

Legislature Meeting
June 22, 2022

Vice Chairman William Eick called the meeting to order at 4:30 p.m., followed by the Pledge to the Flag. Pastor Eddie English gave the invocation.

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

The Clerk presented the following Communication: Orleans County Treasurer DeFrank has filed in the Clerk of the Legislature Office, the list of Inter Fund loans to Special Grant – WIA issued from February 8, 2022 to date as directed in Resolution No. 175-418.

Treasurer Kimberly DeFrank reported that the May finances are doing well. Today was the County Tax foreclosure auction. There were 18 parcels to sell with bids being received on all 18 parcels. I am recommending today that they are all approved.

Vice Chairman Eick asked the Legislators if there was any open discussion or comments as it related to the resolutions. Hearing none, Vice Chairman Eick asked the public for any open discussion as it related to the resolutions. Hearing none, Legislator Allport moved the rules of procedure and requested to add one resolutions to today's agenda; second by Legislator Morgan. The following resolutions were presented for adoption:

RESOLUTION NO. 292-622

APPROVING AMENDMENT TO AGREEMENT BETWEEN SHERIFF'S OFFICE/JAIL AND INMATE CALLING SOLUTIONS

RESOLVED, that this Legislature approves an amendment to the Inmate Telephone Services Agreement between Inmate Calling Solutions, LLC , dba IC Solutions, and the Sheriff's Office/Jail for the provisions of adding, The Bridge 8 Inmate Tablet system equipment and for the payment of commissions by IC Solutions to the County on all service fees collected with respect to inmate voicemail, video visitation, tablet usage of entertainment streaming, messaging and video messaging services to be used as a means to maintain good order in the facility while abiding to the HALT Act, for term period June 1, 2022 through May 31, 2027.

Moved, Draper; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 293-622

APPROVING AMENDMENT TO AGREEMENT BETWEEN SHERIFF'S OFFICE/JAIL AND ALBION FAMILY DENTISTRY

RESOLVED, that this Legislature approves amendment to Albion Family Dentistry formerly known as Mark Rumble, DDS updating ownership change, practice name change and adding Federal Detainees with all other provisions remaining the same in providing dental

services to Incarcerated Individuals in the Orleans County Jail, term remaining December 31, 2022.

Moved, Draper; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 294-622

AUTHORIZING ACCEPTANCE OF FUNDING TO THE SHERIFF'S OFFICE AND SETTING UP NEW MONEY IN THE SHERIFF'S BUDGET

WHEREAS, Resolution No. 139-322 authorized the Sheriff's Office to apply for grant funding through Walmart Foundation; and

WHEREAS, Walmart Foundation has awarded the Sheriff's Office \$4,000 in grant funding that would enable the Sheriff's Office to participate in a local holiday outreach program benefiting children and families within our community. Grant period to end December 31, 2022; now be it

RESOLVED, that this Legislature accepts this funding and further authorizes the County Treasurer to set up new money in the Sheriff's Office budget as follows:

REVENUE:

01.0001.2705	Gifts and Donations	\$4,000
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APPROPRIATION:

01.3110.0478	Promotional Supplies	\$4,000
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Moved, Draper; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 295-622

AUTHORIZING COUNTY TREASURER TO SET UP NEW MONEY IN THE SHERIFF'S BUDGET

WHEREAS, Resolution No. 181-421 authorized the Sheriff's Office to apply for grant funding through the NYS Division of Homeland Security and Emergency Services; now be it

RESOLVED, that this Legislature authorizes the County Treasurer to set up grant funding from the NYS Division of Homeland Security and Emergency Services for SLETPP Grant LE21-1009-DOO, Contract # T838711 as follows:

REVENUE:

01.3110.4308.5321	Homeland Security SLETPP FY 2021	\$22,406
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APPROPRIATION:

01.3110.0486.5321	Special Grants SLETPP FY21	\$22,406
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Moved, Draper; second, Allport.
Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 296-622

AUTHORIZING THE SHERIFF'S OFFICE TO PURCHASE ONE NEW JAIL VAN AND AUTHORIZING COUNTY TREASURER TO SET UP FUNDS FROM BUILDING AND EQUIPMENT RESERVE

WHEREAS, Resolution No. 28-121 authorized the Sheriff's Office to pursue acquisition of one new Jail Van for Incarcerated Individual transportations; now be it

RESOLVED, that this Legislature authorizes the Sheriff's Office to purchase and execute complete buy out for one (1) 2022 Chevrolet Express 2500 Van pursuit at the government discount rate in the amount of \$28,312.00 from Joe Basil Chevrolet, Inc. 5111 Transit Rd. Depew, NY 14043 to be paid from the Sheriff's Budget 01.3150.0270 Capital Equipment; and be it

FURTHER RESOLVED, that this Legislature authorizes the County Treasurer to set up funds from Building and Equipment Reserve for the Jail van purchase to the Sheriff's Jail Capital Equipment with appropriated as follows:

RESERVE:

Building and Equipment Reserve	\$28,312.00
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APPROPRIATION:

01.3150.0270	Capital Equipment	\$28,312.00
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Moved, Draper; second, Allport.
Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 297-622

AMENDING RESOLUTION NO. 266-621 AUTHORIZING RTV PURCHASE THROUGH GRANT FUNDS

WHEREAS, Resolution No. 266-621 approved RTV purchase through grants funds from Bentley Bros. in the amount of \$18,102.22; and

WHEREAS, there has been delays due to hardship with vendor unable to fulfill and such order has resulted in the need for adjustments with new vendor and new purchase; now be it

RESOLVED, that this Legislature authorizes amending Resolution No. 266-621 to approve the purchase of a RTV through New York State Division of Homeland Security Services Operation Stonegarden FY2020, for an in stock John Deere Gator XUV835M HVAC Honor Edition 2022, in the amount of \$23,847.83 on NYS Contract No. PC68131 through LandPro Equipment LLC, 7689 Ridge Road West Brockport, NY 14420; with additional cost of \$5,979.61 to paid from Sheriff's Office Other Equipment budget account 01.3110.0250.

Moved, Draper; second, Allport.
Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 298-622

AUTHORIZING COUNTY TREASURER TO SET UP FUNDS FROM MISCELLANEOUS RESERVE TO ANIMAL CONTROL

WHEREAS, Resolution No. 510-1121 approved to receive a submission under the energy conservation “program” with County cost of \$2,784.48; now be it

RESOLVED, that the County Treasurer is authorized to set up funds in the Sheriff’s budget as follows:

RESERVE:

Miscellaneous Reserve	\$2,784.48
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APPROPRIATION:

01.3510.0444	Repairs to Equipment & Property	\$2,784.48
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Moved, Draper; second, Allport.
Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 299-622

AUTHORIZING THE FILLING OF VACANCIES IN THE SHERIFF’S OFFICE

RESOLVED, that due to a retirement in the Sheriff’s Office, this Legislature does hereby authorize the filling of a vacant full-time Criminal Investigator position (3110.37) at Grade 3 of the Orleans County Deputy’s Sheriff’s Association Union Contract effective June 23, 2022; and be it

FURTHER RESOLVED, that this Legislature, pending the filling of the vacant Criminal Investigator position, authorizes the filling of subsequent vacancies in the Sheriff’s Office due to promotions per the OCDSA Salary Schedule, effective June 23, 2022; and be it

FURTHER RESOLVED, that due to a resignation in the Sheriff’s Office, this Legislature does hereby authorize the filling of a vacant Marine Deputy Sheriff-Marine Patrol Officer, part-time position (3110.75) at \$18.04 per hour effective June 23, 2022.

Moved, Draper; second, Allport.
Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 300-622

AUTHORIZING AN EXTENSION TO THE AGREEMENT BETWEEN EMERGENCY MANAGEMENT OFFICE AND L3 HARRIS CORPORATION AND AUTHORIZING THE COUNTY TREASURE TO SET UP NEW MONIES

WHEREAS, the 2016 State Interoperable Communication Grant (SI16-1015-D00) was accepted by Resolution No. 242-617 and previous agreement with L3 Harris was accepted by Resolution No. 243-617; now be it

RESOLVED, that this Legislature does hereby authorize an agreement between L3 Harris Corporation and Emergency Management Office for the 800 MHz P25 Radio Systems at a cost of \$620,676.00; effective July 1, 2022 through December 31, 2026; and be it

FURTHER RESOLVED, that the year one payment of \$132,663.00 will be paid from SICG Formula FY2022 Grant Funds; and be it

FURTHER RESOLVED, remaining four years annual installments for service will be paid from other future grant opportunities; and be it

FURTHER RESOLVED, that this Legislature authorizes the County Treasurer to set up funds as follows:

REVENUE:

01.4309.2274	2022 State Interoperable Communication Grant	\$132,663
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APPROPRIATION:

01.3640.0486.2274	Special Grant – State Interop SI22	\$132,663
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Moved, Draper; second, Allport.
Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 301-622

AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT AGENCY BY ORLEANS COUNTY OFFICE OF EMERGENCY MANAGEMENT

WHEREAS, funding opportunities have become available through the New York State Division of Homeland Security and Federal Emergency Management Agency in the amount of \$21,170 (with matching county funds) to continue participation in the Emergency Management Performance Grant cycle (EMPG) FY2022; now be it

RESOLVED, that this Legislature authorizes the Chairman to electronically sign e-grant EM22-xxxx-xxx, contract #xxxxxxx in the amount of \$21,170 for the Office of Emergency Management to use in accordance with Emergency Management Performance Grant objective guidelines, effective October 1, 2022 through September 30, 2024.

Moved, Draper; second, Allport.
Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 302-622

AUTHORIZATION FOR ORLEANS COUNTY OFFICE OF EMERGENCY MANAGEMENT AND ORLEANS COUNTY SHERIFF'S OFFICE TO ACCEPT GRANT FUNDING AWARDED BY THE DEPARTMENT OF HOMELAND SECURITY (DHS) AND FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)

WHEREAS, grant funds have been made available to Orleans County in the amount of \$89,625 to continue participation in the State Homeland Security Program grant cycle (SHSP/SLETPP) for FY2022; now be it

RESOLVED, that this Legislature authorizes the Chairman to electronically sign e-grant SH22-XXXX-XXX, Contract #XXXXXX in the amount of \$62,737 for the Office of Emergency Management for use to support Intelligence and Information Sharing, Enhancing the Protection of Soft Targets/Crowded Places, Combating Domestic Violent Extremism, Community Preparedness and Resilience, Cyber Security and Election Security terrorism preparedness and continuation of homeland security needs in the county based on the County Emergency Preparedness Assessment (CEPA) as allowed under FY22SHSP allocation effective September 1, 2022 through August 31, 2026; and be it

FURTHER RESOLVED, that this Legislature authorize the Chairman to electronically sign e-grant LE22-XXXX-XXX, Contract #XXXXXX in the amount of \$26,888 for the Orleans County Sheriff's Office to use towards law enforcement terrorism prevention activities under the FY22 SLETPP allocation, September 1, 2022 through August 31, 2026.

Moved, Draper; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 303-622

AUTHORIZING EXPENDING STATE INTEROPERABLE COMMUNICATIONS FORMULA FY19 GRANT FUNDS IN EMERGENCY MANAGEMENT AND AUTHORIZING COUNTY TREASURER TO SET UP MONEY

WHEREAS, Resolution No. 254-522 was approved allowing the Director of Emergency Management to purchase radios and accessories from Castner Communications with NYS DHSES grant funding; now it be

RESOLVED, that this Legislature authorizes the County Treasurer to set up the remaining \$244 from the SICG Formula FY19 Grant to further apply toward said radios and accessories as follows:

REVENUE:

01.3640.4309.1974 Statewide Interop Communications Grant \$244

APPROPRIATION:

01.3640.0486.1974 Special Grants - DHSES SICG FY 2019 \$244

Moved, Draper; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 304-622

AUTHORIZING THE USE OF GRANT FUNDS FOR THE PUBLIC DEFENDER'S OFFICE TO PURCHASE IT EQUIPMENT FROM DELL TECHNOLOGIES

RESOLVED, that this Legislature authorizes the Public Defender's Office to purchase a laptop and docking station from Dell Technologies in the amount of up to \$3,000.00, to be paid from Hurrell-Harring grant (CSTWIDEHH33), no County cost.

Moved, Draper; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 305-622

APPROVING PROBATION DIRECTOR TO ACCEPT MONIES FROM THE ORLEANS COUNTY YOUTH BUREAU RESOURCE ALLOCATION GRANT

RESOLVED, that this Legislature approves the Orleans County Probation Director to apply for and accept aid in the amount of \$16,000 effective January 1, 2022 to December 31, 2022 to offset cost of providing Juvenile Delinquent Diversion Services from the Orleans County Youth Bureau Resource Allocation Grant.

Moved, Draper; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 306-622

APPROVING AGREEMENT BETWEEN MENTAL HEALTH DEPARTMENT AND COORDINATED CARE SERVICES, INC.

RESOLVED, that this Legislature approves an agreement between Mental Health and Coordinated Care Services, 1099 Jay Street, Rochester, NY 14611 for the purpose of CCSI supporting Orleans County Mental Health as a partner of Integrity Partners IPA, which is a behavioral health care network. County Cost is \$0.

Moved, Allport; second, Morgan.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 307-622

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

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

REVENUE:

01.4310.1625	Miscellaneous Revenue	\$61,666
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APPROPRIATION:

01.4310.418	Other Contractual	\$61,666
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FURTHER RESOLVED, that the County Treasurer is authorized to set up new monies in the Veterans Services Budget to accept the Dwyer Peer to Peer Program monies received by the Orleans County Mental Health Department as follows:

REVENUE:

01.6510.3711	Dwyer – Peer to Peer Program	\$61,666
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APPROPRIATION:

01.6510.0486	Special Grants	\$61,666
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Moved, Allport; second, Morgan.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 308-622

APPROVING AGREEMENTS BETWEEN THE HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

Lyndonville Central School District, 25 Housel Avenue, Lyndonville, NY 14098. Contract is to provide center-based/evaluation/Special Education Itinerant Services (SEIS) to Orleans County children (ages 3-5) who are eligible for the Preschool Supportive Health Services Program. There is partial reimbursement from the New York State Education Department and Medicaid. Center-based tuition, evaluation rates and SEIS rates are set by New York State. Contract period is July 1, 2021 through June 30, 2022 to run congruent with last agreement.

Stepping Stones Therapeutics, PLLC, 92 Riverview CT. Grand Island, NY 14072. Contract to provide appropriate related services for Orleans County preschool students with disabilities through the delivery of preschool special education related services within the 3-5 program at the Orleans County Health Department. Reimbursement at 59.5% from NYS Department of Health. Orleans County Department of Health is responsible for 40.5% of which we receive some Medicaid reimbursement. For term April 1, 2022 through June 30, 2025.

Moved, Allport; second, Morgan.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 309-622

AUTHORIZING OUT OF STATE TRAVEL FOR HEALTH DEPARTMENT EMPLOYEES

RESOLVED, that this Legislature does hereby authorize out of state travel by Director Paul Pettit, Director of Community Health Services Brenden Bedard and Public Health Educator Nola Goodrich to attend The NACCHO Annual 360 to be held at the Hyatt Regency in Atlanta,

Georgia from July 16, 2022 to July 22, 2022. Funded through a Scholarship for National Work Group, NACCHO Grant and SPACECAT Grant. No County Cost.

Moved, Allport; second, Morgan.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 310-622

AUTHORIZING FILLING POSITIONS IN THE PUBLIC HEALTH DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the filling of a vacant part-time Registered Health Nurse position (4010.24) in the Public Health Department at Grade 19 of the CSEA Schedule effective June 23, 2022; and be it

FURTHER RESOLVED, that due to a resignation, this Legislature does hereby authorize filling a vacant full-time Public Health Sanitarian position (4010.05) in the Public Health Department at Grade 18 of the CSEA Schedule effective July 29, 2022.

Moved, Allport; second, Morgan.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 311-622

APPROVING AGREEMENT WITH DEPARTMENT OF PUBLIC WORKS AND SUIT-KOTE CORPORATION

RESOLVED, that this Legislature does hereby approve an agreement with the County Department of Public Works and Suit-Kote Corporation, 1911 Lorings Crossing Road, Cortland, New York 13045 to provide labor, equipment and materials to In-Place Cold Recycle Lakeshore Road from Sawyer Road to West Kendall Road in Orleans County. Pricing is through the County Department of Public Works Road and Bituminous Bid resolution #220-422, Project ID: DPW42-2022; to be paid from Road Fund account 03.5112.0436. Pricing is not to exceed \$475,000.00 and is reimbursable through the Consolidated Highway Improvement Program.

Moved, Morgan; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 312-622

APPROVING AGREEMENT WITH DEPARTMENT OF PUBLIC WORKS AND MIDLAND ASPHALT

RESOLVED, that this Legislature does hereby approve an agreement with the County Department of Public Works and Midland Asphalt, 640 Young Street, Tonawanda, New York 14151-0388 to provide labor, equipment and materials to Pugmill 4,000 tons of 5/8" crusher run. Pricing is through the County Department of Public Works Road and Bituminous Bid resolution #220-422, Project ID DPW43-2022; to be paid from Road Fund account 03.5112.0436. Pricing is not to exceed \$250,000.00 and is reimbursable through the Consolidated Highway Improvement Program.

Moved, Morgan; second, Allport.
Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 313-622

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

WHEREAS, Resolution No. 166-322 states that Yates Carlton Townline Road Culvert over Tributary of Johnson Creek experienced a structural failure; and

WHEREAS, this resolution authorizes the Commissioner of Public Works to procure all materials, labor and equipment necessary to repair Yates Carlton Townline Road Culvert; therefore be it

RESOLVED, that this Legislature hereby approves an agreement with Elderlee, Inc., 729 Cross Road, Oaks Corners, NY 14518-0010 to provide materials and installation for a Box Beam Railing System for the emergency repair of the Yates Carlton Townline Road Culvert at a price not to exceed \$27,000.00. Pricing through NYS OGS #PC69495; to be paid out of the Capital Project Infrastructure H5120.251.

Moved, Morgan; second, Allport.
Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 314-622

APPROVING AGREEMENT WITH DEPARTMENT OF PUBLIC WORKS AND KILLIAN CONSTRUCTION, LLC

RESOLVED, that this Legislature does hereby approve an agreement with the County Department of Public Works and Killian Construction, 1379 Brighton Henrietta Town Line Road, Rochester, New York 14623 to furnish a 7 ft. wide self-loading mill with operator to assist the County Department of Public Works with milling portions of Hulberton Road, Telegraph Road, Lakeshore Road and Transit Road. Pricing is through the County Department of Public Works Road and Bituminous Bid resolution #220-422, Project ID DPW45-2022; pricing is not to exceed \$40,000.00.

Moved, Morgan; second, Allport.
Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 315-622

APPROVING AGREEMENT WITH THE DEPARTMENT OF PUBLIC WORKS AND LABELLA ASSOCIATES

RESOLVED, that this Legislature does hereby approve an agreement with the Department of Public Works and Labella Associates PC, 300 State Street, Suite 201, Rochester, NY 14614 to perform Preliminary Engineering and Design for the Replacement of Lakeshore

Road Bridge over Unnamed Creek in the Town of Yates. Bin #3319090, Pin 4BNY.41; and be it

FURTHER RESOLVED, this agreement is effective as soon as the County gives notice to proceed at a cost not to exceed \$92,000.00 and is 95% reimbursable through the "Bridge NY" Funding; county cost \$4,600.00.

Moved, Morgan; second, Allport.
Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 316-622

APPROVING AGREEMENTS WITH THE VILLAGES FOR SHARED HIGHWAY SERVICES

RESOLVED, that the Legislature approves agreements with the Villages of Albion, Holley, Lyndonville and Medina for the Sharing of Highway Services between the County and the Villages, including but not limited to renting, exchanging, or lending of highway machinery, tools and equipment, borrowing or lending supplies, provision of specific services and maintenance of machinery equipment; agreement effective May 1, 2022 through April 30, 2027.

Moved, Morgan; second, Allport.
Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 317-622

APPROVING AGREEMENTS WITH THE TOWNS FOR SHARED HIGHWAY SERVICES

RESOLVED, that the Legislature approves agreements with the Towns of Albion, Barre Carlton, Clarendon, Gaines, Kendall, Murray, Ridgeway, Shelby, and Yates for the Sharing of Highway Services between the County and the Towns, including but not limited to renting, exchanging, or lending of highway machinery, tools and equipment, borrowing or lending supplies, provision of specific services and maintenance of machinery equipment; agreement effective May 1, 2022 through April 30, 2027.

Moved, Morgan; second, Allport.
Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 318-622

APPROVING AGREEMENT ORLEANS COUNTY DPW AND ORLEANS MILLWORKS

RESOLVED, that this Legislature approves an agreement between the Orleans County Department of Public Works and Orleans Millworks, 1750 Kendall Road, Kendall, New York 14476 to fabricate and install new exterior doors for the County Clerks Building at a cost not-to-exceed \$30,000.00, to be paid out of the 01.1326.0470.1620 budget account; and be it

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

Moved, Morgan; second, Allport.
Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 319-622

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 Yates Carlton Townline Road over Johnson Creek Bridge Replacement, Contract #D040103, P.I.N. 4OR0.04, BIN: 33188800 in the Town of Carlton (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 \$357,000.00 for Yates Carlton Townline Road Bridge Replacement for Preliminary Engineering, Design and ROW Incidentals; and

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

RESOLVED, 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 \$1,785,000.00 work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$1,785,000.00 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 #2 Agreement increases funding for Preliminary Engineering, Design and Construction, Construction Inspection and Support for a total cost of \$1,785,000.00; Federal Share of \$1,428,000.00; State Marchiselli Funding of \$33,900.00; Other State funding of \$233,850.00 and County Cost \$89,250.00; effective December 11, 2019 through August 30, 2028. Resolution shall take effect immediately.

Moved, Morgan; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 320-622

AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS, OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

WHEREAS, a Project for the Lakeshore Road over Unnamed Creek Bridge Replacement, P.I.N. 4BNY.41 (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 95% Federal funds and 5% non-federal funds; and

WHEREAS, the Labella Associates PC will design, let and construct the Project; and

WHEREAS, the Legislature of Orleans County desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof;

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 Legislative Board hereby authorizes the County of Orleans to pay 100% of the cost of \$105,700.00 for Preliminary Engineering, Design and ROW work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$105,700.00 is hereby appropriated from Orleans County and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the Legislative BOARD hereby agrees that the County of Orleans shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Orleans; and it is further

RESOLVED, that Orleans County hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Chairman of the Legislature of the County of Orleans be and is hereby authorized to execute on behalf of the County of Orleans all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid 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 County of Orleans's 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 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 it is further

RESOLVED, this Resolution shall take effect immediately.

Moved, Morgan; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 321-622

AUTHORIZING TRANSFER OF FUNDS WITHIN THE DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the County Treasurer is authorized to transfer monies within the Department of Public Works Budget as follows to cover the cost of two vehicle leases:

FROM:

04.5130.0270	Capital Equipment	\$7,787.60
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TO:

04.9785.0601	Outstanding Principal debt	\$6,183.44
04.9785.0701	Outstanding Interest debt	\$1,604.16

Moved, Morgan; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 322-622

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT LAKE ONTARIO REDI ACCOUNT

RESOLVED, that this Legislature authorizes the following payment(s) to be made from budget account H1620.250, Capital Project – REDI Project – Point Breeze No 27:

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
\$15,782.50	Wendel Companies	Professional Services rendered through 4/30/2022
\$30,637.50	C.P.Ward	Construction Services Payment #4

and be it,

FURTHER RESOLVED, that this Legislature authorizes the following payment(s) to be made from account H1620.250, Capital Project – REDI Project – Lakeshore Road No 1:

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
6,079.86	Wendel Companies	Professional Services rendered through 4/30/2022

Moved, Morgan; second, Allport.
Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 323-622

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT INFRASTRUCTURE PROJECTS ACCOUNT

RESOLVED, that this Legislature authorizes the following payment(s) to be made from account H5120.250, Capital Project – Infrastructure Project – Bridge Replacement Program:

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
\$5,470.00	Labella Associates	County Bridge Inventory Management

and be it,

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

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
\$ 2,830.00	Orleans Ready Mix	Concrete and Concrete Blocks for Emergency Repair Yates Carlton Townline Culvert
\$ 1,544.29	Stockham Lumber	Materials for Yates Carlton Townline Culvert
\$21,707.35	Barre Stone Products	Repair Stone & asphalt for Yates Carlton Townline Culvert
\$ 675.00	Zacher Construction	Repair Top soil for Yates Carlton Townline Culvert Repair

Moved, Morgan; second, Allport.
Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 324-622

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

RESOLVED, that this Legislature does hereby authorize the creation of a permanent full-time Assistant County Engineer position (5010.05) in the Department of Public Works, at Grade 10 of the Management Compensation Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the creation of a permanent full-time Secretary II position (5010.06) in the Department of Public Works, at Grade 3 of the Management Compensation Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant positions effective June 23, 2022.

Moved, Morgan; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 325-622

SETTING DATE FOR PUBLIC HEARING FOR ADDITIONS TO CERTIFIED COUNTY AGRICULTURAL DISTRICT

RESOLVED, that a public hearing will be held by this Legislature to consider requests for inclusion of additional agricultural lands in certified County Agricultural District on the 27th day of July, 2022 at 4:20 PM at the Legislative Chambers, 14016 Route 31 West, 2nd Floor, Albion, New York, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall publish notice of said hearing in the official County newspaper.

Moved, Morgan; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 326-622

SETTING DATE OF PUBLIC HEARING FOR LOCAL LAW NO. 2-INTRO OF 2022 REGARDING OPEN MEETING LAW

WHEREAS, there has been duly presented and introduced to this Legislature a proposed local law entitled "A LOCAL LAW TO ADOPT AMENDMENTS TO THE NYS OPEN MEETINGS LAW FOR THE EXPANDED USE OF VIDEOCONFERENCING"; and

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

RESOLVED, that a public hearing will be held on the said proposed local law by this Legislature on July 27, 2022 at 4:10 p.m. at which time all interested parties will be heard.

Moved, Allport; second, Morgan.
Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 327-622

AUTHORIZING COUNTY TREASURER TO SET UP FUNDS AND PAYMENT FOR CAPITAL PROJECT BROADBAND

RESOLVED this Legislature authorizes the County Treasurer to set up funds for Capital Project Broadband as follows:

REVENUE:

30.8797.5031	Transfer to Capital Project	\$1,000,000.00
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APPROPRIATION:

30.8797.0250	Broadband Expenses	\$1,000,000.00
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and be it,

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

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
\$75,000	Radio Technologies	Inv. #04272203, 50% milestone pymt, Program mtgs, site visit, doc submission.
\$153.63	Johnson Newspaper Corp	Inv #9935D8ED, Legal Notice-Broadband Notice of Intent to request release of funds.
\$254,752	RTO Wireless LLC	Inv #1-Project Lyndonville, NY Site.

Moved, Allport; second, Morgan.
Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 328-622

APPROVING AGREEMENT WITH THE DEPARTMENT OF SOCIAL SERVICES

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

Gateway-Longview, Buffalo, NY for the provision of residential foster care services; to be effective January 1, 2022 through December 31, 2022 at per diem rates established by the State, not to exceed \$802,000. County cost will be at a percentage determined by both the program category and financial eligibility of each child so placed.

Moved, Fitzak; second, Draper.
Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 329-622

APPROVING SUBMISSION OF THE ANNUAL PLAN UPDATE OF THE CHILD AND FAMILY SERVICES CONSOLIDATED SERVICE PLAN TO THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES ON BEHALF OF SOCIAL SERVICES

WHEREAS, New York State Office of Children and Family Services requires each local district to submit an Annual Plan Update describing and explaining all available services provided to the public and changes made since the last submission was made; and

WHEREAS, this present plan update provides explanatory procedures and policy to those within the realm of needing services and assistance for their families; be it

RESOLVED, that this Legislature does hereby approve the submission of the Annual Plan Update of the Children and Family Services Consolidated Services Plan as required to the State of New York.

Moved, Fitzak; second, Draper.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 330-622

AUTHORIZING THE COUNTY TREASURER TO BUDGET ADJUST REVENUE WITHIN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the County Treasurer is authorized to budget adjust revenue within the Department of Social Services as follows:

DECREASE:

01.6010.4488	Medicaid Stimulus - FMAP	\$ 348,298
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INCREASE:

01.6100.4488	Medicaid Stimulus - FMAP	\$ 348,298
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Moved, Fitzak; second, Draper.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 331-622

AUTHORIZING GRANT ACCEPTANCE AND AUTHORIZING THE COUNTY TREASURER TO SET UP NEW MONEY WITHIN THE DEPARTMENT OF SOCIAL SERVICES BUDGET

RESOLVED, that this Legislature approve the acceptance of the Adult Protective Services funds in the amount of \$4,702 from the American Rescue Plan Act 1 Adult Protective Services Grant, effective August 1, 2021 through May 31, 2023, to be used for enhance, improve and expand the ability of Adult Protective Services to investigate allegations of abuse, neglect and exploitation; and be it

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

REVENUE:

01.6010.4610	Social Svcs Administration	\$ 4,702
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APPROPRIATION:

01.6010.0418	Other Contractual Expenses	\$ 4,702
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Moved, Fitzak; second, Draper.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 332-622

AUTHORIZING GRANT ACCEPTANCE AND AUTHORIZING THE COUNTY TREASURER TO SET UP NEW MONEY WITHIN THE DEPARTMENT OF SOCIAL SERVICES BUDGET

RESOLVED, that this Legislature approve the acceptance of the Adult Protective Services funds in the amount of \$25,000 from the American Rescue Plan Act 2 Adult Protective Services Grant, effective August 1, 2021 through May 31, 2023, to be used to enhance, improve and expand the ability of Adult Protective Services to investigate allegations of abuse, neglect and exploitation; and be it

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

REVENUE:

01.6010.4610	Social Svcs Administration	\$ 25,000
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APPROPRIATION:

01.6010.0418	Other Contractual Expenses	\$ 25,000
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Moved, Fitzak; second, Draper.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 333-622

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

WHEREAS, The Department of Social Services continuously reviews staffing to provide more efficient operation of County business and due to reorganizations, and increased incidence of complex cases requiring a higher level of expertise, now be it

RESOLVED, that this Legislature does hereby authorize abolishing a full-time Clerk position (6010.0603) in the Department of Social Services at Grade 7 of the CSEA Salary Schedule effective June 23, 2022; and be it

FURTHER RESOLVED, that this Legislature does also hereby authorize the creation and filling of one (1), permanent, full-time Senior Clerk position in the Department of Social Services at Grade 10 of the CSEA Salary Schedule effective June 23, 2022; and be it

FURTHER RESOLVED, that this Legislature does also hereby authorize the creation and filling of one (1) permanent, full-time, Principal Social Welfare Examiner position in the Department of Social Services at Grade 20 of the CSEA Salary Schedule effective June 23, 2022; and be it

FURTHER RESOLVED, that this Legislature does also hereby authorize the subsequent filling of one (1) permanent, full-time Senior Social Welfare Examiner position, if the Principal Social Welfare Examiner position is filled internally, in the Department of Social Services at Grade 15 of the CSEA Salary Schedule effective June 23, 2022; and be it

FURTHER RESOLVED, that this Legislature does also hereby authorize the creation and filling of two (2) permanent, full-time Senior Social Welfare Examiner positions in the Department of Social Services at Grade 15 of the CSEA Salary Schedule effective June 23, 2022; and be it

FURTHER RESOLVED, that this Legislature does also hereby authorize the subsequent filling of three (3) permanent, full-time Social Welfare Examiner positions, if the Senior Social Welfare Examiner positions are filled internally, in the Department of Social Services at Grade 13 of the CSEA Salary Schedule effective June 23, 2022; and be it

FURTHER RESOLVED, that this Legislature does also hereby authorize the creation and filling of one (1), permanent, part-time Social Welfare Examiner position in the Department of Social Services at Grade 13 of the CSEA Salary Schedule effective June 23, 2022; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize abolishing a full-time Legal Assistant position (6010.2012) in the Department of Social Services at Grade 14 of the CSEA Salary Schedule effective June 23, 2022; and be it

FURTHER RESOLVED, that this Legislature does also hereby authorize the creation and filling of one (1), permanent, full-time Senior Legal Assistant position in the Department of Social Services at Grade 15 of the CSEA Salary Schedule effective June 23, 2022; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize abolishing a full-time Administrative Secretary position (6010.2004) in the Department of Social Services at Grade 12 of the CSEA Salary Schedule effective June 23, 2022; and be it

FURTHER RESOLVED, that this Legislature does also hereby authorize the creation and filling of one (1), permanent, full-time Administrative Assistant position in the Department of Social Services at Grade 3 of the Management Salary Schedule effective June 23, 2022; and be it

FURTHER RESOLVED, that this Legislature does also hereby authorize, due to a resignation, the filling of one (1), permanent, full-time Caseworker position (6010.0227) in the Department of Social Services at Grade 16 of the CSEA Salary Schedule effective July 5, 2022; and be it

FURTHER RESOLVED, that this Legislature does also hereby authorize the filling of one (1), permanent, full-time Social Services Program Assistant position (6010.2013) in the Department of Social Services at Grade 13 of the CSEA Salary Schedule effective June 23, 2022;

Moved, Fitzak; second, Draper.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 334-622

APPROVING AN AGREEMENT WITH OFFICE FOR THE AGING & ORLEANS COUNTY JOB DEVELOPMENT DEPARTMENTS AND UNITED WAY

RESOLVED, that this Legislature does hereby authorize the following agreement for the Office For the Aging and Orleans County Job Development Departments:

United Way-Orleans Digital Literacy Mentoring and Campaign - Office for the Aging and Job Development will provide digital literacy technology support through referrals from the United Way, 4215 S. Gravel Road, Medina, NY 14103 from January 1, 2022 to December 31, 2022. Office for the Aging will receive \$1,440 for one mentor, and Job Development will received \$1,440 per mentor for two mentors (\$2,880). Revenue source-County cost \$0.

Moved, Fitzak; second, Draper.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 335-622

AUTHORIZING OFFICE FOR THE AGING TO CONTINUE PARTICIPATION IN AND APPROVE AGREEMENT BETWEEN OFFICE FOR THE AGING AND NEW YORK STATE OFFICE FOR THE AGING

RESOLVED, that the Office for the Aging is authorized to continue participation in the renewal of a grant with New York State Office for the Aging for the purpose of expanding the capacity of existing NY Connects programs and enhance its functionally. The populations served are broadened and new partners are being added to fully realize the No Wrong Door/Single Point of Entry reform; now be it

FURTHER RESOLVED, that this Legislature authorizes the Director of Orleans County Office for the Aging to reapply for the New York Connects Enhancement and Expansion grant from NYSOFA, for \$197,370 from April 1, 2022 to March 31, 2023 at no county cost.

Moved, Fitzak; second, Draper.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 336-622

APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, a public auction of various parcels of property owned by the County under the In Rem Foreclosure was held June 22, 2022; and

WHEREAS, bids for various properties were obtained by the auctioneer at such auction in accordance with the stated terms of auction; and

WHEREAS, due deliberation has been made by the Orleans County Legislature as to the propriety of each of the said bids; now, therefore be it

RESOLVED, that bids for various parcels set forth on the schedule hereto annexed be, and the same individually are accepted pursuant to the provisions of the Real Property Tax Law; and be it

FURTHER RESOLVED, that the standard form quitclaim tax deeds be prepared for the separate parcels and delivered to the County Treasurer for execution and delivery upon receipt of the balance of the purchase price set forth in the said deed.

ORLEANS COUNTY AUCTION
June 22, 2022

		Sold To:	Amount:
BARRE			
93.-1-32.1	COLLINS LISA	James Bitsas	\$150,000.00
PC 240	12802 WEST LEE RD 10.20 ACRES	318 W Center St	
#4	LAND - 26,500 TOTAL - 175,000	Medina, NY 14103	
94.-1-57.1	COUNTY OF ORLEANS	Pablo Rosario	\$24,500.00
PC 210	FORMERLY BENNETT JOHN L	2050 Transit Rd	
#5	4363 EAGLE HARBOR RD 4.99 ACRES	Kent, NY 14477	
	LAND - 26,600 TOTAL - 45,000		
95.-1-31	NEWLANDS FLOYD P NEWLANDS CAROL	Phillip Paul	\$65,000.00
PC 210	14408 LIME KILN RD 100.00 X 239.25	121 Heritage Estates	
#6	LAND - 13,300 TOTAL - 89,900	Albion, NY 14411	
105.-1-23.1	MOYER AMANDA	Wendel Richard	\$33,000.00
PC 210	13890 WEST BARRE RD 200.00 X 167.00	2086 Orchard Dr	
#7	LAND - 15,300 TOTAL - 23,000	Kendall, NY 14476	
129.-1-57	MARY MCCARTHY A MCCARTHY JAMES M	Arilla Traylor	\$15,000.00
PC 210	5753 OAK ORCHARD RD 70.00 X 397.87	28 N. Clinton St	
#11	LAND - 6,000 TOTAL - 7,000	Albion, NY 14411	
CARLTON			
16.-1-15	MONTHANY JOSEPH MONTHANY CYNTHIA	Wendel Richard	\$31,000.00
PC 965	13040 ROOSEVELT HWY .71 ACRES	2086 Orchard Dr	
#12	LAND - 10,200 TOTAL - 79,800	Kendall, NY 14476	
29.-1-46	MCCARTHY CHERYL A	Bailey Gray	\$17,000.00
PC 270	2046 OAK ORCHARD RD 1.86 ACRES	2074 Oak Orchard Rd	
#16	LAND - 12,400 TOTAL - 22,600	Albion, NY 14411	
29.1-1-17	BECKER HOWARD	Kurtis Hicklin	\$2,500.00
PC 311	14 STATION DR .57 ACRES	PO Box 181	
#17	LAND - 4,600	Waterport, NY 14571	

39.-1-12	COWELL JUSTIN	Wayne Miller	\$28,000.00
PC 281	2176 GAINES RD 150.00 X 200.00	10183 Payne Ave	
#18	LAND - 14,000 TOTAL - 78,400	Lyndonville, NY 14098	
GAINES - VILLAGE			
62.18-1-38.12	WHITTIER SCOTT A WHITTIER DEBORAH L	Jonathan R. R Daniels	\$1,250.00
PC 311	LINWOOD AVE 10.00 X 170.00	2100 Oak Orchard River Rd	
#19	LAND - 1,400 TOTAL - 1,400	Waterport, NY 14411	
GAINES			
41.-1-12	BATTAGLIA ENRICO	Pablo Rosario	\$1,800.00
PC 314	TRANSIT RD 100.00 X 200.00	2050 Transit Rd	
#20	LAND - 10,600	Kent, NY 14477	
MURRAY - VILLAGE			
88.5-2-19	WILLIAMS LAWRENCE	Joel McLeod	\$9,000.00
PC 312	82 STATE ST 66.00 X 256.41	269 State St, Apt 4C	
#25	LAND - 10,000 TOTAL - 14,000	Batavia, NY 14020	
88.29-1-7	PAYTON LESLIE	Anthony Penna	\$37,500.00
PC 210	18 THOMAS ST 49.50 X 120.00	17195 Ladue Rd	
#26	LAND - 10,000 TOTAL - 69,900	Holley, NY 14470	
MURRAY			
54.-1-9.3	RICHARD DENSLEY MCKENZIE SONIA	Jon Kingdollar	\$1,500.00
PC 323	KENDALL RD 150.00 X 117.00	4547 S Hulberton Rd	
#27	LAND - 600	Holley, NY 14470	
RIDGEWAY - VILLAGE			
80.9-1-12.112	WALTER A. KROZEL LIVING TRUST	Matthew C. Mundion	\$750.00
PC 311	E CENTER ST 23.58 X 120.25	201 East Center Street	
#29	LAND - 200	Medina, NY 14103	
80.10-1-16	PINKOSKI STEVEN PINKOSKI SANDRA	B360 Holdings LLC Kyle Brent	\$14,500.00
PC 210	536 BATES RD 88.00 X 175.00	9952 Mountain Rd	
#29A	LAND - 8,500 TOTAL - 30,800	Middleport, NY 14105	
RIDGEWAY			
36.-3-13	DAVIS JUSTIN L	Jonathan R. R Daniels	\$60,000.00
PC 240	11974 S TOWNLINE RD 7.40 ACRES	2100 Oak Orchard River Rd	
#30	LAND - 17,800 TOTAL - 40,900	Waterport, NY 14411	
70.2-1-3	HALL HELEN HALL IRVING JANET SMITH	John Nichols	\$30,000.00
PC 210	3563 KNOWLESVILLE RD 120.00 X 115.50	11714 Portage Rd	
#33	LAND - 6,100 TOTAL - 51,900	Medina, NY 14103	

Moved, Draper; second, Fitzak.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 337-622

APPROVING EXTENSION OF AGREEMENT BETWEEN COUNTY TREASURER AND THREE PLUS ONE FOR A COMPREHENSIVE LIQUIDITY ANALYSIS

RESOLVED, this Legislature approves a five year agreement extension between the Orleans County Treasurer and Three Plus One, 180 Office Parkway, Pittsford, NY 14534, to

provide a comprehensive liquidity analysis as approved in Resolution No. 301-718 and No. 253-620, cost for 2022 to remain 0.020% quarterly and future years to be \$2,940 quarterly.

Moved, Draper; second, Fitzak.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 338-622

AUTHORIZING TREASURER TO SET UP NEW MONEY WITHIN THE COUNTY ATTORNEY BUDGET

RESOLVED, that the Treasurer is authorized to set up new money in the County Attorney budget for intervenor funds received from the Town of Barre for the Heritage Wind Energy Project to be used for environmental counsel on said project as follows:

REVENUE:

01.1420.2214	Intervenor Funds	\$350.00
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APPROPRIATION:

01.1420.0493	Outside Counsel Fees	\$350.00
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Moved, Draper; second, Fitzak.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 339-622

AUTHORIZING THE SUBMITTAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION AND THE EXECUTION OF RELATED DOCUMENTS

WHEREAS, the New York State Community Development Block Grant Program provides funding to communities under the Microenterprise Program to undertake activities that focus on community development needs such as creating or expanding job opportunities, and

WHEREAS, Orleans County (the "County") desires to partner with The Orleans County Local Development Corporation ("OCLDC") as a sub-recipient to apply to the New York State Office of Community Renewal ("OCR") for \$300,000 for eligible Microenterprise activities which will provide grants to eligible businesses (including startup and existing) for working capital, equipment, etc., and

WHEREAS, the County has held a public hearing to obtain citizens' views regarding the CDBG program as administered by OCR and regarding the proposed microenterprise program.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to submit a grant application in the amount of \$300,000, such amount to be used to provide business grants and fund the costs of grant administration and program activities, and be it further

RESOLVED, that the Chairman of the Legislature is hereby designated as the Environmental Certifying Officer for the purposes of complying with the applicable federal environmental review requirements for the OCR grant, and be it further

RESOLVED, that the Chairman of the Legislature is hereby authorized to execute the OCR grant agreement and all related documents associated with the OCR grant, including agreements with OCLDC relating to the use and administration of the grant funds, subject to review and approval by the County Attorney.

Moved, Draper; second, Fitzak.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

RESOLUTION NO. 340-622

AUTHORIZING PAYMENT OF CLAIMS FOR JULY AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, Department of Public Works, 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, the Director of Job Development Agency, the Commissioner of the Department of Public Works, 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 July 13, 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		

RESOLVED, that this Legislature authorizes payment of said claims against the following funds and that the Clerk of the Legislature, the Director of Job Development Agency, the Commissioner of the Department of Public Works, 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 July 27, 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. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

ADD-ON RESOLUTION

RESOLUTION NO. 341-622

AUTHORIZING THE SHERIFF'S OFFICE TO LEASE FOUR VEHICLES FOR SHERIFF'S FLEET PATROL

WHEREAS, Resolution No. 24-122 authorized the Sheriff to pursue acquisition of five Sheriff Patrol vehicles and up-fitting and authorizing the County Treasurer to negotiate the financing; now be it

RESOLVED, that this Legislature authorizes the Sheriff's Office to purchase three (3) new 2022 Chevy Tahoe 4wd pursuit rated at the government discount rate in the amount of \$40,085.00 each from Joe Basil Chevrolet 5111 Transit Road, Depew, New York, 14043, with an up-fitting price of \$24,041.18 per vehicle and one (1) new 2022 Ford Utility Police Interceptor AWD at the government discount rate in the amount of \$34,530.87 from Van Bortel Ford 71 Marsh Road, East Rochester, New York, 14445 with an up-fitting price of \$22,099.28 as budgeted in the Sheriff Capital Equipment budget 01.3110.0270; and be it

FURTHER RESOLVED, that this Legislature authorizes the Chairman and the County Treasurer to execute the Lease Agreement with Municipal Leasing Consultants, 7 Old Town Lane, Grand Isle, VT, 05458, expenses payable in four annual payments, in the amount of \$67,624.20 to be paid in the years 2022, due at closing, through 2025 as budgeted in the Sheriff Capital Equipment budget 01.3110.0270; and be it

FURTHER RESOLVED, that this Legislature authorizes the payment of \$1,295.00 for the documentation and escrow fee as budgeted in the Sheriff Capital Equipment budget 01.3110.0270.

Moved, Draper; second, Fitzak.

Adopted. 5 ayes; 0 nays; 2 absent, Johnson and Miller.

Legislator Allport moved to enter into executive session at 4:51 p.m. per Open Meetings Law §105 (f) concerning the employment history of particular persons as it pertains to the Salary Review Committee Report second by Legislator Morgan. Motion Carried.

Legislator Allport moved to exit out of executive session and reconvene the regular meeting at 5:49 p.m.; second by Legislator Fitzak. No further business took place.

Legislator Morgan moved to adjourn; second by Legislator Draper. Meeting adjourned at 5:50 p.m.