

Legislature Meeting April 27, 2022

Chairman Lynne Johnson called the meeting to order at 4:30 followed by the Pledge to the Flag. Reverend Randy LeBaron gave the invocation. Chairman John then asked for a moment of silence for the two pilots that were killed on Tuesday, April 26, 2022, in a horrific Mercy flight helicopter accident.

Clerk Lisa Stenshorn called the roll. Present in the Chambers were Legislators Allport, Draper, Fitzak, Morgan and Johnson. With Legislator Eick and Legislator Miller attending via Zoom.

The Clerk presented the following Communication:

Orleans County Treasurer has filed twenty eight (28) Disclosure of Interest Statements from various County Employees who receive funds in addition to wages from Orleans County. These have been filed in our office and are officially on record in accordance with General Municipal Law Section 803(1).

Request for Use of Courthouse Square from the Department of Social Services to place a Foster Care banner on the courthouse lawn from May 13th through May 27th, 2022. **BOARD APPROVED**

Request for Use of Courthouse Square from ABATE to hold their annual Rally on Sunday, May 1st from Noon - 3:00 pm, to promote motorcycle safety among riders and to make motor vehicle drivers aware of the renewed presence of motorcycles on the road. They will need electric. ABATE has also asked to hang a banner from April 29th through May 13th. **BOARD APPROVED**

Legislator Draper presented a Proclamation declaring May as Motorcycle Safety & Awareness Month. Present to receive the Proclamation was Matt Tracey, ABATE Chapter Vice President. Matt stated this is about 40 years. Mr. Tracey thanked the Orleans County Legislature for again supporting ABATE. The group has many events planned this year. Please attend our public events. There is a rally being held Saturday, May 1st from noon to 3:00 p.m. at the Courthouse Square.

Legislator Draper presented a Proclamation declaring April 10-16, 2022 as National Public Safety Telecommunicators Week. Sheriff Bourke, Allen Turner, Gerald Bentley and Peter Hendrickson. Allen Turner thanked the county for the support. Dispatch appreciates all the efforts to keep our technology up to date. Sheriff Bourke also gave a special thank you to the Telecommunicators in our Public Dispatch Department. They are the first responders on every single call. We cannot forget about them. They literally have people's lives in their hands every signal day. There are 9 employees and a few part-timers, manning 64000 calls.

Legislator Morgan presented a Proclamation declaring May 1-7, 2022 as National Travel & Tourism Week. Tourism Director Dawn Borchert thanked the Legislature for their support.

Legislator Fitzak presented a Proclamation declaring May as Older Americans Month. Office for the Aging Director Melissa Blonar thanked the Legislature and CAO Jack Welch for supporting our programs and services for the older adults of our community. Also a big shout out to the staff who help clients every day.

Legislator Fitzak presented a Proclamation declaring May as National Foster Care Month. Department of Social Services Commissioner Holli Nenni and Deputy Commissioner Cynthia Stumer. Thanked the legislature for their support. There is always a need for foster care homes and support.

Chairman Johnson asked the Legislators if there was any open discussion as it related to the resolutions. Legislature Miller stated that he will be abstaining from the voting process due to his absence of attending monthly committee meetings.

Chairman Johnson then asked the public for any open discussion as it related to the resolutions. Being none, Chairman Johnson began with the presentation of resolutions.

RESOLUTION NO. 195-422

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 Marine Vessels in conducting 2022 marine and border security patrols, to be paid from the Sheriff's budget, with partial reimbursement through available grant funding for term April 1, 2022 through December 15, 2022.

Moved, Draper; second, Allport.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 196-422

AMENDING AGREEMENT BETWEEN THE SHERIFF'S OFFICE JAIL AND THE UNITED STATES MARSHAL'S

WHEREAS, the parties entered into an agreement, which was authorized by County Legislature Resolution No. 116-321, on term March 1, 2021 through February 28, 2024; now be it

RESOLVED, that this Legislature does hereby approve addendum between the Sheriff's Office Jail and the United States Marshal's on agreement No. 55-21-0008 for the revision to the current IGA with replacing and adding new language set forth in complying with Federal standards as follows:

Adding new language to "Medical Services" section pertaining to Covid-19 and other infectious diseases

Adding "Pregnant or Post-Partum Prisoners" language to all Guard Services sections

Adding new "Video Teleconferencing" section
Adding new "Voter Registration" section
Adding new "Body Camera Information Requests" section
Adding new language to "Restrictive Housing and Suicide Prevention"
All other terms and conditions remain the same

Moved, Draper; second, Allport.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 197-422

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

WHEREAS, Resolution No. 209-521 authorized the Orleans County Sheriff's Office to participate in and submit application for funding through the New York State Division of Homeland Security and Emergency Services, now be it

RESOLVED, that the Orleans County Sheriff's Office is authorized to accept the grant agreement between the NYS Division of Homeland Security and Emergency Services and the Orleans County Sheriff's Office for Operation Stonegarden FY2021, and the grant award of \$46,487.94; and be it

FURTHER RESOLVED, that this Legislature authorizes the Chairman to electronically sign e-grant SG21-1003-DOO, for Operation Stonegarden FY2021 in the amount of \$46,487.94 on Grant Operations Order No: 21-BUNROC-09-002, for the Sheriff's Office to enhance cooperation and coordination between Federal, State, local and tribal law enforcement agencies in joint operations to secure our borders, effective September 1, 2021 through August 31, 2024; and be it

FURTHER RESOLVED, that this Legislature authorizes the County Treasurer to set up new monies with the Sheriff's budget from Operation Stonegarden grants as follows:

REVENUE:

01.3110.4308.7421	Homeland Security- Stonegarden 2021	\$46,487.94
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APPROPRIATIONS:

01.3110.0486.7421	Special Grants- Stonegarden 2021	\$46,487.94
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Moved, Draper; second, Allport.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 198-422

AUTHORIZING TACTICAL EQUIPMENT FROM PROCUREMENT PURCHASES WITHIN THE SHERIFF'S SWAT BUDGET

WHEREAS, the Sheriff's Office is in need to replace and order tactical vests and compact headsets for their special weapons and diplomacies ("SWAT") team members with warranty on the current equipment expired; and

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

WHEREAS, the funds to cover these necessary and essential expenses are available in the SWAT Budget; now, therefore, be it

RESOLVED, that this Legislature does hereby approve the following tactical equipment purchases on New York State Office of General Services Procurement Services contracts with the following agencies:

Tactical & Survival Specialties, Inc. DBA TSSi, 3900 Early Rd. Harrisonburg, VA 22801 for Peltor ComTac Headsets with proper accessories in the amount of \$6,396.39 on NYS OGS Contract No: PC69034, Group No: 38232, Award No: 23173, Contract period June 1, 2020 – May 31, 2025 to be paid from the Sheriff's SWAT Budget Account 01.3130.0250-Other Equipment.

Point Blank Enterprise, Inc. 2102 SW 2nd Street, Pompano Beach, FL 33069 for special response base vest with plates in the amount of \$39,702.38 on NYS OGS Contract No: PC69427, Group No: 35205, Award No: 23227, Contract period October 1, 2021-September 30, 2026 to be paid from the Sheriff's SWAT Budget Account 01.3130.0250-Other Equipment

Moved, Draper; second, Allport.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 199-422

AUTHORIZING COUNTY TREASURER TO SETUP AMERICAN RESCUE PLAN ACT FUNDS FOR PAYROLL EXPENSE IN PUBLIC SAFETY

WHEREAS, the interim final rule for the American Rescue Plan Act funds specifically states the funds may be used for payroll and covered benefits expense for public safety and public health, and

WHEREAS, for administrative convenience, the recipient may consider public health and safety employees to be entirely devoted to mitigating or responding to the COVID-19 public health emergency; therefore be it

RESOLVED, that this Legislature hereby authorizes the County Treasurer to setup funds from the American Rescue Plan Act funds for payroll in January 2022 for Public Safety Communication System, Sheriff and Jail as follows:

REVENUE:

01.1326.4089	American Rescue Plan	\$384,300.44
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EXPENSE:

01.1326.0100.3020	Personal Services	\$ 41,935.32
01.1326.0820.3020	Medicare	\$ 608.06
01.1326.0830.3020	Social Security	\$ 2,599.99
01.1326.0100.3110	Personal Services	\$157,921.63
01.1326.0820.3110	Medicare	\$ 2,289.86
01.1326.0830.3110	Social Security	\$ 9,791.14
01.1326.0100.3150	Personal Services	\$157,133.71
01.1326.0820.3150	Medicare	\$ 2,278.44
01.1326.0830.3150	Social Security	\$ 9,742.29

FURTHER RESOLVED, the County Treasurer is authorized to create the appropriate journal entry to reimburse the payroll lines in the Public Safety Communication System, Sheriff and Jail departments.

Moved, Draper; second, Allport.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 200-422

APPROVING AGREEMENT WITH ORLEANS COUNTY SHERIFF'S EMPLOYEES ASSOCIATION

RESOLVED, that this Legislature approves an agreement with the Orleans County Sheriff's Employee Association (OCSEA) modifying Article 28, covering the years 2022 through 2026; and be it

FURTHER RESOLVED; said agreement under Article 15 includes a new Step 8 to all grades in 2022 and a 75 cent increase to each step and a 2% salary increase for 2022, 2023, 2024, and a 50 cent increase to each step and a 2% salary increase for 2025 and 2026; said agreement includes increasing longevity to include 35 years, and a holiday for the Day after Thanksgiving Day as well as some housekeeping issues throughout the agreement.

Moved, Draper; second, Allport.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 201-422

AUTHORIZING EMERGENCY MANAGEMENT TO APPLY FOR THE 2020 CRITICAL INFRASTRUCTURE GRANT PROGRAM

RESOLVED, that this Legislature authorizes the Director of Emergency Management to apply for the FY2020 Critical Infrastructure Grant Program (CIGP) through the NYS Department of Homeland Security and Emergency Services which is designed to support efforts to mitigate risk and enhance protection capabilities at government owned critical infrastructure. The maximum award amount is \$50,000.

Moved, Draper; second, Allport.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 202-422

AUTHORIZING EMERGENCY MANAGEMENT TO APPLY FOR THE 2022 STATEWIDE INTEROPERABLE COMMUNICATIONS TARGETED GRANT

RESOLVED, that this Legislature authorizes the Director of Emergency Management to apply for the 2022 Statewide Interoperable Communications Targeted Grant through the NYS Division of Homeland Security and Emergency Services Office, which will aid in improving interoperability with state and regional partners including new tower sites and site improvement. In addition, ongoing sustainment of Land Mobile radio systems, components, supporting interoperability, continuing training and exercise for our First Responders and further development of governance structure.

Moved, Draper; second, Allport.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 203-422

AUTHORIZING COUNTY TREASURER TO SET UP MONEY IN THE EMERGENCY MANAGEMENT BUDGET

WHEREAS, Resolution No 474-1021 approved the grant acceptance and agreement between the Emergency Management Office and NYS DHSES for the SICG FY2020 Formula grant and also approved setting up the grant funds in the 2021 budget; now be it

RESOLVED, that this Legislature authorize the County Treasurer to set up unspent SICG FY20 Formula grant funds in the amount of \$325,586 as follows:

REVENUE:

01.3640.4309.2074 State Interoperable Communications \$325,586
Grant FY20

APPROPRIATION:

01.3640.0486.2074 Special Grants- \$325,586
SICG FY20 Formula

Moved, Draper; second, Allport.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 204-422

AUTHORIZING FILLING OF VACANCY IN EMERGENCY MANAGEMENT OFFICE

WHEREAS, the Secretary to the Director in the Emergency Management Office has submitted a letter of retirement effective May 21, 2022; now be it

RESOLVED, that this Legislature does hereby authorize the filling of the vacant full-time position of Secretary to the Director (3640.02) in the Emergency Management Office, at Grade 3 of the Management Compensation Plan; effective May 23, 2022.

Moved, Draper; second, Allport.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 205-422

AUTHORIZING THE FILLING OF POSITION IN THE DISTRICT ATTORNEY'S OFFICE

WHEREAS, there has been a resignation in the District Attorney Office; now be it

RESOLVED, that this Legislature does hereby authorize filling of the vacant permanent full time Assistant District Attorney position (1165.14) in the District Attorney Office, at Grade 9 of the Management Compensation Plan, effective May 9, 2022.

Moved, Draper; second, Allport.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 206-422

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH DEPARTMENT AND VARIOUS PROVIDERS

RESOLVED, that this Legislature approves the following agreements for the Mental Health Department for the 2022 calendar year:

Community Action of Orleans and Genesee, 411 East State Street, Albion, NY 14411, providing summertime services for youths referred or approved by the Department of Mental Health. Contracted amount is not to exceed \$5,000. County cost is \$0.

Genesee Council on Alcoholism & Substance Abuse, 430 East Main Street, Batavia, NY 14020, for collaboration on the Services Grant Program for Residential Treatment for Pregnant and Postpartum Women. Contracted amount is \$0. County cost is \$0.

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

Moved, Allport; second, Morgan.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 207-422

APPROVING RE-APPOINTMENTS TO THE COMMUNITY SERVICES BOARD

RESOLVED, that this Legislature approves the re-appointments to the Community Services Board as follows:

Jan Albanese, waiver to serve a seventh term effective May 1, 2022 and ending April 30, 2026.

Carol D 'Agostino, waiver to serve a fourth term effective May 1, 2022 and ending April 30, 2026.

Moved, Allport; second, Morgan.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 208-422

AUTHORIZING FILLING OF VACANCY IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Clinic Therapist position (4310.06) in the Mental Health Department, at Grade 22 of the CSEA Salary Schedule, effective April 28, 2022.

Moved, Allport; second, Morgan.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 209-422

APPROVING AGREEMENT BETWEEN THE PUBLIC HEALTH DEPARTMENT AND OAK ORCHARD COMMUNITY HEALTH CENTER

RESOLVED, that this Legislature approves the following agreement for the Public Health Department:

Oak Orchard Community Health Center, 300 West Avenue, Brockport, NY 14420. MOA to provide for translation services and act as a liaison between the Orleans County Health Department and the Migrant population. Contract period to run concurrent with the New York State Contract, effective October 1, 2021 through September 30, 2024, no County cost.

Moved, Allport; second, Morgan.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 210-422

ACCEPTANCE OF GRANT AWARD AND AUTHORIZING THE COUNTY TREASURER TO SET UP NEW MONEY IN THE PUBLIC HEALTH DEPARTMENT BUDGET

RESOLVED that the Legislature does hereby authorize the Orleans County Health Department to apply for and accept a Building the Workforce Capacity of Rural and Frontier Health Departments to Respond to COVID-19 award from the National Association of County & City Health Officials (NACCHO) in the amount of \$35,000 to support COVID-19 response, grant period is April 11, 2022 through July 31, 2022; and be it

FURTHER RESOLVED that the County Treasurer is authorized to set up the following new monies in the 2022 Health Department budget because of the grant award:

REVENUE:

01.4010.1609	NACCHO	\$26,147
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APPROPRIATIONS:

01.4010.0418	Miscellaneous	\$ 500
01.4010.0452	Personal Service Contracts	\$ 1,850
01.4010.0463	Travel other than Mileage	\$ 8,385
01.4010.0487	Environmental Health Supplies	\$15,412

Moved, Allport; second, Morgan.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 211-422

ACCEPTANCE OF GRANT AWARD AND AUTHORIZING THE COUNTY TREASURER TO SET UP NEW MONEY IN THE PUBLIC HEALTH DEPARTMENT BUDGET

RESOLVED that the Legislature does hereby authorize the Orleans County Health Department to apply for and accept an MRC COVID-19 Respond, Innovate, Sustain, and Equip (RISE) award from the National Association of County & City Health Officials (NACCHO) in the amount of \$50,000 to support MRC COVID-19 response capabilities, grant period is March 1, 2022 to December 31, 2022, no County cost; and be it

FURTHER RESOLVED that the County Treasurer is authorized to set up the following new monies in the 2022 Health Department budget because of the grant award:

REVENUE:

01.4010.1609	NACCHO	\$50,000
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APPROPRIATIONS:

01.4010.0250	Other Equipment	\$ 3,100
01.4010.0411	Office Supplies	\$ 3,405
01.4010.0441	Printing	\$ 1,100
01.4010.0452	Personal Service Contracts	\$19,500
01.4010.0460	Training & Education	\$ 4,000
01.4010.0464	Dues & Subscriptions	\$ 765
01.4010.0478	Health Promotional Supplies	\$11,800
01.4010.0487	Environmental Health Supplies	\$ 3,580
01.4010.0489	Nursing Supplies	\$ 2,750

Moved, Allport; second, Morgan.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 212-422

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

WHEREAS, the Legislature did hereby approve Resolution No. 448-1021 for the following agreement for the Public Health Department:

Heath Research Inc. (HRI) 150 Broadway Suite 280, Menands, NY 12204-2726. A grant awarded for a new NYS Public Health Corps (PHC) fellowship program to build Public Health capacity to support COVID-19 response operations and increase preparedness for future public health emergencies, provide health education and outreach to vulnerable populations and assist with Article 6 eligible activities as directed; now be it

RESOLVED, that the Orleans County Treasurer is authorized to set up new money in the 2022 Public Health Department budget as a result of this contract:

REVENUE:

01.4010.4489	Bioterrorism Preparedness	\$92,000
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APPROPRIATIONS:

01.4010.0220	Office Equipment	\$ 4,000
01.4010.0411	Office Supplies	\$ 1,200
01.4010.0452	Personal Service Contracts	\$86,800

Moved, Allport; second, Morgan.

Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 213-422

ACCEPTANCE OF GRANT AWARD AND AUTHORIZING THE COUNTY TREASURER TO SET UP NEW MONEY IN THE PUBLIC HEALTH DEPARTMENT BUDGET

RESOLVED that the Orleans County Health Department has been awarded a grant from the National Association of County & City Health Officials (NACCHO) in the amount of \$20,000 to assist local health departments in demonstrating how SPACECAT results can be used to identify strengths and opportunities for improvement; identifying priority areas and developing action plans to strengthen capacity in suicide, overdose and ACEs (Adverse Childhood Experiences) prevention, grant period is March 1, 2022 through August 31, 2022, no County cost; and be it

FURTHER RESOLVED that the County Treasurer is authorized to set up the following new monies in the 2022 Health Department budget because of the grant award:

REVENUE:

01.4010.1609	NACCHO	\$20,000
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APPROPRIATIONS:

01.4010.0452	Personal Service Contracts	\$ 5,500
01.4010.0460	Training and Education	\$ 5,000
01.4010.0462	Mileage	\$ 200

01.4010.0463	Travel other than mileage	\$ 4,000
01.4010.0478	Health Promotional Supplies	\$ 5,300

Moved, Allport; second, Morgan.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 214-422

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/ Deputy Public Health Director and Keri Furness, Public Health Sanitarian to attend the National Environmental Health Association (NEHA) 2022 Annual Educational Conference in Spokane, Washington, June 27, 2022 through July 2, 2022, costs covered by NACCHO Grant through Genesee County.

Moved, Allport; second, Morgan.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 215-422

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

RESOLVED, that this Legislature approves an agreement with GE Software, Inc., 1410 Commonwealth Drive, Suite 102B, Wilmington, NC 28403 for an EKOS Software License Agreement to integrate the Fuel Farm System located at 225 West Academy Street, Albion, New York 14411 at a cost of 1,920.00/year; Contract period: effective May 1, 2022 through April 30, 2027; to be paid out of the Machinery Fund budget account 04.5140.0444; and be it

FURTHER RESOLVED, 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. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 216-422

APPROVING PURCHASE BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND PRENTICE OFFICE ENVIRONMENTS

RESOLVED, that this Legislature approves the purchase of a front worker station at the County Clerk's Office to upgrade existing work area which includes labor and materials from Prentice Office Environments, 472 Franklin Street, Buffalo, New York 14202 at a cost not to exceed \$25,000.00; to be paid out of budget account 01.1326.0470.1620 and purchased through NYS Contract award #PC68425.

Moved, Eick; second, Morgan.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 217-422

APPROVING AGREEMENT BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND TRANE

WHEREAS, Resolution No. 340-721 approved an agreement with Trane to replace the Chiller at the County Office Building North location and due to a delay in obtaining necessary parts, there has been a change in the ship date of the new chiller unit; therefore be it

RESOLVED, that this Legislature hereby approves an agreement with Trane, 45 Earhart Drive Suite 103, Buffalo, New York 14221 to rent a chiller for the County Office Building North location at an initial cost of \$28,695.00 plus a \$9,900.00 monthly rental payment until parts are available. Pricing is through National IPA Omnia Partners contract #15JLP023, to be paid out of the Buildings and Grounds Division budget 01.1620.0403; and be it

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

Moved, Eick; second, Morgan.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 218-422

APPROVING AGREEMENT BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND LABELLA ASSOCIATES, P.C.

RESOLVED, that this Legislature does hereby approve an agreement with the Department of Public Works and Labella Associates, P.C., 300 State Street, Suite 201, Rochester, NY 14614 to perform various professional services on an as needed basis. Contract Period: May 1, 2022 through December 31, 2024.

Moved, Eick; second, Morgan.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 219-422

APPROVING AGREEMENT BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND WENDEL

RESOLVED, that this Legislature does hereby approve an agreement with the Department of Public Works and Wendel, 375 Essjay Road, Suite 200, Williamsville, NY 14221 to perform various Professional Engineering services on an as needed basis. Contract Period: May 1, 2022 through December 31, 2024.

Moved, Eick; second, Morgan.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 220-422

AWARDING BIDS FOR VARIOUS MATERIALS AND COMMODITIES FOR
DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Orleans County Department of Public Works sought bids for various materials and commodities for the years 2022-2023; and

WHEREAS, such bids have been received, opened on Friday, March 18, 2022 at 11:00 a.m. and reviewed to determine the lowest responsible bidder for each material and commodity; be it

RESOLVED, that the bids for the various materials and commodities be awarded to the low bidders named on schedules for the dollar amounts per unit shown on such schedules, subject to the approval of the County Attorney.

Moved, Eick; second, Morgan.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 221-422

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

WHEREAS, a Project for the Route 237 over Bald Eagle Creek Bridge Replacement, Contract #D040292, P.I.N. 40R0.03, BIN: 3358760 in the Town of Kendall (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Orleans desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of \$31,460.00 for Route 237 over Bald Eagle Creek Bridge Replacement for Preliminary Engineering, Design and ROW Incidentals; 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 \$157,300.00 work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$157,300.00 is hereby appropriated from the County of Orleans and made available to cover the cost of participation in the above phase of the Project; and it is further

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

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

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

FURTHER RESOLVED, that this Supplemental Agreement #2 adding additional funding for ROW Acquisition for a total cost of \$157,300.00; Federal Share of \$125,840.00; State Marchiselli Funding of \$23,595.00 and County Cost \$7,865.00; effective March 3, 2022 through August 31, 2028. Resolution shall take effect immediately.

Moved, Eick; second, Morgan.

Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 222-422

AUTHORIZING FILLING OF A POSITION IN THE DEPARTMENT OF PUBLIC WORKS

RESOLVED, that as a result of a resignation, this Legislature does hereby authorize the filling of a vacant permanent full-time Motor Equipment Operator position (5110.08) in the Department of Public Works, at Grade H2 of the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this vacant position; effective April 28, 2022.

Moved, Eick; second, Morgan.

Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 223-422

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT LAKE ONTARIO REDI ACCOUNT

RESOLVED, that this Legislature authorizes the following payment(s) to be made from budget account H1620.0250, Capital Project – REDI Project – Point Breeze No 27:

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
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\$2,814.00 Wendel Professional Services rendered through 2/27/2022

Moved, Eick; second, Morgan.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 224-422

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT INFRASTRUCTURE PROJECTS ACCOUNT

RESOLVED, that this Legislature authorizes the following payment(s) to be made from account H5120.0250, Capital Project – Infrastructure Project – Bridge Replacement Program:

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
\$15,365.00	Labella Associates, P.C.	Professional Services County Bridge inventory management
\$ 3,285.00	Labella Associates, P.C.	Professional Services Angling Road Bridge

Moved, Eick; second, Morgan.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 225-422

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

WHEREAS, this Legislature desires to conduct a Household Hazardous Waste Collection on August 13, 2022 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
Latex Paint (Paint Care Program)	\$.23 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 2022 Orleans County Household Hazardous Waste Collection Program.

Moved, Eick; second, Morgan.
 Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 226-422

APPROVING AGREEMENT BETWEEN THE DEPARTMENT OF PLANNING AND DEVELOPMENT AND WENDEL COMPANIES AND AUTHORIZING COUNTY TREASURER TO TRANSFER MONEY IN THE DEPARTMENT OF PLANNING AND DEVELOPMENT BUDGET

RESOLVED, that this Legislature approves an agreement between Orleans County Department of Planning and Development and Wendel Companies, 375 Essjay Rd., Suite 200, Williamsville, NY 14221 for additional services to complete the amendment to Kendall-Yates-Carlton-Lyndonville Local Waterfront Revitalization Program effective May 2, 2022 through September 30, 2022 at a cost of \$8,793; and be it

FURTHER RESOLVED, that County Treasurer is authorized to transfer monies in the 2022 Department of Planning and Development budget as a result of the agreement with Wendel Companies as follows:

FROM:
 01.8020.0100 Personal Services \$8,793

TO:
 01.8020.0418 Other Contractual \$8,793

Moved, Eick; second, Morgan.
 Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 227-422

APPROVING AGREEMENT BETWEEN TOURISM DEPARTMENT AND NIMBL MEDIA

RESOLVED, that this Legislature approves the agreement between the Tourism Department and Nimbl Media, 6940 S. 51st Street, Lincoln NE 68516 to provide:

Digital marketing ad campaign setup, execution, management and reporting, of four google ad media campaigns for 2022 tourism season. These campaigns will be produced for spring,

summer, fall and winter tourism promotion, all to be paid from—ARP Tourism account 01.1326.0418.6410

Agreement to be in effect from May 1, 2022 to December 31, 2022, at a cost not to exceed \$6,000.00.

Moved, Eick; second, Morgan.

Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 228-422

APPROVING AGREEMENT WITH PRESTON'S LAWN CARE & LANDSCAPING FOR CLEANUP AND MOWING AT ORLEANS COUNTY MARINE PARK

RESOLVED, that this Legislature hereby approves an agreement with Preston's Lawn Care & Landscaping, 14846 Zig Zag Road, Albion, NY 14411 for 2022 spring clean-up at the Orleans County Marine Park, Point Breeze site, boat dock rental site, and Rte. 98/18 site at a cost of \$7,250.00 all sites, to be paid from Marine Park Account 01.7180.0418-Misc. Contracts/Agreements; and be it

FURTHER RESOLVED, that this Legislature hereby approves an agreement with Preston's Lawn Care & Landscaping, 14846 Zig Zag Road, Albion, NY 14411 for mowing and trimming at the Orleans County Marine Park, Point Breeze site, boat dock rental site, and Rte. 98/18 site at a cost of \$650 per mowing at all sites, from April 19, 2022 through November 15, 2022; to be paid from Marine Park Account 01.7180.0432-Misc. Contracts/Agreements; 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. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 229-422

APPROVING AGREEMENT WITH THE DEPARTMENT OF SOCIAL SERVICES

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

MedLab, Inc. Cheektowaga, NY for the provision of Urine Toxicology Laboratory Services effective May 6, 2022 through May 5, 2027. County cost is 32% of total billed.

Moved, Fitzak; second, Draper.

Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 230-422

AUTHORIZING 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, as a result of a resignation, that this Legislature does hereby authorize filling a full-time Caseworker position (6010.0241) in the Department of Social Services at Grade 16 of the CSEA Salary Schedule effective April 28, 2022; and be it

FURTHER RESOLVED, as a result of a promotion, that this Legislature does hereby authorize filling a full-time Clerk position (6010.0132) in the Department of Social Services at Grade 7 of the CSEA Salary Schedule effective April 28, 2022; and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill the vacancy effective April 28, 2022.

Moved, Fitzak; second, Draper.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 231-422

APPROVING AGREEMENTS BETWEEN OFFICE FOR THE AGING DEPARTMENT AND NIAGARA ADVANTAGE HEALTH PLAN, LLC.

RESOLVED, that this Legislature does hereby authorize the following agreement for the OFFICE FOR THE AGING Department:

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.

Moved, Fitzak; second, Draper.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 232-422

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, 2022 to April 30, 2023 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 2023. 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, 2022 to April 30, 2023 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 2023. 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, 2022 to April 30, 2023 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.

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, 2022 to March 31, 2023 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.

Supportive Care Of Orleans, 14080 Route 31 W, Albion, NY 14411 -Orleans County Office for the Aging's subcontractor to provide Meals through their nutrition program from May 1, 2022 to April 30, 2023 to residents needing meals, Supportive Care of Orleans will reimburse Orleans County Office for the Aging per meal. County cost \$0 – Revenue Source.

Moved, Fitzak; second, Draper.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 233-422

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR 2022 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 \$1,473,053 with a county cost of \$278,839; 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, Fitzak; second, Draper.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 234-422

AUTHORIZING SETTING UP NEW MONEY IN THE OFFICE FOR THE AGING'S BUDGET

RESOLVED, that this County Treasurer is authorized to set up new money as a result of 2022 state and federal allocations were received as follows:

REVENUE:

01.6772.3772	Office for the Aging- State Funding	\$10,000
01.6772.4772	Office for the Aging- Federal Funding	\$ 5,836

APPROPRIATION:

01.6772.0418	Other Expenses/Subcontract	\$ 1,836
01.6772.0473	Nutrition	\$10,000
01.6772.0486	Special Grants	\$ 4,000

Moved, Fitzak; second, Draper.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 235-422

APPROVING APPOINTMENTS TO THE AGING ADVISORY COUNCIL

RESOLVED, that this Legislature approves the following appointments to the Office for the Aging Advisory Council for a three year term, effective April 1, 2022 through March 31, 2025.

Elaine Berg	3211 Fancher Road, Albion, NY 14411
David Gaudio	2287 Petersmith Road, Kent, NY 14477
Billy Newsome	13356 Ridge Road W., Albion, NY 14411

Moved, Fitzak; second, Draper.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 236-422

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

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

RESOLVED, that this Legislature does hereby approve the nomination of Robert Sotir with the Bricklayers and Allied Craftworkers Local 3 NY as an Organized Labor representative

on the Genesee-Livingston-Orleans-Wyoming Workforce Development Board (GLOW WDB), pursuant to the GLOW Workforce Development Board (GLOW WDB) By-Laws and in compliance with New York State Local Workforce Development Board (LWDB) eligibility criteria. There is no term limit for this appointment, and the representative shall serve at the discretion of the Chief Elected Official.

Moved, Fitzak; second, Draper.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 237-422

APPROVING APPOINTMENT TO THE ORLEANS COUNTY YOUTH BOARD

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

RESOLVED, that this Legislature approves the following re-appointment of one current member to serve on the Orleans County Youth Board beginning May 1, 2022 through April 30, 2025 as follow:

Albion/Barre/Carlton: Rebecca Alexander, 2332 Kenyonville Rd, Albion, NY 14411

Moved, Fitzak; second, Draper.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 238-422

AUTHORIZING THE CREATION AND FILLING OF POSITIONS IN THE BOARD OF ELECTIONS

WHEREAS the Orleans County Board of Elections must be in compliance with Election Law number 3-420, be it

RESOLVED, that this Legislature authorizes the creation of Election Inspector positions in the Board of Elections, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of a maximum of one hundred fifty (150) newly created, vacant Election Inspector positions at an hourly rate of \$15.00 effective April 20, 2022, and be it

FURTHER RESOLVED this Legislature approves the number of election inspectors created will be sufficient to cover the anticipated needs of primary, general and special elections, and be it

FURTHER RESOLVED this Legislature approves the Board of Elections to fill Election Inspector positions as needed to ensure the efficiency of the election cycle and to be in compliance with state law, and be it

FURTHER RESOLVED that per Election Law number 3-420 Election Inspector training shall be paid at \$25.00 per required election training with the cost of the training being charged to the Orleans County Towns, and be it

FURTHER RESOLVED that two-thirds of any Election Inspector costs for the general, primary and special elections will be charged to the Orleans County Towns for 2022, and be it

FURTHER RESOLVED this Legislature approves eight (8) Election Clerks in the Board of Elections to be paid at an hourly rate of \$15.00 effective April 28, 2022.

Moved, Fitzak; second, Draper.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 239-422

AUTHORIZING FILLING VACANCIES IN THE COUNTY CLERK'S OFFICE AND IN THE DEPARTMENT OF MOTOR VEHICLES

WHEREAS, due to employee departures, it is important to continue servicing the public's needs in the County Clerk's Office and the Department of Motor Vehicles; now be it

RESOLVED, that this Legislature does hereby authorize the County Clerk to fill a vacant full time Index Clerk position (1410.17) in the County Clerk's Office, at Grade 9 of the CSEA Salary Schedule, effective April 28, 2022; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the County Clerk to fill a vacant full time Motor Vehicle Application Examiner position (1410.06) in the Motor Vehicle Department, at Grade 9 of the CSEA Salary Schedule, effective April 28, 2022.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 240-422

AUTHORIZING LICENSE AGREEMENT PURCHASE FOR COMPUTER SERVICES FOR THE SOPHOS XGS126 UTM'S AT THE MARINE PARK AND LIGHTHOUSE

WHEREAS, that this Legislature is aware of the need for constant, uninterrupted communications with the Orleans County Network to the Marine Park Deputies and Patrols as well as the Orleans County Lighthouse, now be it

RESOLVED, that this Legislature authorizes the purchase of a three (3) year license for two (2) Sophos XGS126 UTM's at the Marine Park and the Lighthouse to provide the dedicated connection to the Orleans County network from Layer 3 Technologies, 1645 Lyell Avenue, Suite # 200, Rochester, NY 14606 in the amount not to exceed of \$3,000.00 to be paid from Computer Services Account 01.1680.0250 – Other Equipment which will allow this connection to continue.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 241-422

AUTHORIZING PURCHASE OF MAINTENANCE AND TECHNICAL SUPPORT CONTRACT RENEWAL WITH SANGOMA, INC. FROM CDW-G

WHEREAS, this Legislature understands the need for a stable communications platform with the County's governmental offices, and

WHEREAS, this Legislature understands the specialized knowledge required to update and maintain the Voice Over Internet Protocol phone system; now be it

RESOLVED, that this Legislature approves the purchase of a maintenance agreement between Orleans County and Sangoma Inc., headquartered in Huntsville, AL 35806, renewing an existing license and software maintenance contract for upgrade of operating systems and licenses. The purchase is being made through CDW-G, 75 Remittance Drive, Suite #1515, Chicago, IL 60675-1515, a qualified Digium/Sangoma reseller, for the amount not to exceed \$8,100.00, effective May 23, 2022 through May 22, 2023; to be paid from Computer Services Account 01.1680.0418 – Other Contractual.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 242-422

AMENDING RESOLUTION 18-122 FOR THE 2022 NEW PANIC BUTTON SOLUTION FOR ORLEANS COUNTY

WHEREAS, that this Legislature is aware that the procurement of the initial resolution for panic buttons is unduly delayed due to supply chain issues and a need for different buttons needed from the original specifications, now be it

RESOLVED, that this Legislature authorizes amending Resolution No. 18-122 for the purchase of a Panic Button Solution at a cost not to exceed \$20,607.00, from Service Master Software, LLC, 115 Preserve Drive, Royal Palm Beach, FL 33411, to be paid from Computer Services account 1680.0418 – Other Contractual; and be it

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 243-422

AMENDING RESOLUTION 187-322 FOR THE 2022 JAIL/COUNTY NVR PROJECT

WHEREAS, that this Legislature is aware of the supply chain issues facing everyone ordering product and the volatility of pricing of all technology items as they have become a commodity of business, now be it

RESOLVED, that this Legislature authorizes amending Resolution No. 187-322 for the purchase of the very large format server from DELL Technologies INC., PO Box 6515, Carol Stream, IL 60197-1515 for the Computer Services Capital Project Jail/County NVR Project to increase the amount of the purchase price not to exceed \$19,500.00 on Quote # 3000111990844.3, to be paid from Computer Services Account 01.1680.0270 — Capital Equipment. Pricing under NYS OGS Contract PM20820/1000041162 Dell NYS Umbrella Contract.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 244-422

AUTHORIZING FILLING POSITIONS IN THE COMPUTER SERVICES DEPARTMENT

WHEREAS, there have been resignations in the Computer Services department; now be it

RESOLVED, that this Legislature does hereby authorize filling the permanent full time Account Clerk position (1680.07) in the Computer Services Department, at Grade 9 of the CSEA Salary Schedule, effective May 9, 2022; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize filling the permanent full time Computer Specialist position (1680.08) in the Computer Services Department, at Grade 16 of the CSEA Salary Schedule, effective May 10, 2022.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 245-422

AMENDING RESOLUTION 175-418 AND AUTHORIZING TREASURER TO LOAN FUNDS TO THE ROAD, MACHINE, SPECIAL GRANT AND CAPITAL PROJECT FUNDS

WHEREAS, Resolution 175-418 recognized there is a need for the General Fund to make loans to the Road Fund, Machine Fund and/or Special Grant Fund when the county is awaiting payment from either State or Federal funding and is now amending that resolution to also include Capital Project funds; now be it

RESOLVED, that this Legislature authorizes the Treasurer to loan funds, as necessary from the General Fund to Road, Machine, Special Grant and Capital Project Funds and a listing of said loans will be forwarded monthly to this Legislature by the County Treasurer; and be it

FURTHER RESOLVED, that said loans from General Fund will be made in accordance with rules per the New York State Comptroller.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

RESOLUTION NO. 246-422

authorized and directed to draw demand orders on the County Treasurer in payment of the following claims submitted for May 25, 2022:

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

Moved, Draper; second, Fitzak.

Adopted. 6 ayes; 0 nays; 1 abstain-Miller.

Chairman Johnson asked for open discussion from the public. There being none, Legislator Morgan made a motion to close the meeting, seconded by Legislator Allport. The meeting closed at 5:06p.m.