

**Legislature Meeting**  
**May 23, 2023**

---

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

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

The Clerk presented the following communications:

Orleans County Treasurer has filed thirty two (32) Disclosure of Interest Statements from various County Employees who receive funds in addition to wages from Orleans County. These have been filed in the office and are officially on record in accordance with General Municipal Law Section 803(1).

Legislator Draper presented a Proclamation declaring the week of May 22-27, 2023 as EMS Week. EMO Director Justin Niederhofer, Deputy Director Scott Buffin and Kristin McAdoo were present to receive this Proclamation.

Legislator Miller presented a Special Recognition to Janet Cheverie, DSS Child support Coordinator upon her retirement from Orleans County after serving 35 years in the Department of Social Services.

Treasurer Kimberly DeFrank stated the disbursements, we have paid the quarterly sales tax payment to our towns and villages in the amount of \$543,270.00. We have also paid to the villages and schools their unpaid taxes in the amount of \$2,563,756.00. This is a good time to remind the Town, Villages and School Districts are all made whole by the County. The County holds all tax receivables on our books. With the 2023 unpaid taxes, we are holding \$6.3 million in unpaid taxes. The Office has filled the annual update document timely with the NYS comptroller.

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

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

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

**RESOLUTION NO. 250-523**

**AUTHORIZING REPAIR SERVICE IN THE SHERIFF'S DEPARTMENT**

RESOLVED, that this Legislature approves a service repair bill from Quill Diesel, 5627 Oak Orchard Road, Albion, NY 14411, to replace the motor in a 2020 Dodge Durango at a cost not to exceed \$12,000; to be paid from the Sheriff's Department budget 01.3110.0446-Vehicle Maintenance.

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

**RESOLUTION NO. 251-523**

**AUTHORIZING THE SALE OF OUTDATED TASERS IN THE SHERIFF'S BUDGET**

WHEREAS, the Orleans County Sheriff's Office has outdated tasers; now be it

RESOLVED, that this Legislature authorizes the Sheriff's Office to sell outdated tasers to Accredited Security, 6017 Pine Ridge Rd, St 72, Naples, FL 34119.

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

**RESOLUTION NO. 252-523**

**AUTHORIZING FILLING OF VACANCIES IN THE SHERIFF'S OFFICE**

RESOLVED, that due to a resignation in the Sheriff's Office Animal Control Division, this Legislature does hereby authorize the filling of one (1) vacant Full Time Animal Control Officer position (3510.01) in the Sheriff's Animal Control Division at a Grade 4, Step 1 of the Management Compensation Plan effective May 31, 2023.

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

**RESOLUTION NO. 253-523**

**APPROVING AN AGREEMENT BETWEEN EMERGENCY MANAGEMENT AND RADIO TECHNOLOGIES FOR ALL RADIO COMMUNICATION MAINTENANCE**

WHEREAS, the Emergency Management Office advertised for sealed RFP's for the Orleans County Public Safety Communications System Maintenance Labor Only Contract for all seven (7) tower sites, all radio equipment, and the digital recording and logging system. Bids were opened in the Legislative Chambers on Friday, May 19, 2023; and be it

RESOLVED, that this Legislature approves the agreement with Tim Warth, dba Radio Technologies at 15 Pamda Dr, Rochester, NY 14617; as a third-party communications consultant to provide professional services as required under the Communications Governance Structure of the Statewide Interoperable Communications Grant at a cost not to exceed \$633,772.00 effective June 1, 2023 through December 31, 2027 with services to be paid from current and future Statewide Interoperable Communications Grant funds.

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

**RESOLUTION NO. 254-523**

APPROVING AND ADOPTING AN AGREEMENT TO EXTEND THE TERM OF THE ORLEANS COUNTY BAR ASSOCIATION ASSIGNED COUNSEL PLAN PURSUANT TO COUNTY LAW §722(3)(a)

WHEREAS, the Orleans County Bar Association approved and adopted an updated Assigned Counsel Plan pursuant to County Law §722(3)(a) on December 10, 2013; and

WHEREAS, by Legislature Resolution No. 135-414, adopted on April 9, 2014, the Orleans County Legislature approved, adopted and implemented the Orleans County Bar Association Assigned Counsel Plan (hereinafter “the Plan”) as approved and adopted by the Orleans County Bar Association on December 10, 2013; and

WHEREAS, the Orleans County Bar Association and the County of Orleans wish to extend the term of the Plan for an additional three (3) years, all of the other terms and provisions to remain the same; and

WHEREAS, the President of the Orleans County Bar Association, Dana A. Graber, Esq., has executed the extension agreement to extend the term of the Plan for an additional term of three (3) years, all other terms and provisions to remain the same; now be it

RESOLVED, that this Legislature hereby approves an Agreement to extend the term of the Plan for an additional three (3) years for the period from January 1, 2023, through December 31, 2025.

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

**RESOLUTION NO. 255-523**

AUTHORIZING THE CONTINUATION OF STIPENDS FOR PUBLIC DEFENDERS FOR CAP COURT ROTATION

RESOLVED, that this Legislature authorizes the continuation of payments of stipends for three (3) part-time Assistant Public Defenders and one (1) full-time Public Defender for covering CAP Court; and be it

FURTHER RESOLVED that the stipends shall continue for position codes 1170.01, 1170.05, 1170.06, and 1170.13. Said stipends shall be paid in equal payments as part of each attorney’s regular pay schedule; and be it

FURTHER RESOLVED that the stipends shall be in the amount of \$10,000.00 per attorney, per calendar year, with fringe, per attorney; and be it

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

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

FURTHER RESOLVED that the stipend payment shall expire when this stipend is no longer eligible for reimbursement under the grant from Indigent Legal Services; ad be it

FURTHER RESOLVED that the Resolution herein supersedes and replaces Resolution No. 416-921.

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

### **RESOLUTION NO. 256-523**

#### **APPROVING PROBATION DIRECTOR TO APPLY FOR AND ACCEPT STATE AID FROM THE NYS DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES**

RESOLVED, that this Legislature approves the Orleans County Probation Director to apply for and accept state reimbursable aid in the amount of \$149,616.00, effective July 1, 2023 to June 30, 2024 calendar year from the NYS Division of Probation and Correctional Alternatives.

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

### **RESOLUTION NO. 257-523**

#### **APPROVING AGREEMENTS BETWEEN THE HEALTH DEPARTMENT AND VARIOUS AGENCIES**

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

Coastal Staffing, Inc., 4949 Tamiami Trail North, Suite 202, Naples FL 34103. Agreement to have Coastal furnish temporary contract workers /to hire staff for the Public Health Fellowship Corp Grant. Cost to be covered by HRI Public Health Fellowship Grant & State Aid 100/36%. Term to run January 1, 2023 through June 30, 2024.

Laura Reeves, 1170 Indian Falls Road, Corfu, NY 14036. Contract to provide for Municipal Representative Services to ensure appropriate healthcare services provision to clients of the Municipality in accordance with accepted professional standards and federal, state, and local regulations. Provider shall provide services under the administrative supervision of the County Public Health Director, or his/her duly constituted agent. Provider shall maintain close working relationships with the Orleans County Department Staff, effective March 1, 2023 through December 31, 2023.

WNY Clinical Information Exchange DBA, Healthelink. 2568 Walden Avenue, Suite 107, Buffalo, NY 14225. Contract to provide electronic health records for Public Health disease investigations. Allows nursing staff access to records for Orleans County Patients in one designated Data Base. Follows HIPAA Guidelines. No contract term unless requested for by user. No County Cost, effective June 1, 2023 through May 31, 2027.

ARC GLOW, 18 Main Street, Mount Morris, NY 14510. EI/Preschool transportation Rates as awarded in bid. NYS education Reimbursement of 59.5% of cost spent. Orleans County Health Department is responsible for 40.5% of which we receive some Medicaid reimbursement. Contract period September 1, 2023 to August 31, 2024. One year contract with the option to be renewed for four (4) additional one (1) year periods.

Erie Bus Inc. DBA WNY Bus Co. 79 Sheldon Avenue, Depew, NY 14043. EI/Preschool transportation Rates as awarded in bid. NYS education Reimbursement of 59.5% of cost spent. Orleans County Health Department is responsible for 40.5% of which we receive some Medicaid reimbursement. Contract period September 1, 2023 to August 31, 2024. One year contract with the option to be renewed for four (4) additional one (1) year periods.

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

#### **RESOLUTION NO. 258-523**

#### **APPROVING AGREEMENT EXTENSION BETWEEN THE PUBLIC HEALTH DEPARTMENT AND HEALTH RESEARCH INC (HRI)**

RESOLVED, that this Legislature approves an extension of the Health Research Inc. (HRI) agreement for the Public Health Corps Fellowship Program in the Public Health Department, effective January 1, 2023 through June 30, 2024. No county cost.

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

#### **RESOLUTION NO. 259-523**

#### **ACCEPTING GRANT FUNDS, AUTHORIZING PAYMENTS AND AUTHORIZING COUNTY TREASURER TO SET UP NEW MONEY IN PUBLIC HEALTH BUDGET**

WHEREAS New York's public health system has endured long-standing weaknesses due to chronic underinvestment and needs to strengthen preparedness to address new challenges and future public health emergencies; and

WHEREAS the investments in the local public health workforce and foundations capabilities supports Local Health Departments (LHDs) to address health inequities and disparities more effectively; and

WHEREAS the current labor market makes it difficult to retain employees and maintain adequate staffing patterns within public health; and

WHEREAS the CDC and New York State recognize the need to strengthen the public health infrastructure AND improve health outcomes in health among socially and economically marginalized communities; and

WHEREAS Orleans County Health Department has been awarded a five year Strengthening U.S. Public Health Infrastructure, Workforce and Data Systems in the amount of \$531,655.00 for period of December 1, 2022 through November 30, 2027; now be it

RESOLVED that this Legislature does hereby accept this grant award with Health Research Incorporated, 150 Broadway, Suite 280, Menands, New York 12204-2893; and be it

FURTHER RESOLVED that this Legislature authorizes the following retention payments to each Orleans County employee employed by the Health Department as follows: CSEA full-time employees \$3,000 annually, CSEA part-time employees on a pro-rata share, and Management employees \$4,000 annually; and be it

FURTHER RESOLVED that these payments will be paid out in two payments each year for employees on the payroll on April 30<sup>th</sup> and October 31<sup>st</sup> until November 30, 2027 or when grant funds have expired, whichever is sooner, in accordance with the grant; and be it

FURTHER RESOLVED that the County Treasurer is authorized to set up new monies in the Public Health Department budget for the setup of revenue and expense for PH Workforce, Infrastructure & Data Systems Grant money received as follows:

REVENUE:

01.4010.4489	Health Research	\$ 96,331.00
	Emergency Preparedness	

APPROPRIATION:

01.4010.0100	Personal Services	\$ 66,000.00
01.4010.0210	Office Furniture	\$ 2,000.00
01.4010.0250	Other Equipment	\$ 5,000.00
01.4010.0460	Training & Education	\$ 4,157.00
01.4010.0478	Health Promotional Supplies	\$ 6,500.00
01.4010.0810	Retirement	\$ 7,625.00
01.4010.0820	Medicare	\$ 957.00
01.4010.0830	Social Security	\$ 4,092.00

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

**RESOLUTION NO. 260-523**

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

RESOLVED, that this Legislature approves an agreement with Stericycle, Inc. dba Shred-it, 400 Riverwalk Parkway, Tonawanda, New York 14150 for Secure Records Destruction for

Orleans County Departments at a cost of \$10,211.76 per year plus additional recycling recovery charges, fuel surcharges and environmental charges. Price increase will be based on the costs prescribed in the contract; to be paid out of the Buildings and Grounds Division budget account 01.1620.0432; Contract period: April 1, 2023 through March 31, 2028; 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. 7 ayes; 0 nays.

**RESOLUTION NO. 261-523**

APPROVING AGREEMENT BETWEEN DEPARTMENT OF PUBLIC WORKS AND IMPERIAL DOOR CONTROLS INC.

RESOLVED, that this Legislature does hereby approve an agreement between the Department of Public Works and Imperial Door Controls, 85 Oriskany Drive, Tonawanda, New York 14150-6722 to provide installation for a battery backup and remote system for the County Office Door South location; to be paid out of the Buildings and Grounds budget account 01.1620.0403 at a cost of \$5,218.00; and be it

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

**RESOLUTION NO. 262-523**

APPROVING AGREEMENT WITH THE DEPARTMENT OF PUBLIC WORKS AND WENDEL COMPANIES

RESOLVED, that this Legislature does hereby approve an agreement with the Department of Public Works and Wendel Companies, 375 Essjay Road, Suite 200, Williamsville, New York 14221 for Professional Services for the Roofing Structural Evaluation located at the Public Safety Building, 13925 Route 31 West, Albion, New York 14411; and be it

FURTHER RESOLVED, that this agreement is effective as soon as the County gives notice to proceed at a cost not to exceed \$8,000.00; to be paid out of the Buildings and Grounds budget account 01.1620.0470; and be it

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

**RESOLUTION NO. 263-523**

AWARDING AND APPROVING AN AGREEMENT BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND CP WARD

WHEREAS, the Orleans County Department of Public Works sought bids for the Construction of the Taylor Hill Road Culvert Replacement Project in the Town of Ridgeway in Orleans County on May 2, 2023 at 1:30 p.m.; and be it

RESOLVED, this Legislature awards and accepts the low bid submitted by CP Ward, 100 West River Road, Scottsville, New York 14546 for the Taylor Hill Road Culvert Replacement Project at a bid cost of \$705,784.20; to be paid out of Road Fund Budget Account 03.5120.0470; 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. 264-523**

APPROVING PURCHASE OF A BOBCAT UW56 TOOLCAT AND AUTHORIZING THE COUNTY TREASURER TO SETUP MONIES WITHIN THE DEPARTMENT OF PUBLIC WORKS BUDGET

RESOLVED, that this Legislature does hereby approve the purchase of a Bobcat UW56 Toolcat from Clark Equipment Company dba Bobcat Company, 250 East Beaton Drive, West Fargo, ND 58078. The Bobcat Toolcat will be purchased under the NYS OGS Contract #PC69396, Award PGB-22792 at cost of \$77,070.46 minus two (2) Trade-in values of \$30,500.00 for a total cost of \$46,570.46; and be it

FURTHER RESOLVED, that the County Treasurer is authorized to set up monies within the Department of Public Works budget as follows:

REVENUE:

04.5130.2665	Sale of Equipment	\$46,570.46
--------------	-------------------	-------------

APPROPRIATION:

04.5130.0270	Capital Equipment	\$46,570.46
--------------	-------------------	-------------

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

### **RESOLUTION NO. 265-523**

APPROVING EQUIPMENT PURCHASES AND AUTHORIZING THE COUNTY TREASURER TO SETUP MONIES WITHIN THE DEPARTMENT OF PUBLIC WORKS BUDGET

RESOLVED, that this Legislature does hereby approve the purchase of two (2) Gravely Pro-Turn 260 mowers with attachments, four (4) Ariens Professional 28 Sno-Thro snow blowers, one (1) Ariens Power Brush 36, one (1) Kubota BX2680 Tractor with attachments and one (1)



Kubota LX3310HSDC Tractor with attachments from Bentley Bros., Inc. 13936 State Route 31, Albion, New York 14411. The equipment will be purchased under the Sourcewell Contract Id #031121 at a total cost of \$125,769.36; and be it

FURTHER RESOLVED, that the County Treasurer is authorized to set up monies within the Department of Public Works budget as follows:

REVENUE:

04.5130.2665	Sale of Equipment	\$125,769.36
--------------	-------------------	--------------

APPROPRIATION:

04.5130.0270	Capital Equipment	\$125,769.36
--------------	-------------------	--------------

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

**RESOLUTION NO. 266-523**

**APPROVING EMERGENCY REPAIR BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND TRANE**

RESOLVED, that this Legislature hereby approves an emergency repair with Trane U.S. Inc., 45 Earhart Drive, Suite 103, Buffalo, New York 14221 to do emergency repairs on the HVAC equipment Pump-2 and Pump-3 at a cost of \$11,689.00, pricing through OMNIA Racine #3341; to be paid out of the Buildings & Grounds budget 01.1620.0403-Maintenance Projects.

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

**RESOLUTION NO. 267-523**

**AUTHORIZING REPAIR SERVICE FROM THE DEPARTMENT OF PUBLIC WORKS BUDGET**

RESOLVED, that this Legislature approves a service repair bill from J & M Repair LLC, 16591 Ridge Road, Holley, New York 14470 to repair a 2012 Peterbilt Dump Truck for a total cost not to exceed \$8,000.00; to be paid from the Machinery fund account 04.5130.0444.

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

**RESOLUTION NO. 268-523**

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

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

WHEREAS, the County of Orleans desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of \$28,720.00 for County Line Road Bridge 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 \$143,600.00 work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$143,600.00 is hereby appropriated from the County of Orleans and made available to cover the cost of participation in the above phase of the Project; and it is further

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

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

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

FURTHER RESOLVED, that this is Supplemental #2 Agreement adding Marchiselli funding for Preliminary Engineering, Design and ROW Incidentals for a total cost of \$143,600.00; Federal Share of \$114,880.00; Marchiselli Share of \$21,540.00; County Cost \$7,180.00; effective July 6, 2021 through July 6, 2031; to be paid out of the road fund budget code 03.5120.470.2288. Resolution shall take effect immediately.

Moved, Eick; second, Morgan.

Adopted. 7 ayes; 0 nays.

**RESOLUTION NO. 269-523**

**APPROVING ANNUAL LEAVE FOR THE DEPUTY COMMISSIONER OF THE BUILDINGS AND GROUNDS DIVISION**

RESOLVED, that this Legislature approves the Deputy Commissioner of the Buildings and Grounds Division (1620.02) for the purposes of earning annual leave will be treated as an employee that has completed eight (8) years of service or actual service whichever is greater, retroactive to March 1, 2023.

Moved, Eick; second, Morgan.

Adopted. 7 ayes; 0 nays.

**RESOLUTION NO. 270-523**

**AUTHORIZING MODIFYING OF A POSITION IN THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution 448-922 authorized the creation and filling of a permanent full-time Assistant County Engineer position in the Department of Public Works; now be it

RESOLVED, that this Legislature approves the Assistant County Engineer position (5010.05) for purposes of earning annual leave will be treated as an employee that has completed one (1) year of service or actual years of service whichever is greater.

Moved, Eick; second, Morgan.

Adopted. 6 ayes; 1 nays: Draper.

**RESOLUTION NO. 271-523**

**AUTHORIZING AND CONFIRMING ORLEANS COUNTY AS LEAD AGENCY UNDER SEQRA, ISSUING AND MAKING A NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACTS UNDER SEQRA, AND APPROVING AND ADOPTING THE ORLEANS COUNTY CANAL CORRIDOR LOCAL WATERFRONT REVITALIZATION PLAN**

WHEREAS, in 2018 Orleans County was awarded a grant through the New York State Department of State for the preparation of a Local Waterfront Revitalization Plan (LWRP); and

WHEREAS, Orleans County and a Waterfront Advisory Committee (WAC) made up of representatives from the seven participating communities, developed a plan that facilitates the implementation of proposed projects along the Erie Canal that will help the County actualize the Canal's potential to attract businesses, residents, tourists, and investment; and

WHEREAS, through the New York State LWRP Program, municipalities that have adopted LWRP Plans have the opportunity to obtain LWRP funding for public improvements, increase opportunities for other grant funding, and develop a coordinated vision for the revitalization of the canal corridor; and

WHEREAS, the WAC solicited and utilized the input of the public through open public meetings, stakeholder meetings, and media engagement; and

WHEREAS, the draft LWRP was made available to the public for review and comment; and

WHEREAS, the adoption of a land use plan is considered a Type I action that is subject to environmental review pursuant to 6 NYCRR 617 (State Environmental Quality Review Act - SEQRA) of the New York State Environmental Conservation Law; and

WHEREAS, the County Legislature passed a Resolution of Intent to serve as SEQR Lead Agency at the November 16, 2022 County Legislature meeting; and

WHEREAS, the County Legislature circulated a Notice of Intent to serve as SEQR Lead Agency to all involved and interested agencies on November 28, 2022; and

WHEREAS, thirty (30) days have passed nor have the Involved Agencies contested to the County Legislatures role as Lead Agency; and

WHEREAS, the Orleans County Planning Board is required to review the LWRP pursuant to the applicable standards of New York State General Municipal Law 239-m and this review is considered an advisory option under SEQRA and the agency is not considered eligible for lead agency status in this action; and

WHEREAS, the County, submitted the LWRP to the Orleans County Planning Board on April 27, 2023; and

WHEREAS, the County received approval from the Orleans County Planning Board; and

WHEREAS, the County Legislature has reviewed Part 1, 2, and 3 of the Full EAF and has discussed and set forth the following:

- The proposed project is not intended to have adverse impacts on the physical environment or impair the community's character. The adoption of the LWRP should help the County to create positive impacts on the aforementioned areas with recommendations to reimagine vacant and underutilized sites, highlight the waterfront, and enhance connections.
- This planning effort provides a useful benchmark of where the County is at the time of its adoption, cataloging assets, the makeup of the population, land and water use patterns, natural resources, and environmental conditions.

RESOLVED, that the Orleans County Legislature reaffirms its status as Lead Agency for the coordinated review of the Proposed Project based on the consent of each Involved Agency; and be it

FURTHER RESOLVED, that the County Legislature hereby declares that the LWRP will not have any significant adverse environmental impacts, and that an environmental impact statement will not be required; and be it

FURTHER RESOLVED, that the County Legislature hereby authorized filing of the negative declaration (FEAF Part III) and noticing in the Environmental Notice Bulletin, according to SEQRA, NYS 6 NYCRR Part 617; and be it

FURTHER RESOLVED, that the County Legislature hereby determines that the LWRP is adopted.

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

**RESOLUTION NO. 272-523**

**APPOINTING ORLEANS COUNTY DIRECTOR OF WESTERN REGIONAL OFF-TRACK BETTING CORPORATION**

RESOLVED, that this Legislature re-appoints Edward F. Morgan, 3132 Hulberton Rd., Holley, NY to a four (4) year term in the position of Orleans County Director of Western Regional Off-Track Betting Corporation, to be effective May 23, 2023 - May 22, 2027.

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

**RESOLUTION NO. 273-523**

**APPROVING AGREEMENT BETWEEN ORLEANS COUNTY AND TOSHIBA BUSINESS SOLUTIONS**

RESOLVED, that this Legislature approves a 48-month lease agreement between Orleans County and Toshiba Business Solutions, 100 Colvin Woods, Ste 100, Tonawanda, NY 14150 to provide one (1) Toshiba e-Studio multifunction machines effective July 15, 2023 through July 14, 2027 as follows:

Sheriff's Investigators	ESTUDIO2525AC	\$124.00 per month
Above are bill per copy B&W .00750 per page and Color .04750 per page, with an annual increase of 2.5%		

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

**RESOLUTION NO. 274-523**

**AUTHORIZING ACCEPTANCE OF DONATIONS AND AUTHORIZING COUNTY TREASURER TO SET UP NEW MONEY IN THE DEPARTMENT OF SOCIAL SERVICES BUDGET**

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

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

REVENUE:

01.0001.2705	Donations	\$500.00
--------------	-----------	----------

APPROPRIATION:

01.6010.0418.6104	Child and Family Services	\$500.00
	Donations	

Moved, Miller; second, Fitzak.

Adopted. 7 ayes; 0 nays.

**RESOLUTION NO. 275-523**

**AUTHORIZING THE COUNTY TREASURER TO SET UP NEW MONEY WITHIN THE DEPARTMENT OF SOCIAL SERVICES BUDGET**

RESOLVED, that the County Treasurer is authorized to set up new money within the Department of Social Services Budget, with funding allocated by the New York State Office of Temporary and Disability Assistance, to be used for expenses to support connectivity to their local Homeless Management Information System and other administrative actions related to Homeless Services Plans, as follows:

REVENUE:

01.6010.3610	Social Services Administration	\$33,820.07
--------------	--------------------------------	-------------

APPROPRIATION:

01.6010.0210	Furniture & Furnishings	\$23,252.04
01.6010.0220	Office Equipment	\$ 568.03
01.6010.0432	Misc. Contracts/Agreements	\$10,000.00

Moved, Miller; second, Fitzak.

Adopted. 7 ayes; 0 nays.

**RESOLUTION NO. 276-523**

**AUTHORIZING FILLING POSITION IN THE DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that, Legislature does also hereby authorize the filling of one (1) permanent, full-time, Clerk position (6010.0409) in the Department of Social Services at Grade 7 of the CSEA Salary Schedule, effective June 5, 2023.

Moved, Miller; second, Fitzak.

Adopted. 7 ayes; 0 nays.

**RESOLUTION NO. 277-523**

APPROVING A RENEWAL AGREEMENT BETWEEN OFFICE FOR THE AGING DEPARTMENT AND PURFOODS, LLC DBA MOM'S MEALS

RESOLVED, that this Legislature does hereby authorize the following agreement for the Office For the Aging Department:

PurFood, LLC dba Mom's Meals 3210 SE Corporate Woods Drive, Ankeny, IA 50021, to provide Meals through their home delivery program from June 1, 2023 to May 31, 2024 to residents needing meals, to alleviate a waiting list and ability to offer special diets. County cost \$0.

Moved, Miller; second, Fitzak.

Adopted. 7 ayes; 0 nays.

**RESOLUTION NO. 278-523**

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

RESOLVED, that this Legislature does hereby approve the nomination of Kristin Grose, Human Resources Benefits Specialist for Orleans Community Health, and replacing Tom Bloomer of Orleans Community Health, to represent an Orleans County Private Sector Business on the GLOW WDB, pursuant to the GLOW WDB By-Laws and in compliance with New York State Local Workforce Development Board (LWDB) eligibility criteria, with a term start date is June 20, 2023 and term end date June 20, 2025.

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

Moved, Miller; second, Fitzak.

Adopted. 7 ayes; 0 nays.

**RESOLUTION NO. 279-523**

APPROVING THE 2023 YOUTH BUREAU RESOURCE ALLOCATION PLAN

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

WHEREAS, the Orleans County Youth Board, Youth Bureau Executive Director and Department of Social Services are desirous of continuing county comprehensive youth services planning efforts during 2023 which includes the allocation of resources to municipalities and community based agencies to the extent said funding is provided by NYS and with no expectation of direct Orleans County appropriation, and

WHEREAS, guidelines provided by the Office of Children and Family Services for applying for said eligibility have been satisfactorily completed by the Orleans County Youth

Bureau and the Committee on Economic Assistance and Opportunity does recommend approval at this time. Now, therefore, be it

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

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

### **RESOLUTION NO. 280-523**

#### **APPROVING APPOINTMENT TO THE ORLEANS COUNTY YOUTH BOARD**

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

RESOLVED, that this Legislature approves the removal of Chris Nettles-Youth Seat effective May 31, 2023; and be it

FURTHER RESOLVED, that this Legislature approves the following appointment of one new member to serve on the Orleans County Youth Advisory Board with a term and representation as noted:

Emma O'Neill	June 1, 2023 – May 31, 2026	Youth Seat
--------------	-----------------------------	------------

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

### **RESOLUTION NO. 281-523**

#### **AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS**

WHEREAS, this Legislature is in receipt of the Semi-annual Mortgage Tax Report showing the amounts to be credited to each tax District of Orleans County, of the money collected during the preceding six months ending March 31, 2023; and be it

RESOLVED, that pursuant to Section 261 of the Tax Law, this Legislature issues a Tax Warrant for the payment of the respective taxed districts of the amounts so credited, and authorizes and directs the Orleans County Treasurer to pay said amounts to the respective districts in accordance with this report, as follows:



Mortgage Tax Apportionment							
October 1, 2022 through March 31, 2023							
	T own Taxable	Double	Village T axable	Rate	Due T own	Village Share	T own Share
Albion	\$236,182,469	472,364,938	130,015,557	27.52%	\$38,610.15	\$10,627.21	\$27,982.94
Barre	\$115,232,138				\$11,612.21		\$11,612.21
Carlton	\$228,076,299				\$22,891.87		\$22,891.87
Clarendon	\$171,838,482				\$15,462.88		\$15,462.88
Gaines	\$132,574,247	265,148,494	24,441,745	9.22%	\$18,462.87	\$1,701.93	\$16,760.94
Kendall	\$168,895,852				\$11,242.05		\$11,242.05
Murray	\$195,800,092	391,600,184	57,099,290	14.58%	\$25,834.00	\$3,766.86	\$22,067.14
Ridgeway	\$240,000,170	480,000,340	97,890,425	20.39%	\$27,364.00	\$5,580.57	\$21,783.43
Shelby	\$199,507,366	399,014,732	76,038,516	19.06%	\$20,301.70	\$3,868.81	\$16,432.89
Yates	\$164,159,780	328,319,560	30,449,442	9.27%	\$16,736.49	\$1,552.20	\$15,184.29
					\$208,518.22	\$27,097.58	\$181,420.64

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

**RESOLUTION NO. 282-523**

**AUTHORIZING FILLING VACANCY IN THE DEPARTMENT OF MOTOR VEHICLES**

WHEREAS, due to employee departure, it is important to continue servicing the public's needs in the Department of Motor Vehicles; now be it

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 10 of the CSEA Salary Schedule, effective June 5, 2023.

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

**RESOLUTION NO. 283-523**

**AUTHORIZING PURCHASE OF SOFTWARE LICENSING FROM THE COMPUTER SERVICES BUDGET**

WHEREAS, the Legislature understands the need for quality backup software for our Virtual Environment to provide Fault Tolerance and User Accessibility as well as Disaster Recovery and Business Continuity capabilities, now be it;

RESOLVED, that this Legislature authorizes the purchase of Veeam Backup software License renewal from SHI International, 290 Davidson Avenue, Somerset, NJ 08873; at a cost not to exceed \$50,000.00 for multiple purchases in 2023, to be paid from Computer Services budget 01.1680.418-Other Contractual.

Moved, Draper; second, Fitzak.

Adopted. 7 ayes; 0 nays.

**RESOLUTION NO. 284-523**

**AUTHORIZING PURCHASE BY COMPUTER SERVICES FOR TRAINING**

WHEREAS, the Legislature understands the need for ongoing training for technology advances and technological changes in the county, now be it;

RESOLVED, that this Legislature approves the purchase from TOIT Training, LLC, 1001 Wilshire Boulevard, Suite # 1071, Los Angeles, CA 90017 of a two-year license; at a cost of \$1,995.00; to be paid from Computer Services budget 01.1680.0460-Training.

Moved, Draper; second, Fitzak.

Adopted. 7 ayes; 0 nays.

**RESOLUTION NO. 285-523**

**APPROVING APPOINTMENT TO THE COUNTY OF ORLEANS INDUSTRIAL DEVELOPMENT AGENCY (COIDA)**

RESOLVED, that this Legislature approves the following appointment to the County of Orleans Industrial Development Agency:

<u>Name:</u>	<u>Address:</u>	<u>Expiration:</u>
Jeffrey R. Martin	100 South Main St, Holley, NY 14470	Serves at the Pleasure

Moved, Draper; second, Fitzak.

Adopted. 7 ayes; 0 nays.

**RESOLUTION NO. 286-523**

**AUTHORIZING PAYMENT OF CLAIMS FOR JUNE 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 funds 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 June 13, 2023 and June 27, 2023:

<u>Fund/Department:</u>	<u>Amount:</u>
General	
Road Fund	
Road Machinery Fund	

Special Grant Fund  
Self Insurance

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

ADD-ON RESOLUTION

**RESOLUTION NO. 287-523**

AMENDING RESOLUTION NO. 122-223 REGARDING SETTING DATE AND TERMS FOR  
AUCTION OF COUNTY-OWNED TAX PROPERTIES

WHEREAS, due to a conflict, The Orleans County Treasurer, Tax Enforcing Officer for the County of Orleans is changing the date and location of the County Property Tax Foreclosure Auction; now be it

RESOLVED, this Legislature will amend Resolution No. 122-223, setting the date, location and terms of auction for County-owned property to be held Tuesday, August 22, 2023 at 10:00 a.m. at the Albion Elks Lodge, 428 West State Street, Albion, New York; and be it

FURTHER RESOLVED that the following terms and conditions of the auction is hereby affirmed and restated;

- 4. The purchaser shall be solely responsible for the payment of: the levied 2023 Town and County tax bill including any relieved taxes; any Village taxes levied after May 31, 2023, the 2023/2024 school taxes, the 2024 Town and County taxes, penalties and interest and charges levied against the property subsequent to the auction.**

FURTHER RESOLVED, that the following paragraphed terms and conditions are hereby amended, with no other terms or conditions of the auction being negated or changed as a result of the following amendments to the dates herewith:

2. Bidder approval for internet. In order to bid online, you will need to complete the Internet Bidding Packet (IBP) that was emailed to you via electronic link. A sample IBP can be found at the top of the auction web listing approximately 30 days prior to the auction. Complete and return to the office of the auctioneer/broker no later than 4:00 p.m. on Monday, **August 14, 2023**, to be approved to bid online for this auction. NO EXCEPTIONS.

22. The entire balance of the accepted purchase price, the buyer's premium, as defined in section 17 of these terms and conditions, and all closing costs/fees must be paid by cash or guaranteed funds payable to and received by the Orleans County Treasurer's Office on or before **September 29, 2023**. The County is not required to send notice of acceptance to a purchaser. If the purchaser fails to pay the balance of the total contract price plus closing costs and fees as herein provided, the deposit shall be forfeited. The County reserves the right, in its sole discretion, to extend the time of payment upon such terms and conditions it deems appropriate.

23. If the successful bidder fails to tender such amount due by the close of business on **September 29, 2023**, then the County may, but is not obligated to offer any unsold property to the second highest bidder. All terms and conditions for the sale set forth herein above shall apply to the second highest bidder and/or any other purchaser.

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

Chairman Johnson opened floor to any public that wished to speak.

Richard Moy, Supervisor of the Town of Clarendon. Mr. Moy formally requested that 14% of the County tax revenue to be divided up between the towns and villages of Orleans County, every year, effective 2024. The money would be useful for town and highway improvements. Mr. Moy wanted to clear the air that he did not commission the other county towns and villages to move this resolution forward, although each town did provide information to create the resolution. It was the Town of Clarendon that wrote the resolution. Mr. Moy then read aloud the resolution that was present to the Clerk of the Legislature.

On behalf of the following towns and villages, Mr. Moy submitted said resolution from the following: Town of Albion, Town of Barre, Town of Carlton, Town of Clarendon, Town of Kendall, Town of Murray, Town of Shelby, Town of Yates, Village of Albion, Village of Holley, Village of Lyndonville and Village of Medina. Also submitted were a letter from the Town of Gaines dated April 19, 2023 and two (2) previously submitted letters from the Town of Ridgeway.

Tony Cammarata, Supervisor of the Town of Kendall. Mr. Cammarata thanked the County Legislature for affording him this opportunity to present a very short presentation about sales tax. The presentation was showing sales tax that the County received from 2016 to 2022, representing the cash received, Orleans County budget dollars and % difference between cash received & budgeted. The average is about 19%. Every year there are double digit dollar increases. The towns and villages remain flat in the same time period sharing 6% of the sales tax. Sharing the sales tax at 14% which was the initial percentage can only improve the synergies between the towns and villages within Orleans County. Everyone has different needs, but we all have needs. We are asking for your help in understanding our position. We are working together, not against one another. We are hoping that the Legislators here our request and will act on this. We thank Orleans Legislator for your help in this matter. We feel there are opportunities for all of us and we hope for your considerations. Thank you.

Jim Simon, Supervisor of the Town of Yates. If you go to the Comptrollers website, each county across the State you can see the 2022 amount of Sales Tax given to the towns, villages and cites across the state. Interestingly, Niagara County gives 50% of their sales tax receipts back to the towns, villages and cities, like Niagara Falls. 50% is a pretty good margin from where we are now. We are not asking for that. Also, interesting there are very few counties that give nothing. We are fortunate that we get something. There are less than ten that give nothing and a handful of counites that give between 0-20%. Over 50% of the counties give over 20% of that sales tax receipt back to the towns and villages. If you just base it on what other counties are giving there is some precedent in what we are asking for.

Jess Marciano, Town of Ridgeway. I would like to echo what has been said. We are quick in the county to be critical of laws that we don't think are correct. Occasionally, we really focus on the

County. In this case, we have residents in my Village of Medina that are really struggling. We don't need to point to a law to do the right thing. The right thing is to share the burden of a tax break. There are people in Medina who want to live among these services, they need relief. It would be really beneficial, although not compelled by the law. And we don't need a law to show us that people in Medina need relief. The tax rate in Medina is very high and the assessments should bring that down. This is because the services are decided by the residents. This was made clear during the dissolution vote a few years back. The people of Medina want the services. We love the small town feel of Orleans County. We don't need to lean on the fact there is a law that says there is no requirement of sharing. You have the books in front of you. I am hoping for next year that you make a better decision.

Chairman Johnson asked for a comment from the County Budget Officer Jack Welch. Mr. Welch stated this goes back to a decision made by Resolution No. 529-1299 done in December 1999. This changed the distribution and set the cap at \$1.3 million and eliminated the school districts from the sharing. This was when sales tax was 7%. The sharing was based on the 3% that the county collected. It did not have anything to do with the 1% additional tax. Therefore 25% of the sales tax was never part of this agreement going back to that time period. In the budget presentation year after year, we show that there are non-mandated municipal expenses that are paid by the county. From the time period 2001-2022, various things like AIM, Animal Control, Vehicle & Traffic Prosecution, Community Colleges and Sales Tax Sharing; that percentage of the county tax levy has been between 18.23% to 25.64%. The sales tax that was initiated in NYS occurred back when the state implanted Medicaid. This dictated the evolution of sales tax. New York is unique in this Country. There are four main programs in which 49 states pay 100% of the services of Medicaid, Safety Net (Emergency Homelessness Placement), Preschool Special Education and Indigent Defense. NYS requires the counties to subsidize NYS for the services for the services that NYS chooses to provide to the residents. The Medicaid Act in 2010, when Affordable Care Act was implemented, there was an enhancement to Medicaid from the Government through that program. The state passed 80% of that saving to the Counties. When the property tax cap went into effect, there was cap on Medicaid. The current statutory cap to Medicaid is \$8,542,000.00 and goes up every year. eFMAP had a saving of \$1 million this year and was last reconciled in 2015/2016. We are owed \$1,698,978.00 for 2016-2020. This does not include 2021-2023. At the start of the pandemic the federal government implemented Covid Enhance eFMAP to give more money to the state. This was dictated by the Federal Government to share with the Counties. 80% of the saving was automatically gone to the county and 20% to be reconciled. With the ending of Covid, the Federal Government ended this enhance eFMAP at the end of this year. That is total \$1.5 million additional cost coming to the county. There was administrative action by the executive branch that took away the Affordable Care eFMAP beginning this year. This was not part of the budget. They eliminated the 20% of reconciliation and there is an agreement going forward that this will be phased out. There is no law or statute as to what they can do. The state budget year is 9 months in our 2023 calendar year and 3 months in 2024. If that occurs, we don't know what the time willing be, for the additional maximum eFMAP loss will be \$1.5 million. We have been in a State of Emergency for the Safety Net which is the emergency homelessness placement. That has increased from 45 people to 80 people. This happened just last week, when we couldn't place somebody. The state only pays 29% of those costs. We are required to provide these services. With Title 42 going away, those people are being pushed across the state. There is no additional funding for the Title 42 people, except for NYC. They are the only ones that have an additional billion dollars for their 29%, which means they have to spend \$3.4 billion to get \$1 billion from the state. Preschool Education during Covid cost the county \$680,000-\$720,000 a year that is mandated. The other 49 States counties don't have to pay that. Indigent Defense for

Assigned Council rates were \$75 per hour, the state increased the cost to \$158 per hour and includes family court. The state agreed to pay \$41.00 per hour of this increase, but we have to pay the remaining increase per hour with no notice of this increase. This is roughly a \$200,000.00 increase that started back to April 1, 2023. Yes, sales tax has gone up, but from March 1, 2023-April 22, 2023 sales taxes are down 8.9% so far this year. The top 20 taxable sales for Orleans County are only up 1.1% with inflation going up 5.6% that means there is a decline in the economy of taxable incomes. Meaning half of the top 20 are down and the other half are up. Across NYS all taxable sales are growing below inflation. If it is growing below inflation the economy is contracting, putting additional pressures on those numbers and they should be decreasing. That is the state of the sales tax and where we are with the state budget. That \$1.5 million is about a 7.5% increase in the tax levy to make up for that loss. Thank you, Chairman.

Chairman Johnson stated that we are under the 2% tax cap, with knowing the extra money we will have to pay out this year. We appreciate you all coming and speaking to us. We will bring this up during our budget negotiations.

Legislator Allport presented a Proclamation declaring May as Mental Health Month. The following Mental Health Department employees were present to receive the proclamation: Danielle Figura-Director of Mental Health & Community Services (via Zoom), Melina Rhim-Coordinator of Care Management, Angela Pate-Coordinator of Administrative Services, Darcy Kaminski-Care Manager, Patrice Beadle-Clinic Therapist, Hayley Schmidt-Clinic Therapist, Linda Karp-Medical Records Technician, Alyssa Thomas-Assistant Clinic Coordinator, Abby Hartman-Clinic Therapist.

There being no additional comments from the public, Legislator Morgan made a motion to close the meeting, seconded by Legislator Draper. The meeting was closed at 5:14 p.m.