

Legislature Meeting
April 25, 2023

Chairman Lynne Johnson called the meeting to order at 4:29 p.m., followed by the Pledge to the Flag. Clerk of the Legislature Lisa Stenshorn then gave the invocation.

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

Communications:

Request for Use of Courthouse Square from ABATE of Orleans County to hold their annual motorcycle rally on Sunday, May 7th from Noon-3:00 p.m., to promote motorcycle safety and awareness. They will need electric and the Courthouse steps. ABATE is also asking to place a banner from 5/1/2023-5/17/2023. **Board Approval Needed**

Request for Use of Courthouse Square from Holli Nenni, Commissioner of Social Services is asking to place a banner on the lawn for Foster Parent Appreciation Month from 5/1/2023-5/14/2023. **Board Approval Needed**

Request for Use of Courthouse Square from the Rotary Club of Albion to host the Albion Rotary Strawberry Festival on the Courthouse grounds on June 9th and 10th, 2023. The Courthouse grounds will be used for the same purposes as previous years, which include arts and crafts and entertainment. They would like the use of electric and to hang a banner from 5/22/2023-6/8/2023. This year this is an additional request to use the Court House parking lot on the south side of the Clerk's Building on Saturday to display emergency apparatuses from the County EMO, Sheriff's Department, Albion Police Department and Albion Fire Department. **Board Approval Needed**

Town of Yates has submitted the following Resolution:

No. 44-4/23 titled: Resolution Calling for New York State Renewal Energy Accountability and Reporting

Village of Lyndonville has submitted the following Resolution:

No. 2023-32 titles: Requesting Increase in Sales Tax Revenue From the County Legislature
Letter Received from Town of Ridgeway Supervisor Brian Napoli. *To be read aloud.*

Proclamations:

Legislator Miller presented a Proclamation declaring that May 2023 to be Older Americans Month. Office For the Aging Director Melissa Blanar was present to receive the Proclamation.

Legislator Miller than presented a Proclamation that May 2023 also be declared Foster Care Month. Lianna Scipioni and Judianne Gearing from the Department of Social Services - Child and Family Services were present to receive the Proclamation.

Legislator Eick presented a Proclamation declaring May 2023 as Tourism Month. Tourism Director Dawn Borchert was present to receive this Proclamation; along with Faye Conley-Bents Opera House, Doug Farley-Cobble Stone Museum, Ginny Kropf-Medina Rail Road Museum, Lora Partyka-Partyka's Farm.

Legislator Draper presented a Proclamation declaring May 2023 as Motor Cycle Safety Month. The Orleans County Chapter of ABATE of New York member Matt Tracey were present to receive the Proclamation.

Chairman Johnson than called up County Clerk Nadine Hanlon and Sheriff Christopher Bourke for the swearing of the Sheriff's Chaplains: Bilal Huzair, Rebecca Allis, Randy LeBaron, Eddie English, Tim Lindsay, Brandon Carmichael, Dan Thurber and Don Synder.

Treasurer Kimberly DeFrank stated the cash flow is doing well. There were three (3) payrolls in March paid out. In March we also received our first reimbursement from the Broadband grant. And received a reimbursement from the REDI projects. On April 1, 2023, we made payment to the towns and villages for sales tax and also paid them for the school and village relieves for their unpaid taxes last year.

Chairman Johnson asked if there was any open discussion or comments regarding the resolutions. Hearing none, Chairman Johnson began with the presentation of resolutions.

Legislator Allport moved to add two resolutions to the agenda; second by Legislator Morgan. Motion carried. The following resolutions were presented for adoption.

RESOLUTION NO. 198-423

APPROVING AGREEMENT WITHIN THE SHERIFF'S OFFICE FOR THE PURCHASE OF MARINE FUEL

RESOLVED, that this Legislature does hereby approve the following agreement with Ernst's Lake Breeze Marina, 990 Point Breeze Road, Kent, NY for the purchase of fuel for marine vessels in conducting 2023 marine and border security patrols, to be paid from Sheriff's budget, with partial reimbursement through available grant funding for term April 1, 2023 through December 15, 2023.

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

RESOLUTION NO. 199-423

AUTHORIZING THE SHERIFF'S OFFICE TO APPLY FOR GRANT FUNDING THROUGH THE BUREAU OF JUSTICE ASSISTANCE

WHEREAS, the Orleans County Sheriff's Office requests to continue participation in the grant funding available through the U.S. Department of Justice, Bureau of Justice Assistance; now be it

RESOLVED, that this Legislature does hereby authorize the Sheriff to apply for grant funding through the Bullet Proof Vest Partnership Initiative, administered through the Bureau of Justice Assistance, granting reimbursement up to 50% towards the cost of body armor vests purchased for law enforcement officers.

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, Allport.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 200-423

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 2024 New York State Governor's Traffic Safety Committee's Police Traffic Services Grant (PTS) in the amount of \$9,020.00 for funding period of October 1, 2023 through September 30, 2024 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 \$2,900.00 for funding period of October 1, 2023 through September 30, 2024 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.

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, Allport.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 201-423

AUTHORIZING THE SHERIFF'S OFFICE TO APPLY FOR GRANT FUNDING WITH THE WALMART FOUNDATION

RESOLVED, that this Legislature does hereby authorize the Sheriff's Office to apply to the Walmart Foundation for the 2023 Community Grant Funds, with possible grant award ranging from \$250.00 to \$5,000.00. Proposed funding received would be for the participation in Shop with a Cop Program, a local outreach which would benefit children and families within our community.

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, Allport.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 202-423

AUTHORIZING PURCHASE OF TACTICAL EQUIPMENT FROM THE SHERIFF'S SWAT BUDGET

WHEREAS, the Sheriff's Office is in need to order tactical rifles and necessary accessories for the special weapons; and

WHEREAS, for the benefit of the health and safety of the public and the welfare of all SWAT team members to be properly equipped to perform their duties to protect Orleans County residents at large when responding to high risk situations and minimizing casualties; now be it

RESOLVED, that this Legislature does hereby authorize the following tactical equipment purchases as follows to be paid from Sheriff's SWAT Budget 01.3130.0250-Other Equipment:

Amchar Wholesale Inc., 100 Air Park Dr, Rochester, NY 14624 for rifles with proper accessories in the amount of \$11,058.00 on NYS OGS Contract No: PC68729, Group No: 35200, Award No: 23155.

Primary Arms, LLC, 3219 South Sam Houston Parkway East, Houston TX 77047, for accessories to fully equip the rifles in the amount of \$6,064.36.

Sugarbush Armory, 1427 Maxon Road, Attica, NY 14011 for Dead Air Sandman-S 7.62 mm 1.50" Stainless Steel Suppressors in the amount of \$7,200.00.

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

RESOLUTION NO. 203-423

AUTHORIZING PURCHASE OF AMMUNITION FROM THE SHERIFF'S EQUIPMENT BUDGET

RESOLVED, that this Legislature does hereby authorize the purchase of ammunition from Jurek Brothers Inc, 59 School Street, PO Box 408, Greenfield, MA 01301 on NYS OGS Contract No: PC68735, Group No: 35200, Award No, 23155, in the amount of \$13,653.64 to be paid from Sheriff's Budget 01.3110.0250-Other Equipment.

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

RESOLUTION NO. 204-423

AUTHORIZING REPAIR SERVICE FROM THE SHERIFF'S OFFICE BUDGET

RESOLVED, that this Legislature authorizes a service repair bill from Lyons Collision, 511 Orient Street, Medina, NY, for the repair of a 2019 Chevy Tahoe at a total cost of \$15,043.20; to be reimbursed through insurance recovery money and to be paid from Sheriff's Budget 01.3110.0414-Automotive Parts and 01.3110.0446-Vehicle Maintance.

Moved, Draper; second, Allport.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 205-423

AUTHORIZING FILLING OF VACANCIES IN THE SHERIFF'S OFFICE

RESOLVED, that due to a resignation in the Sheriff's Office, this Legislature does hereby authorize the filling of a vacant Part Time Deputy Sheriff Marine position (3110.34) in the Sheriff's Marine Patrol at \$18.40 – Certified and \$15.41 – Non Certified per hour effective May 3, 2023.

FURTHER RESOLVED, that due to a resignation in the Sheriff's Office, this Legislature does hereby authorize the filling of a vacant Full Time Deputy Sheriff's position (3110.45) in the Sheriff's Road Patrol at a Grade 1 of the OCDSA salary schedule, effective May 3, 2023.

FURTHER RESOLVED, that due to a resignation in the Sheriff's Office, this Legislature does hereby authorize the filling of a vacant Part Time Correction Officer position (3150.26) in the Sheriff's Corrections Division at \$15.99 per hour effective May 3, 2023.

FURTHER RESOLVED, that due to a resignation in the Sheriff's Office, this Legislature does hereby authorize the filling of a vacant Part Time Animal Control Officer position (3510.02) in the Sheriff's Animal Control Division at \$15.99 per hour effective May 3, 2023.

Moved, Draper; second, Allport.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 206-423

AUTHORIZATION TO CONTINUE PARTICIPATION AND APPLY FOR DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT OPPORTUNITY WITH ORLEANS COUNTY OFFICE OF EMERGENCY MANAGEMENT AND ORLEANS COUNTY SHERIFF'S OFFICE

WHEREAS, Orleans County has been identified eligible for new funding opportunities in the amount of \$89,625.00 through the State Homeland Security Program grant cycle (SHSP/SLETPP) for FY2023; and

WHEREAS, the FY2023 SHSP allocation of \$58,256.00 will be used by the Emergency Management to support terrorism preparedness, protection at soft targets/crowded places and continue to address homeland security needs; and

WHEREAS, the FY23 SLETPP allocation of \$31,369.00 will be used by the Sheriff's Office for law enforcement terrorism prevention activities under the FY2023 SLETPP allocation; now be it

RESOLVED, that this Legislature authorizes the Director of Emergency Management to apply for the funding opportunity of \$89,625.00 through the State Homeland Security Program grant cycle (SHSP/SLETPP) for FY2023.

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

RESOLUTION NO. 207-423

AUTHORIZING ORLEANS COUNTY EMERGENCY MANAGEMENT OFFICE TO APPLY FOR GRANT FUNDING FROM THE DEPARTMENT OF HOMELAND SECURITY THROUGH FEDERAL EMERGENCY MANAGEMENT AGENCY

WHEREAS, new funding opportunities have become available through the New York State Division of Homeland Security (DHS) and Federal Emergency Management Agency (FEMA) and Orleans County has been identified as eligible to receive funding in the amount of \$19,202.00 through the Emergency Management Performance Grant cycle (EMPG) FY2023; now be it

RESOLVED, that this Legislature authorizes the Director of Emergency Management to apply for the FY2023 Emergency Management Performance Grant in the amount of \$19,202.00 for the Emergency Management Office to use in accordance with grant objective guidelines.

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

RESOLUTION NO. 208-423

APPROVING AGREEMENT IN THE PUBLIC DEFENDER'S OFFICE FOR EXPERT WITNESS

RESOLVED, that this Legislature approves an agreement between the Public Defender's Office and Ana Natasha Cervantes, M.D., PLLC, 465 Tiburon Lane, East Amherst, NY 14051, for the purpose of conducting a specific forensic evaluation for expert witness in the in the amount of \$10,000.00, effective April 7, 2023 through April 6, 2024; and be it

FURTHER RESOLVED, that this evaluation shall have no County cost and is fully covered under Contract #CSTWIDEHH33.

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

RESOLUTION NO. 209-423

AUTHORIZING THE USE OF GRANT FUNDS FOR THE PUBLIC DEFENDER'S OFFICE TO PURCHASE BOOKS FROM LEXISNEXIS – MATTHEW BENDER

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, 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 LexisNexis-Matthew Bender in the total amount of \$5,961.50 (PD- \$1,807.84 / ACP- \$4,153.66), at no additional cost to the County.

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

RESOLUTION NO. 210-423

AUTHORIZING A CONTRACT BETWEEN THE PUBLIC DEFENDER'S OFFICE AND THOMSON REUTERS

RESOLVED, that this Legislature approves an agreement between the Orleans County 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 Orleans County Public Defender's Office, effective May 1, 2023, through April 30, 2024, at a cost of \$618.58 per month; 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, Allport.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 211-423

AUTHORIZING DISTRICT ATTORNEY TO ACCEPT GRANT AWARD AND APPROVING AGREEMENT WITH NEW YORK STATE CRIME VICTIMS BOARD

WHEREAS, the District Attorney was authorized by resolution number 154-322 to apply for the Crime Victims Board Grant of \$340,564.31; now be it

RESOLVED, that the District Attorney is authorized to accept a grant award from the New York State Office of Victim Services in the amount of \$281,930.16 funding to be used for the Crime Victims Assistance Program, as follows: \$93,976.72 (2022-2023), \$93,976.72 (2023-2024) and \$93,976.72 (2024-2025); and be it

FURTHER RESOLVED, that this Legislature approves the agreement with the New York State Office of Victim Services, for a term effective October 1, 2022 through September 31, 2023 for the continuation of the Crime Victims Assistance Program.

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

RESOLUTION NO. 212-423

APPROVING AGREEMENT BETWEEN ENDEAVOR HEALTH SERVICES AND THE ORLEANS COUNTY PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the Probation Department to enter into an agreement with Endeavor Health Services beginning August 1, 2023 through August 1, 2027. Endeavor Health Services agrees to provide Sex Offender/Domestic Violence Evaluations and Treatment to offenders of Orleans County at no cost to the county. The Orleans County Probation Department agrees to supply space to operate and referrals to programs.

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

RESOLUTION NO. 213-423

AUTHORIZING FILLING VACANCY IN THE PROBATION DEPARTMENT

WHEREAS, the Director of Probation has announced her retirement, giving 33 years of service to Orleans County; now be it

RESOLVED, that this Legislature authorizes the filling of a full-time Probation Director position (3140.01) in the Probation Department at a Grade 10 of the Management Compensation Plan Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the vacant position effective July 11, 2023.

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

RESOLUTION NO. 214-423

APPROVING AGREEMENT BETWEEN THE MENTAL HEALTH DEPARTMENT AND GLOW OUT, INC.

RESOLVED, that this Legislature approves an agreement between the Mental Health Department, and GLOW OUT, Inc., 201 East Main Street, Batavia, New York 14020 for the purpose of providing a wide range of support services for person identifying within the LGBTQ Community to the residents of Orleans County. Contract amount for 2023 is not to exceed \$15,000.00.

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

RESOLUTION NO. 215-423

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

REVENUE:

01.4310.1625	Miscellaneous Revenue	\$7,592.00
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APPROPRIATION:

01.4310.418	Other Contractual	\$7,592.00
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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	\$7,592.00
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APPROPRIATION:

01.6510.0486	Special Grants	\$7,592.00
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Moved, Allport; second, Miller.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 216-423

APPROVING RE-APPOINTMENT TO THE COMMUNITY SERVICES BOARD

RESOLVED, that this Legislature approves the re-appointment of Donald Snyder to a third term to the Community Services Board. Term is effective May 28, 2023 through May 27, 2027.

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

RESOLUTION NO. 217-423

AUTHORIZING CREATING AND FILLING POSITIONS IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes filling the Part Time Receptionist Position (4310.40) at Grade 7 of the CSEA Salary Schedule, effective May 5, 2023.

RESOLVED, that this Legislature authorizes the filling of the Supportive Case Manager Position (4310.17) at Grade 18 of the CSEA Salary Schedule, effective May 5, 2023.

RESOLVED, that this Legislature authorizes the filling of the Clinic Coordinator Position (4310.03) at Grade 9 of the Management Compensation Plan, effective May 5, 2023.

RESOLVED, that this Legislature authorizes the creating and filling of a Supervising Clinic Therapist Position (4310.50) at Grade 26 of the CSEA Salary Schedule, effective May 5, 2023.

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

RESOLUTION NO. 218-423

APPROVING AGREEMENTS BETWEEN THE HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

Medina Central School, One Mustang Drive, Medina, NY 14103, to provide Related Services for Orleans County preschool students with disabilities through the delivery of preschool special education related services within the 3-5 program at the Orleans County Health Department, effective March 1, 2023 through June 30, 2025. Reimbursement at 59.5% from NYS Department of Health. County Cost 40.5%.

Biobot Analytics Inc., 501 Massachusetts Avenue, Cambridge, MA 02139; to accept the bid received by Genesee County for GO Health, to provide wastewater lab services for wastewater surveillance for the presence of opioids at a cost of \$1,000.00 per lab site per month at six sites throughout the GO HEALTH Region, effective May 1, 2023 through April 30, 2026. Orleans County locations are Albion, Holley, Lyndonville and Medina. Funded with Opioid Settlement Funds. No County Cost.

Genesee County Health Department, 3837 West Main Street Rd., Batavia, NY 14020. MOU between Genesee & Orleans County Public Health offices for the purpose of the US Department of Housing & Urban Development (HUD) Lead-Based Paint Hazard Control Grant Program. Allowing Genesee County to perform lead evaluations on Orleans County housing properties, effective December 1, 2022 through December 1, 2026. No County Cost.

NYS Department of Health Immunization Program, to conduct assessment, outreach and education activities to increase pediatric and adult immunization rates. Contract amount of \$155,250.00 to be paid \$31,050.00 yearly. Contract period April 1, 2023 through March 31, 2028. Contract to be approved through the Grants Gateway. No County Cost.

EI Transportation Agreement with Parents or Guardians that provide transportation of their child/children from their home to the appointed school that are currently receiving mileage reimbursement an additional stipend of \$20.00 for in county and \$30.00 for out of county transports will be assessed for daily round trip transports only, effective January 1, 2023 through June 30, 2023. Reimbursement at 59.5% from NYS Department of Health. County Cost 40.5%.

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

RESOLUTION NO. 219-423

AMENDING RESOLUTION NO. 397-822 BETWEEN THE PUBLIC HEALTH DEPARTMENT AND WNY BUS COMPANY INC

WHEREAS, Resolution No. 397-822 approved an agreement with WNY Bus Company to provide transportation for Early Intervention and Preschool services; and

WHEREAS, the WNY Bus Company has requested an increase in the CPI charge rate from 4.7% to 6.3% as a result of increased transportation costs; now be it

RESOLVED, that this Legislature approves amending Resolution No. 397-822 to accept the increase CPI charge to 6.3%, effective January 1, 2023 through August 31, 2023. Cost covered 59.5% by State Aid. County cost is 40.5%.

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

RESOLUTION NO. 220-423

AUTHORIZING GRANT APPLICATION AND ACCEPTANCE OF SCHOLARSHIP THROUGH NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (NACCHO) AND AUTHORIZING COUNTY TREASURER TO SETUP FUNDS IN HEALTH DEPARTMENT BUDGET

RESOLVED, that this Legislature does hereby authorize the Orleans County Health Department to apply for and accept the awarded scholarship from the National Association of County and City Health Officials (NACCHO) - CIC Scholarship project, in the amount of \$2,500.00 to increase the capacity of local health departments in infection prevention and control, scholarship period is March 3, 2023 through June, 30, 2023. No County Cost; and be it

FURTHER RESOLVED, that the Legislature does hereby authorize the County Treasurer to set-up the funds in the Health Department budget as follows:

REVENUE:

01.4010.1609	NACCHO	\$2,500.00
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EXPENSE:

01.4010.0460	Training & Education	\$2,500.00
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Moved, Allport; second, Miller.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 221-423

AUTHORIZING OUT OF STATE TRAVEL FOR HEALTH DEPARTMENT EMPLOYEES

RESOLVED, that this Legislature does hereby authorize out of state travel by Brenden Bedard, Director of Community Health Services, to attend APHL Annual Conference being held at the Safe Credit Union Convention Center in Sacramento, CA from May 21, 2023 - May 26,

2023 to present with QIAGEN and GT Molecular on our local wastewater analysis. Costs covered by QIAGEN and GT Molecular. No County Cost; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize out of state travel by Nancy Kelly-Schicker, Environmental Health Specialist; to attend the self-assessment and verification audit workshop being held in Norfolk, VA from June 8, 2023 - June 12, 2023. Cost covered by FDA Grant awarded to Genesee County. No county cost; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize out of state travel by Paul Pettit, Public Health Director; to attend The NACCHO Annual Conference being held In Denver, CO from July 8, 2023 - July 14, 2023. Costs covered by NACCHO and State Aid Article 6 funding.

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

RESOLUTION NO. 222-423

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

RESOLVED, that this Legislature hereby approves an agreement with Elderlee, Inc., 729 Cross Road, Oaks Corners, NY 14518-0010 to repair a box beam located on Monroe Orleans County Line Road at a price not to exceed \$15,400.00. Pricing through NYS OGS #PC69495; to be paid out of the Road Fund Budget account 03.5120.0470; and be it

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

RESOLUTION NO. 223-423

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

RESOLVED, that this Legislature does hereby approve a five year agreement between the Department of Public Works and Trane U.S., Inc. of 45 Earhart Drive #103, Buffalo NY 14221 to provide scheduled inspection and maintenance to the County's HVAC units located throughout various facilities, and provide technical support and maintenance for the Trane Tracer Building Automation System at a yearly cost of \$33,552.00 for Year 1, \$35,844.00 for Year 2, \$38,592.00 for Year 3, \$41,652.00 for Year 4, and \$45,012.00 for Year 5. The agreement is effective May 1, 2023; to be paid out of Department of Public Works Buildings and Grounds account 01.1620.0447.

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

RESOLUTION NO. 224-423

APPROVING AGREEMENT BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND SUBURBAN ELECTRIC

RESOLVED, that this Legislature does hereby approve an agreement between the Department of Public Works and Suburban Electric of 225 East Bank Street, Albion, NY 14411 to provide and install replacement color changing fixtures on the Courthouse Dome at a cost of \$4,510.00; to be paid out of Department of Public Works Buildings and Grounds account 01.1620.0470.

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

RESOLUTION NO. 225-423

AWARDING AND APPROVING AN AGREEMENT BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND KEELER CONSTRUCTION AND AUTHORIZING COUNTY TREASURER TO SET UP NEW MONIES IN THE DEPARTMENT OF PUBLIC WORKS BUDGET

WHEREAS, the Orleans County Department of Public Works sought bids for the Construction of West County House Road Drainage Project located in Orleans County in the Town of Albion on April 11, 2023 at 1:00 p.m.; and be it

RESOLVED, this Legislature awards and accepts the low bid submitted by Keeler Construction Co. Inc., 13519 West Lee Road, Albion, New York 14411 for the West County House Road Drainage Project at a bid cost of \$138,679.00, Reimbursement of \$35,000.00 from Orleans County Soil and Water Conservation with a County Cost of \$103,679.00; to be paid out of the Capital Infrastructure Project account H5120.0251; and be it

RESOLVED, that this Legislature authorizes the County Treasurer to set up monies in the Department of Public Works Road Fund Budget as follows:

REVENUE:

03.5120.2379	Culvert Revenue	\$35,000.00
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APPROPRIATION:

03.5120.0470	Capital Construction Project	\$35,000.00
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and be it;

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

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

RESOLUTION NO. 226-423

APPROVING AGREEMENT WITH ENVIRONMENTAL ENTERPRISES, INC. FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION

WHEREAS, this Legislature desires to conduct a Household Hazardous Waste Collection on August 12, 2023 to provide County residents safe, secure, and convenient disposal of household hazardous wastes, and

WHEREAS, the County cost is dependent upon the amount of waste collected according to the following formula as identified in the vendor's proposal:

Aerosol Cans	\$1.00 per pound
Anti-Freeze	\$.22 per pound
Chemicals (labpacks)	\$1.20 per pound
Corrosive Acids	\$1.20 per pound
Corrosive Bases	\$1.20 per pound
Fluorescent Tubes	\$1.00 per pound
Household Cleaners	\$1.20 per pound
Miscellaneous Chemicals	\$1.20 per pound
Oil Base Paints (liquids)	\$.23 per pound
Oil Base Paints & Varnishes (sludges)	\$.23 per pound
Oil Filters	\$.20 per pound
Organic Liquids	\$.22 per pound
Oxidizers	\$1.20 per pound
Pesticides/Insecticides	\$1.69 per pound
Pesticides/Insecticide (dioxin precursors)	\$11.25 per pound
Poisons	\$1.69 per pound
Resins & Adhesives (with cans)	\$1.20 per pound
Waste Oil	\$.20 per pound

RESOLVED, that this Legislature approves an agreement with Environmental Enterprises, Inc, 4650 Spring Grove Road, Cincinnati, Ohio 45232 for the 2023 Orleans County Household Hazardous Waste Collection Program.

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

Legislator Eick moved to approve an agreement between Orleans County and Constellation New Energy, Inc. Legislator Eick asked to amend the resolution by changing the prices per kWh to \$0.0777; seconded by Legislator Morgan. The following resolution was adopted as amended.

RESOLUTION NO. 227-423

APPROVING AGREEMENT BETWEEN ORLEANS COUNTY AND CONSTELLATION NEW ENERGY, INC.

RESOLVED, that this Legislature does hereby approve an agreement between Orleans County and Constellation New Energy Inc., 1001 Louisiana Street, Suite 2300, Houston, Texas 77002 for the purchase of Electricity Supply, through the MEGA Program, to help reduce the cost

of energy services for the County of Orleans. Pricing per kWh is \$.06777; effective October 28, 2023 through November 28, 2026; 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, Eick; second, Morgan.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 228-423

APPROVING CHANGE ORDER AGREEMENT WITH RTO FOR CARLTON TOWER

WHEREAS, Resolution No. 520-1121 authorized the execution of an agreement with RTO Wireless for Phase 1 for wireless internet service project in the amount of \$1,838,890.00, and

WHEREAS, RTO Wireless has determined that a tower in the town of Carlton is required to complete the wireless internet service project which will cover the entire County of Orleans, now be it

RESOLVED, that this Legislature authorizes the Chairman to execute the agreement with RTO Wireless subject to the review of the County Attorney for the construction of the tower in the Town of Carlton, in the amount not to exceed \$500,000.00.

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

Legislator Eick moved to authorize payments from Capital Project Broadband. Legislator Eick asked to amend the resolution by adding the following payments be made to RTO from Broadband Phase 2 \$162,546.00 and \$92,206.00; seconded by Legislator Morgan. The following resolution was adopted as amended.

RESOLUTION NO. 229-423

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT BROADBAND

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

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
\$127,376.00	RTO Wireless	Inv#20230307-P1,Shelby, NY activation site milestone
\$127,376.00	RTO Wireless	Inv#20230418-P1,Knowlesville, NY activation site milestone
\$254,752.00	RTO Wireless	Inv#20230417-P1,Barre, NY activation site milestone

and be it

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

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
\$127,376.00	RTO Wireless	Inv #20230307-P2, Shelby, NY activation site milestone
\$127,376.00	RTO Wireless	Inv #20230418-P2, Knowlesville, NY activation site milestone
\$162,546.00	RTO Wireless	Inv #20230425-P2-G, Holley DT, NY CBRS Network
\$ 92,206.00	RTO Wireless	Inv #20230425-P2-X, Holley DR, NY CBRS Network

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

RESOLUTION NO. 230-423

AUTHORIZING OUT OF STATE TRAVEL FOR LEGISLATORS

RESOLVED, that this Legislature does hereby authorize Chairman Lynne M. Johnson, Legislator Merle “Skip” Draper, Legislator John Fitzak to travel out of state to attend the 2023 National Homeland Security Conference in Chicago, IL on July 23, 2023 through July 28, 2023, with all costs covered by Emergency Management Grant funds.

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

RESOLUTION NO. 231-423

APPROVING AGREEMENTS WITH THE DEPARTMENT OF SOCIAL SERVICES

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

The Orleans County Department of Social Services and Homeless Alliance of Western New York (HAWNY) uses federal grants to implement a Homeless Management Information System (HMIS). The system enables homeless housing providers to enter client data electronically, streamlining the client intake process and improving awareness of client needs. Makes community-wide data readily available. Grant funding will cover the purchase of the license for HMIS for 5 years as well as covering the cost of HAWNY’s assistance in the development of the narrative for the comprehensive Homeless Services Plan and compiling quarterly performance data, effective May 1, 2023 through April 30, 2028.

Community Action of Orleans & Genesee Memorandum of Understanding to establish a cooperative working relationship with regard to providing emergency transportation to displaced clients as needed, effective May 1, 2023 through April 30, 2024.

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

RESOLUTION NO. 232-423

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

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

RESOLVED, that due to a retirement, this Legislature does hereby authorize abolishing one (1) full-time Youth Care Coordinator position (6010.0230) in the Department of Social Services at Grade 18 of the CSEA Salary Schedule effective May 1, 2023; and be it

FURTHER RESOLVED, that this Legislature does also hereby authorize the creation and filling of one (1) permanent, full-time Caseworker position in the Department of Social Services at Grade 16 of the CSEA Salary Schedule, effective May 5, 2023; and be it

FURTHER RESOLVED, that due to a retirement, this Legislature does also hereby authorize the filling of one (1) permanent, full-time, Coordinator of Child Support Enforcement position (6010.0801) in the Department of Social Services at Grade 4 of the Management Salary Schedule effective May 31, 2023.

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

RESOLUTION NO. 233-423

APPROVING RENEWAL MEMORANDUM OF UNDERSTANDING WITH OFFICE FOR THE AGING, DEPARTMENT OF SOCIAL SERVICES AND INDEPENDENT LIVING OF GENESEE REGION

RESOLVED, that this Legislature approves the Memorandum of Understanding between the Office for the Aging-NY Connects Program, Orleans County Department of Social Services and the Independent of Genesee Region to define a working relationship to collaborate to help best serve clients that contact the NY Connects No Wrong Door (NWD) for assistance; with such parties to partner in the delivery of the following NY Connects functions: administration of NY Connects, collaborating and coordination, and public education. Memorandum of Understanding to be review again in April 2028. County cost \$0.

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

RESOLUTION NO. 234-423

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:

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, 2023 to April 30, 2024 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 2024. County cost \$0 – Revenue Source.

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, 2023 to April 30, 2024 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. -OFA subcontractor to provide Meals on Wheels and/or Personal Emergency Response System from April 1, 2022 to March 31, 2023 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.

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, 2023 to March 31, 2024 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.

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, 2023 to April 30, 2024 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.

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

RESOLUTION NO. 235-423

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR 2023 ANNUAL IMPLEMENTATION PLAN GRANT

RESOLVED, that the Office for the Aging is authorized to apply for the New York State Office for the Aging Annual Implementation Plan grant, in the amount of \$1,562,776.00 with a county cost of \$230,896.00 and be it

FURTHER RESOLVED, that the County Chairman is hereby authorized to execute the grant agreement and all related documents associated with this grant, subject to review by the County Attorney.

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

RESOLUTION NO. 236-423

APPROVING AGREEMENT BETWEEN ORLEANS COUNTY AND LIVINGSTON COUNTY ON BEHALF OF THE GLOW WORKFORCE DEVELOPMENT BOARD

RESOLVED, that this Legislature approves the agreement between Orleans County and Livingston County, on behalf of GLOW Workforce Development Board (WDB), 6 Court Street, Geneseo, NY, 14454, for Orleans County Job Development to implement the provisions of the Workforce Innovation and Opportunity Act (WIOA) Title I Adult, Dislocated Worker and Youth Services from July 1, 2023 to June 30, 2024 at a cost of \$280,873.00. County cost \$0. Subject to County Attorney approval.

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

RESOLUTION NO. 237-423

AUTHORIZING ORLEANS COUNTY JOB DEVELOPMENT TO ADD A CELL PHONE TO THE VERIZON ACCOUNT

RESOLVED, that this Legislature does hereby authorize Orleans County Job Development to add a cell phone to the Verizon account, to be paid per month from Job Development Budget Account 6293.421 – Telephone; and be it

FURTHER RESOLVED, that this Legislature approves the Cellular Phone Use Agreements for the following positions using this Verizon cell phone: 6210.14, 6210.01, 6210.08, 6210.15, 6210.18, 6210.03, 6210.07, 6210.16, covering use of cellular phones in accordance with the Cellular Phone Policy.

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

RESOLUTION NO. 238-423

AUTHORIZING COUNTY TREASURER TO SET UP NEW MONEY IN THE JOB DEVELOPMENT BUDGET

RESOLVED, that the County Treasurer is authorized to set up new money in the Job Development Budget for a donation from GLOW Works, Inc. to support 2023 GLOW with Your Hands Healthcare as follows:

REVENUE:

014.0014.2705	Donations	\$82.51
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APPROPRIATION:

014.6293.0418	Other Contractual: Supportive Services	\$82.51
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Moved, Miller; second, Fitzak.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 239-423

AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN ORLEANS COUNTY CLERK AND SIMPLIFILE LC

WHEREAS, the Orleans County Clerk would like to begin non-mandatory e-Recording to provide an efficient alternative to recordings in the County Clerk Office, and

WHEREAS, customers/submitters prepare and sign documents, transmit them in electronic format, and that the transmitted electronic likeness of the original documents can be considered as the “original” record of the transaction in substitution for, and with the same intended effect as, the original paper format; now be it

RESOLVED, that this Legislature authorizes the Orleans County Clerk to enter into a Memorandum of Understanding (MOU) Agreement with Simplifile LC, a submitting e-recording vendor located at 5072 North 300 West, Provo, Utah, 84604 who will submit the electronic documents to the Orleans County Clerk’s Office based on Simplifile’s responsibilities as prescribed in the agreement. This Memorandum of Understanding will be reviewed for renewal at the end of 2028.

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

RESOLUTION NO. 240-423

AUTHORIZING PURCHASE BY COMPUTER SERVICES OF MULTIPLE SECURITY ACCESS CONTROL PROJECTS FOR ORLEANS COUNTY

WHEREAS, the Legislature is aware of the wide range of security access control requirements across the majority of buildings in Orleans County Governments; now be it

RESOLVED, that this Legislature authorizes the purchase of software, card readers, and door strikes for security access control from LINSTAR Inc., 430 Lawrence Bell Drive, Buffalo, NY 14221, not to exceed \$25,500.00 to be paid from Computer Services budget 01.1680.0418 – Other Contractual.

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

RESOLUTION NO. 241-423

AUTHORIZING A PURCHASE BY COMPUTER SERVICES FOR CAMERA INFRASTRUCTURE RENEWAL AT VARIOUS LOCATIONS IN THE COUNTY

WHEREAS, the Legislature is aware of the increases in compression and storage capabilities in camera equipment and the age of current cameras in and around the County; now be it

RESOLVED, that this Legislature authorizes the purchase of multiple cameras from CDW Government, 75 Remittance Drive, Suite # 1515, Chicago, IL 60675-1515, in the amount not to exceed \$20,000.00, to be paid from Computer Services Budget 01.1680.0250 – Other Equipment.

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

RESOLUTION NO. 242-423

APPROVING INTERMUNICIPAL AGREEMENT BETWEEN COUNTY TREASURER AND VARIOUS SCHOOL DISTRICTS

WHEREAS, the purpose of this agreement is to authorize the County Treasurer to be the sole and exclusive authority to collect the 2023/2024, 2024/2025, and 2025/2026 Lyndonville Central School District taxes and Medina Central School District taxes; and

WHEREAS, the terms and conditions for this 2023/2024, 2024/2025, and 2025/2026 School tax collection, and the consideration to be paid by Lyndonville Central School and Medina Central School District to the County are set forth in such agreement; now be it

RESOLVED, this Legislature authorizes this agreement to be signed by the Chairwoman of this Legislature and the County Treasurer upon approval of the County Attorney.

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

RESOLUTION NO. 243-423

APPROVING AN AGREEMENT BETWEEN COUNTY OF ORLEANS AND CINDY THOMAS D/B/A CORNING ABSTRACT & CLOSING SERVICES

WHEREAS, the County of Orleans is in the process of preparing its Judicial Foreclosure Proceedings for the year 2020 against all properties for delinquent real estate taxes; and

WHEREAS, it is necessary for the County to give actual notice to lien holders, etc. upon tax foreclosure; and the County has no abstracts of title on the parcels involved; now be it

RESOLVED, this Legislature approves a three year agreement between the County of Orleans and Cindy Thomas d/b/a Corning Abstract & Closing Services, 650 Sing Sing Road, Horseheads, NY 14845, to perform the work described in the agreement at no increase in cost.

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

RESOLUTION NO. 244-423

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

WHEREAS, there is an agreement between the County of Orleans and Albion Central School District for tax collection and;

WHEREAS, the County Treasurer will incur some new expenses for this collection process including an update to the tax collection database;

THEREFORE, this Legislature authorizes the County Treasurer to set up new money in her department as follows:

REVENUE:

01.1325.1230	Treasurer fees	\$25,000.00
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APPROPRIATION:

01.1325.0432	Misc. Contract/Agreements	\$25,000.00
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Moved, Draper; second, Fitzak.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 245-423

AUTHORIZING COUNTY TREASURER AS FISCAL AGENT OF THE OAK ORCHARD WATERSHED BOARD TO SET UP RESERVE MONIES IN THE JOINT ACTIVITY FUND

WHEREAS, the Oak Orchard Watershed Board would like to continue with dredging and/or tree removal, etc. and;

WHEREAS, the need has arisen to tap their Joint Activity reserve account to enhance the watershed district so be it;

RESOLVED, this Legislature authorizes the County Treasurer as fiscal agent to set up the funds needed as follows:

REVENUE:

Joint Activity Miscellaneous Reserve	\$60,000.00
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APPROPRIATION:

07.8740.0418	Other Contractual Expenses	\$60,000.00
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Moved, Draper; second, Fitzak.
Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 246-423

AUTHORIZING CREATING AND FILLING A PART TIME ACCOUNT CLERK POSITION IN THE TREASURER'S OFFICE

RESOLVED, this Legislature does hereby authorize the creating and filling of a part time account clerk position in the County Treasurer's office at Grade 9 of the CSEA salary schedule effective May 5, 2023.

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

RESOLUTION NO. 247-423

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; 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 9, 2023 and May 23, 2023:

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

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

The following add-on resolutions were presented for adoption:

RESOLUTION NO. 248-423

AUTHORIZING FILLING VACANCY IN THE JOB DEVELOPMENT AGENCY

RESOLVED, that due to a resignation this Legislature authorizes the filling of a full-time Employment and Training Counselor position (6210.03) in the Job Development Agency, at grade 15 of the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the vacant position effective May 8, 2023.

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

RESOLUTION NO. 249-423

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

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

RESOLVED, that pursuant to Article IX of the Constitution, the County of Orleans requests the enactment of Senate Bill S.5183, sponsored by Senator Ortt, and Assembly Bill A.5331, sponsored by Assemblyman Hawley entitled "An act to amend the tax law, in relation to extending the period during which the county of Orleans is authorized to impose additional rates of sale and compensating use taxes"; said bills to extend the sales tax increase through November 30, 2025.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 1 nays-Allport.

Chairman Johnson asked for any new business.

There being no comments or discussion offered, Legislator Draper made a motion to close the meeting, seconded by Legislator Allport. The meeting was closed at 5:07 p.m.