

Legislature Meeting
April 23, 2024

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

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

The Clerk presented the following communications:

Request for Use of Courthouse Square from DSS Commissioner Holli Nenni has submitted a request to hand a banner on the Courthouse Square lawn from May 1, 2024 through May 14, 2024. This is to promote that the Month of May is Foster Parent Appreciation month. **Board Approved**

Request for Use of Courthouse Square from ABATE of New York, Orleans County Chapter is asking to hold their annual rally to promote Motorcycle Safety & Awareness Rally on the Courthouse Steps, Sunday, May 5, 2024 from 1:00 p.m. – 3:00 p.m. to include the use of electric. They would also like to hang a banner from April 29, 2024 through May 12, 2024. **Board Approved**

Legislator Fitzak presented a Special Recognition to Computer Services Director Lawrence “Eddie” Moss upon his retirement.

Legislator Allport recognized the Mental Health team for receiving the 2023 Best Overall Quality Performance rating in the Finger Lakes Region. Present to be recognized for the excellent efforts from the Mental Health Department were the Director of Mental Health and Community Services for Orleans County Danielle Figura, Alan Girangaya - Care Manager and Karen Krug - Care Manager.

Legislator Allport presented a Proclamation declaring May as Community Action Month and congratulated them on their 60th anniversary. Present to receive the Proclamation were Renee Hungerford – CEO, Barb Shine – Board of Directors Chair, Tina Schleede – CFO, Jackie Dunham – COO, Bruce Schmidt – Board of Directors Vice Chair, Bonnie Malakie – Director of Children and Youth Services, Katrina Chaffee – Director of Community Services and Jackie Dunham - COO. Renee Hungerford on behalf of Community Action of Orleans and Genesee, I want to thank Orleans County for the support they receive. We serve over 4,000 individuals annually across Genesee and Orleans County, to help people become self-sufficient.

Legislator Miller presented a Proclamation declaring May as Forster Parent Appreciation month. Present to receive the Proclamation were Department of Social Services Director of Services Terese Elam-Zwifka and Senior Caseworker Maria Strathearn.

Legislator Miller presented a Proclamation declaring May as Older American Month. Present to receive the Proclamation was Office for The Aging Director Melissa Blanar.

Legislator Draper presented a Proclamation declaring National Correction Officer to be the week of May 5th -11th. Present to receive the Proclamation was Jail Superintendent Scott Wilson and Sergeant First Class Chris Shabazz.

Legislator Draper presented a Proclamation declaring the week of May 19th -25th to be Emergency Medical Services week and celebrated the 50th Anniversary of EMS week. Present to receive the Proclamation were EMO Director Justin Niederhofer and Deputy Director Scott Buffin.

Legislator Draper presented a Proclamation declaring May as Motorcycle Safety & Awareness Month. Present to receive the Proclamation were ABATE President Chuck Persons and Vice President Don Sloper.

Treasurer Kimberly DeFrank stated the employee benefit line has increased due to posting the first quarter NYS Retirement that is prepaid every year in December. We are busy wrapping up year end 2023 and will be filing the report with the NYS Comptroller by April 30th. Our cash flow continues to be stable.

Vice Chairman Eick asked the Legislators if there was any open discussion or comments.

Hearing none, Vice Chairman Eick then asked the public for any open discussion as it related to the resolutions. There being none offered, Vice Chairman Eick began with the presentation of resolutions.

RESOLUTION NO. 187-424

AUTHORIZING THE SHERIFF'S OFFICE TO APPLY FOR GRANT FUNDING WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE

RESOLVED, that the Sheriff is authorized to apply for the 2025 New York State Governor's Traffic Safety Committee's Police Traffic Services Grant (PTS) in the amount of \$9,290.00 for funding period of October 1, 2024 through September 30, 2025 to provide funding to conduct traffic safety initiatives and enforcement, including participation in the national Click it or Ticket seat belt enforcement mobilization, in an effort to improve motorist behavior and traffic safety within local communities; and be it

FURTHER RESOLVED, that the Sheriff is authorized to apply for the 2024 New York State Governor's Traffic Safety Committee's Child Passenger Safety Grant (CPS) in the amount of \$2,050.00 for funding period of October 1, 2024 through September 30, 2025 to support educational activities for child passenger safety programs through initiatives including: fitting stations, training and educational programs, child passenger safety check events and car seat distribution programs for low-income families; 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. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 188-424

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

WHEREAS, Resolution No. 293-623 authorized the Sheriff's Office to apply for available grant funding; and

WHEREAS, the NYS Division of Homeland Security and Emergency Services has informed Orleans County/Orleans County Sheriff's Office that they been awarded grant funding of \$104,727.00 for the New York State 2023 Public Safety Answering Points Operations Grant Programs; now be it

RESOLVED, that this Legislature authorizes the Chairman to electronically sign e-grant PS23-1013-E00 in the amount of \$104,727.00 for reimbursement of costs related to public safety call-taking and dispatching expenses for year January 1, 2024 through December 31, 2024.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 189-424

APPROVING AGREEMENT BETWEEN THE SHERIFF'S OFFICE AND THE BUREAU OF JUSTICE ASSISTANCE AND AUTHORIZE A PURCHASE FROM THE SHERIFF'S OFFICE BUDGET

WHEREAS, Resolution No. 199-423, authorized the Orleans County Sheriff's Office to apply for reimbursement funding available through the U. S. Department of Justice, Bureau of Justice Assistance, Bullet Proof Vest Partnership Initiative FY2023; now be it

RESOLVED, that this Legislature accepts the grant funding award of \$13,108.25 under the FY2023 Bullet Proof Vest Partnership Initiative, administered through the Bureau of Justice Assistance for matching reimbursement on the purchase of bullet proof vests effective through August 31, 2025; and be it

FURTHER RESOLVED, that this Legislature authorizes the purchase of nine (9) ballistic armor and carriers from Federal Eastern International, 135 W Adams St, Jacksonville, FL 32202 NY Contract PC69427, at a cost of \$11,259.09 to be paid from the Sheriff's budget 01.3110.0415-Uniform and Cleaning Allowance with 50% reimbursement from FY2021 and FY2023 Bullet Proof Vest Partnership Initiative.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 190-424

AUTHORIZING PURCHASE FROM THE SHERIFF'S BUDGET

RESOLVED, that this Legislature authorizes the purchase of thirty three (33) duty belts from Galls LLC, 1340 Russell Cave Rd, Lexington, KY 40505 in the amount of \$16,864.82 to be paid from Sheriff's budget 01.3150.0415 – Uniform & Clothing Allowance.

Moved, Draper; second, Fitzak.

Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 191-424

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

RESOLVED, that this Legislature accepts the generous donation received from a community member to assist the Sheriff's Office budget; and be it

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

REVENUE:

01.0001.2705	Gifts & Donations	\$100.00
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APPROPRIATION:

01.3510.0418	Other Contractual- Animal Control	\$100.00
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Moved, Draper; second, Fitzak.

Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 192-424

AMENDING RESOLUTION NO. 73-224 AUTHORIZING COUNTY TREASURER TO SET UP GRANT FUNDS FROM HOMELAND SECURITY 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, borders and usage towards Law Enforcement terrorism prevention activities; now be it

RESOLVED, that this Legislature authorizes amending Resolution No. 73-224 and authorizing the County Treasurer to reduce the balance in SLETPP FY2022 and to set up the balance in grant fund SLETPP FY2023 in the 2024 Sheriff's Office Budget in the dollar amount and accounts as follows:

<u>Res No.</u>	<u>Grant Name</u>	<u>Contract #</u>	<u>Dollar Amount</u>
577-1222	LE22-1022-D00	T190160	\$26,888.00
206-423	LE23-1021-D00	T190297	\$31,369.00

REVENUE:

01.3110.4308.5322	Homeland Security - SLEPTT FY2022	\$ -4,481.00
01.3110.4308.5323	Homeland Security - SLEPTT FY2023	\$31,369.00

APPROPRIATION:

01.3110.0486.5322	Special Grants -	\$ -4,481.00
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	SLETPP FY2022	
01.3110.0486.5323	Special Grants -	\$31,369.00
	SLETPP FY2023	

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 193-424

AUTHORIZING OUT OF STATE TRAVEL OF JAIL CORRECTION OFFICERS

RESOLVED, that this Legislature does hereby authorize four (4) Correction Officers to travel out of state to attend the Mock Prison Riot Training in West Virginia, expenses to be paid from the Sheriff's Jail budget 01.3150.0460-Training & Educational.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 194-424

AUTHORIZING FILLING OF VACANCIES IN THE SHERIFF'S OFFICE

RESOLVED, that, due to resignations in the Sheriff's Marine Division, this Legislature does hereby authorize the filling of two vacant part-time Marine Deputy Sheriff positions (3110.56 and 3110.57) in the Sheriff's Marine Patrol at \$17.86 – Non- Certified and \$21.32 – Certified per hour, effective May 1, 2024; and be it

FURTHER RESOLVED, that, due to a resignation in the Sheriff's Communication Division, this Legislature does hereby authorize the filling of a vacant full-time Public Safety Dispatcher (3020.04) in the Sheriff's Communication Division at Grade 4 of the OCSEA salary schedule, effective May 1, 2024.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 195-424

AUTHORIZING OUT OF STATE TRAVEL FOR LEGISLATORS

RESOLVED, that this Legislature does hereby authorize Chairman Johnson, Legislator Fitzak and Legislator Draper to travel out of state to attend the 2024 National Homeland Security Conference in Miami, FL, to be paid by Emergency Management Grant funds and 2024 Legislator budget.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 196-424

AUTHORIZING EXPENDING EMERGENCY MANAGEMENT GRANT FUNDS

WHEREAS, Resolution No. 195-424 approved travel for Chairman Johnson and Legislator Fitzak to travel out of state to attend the 2024 National Homeland Security Conference in Miami, FL; and

WHEREAS, travel and expenses related to the Homeland Security Conference are permissible expenses under State Homeland Security Program (SHSP); now it be

RESOLVED, that this Legislature authorize Emergency Management to expend SHSP FY2022 and FY2023 Program grant funding for costs associated with attending the 2024 National Homeland Security Conference.

Moved, Draper; second, Fitzak.

Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 197-424

APPROVING SUPPORT FOR RESCUING EMERGENCY MEDICAL SERVICES

WHEREAS, throughout the state, regardless of location, counties are contending with a shortage of Emergency Medical Services (EMS) personnel; and

WHEREAS, EMS providers across the state are in crisis due to rising costs and high demand for increasingly complex services; and

WHEREAS, Orleans County is being asked to fill growing gaps in EMS services but does not have the resources, flexibility, or statutory authority to develop county-wide or publicly funded EMS programs; and

WHEREAS, EMS is a form of healthcare and is subject to the same escalating costs as the rest of the healthcare industry. Municipalities that operate EMS departments, or contract for services with those that do, feel the ongoing financial strain of these costs that are far outpacing inflation; and

WHEREAS, local governments efforts to collaborate on joint EMS services across municipal and county boundaries are hindered by the current law, which prohibits counties and local municipalities from creating joint taxing districts for EMS services; and

WHEREAS, Orleans County urges the State Legislature to amend the General Municipal Law to allow flexibility within local governments to help solve the issues within the EMS crisis and to consider EMS an essential service; and

WHEREAS, Orleans County strives for a change in the current law by allowing for joint taxing districts, property tax exemptions, EMS Medical reimbursements, income and property tax credit and increase of tax income credit; and

WHEREAS, the Public Safety Committee endorses this request and recommends approval at this time; now it be

RESOLVED, that Orleans County Legislature is in full support of the New York State Association of Counties (NYSAC) “Rescuing Local Emergency Medical Services (EMS) Package” which consists of the following proposed state legislation and programs for Emergency Medical Services:

S.4020-B (Mayer) / A.3392-B (Otis): Special Taxing Districts & EMS Being Deemed an Essential Service. This comprehensive legislation package allows special taxing districts to be created to fund EMS services. In addition, this legislation would recognize EMS as an essential service and provide reform to the Emergency Medical Services Council; and

S.5000 (May) / A.4077 (Lupardo): Property Tax Exemption for EMS Services. This Legislation would remove EMS services from the real property tax cap, which would allow local municipalities to expend and better support their local EMS services. This measure is needed in the short-term while other solutions are being discussed; and

S.8486 (Hinchey) / A.9102 (Kelles): Authorization of the Reimbursement for Treatment in Place and Transportation to Alternative Destinations. This Legislature authorizes Medicaid reimbursement to emergency medical services (EMS) agencies for providing Treatment in Place (TIP) to a patient at the point of response; as well as Transportation to an Alternate Provider (TAP), getting a patient to the most appropriate health care setting other than a hospital, such as a mental health clinic rehabilitation facility or urgent care; and

S.6630 (Mannion) / A.6274 (Barrett): Income tax and Property Tax Credits. This legislation allows volunteer firefighters and ambulance workers’ personal income tax credit from \$200 to \$800 for eligible individuals and from \$400 to \$1,600 for eligible married joint filers; and

S.3223 (Sanders) / A.9237 (Hevesi): Targeted Medicaid Rate Increase for EMS Providers. This bill would create a methodology for ambulance reimbursement under Medicaid that more closely approximates the cost of providing services. Ambulances are required by law to pick everyone up, including Medicaid patients. It is unfair to require these ambulances companies to accept Medicaid patients and then not fairly reimburse them for the costs of providing services to these patients; and

S.6645 (Comrie) / A.6136 (Eachus): Thruway Permits for EMS Vehicles. This legislation requires the thruway authority to issue emergency services permits to EMS vehicles as is already done for fire apparatus, which would exempt EMS from being required to pay tolls while transporting patients on the NYS Thruway; and it be

FURTHER RESOLVED, that the Clerk of the Legislature shall forward certified copies of this resolution to Governor Kathy Hochul, US Senator Kirsten Gillibrand, 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, Draper; second, Fitzak.

Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 198-424

AUTHORIZING THE USE OF GRANT FUNDS FOR PURCHASES IN THE PUBLIC DEFENDER'S OFFICE AND THE ASSIGNED COUNSEL PANEL ATTORNEYS

WHEREAS, various books maintained in the Public Defender's Office are in need of replacement, and additional books are required; and

WHEREAS, various books are required for use by the Assigned Counsel Panel attorneys;
and

WHEREAS the amount of any balance from the Public Defender budget 01.1170.0458 shall first be applied to the cost of the PD book purchases; and

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

RESOLVED, that this Legislature authorizes the Public Defender's Office to purchase books from Thomson Reuters in the total amount of \$18,428.10 (PD- \$9,897.50 / ACP- \$8,530.60), at no additional cost to the County.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 199-424

APPROVING AGREEMENT BETWEEN THE PUBLIC DEFENDER'S OFFICE AND THOMSON REUTERS

RESOLVED, that this Legislature does hereby approve an agreement between the Public Defender's Office and Thomson Reuters, 610 Opperman Drive, Eagan MN 55123, to provide West Proflex legal research services to eight (8) attorneys and eight (8) non-attorneys in the Public Defender's Office, effective May 1, 2024 through April 30, 2025, at a cost of \$618.58 per month for the first three months and then at a cost of \$716.79 per month for nine (9) attorneys and nine (9) non-attorneys; and be it

FURTHER RESOLVED, that this contract shall be in effect for so long as the additional funding necessary is available under Contract #CSTWIDEHH33, or any subsequent contract.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 200-424

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

RESOLVED, that this Legislature does hereby authorize abolishing the full-time Assistant Public Defender position (1170.12) in the Public Defender department, effective May 3, 2024; and be it

FURTHER RESOLVED, that the Legislature authorizes the creation of two (2) part-time Assistant Public Defender positions (1170.19 and 1170.20) in the Public Defender department, at Grade 2, of the Management Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature authorizes filling the two (2) newly created vacant Assistant Public Defender positions, effective May 3, 2024; and be it

FURTHER RESOLVED, that these positions shall receive a pay parity stipend in the annual amount of \$5,552.00 and are therefore subject to an annual increase of 2%; and be it

FURTHER RESOLVED, that these positions shall receive a stipend in the amount of \$10,000.00 per calendar year, with fringe; and be it

FURTHER RESOLVED, that the attorneys shall be entitled to mileage reimbursement for the round-trip distance between their home and the CAP Court, consistent with the Orleans County rate, and upon submission of a voucher itemizing and verifying same; and be it

FURTHER RESOLVED, that these salaries and additional pay parity stipends shall have no County cost as the amounts for this Resolution shall be paid through grant funding from Indigent Legal Services, grant #CSTWIDEHH33, or any other grant; and be it

FURTHER RESOLVED, that the pay parity stipend payments shall expire when these pay parity stipends are no longer eligible for reimbursement under the grant from Indigent Legal Services.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 201-424

SETTING DATE OF PUBLIC HEARING ON LOCAL LAW NO. 3-INTRO OF 2024 REGARDING ESTABLISHING A DISTRICT COURT IN ORLEANS COUNTY

WHEREAS, there has been duly presented and introduced to this Legislature, a proposed local law entitled “A LOCAL LAW ESTABLISHING A DISTRICT COURT SYSTEM IN ORLEANS COUNTY PURSUANT TO THE TERMS OF ARTICLE 6, SECTION 16 OF THE NEW YORK STATE CONSTITUTION AND THE NEW YORK STATE UNIFORM DISTRICT COURT ACT”; and

WHEREAS, no local law shall be adopted until a public hearing thereon has been held by the Orleans County Legislature upon at least five days notice; now be it

RESOLVED, that two (2) public hearings shall be held on the said proposed local law by this Legislature on the 7th day of May 2024 at 7:00 p.m. and on the 4th day of June 2024 at 7:00 p.m. at the Legislature Chambers, 14016 Route 31 W., Albion, New York.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 202-424

CALLING FOR A SECOND PUBLIC HEARING REGARDING A COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, Orleans County received Community Development Block (CDBG) funding from the New York State Office of Community Renewal (Project No. 857ME513-22) to implement the Orleans County Microenterprise Assistance Program (the “Program”); and

WHEREAS, the Orleans County Legislature is required to hold a public hearing to discuss the implementation of the Program and to provide information about the progress of the ongoing CDBG Program and to receive comments related to the effectiveness of administration of the CDBG Program; now be it

RESOLVED, that this Legislature does hereby call for a public hearing be held on May 28, 2024, at 4:20 p.m. in the County Legislative Chambers, 14016 Route 31 West, Albion, New York, before the Orleans County Legislature, whereat all interested parties shall be heard regarding the implementation of the CDBG Program.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 203-424

CALLING FOR A PUBLIC HEARING REGARDING SUBMISSION OF COMMUNITY DEVELOPMENT BLOCK GRANT

RESOLVED, that this Legislature does hereby call for a public hearing to obtain the views of citizens, public agencies, and other interested parties on the housing and community development needs of the County and the County’s submission of a request to the New York State Office of Community Renewal for approval of the use of Community Development Block Grant funding to implement a microenterprise assistance program such public hearing to be held at 4:25 p.m. on May 28, 2024 at the Legislative Chambers located at 14016 Route 31 West, Albion New York 14411.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 204-424

AUTHORIZING PURCHASES WITHIN THE INFORMATION TECHNOLOGY SERVICES DEPARTMENT

RESOLVED, that this Legislature authorizes the purchase of cameras and UPS hardware from CDWG Corporation, 75 Remittance Drive, Suite # 1515, Chicago, IL 60675-1515, at a cost of \$7,051.31, to be paid from the Information Technology Services budget 01.1680.0250 – Other Equipment.

Moved, Fitzak; second, Draper.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 205-424

AUTHORIZING EXECUTION OF A PAYMENT IN LIEU OF TAXES AGREEMENT WITH

NY USLE ALBION LONG BRIDGE B LLC FOR A SOLAR ENERGY SYSTEM IN ALBION
PURSUANT TO REAL PROPERTY TAX LAW SECTION 487

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

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

WHEREAS, NY USLE ALBION LONG BRIDGE B LLC has submitted a Notice of Intent to the County that it plans to build a solar energy system that meets the requirements for the exemption on a parcel of land located within the physical boundaries of the County at 12795 Route 31 West, New York, Tax Map 71.-1-61.1 (the “Project”); and

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

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

RESOLVED, that the Chairman of the Orleans County Legislature is hereby authorized to enter into PILOT Agreement, and any amendments thereto, with NY USLE ALBION LONG BRIDGE B LLC for the building and operation of a Solar Energy System, in the form as filed with the Clerk of the Orleans County Legislature or as modified with the approval of the County Attorney and Chief Administrative Officer, pending approval by the town board of the Town of Albion and Medina Central School District.

Moved, Fitzak; second, Draper.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 206-424

**POLICY REVIEW AND AMENDING RESOLUTION NO 367-793 FIXED ASSET POLICY
REPLACING WITH CAPITAL ASSET POLICY**

WHEREAS, the County Treasurer and Chief Administrative Officer have reviewed Orleans County’s Fund Balance Policy, Investment Policy and Fixed Asset Policy and have recommended the changes set forth in the submitted Capital Asset Policy, which amends Resolution No. 367-793; and

WHEREAS, the Chief Administrative Officer has the responsibility as the Property Control Manager to maintain the County's Capital Asset Management System. The County Treasurer has developed a procedure and policy for best maintaining the County's capital asset inventory; now be it

RESOLVED, this Legislature approves Capital Asset Policy as developed by the County Treasurer; and be it

FURTHER RESOLVED, that the minimum value at which property will become a "fixed asset" is set at \$500.00.

Moved, Fitzak; second, Draper.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 207-424

AUTHORIZING OUT OF STATE TRAVEL FOR LEGISLATORS

RESOLVED, that this Legislature does hereby authorize Chairman Johnson, Legislator Draper and Legislator Fitzak to travel out of state to attend the 2024 NACo Annual Conference in Tampa, Florida, to be paid from 2024 Legislator budget.

Moved, Allport; second, Miller.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 208-424

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:

Amount	Vendor Name	Description
\$2,775.55	Barre Stone	Inv # 17904, Stone for foundation of Carlton Tower Site
\$84.07	Batavia Daily News	Inv #706D4B08-0006 Public Hearing notice

Moved, Allport; second, Miller.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 209-424

AUTHORIZING CREATING AND FILLING A TEMPORARY POSITION IN THE PLANNING AND DEVELOPMENT DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the creation of a temporary full-time Deputy Director position in the Planning and Development Department, at Grade 7 of the Management Compensation Plan, normal work week to be 37.5 hours per week; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this newly created, temporary vacant position, effective April 8, 2024.

Moved, Morgan; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 210-424

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 repair and replace HVAC ductwork for the Treasurer's Building renovation project at 156 South Main Street, Albion, NY at a cost not to exceed \$11,500.00; to be paid out of the Buildings and Grounds Division budget 01.1620.0403.1325-Maintenance Projects Treasurer.

Moved, Morgan; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 211-424

APPROVING AGREEMENT WITH DEPARTMENT OF PUBLIC WORKS AND ALL
AMERICAN FENCE

RESOLVED, that this Legislature does hereby approve an agreement with the Department of Public Works and All American Fence, 616 Trimmer Road, Spencerport, NY 14559 to furnish and install a privacy fence at the Treasurer's Building located at 156 South Main Street, Albion, NY at a cost not to exceed \$34,000.00; to be paid out of the Buildings and Grounds Division budget 01.1620.0403.1325-Maintenance Projects Treasurer. Agreement effective as soon as county gives notice to proceed.

Moved, Morgan; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 212-424

APPROVING AGREEMENT BETWEEN THE ORLEANS COUNTY DEPARTMENT OF
PUBLIC WORKS AND STERICYCLE, INC.

RESOLVED, that this Legislature approves an agreement with Stericycle, Inc. dba Shred-it, 400 Riverwalk Parkway, Tonawanda, NY 14150 for the County's annual destruction of material. Pricing will be determined based on the actual number of containers shredded at \$8.11 per container plus additional container, environmental, fuel and recycling charges. To be paid out of the Buildings and Grounds Division budget 01.1620.0432.

Moved, Morgan; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 213-424

APPROVING AGREEMENT BETWEEN DEPARTMENT OF PUBLIC WORKS AND CHASE ENTERPRISES

RESOLVED, that this Legislature does hereby approve an agreement between the Department of Public Works and Chase Enterprises, 24 County Route 1A, Oswego, New York 13126 to provide labor, materials and equipment for vegetation control on 200 centerline miles of Orleans County Roads; to be paid out of the Road Fund budget 03.5110.0432 for \$6,290.45 and the Buildings and Grounds budget 01.1620.0432 for \$690.62 at a total cost of \$7,671.69.

Moved, Morgan; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 214-424

APPROVING AGREEMENT BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND WENDEL COMPANIES AND AUTHORIZING COUNTY TREASURER TO SET UP MONIES

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 Immersion and Concept Level Design for the Existing Public Safety Building and site; 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 \$85,000.00; to be paid out of the Buildings and Grounds Division budget 01.1620.0470-Capital Construction Projects; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up monies as follows:

RESERVE:

Infrastructure Reserve	\$85,000.00
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APPROPRIATION:

01.1620.0470	Capital Construction Projects	\$85,000.00
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Moved, Morgan; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 215-424

AUTHORIZING COUNTY TREASURER TO SET UP MONEY FROM INFRASTRUCTURE RESERVE INTO THE DEPARTMENT OF PUBLIC WORKS BUDGET FOR THE COUNTY TREASURER'S OFFICE BUILDING RENOVATIONS

RESOLVED, the County Treasurer is authorized to set up monies within the Department of Public Works/Buildings and Grounds Division Budget to cover the cost of renovations at 156 South Main Street, Albion as follows:

RESERVE:

Infrastructure Reserve	\$130,000.00
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APPROPRIATION:

01.1620.0403.1325	Maintenance Projects- Treasurer	\$130,000.00
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and be it

FURTHER RESOLVED, the County Treasurer is authorized to make the necessary adjustments to the Public Works budget accounts for project costs that have already been incurred.

Moved, Morgan; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 216-424

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT INFRASTRUCTURE PROJECTS ACCOUNT

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

Amount	Vendor Name	Description
\$17,593.38	Erdman Anthony	S. Holley Road Culvert – Eng. Serv. – Est 5

Moved, Morgan; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 217-424

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

WHEREAS, a Project for the Replacement of County Line Road Bridge over Jeddo Creek NYSDOT Contract #D040340, P.I.N. 40R0.05, BIN: 3318870 in the Town of Ridge (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Orleans desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of \$192,943.00 for County Line Road Bridge for Preliminary Engineering, Design, ROW Incidentals, and Construction; and

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

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

RESOLVED, that the Orleans County Legislative Board hereby authorizes the County of Orleans to pay in the first instance 100% of the federal and non-federal share of the cost of \$964,714.00 work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$964,714.00 is hereby appropriated from the County of Orleans and made available to cover the cost of participation in the above phase of the Project; and it is further

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

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

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

FURTHER RESOLVED, that this is Supplemental #3 Agreement adding funding for the Construction phase for a total cost of \$964,714.00; Federal Share of \$771,771.00; Marchiselli Share of \$144,707.00; County Cost \$48,236.00; effective July 6, 2021 through July 6, 2031; to be paid out of the road fund budget code 03.5120.470.2288. Resolution shall take effect immediately.

Moved, Morgan; second, Allport.

Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 218-424

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

RESOLVED, that this Legislature does hereby authorize the creation of two (2) full-time Highway Maintenance Worker positions (5110.37 and 5110.38) in the Department of Public Works, at Grade H1 of the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant positions effective May 3, 2024.

Moved, Morgan; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 219-424

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

Restoration Society, Inc. (ACE Employment), 66 Englewood Avenue, Buffalo, New York 14214 for purpose of provision of supported employment services. Contracted amount not to exceed \$61,679. For a term of January 1, 2024 through December 31, 2024 County cost is \$0.

Children’s Health Homes of Upstate New York (CCHUNY), LLC, 2300 Buffalo Road, Building 500B, Rochester, New York, 14624 for purpose of coordination, partnership, and referrals. For a term of March 1, 2024 through February 28, 2027.

Moved, Allport; second, Miller.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 220-424

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

RESOLVED, that the County Treasurer is authorized to set up new monies in the Mental Health Department budget accepting funds as a pass through to the Veterans Services Agency for the Dwyer Peer to Peer Program as follows:

<u>REVENUE:</u>		
01.4310.1625	Miscellaneous Revenue	\$15,941.50
<u>APPROPRIATION:</u>		
01.4310.0418	Other Contractual	\$15,941.50

FURTHER RESOLVED, that the County Treasurer is authorized to set up new monies in the Veterans Services Budget to accept the Dwyer Peer to Peer Program monies received by the Orleans County Mental Health Department as follows:

REVENUE:

01.6510.3711 Dwyer – Peer to Peer Program \$15,941.50

APPROPRIATION:

01.6510.0486 Special Grants \$15,941.50

Moved, Allport; second, Miller.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 221-424

AUTHORIZING CREATING AND FILLING POSITIONS IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the creation of a part-time Account Clerk position (4310.38) in the Mental Health Department, at Grade 9 of the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling the newly created, vacant position, effective April 8, 2024; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the filling of part-time Receptionist position (4310.40) in the Mental Health department at Grade 7 of the CSEA salary schedule, effective May 3, 2024.

Moved, Allport; second, Miller.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 222-424

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:

Christ Episcopal Church 26 South Main Street, Albion, NY 14411. Memorandum of Understanding for EPS (Emergency Public Shelter). In the event of an emergency the County may use the site as a shelter for the purpose of allowing members of the public in need of a temporary place to stay and rest with support for basic needs and accommodations according to availability. Term of contract is April 1, 2024 through December 31, 2025. No County cost.

Jewell Buckman Post 529 American Legion, 5 Wright Street, Holley, NY 14470. Memorandum of Understanding for EPS (Emergency Public Shelter). In the event of an emergency the County may use the site as a shelter for the purpose of allowing members of the public in need of a temporary place to stay and rest with support for basic needs and accommodations according to availability. Term of contract is April 1, 2024 through December 31, 2025. No County cost.

Village of Albion Water Treatment Plant, 961 Wilson Road, Waterport, NY 14571. Contract to provide water sampling for the environmental division. Reimbursement from New York State

water Grant. State Aid and private pay. No County cost. Term of contract January 1, 2024 through December 31, 2027.

Moved, Allport; second, Miller.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 223-424

AUTHORIZING OUT OF STATE TRAVEL FOR PUBLIC HEALTH DEPARTMENT EMPLOYEES

RESOLVED, that this Legislature does hereby authorize out of state travel for a Public Health department employee to attend the 2024 Annual Conference on Health Philanthropy in Portland, Oregon. Costs covered by the Greater Rochester Health Foundation. No county cost; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize out of state travel for a Public Health department employee to attend the Appalachian Syndemic Summit in White Sulphur Springs, West Virginia. Costs covered by the Community Education Group. No county cost.

Moved, Allport; second, Miller.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 224-424

AUTHORIZING FILLING A VACANCY IN THE PUBLIC HEALTH DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the filling of a vacant part-time Registered Nurse position (4010.47) in the Public Health department at Grade 19 of the CSEA salary schedule, effective April 1, 2024.

Moved, Allport; second, Miller.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 225-424

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:

Law Office of Ashton & Franklin LLP/Gregory A. Franklin, Esq., Located at 150 Allens Creek Road, Rochester, NY 14618, Legal and Other Services pertaining to Adoption Services by said firm for Orleans County DSS. 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 NYS Office of Children and Family Services (OCFS) of \$2,000.00 per child, beginning June 1, 2024 through May 31, 2029.

Community Action of Orleans & Genesee, 409 East State Street, Albion, NY 14411. The purpose of this MOU is to establish a cooperative working relationship between CAOG and DSS and to define roles and responsibilities of the parties to this MOU with regard to providing emergency transportation to displaced DSS clients when Orleans County is closed and/or outside of normal business hours, effective May 1, 2024 through April 30, 2025

Moved, Miller; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 226-424

APPROVING AND MODIFYING CELLULAR PHONE USE AGREEMENTS FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement for the following positions in Child and Family Services: 6010.0210 and 6010.0212; and be it

FURTHER RESOLVED, that this Legislature approves the removal of the following positions in Child and Family Services from the Cellular Phone use agreement: 6010.0231 6010.0232.

Moved, Miller; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 227-424

AUTHORIZING FILLING A VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby authorize filling one (1) permanent full-time Caseworker position (6010.0265) in the Department of Social Services, at Grade 17 of the CSEA Salary Schedule, effective May 3, 2024.

Moved, Miller; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 228-424

APPROVING RENEWAL AGREEMENTS BETWEEN OFFICE FOR THE AGING AND VARIOUS AGENCIES

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

Nascentia Health, formally VNA HOMECARE OPTIONS, LLC, 1050 W. Genesee Street, Syracuse, NY OFA subcontractor to provide Meals on Wheels and/or Personal Emergency Response System from May 1, 2024 to April 30, 2025 to clients needing services, VNA Homecare Options, LLC., will reimburse Orleans County Office for the Aging. The county is approving an

agreement for an initial term of one year renewals, to be reviewed in 2025. Revenue source, County cost is \$0.

Niagara Advantage Health Plan, LLC., dba Elderwood-OFA subcontractor to provide Meals on Wheels and/or Personal Emergency Response System from April 1, 2024 to March 31, 2025 to clients needing services, Niagara Advantage Health Plan, LLC doing business as Elderwood Health Plan will reimburse Orleans County Office for the Aging per home delivered meal and for Personal Emergency Response System. The county is approving an agreement for an initial term of one year with up to four additional one year renewals, to be reviewed in 2027. County cost \$0- Revenue Source.

Fidelis Care, 95-25 Queens Boulevard, Rego Park, NY 11374 - OFA subcontractor to provide Meals on Wheels and/or Personal Emergency Response System from May 1, 2024 to April 30, 2025 to clients needing services, Fidelis will reimburse Orleans County Office for the Aging per home delivered meal and for Personal Emergency Response System. The county is approving an agreement for an initial term of one year with up to four additional one year renewals, to be reviewed in 2028. County cost \$0 – Revenue Source.

Independent Living Services (ILS)-iCircle, 521 Fifth Avenue, 3rd Floor, New York, NY 10175 - OFA subcontractor to provide Meals on Wheels and/or Personal Emergency Response System from May 1, 2024 to April 30, 2025 to clients needing services, iCircle will reimburse Orleans County Office for the Aging per home delivered meal and for Personal Emergency Response System. The county is approving an agreement for an initial term of one year with up to four additional one-year renewals, to be reviewed in 2025. County cost \$0 – Revenue Source.

ErieNiagara MLTCP, Inc., dba Kalos Health- 2424 Niagara Falls Blvd, Niagara Falls, NY 14304 -OFA subcontractor to provide Meals on Wheels and/or Personal Emergency Response System from April 1, 2024 to March 31, 2025 to clients needing services, ErieNiagara, MLTCP, Inc. will reimburse Orleans County Office for the Aging per home delivered meal and for Personal Emergency Response System. The county is approving an agreement for an initial term of one year with up to four additional one year renewals, to be reviewed in 2026. County cost \$0 – Revenue Source.

Moved, Miller; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 229-424

AUTHORIZING ACCEPTANCE OF A DONATION TO THE OFFICE FOR THE AGING’S BUDGET AND AUTHORIZING COUNTY TREASURER TO SET UP NEW MONEY IN THE OFFICE FOR THE AGING BUDGET

WHEREAS, the Orleans County Office for the Aging wishes to send its sincere thank you to United Healthcare who have generously donated funding to support the Office for the Aging; now it be

RESOLVED, that this Legislature accepts a donation to assist the Orleans County Office for the Aging who provide services and information and assistance to older adults in Orleans County; and be it

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

REVENUE:

01.0001.2705	Donations	\$2,500.00
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APPROPRIATION:

01.6772.0473	Nutrition	\$1,000.00
01.6772.0486	Special Grants	\$ 500.00
01.6772.0492	Transportation	\$1,000.00

Moved, Miller; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 230-424

APPROVING APPOINTMENTS TO THE AGING ADVISORY COUNCIL

RESOLVED, that this Legislature approves the appointment of Susanne LoPresti to the Office for the Aging Advisory Council for a three year term, effective April 1, 2024 through March 31, 2027; and be it

FURTHER RESOLVED, that this Legislature approves the appointment of Thaddeus Nauden* to the Office for the Aging Advisory Council for a three-year term, effective April 1, 2023 through March 31, 2026 (*denotes last term).

Moved, Miller; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 231-424

AUTHORIZING FILLING A VACANCY IN THE JOB DEVELOPMENT AGENCY

RESOLVED, that, due to a retirement, this Legislature authorizes the filling of a full-time Employment and Training Counselor position (6210.14) in the Job Development Agency, at grade 15 of the CSEA Salary Schedule, effective May 3, 2024.

Moved, Miller; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 232-424

APPROVING THE 2023-2024 YOUTH BUREAU RESOURCE ALLOCATION PLAN

WHEREAS, the Orleans County Youth Bureau and Department of Social Services have developed a joint plan to be eligible for state aid from the New York State Office of Children and Family Services under the Child and Family Services Planning Guidelines; and

WHEREAS, the Orleans County Youth Board, Youth Bureau and Department of Social Services are desirous of continuing county comprehensive youth services planning efforts during 2024 which includes the allocation of resources to municipalities and community based agencies to the extent said funding is provided by NYS and with no expectation of direct Orleans County appropriation; and

WHEREAS, guidelines provided by the Office of Children and Family Services for applying for said eligibility have been satisfactorily completed by the Orleans County Youth Bureau and the Committee on Economic Assistance and Opportunity does recommend approval at this time; and

WHEREAS, the funds allocated by New York State to Orleans County are as follows:

Municipal Youth Development Program - \$45,611.00
Municipal Runaway & Homeless Youth - \$0.00
Municipal Youth Sports & Education Opportunity Funding - \$18,398.00
Municipal Youth Sports & Education Opportunity Funding (infrastructure) - \$10,344.00
Municipal Youth Team Sports - \$18,375.00

now be it

RESOLVED, that the following agencies will be allocated Municipal Youth Development Program funding:

ARC GLOW Camp Rainbow	\$ 5,000.00
Cornell Cooperative Extension	\$ 1,500.00
GLOW Works, Inc. (healthcare)	\$ 1,000.00
GLOW Works, Inc. (manufacturing)	\$ 1,000.00
Hoag Library Summer Reading	\$ 1,500.00
Holley Joint Youth Recreation	\$ 2,500.00
Medina Joint Recreation Committee	\$ 2,000.00
Orleans County Juvenile Adjustment Services	\$16,000.00
ROAR Support	\$ 2,500.00
Village of Albion Recreation	\$ 5,770.00
Orleans County Youth Bureau	\$ 6,841.00

and be it

FURTHER RESOLVED, that the following agencies will be allocated Municipal Sports & Education Opportunity Funding:

Medina Joint Recreation Committee	\$1,500.00
Purple Eagles Wrestling Academy	\$5,319.00
Miss Heather's Competition Dance	\$1,500.00
Village of Albion Recreation	\$7,319.00
Orleans County Youth Bureau	\$2,760.00

and be it

FURTHER RESOLVED, that the following agencies will be allocated Municipal Sports & Education Opportunity Funding (infrastructure):

Purple Eagles Wrestling Academy	\$5,172.00
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Town of Carlton

\$5,172.00

and be it

FURTHER RESOLVED, that the following agencies will be allocated Municipal Youth Teams Sports Funding:

Holley Joint Youth Recreation	\$2,500.00
Holley Soccer Club	\$4,000.00
Kendall Recreation	\$1,800.00
Purple Eagles Wrestling Academy	\$1,000.00
Village of Albion Recreation	\$7,238.00
Orleans County Youth Bureau	\$1,837.00

and be it

FURTHER RESOLVED, the Orleans County Legislature does hereby authorize the Chairman to execute such documents as are deemed necessary to effect the 2023-2024 Orleans County Youth Bureau Resource Allocation Plan and the Child and Family Services Plan with the New York State Office of Children and Family Services.

Moved, Miller; second, Allport.

Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 233-424

APPROVING APPOINTMENT TO THE ORLEANS COUNTY YOUTH BOARD

WHEREAS, Mary Grace Nenni has been an Orleans County Youth Board member for many years and has decided to leave the board; and

WHEREAS, the Orleans County Youth Board does recommend the appointment to said Orleans County Youth Board at this time; now be it

RESOLVED, that this Legislature approves the following new Appointment to serve on the Orleans County Youth Board with a term beginning May 1, 2024 through April 30, 2027 and representation as noted:

Christina Tilbe, Agency/Government/Non-Profit

Moved, Miller; second, Allport.

Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 234-424

AUTHORIZING PAYMENT OF CLAIMS FOR MAY 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; now 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 May 14, 2024 and May 28, 2024:

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

Moved, Miller; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

RESOLUTION NO. 235-424

OPPOSING SENATE BILL S4545 AND ASSEMBLY BILL A3069 THAT ATTEMPT TO CONSOLIDATE THE 109 INDUSTRIAL DEVELOPMENT AGENCIES INTO 10 REGIONAL INDUSTRIAL DEVELOPMENT AGENCIES

WHEREAS, Senator Skoufis sponsored Senate Bill S4545 and Assemblywomen Wallace sponsored Assembly Bill A3069 as Acts to amend General Municipal Law in relation to establishing regional industrial development agencies; and to repeal certain provisions of such law relating thereto; and

WHEREAS, said Acts would force the Orleans County Industrial Development Agency (OCIDA), to be consolidated into a “Finger Lakes Region” covering a 9 county Economic Development Region consisting of Orleans, Monroe, Wayne, Genesee, Wyoming, Livingston, Ontario, Seneca and Yates counties; and

WHEREAS, said Acts’ sponsoring memos provide very limited justification for this legislation by mentioning only concerns regarding IDA applicants “shopping around” amongst IDA’s with overlapping jurisdiction to attempt to obtain the “best deal”; and

WHEREAS, the local IDA members who have vested interests in the communities in which they live and are far more knowledgeable of the local economic development priorities as compared to a 15 member regional agency spanning counties; and

WHEREAS, many of these 15 appointed members of the regional agency could not be expected to be familiar with Orleans County and the communities served by our local IDA; and

WHEREAS, accountability for actions taken by industrial development agencies should be vested in individuals who love and work in affected communities and understand the local economic development landscape; and

WHEREAS, the Orleans County IDA already has a long standing policy that it would not undertake any application for financial assistance in a community served by another IDA unless that IDA makes a written request that Orleans County IDA undertakes that project, thereby eliminating the concept of applicants “shopping around” for a better deal; and

WHEREAS, neither the Orleans County IDA nor the Orleans County Legislature is aware of any attempted instances of “shopping around” within the County and furthermore do not believe that this is a widespread issue across New York State; and

WHEREAS, the Orleans County Legislature agrees with the Orleans County IDA that keeping local decision making on important economic development priorities is imperative and a pillar of local government control accountable to its residents; now be it

RESOLVED, that the Orleans County Legislature hereby opposes Senate Bill S4545 and Assembly Bill 3069 that attempt to consolidate all 109 local Industrial Development Agencies into ten Regional Industrial Development Agencies; 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, 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, Draper; second, Fitzak.

Adopted. 6 ayes; 0 nays; 1 absent: Johnson.

Vice Chairman Eick asked the Legislators for any new or unfinished business, hearing none the public was offered a time to speak.

There being none offered, Legislator Morgan made a motion to adjourn the meeting, seconded by Legislator Allport. The meeting was adjourned at 5:08 p.m.