

Lynne M. Johnson	Chairman of the Legislature
William Eick	Vice Chairman of the Legislature
Merle Draper	Chair, Public Safety Committee
John C. Welch, Jr.	Chief Administrative Officer
Christopher Bourke	Sheriff
Justin Niederhofer	Director of Emergency Management
Scott Buffin	Deputy Director/County Interop Coordinator
John Papponetti	Commissioner of Department of Public Works
Allen Turner	Dispatch
David Mogle	Chief of Police-Albion
Todd Draper	Chief of Police-Medina
Bob Barton	Chief of Police-Holley
Tim Warth	Public Safety Communications Manager
Gerald Bentley	Fire Chief's Association
Jonathan Higgins	Fire Advisory Board

Moved, Draper; second, Fitzak.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 83-224

AUTHORIZING FILLING A VACANCY IN THE PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a full-time Probation Officer position (3140.08) 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 vacant position effective March 1, 2024.

Moved, Draper; second, Fitzak.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 84-224

AUTHORIZING INITIATION OF SERVICES WITHIN THE INFORMATION TECHNOLOGY SERVICES DEPARTMENT

RESOLVED, that this Legislature authorizes initiation of Trunk Overflow service from Time Warner Cable Northeast, LLC D/B/A Spectrum, 425 Michigan Ave., Buffalo, NY 14203 in

the amount of \$26.80 per month, to be paid from Information Technology Services Budget 01.1680.0250 in 2024, then starting in 2025 to be paid by apportionment from all County Departments XXXX.421-Telephone and Internet Services; and be it

FURTHER RESOLVED, that this Legislature authorizes initiation of Ethernet Private Line service between the County Office Building, 14016 State Route 31, Albion, NY, 14411, and 456 West Ave., Albion, NY, 14411 from Time Warner Cable Northeast, LLC D/B/A Spectrum, 425 Michigan Ave., Buffalo, NY 14203 in the amount of \$1063.10 per month, to be paid from Information Technology Services Budget 01.1680.0250 in 2024, then starting in 2025 to be paid by apportionment from all County Departments XXXX.421-Telephone and Internet Services; and be it

FURTHER RESOLVED, that this Legislature authorizes initiation of Ethernet Private Line service between the County Office Building, 14016 State Route 31, Albion, NY, 14411, and 156 NY 98 (S Main St.), Albion, NY, 14411 from Time Warner Cable Northeast, LLC D/B/A Spectrum, 425 Michigan Ave., Buffalo, NY 14203 in the amount of \$1063.10 per month, to be paid from Information Technology Services Budget 01.1680.0250 in 2024, then starting in 2025 to be paid by apportionment from all County Departments XXXX.421-Telephone and Internet Services; and be it

FURTHER RESOLVED, that this Legislature authorizes initiation of Cable TV Services for the Emergency Management Office, 14064 West County House Road, Albion, NY, 14411, from Time Warner Cable Northeast, LLC D/B/A Spectrum, 425 Michigan Ave., Buffalo, NY 14203 in the amount of \$67.12 per month, with a one-time installation cost of \$99.00, to be paid from Emergency Management budget 01.3640.0421.

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

RESOLUTION NO. 85-224

AUTHORIZING PURCHASES WITHIN THE INFORMATION TECHNOLOGY SERVICES DEPARTMENT

RESOLVED, that this Legislature authorizes the purchase of cameras and related hardware from SHI International Corp., 300 Davidson Avenue, Somerset, NJ, 08873, at a cost of \$13,043.81, to be paid from the Information Technology Services budget 01.1680.0270-Capital Projects; and be it

FURTHER RESOLVED, that this Legislature authorizes the purchase of on-site support and software licensing from Linstar, 430 Lawrence Bell Drive, Suite 16, Buffalo, NY 14221, at a cost of \$6,738.91, to be paid from Information Technology Services budget 01.1680.0225-Other Contractual Expenses; and be it

FURTHER RESOLVED, that this Legislature authorizes the purchase of firewall software licensing from Layer 3 Technologies Inc, 1645 Lyell Ave, Suite 200, Rochester, NY 14606, at a cost of \$24,595.00, to be paid from Information Technology Services budget 01.1680.0225-Subscription; and be it

FURTHER RESOLVED, that this Legislature authorizes the purchase of IT management software licensing from NinjaOne, 3687 Tampa Rd., Oldsmar, FL, 34677, at a cost of \$13,279.00, to be paid from Information Technology Services budget 01.1680.0225-Subscription; and be it

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

FROM:

01.1680.0418	Other Contractual	\$44,612.91
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TO:

01.1680.0225	Subscriptions	\$44,612.91
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Moved, Fitzak; second, Draper.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 86-224

AUTHORIZING CREATING, FILLING AND ABOLISHING POSITIONS IN THE INFORMATION TECHNOLOGY SERVICES DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the creation of a temporary, part-time Systems Engineer III position in the Information Technology Services Department at Grade 8 of the Management Compensation Plan Salary Schedule, effective March 1, 2024, and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the filling of this newly created vacant position effective March 1, 2024; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize abolishing the newly created temporary, part-time Systems Engineer III at such the time when current open positions 1680.10 and 1680.11 are both filled.

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

Chairman Johnson stated that we have the best department heads in the state. It is with sadness we will accept the resignation of our department head Ed Moss. You will be missed and we appreciate everything you have done for Orleans County. The following resolution was adopted.

RESOLUTION NO. 87-224

AUTHORIZING CHAIRMAN OF THE LEGISLATURE TO APPOINT NEW DIRECTOR OF COMPUTER SERVICES AND ABOLISH POSITION

WHEREAS, the Orleans County Director of Computer Services will be retiring on or about April 26, 2024 and the county is currently undergoing the interviewing process seeking a candidate to fill this vacancy; now be it

RESOLVED, that the Chairman of the Legislature is authorized to appoint a new Director of Computer Services (1680.01) based on the recommendation made by the Administration and Finance Committee; and be it

FURTHER RESOLVED, that the Chairman of the Legislature is authorized to hire the new Director of Computer Services at compensation not to exceed Grade 10, Step 9 of the Management Compensation Schedule not to exceed 40 hours per week; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize abolishing the Deputy Director of Computer Services position (1680.02), effective upon the filling of the Director of Computer Services position.

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

RESOLUTION NO. 88-224

APPROVING AGREEMENT BETWEEN REAL PROPERTY AND SYSTEMS DEVELOPMENT GROUP, INC.

RESOLVED, that this Legislature approves the agreement between Real Property Tax Services and Systems Development Group Inc. (SDG), 8140 State Route 12, Barneveld, New York 13304, for web-based delivery of the Orleans County Real Property Information for the period of March 1, 2024 through February 28, 2025, at a cost of \$3,500.00 for Software, support and hosting services. All fees will be charged back to municipalities; and be it

FURTHER RESOLVED, that this Legislature shall renew this agreement four (4) additional (12) month periods upon mutual consent of both parties through February 28, 2029.

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

RESOLUTION NO. 89-224

APPROVING AGREEMENT BETWEEN THE PERSONNEL DEPARTMENT AND ALLIED UNIVERSAL COMPLIANCE AND INVESTIGATIONS

RESOLVED, that this Legislature approves an agreement between the Personnel Department and Allied Universal Compliance and Investigations, 910 Paverstone Dr., Raleigh, North Carolina 27615 to provide background checks for the period January 1, 2024 through June 30, 2025, at a contract amount not to exceed \$350 per report.

FURTHER RESOLVED, that this Legislature shall renew this agreement December 31, 2028 or until terminated by both parties.

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

RESOLUTION NO. 90-224

APPROVING MERCHANT PAYMENT PROCESSING AGREEMENT WITH PAYMENTECH LLC/CHASE MERCHANT SERVICES AND ORLEANS COUNTY CLERK/ORLEANS COUNTY TREASURER

WHEREAS, the Orleans County Clerk will be transitioning vendors for Records Management services in the Orleans County Clerk's Office and processing payments by credit card services that has been a great convenience for those that visit the office; now be it

RESOLVED, that this Legislature authorizes the Orleans County Clerk/Orleans County Treasurer to enter into an agreement with Paymentech LLC, also known as Chase Merchant Services for itself and on behalf of JPMorgan Chase Bank N.A. who will join Tyler Technologies for payment processing services through our records management system that was approved by the Orleans County Legislature by passage of Resolution No. 629-1222. Cost is included in the Tyler Technologies Saas Annual Subscription fees.

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

RESOLUTION NO. 91-224

APPROVING AGREEMENT BETWEEN BUDGET OFFICER DEPARTMENT AND UPPER EDGE CONSULTING

WHEREAS, the opportunities for new Federal grants have dramatically increased over historical levels; now be it

RESOLVED, that this Legislature approves a two year agreement with Upper Edge Consulting, 22 Elmview Place, Buffalo, NY 14207 providing grant research and writing for all departments effective March 24, 2024 through March 23, 2026 at a cost of \$4,000.00 per month.

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

RESOLUTION NO. 92-224

AUTHORIZING PAYMENT OF 2024 TOURISM MATCHING FUNDS TO GREATER NIAGARA REGION

WHEREAS, Resolution No. 414-823 authorized application for, and receipt of I Love New York Matching Funds which, in part, are committed to regional tourism promotion; now be it

RESOLVED, that this Legislature hereby authorizes payment of \$ 35,496.00 to the Greater Niagara Region, c/o Orleans County Tourism, 14016 Rte. 31 W, Albion, NY 14411, to be paid from Tourism Account 01.6410.0468 - I Love New York Matching Funds, as it becomes available, with said amount to be expended for regional tourism promotion programs which may include the following:

4-County Fresh Air Adventures Promotions (GLOW)

5-County Greater Niagara Region Promotions
Lake Ontario Sportfishing Promotion (LOSPC)
100 Must See Miles on the Erie Canal
Haunted History Trail
Erie Canal Expeditions in Niagara and Orleans Counties

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

RESOLUTION NO. 93-224

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:

Connecticut Fishing & Outdoor Show – Uncasville, CT

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

RESOLUTION NO. 94-224

APPROVING AGREEMENT WITH MERCY FLIGHT

RESOLVED, that this Legislature approves an agreement with Mercy Flight, Inc. for the provision of necessary air medical transfers; Orleans County to pay \$5,000.00 for the 2024 calendar year; no increase since 2019.

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

RESOLUTION NO. 95-224

AUTHORIZING PAYMENT FOR 2024 LEADERSHIP ORLEANS PARTICIPANTS

RESOLVED, that this Legislature authorizes payment to Leadership Orleans c/o Community Action of Genesee Orleans, 409 East State Street, Albion, NY 14411 in the amount of \$5,850.00 for three (3) Leadership Orleans 2024 Program Participant Tuition for Orleans County Employees to be paid from Unassigned Unallocated Expense budget 01.1910.0418- Other Contractual Expenses.

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

RESOLUTION NO. 96-224

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 appoints the following new member to the County Board of Ethics with the following term expiration:

<u>Name:</u>	<u>Term:</u>
H. Dale Banker Replacing E. John DeFilipps	1/1/2024-12/31/2026

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

RESOLUTION NO. 97-224

APPROVING APPOINTMENTS TO THE LOCAL DEVELOPMENT CORPORATION BOARD

RESOLVED, that this Legislature approves the following appointments to the Local Development Corporation Board:

<u>Name:</u>	<u>Address:</u>	<u>Expiration</u>
William Eick	10471 Freeman Rd, Medina NY	December 31, 2025
Fred Miller	5 Linwood Ave, Albion NY	December 31, 2025

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

RESOLUTION NO. 98-224

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT BROADBAND

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

<u>Amount</u>	<u>Vendor</u>	<u>Description</u>
\$100,424.59	RTO	Inv # 20241302-p1. Carlton site, steel tower Structure, concrete, power for generator

and be it

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

<u>Amount</u>	<u>Vendor</u>	<u>Description</u>
\$1,950.00	RTO	Inv # 20240116-CPE Equipment installs in Medina, Albion

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

RESOLUTION NO. 99-224

APPROVING AGREEMENT WITH DEPARTMENT OF PUBLIC WORKS AND
 HOUSEMAN REFRIGERATION HEATING AND COOLING

RESOLVED, that this Legislature does hereby approve an agreement with the Department of Public Works and Houseman Refrigeration Heating and Cooling, P.O. Box 213, Oakfield, New York 14125 to provide labor and materials necessary to install ductwork for the temporary rooftop heater at the Public Safety Building at a cost not to exceed \$7,500.00; to be paid out of the Buildings and Grounds Division budget 01.1620.0403-Maintenance Project Account.

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

RESOLUTION NO. 100-224

RENEWING AGREEMENT BETWEEN ORLEANS COUNTY DEPARTMENT OF PUBLIC
 WORKS AND RYAN PLUMBING

RESOLVED, that this Legislature approves an agreement renewal between the Department of Public Works and Ryan Plumbing, 11 Comfort Street, Rochester, New York 14620 to provide inspection and maintenance of the sprinkler system at the Public Safety Building effective April 1, 2024 through March 31, 2027 for the amount of \$2,243.00 per year; to be paid out of the Buildings and Grounds Division budget 01.1620.0447.

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

Legislator Allport stated explained his opposition to the solar far. It is dirty and inefficient. In order for power to be clean it needs a constant aptitude and length. Solar farms do not provide that, just like the wind farms don't. They need something between the power's solar farms and the gride. It is modulating and demodulating its signal to get the amplitude and length of what is on the gride. Otherwise, it breaks the grid down. As far as efficiency per square foot, solar is the least efficient Solar is the least we have in this Country. Financially, I am opposed to spending tax payer money on a solar farm that has a 15 year return on investment. Every year the panels degrade. The return on investment could go as high as 20 years. That is why I am opposed of this resolution. The following resolution was adopted.

RESOLUTION NO. 101-224

AUTHORIZING EXECUTION OF SOLAR FARM DOCUMENTS

WHEREAS, the County of Orleans has a contract with Wendel, LLC for an Energy Performance Contract Resolution No. 402-822; and needs to apply for the utility interconnection with National Grid for the County solar farm located at 14074 West County House Road, Albion, NY 14411; and

WHEREAS, GreenSpark is the developer through the Energy Performance Contract that will be designing and constructing the solar farm and will be interacting with National Grid on behalf of the County when performing activities, submittals and public meetings for this project; now be it

RESOLVED, that the Chairman of the Legislature is authorized to execute the following Solar Farm documents on behalf of the County as follows: (Appendix A) NYS Standardized Contract for Interconnection of new Distributed Generation Units and/or Energy Storage Systems with capacity of 5MW or less Connect in Parallel with Utility Distribution Systems, (Appendix H) NYS Standardized Acknowledgment of Property Owner Consent Form, DER Registration Compliance Affirmation Form, GreenSpark Solar representation form and a Permit Applicant Authorization Form.

Moved, Morgan; second, Eick.

Adopted. 6 ayes; 1 nays-Allport; 0 absent.

RESOLUTION NO. 102-224

AWARDING AND APPROVING THE PURCHASE OF A ROAD WIDENER FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Orleans County Department of Public Works sought bids for an 8-Foot Self-Propelled Road Widener on February 2, 2024 at 1:30 p.m.; and be it

RESOLVED, this Legislature awards and accepts the lowest bid submitted by Stephenson Equipment Inc., 6018 Drott Drive, Syracuse, New York 13057 at a bid cost of \$250,355.00. The Road Widener is reimbursable through a partial State and Municipal Facilities (“SAM”) Grant at \$150,000.00 and through the Consolidated Highway Improvement Program (CHIPS) for \$100,355.00, County Cost \$0; to be paid from the Machinery Capital Equipment budget 04.5130.0270.

Moved, Morgan; second, Eick.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 103-224

AUTHORIZING DEPARTMENT OF PUBLIC WORKS TO PURCHASE A 2025 HUNTER PETERBILT DUMP TRUCK

RESOLVED, that this Legislature does hereby approve the purchase of a 2025 Hunter Peterbilt 10-Wheeler Dump Truck Model #567 from Hunter Buffalo Peterbilt, 2370 Walden Avenue, Buffalo, NY 14225; to be purchased under the Sourcewell Contract #060920-PMC at cost not to exceed \$260,000.00; reimbursable through the Consolidated Highway Improvement

Program; County cost \$200.00 for NYS required fees; to be paid from Machinery Capital Equipment budget 04.5130.0270.

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

RESOLUTION NO. 104-224

APPROVING PURCHASE OF A NEW GENERAC INDUSTRIAL 150kW DIESEL GENERATOR

WHEREAS, the County of Orleans owns and maintains facilities that are critical to the provision of public services; and

WHEREAS, the County of Orleans has determined that providing stand by backup power to critical facilities to be necessary; and

WHEREAS, the generator at the Courthouse Square endured a catastrophic failure and requires replacement; now be it

RESOLVED, that this Legislature approves the purchase of a GENERAC Industrial Diesel 150kW Generator for the Courthouse Square from Better Power, Inc., 200 Mile Crossing Blvd. – Suite 1B, Rochester, NY 14624. The GENERAC Industrial Generator is to be purchased under NYS HIRE Contract #PC69013 at a not-to-exceed price of \$65,000.00, to be paid from budget 1.1620.0403.3150.

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

Legislator Allport, thanked John Papponetti and Craig Lane for the outstanding job they did on this project. To bring this plan to us that is both financially sound and convenient with the county. Chairman Johnson stated this also came in under budget. The following resolution was adopted.

RESOLUTION NO. 105-224

APPROVING AGREEMENT BETWEEN DEPARTMENT OF PUBLIC WORKS AND THE PUMP DOCTOR, INC.

WHEREAS, the County Fuel Farm was originally construction in 1993 and has reached the end of useful life; and

WHEREAS, the fuel farm is currently at fifty-percent capacity due to deterioration of various components of the system; and

WHEREAS, the County of Orleans desires to maintain this service for the County fleet, as well as other municipalities and not-for-profit agencies; and

WHEREAS, the County has developed plans for a new fuel farm; now be it

RESOLVED, that this Legislature is authorized to approve an agreement between the Public Works Department and The Pump Doctor, 2706 Hemlock Road, Eden, NY 14057 for the demolition of the existing fueling station and construction of a new fueling station, including all appropriate appurtenances, at a cost not to exceed \$900,000.00. The agreement will be processed through Sourcewell Contract #092920-GVR Orleans County Customer #93107.

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

RESOLUTION NO. 106-224

AUTHORIZING REPAIR SERVICE FROM THE DEPARTMENT OF PUBLIC WORKS BUDGET

RESOLVED, that this Legislature approves a service repair bill from Bidleman Chevrolet GMC, 4048 Oak Orchard Road Albion, New York 14411 for a transmission repair on a 2017 Chevrolet Silverado 2500 pickup truck at cost not to exceed \$6,500.00; to be paid from Machinery budget 04.5130.0444.

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

RESOLUTION NO. 107-224

AUTHORIZING COUNTY TREASURER TO RESET FUNDS

RESOLVED, that the County Treasurer is authorized to unset funds from the Department of Public Works Budget and reset same funds in the Job Development budget for an Internship BOCES student Diesel Mechanic program as follows:

FROM:

03.5110.0100	Personal Services	\$3,840.00
03.5110.0810	Retirement	\$ 480.00
03.5110.0820	Medicare	\$ 56.00
03.5110.0830	Social Security	\$ 238.00
03.5110.0840	Worker's Compensation	\$ 32.00
03.5110.0850	Unemployment	\$ 80.00
03.5110.0880	Disability	\$ 65.00

TO:

14.6293.0100	Personal Services	\$3,840.00
14.6293.0810	Retirement	\$ 480.00
14.6293.0820	Medicare	\$ 56.00
14.6293.0830	Social Security	\$ 238.00
14.6293.0840	Worker's Compensation	\$ 32.00
14.6293.0850	Unemployment	\$ 80.00
14.6293.0880	Disability	\$ 65.00

Moved, Morgan; second, Eick.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 108-224

AUTHORIZING COUNTY TREASURER TO SET UP FUNDS WITHIN THE DEPARTMENT OF PUBLIC WORKS BUDGET FOR 2023 BUDGETED PROJECTS

WHEREAS, in 2023, the Department of Public Works entered into Professional Service and Construction Contracts for the Angling Road Bridge TIP Project, Lakeshore Bridge NY Project, Preventive Maintenance #1 (7) Bridges, Preventive Maintenance #2 (9) Bridges and County Line Road Bridge TIP Projects; and

WHEREAS, due to unfinished professional services and construction project delays, this Legislature authorizes the County Treasurer to set up funds in the 2024 Road Fund bridge budget account as follows:

REVENUE:

03.5120.3503	Bridge Revenue	\$2,613,290.52
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APPROPRIATION:

03.5120.0470.2290	Preventive Maintenance #1	\$ 83,281.66
03.5120.0470.2291	Preventive Maintenance #2	\$ 84,908.81
03.5120.0470.2288	County Line Road Bridge	\$ 14,838.64
03.5120.0470.2289	Lakeshore Bridge NY	\$ 438,962.94
03.5120.0470.2292	Angling Road Bridge	\$1,991,298.47

and be it

FURTHER RESOLVED, the Legislature authorizes the County Treasurer to set up money from Infrastructure Reserve to cover the 5% County Cost of said projects into the 2024 Department of Public Works budget as follows:

RESERVE:

Road Fund Infrastructure Reserve	\$137,541.61
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APPROPRIATION:

03.5120.0470.2290	Preventive Maintenance #1	\$ 4,383.25
03.5120.0470.2291	Preventive Maintenance #2	\$ 4,468.88
03.5120.0470.2288	County Line Road Bridge	\$ 780.98
03.5120.0470.2289	Lakeshore Bridge NY	\$ 23,103.31
03.5120.0470.2292	Angling Road Bridge	\$104,805.19

Moved, Morgan; second, Eick.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 109-224

AUTHORIZING FILLING OF POSITIONS IN THE DEPARTMENT OF PUBLIC WORKS

RESOLVED, due to a retirement, that this Legislature does hereby authorize the filling of a vacant permanent full-time Custodian Position (1620.05) in the Department of Public Works at Grade 6 of the CSEA Salary Schedule, effective April 1, 2024; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the subsequent filling of an internal position should it be vacated by the promotion into the Custodian Position effective April 1, 2024.

FURTHER RESOLVED, as a result of a resignation, that this Legislature does hereby authorize the filling of a vacant permanent full-time Motor Equipment Operator position (5110.18) in the Department of Public Works at Grade H2 of the CSEA Salary Schedule, March 1, 2024; and be it

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

RESOLUTION NO. 110-224

APPROVING AGREEMENT BETWEEN ORLEANS COUNTY BOARD OF ELECTIONS AND TENEX SOFTWARE SOLUTIONS

RESOLVED, that this Legislature does hereby approve an agreement between the Orleans County Board of Elections and Tenex Software Solutions to provide Precinct Central Support and Maintenance for forty-five (45) iPads at \$135.00 per iPad for a total of \$6,075.00, OGS Contract PS68742, Group Number 76000 and Award Number 23167, effective January 1, 2024 through December 31, 2024, to be paid from Board of Election budget 01.1450.0418.

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

RESOLUTION NO. 111-224

AUTHORIZING CREATING, FILLING AND ABOLISHING POSITIONS IN THE BOARD OF ELECTION

RESOLVED, that this Legislature does hereby authorize the creation of two (2) permanent part-time Senior Election Clerk positions in the Board of Elections, at a rate of \$22.50 per hour, effective March 1, 2024; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize filling the two (2) newly created Senior Election Clerk positions in the Board of Elections, effective March 1, 2024; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize abolishing two (2) temporary part-time Senior Election Clerk positions (1450.15, 1450.16), effective March 1, 2024; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize abolishing two (2) part-time Election Clerk positions (1450.06, 1450.08), effective March 1, 2024; and be it

FURTHER RESOLVED, that due to a resignation, this Legislature does hereby authorize the filling of vacant Voting Machine Technician position (1450.14), effective March 1, 2024; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the subsequent filling of an internal position should it be vacated by the promotion into the vacant Voting Machine Technician position, effective March 1, 2024.

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

RESOLUTION NO. 112-224

APPROVING AGREEMENTS BETWEEN THE MENTAL HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

Living Opportunities of DePaul, Inc. 2475 George Urban Blvd., Suite 201, Depew, New York 14043 providing emergency crisis apartments, adult crisis transitional housing services, and supported housing services to Orleans County residents. Contracted amount is not to exceed \$218,899.00. Effective January 1, 2024 through December 31, 2024.

Keuka College, 141 Central Avenue, Keuka Park, New York 14478 for the purpose of the Orleans County Mental Health Department hosting higher education students who are enrolled in Keuka College education programs as student interns and student training opportunities. Effective January 1, 2024 through December 31, 2028.

State University of New York College at Brockport, H. Carl McCall SUNY Building, Albany, New York 12246 for the purpose of the Orleans County Mental Health Department hosting higher education students who are enrolled in Keuka College education programs as student interns and student training opportunities. Effective January 1, 2024 through December 31, 2028.

ESI Group, 55 Chamberlain St., Wellsville, New York 14895 for the purpose of the Orleans County Mental Health Department receive referrals from ESI Group, at the rate of reimbursement of \$120.00 / session. Agreement is in effect from January 19, 2024 through April 19, 2024.

Orleans County Mental Health Department, Orleans County Department of Social Services, and Western New York Children's Psychiatric Center for purpose of coordination of care and discharge planning. Agreement is in effect through December 31, 2029.

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

RESOLUTION NO. 113-224

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 the purchase of a Dell Chromebook 3110 as follow:

FROM:

01.4310.0418	Other Contractual	\$230.66
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TO:

01.4310.0220	Office Equipment	\$230.66
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Moved, Allport; second, Miller.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 114-224

AUTHORIZING OUT OF STATE TRAVEL FOR MENTAL HEALTH EMPLOYEE

RESOLVED, that this Legislature approves and authorizes out of state travel for one (1) Mental Health employee to attend the 2024 National Forum on Overdose Fatality Review conference to be held in Atlanta, GA.

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

RESOLUTION NO. 115-224

AUTHORIZING FILLING A POSITION IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature, as a result of a resignation, does hereby authorize the filling a vacant full-time Supportive Case Manager position (4310.21) in the Mental Health Department at Grade 18 of CSEA Salary Schedule, effective March 1, 2024.

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

RESOLUTION NO. 116-224

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

Agri-Business Child Development at Batavia, 18 Brooklyn Avenue, Batavia, NY 14020, to establish the responsibilities of OCHD & Head Start relative to services for infants & toddlers who are suspected of, at risk for, or are diagnosed as having disabilities. Both OCHD & Head Start support the right of all infants & toddlers with disabilities to receive free & appropriate services

including all necessary evaluations, early intervention, & related services which parents request, in accordance with state & federal statutes & regulations, effective February 1, 2024 through January 31, 2027. No County Cost.

Health Research Inc. (HRI) 150 Broadway Suite 280, Menands, NY 12204-2726 to extend agreement regarding COVID-19 Enhanced detection through July 31, 2024.

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

RESOLUTION NO. 117-224

ACCEPTANCE OF GRANT AWARD AND AUTHORIZING THE COUNTY TREASURER TO SET UP NEW MONEY

RESOLVED, that the Legislature does hereby authorize the Orleans County Health Department to apply for and accept a Medical Reserve Corp-State, Territory and Tribal Nations, Representative Organizations for Next Generation (MRC-STTRONG) from Health Research Inc., 150 Broadway, Ste. 280, Menands, NY 12204-2893, in the amount of \$12,100.00 to support MRC plan development and response capabilities Grant period is June 1, 2023 through May 31, 2025. No County Cost; and be it

FURTHER RESOLVED, that the County Treasurer is authorized to set up the following new monies in the 2024 Public Health Department budget

REVENUE:

01.4010.4489	Bioterrorism Preparedness	\$8,100.00
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APPROPRIATIONS:

01.4010.0411	Office Supplies	\$ 500.00
01.4010.0418	Miscellaneous Expense	\$1,000.00
01.4010.0463	Travel other than mileage	\$2,500.00
01.4010.0478	Health Promotional Supplies	\$4,100.00

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

RESOLUTION NO. 118-224

ACCEPTANCE OF GRANT AWARD AND AUTHORIZING THE COUNTY TREASURER TO SET UP NEW MONEY

RESOLVED, that the Legislature does hereby authorize the Orleans County Health Department to apply for and accept a NEHA-FDA Retail Flexible Funding Model Grant Program award from the National Environmental Health Association and US Food & Drug Administration in the amount of \$5,000.00 to increase current alignment with foodborne illness and injury response with FDA Standard 5 Requirements Grant period is January 1, 2024 through December 1, 2024. No County Cost; and be it

FURTHER RESOLVED, that the County Treasurer is authorized to set up the following new monies in the 2024 Public Health Department budget because of the grant award:

REVENUE:

01.4010.4403	Association of Food & Drug Officials	\$5,000.00
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APPROPRIATIONS:

01.4010.0460	Training and Education	\$1,000.00
01.4010.0463	Travel other than Mileage	\$4,000.00

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

RESOLUTION NO. 119-224

AUTHORIZING OUT OF STATE TRAVEL FOR HEALTH DEPARTMENT EMPLOYEES

RESOLVED, that this Legislative does hereby authorize out of state travel for one (1) health department employee to attend the 2024 Emergency Preparedness Summit to be held at the Huntington Convention Center of Cleveland in Cleveland, Ohio. Costs covered by MRC Operational Readiness Award. No county cost; and be it

FURTHER RESOLVED, that this Legislative does hereby authorize out of state travel for one (1) health department employee to attend the National Association of Health Officials Annual Conference in Detroit, MI. Cost covered by NACCHO/Article 6 State Aid Grants. No county cost.

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

RESOLUTION NO. 120-224

REAPPOINTMENT TO GENESEE-ORLEANS COUNTY BOARD OF HEALTH

WHEREAS, two current board members on the Genesee-Orleans County Board of Health were set to expire December 31, 2021; and

WHEREAS, the Committee on Human Services did review the request and did recommend approval at this time; now be it

RESOLVED, that the Orleans County Legislature does hereby reappoint the following members to the Genesee-Orleans County Board of Health effective January 1, 2022 through December 31, 2027:

Deanna Page, 8427 Gully Road, LeRoy, NY 14482
Dr. Kelly-Rose Nichols, 112 East Main Street, LeRoy, NY 14482

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

RESOLUTION NO. 121-224

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:

Oak Orchard Community Health Center, Inc, Brockport, NY for the provision of medical reviews of Consumer Directed Personal Care Services cases at cost of up to \$500.00 per case, not to exceed to \$ 7,500.00. Term of agreement January 1, 2024 through December 31, 2024. County cost is 100%.

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, 2024 through December 31, 2024. 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.

Sarah Hedden, Esq., Lockport, NY, for the provision of Legal and Other Services pertaining to KinGAP Services by said firm for Orleans County Department of Social Services. Payment will be made as a one-time payment after all receipts are received, and the amount for the payment may not exceed the maximum level set by the NYS Office of Children and Family Service (OCFS) of \$2,000.00 per child. To be effective April 27, 2024 through April 26, 2025.

Orleans County Sheriff's Office to provide personal service of legal papers for the Department of Social Services according to a prescribed fee schedule set by the Sheriff's office. Term of agreement is January 1, 2024 through December 31, 2024. County cost is either 34% or 50% depending on the program utilizing the service.

Orleans County Sheriff's Office, Albion, NY for the provision of deputy security services in the way of screening visitors and managing the metal detector in the entrance of the Orleans County Office Building. Deputy will also manage noncompliant visitors to the complex and respond to requests from employees for assistance as needed.

Orleans County Information Technology Services, Albion, NY for the provision of computer programming, maintenance, and consultation services; to be effective January 1, 2024 through December 31, 2024.

Orleans County Department of Public Works, Albion, NY for the provision of Messenger and Custodial Services; to be effective January 1, 2024 through December 31, 2024 at a cost of \$74,675.00. County cost is \$26,136.00.

Orleans County Attorney (TA), changes in the amounts reflect changes in contracts required by the State Attorney Services provided for Temporary Assistance and Child and Family Services need to be separate contracts. This contract is for Temporary Assistance. To be effective January 1, 2024 through December 31, 2024 at a cost of \$24,651.00. County cost is \$10,119.00.

Orleans County Attorney (Services), changes in the amounts reflect changes in contracts required by the State Attorney Services provided for Temporary Assistance and Child and Family Services need to be separate contracts. This contract is for Child and Family Services. To be effective January 1, 2024 through December 31, 2024 at a cost of \$95,932.00. County cost is \$32,775.00.

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

RESOLUTION NO. 122-224

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO CHANGE ITS HOURS OF OPERATION

WHEREAS, there is a need to change the hours of operation of the Department of Social Services in order to better serve our clients, now be it

RESOLVED, that this Legislature does hereby authorize the Department of Social Services to change its hours of operation to include Saturdays from 9:00 a.m. to 1:00 p.m.

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

RESOLUTION NO. 123-224

AUTHORIZING FILLING A POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature, as a result of a resignation, does hereby authorize filling a full-time Senior Account Clerk position (6010.0408) in the Department of Social Services at Grade 10 of the CSEA Salary Schedule, effective March 1, 2024.

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

RESOLUTION NO. 124-224

APPROVING RENEWAL AGREEMENT BETWEEN OFFICE FOR THE AGING AND CCSI

RESOLVED, that this Legislature approves a renewal agreement between the Office for the Aging and CCSI, 1099 Jay St, Rochester, NY 14611, provide technical support for the financial management fiscal; effective for January 1, 2024 through December 31, 2024 at a cost not to exceed \$1,700.00, county cost up to \$200.

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

RESOLUTION NO. 125-224

RESOLUTION URGING LOCAL FEDERAL AND STATE GOVERNMENT REPRESENTATIVES TO ADVOCATE FOR INCREASED FUNDING LEVELS FOR OLDER ADULTS IN THE FEDERAL AND STATE BUDGETS TO ALLOCATE TO LOCAL GOVERNMENT TO ALLOW AREA AGENCIES ON AGING TO PROVIDE CRITICAL SERVICES TO OLDER ADULTS SO THEY MAY AGE SAFELY IN PLACE

WHEREAS, The Older Americans Act enacted in 1965, provided regulatory parameters and services to assist older individuals and their caregivers and New York State is home to 4.8 million Older New Yorkers and is currently fourth in the nation for the over 60 population, and

WHEREAS, over the course of the past 58 years, Area Agencies on Aging have provided valuable services and support such as: home delivered meals, home care services, transportation, legal services, home modifications, evidence-based interventions, case management, information and assistance, social adult day services, respite, health promotion and wellness, health insurance information and assistance, elder abuse prevention and mitigation, senior center programming, volunteer opportunities, ancillary services, and operate the NY Connects No Wrong Door infrastructure, and

WHEREAS, although these services are mandated by Federal and State regulations in order to accept Older Americans Act Funding, the burden of the cost of these services is heavily dependent on local government funding and Federal and State contributions to Older New Yorkers have not kept pace with the growing needs of the population, and

WHEREAS, Older New Yorkers comprise 43% of the national GDP, and the current budget from New York State Office for the Aging is less than 1% over the State Budget and Older New Yorkers provide social, economic, and intellectual capital and provide over 495 million hours of volunteer services at an economic value of 13.8 billion per year and unpaid caregivers provide uncompensated care worth over \$32 billion per year, and

WHEREAS, Orleans County is home to 8,698 individuals over the age of 60 and one third of senior citizens are living in poverty or just above poverty levels and are struggling to afford food, medications, home heating fuel, rent, mortgages, and utilities due to the high cost of inflation while living on extremely limited incomes, now be it

RESOLVED, that the Orleans County Legislators urge local Federal and State Government Representatives to advocate for increased funding levels for older adults in the Federal and State budgets to allocate to local government to allow local Area Agencies on Aging to provide critical services to older adults so they may age safely in place; and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward certified copies of this resolution to Governor Kathy Hochul, US Senator Kirsten Gillibrand, US Senator Schumer, Congresswoman Claudia Tenney, Congressman Joseph Morelle, Senator Robert Ort, Assemblyman Steve Hawley, New York State Association of Counties (NYSAC) and all others deemed necessary and proper.

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

The following resolution was withdrawn by Legislator Miller.

RESOLUTION NO. 126-224

AUTHORIZING FILLING A POSITION IN THE OFFICE FOR THE AGING

WHEREAS, there is resignation in the Office for the Aging's office; now be it

RESOLVED, that this Legislature authorizes the filling of a vacant full-time Housekeeper Aide position (6772.21) at grade 4 of the CSEA Salary Schedule, effective March 20, 2024.

Moved, Miller; second,

RESOLUTION NO. 127-224

APPROVING NOMINATION TO GENESEE-LIVINGSTON-ORLEANS-WYOMING (GLOW) WORKFORCE DEVELOPMENT BOARD (WDB)

RESOLVED, that this Legislature does hereby approve the nomination of Christina Lyons to represent WIOA Title IV Vocational Rehabilitation (VR) Program replacing Bethanne Guest-Bergum at ACCES-VR, pursuant to the GLOW WDB By-Laws and in compliance with New York State Local Workforce Development Board (LWDB) eligibility criteria. There is no term limit for this appointment, and the representative shall serve as of January 16, 2024 and ongoing at the discretion of the GLOW Chief Elected Officials.

The GLOW WDB is organized for the purpose of coordinating and implementing activities pursuant to the Workforce Innovation and Opportunity Act (WIOA) and as proposed by the Governor of the State of New York for the purpose of administering WIOA in Genesee, Livingston, Orleans, and Wyoming Counties.

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

RESOLUTION NO. 128-224

AUTHORIZING PAYMENT OF CLAIMS FOR MARCH 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 March 12, 2024 and March 26, 2024:

Fund/Department:	Amount:
General	

Road Fund
Road Machinery Fund
Special Grant Fund
Self Insurance

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

RESOLUTION NO. 129-224

AUTHORIZING AN EMERGENCY REPAIR AT THE COURTHOUSE

RESOLVED, that this Legislature does hereby authorize an emergency repair at the Courthouse to be done by Trane U.S. Inc., 45 Earhart Drive, Suite 103, Buffalo, New York 14221 on the VAV 9 Unit at a cost of \$6,652.00 pricing through OMNIA Racine #3341, to be paid out of Department of Public Works budget 01.1620.0403.

Moved, Morgan; 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 Allport made a motion to adjourn the meeting, seconded by Legislator Morgan. The meeting was adjourned at 5:02 p.m.